



District 112 Executive Committee Meeting

Waipuna Hotel & Conference Centre
59 Waipuna Road, Mt. Wellington, Auckland
Saturday 13 September 2025 starting at 1:00 pm

AGENDA

District Director (DD); District Parliamentarian (DP); Program Quality Director (PQD); Club Growth Director (CGD); District Administration Manager (DAM); District Finance Manager (DFM); Public Relations Manager (PRM); Immediate Past District Director (IPPD)

	Item	Presenter
1.	Call to order and welcome	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
7.	Confirmation of Minutes of the District Executive Committee meeting held on 5 July 2025	DAM Dione
8.	Matters arising from the minutes 8.1 Update on Rotorua Conference financial statement	DD Marlene
9.	Correspondence	DAM Dione
10.	Administrative matters 10.1 District officer resignations 10.2 District officer appointments 10.3 New club allocation	DD Marlene
11.	Finance Manager's Report 11.1 Audit Committee Report 11.2 Financial statement for year ended 30 June 2025 11.3 District Profit & Loss account for the period 1 July - 31 August 2025	DFM Warick
12.	Approval of reports required by TI on 30 September 2025 12.1 District Success Plan 12.2 District Marketing Plan 12.3 District Communications Plan 12.4 Proposed District Budget for 2025-2026	DD Marlene
13.	District Director's Report	DD Marlene

14.	Program Quality Director's Report 14.1 District Officer Training 14.2 Club Officer Training 14.3 Training workshops 14.4 Update on District Conference 2026 (Auckland) 14.5 Update on District Conference 2027 (Taranaki)	PQD Mark
15.	Club Growth Director's Report 15.1 Clubs in formation 15.2 Membership growth	CGD Sandeep
16.	Public Relations Manager's Report	PRM Tatiana
17.	Immediate Past District Director's Report	IPDD Richard
18.	Division Directors' Reports 18.1 Northern Division 18.2 Harbour Division 18.3 Western Division 18.4 Manukau Division 18.5 Central Division 18.6 Southern Division	George Steve Cedric Derek John Paul
19.	Consideration of the reports	DD Marlene
20.	Motion on Notice Motion 19.1 – Removal of Triple Crown presentations at Conference	DD Marlene
21.	General Business	DD Marlene
22.	Close	DD Marlene