



District 91 District Executive Committee Meeting

6th September 2015

11:00 – 13:00

The Friends House, Euston Road,
London, NW1 2BJ

Ref	Time	Item	Led by
1	11:00	Welcome, District Mission	Jean Gamester Samir Malak
2	11:05	Confirm Roll Call and Quorum	David Sutcliffe
3	11:10	Recommendations to fill District Officer vacancies*	Jean Gamester
4	11:15	District Success Plan presented for review and approval**	Vanessa King Dorothea Stuart
5	11:40	District Budget presented for review and approval**	Jean Gamester & Adnan Lateef
6	12:05	2014/15 Audit Report**	Adnan Lateef
7	12:20	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 Hilary Briggs, IPDG, Helena Brewer, Administration Manager, Sue Fish, Adnan Lateef, Finance Manager, PR Manager, Dorothea Stuart, PQD, Vanessa King, CGD, Jean Gamester, DD • Report from International Business Meeting and District Leader Training, Jean Gamester. 	Jean Gamester
8	12:50	AOB	Jean Gamester
9	13:00	Meeting close	

* Recommended District Officer Roles

Division K Director – Annushia Goede

Area 8 Director – Laurent Nicourt

Area 9 Director – Daniel Broadhead

Area 42 Director – Laura McHarrie

Area 58 Director – Peter Varholak

Area 59 Director – Robert Wyatt

Administration Manager – Helena Brewer

Finance Manager – Adnan Lateef

Public Relations Manager – Sue Fish

Parliamentarian – David Sutcliffe, DTM

****Papers to be issued in advance**