DISTRICT 112

Virtual Annual Council Meeting

Saturday 29 April 2023 commencing at 1pm

Meeting link:
https://us06web.zoom.us/meeting/register/tZIscOitrDsqGdfeNsD5S9RMDB9MEi83s7_C
Meeting ID: 861 7152 0033
Register in advance for this meeting

AGENDA

		Presenter
1.	Call to Order and Welcome	Wendy Wickliffe
2.	District Mission Statement	James Hippolite
3.	Credentials Report and Confirmation of Quorum	Alun Chisholm
4.	Speaking Rights	Wendy Wickliffe
5.	Voting	Wendy Wickliffe
6.	In Memoriam	Wendy Wickliffe
7.	Apologies	Ben Ross
8.	Confirmation of Agenda	Wendy Wickliffe
9.	Confirmation of Minutes of Virtual District Council Meeting held on 23 September, 2022	Wendy Wickliffe
10.	Matters Arising from the Minutes	Wendy Wickliffe
11.	Correspondence 11.1 Letter from Toastmasters International regarding Cook Islands, Niue and Tokelau joining District 112 Toastmasters	Ben Ross
12.	Confirmation of Officer Appointments since the September 2022 Council meeting	Wendy Wickliffe
13.	District Audit Committee Report for period July – December 2022	Aroha Heene
14.	District Financial Statement for the period 1 July to 31 December 2022	Kulesh de Silva
15.	Profit & Loss Report for period 1 July 2022 to 31 March 2023	Kulesh de Silva

		Presenter
16.	Reports: - District Director - Programme Quality Director - Club Growth Director - Public Relations Manager - Immediate Past District Director	Wendy Wickliffe James Hippolite Richard Perkins Sabrina Naseem Stephen Budai
17.	District Structure for the 2022-2023 Toastmasters Year (Realignment)	Wendy Wickliffe
18.	Elections	Wendy Wickliffe
19.	Confirmation of appointed District Officers for 2023-2024	Wendy Wickliffe
20.	General Business	Wendy Wickliffe
21.	Promotion of the 2024 District Conference	Wendy Wickliffe
22.	Final Comments and Valedictory	Wendy Wickliffe & Stephen Budai
23.	Close	Wendy Wickliffe