

**New Zealand Toastmasters
District 72 Annual Council Meeting
Saturday, 15 May 2021
Virtual Meeting
Commencing 1pm**

	Agenda Item	Position	Presenter
1	Call to order and welcome	DD	Rob Woolley
2	District Mission	PQD	David O'Brien
3	Notice of meeting	AM	Erin Daldry
4	Speaking rights	DD	Rob Woolley
5	Confirmation of quorum	DP	Denis McCord
6	Apologies	AM	Erin Daldry
7	Changes to and confirmation of agenda and additional items	DD	Rob Woolley
8	Minutes of District 72 Council Meeting held on 29 September 2020	DD	Rob Woolley
9	Matters arising from the minutes	DD	Rob Woolley
10	Correspondence	AM	Erin Daldry
11	Urgent Business		
	11.1 Confirmation of District Officer resignations	DD	Rob Woolley
	11.2 Confirmation of District Officer appointments	DD	Rob Woolley
	11.3 Confirmation of new clubs into areas	DD	Rob Woolley
12	District 72 Realignment Report dated 11 April 2021	PQD	David O'Brien
13	Election of District Officers	DD	Rob Woolley
	13.1 Report of the District Leadership Committee (DLC)	DLC Chair	Esther Haines
	13.2 Election of District Officers 2021-2022		
	13.2.1 District Director		
	13.2.2 Program Quality Director		
	13.2.3 Club Growth Director		
	13.2.4 Public Relations Manager		
	13.2.5 Division Director positions		
14	Conference Reports		
	14.1 Report from Wellington Conference May 2021	PQD	David O'Brien
	14.2 Report from Christchurch Conference May 2022	Conf. Chair	Brad Grootelaar
15	Finance Manager's Reports		
	15.1 Report for Wellington Conference May 2021	FM	Philip Smith
	15.2 Profit and Loss Statement as at 31 March 2021	FM	Philip Smith
	15.3 Budget for Christchurch Conference May 2022	FM	Philip Smith
16	District Semi-Annual Audit Committee Report	Chair	Nicola Green
17	Senior District Officer Reports	DD	Rob Woolley
17.1	Division Directors		
	Division C Director report	Div Dir C	Simon Greig
	Division D Director report	Div Dir D	Brad Grootelaar
	Division E Director report	Div Dir E	Lisa Wheeler
	Division G Director report	Div Dir G	Judy Love
	Division H Director report	Div Dir H	Glen Pearce
	Division J Director report	Div Dir J	Mary Clarke
17.2	Public Relations Manager report	PRM	Tian Qu
17.3	Club Growth Director report	CGD	Kathryn Duncan
17.4	Program Quality Director report	PQD	David O'Brien
17.5	District Director report	DD	Rob Woolley
18	District Procedures	CGD	Kathryn Duncan
	18.1 Motions for District Operating Procedures		
19	General Business	DD	Rob Woolley
20	Announcement	DD	Rob Woolley
	Next District 72 Executive Committee meeting: Sunday 4 July 2021		
	Next District 72 Council meeting: Sunday 12 September 2021.		
21	Close	DD	Rob Woolley