

# District 91 District Executive Committee Day

25 February 2018 09:30 – 16:45



**Jurys Inn London Croydon**  
**Wellesley Road, Croydon, South London, CR0 9XY**

Ref	Time	Item	Led by	Mins
<b>Introduction</b>				
	09:30	Arrive, coffee		
<b>District Executive Committee Meeting</b>				
1	10:00	Welcome, District Mission	Pedro Casillas, DTM	3
2	10:03	Roll Call and establishing quorum	Paul Rhys-Taylor	4
3	10:07	Approval of minutes from DEC 4 Nov 17	Pedro Casillas, DTM	3
4	10:10	Audit Committee Report	Beauty Zindi, DTM	5
5	10:15	Mid-Year Report for 2017-18	Beauty Zindi, DTM	10
6	10:25	Leadership Committee update	Vanessa King, DTM	5
7	10:30	Alignment Committee update	Paul Walsh	5
8	10:35	Pathways update	Andy Hammond, DTM	5
9	10:40	Report on the District Success Plan and Distinguished Plan progress: <ul style="list-style-type: none"> <li>2 min reports from Division and Area Directors</li> <li>2 min reports from DLT</li> </ul>	Division and Area Directors  DLT Members	35
10	11:15	Update from Toastmasters International	Pedro Casillas, DTM	5
11	11:20	AOB	Pedro Casillas, DTM	10
12	11:30	Meeting close		
<b>District Executive Committee Workshop Activities</b>				
13	11:40	Introduction to Workshops	Pedro Casillas	5
14	11:45	Future Competitions	Andy/Pedro	40
15	12:25	General Data Protection Regulation	Pedro Casillas	40
16	13:05	Lunch		45
17	13:50	Autumn education	Andy Hammond	40
18	14:30	District Council Webinars	Florian Bay	20
19	14:50	District Alignment Workshop	Paul Walsh	25
20	15:15	Break		10
21	15:25	Member Payments	Florian Bay	40
22	16:05	AD Elections	Vanessa King, DTM	40
23	16:45	End		

## **DISTRICT EXECUTIVE COMMITTEE**

The district executive committee includes the district director, program quality director, club growth director, public relations manager, district administration manager, district finance manager, area directors, division directors and immediate past district director.

Apart from these leadership roles, only individuals who are invited by the district director and have specific business before the committee may attend district executive committee meetings.

In order to conduct business at these meetings, a quorum is required. A quorum is established when a majority of district executive committee members attend the meeting. The committee is subject to the direction and approval of the district council.

The district executive committee meets at least four times each year. Meetings are conducted in-person when practicable.

### **District Executive Committee – Purpose**

- Review and approve the District Success Plan.
- Present district budget to the district council for approval.
- Oversee the district's financial operation.
- Recommend the assignment of clubs to areas and divisions.
- Review recommendations and reports of district committees.
- Assume tasks assigned by the district council.
- Review ethics and conduct issues as needed.

*See District Administrative Bylaws, Article XI: Committees, (a) District Executive Committee. POLICIES AND PROTOCOL Protocol 7.1: District Events, 4. District Executive Committee Meetings*