



District 112

Virtual District Executive Committee Meeting

Friday 20 February 2026 commencing at 7:00 pm

Meeting link:

<https://us06web.zoom.us/j/85068664712?pwd=tW7LJYG97yVN3JEaXz4MaomtJj1eP3.1>

Meeting ID: 850 6866 4712 Passcode: 818669

AGENDA

	Item	Presenter
1.	Call to order and welcome	Marlene Krone
2.	Confirmation of quorum	Murray Coutts
3.	District mission statement	Mark Tweedale
4.	Speaking rights	Marlene Krone
5.	Apologies	Dione Coleman
6.	Confirmation of agenda	Marlene Krone
7.	Confirmation of minutes of the District Executive Committee meetings held on 13 September 2025 and on 29 November 2025	Dione Coleman
8.	Matters arising from the minutes	Marlene Krone
9.	Correspondence	Dione Coleman
10.	Administrative matters 10.1 District officer resignations 10.2 District officer appointments 10.3 New club allocation	Marlene Krone
11.	Finance Manager's report 11.1 Financial report for period 1 July 2025 to 31 December 2025	Warrick Brooks
12.	District Director's report 12.1 District goals 12.2 District realignment	Marlene Krone

13.	<p>Program Quality Director's report</p> <p>13.1 The Super Star Challenge</p> <p>13.2 District Officers and Club Officers training</p> <p>13.3 Training workshops</p> <p>13.4 Update on District Conference – May 2026</p> <p>13.5 Update on District Conference 2027 (Taranaki)</p>	Mark Tweedale
14.	<p>Club Growth Director's report</p> <p>14.1 Clubs in formation</p> <p>14.2 Membership growth</p>	Sandeep Kinge
15.	Public Relations Manager's report	Tatiana Maior
16.	Immediate Past District Director's report (Optional)	Richard Perkins
17.	<p>Division Directors' reports</p> <p>17.1 Northern Division</p> <p>17.2 Harbour Division</p> <p>17.3 Western Division</p> <p>17.4 Manukau Division</p> <p>17.5 Central Division</p> <p>17.6 Southern Division</p>	<p>George Ham</p> <p>Steve Vale</p> <p>Cedric Marie</p> <p>Derek Hiscoke</p> <p>John DiLeo</p> <p>Paul Jacobs</p>
18.	Consideration of the reports	Marlene Krone
19.	General business	Marlene Krone
20.	Close	Marlene Krone