



DISTRICT 17 | WESTERN AUSTRALIA DISTRICT COUNCIL MEETING

AGENDA

Saturday 13 May 2023 | 1:00pm

Virtual meeting held online via Zoom

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

| Item | Time | Meeting Agenda Item | Speaker | Time |
|------|------|---|-------------------------------------|-------|
| 1 | 1:00 | Call to Order | Sergeant-at-Arms, TBC | 1:00 |
| 2 | 1:01 | Explanatory Remarks | Parliamentarian | 5:00 |
| 3 | 1:06 | Welcome and Introductory Remarks | District Director | 5:00 |
| 4 | 1:11 | Acknowledgement of Country | District Director | 3:00 |
| 5 | 1:14 | Reading of the District Mission | TBC | 2:00 |
| 6 | 1:16 | Apologies | District Director | 2:00 |
| 7 | 1:18 | Inspirational | TBC | 5:00 |
| 8 | 1:23 | Credentials Committee Report | Credentials Committee Chair | 10:00 |
| 9 | 1:33 | Adoption of Previous Minutes - 22 September 2022 | District Director | 5:00 |
| 10 | 1:38 | Adoption of Agenda | District Director | 5:00 |
| 11 | 1:43 | Presentation of Profit and Loss Statement | Finance Manager | 10:00 |
| 12 | 1:53 | Presentation of the Audit Committee Report | Audit Committee Chair | 5:00 |
| 13 | 1:58 | Confirmation of Hall of Fame Committee Report Extension | District Director | 10:00 |
| 14 | 2:08 | Confirmation of District Procedures Manual Update Extension | District Director | 10:00 |
| 15 | 2:18 | Adoption of Alignment of Clubs within Divisions and Areas | Club Growth Director | 15:00 |
| 16 | 2:33 | District Leadership Committee Report | District Leadership Committee Chair | 5:00 |
| 17 | 2:38 | Election of District Officers | District Director | 15:00 |
| 18 | 2:53 | Reports - Progress Towards Success Plan | | 14:00 |
| | 3:07 | ► Club Growth Director | Club Growth Director | 3:00 |
| | 3:07 | ► Program Quality Director | Program Quality Director | 3:00 |
| | 3:07 | ► District Director | District Director | 5:00 |
| 19 | 3:07 | Division and Area Reports | District Director | 3:00 |
| 20 | 3:10 | District Conference Bids (if any) | District Director | 10:00 |
| 21 | 3:21 | New Business (if raised at Item 10) | District Director | 15:00 |
| 22 | 3:36 | Announcements | District Director | 5:00 |
| 23 | 3:41 | Next Meeting | District Director | 2:00 |
| 24 | 3:43 | Close | District Director | 3:00 |

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

District Director - Gavin Hyslop

Program Quality Director - Peggy Leung

Club Growth Director - Jeff Zhang

Public Relations Manager - *Vacant*

Immediate Past District Director - Tim Blackburn

Administration Manager - *Vacant*

Parliamentarian - Maree Pickens

Audit Committee Chair - TBC

Credentials Committee Chair - Allen Hahn

Finance Manager - Leonisa Manea

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