



District 112 Executive Committee Meeting
Best Western Hotel and Conference Centre, Ellerslie, Auckland
Saturday 5 July 2025 at 10.00 am

AGENDA

Item	Presenter
1. Call to order, welcome and meeting arrangements	DD Marlene
2 Confirmation of quorum	DP Murray
3 District mission statement	PQD Mark
4 Speaking rights	DD Marlene
5 Apologies	DAM Dione
6 Confirmation of agenda	DD Marlene
6.1 Additional Items	
7 Minutes of District Executive Committee meeting held on 16 May 2025	DAM Dione
7.1 Corrections to the minutes	
7.2 Confirmation of 16 May 2025 Minutes	
8 Matters arising from the minutes (which are not covered in a subsequent item or report.)	DD Marlene
9 Correspondence	DAM Dione
9.1 Received	
9.2 Outward	
10 Administrative matters	DD Marlene
10.1 District officer appointments	
10.2 New club allocations	
11 Finance Manager's Report	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	
11.5 Budget and terms and conditions for the Auckland conference to be held in May 2026	

12	District Director's Report	DD Marlene
12.1	Contests to be run this year Motion on Notice 1 Motion on Notice 2	
12.2	Other matters	
13	Program Quality Director's Report	PQD Mark
13.1	Division conference dates	
13.2	Rotorua conference final report	
13.3	Auckland conference progress report	
13.4	2027 Conference bid	
13.5	Other matters	
14	Club Growth Director's Report	CGD Sandeep
14.1	Clubs in formation	
14.2	Other Matters	
15	Public Relations Manager's Report	PRM Tatiana
16	Immediate Past District Director's Report	IPDD Richard
17	Division Directors' Reports	
17.1	Northern Division	George
17.2	Harbour Division	Steve
17.3	Western Division	Cedric
17.4	Manukau Division	Derek
17.5	Central Division	John
17.6	Southern Division	Paul
18.1	Questions on the reports	DD Marlene
18.2	Approval of reports other than the Finance Report	
19	Motions on Notice	DD Marlene
19.1	Motions 3 to 5	
20	General Business	DD Marlene
21	Close	DD Marlene