



# DISTRICT 17 | WESTERN AUSTRALIA

## DISTRICT COUNCIL MEETING

### AGENDA

Sunday 18th May 2025

Hybrid Curtin University Elizabeth Jolley Lecture Theatre / Zoom

<https://us02web.zoom.us/j/86276821533?pwd=kMYDRP6OmUmn9e8vsjzxHympXpK6Ck.1>

Meeting ID: 862 7682 1533 Password: 995031

Item	Time	Action	Speaker	Time
1	2:00	Call to Order	Sergeant-at-Arms	1:00
2	2:01	Explanatory Remarks	Parliamentarian	7:00
3	2:08	Welcome and Introductory Remarks	District Director	5:00
4	2:13	Acknowledgement of Country	District Director	3:00
5	2:16	Reading of the District Mission	Desmond Miranda	2:00
6	2:18	Apologies	Administration Manager	2:00
7	2:20	Inspirational	Catherine Riordan	7:00
8	2:27	Credentials Committee Report	Credentials Committee Chair	10:00
9	2:37	Adoption of Previous Minutes - 15th September 2024	District Director	5:00
10	2:42	Adoption of Agenda	District Director	5:00
11	2:47	Presentation of Profit and Loss Statement	Finance Manager	3:00
12	2:50	Presentation of the Audit Committee Report	Audit Committee Chair	5:00
13	2:55	Adoption of Alignment of Clubs within Divisions and Areas	Club Growth Director	20:00
14	3:15	Break		10:00
15	3:25	District Leadership Committee Report	District Leadership Committee Chair	10:00
16	3:35	Elections of District Officers	District Director	20:00
17	3:55	Reports - Progress Towards Success Plan		17:00
		► Immediate Past District Director		3:00
		► Public Relations Manager		3:00
		► Club Growth Director		3:00
		► Program Quality Director		3:00
		► District Director		5:00
18	4:12	Division and Area Reports	District Director	3:00
19	4:15	New Business (if raised at Item 10)	District Director	15:00
20	4:30	Announcements	District Director	5:00
21	4:35	Next Meeting	District Director	2:00
22	4:37	Close	District Director	3:00

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

**District Director** - Jeff Zhang

**Program Quality Director** - Tom Bielski CTM

**Club Growth Director** - Maree Pickens DTM

**Public Relations Manager** - Monica Malaga DTM

**Immediate Past District Director** - Ian Pickens DTM

**Administration Manager** - Darren Law

**Parliamentarian** - Michael Piotrowski DTM

**Audit Committee Chair** - Raj Thethy

**Credentials Committee Chair** - Gavin Hyslop DTM

**Finance Manager** - Wendy Farrow

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, and Public Relations Manager report on progress toward District goals