



**Agenda for the Hybrid District 112 Executive Committee Meeting**  
**to be held at MCBC Life Care Centre, 9 Lambie Drive, Manukau, Auckland.**  
**on Saturday 6<sup>th</sup> July 2024, commencing at 1:00 pm**  
**Zoom**

<https://us06web.zoom.us/meeting/register/tZcvd-ytqT4jH9FkvTiq3wKmyslmybzAA1rj>

Item	Presenter
<b>1. Call to Order, Welcome and meeting arrangements</b>	DD Richard
<b>2 Confirmation of Quorum</b>	DP Murray
<b>3 District Mission Statement</b>	PQD Marlene
<b>4 Speaking Rights</b>	DD Richard
<b>5 Apologies</b>	DAM Toni
<b>6 Confirmation of Agenda</b>	DD Richard
6.1 Additional Items	
<b>7 Minutes of District Executive Committee Meeting held on 3<sup>rd</sup> of May 2024</b>	DAM Toni
7.1 Corrections to the minutes	
7.2 Confirmation of Minutes of District Executive Committee Meeting held on 3 May 2024	
<b>8 Matters Arising from the Minutes,</b> (which are not covered in a subsequent item or report.) <sup>8</sup>	DD Richard
<b>9 Correspondence</b>	DAM Toni
9.1 Received	
9.2 Outwards	
<b>10 Urgent Matters</b>	DD Richard
10.1 District Officer Appointments	
10.2 New Club Allocations	
<b>11 Finance Managers Report</b>	DFM Warick
11.1 Current Financial Status	
11.2 Year end Work	
11.3 District officers travel criteria	
11.4 Final Financial Report from Taupo Conference.	

12	<b>District Director Report</b>	DD Richard
12.1	Contests to be run this year (motion on notice1)	
12.2	Other matters	
13	<b>Program Quality Director Report</b>	PQD Marlene
13.1	Division Conference dates (motion on notice 2)	
13.2	Taupo Conference Final Report	
13.3	Rotorua Conference Progress Report	
13.4	Other matters	
14	<b>Club Growth Director Report</b>	CGD Mark
14.1	Clubs in formation	
14.2	Other Matters	
15	<b>Public Relations Managers Report</b>	PRM Kenneth
16	<b>Immediate Past District Director's Report</b>	IPDD James
17	<b>Division Directors Reports</b>	
17.1	Division K	Helen
17.2	Division L	Sheryl
17.3	Division M	Margot
17.4	Division N	Nathan
17.5	Division O	Sandeep
17.6	Division P	Tracy
17.7	Division Q	Talia
17.8	Division R	Meegan
18.1	<b>Questions on the reports</b>	DD Richard
18.2	<b>Approval of reports other than the Finance Report</b>	
19	<b>Motions on Notice)</b>	DD Richard
19.1	Organisation Chart. That the proposed organisation chart be approved.	
19.2	Proposed Changes to District Procedures (Motions on Notice 3-10)	
20	<b>General Business</b>	DD Richard
20.1		
20.2		
21	Close	DD Richard