Toastmasters New Zealand North
District 112

Virtual District Executive Committee Meeting

Friday 28 April 2023 commencing at 7:00 pm

Meeting link: https://us06web.zoom.us/j/87977907077

Meeting ID: 879 7790 7077 **Passcode:** 007218

No.	Agenda Item	Speaker
1.	Call to order and Welcome	Wendy Wickliffe
2.	Confirmation of Quorum	Alun Chisholm
3.	District Mission Statement	James Hippolite
4.	Speaking Rights	Wendy Wickliffe
5.	Apologies	Ben Ross
6.	Confirmation of Agenda	Wendy Wickliffe
7.	Confirmation of Minutes of District Executive Committee Meeting held 5th November 2022 7.1 Corrections to the Minutes 7.2 Matters arising from the Minutes	Wendy Wickliffe
8.	Correspondence 8.1 Letter from Toastmasters International regarding Cook Islands, Niue and Tokelau joining District 112 Toastmasters	Ben Ross
9.	Urgent Matters 9.1 District Officer Appointments 9.2 New Club Allocations	Wendy Wickliffe
10.	District Director Report	Wendy Wickliffe
11.	Program Quality Directors Report 11.1. Education and Training 11.2. Bids for the May 2025 Conference	James Hippolite
12.	Club Growth Directors Report 12.1. Status of Clubs in Formation 12.2. Retention from the March renewals 12.3. Distinguished District status –	Richard Perkins

No.	Agenda Item	Speaker
	Membership Payments YTD + Paid clubs	
13.	Public Relations Manager's Report	Sabrina Naseem
14.	Immediate past District Directors Report	Stephen Budai
15.	Finance Managers Report 15.1. Audit Report for the half year accounts 15.2. District Financial Statement for the period 1 July to 31st December 2022 15.3. District Profit and Loss Account for the period 1st January 2023 to 31 March 2023 15.4. Year End	Kulesh de Silva
16.	District 112 Alignment Report	Wendy Wickliffe
17.	Division Directors Reports Division K Division L Division M Division N Division O Division P Division Q Division R	 Ines Curin Meegan Herewini Scott Martins Suzy Elks Nathan Piahana Te Maramatanga Hohaia Margaret Simons Neville Isherwood
18.	District Procedure Changes	Wendy Wickliffe
19.	Consideration of the Reports	Wendy Wickliffe
20.	General Business 20.1. Motion on Notice 20.1.1. That we allow the Division Directors to set the dates of their Division Conferences 20.2. Other Business	Wendy Wickliffe
21.	Close	Wendy Wickliffe