



DISTRICT 112
Virtual District Executive Committee Meeting
Monday 12 February 2024 commencing at 7:00 pm

Meeting link:

<https://us06web.zoom.us/meeting/register/tZMscOCsrDMtHtzSQEjU8rnJNd0dz6csv1zw>

AGENDA

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|---|-----------------|
| 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 | Toni Sharp |
| 6. Confirmation of Agenda | James Hippolite |
| 7. Confirmation of Minutes of District Executive Committee Meeting held 18 th November 2023. | James Hippolite |
| 7.1 Corrections to the Minutes | |
| 7.2 Matters arising from the Minutes | |
| 8. Correspondence | Toni Sharp |
| 9. District Officer Appointments / Resignations | James Hippolite |
| 9.1 Confirmation of Officer Appointments | |
| 9.2 Officer Resignations received | |
| 10. District Conference Taupo 2024 | Toni Sharp |
| 10.1 Confirmation of Registration Terms | |
| 10.2 Confirmation of Programme & Speakers | |
| 11. Close | James Hippolite |