



Agenda

Date and Time: 26 May 2018, 3.00 pm

Venue: Rendezvous Grand Hotel

- 1. Call to order – Sergeant At Arms**
- 2. Inspirational opening**
- 3. Reading of District Mission**
- 4. Welcome/introductory and explanatory remarks – D17 District Director**
- 5. Apologies**
- 6. Credentials Committee Report – D17 Parliamentarian**
- 7. Adoption of Agenda**
- 8. Minutes from the previous District Council meeting 18 November 2017 and matters arising**
- 9. Administration Manager’s Report**
 - a. Correspondence:
 - Incoming
 - Outgoing
- 10. Adoption of Alignment of Clubs within Divisions and Areas**
- 11. District Leadership Committee Report**
- 12. Election of District Officers for District 17, 2018/2019**
 - i. District Director
 - ii. Program Quality Director
 - iii. Club Growth Director
 - iv. Division Directors : Central, Eastern, Northern, Southern
- 13. Audit Committee Report**
- 14. Finance Manager’s Report**
- 15. Reports from**
 - a. District Director - Sue Fallon
 - b. Program Quality Director – Patricia D’Cruze
 - c. Club Growth Director (TBC)
 - d. Public Relations Manager – Cathy Kunzel
- 16. Division Directors Reports as tabled**
 - a. Central Division
 - b. Eastern Division
 - c. Northern Division
 - d. Southern Division

17.	Area Governor Reports as tabled			
	a. Area C1 b. Area C2 c. Area C3 d. Area C4 e. Area C5	f. Area E12 g. Area E13	h. Area N22 i. Area N23 j. Area N24 k. Area N25	l. Area S31 m. Area S32 n. Area S35
18.	Other Committee Reports There are no other reports.			
19.	Motions Submitted <ul style="list-style-type: none"> • Motion to change the title of the District Officer of the Year Perpetual Trophy • Motion to amend District Procedures Manual • Motion to amend District Procedures Manual 			
20.	Call for Bids – 2019 District Convention			
21.	New Business There is no new business.			
22.	Announcements <ul style="list-style-type: none"> • Awards Night (6 July 2018) 			
23.	Next Meeting – District Council Meeting			
	Date:	TBA November 2019		
	Time:	TBA		
	Venue:	TBA		
24.	Adjournment			