



DISTRICT 17 | WESTERN AUSTRALIA

DISTRICT COUNCIL MEETING

AGENDA

Saturday 16 September 2023 | 1:00pm

Virtual meeting held online via Zoom

(Delegates, please be online by at least 12:15pm)

Item	Time	Action	Speaker	Time
0	12:00	Login and wait to be admitted by credentials team Please be patient as they validate each delegate	Credential Committee	12:00
1	1:00	Call to Order	Sergeant-at-Arms Jeff Zhang, Program Quality Director	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	Club Growth Director	3:00
5	1:16	Reading of the District Mission	Public Relations Manager	2:00
6	1:18	Apologies	Administration Manager	2:00
7	1:20	Inspirational	Frank Crisafio, S31 Area Director	5:00
8	1:25	Credentials Committee Report	Credentials Committee Chair	10:00
9	1:35	Adoption of Previous Minutes - 13 May 2022	District Director	5:00
10	1:40	Adoption of Agenda	District Director	5:00
11	1:45	Presentation of Profit and Loss Statement	Finance Manager	3:00
12	1:48	Audit Committee Update	Finance Manager	5:00
13	1:53	Presentation of District Success Plan	District Director	15:00
14	2:08	Adoption of District Budget	Finance Manager	15:00
15	2:23	Confirmation of Appointed District Officers for District 17 - 2023-2024	District Director	5:00
18	2:28	Reports - Progress Towards Success Plan		14:00
		▶ Public Relations Manager	Monica Malaga DTM	3:00
		▶ Club Growth Director	Tom Bielski DTM	3:00
		▶ Program Quality Director	Jeff Zhang DTM	3:00
		▶ District Director	Ian Pickens DTM	5:00
19	2:42	Division and Area Reports	District Director	3:00
20	2:45	New Business (if raised at Item 10)	District Director	15:00
21	3:00	Announcements	District Director	5:00
22	3:05	Next Meeting	Administration Manager	2:00
23	3:07	Close	District Director	3:00

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

District Director - Ian Pickens DTM

Program Quality Director - Jeff Zhang

Club Growth Director - Tom Bielski DTM

Public Relations Manager - Monica Malaga DTM

Immediate Past District Director - Gavin Hyslop DTM

Administration Manager - Maree Pickens DTM

Parliamentarian - Ross Wilkinson DTM

Audit Committee Chair - Raj Thethy

Credentials Committee Chair - Allen Hahn DTM

Finance Manager - Wendy Farrow

Logistics Manager - Tim Blackburn DTM

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