



DISTRICT 17 | WESTERN AUSTRALIA

DISTRICT COUNCIL MEETING

AGENDA

Saturday 14 May 2022 | 1:00pm

Virtual meeting held online via Zoom

(Delegates, please be online by at least 12:00pm)

Item	Time	Action	Speaker	Time
1	1:00	Call to Order	Sergeant-at-Arms	1:00
2	1:01	Explanatory Remarks	Parliamentarian	7:00
3	1:08	Welcome and Introductory Remarks	District Director	5:00
4	1:13	Acknowledgement of Country	District Director	3:00
5	1:16	Reading of the District Mission	TBA	2:00
6	1:18	Apologies	Administration Manager	2:00
7	1:20	Inspirational	TBA	7:00
8	1:27	Inspirational	TBA	7:00
9	1:34	Credentials Committee Report	Credentials Committee Chair	10:00
10	1:44	Adoption of Previous Minutes - 18 Sept 2021	District Director	5:00
11	1:49	Adoption of Agenda	District Director	5:00
12	1:54	Presentation of Profit and Loss Statement	Finance Manager	3:00
13	1:57	Presentation of the Audit Committee Report	Audit Committee Chair	5:00
14	2:02	Hall of Fame Committee Report	Club Growth Director	5:00
15	2:07	Change Triple Crown Award Requirements		10:00
16	2:07	Adoption of Alignment of Clubs within Divisions and Areas	Club Growth Director	15:00
17	2:17	District Leadership Committee Report	District Leadership Committee Chair	10:00
18	2:22	Elections of District Officers	District Director	60:00
19	3:21	Reports - Progress Towards Success Plan		14:00
		► Club Growth Director	Gavin Hyslop DTM	3:00
		► Program Quality Director	Julie Dall DTM	3:00
		► District Director	Tim Blackburn DTM	5:00
20	3:35	Division and Area Reports	District Director	3:00
21	3:38	New Business (if raised at Item 11)	District Director	15:00
22	3:53	Announcements	District Director	5:00
23	3:58	Next Meeting	District Director	2:00
24	4:00	Close	District Director	3:00

* Items that require a vote start with either "Adoption" or "Confirmation"

District Director - Tim Blackburn DTM

Program Quality Director - Julie Dall DTM

Club Growth Director - Gavin Hyslop DTM

Public Relations Manager - Vacant

Immediate Past District Director - Henry Yau DTM

Administration Manager - Darren Law

Parliamentarian - Patricia King

Audit Committee Chair - Raj Thethy

Credentials Committee Chair - Allen Hahn DTM

Finance Manager - Saman Perera

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

- I. The District mission is reviewed.
- II. The Credentials Committee report is presented.
- III. The Audit Committee report is presented.
- IV. The District budget is adopted at the first District Council meeting.
- V. The Profit and Loss Statement is presented.
- VI. Appointed officers are confirmed at the first District Council meeting.
- VII. The District Executive Committee's action to fill any vacancies in District office is confirmed.
- VIII. The assignment of clubs to Areas and Divisions for the following year is adopted at the District Council annual meeting.
- IX. The District Leadership Committee report is presented at the District Council annual meeting.
- X. Nominations from the floor are taken, and election of District officers is conducted at the District Council annual meeting.
- XI. The District Director, Program Quality Director, Club Growth Director, Immediate Past District Director, and Public Relations Manager report on progress toward District goals