



## 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

	<b>Item</b>	<b>Presenter</b>
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 January 2026	Warrick Brooks
12.	District Director's report 12.1 District goals 12.2 District realignment	Marlene Krone

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