



## District 80 – Singapore 2018-2019

### 2<sup>nd</sup> District Executive Committee (DEC) Meeting

15 Sep 2018, Sat • 2 pm to 3.30 pm

Venue: Umar Pulavar Tamil Language Centre No. 2 Beatty Road Singapore 209954

### AGENDA

1:00 pm	Registration & Lunch
2:00 pm	District Executive Committee (DEC) Meeting
	<ol style="list-style-type: none"><li>1. Call meeting to order – District Director</li><li>2. Reading of District Mission – Program Quality Director</li><li>3. Welcome address – District Director</li><li>4. Certification of Quorum – District Credentials Chair</li><li>5. Adoption of Agenda</li><li>6. Report from Admin Manager – Reading of Minutes and Matters Arising</li><li>7. Adoption of Alignment of New Clubs with Divisions/Areas</li><li>8. Confirmation of Appointed District Officers and Other Committee Members</li><li>9. Report from District Audit Chair 2017-2018</li><li>10. Adoption of District Budget 2018-2019</li><li>11. Report from Finance Manager</li><li>12. Report from Public Relations Manager</li><li>13. Reports from Division Directors</li><li>14. Report from Club Growth Director</li><li>15. Report from Program Quality Director</li><li>16. Report from District Director</li><li>17. Report from 2018 District Annual Conference Chair</li><li>18. Report from 2019 District Annual Conference Chair</li><li>19. Any Other Business</li><li>20. Time and Place of Next Meeting</li><li>21. Adjournment</li></ol>
3.30 pm	Tea Break

Please take note that the 1<sup>st</sup> District Council Meeting will be commencing at 4pm later.