



District 112 Virtual Semi-Annual District Council Meeting

Friday 26th September 2025 starting at 7:00 pm

AGENDA

	Item	Presenter
1.	Call to order and welcome	DD Marlene
2.	Meeting Officials	DD Marlene
3.	Credentials Report and Confirmation of Quorum	DP Murray
4.	District Mission Statement	PQD Mark
5.	Speaking Rights	DD Marlene
6.	Apologies	DAM Dione
7.	Confirmation of Agenda	DD Marlene
8.	In Memoriam	DD Marlene
9.	Confirmation of Minutes of the Annual District Council Meeting held on Saturday 17 th May 2025	DAM Dione
10.	Matters Arising from the Minutes	DD Marlene
11.	Correspondence	DAM Dione
12.	Administrative matters 12.1 District Officer resignations 12.2 District Officer appointments since the Annual District Council meeting 12.3 New Club allocation 12.4 District Director's TI Convention Report	DD Marlene
13.	Finance Manager's Report 13.1 Audit Committee Report 13.2 Financial Statement for year ended 30 June 2025 13.3 District Profit & Loss account for the period 1 July - 31 August 2025	DFM Warick
14.	Approval of reports required by TI on 30 September 2025 14.1 District Success Plan 14.2 District Marketing Plan 14.3 District Communications Plan 14.4 Proposed District Budget for 2025-2026	DD Marlene
15.	District Director's Report	DD Marlene
16.	Program Quality Director's Report	PQD Mark

17.	Club Growth Director's Report	CGD Sandeep
18.	Public Relations Manager's Report	PRM Tatiana
19.	Immediate Past District Director's Report	IPDD Richard
20.	Consideration of the reports	DD Marlene
21.	General Business	DD Marlene
22.	Close	DD Marlene