



## District 91 District Executive Committee Meeting

6<sup>th</sup> May 2016

**Arrive, meal available, 18:30**

**Meeting starting promptly at 19:00**

The Grange City Hotel

8-14 Cooper's Row, London, London, EC3N 2BQ

Ref	Time	Item	Led by
1	19:00	Welcome, District Mission	Jean Gamester, DTM
2	19:08	Confirm Roll Call and Quorum Apologies	David Sutcliffe, DTM Helena Brewer
3	19:10	Approval of previous minutes	Jean Gamester, DTM
3	19:15	Finance Manager's Report - Audit Committee's Report - Profit and Loss Statement	Meg Heyworth, DTM
4	19:25	Alignment Committee report	Paul Walsh
5	19:35	REP report	Sandra Lawes, DTM
6	19:40	Recommendations to fill District Officer vacancies	Jean Gamester, DTM
7	19:42	Report on the District Success Plan and Distinguished program progress: 60 seconds; <ul style="list-style-type: none"> <li>• Division Directors and Area Directors</li> <li>• Hilary Briggs, DTM, IPDG,</li> <li>• Helena Brewer, Administration Manager,</li> <li>• Sue Fish, PR Manager</li> <li>• Meg Heyworth, DTM, Finance Manager,</li> <li>• Dorothea Stuart, DTM, Club Growth Director</li> <li>• Vanessa King, DTM, Program Quality Director</li> <li>• Jean Gamester, DTM, District Director</li> </ul>	Jean Gamester, DTM
8	20:05	Review of District Council Meeting Agenda for 7 <sup>th</sup> May	Jean Gamester, DTM
9	20:20	AOB	Jean Gamester, DTM
10	20:30	Meeting close	