

Hit Your Stride!

District 61 Council Meeting Agenda

Saturday, November 19, 2011

Chateau Cartier, Aylmer, Québec



Begin time	End Time	Duration	Events	Action
10:45	10:46	00:01	1. Opening remarks	Maurice Bonin, CC, Sgt-at-Arms
10:46	10:48	00:02	2. Word of Welcome	Beverley Miranda, DTM, DG
10:48	10:51	00:03	3. Reading of the District Mission	Norma Domey, DTM, LGET
10:51	10:55	00:04	4. Credentials Committee Report ◆ Certification of Quorum	Lise Blondin, DTM, IPDG
10:55	10:57	00:02	5. Adoption of the Agenda	Beverley Miranda, DTM, DG
10:57	11:00	00:03	6. Reading of Minutes, Matters Arising, Approval	Renée Levaque, District Secretary
11:00	11:05	00:05	7. Confirmation of Appointed District Officers	Beverley Miranda, DTM, DG
11:05	11:10	00:05	8. Report of the Audit Committee	Nick Schultze, DTM
11:10	11:18	00:08	9. Approval of the District Budget	Dario Mancuso, District Treasurer
11:18	11:22	00:04	10. Treasurer report	Dario Mancuso, District Treasurer
			11. Reports / Comments (4 min. each)	
11:22	11:26	00:04	11.1 District Governor	Beverley Miranda, DTM, DG
11:26	11:30	00:04	11.2 Lt. Governor Education and Training	Norma Domey, DTM, LGET
11:30	11:34	00:04	11.3 Lt. Governor Marketing	Raymond Brisebois, DTM, LGM
11:34	11:58	00:24	12. Division Governor Reports (3 min. each)	
			13. Committee Reports (3 min. each)	
11:58	12:01	00:03	13.1 Web Site Committee	Sylvain Auffret, DTM, Webmaster
12:01	12:04	00:03	13.2 Mentorship Committee	Robert Tomkins, CC, ALB
12:04	12:07	00:03	13.3 Translation Committee	Pierre Desrochers, DTM
12:07	12:09	00:02	14. Unfinished Business	
			15. New Business	
12:09	12:11	00:02	❖Candidate for International Director, Region VI (2012-2014) - Lori Lococo	
12:11	12:13	00:02	❖ Candidate for International Director, Region VI (2012-2014) - Randi Jacobs	
12:13	12:14	00:01	16. Time and Place of Next Meeting	Beverley Miranda, DTM, LGM
12:14	12:15	00:01	17. Closing Comments and Adjournment	Beverley Miranda, DTM, LGM

