



## Agenda

**Date & Time:** 22<sup>nd</sup> November 2014, 2pm to 4pm

**Venue:** Bull Creek Community Centre

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, Charles Fisher**
7. **Adoption of Agenda**
8. **Minutes from the previous District Council meeting 24<sup>th</sup> May 2014 and matters arising**
9. **Secretary's report**
  - a. Correspondence:
    - Incoming
    - Outgoing
10. **Confirmation of appointed District Officers**
11. **Approval of District Governor recommendations to fill vacancies**
12. **Adoption of District 17 Success Plan**
13. **Report of Audit Committee**
14. **Adoption of 2014-2015 District 17 Budget**
15. **Treasurer's Report**
16. **Reports from**
  - a. District Governor
  - b. Lieutenant Governor Education & Training
  - c. Lieutenant Governor Marketing
  - d. Public Relations Officer
17. **Division Governor Reports - As tabled**
18. **Area Governor Reports - As tabled**
19. **Other Committee Reports**
  - a. Nomination Committee Chairman
  - b. Convention 2015
  - c. Past District Officers Committee
  - d. Convention 2016 Bid
20. **New business**
21. **Announcements**
22. **Next Meeting – District Council Meeting**

*Date:* Sunday 31<sup>st</sup> May 2015  
*Time:* TBA  
*Venue:* WASM Auditorium, Kalgoorlie
23. **Close**