



## **Agenda**

**Date and Time:** 25 May 2018, 3.00 pm

**Venue:** Pagoda Resort & Spa, 112 Melville Parade, Como

- 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 30 September 2018 and matters arising**
- 9. A/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, 2019-2020**
  - 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 – Patricia D'Cruze
  - b. Program Quality Director – Kevin Sansome
  - c. Club Growth Director – Henry Yau
  - d. Public Relations Manager – Cherie Wallace
- 16. Division Directors Reports as tabled**
  - a. Central Division
  - b. Eastern Division
  - c. Northern Division
  - d. Southern Division

<b>17.</b>	<b>Area Governor Reports as tabled</b>			
	a. Area C1 b. Area C2 c. Area C4 d. Area C5	e. Area E11 f. Area E12 g. Area E14 h. Area E15	i. Area N21 j. Area N23 k. Area N24 l. Area N25	m. Area S31 n. Area S32 o. Area S33 p. Area S34 q. Area S35
<b>18.</b>	<b>Other Committee Reports</b>			
<b>19.</b>	<b>Motions Submitted</b>			
	<ul style="list-style-type: none"> <li>• Motion to change the title of the District Officer of the Year Perpetual Trophy</li> <li>• Motion to amend District Procedures Manual</li> <li>• Motion to remove Mike Helm's name from the Central Division Toastmaster of the Year Award</li> </ul>			
<b>20.</b>	<b>Call for Bids – 2020 District Convention</b>			
<b>21.</b>	<b>New Business</b>			
<b>22.</b>	<b>Announcements</b>			
	<ul style="list-style-type: none"> <li>• Awards Night (6 July 2019)</li> </ul>			
<b>23.</b>	<b>Next Meeting – Virtual District Council Meeting</b>			
	Date:	TBA		
	Time:	TBA		
	Venue:	TBA		
<b>24.</b>	<b>Adjournment</b>			