



Agenda for the District 112 Executive Committee Meeting
to be held at Best Western Hotel and Conference Centre, Ellerslie, Auckland
on Saturday 5th July 2025, commencing at 10.00 am

| 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 3rd of May 2024 | DAM Dione |
| 7.1 Corrections to the minutes | |
| 7.2 Confirmation of Minutes of District Executive Committee Meeting held on 3 May 2025 | |
| 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 Outwards | |
| 10 Administrative Matters | DD Marlene |
| 10.1 District Officer Appointments | |
| 10.2 New Club Allocations | |
| 11 Finance Managers 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 May 2026 | |
| 12 District Director Report | DD Marlene |
| 12.1 Contests to be run this year | |
| Motion on Notice 1 | |
| Motion on Notice 2 | |
| 12.2 Other matters | |

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| 13 | Program Quality Director Report | PQD Mark |
| 13.1 | Division Conference dates (Motion on Notice 2) | |
| 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 Report | CGD Sandeep |
| 14.1 | Clubs in formation | |
| 14.2 | Other Matters | |
| 15 | Public Relations Managers 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 |