# **Toastmasters International**

## **District 72 Council Meeting**

# Sunday 11<sup>th</sup> September 2022

# **Virtual Meeting**

#### Commencing at 1.00 pm

## Agenda Item

- 1. Call to order and welcome
- 2. Notice of Meeting
- 3. Speaking rights
- 4. Confirmation of Quorum
- 5. Apologies
- 6. District Mission & Core Values
- 7. Changes to and confirmation of agenda and additional items
- 8. Minutes of the District 72 Council meeting held on 7<sup>th</sup> May 2022
- 9. Matters arising from the minutes
- 10. Correspondence
- 11. Urgent Business
  - 11.1. Confirmation of District Officer resignations
  - 11.2. Confirmation of District Officer appointments
  - 11.3. Confirmation of new clubs into areas
- 12. Conference report from May 2022 (online)
- 13. Finance Managers Report
  - 13.1. District Financial Statements for period 1 July 2021 to 30 June 2022 including Audit Committee Report
  - 13.2. District 72 Budget 2022 2023
  - 13.3. Budget for Lower Hutt Conference May 2023
- 14. Senior District Officer Reports
  - 14.1. Division C Director report
  - 14.2. Division D Director report
  - 14.3. Division E Director report
  - 14.4. Division G Director report
  - 14.5. Division J Director report
  - 14.6. Immediate Past District Director report
  - 14.7. Public Relations Manager report
  - 14.8. Club Growth Director report
  - 14.9. Programme Quality Director report
  - 14.10. District Director report
- 15. General Business
- Announcement Next meeting for District 72 District Council will be held on 7<sup>th</sup> May 2023
- 17. Close