



District 112 Executive Committee Meeting

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

Friday 1 May 2026 starting at 12:00pm – 2:00pm

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
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 meeting held on 20 th February 2026	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.	Half year Audit Report July-December 2025	Warrick Brooks
12.	Finance Manager's Report 12.1 Financial Statement for period 1 July 2025 to 31 December 2025 12.2 District Profit & Loss report for the period 1 July 2025 – 28 February 2026	Warick Brooks
13.	District Director's Report 13.1 Progress toward District goals 13.2 Other	Marlene Krone

14.	Program Quality Director's Report 14.1 Progress toward District goals 14.2 Super Star Challenge 14.3 Training workshops	Mark Tweedale
15.	Club Growth Director's Report 15.1 Progress toward District goals	Sandeep Kinge
16.	Public Relations Manager's Report 16.1 Progress toward District goals	Tatiana Maior
17.	Immediate Past District Director's Report (Optional)	Richard Perkins
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 Ham Steve Vale Cedric Marie Derek Hiscoke John DiLeo Paul Jacobs
19.	Consideration of the reports	Marlene Krone
20.	General business	Marlene Krone
21.	Close	Marlene Krone