

**DISTRICT EXECUTIVE COUNCIL MEETING AGENDA**

**SATURDAY 10 FEBRUARY 2024, 3-5pm (AEDT)**

**Registration:** <https://www.trybooking.com/COBHP>

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| **Time** | **Agenda Item** | **Timer: Namrita Anchan DTM**  **Zoom Master: Graeme Dunlop** |
| 2.30pm | Sign into Zoom – Zoom meeting protocol, FAQ & Assistance | Graeme Dunlop |
| 3.00pm | Call to order | Heath Gilham |
| 3.02pm | Acknowledgement of Country | Victoria Carruthers |
| 3.03pm | Welcome and Declare Meeting Open | Kevin Broughton DTM |
| 3.04pm | Reading of the District Mission | Namrita Anchan DTM |
| 3.05pm | Notice of Convening Meeting | Heath Gilham |
| 3.07pm | Introductory remarks from District Director | Kevin Broughton DTM |
| 3.09pm | Meeting Protocol and Procedures | Graeme Bond |
| 3.13pm | Clarification of voting procedure | Heath Gilham |
| 3.14pm | Credentials Report (Certification of a Quorum) | Graeme Bond |
| 3.16pm | Rationing Speaker Debating time | Kevin Broughton DTM |
| 3.18pm | Adoption of Agenda | Kevin Broughton DTM |
| 3.19pm | Apologies | Heath Gilham |
| 3.20pm | Minutes of Previous DEC meeting | Kevin Broughton DTM |
| 3.22pm | Matters arising from the previous DEC | Kevin Broughton DTM |
| 3.27pm | Correspondence | Heath Gilham |
| 3.30pm | District Director Report | Kevin Broughton DTM |
| 3.32pm | District Officer Leadership Appointments | Kevin Broughton DTM |
| 3.34pm | District Finance Report | Christine Dimitros |
| 3.36pm | Mid-Year Audit Update | Tim Gillespie |
| 3.38pm | Program Quality Director Report | David Martin DTM |
| 3.40pm | Club Growth Director Report | Kiru Vaithilingam |
| 3.42pm | DLC Chair Report | Namrita Anchan DTM |
| 3.46pm | Division Director Reports (if time permits)  • Bass – Simon Meyer  • Central – Radhe Krishna  • Eastern – Ratnakar Vallabhaneni  • Metro – Tracy Gordon  • Northern – Ronald Crafter  • Ranges – Nola Sharp  • Southern – Vijay Sha | Kevin Broughton DTM |
| 4.04pm | Other District Leader Reports  • Club Coach Report – Manoj Nagpurkar  • Speechcraft Coordinator – Karl Hughes DTM  • Youth Leadership Coordinator – Jo Evans  • Education & Training Coordinator – Janine Wan & Graeme Dunlop | Kevin Broughton DTM |
| 4.14pm | District Alignment Report | Bruce Hill DTM |
| 4.32pm | District Conference Update | David Martin DTM |
| 4.36pm | Motions on Notice | Kevin Broughton DTM |
| 4.40pm | General Business | Kevin Broughton DTM |
| 4.43pm | General Announcements | Kevin Broughton DTM |
| 4.47pm | Notice of Motions | Kevin Broughton DTM |
| 4.49pm | Time & Place of Next Meeting | Kevin Broughton DTM |
| 4.51pm | Council Meeting Support Appreciation & Next Event | Kevin Broughton DTM |
| 5.00pm | Meeting Close | Kevin Broughton DTM |