



## **Agenda**

**Date & Time:** 26<sup>th</sup> May 2012, 2.15pm to 4.30pm

**Venue:** The Vines Resort

- 1. Call to order – Sergeant at Arms**
- 2. Inspirational Opening**
- 3. Reading of District Mission**
- 4. Welcome/introductory and explanatory remarks – D17 District Governor**
- 5. Apologies**
- 6. Credentials Committee report – D17 Parliamentarian, Mike Helm**
- 7. Adoption of Agenda**
- 8. Minutes from the previous District Council meeting 26th November 2011 and matters arising**
- 9. Secretary's Report**
  - a. Correspondence:
    - Incoming
    - Outgoing
- 10. Adoption of Alignment of Clubs within Divisions and Areas**
- 11. Nomination Committee Report**
- 12. Election of District Officers for District 17, 2012/2013**
  - i. District Governor
  - ii. Lieutenant Governor Education & Training
  - iii. Lieutenant Governor Marketing
  - iv. Public Relations Officer
  - v. Division Governors : Central, Northern, Southern
- 13. Audit Committee Report**
- 14. Treasurer's Report**
- 15. Reports from**
  - a. District Governor
  - b. Lieutenant Governor Education & Training
  - c. Lieutenant Governor Marketing
  - d. Public Relations Officer
- 16. Division Governors Reports as tabled**
- 17. Area Governor Reports as tabled**
- 18. Other Committee Reports**
  - a. Convention 2013

## **19. District Policies and Procedures**

### **a. Amendments to District 17's Policies and Procedures**

#### **i. Section – Financial Management**

**Add** “The Lieutenant Governor Education & Training and the Lieutenant Governor Marketing to have access to “view only” the District bank accounts.”

**Add** “The District Governor, the two Lieutenant Governors and the Immediate Past District Governor will be reimbursed the cost of the International Convention Registration, subject to funds available in the District budget.”

#### **ii. Section – Awards**

**Add** “The Positive Promotion Premiership (PPP) is a perpetual contest with the winner announced at the annual change over dinner and awards nights.”

**Add** “The winners of the Club Newsletter contest and the Area Newsletter contest will be announced by the District Public Relations Officer at the annual district convention.”

#### **iii. Section – Committees and Responsibilities**

**Add** “Responsibilities of the District Public Relations Officer include, but are not limited to:

- Organising the Club Newsletter contest, the Area Newsletter contest and announcing the winners at the annual district convention.
- Organising the yearly Change Over Dinner and Awards Night.
- To be the Master of Ceremonies at the Change Over Dinner and Awards Night.
- Organising the annual district quiz night held yearly in October.
- Organise, run and govern the annual Positive Points Premiership each Toastmaster year.

**Add** “Responsibilities of the Lieutenant Governor Marketing include, but are not limited to:

- Organising and governing the First Timers Quiz at the annual district convention.
- To chair the Re-alignment Committee.

**Add** “Responsibilities of the Division Governors include, but are not limited to:

- Serve as members of the Re-alignment Committee.”

## **20. International Director Candidates Address District 17 Members**

## **21. Unfinished Business**

## **22. New business**

## **23. Announcements**

## **24. Next Meeting – November Council meeting**

*Date & Time:* 24<sup>th</sup> November 2012, 1pm

*Venue:* Bull Creek Community Centre

## **25. Close**