

## **DISTRICT 112**

## Virtual District Executive Committee Meeting Friday 3 May 2024 commencing at 9:30 am

Meeting link:

https://us06web.zoom.us/meeting/register/tZMtceGqrzwjE915Uhdx2AUO9dLW5Fer1svo

## AGENDA

#	Item	Presenter
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 on 12 February 2024	James Hippolite
	<ul><li>7.1 Corrections to the Minutes</li><li>7.2 Matters arising from the Minutes</li></ul>	
8.	Correspondence	Toni Sharp
9.	Urgent Matters	James Hippolite
	<ul><li>9.1 District Officer Appointments</li><li>9.2 New Club Allocations</li></ul>	
10.	District Director Report	James Hippolite
11.	Program Quality Directors Report	Richard Perkins
	<ul><li>11.1 Education and Training</li><li>11.2 Bids for the May 2026 Conference</li></ul>	
12.	Club Growth Directors Report	Marlene Krone
	<ul> <li>12.1 Status of Clubs in Formation</li> <li>12.2 Retention from the March renewals</li> <li>12.3 Distinguished District Status – Membership Payments YTD +</li> <li>Paid clubs</li> </ul>	



13.	Public Relations Manager's Report	Kenneth Gustilo
14.	Immediate Past District Directors Report	Wendy Wickliffe
15.	Finance Managers Report	Bruce Collis
	15.1 Audit Report for the half year accounts	
	15.2 District Financial Statement for the period 1 <sup>st</sup> July to 31 <sup>st</sup> December 2023	
	15.3 District Profit and Loss Account for the period 1 <sup>st</sup> January 2024 to 31 <sup>st</sup> March 2024	
	15,4 Year End	
16.	District Alignment Report	James Hippolite
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 Chaffey Joanna Perry Mark Tweedale Clarence Tong Suresh Paleti Jan Stroup
18.	District Procedure Changes	James Hippolite
19.	Consideration of the Reports	James Hippolite
20.	General Business 20.1 Motions on Notice 20.2 Other Business	James Hippolite
21.	Close	James Hippolite