



TOASTMASTERS DISTRICT 73 DISTRICT COUNCIL MEETING
Saturday 19 May 2018 3.00 pm – 6.00 pm Grand Chancellor Hobart
Timer: Adrienne Bowd

3:00 pm	Call to order - Logistics Manager	Adrienne Bowd
3:02 pm	Welcome and declare meeting open	Christine Dimitros DTM
3:03 pm	Reading of District mission	Christine Dimitros DTM
3:04 pm	Notice convening the meeting	Rebecca Arnold
3:05 pm	Introductory remarks	Christine Dimitros DTM
3:08 pm	Meeting Protocols and Procedures	Lindy Woodburn
3:13 pm	Credentials committee report	Lindy Woodburn
3:15 pm	Rationing Speaker Debating Time	Christine Dimitros DTM
3:17 pm	Adoption of agenda as tabled	Christine Dimitros DTM
3:19 pm	Apologies	Rebecca Arnold
3:21 pm	Minutes from the previous District Council Meeting 18 Nov 2017	Christine Dimitros DTM
3:23 pm	Matters arising from the previous District Council Meeting	Christine Dimitros DTM
3:25 pm	Correspondence	Rebecca Arnold
3:28 pm	District Director's Report	Christine Dimitros DTM
3:31 pm	Approval of Executive Appointments	Christine Dimitros DTM
3:32 pm	Half Year District Audit Report	Grant King
3:37 pm	District Finance Report	Sonila Rudi
3:42 pm	District Realignment Committee Report	Elizabeth Allwood DTM
3:47 pm	District Leadership Committee Report	Mary Eggington
3:52 pm	Election of District Officers	Christine Dimitros DTM
	District Director	
	Program Quality Director	
	Club Growth Director	
	Division Directors	
4:33 pm	District Director Elect speech	
4:35 pm	BREAK	
	Reports by other Senior District Officers	
4:50 pm	Program Quality Director	Elizabeth Allwood DTM
4:54 pm	Club Growth Director	Catherine MacGillivray DTM
4:58 pm	Public Relations Manager	Darrell Pitt DTM
5:02 pm	Motions on notice	
	1. Setting of Club Officer Training dates for each Division	Clare Bunworth
	2. No reimbursement of gifts to Contest Officials	Elizabeth Allwood DTM
	3. Order of Speech Contests at Convention	Elizabeth Allwood DTM
	4. Change of District Leadership 'Committee' to 'Team'	Rebecca Arnold
	5. Convention Day Tickets Available at same time	Elizabeth Allwood DTM
5:45 pm	General Business (as required)	
5:51 pm	General Announcements	
5:56 pm	Notice of Motions	
5:59 pm	Time and place of next meeting	Christine Dimitros DTM