



## TOASTMASTERS INTERNATIONAL DISTRICT 73 COUNCIL MEETING

Saturday 18 May 2019 3:00pm – 5:00pm

Power of Possibilities D73 Conference, Novotel St Kilda, Melbourne

### AGENDA

3:00pm	Logistics Manager – Call to order	Robyn O'Donnell
3:02pm	Welcome and declare meeting open	Elizabeth Allwood
3:04pm	Reading of District Mission	Craig Renfry
3:06pm	Notice of Convening Meeting: District Administration Mgr	Mirella James
3:08pm	Introductory remarks: District Director	Elizabeth Allwood
3:10pm	Meeting Protocol and Procedures: District Parliamentarian	Jacqueline Bignell
3:15pm	Credentials Report (certification of quorum): District Parliamentarian	Jacqueline Bignell
3:17pm	Suggestion of Procedural Motion to ration speaker debating time	Elizabeth Allwood
3:18pm	Adoption of agenda	Elizabeth Allwood
3:19pm	Apologies – District Administration Manager	Mirella James
3:21pm	Minutes and matters of previous District Council Meeting	Elizabeth Allwood
3:22pm	Matters arising from the minutes of the last District Executive Meeting	Elizabeth Allwood
3:27pm	District Director Report	Elizabeth Allwood
3:29pm	Half Year District Audit Report	Samara Dixon
3:33pm	District Finance Report	Phil Kaufman
3:40pm	District Alignment Report	Sue Pederick
3:50pm	District Leadership Committee Report	Christine Dimitros
3:52pm	Election of District Officers	Elizabeth Allwood
4:24pm	District Director Elect Speech	
4:26pm	Program Quality Director Report	Sue Pederick



## TOASTMASTERS INTERNATIONAL DISTRICT 73 COUNCIL MEETING

Saturday 18 May 2019 3:00pm – 5:00pm

*Power of Possibilities D73 Conference, Novotel St Kilda, Melbourne*

4:28pm	Club Growth Director Report	Vicki Travers
4:30pm	Public Relations Manager Report	Tracy Green
4:32pm	Division & Area Director Reports, & Other District Leadership Reports	Elizabeth Allwood
4:34pm	Motions on Notice	Elizabeth Allwood
4:56pm	GENERAL BUSINESS (IF REQUIRED)	Elizabeth Allwood
4:57pm	General Announcements	Elizabeth Allwood
4:58pm	Notices of Motions	Elizabeth Allwood
4:59pm	Time and place of next meeting	Elizabeth Allwood
5:00pm	Thank you & Close meeting	Elizabeth Allwood

Timer: Cleo Pitt