



DISTRICT 17 | WESTERN AUSTRALIA DISTRICT COUNCIL MEETING

AGENDA

Saturday 18 September 2021 | 1:00pm

Virtual meeting held online via Zoom

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

Item	Time	Action	Speaker	Time
1	1:00	Call to Order	Sergeant-at-Arms, Nataly Fernández	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	Administration Manager	2:00
7	1:18	Inspirational	Dipak Saha	7:00
8	1:25	Credentials Committee Report	Credentials Committee Chair	10:00
9	1:35	Adoption of Previous Minutes - 15 May 2021	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	Adoption of District Success Plan	District Director	15:00
14	2:08	Adoption of District Budget	District Director	15:00
15	2:23	Confirmation of Appointed District Officers for District 17 - 2021-2022	District Director	5:00
16	2:28	Adoption of change to the Approved Club Alignment	District Director	5:00
17	2:33	Adoption of the Formation of a Committee to Investigate Establishing a District 17 Hall of Fame	District Director	5:00
18	2:38	Reports - Progress Towards Success Plan		14:00
		▶ Public Relations Manager	Mina Cho DTM	3:00
		▶ Club Growth Director	Gavin Hyslop DTM	3:00
		▶ Program Quality Director	Julie Dall DTM	3:00
		▶ District Director	Tim Blackburn DTM	5:00
19	2:52	Division and Area Reports	District Director	3:00
20	2:55	New Business (if raised at Item 10)	District Director	15:00
21	3:10	Announcements	District Director	5:00
22	3:15	Next Meeting	District Director	2:00
23	3:17	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 - Mina Cho DTM

Immediate Past District Director - Henry Yau DTM

Administration Manager - Darren Law

Parliamentarian - Patricia King

Audit Committee Chair - Wendy Ow

Credentials Committee Chair - Allen Hahn DTM

Finance Manager - Dan Franks

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