

## **District 72 Executive Committee Meeting**

AGENDA for Sunday 28 June 2024 Commencing 7pm

## AGENDA ITEM

- 1 Call to order and welcome
- 2 District Mission
- 3 Notice of Meeting
- 4 Speaking Rights
- 5 Apologies
- 6 Confirmation of Quorum
- 7 Changes to and confirmation of agenda and additional items
- 8 Minutes of the District 72 District Executive Committee Meeting held on 28<sup>th</sup> April 2024
- 9 Matters arising from the minutes
- 10 Correspondence
- 11 Urgent Business
  - 11.1 Confirmation of Officer resignations
  - 11.2 Confirmation of Officer appointments
  - 11.3 Confirmation of new clubs into Areas
- 12 Conference Reports
- 13 Senior District Officer Reports
  - 14.1 Division Director Reports:
    - Division C Director report
    - Division D Director report
    - Division G Director report
    - **Division J Director report**
  - 14.2 Public Relations Manager report
  - 14.3 Club Growth Director report
  - 14.4 Programme Quality Director report
  - 14.5 District Director report
- 14 Contests Area, Division, District
- 15 General Business
- 16 Announcements

Next District Executive Meeting will be held on 21st September 2024. Followed by the District Council Meeting on 22<sup>nd</sup> September 2024 Further details pending.

17 Close