Agenda District 112 Executive Committee Meeting - 21 September 2024

District 112 Executive Committee Meeting
Saturday September 21, 2024, commencing at 3:30 pm
Venue: Waipuna Hotel and Conference Centre
Address: 58 Waipuna Road, Mount Wellington, Auckland

Registration is required – please go to the D112 Calendar

No.	Agenda Item	Speaker
1.	Call to order and welcome	Richard Perkins
2.	Confirmation of Quorum	Neil Stichbury
3.	District Mission Statement	Marlene Krone
4.	Speaking Rights	Richard Perkins
5.	Apologies	Toni Sharp
6.	Confirmation of Agenda	Richard Perkins
7.	Confirmation of Minutes of the District Exec Committee held 6 July 2024	
	1) Corrections to the Minutes	
	2) Matters arising from the Minutes	Richard Perkins
8.	Correspondence	Toni Sharp
9.	Urgent Matters	
	1) District Officer Resignations	
	2) District Officer appointments	
	3) New Club allocation	Richard Perkins
10.	Finance Manager's Report	
	1) District Financial Statement	
	2) District Audit Committee Report	
	3) District Profit & Loss account for the period 1 July -31 August 2024	
	4) Rotorua District Conference May 2025	
	5) Motion: Registration and conditions for Rotorua Conference 2025	
	6) Budget for the Rotorua Conference May 2025	
	7) District 112 Budget 2024 – 2025	Warrick Brookes
11.	District Parliamentarian	
	1) Arrangements for Semi-Annual DCM September 2024	Neil Stichbury

12. District Director's Report
    1) Approval of District Success Plan — Richard Perkins
    2) Approval of District Communication Plan — Richard Perkins

13. Program Quality Director's Report
    1) Club & District Officer training
    2) Speech Contests & New Scripts
    3) Report on the Rotorua Conference May 2025
    4) Report on the Waipuna Conference 2026
    5) Early notice – requesting bids for May 2027 Conference — Marlene Krone

14. Club Growth Director's Report
    1) Clubs in formation
    2) Membership
    3) Club Coaches — Mark Tweedale

15. Public Relations Manager's Report
    1) Approval of District Marketing Plan — Kenneth Gustilo

16. Immediate Past District Director's Report — James Hippolite

17. Division Directors Reports

Division K	Helen Madden
Division L	Sheryl Dickerson
Division M	Margot Burton
Division N	Nathan Saminathan
Division O	Sandeep Kinge
Division P	Tracy Bovett
Division Q	Talia Powell
Division R	Meegan Herewini

18. Consideration of the Reports — Richard Perkins
19. Motions on Notice — Richard Perkins
20. General Business — Richard Perkins
21. Conference Guide
22. Close — Richard Perkins