Toastmasters New Zealand North
District 112

District 112 Executive Committee Meeting

Saturday September 16, 2023, commencing at 3:00 pm

Venue: Waipuna Hotel and Conference Centre

Address: 58 Waipuna Road, Mount Wellington, 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 28th April 2023 7.1 Corrections to the Minutes 7.2 Matters arising from the Minutes	James Hippolite
8.	Correspondence 8.1 Letter from Toastmasters International concerning Contests.	Ben Ross
9.	Urgent Matters 9.1 District Officer Appointments 9.2 New Club Allocations	James Hippolite
10.	District Parliamentarian 10.1 Arrangements for the Semi-Annual District Conference in September 2023	Alun Chisholm

11.	District Director Report 11.1 Approval of District Success Plan	James Hippolite
12.	Program Quality Directors Report 12.1: Club Officer Training, and other Training 12.2: Speech Contests 12.3: Report on the Taupo Conference May 2024 12.4: Report on the Rotorua Conference May 2025 12.5: Early notice, requesting Bids for May 2026 12.6: Motion - Speech Contest format at Area Level and above 12.7: Motion - Annual District Council Meeting format	Richard Perkins
13.	Club Growth Directors Report 14.1: Clubs in Formation 14.2: Membership 14.3: Approval of District Marketing Analysis	Marlene Krone
14.	Public Relations Manager's Report 15.1: Approval of District Communication Plan	Kenneth Gustilo
15.	Immediate past District Directors Report	Wendy Wickliffe
16.	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
17.	Finance Manager's Report 18.1 District Financial Statement 18.2: District Audit Committee Report 18.3: District Profit and Loss Account for the period 1 July to 31 August 2023 18.4: Report on the Auckland Conference May 2023 18.5: Taupo District Conference May 2024 18.5.1: Motion - Registration Fees and Conditions for the Taupo Conference May 2024 18.5.2: Budget for the Taupo Conference May	Bruce Collis

	2024 18.6: District 112 Budget 2023-24	
18.	Consideration of the Reports	James Hippolite
19.	General Business	James Hippolite
20.	Notice of Motion(s) A - Speech Contest Format - In-person, Hybrid or Online B - May District Council Format - Hybrid or Online C - Registration Fees and Conditions for the 2024 D112 Taupo Conference May 2024. D - Changes to District Procedure 14.5 (5), The Murray Coutts Cup for the Outstanding Division	
21.	Close	James Hippolite