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|  | **AGENDA** |  |  |  |
| Robyn O'Donnell | Logistics Manager – Call to order | 3:00pm |  |  |
| Elizabeth Allwood | Welcome and declare meeting open | 3:02pm |  |  |
| Craig Renfry | Reading of District Mission | 3:04pm |  |  |
| Mirella James | Notice of Convening Meeting: District Administration Mgr  | 3:06pm |  |  |
| Elizabeth Allwood | Introductory remarks: District Director | 3:08pm |  |  |
| Jacqueline Bignell | Meeting Protocol and Procedures: District Parliamentarian | 3:10pm |  |  |
| Jacqueline Bignell | Credentials Report (certification of quorum): District Parliamentarian  | 3:15pm |  |  |
| Elizabeth Allwood | Suggestion of Procedural Motion to ration speaker debating time | 3:17pm |  |  |
| Elizabeth Allwood | Adoption of agenda | 3:18pm |  |  |
| Mirella James | Apologies – District Administration Manager  | 3:19pm |  |  |
| Elizabeth Allwood | Minutes and matters of previous District Council Meeting  | 3:21pm |  |  |
| Elizabeth Allwood | Matters arising from the minutes of the last District Executive Meeting | 3:22pm |  |  |
| Elizabeth Allwood | District Director Report | 3:27pm |  |  |
| Samara Dixon | Half Year District Audit Report | 3:29pm |  |  |
| Phil Kaufman | District Finance Report | 3:33pm |  |  |
| Sue Pederick  | District Alignment Report | 3:40pm |  |  |
| Christine Dimitros | District Leadership Committee Report | 3:50pm |  |  |
| Elizabeth Allwood | Election of District Officers  | 3:52pm |  |  |
|  | District Director Elect Speech | 4:24pm |  |  |
| Sue Pederick  | Program Quality Director Report | 4:26pm |  |  |
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| Vicki Travers  | Club Growth Director Report | 4:28pm |  |  |
| Tracy Green | Public Relations Manager Report | 4:30pm |  |  |
| Elizabeth Allwood | Division & Area Director Reports, & Other District Leadership Reports | 4:32pm |  |  |
| Elizabeth Allwood | Motions on Notice | 4:34pm |  |  |
| Elizabeth Allwood | GENERAL BUSINESS (IF REQUIRED) | 4:56pm |  |  |
| Elizabeth Allwood | General Announcements | 4:57pm |  |  |
| Elizabeth Allwood | Notices of Motions | 4:58pm |  |  |
| Elizabeth Allwood | Time and place of next meeting | 4:59pm |  |  |
| Elizabeth Allwood | Thank you & Close meeting | 5:00pm |  |  |
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