



## WHERE LEADERS ARE MADE

### District 17 District Council Meeting Agenda

19 November, 2:30pm to 5:00pm

The Innovation Centre, Technology Park, 9 De Laeter, Bentley WA 6102

1. **Call to order – Sergeant at Arms Terence Chia**
2. **Inspirational opening Morrie Goodz**
3. **Reading of District mission Judith Allen, DTM**
4. **Welcome/introductory and explanatory remarks – D17 District Director Leonor Ragan**
5. **Apologies District Administration Manager Tracey Hudson**
6. **Credentials Committee report – D17 Parliamentarian, Mike Helm, DTM**
7. **Adoption of Agenda**
8. **Minutes from the previous District Council meeting 28 May 2016 and matters arising**
9. **Admin Manager's report**
  - a. Correspondence:
    - Incoming
    - Outgoing
10. **Confirmation of appointed District Officers**
11. **Confirmation of District positions to fill vacancies**
12. **Report of Audit Committee**
13. **Adoption of 2016-2017 District 17 Budget**
14. **Finance Manager Report**
15. **Reports from**
  - a. District Director
  - b. Program Quality Director
  - c. Club Growth Director
  - d. District Public Relations Manager
16. **Division Directors Reports - As tabled**
17. **Area directors Reports - As tabled**
18. **Other Committee Reports**
  - a. Convention 2017
  - b. Naming District Awards Committee
19. **New business**
  - a. Motion submitted by Ross Wilkinson DTM PDG
  - b. Motion submitted by Kevin Sansome GD Southern Division Director
20. **Announcements**
21. **Next Meeting – District Council Meeting**

**Date:** Saturday afternoon 27 May 2017, Convention Business Meeting in the afternoon (TBA)  
**Venue:** Tradewinds Hotel, 59 Canning Highway, East Fremantle WA 6158

Close