

# District 91 District Executive Committee Meeting

4 May 2018 19:00 – 20:30



**Coppid Beech Hotel**  
**John Nike Way, Bracknell RG12 8TF**

Ref	Time	Item	Led by	Mins
Introduction				
		Arrive, Dinner from 18:30		
District Executive Committee Meeting				
1	19:00	Welcome, District Mission	Pedro Casillas, DTM	8
2	19:08	Roll Call and establishing quorum	Paul Rhys-Taylor	2
3	19:10	Approval of minutes from DEC 25 Feb 18	Pedro Casillas, DTM	5
4	19:15	Finance Manager's Report <ul style="list-style-type: none"> <li>Profit and Loss Statement for March Quarter</li> </ul>	Beauty Zindi	10
5	19:25	Realignment Committee	Paul Walsh	10
6	19:35	Pathways update	Andy Hammond, DTM	10
7	19:42	Report on the District Success Plan and Distinguished Plan progress: <ul style="list-style-type: none"> <li>1 min reports from Division and Area Directors</li> <li>1 min reports from DLT</li> </ul>	Division and Area Directors  DLT Members	23
8	20:05	Review of District Council Meeting Agenda for 5 May	Pedro Casillas, DTM	15
9	20:20	AOB	Pedro Casillas, DTM	10
10	20:30	Meeting close		

## **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*