



## **DISTRICT 112**

### **Virtual District Executive Committee Meeting**

**Friday 7 March 2025 commencing at 7:00 pm**

**Meeting link:** <https://us06web.zoom.us/meeting/register/xX-NT61WQOCYmKYNBhVY9A>

## **AGENDA**

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 District Executive Committee Meeting held 21st September 2024. 7.1 Corrections to the Minutes 7.2 Matters arising from the Minutes	Richard Perkins
8.	Correspondence	Toni Sharp
9.	District Officer Appointments / Resignations 9.1 Confirmation of Officer Appointments 9.2 Officer Resignations received 9.3 New Clubs	Richard Perkins
10.	District Conference Rotorua 2025 10.1 Confirmation of Programme & Speakers	Marlene Krone
11.	Financial reports	Warrick Brooks
12.	Trio and Division Director Reports	Richard Perkins
13.	Alignment	Richard Perkins
14.	Close	Richard Perkins