



District 112 Executive Committee Meeting
Saturday July 1, 2023, commencing at 3:00 pm

Venue: Manukau City Baptist Church
Address: 9 Lambie Drive, Manukau. Auckland

No.	Agenda Item	Speaker
1.	Call to order and Welcome	James Hippolite
2.	Confirmation of Quorum	Alun Chisholm
3.	District Mission Statement	Richard Perkins
4.	Speaking Rights	James Hippolite
5.	Apologies	Ben Ross
6.	Confirmation of Agenda	James Hippolite
7.	Confirmation of Minutes of District Executive Committee Meeting held 28 th April 2023 7.1 Corrections to the Minutes 7.2 Matters arising from the Minutes	James Hippolite
8.	Correspondence	Ben Ross
9.	Urgent Matters 9.1 District Officer Appointments 9.2 New Club Allocations	James Hippolite
10.	District Director Report	James Hippolite
11.	Program Quality Directors Report	Richard Perkins
12.	Club Growth Directors Report	Marlene Krone
13.	Public Relations Manager's Report	Michelle Berriman
14.	Immediate past District Directors Report	Wendy Wickliffe

No.	Agenda Item	Speaker
15.	Division Directors Reports Division K Division L Division M Division N Division O Division P Division Q Division R	Marcus Bristol Elizabeth Viljoen Howard Chaffey Joanna Perry Mark Tweedale Clarence Tong Suresh Paleti
16.	District Procedure Changes	James Hippolite
17.	Consideration of the Reports	James Hippolite
18.	General Business	James Hippolite
19.	Close	James Hippolite