**NEW ZEALAND TOASTMASTERS**

**DISTRICT 112 VIRTUAL COUNCIL MEETING**

**SATURDAY 29TH SEPTEMBER 2018**

**COMMENCING AT 2.00 PM**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **AGENDA ITEM** |  | **PRESENTER** |
| 1 | Call to order and welcome | DD | Toni Sharp |
|  |  |  |  |
| 2 | Mission Statement | PQD | Neil Stichbury |
|  |  |  |  |
| 3 | Notice of Meeting | AM | Jonathon Darby |
|  |  |  |  |
| 4 | Speaking Rights | DD | Toni Sharp |
|  |  |  |  |
| 5 | Confirmation of Quorum | DP | Chrissy Meyer |
|  |  |  |  |
| 6 | Changes to and confirmation of Agenda | DD | Toni Sharp |
|  |  |  |  |
| 7 | Urgent Business7.1 Confirmation of Officer Resignations7.2 Confirmation of Appointments7.3 Confirmation of new clubs into areas | DDDDDD | Toni SharpToni SharpToni Sharp |
|  |  |  |  |
| 8 | Finance Manager’s Report8.1 District 112 Budget for 2018-2019 year | FM | Murray Coutts |
|  |  |  |  |
| 9 | Senior District Officer Reports9.1 Public Relations Manager9.2 Club Growth Director9.3 Program Quality Director9.4 District Director | PRMCGDPQDDD | Rob WightmanSharon Kerr-PhillipsNeil StichburyToni Sharp |
|  |  |  |  |
| 10 | Any other business | DD | Toni Sharp |
|  |  |  |  |
| 11 | AnnouncementsNext meeting – District 112 Council Meeting 4th May 2019 at Distinction Hotel & Conference Centre 100 Garnett Ave, Te Rapa, Hamilton commencing at 1.00 pm | DD | Toni Sharp |
|  |  |  |  |
| 12 | Close | DD | Toni Sharp |