

District 72 Council Meeting

AGENDA for Sunday 22nd September 2024 Commencing 10.00am

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 Council Meeting held on 4th May 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 Finance Managers Report
 - 13.1 Report on Wellington Conference May 2025
 - 13.2 Financial Report as at 30 June 2024
 - 13.3 Audit Report six months to 30 June 2024
 - 13.4 Budget for the year to 30th June 2025
- 14 Audit Committee Report for Finances to 30th June 2024
- 15 Senior Leader Reports
 - 15.1 Division Director Reports:

Division C Director report

Division D Director report

Division G Director report

Division J Director report

- 15.2 Public Relations Manager report
- 15.3 Club Growth Director report
- 15.4 Programme Quality Director report
- 14.5 District Director report
- 16 Notice of Motion
- 17 General Business
- 18 Announcements

Next District Council Meeting - Wellington on Saturday 10th May 2025, 1.30pm