

DISTRICT 69 COUNCIL MEETING

Saturday 4th May 2013
Twin Towns Services Club, Tweed Heads NSW

AGENDA

8:00 am	Registration for District Council meeting	
9:15 am	Call to Order	District SAA
	Meeting Opens	District Governor
	<ul style="list-style-type: none">• Apologies• Quorum• Minutes of last District Council Meeting• Business Arising from the Minutes• Correspondence• Business Arising from Correspondence• Ratification of decisions of District Executive meeting	District Secretary Parliamentarian District Secretary District Secretary
	Reports District Executive	
	<ul style="list-style-type: none">• District Governor• Lieutenant Governor Education and Training• Lieutenant Governor Marketing• Public Relations Officer	Charlie Starrett Carolyn Phillips Ian Pinker David Burston
	Reports Division Governors	
	<ul style="list-style-type: none">• Central Division• Eastern Division• Metropolitan Division• Northern Division• Southern Division• Western Division	Fran Kay Shane Cooper Ranjeet Cavanagh Nicky Jurd Christine Lennon Julia Hassall
	Other Reports	
	Treasurer's Report	John Sells
	Auditor's Report	Don Crombie
	Report of the Nominating Committee	John Kay
	Motions on Notice	
11:15 am	Meeting adjourns	

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8:00 am Registration for District Council meeting

8:30 am Call to Order

District SAA

Meeting Opens

District Governor

- Apologies

District Secretary

- Quorum

Parliamentarian

- Motion to adopt all Reports

Parliamentarian

- Motions on Notice (if not completed)

- Report on Strategic Planning

- Budget for 2014 Convention

- Bids for hosting 2015 Convention

General Business

10:00 am Election Of Office Bearers for 2013-2014

Business session will be suspended while elections take place and resume when time permits

11:45 am Meeting Close