

District 91 District Executive Committee Meeting 17 September 2017

10:00 – 16:20



Hilton Garden Inn (Heathrow)
Eastern Perimeter Rd, Hatton Cross, London, TW6 2SQ

Ref	Time	Time2	Item	Led by
	10:00	5	Welcome	Pedro Casillas
	10:05	55	Workshop on Parliamentary procedures	Jean Gamester & Monica Horton
District Executive Committee Meeting				
Ref	Time	Time2	Item	Led by
1	11:00	3	Introduction	Pedro Casillas
2	11:03	2	District Mission	Pedro Casillas
3	11:05	5	Confirm Roll Call and Quorum	Jean Gamester
4	11:10	5	Recommendations to fill District Officer vacancies	Pedro Casillas
5	11:15	20	District Success Plan presented for review and approval	DLT
6	11:35	20	District Budget presented for review and approval	Pedro Casillas Beauty Zindi
7	11:55	10	2016/17 Audit Report	Vanessa King
9	12:05	45	Report on the District Success Plan and Distinguished program progress: <ul style="list-style-type: none"> • 60 second reports from Division Directors and Area Directors • 60 second reports from Vanessa King, IPDD, Paul Rhys-Taylor (Administration Manager), Nigel Oseland (PR Manager) • Report from International Business Meeting and District Leader Training, Pedro Casillas 	Pedro Casillas
11	12:50	10	Any Other Business	Pedro Casillas
	13:00		DEC Meeting Close	
12	13:00	60	LUNCH in Division Groups	

Afternoon Session				
13	14:00	10	Pin Ceremony	Pedro Casillas
14	14:10	10	May Conference discussion	Andy Hammond
15	14:20	45	Club growth workshop	Florian Bay
	15:05	10	Break	
16	15:15	10	The Leadership Committee	Vanessa King
17	15:30	15	Pathways Update	Andy Hammond
18	15:40	10	ICT Strategy	Paul Rhys-Taylor
19	16:00	10	PR	Nigel Oseland
20	16:10	10	AOB	Pedro Casillas
	16:20		Close	Pedro Casillas

*** Recommended District Officer Roles**

Area A14 Director – Janet Alkema

Area A46 Director – Gillian King

Area A62 Director – George Smith

Area B8 Director - Brad Revell

Area C45 Director – Shola Salako

Area B6 Director – Gina Rocque-Drayton

Area C2 Director –Shola Kaye

Area H53 Director – Ian Upton

Area K3 Director – Zoe Francis

Area K59 Director - Jason Thompson

Area L9 Director – Cat Kipling

Area C5 Director - Elaine Lawrence

Area H55 Director – Dee Alimi

Area J4 Director – Clifford Hurst

Area J7 Director - Matt Parker

Area J21 Director – Leela Bassi

Area J22 Director – Carlos Gimeno

Area J11 Director – Sarah Williams

Administration Manager – Paul Rhys-Taylor

Finance Manager – Beauty Zindi

Public Relations Manager – Nigel Oseland