



Saturday 9 April 2022 2.00pm to 5.00pm

<https://us02web.zoom.us/join/9687111111?pwd=ZUJlYkRldjVkdzNlcE1wZWdScDZkdz09>

No.		Item of Business	Lead Role	Time
1.	2:00pm	Call to Order - Sergeant-at-Arms	TBC	2:00
2.	2:02pm	Explanatory Remarks	Parliamentarian, Patricia King	5:00
3.	2:07pm	Welcome and Introductions	District Director, Tim Blackburn DTM	5:00
4.	2:12pm	Apologies	Administration Manager, Darren Law	3:00
5.	2:15pm	District Mission	TBC	2:00
6.	2:18pm	Presentation of Credentials Committee Report	Parliamentarian, Patricia King	3:00
7.	2:21pm	Review and Adoption of Agenda	District Director, Tim Blackburn DTM	5:00
8.	2:26pm	Approval of Minutes - DECM#3 12 March 2022	District Director, Tim Blackburn DTM	3:00
9.	2:29pm	Presentation of Profit and Loss Statement	Finance Manager, Saman Perera	3:00
11.	2:32pm	Alignment of Clubs into Areas and Divisions	Alignment Committee Chair, Gavin Hyslop DTM	30.00
12.	3:02pm	District Leadership Committee Report	District Leadership Committee Chair, Henry Yau DTM	10.00
	3:12pm	Break		15.00
13..	3:27pm	Presentation of Reports on Progress towards District Success Plan		11:00
		<ul style="list-style-type: none">Club Growth Director	Gavin Hyslop DTM	3:00
		<ul style="list-style-type: none">Program Quality Director	Julie Dall DTM	3:00
		<ul style="list-style-type: none">District Director	Tim Blackburn DTM	5:00
11.	3:38pm	Presentation of Reports from Division Directors and Area Directors	District Director, Tim Blackburn DTM	3:00
12.	3:41pm	New Business (if raised at Item 7)	District Director, Tim Blackburn DTM	15:00
	3:56pm	Finishing the Year Off Strong	District Director, Tim Blackburn DTM	10:00
15.	4:06pm	Announcements without Discussion	District Director, Tim Blackburn DTM	10.00
		<ul style="list-style-type: none">2022 Conference2023 ConferenceMay 2022 District Council Meeting		
16.	4:16pm	Division Council Meetings		38:00
		<ul style="list-style-type: none">Division Council Meetings	Separate into separate divisions	20:00

4:36pm	• Northern Division representative	3:00
4:39pm	• Inner City Division representative	3:00
4:42pm	• Western Division representative	3:00
4:45pm	• Eastern Division representative	3:00
4:48pm	• Central Division representative	3:00
4:51pm	• Southern Division representative	3:00
4:54pm	Meeting Close	District Director, Tim Blackburn DTM 3:00

Future District Executive Committee Meeting Dates:

Meeting No.	Date	Time	Location
-------------	------	------	----------

TOASTMASTERS INTERNATIONAL GOVERNING DOCUMENTS

Protocol 7.1: District Events

5. District Executive Committee Meetings

At District Executive Committee meetings, unless noted, the following business is conducted:

- I. The District mission is reviewed.
- II. Roll call is taken, and a quorum is certified.
- III. The District budget is prepared prior to the budget submittal deadline; copies of the budget are provided at or before the meeting.
- IV. The Audit Committee's report is presented to the District Executive Committee prior to each District Council meeting; copies of the audit are provided at or before the meeting. The Audit Committee is governed by [Article XI](#), Section (c) of the District Administrative Bylaws.
- V. The Profit and Loss Statement is presented; copies of the report are provided at or before the meeting.
- VI. At the meeting prior to the District Council's annual meeting, the alignment of clubs into Areas and Divisions is recommended.
- VII. The District Director's recommendations to fill any vacancies in office are approved.
- VIII. The District Director, Program Quality Director, Club Growth Director, Division Directors, and Area Directors report on the District Success Plan and Distinguished program progress.