



DISTRICT 112
Hybrid Annual Council Meeting
Saturday 4 May 2024 commencing at 1pm

Meeting link:

<https://us06web.zoom.us/join/zoom/register/tZctcOmorzltEtbc6OPv4nF9aHMvrxvK5q-8>

AGENDA

#	Item	Presenter
1.	Call to Order and Welcome	James Hippolite
2.	District Mission Statement	Richard Perkins
3.	Credentials Report and Confirmation of Quorum	Alun Chisholm
4.	Speaking Rights	James Hippolite
5.	Voting	James Hippolite
6.	In Memoriam	James Hippolite
7.	Apologies	Toni Sharp
8.	Confirmation of Agenda	James Hippolite
9.	Confirmation of Minutes of Virtual Council Meeting Held on 22 September 2023	James Hippolite
10.	Matters Arising from the Minutes	James Hippolite
11.	Correspondence	Toni Sharp
12.	Confirmation of Officer Appointments Since the September 2023 Meeting	James Hippolite
13.	District Audit Committee Report for the Period July – December 2023	Grant Pepper
14.	District Financial Statement for the Period 1 July to 31 December 2023	Bruce Collis
15.	Profit and Loss Report for the Period 1 July 2023 to 31 March 2024	Bruce Collis



16.	Reports: <ul style="list-style-type: none">- District Director- Programme Quality Director- Club Growth Director- Public Relations Manager- Immediate Past District Director	James Hippolite Richard Perkins Marlene Krone Kenneth Gustilo Wendy Wickliffe
17.	District Structure for the 2024 – 2025 Toastmasters Year Realignment	James Hippolite
18.	Elections	James Hippolite
19.	Confirmation of Appointed Officers for 2024 – 2025	Richard Perkins
20.	General Business	James Hippolite
21.	Promotion of the 2025 District Conference	Jennie Perkins
22.	Announcement of the 2026 District Conference	Richard Perkins
23.	Valedictory	Wendy Wickliffe
24.	Final Comments	James Hippolite
25.	Close	James Hippolite