



District 17 District Council Meeting Agenda

Saturday 27th May 2017 3:00pm
Tradewinds Hotel Fremantle, 59 Canning Highway
East Fremantle WA

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| 1. Call to order and Inspirational opening | Mina Cho |
| 2. Reading of District Mission Program Quality Director | Sue Fallon DTM |
| 3. Welcome and explanatory remarks District Director | Leonor Ragan DTM |
| 4. Apologies District Administrator Manager | Tracey Hudson |
| 5. Credentials Committee Report – Parliamentarian | Mike Helm DTM |
| 6. Adoption of Agenda District Administrator Manager | Tracey Hudson |
| 7. Minutes from the previous District Council meeting 19 November 2016 and matters arising District Administrator Manager | Tracey Hudson |
| 8. Administration Manager's Report Correspondence | Tracey Hudson |
| 9. Adoption of Alignment of Clubs Club Growth Director | Patricia D'Cruze DTM |
| 10. District Leadership Committee Report | Mark Richards DTM |
| 11. Election of District Officers for District 2017/2018 District Director Program Quality Director Club Growth Director Division Directors : Central, Eastern, Northern, Southern | Leonor Ragan DTM |
| 12. Audit Committee Report Finance Manager | Martin Pearce |
| 13. Finance Manager's Report | Martin Pearce |
| 14. Reports from District Director - Leonor Ragan Program Quality Director – Sue Fallon Club Growth Director – Patricia D'Cruze Public Relations Manager – Almarie Meyer | |
| 15. Division Governors Reports as tabled | |

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| 16. | Area Governor Reports as tabled |
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| | a. Area C1 b. Area C2 c. Area C3 d. Area C4 e. Area C5 f. Area E11 g. Area E12 | h. Area E13 i. Area E14 j. Area N21 k. Area N22 l. Area N23 m. Area N24 n. Area N25 | o. Area S31 p. Area S32 q. Area S33 r. Area S34 s. Area S35 |
| 17. | Other Committee Reports There are no other reports. | | |
| 18. | Motions Submitted <ul style="list-style-type: none">No Motions has been submitted.xs | | |
| 19. | Call for Bids – 2018 District Convention | | |
| 20. | New Business <ul style="list-style-type: none">Region 12 Advisor – Robert Cockburn | | |
| 21. | Announcements <ul style="list-style-type: none">Awards Night (7 July 2017) | | |
| 22. | Next Meeting – District Council Meeting | | |
| | Date: | Saturday, 18 November 2017 | |
| | Time: | 2.00 pm | |
| | Venue: | Technology Park, Bentley | |
| 23. | Adjournment | | |