



**DISTRICT 112**  
**District Executive Committee Meeting**  
**Friday 16 May 2025 commencing at 12:00 pm**

**In Person Event**

**Registrations taken from Conference Registration List**

**AGENDA**

#	Item	Presenter
1.	Call to Order and Welcome	Richard Perkins
2.	District Mission Statement	Marlene Krone
3.	Speaking Rights	Richard Perkins
4.	Confirmation of Quorum	Neil Stichbury
5.	Apologies	Toni Sharp
6.	Confirmation of Agenda	Richard Perkins
7.	Confirmation of Minutes of District Executive Committee Meeting held on 7 March 2025 7.1 Corrections to the Minutes 7.2 Matters arising from the Minutes	Richard Perkins
8.	Correspondence	Toni Sharp
9.	Urgent Matters 9.1 District Officer Resignations 9.2 New Club Allocations	Richard Perkins
10.	Finance Managers Report 10.1 Audit Report for the half year accounts 10.2 District Financial Statement for the period 1 <sup>st</sup> July to 31 <sup>st</sup> December 2024 10.3 District Profit and Loss Account for the period 1 <sup>st</sup> January 2025 to 31 <sup>st</sup> March 2025	Warrick Brooks



11.	District Director Report	Richard Perkins
12.	Program Quality Directors Report 12.1 Education and Training 12.2 Bids for the May 2027 Conference	Marlene Krone
13.	Club Growth Directors Report 13.1 Status of Clubs in Formation 13.2 Retention from the March renewals 13.3 Distinguished District Status – Membership Payments YTD Paid clubs	Mark Tweedale
14.	Public Relations Manager's Report	Kenneth Gustilo
15.	Immediate Past District Directors Report	James Hippolite
16.	Division Directors Reports Division K Division L Division M Division N Division O Division P Division Q Division R	Helen Madden Sheryl Dickerson Margot Burton Nathan Saminathan Sandeep Kinge Tracy Bovett Talia Powell Meegan Herewini
17.	Consideration of the Reports	Richard Perkins
18.	District Alignment Report	Richard Perkins
19.	District Procedure Changes	Richard Perkins
20.	General Business 20.1 Motions on Notice 20.2 Other Business	Richard Perkins
21.	Close	Richard Perkins