



## District 102

# 1st District Council Meeting 2019-2020

**Date:** Saturday, 21st September 2019

**Time:** 10.00 am – 12.00 pm

**Venue:** Virtual Meeting via Microsoft Teams

### Agenda

1. Meeting called to order
2. Opening Remarks by the Chair
3. Invocation
4. Reading of District Mission by District Administration Manager
5. Briefing by Parliamentarian
6. Credentials Committee Report
7. Adoption of Agenda
8. District Administration Manager Report – Reading of Minutes, Matters Arising, etc.
9. Confirmation of Appointed District Officers
10. Confirmation of District Director's Recommendations to fill vacancies
  - a. Report of the Audit Committee for the Term 2018 - 2019
  - b. Adoption of District Budget for the Term 2019 - 2020
  - c. Finance Manager's Report for 1st Two Months (1st July to 31st August 2019)
11. 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
12. Reports from Division Directors
13. 2019 Annual Conference Report by Organizing Chair
14. 2020 Annual Conference Updates by Organizing Chair
15. Any other business
16. Approval of Time and Venue of next meeting
17. Adjournment

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