



# 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	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	TBC	2:00
6	1:18	Apologies	District Director	2:00
7	1:20	Inspirational	TBC	5:00
8	1:25	Credentials Committee Report	Credentials Committee Chair	10:00
9	1:35	Adoption of Previous Minutes - 22 September 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	Presentation of the Audit Committee Report	Audit Committee Chair	5:00
13	1:53	Confirmation of Change to Speech Contest Format	District Director	10:00
14	2:08	Confirmation of Hall of Fame Committee Report Extension	District Director	10:00
15	2:23	Confirmation of District Procedures Manual Update Extension	District Director	10:00
16	2:28	Adoption of Alignment of Clubs within Divisions and Areas	Club Growth Director	10:00
17	2:33	District Leadership Committee Report	District Leadership Committee Chair	5:00
18	2:33	Election of District Officers	District Director	10:00
19	2:38	Reports - Progress Towards Success Plan		14:00
		▶ Club Growth Director	Club Growth Director	3:00
		▶ Program Quality Director	Program Quality Director	3:00
		▶ District Director	District Director	5:00
20	2:52	Division and Area Reports	District Director	3:00
21	2:55	District Conference Bids (if any)	District Director	10:00
22	3:06	New Business (if raised at Item 10)	District Director	15:00
23	3:21	Announcements	District Director	5:00
24	3:26	Next Meeting	District Director	2:00
25	3:28	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** - TBC

**Finance Manager** - Leonisa Manea

**Zoom Master - TBC**

**Assistant Zoom Master - TBC**

**Chat Monitor - TBC**

**Timer - TBC**

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