**NEW ZEALAND TOASTMASTERS**

**DISTRICT 112 VIRTUAL COUNCIL MEETING**

**SATURDAY 29TH SEPTEMBER 2018**

**COMMENCING AT 2.00 PM**

|  |  |  |  |
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|  | **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 Business  7.1 Confirmation of Officer Resignations  7.2 Confirmation of Appointments  7.3 Confirmation of new clubs into areas | DD  DD  DD | Toni Sharp  Toni Sharp  Toni Sharp |
|  |  |  |  |
| 8 | Finance Manager’s Report  8.1 District 112 Budget for 2018-2019 year | FM | Murray Coutts |
|  |  |  |  |
| 9 | Senior District Officer Reports  9.1 Public Relations Manager  9.2 Club Growth Director  9.3 Program Quality Director  9.4 District Director | PRM  CGD  PQD  DD | Rob Wightman  Sharon Kerr-Phillips  Neil Stichbury  Toni Sharp |
|  |  |  |  |
| 10 | Any other business | DD | Toni Sharp |
|  |  |  |  |
| 11 | Announcements  Next 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 |