

## **District Council Meeting Agenda**

Hybrid: Saturday 4<sup>th</sup> May 2024, 10:15am - 1pm

## **Agenda**

|    | Time  |    | Session  | Led by   |
|----|-------|----|--|--|
| 1  | 10:15 | 10 | Introduction Call to Order / Welcome - District Mission, Introductions, Apologies, Procedure | Diane Richardson                                       |
| 2  | 10:25 | 2  | Review of Meeting Agenda   | Diane Richardson                                       |
| 3  | 10:27 | 5  | Credentials Committee Report   | Arnaud Sartre  |
| 4  | 10:32 | 5  | Acceptance of 16 September 2023 Council Meeting Minutes                                      | Diane Richardson                                       |
| 5  | 10:37 | 5  | Confirmation of Appointed District Officers  | Diane Richardson                                       |
| 6  | 10:42 | 70 | District Leadership Committee Report<br>& Elections  | Rupa Datta (Report)<br>Diane Richardson<br>(Elections) |
| 7  | 11:52 | 25 | Mid-Year Audit & Finance Update.   | Valerija Slavina                                       |
| 8  | 12:17 | 15 | District Leadership Team Reports   | DLT  |
| 9  | 12:32 | 20 | District Alignment Committee Report  | Barbara Saph   |
| 10 | 12:52 | 3  | Future District Conferences  | Diane Richardson                                       |
| 11 | 12:55 | 5  | Any Other Business   | Diane Richardson                                       |
|    | 13:00 |    | Meeting Adjourned  | Diane Richardson                                       |