



## District 102 District Council Meeting

**Date:** 28<sup>th</sup> April 2017

**Time:** 2:00pm to 5:00pm

**Venue:** Geno Hotel Level 3

Jalan Subang Mas, Taman Subang Mas, 47620 Subang Jaya, Selangor Darul Ehsan.

### Meeting Agenda

1. Call to Order
2. Invocation
3. Reading of District Mission by District Administration Manager
4. Welcome address by District Director
5. Briefing by Parliamentarian
6. Credentials Committee Report
7. Adoption of Agenda
8. District Administration Manager Report – Reading of Minutes, Matters Arising, Approval
9. Report by Audit Committee – Mid Year Audit & Finance Manager's Report
10. Reports by Senior District Officers
  - a. District Director
  - b. Program Quality Director
  - c. Club Growth Director
  - d. Immediate Past District Director
  - e. District Public Relations Manager
11. Reports from Divisions Directors
12. Alignment of clubs into Areas/Divisions for term 2017-2018
13. Report from Nomination Committee Chair
14. Nominations from the floor and Election of District Officers
15. Report by Organizing Chair - JB Semi Annual Conference 2016
16. Report by Organizing Chair – Klang Annual Conference 2017
17. Bidding for upcoming conferences
18. Special Committee Report by Committee Chair – PIP Datuk John Lau, DTM
19. Any other business
20. Time and Venue of next meeting
21. Adjournment