



DISTRICT 112

Virtual District Executive Committee Meeting
Saturday 18 November 2022 commencing at 9:00 am

Meeting link: <https://us06web.zoom.us/meeting/register/tZ0rf-ivqjlpGtWqAipmJylWQ-yuobTrvpSG>

A G E N D A

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 16 th September 2023 7.1 Corrections to the Minutes 7.2 Matters arising from the Minutes	James Hippolite
8.	Correspondence	Ben Ross
9.	District Officer Appointments / Resignations 9.1 Confirmation of Officer Appointments 9.2 Officer Resignations received	James Hippolite
10.	District Director's Report	James Hippolite
11.	Program Quality Director's Report	Richard Perkins
12.	Club Growth Director's Report	Marlene Krone
13.	Public Relations Manager's Report	Kenneth

14.	Immediate Past District Director's Report	Wendy Wickliffe
15.	Audit Committee Report	Audit Chair
16.	Finance Manager's Report	Bruce Collis
17.	Division Directors' Reports Division K Division L Division M Division N Division O Division P Division Q Division R	Marcus Bristol Elizabeth Viljoen Howard Chaffy Joanna Perry Mark Tweedle Clarence Tong Suresh Paleti Jan Stroup
18.	Consideration of the Reports	James Hippolite
19.	Notice of Motion	James Hippolite
20.	General Business	James Hippolite
21.	Close	James Hippolite