



1st District Executive Committee Meeting

Sunday 7th September 2025 10:00 – 13:00

At Hilton London Gatwick Airport Hotel, RH6 0LL AGENDA

No	Start	Mins	Item	Led by
1	09:30	30	Doors open and networking	
2	10:00	5	Introduction	Debbie Williams DTM
3	10:05	2	District Mission	Elena Bella
4	10:07	5	Confirm Roll Call, Quorum and Apologies	Olga Galaiko, Credentials Chair, Deborah Stevens
5	10:12	5	Adoption of Minutes dated 12th April 2025, minutes of special DEC 22nd July 2025 and Agenda	Debbie Williams DTM
6	10:17	5	Confirmation of District Appointments	Debbie Williams DTM
7	10:22	15	Presentation of District Success Plan	Debbie Williams DTM, Seema Menon DTM and Lynne Gayer
8	10:37	5	Global Advertising Campaign	Debbie Williams DTM
9	10:42	10	2024/25 Year End Finance and Audit Report	Stuart Marshall, Flora Ruffin
10	10:52	15	Presentation of District Budget	Guler Cortis
11	11:07	60	Progress Reports • 1 minute per Area • 1 minute per Division • 1 minute IPDD (Steve) • 3 minutes PRM (Allen) • 3 minutes CGD (Lynne) • 3 minutes PQD (Seema) • 3 minutes DD (Debbie)	DLT plus Division and Area Directors
12	12:07	5	Update from the International Convention	Debbie Williams DTM
13	12:12	5	Remote District Leaders	Debbie Williams DTM
			Short break if required	
14	12:35	10	District Alignment	Barbara Saph DTM
15	12:45	5	2025 Conference Update	Seema Menon DTM
16	12:50	5	Advance Motions	Debbie Williams DTM
17	12:55	5	Any other business for the DEC	Debbie Williams DTM

18	13:00		Formal Close of Meeting	
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Next meeting is the online District Council meeting on Sunday 21st September from 10:00-13:00