



District 112 (hybrid) Annual Council Meeting

to be held at
Waipuna Hotel & Conference Centre, Mt. Wellington, Auckland

Saturday 2 May 2026 commencing at 1:30pm to 3:00pm

Meeting link: <https://us06web.zoom.us/meeting/register/2jG3ixnXS8y8fZT0jIPrHw>

AGENDA

District Leaders:

District Director – Marlene Krone
Program Quality Director – Mark Tweedale
Club Growth Director – Sandeep Kinge
Administration Manager – Dione Coleman

Finance Manager – Warrick Brooks
Public Relations Manager – Tatiana Maior
Parliamentarian – Murray Coutts
Immediate Past District Director – Richard Perkins

| | Item | Presenter |
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| 1. | Call to order and welcome | Marlene Krone |
| 2. | District Mission Statement | Mark Tweedale |
| 3. | Speaking rights | Marlene Krone |
| 4. | Credentials report and confirmation of quorum | Murray Coutts |
| 5. | In memoriam | Marlene Krone |
| 6. | Apologies | Dione Coleman |
| 7. | Confirmation of agenda | Marlene Krone |
| 8. | Confirmation of minutes of Semi-Annual District Council meeting held 26 September 2025 | Dione Coleman |
| 9. | Matters arising from the minutes | Marlene Krone |
| 10. | Correspondence | Dione Coleman |
| 11. | Audit committee report for July-December 2025 | Kulesh de Silva |
| 12. | Finance manager's report 12.1 Financial Statement for the period 1 July 2025 to 31 December 2025 12.2 District Profit & Loss account for the period 1 July 2025 to 31 March 2026 | Warick Brooks |
| 13. | Reports: - District Director - Program Quality Director - Club Growth Director - Public Relations Manager - Immediate Past District Director | Marlene Krone Mark Tweedale Sandeep Kinge Tatiana Maior Richard Perkins |



Agenda cont'd

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| 14. | General Business | Marlene Krone |
| 15. | Valedictory | Richard Perkins |
| 16. | Final Comments | Marlene Krone |
| 17. | Close | Marlene Krone |