



DISTRICT 112
Hybrid Annual Council Meeting
Saturday 17 May 2025 commencing at 1pm

Meeting link:

<https://us06web.zoom.us/join/jr7mkNMSkGhi-P3WehKjw>

AGENDA

#	Item	Presenter
1.	Call to Order and Welcome	Richard Perkins
2.	District Mission Statement	Marlene Krone
3.	Credentials Report and Confirmation of Quorum	Neil Stichbury
4.	Speaking Rights	Richard Perkins
5.	Voting	Richard Perkins
6.	In Memoriam	Richard Perkins
7.	Apologies	Toni Sharp
8.	Confirmation of Agenda	Richard Perkins
9.	Confirmation of Minutes of Virtual Council Meeting Held on 27 September 2024	Richard Perkins
10.	Matters Arising from the Minutes	Richard Perkins
11.	Correspondence	Toni Sharp
12.	Confirmation of Officer Appointments Since the September 2024 Meeting	Richard Perkins
13.	District Audit Committee Report for the Period July – December 2024	Alistair Jennings
14.	District Financial Statement for the Period 1 July to 31 December 2024	Warwick Brooks



Toastmasters New Zealand North

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15.	Profit and Loss Report for the Period 1 July 2024 to 31 March 2025	Warwick Brooks
16.	Reports: <ul style="list-style-type: none">- District Director- Programme Quality Director- Club Growth Director- Public Relations Manager- Immediate Past District Director	Richard Perkins Marlene Krone Mark Tweedale Kenneth Gustilo James Hippolite
17.	District Structure for the 2025 – 2026 Toastmasters Year Alignment	Richard Perkins
18.	Elections	Richard Perkins
19.	Confirmation of Appointed Officers for 2025 – 2026	Marlene Krone
20.	General Business	Richard Perkins
21.	Promotion of the 2026 District Conference	Kevin Prohl
22.	Announcement of the 2027 District Conference	Marlene Krone
23.	Valedictory	James Hippolite
24.	Final Comments	Richard Perkins
25.	Close	Richard Perkins