



District Council Meeting Agenda

Saturday, November 18, 2017, 9:00 am
Prince Albert Travelodge 3511 2 Avenue W
Prince Albert, SK

District 99 Executive 2017-18

District Director

Donald Zurakowski, DTM

Program Quality Director

Glenn Walker, DTM

Club Growth Director

Chris Pederson, CC, ALB

Public Relations Manager

Kierra Koetke, ACB, ALB

Administration Manager

Myrna Cretney, DTM

Finance Manager

Cheryl Persson, ACS, ALB

Immediate Past District Director

Lorraine Wheatley, DTM

District 99

www.d99tm.org

Toastmasters International

www.toastmasters.org

Toastmasters International Mission

*We empower individuals
to become more effective
communicators and
leaders.*

The District Mission

*We build new clubs and
support all clubs in
achieving excellence.*

1. Call to order – Open Remarks, District Director, Donald Zurakowski, DTM
2. Reading of the District Mission – Public Relations Manager, Kierra Koetke, ACB,ALB
3. Credentials Report – Immediate Past District Director, Lorraine Wheatley, DTM
4. Adoption of the Agenda – District Director, Donald Zurakowski, DTM
5. Report from the Administration Manager - Myrna Cretney, DTM
6. Financial Report for Year Ending 2016-2017 Cheryl Persson, ACS, ALB
7. District Audit Committee Report, Year Ending 2016-2017 – Dresdin Archibald, ACG, ALB
8. District Budget, 2017-2018 – Finance Manager, Cheryl Persson, ACS, ALB
9. District Executive Reports (2 min each)
 - a) District Director Donald Zurakowski, DTM
 - b) Program Quality Director Glenn Walker, DTM
 - c) Club Growth Director Chris Pederson, CC, ALB
 - d) Public Relations Manager, Kierra Koetke, ACB, ALB
9. Division Director Reports (1-2 min. each)
 - Division A – Dan McCosh, DTM
 - Division B – Joan Petruk, DTM
 - Division C – Omar Nef, ACB, ALB
 - Division D – Lana Sweeney, ACB, ALB
 - Division E – Jason Karras, CC
 - Division F – Vacant (Glenn Walker)
 - Division G- Oarabile Kgosisejo, DTM
10. Other Committee Reports
 - a) District Leadership (Nominations) – Lorraine Wheatley, DTM
 - b) District Alignment – Renee Redekopp , CC, ALB (presented by Leta Gagliardi)
 - c) Procedures Committee – Ken Tanner, DTM (presented by Lorraine Wheatley)
 - d) Past District Governors and Directors – Lorraine Wheatley, DTM
 - e) Spring Convention Committee – Teresa Young, DTM
11. Unfinished Business
12. New Business
13. Announcements
 - a) Next District Council – Edmonton, May 5th,2018
14. Adjournment