

District 102

6th District Council Meeting

Date: 26th April 2019

Time: 2:30 pm to 5:00 pm

Venue: Holiday Inn, Melaka

Agenda

1. Call to Order and Welcome
2. Invocation
3. Reading of District Mission by District Administration Manager
4. Briefing by Parliamentarian
5. Credentials Committee Report
6. Adoption of Agenda
7. Adoption of Minutes of the last District Council Meeting
8. Report by Audit Committee – Mid Year Audit
9. Report by Finance Manager
10. Report by Senior District Officers
 - a. District Director
 - b. Program Quality Director
 - c. Club Growth Director
 - d. District Public Relations Manager
11. Report by Division Directors
12. Adoption of the Alignment of Clubs for the term 2019-2020
13. Report by Nominations Committee Chair
14. Nominations from the Floor and Election of District Officers
15. Report by Organizing Chair- Annual Conference 2019
16. Bidding for Annual Conference 2020
17. Any other business
18. Report of Time and Date of Next Meeting
19. Adjournment