



District Council Meeting Agenda

Saturday, September 29, 2018 10:00 am

Online (Virtual) Meeting

District 99 Executive 2018-19

District Director

Glenn Walker, DTM

Program Quality Director

Lana Sweeney, ACG, ALB

Club Growth Director

Rena Weikle, DTM

Public Relations Manager

Nick Wilson, ACG, ALB

Administration Manager

Myrna Cretney, DTM

Finance Manager

Estella Mah, ACB, CL

Immediate Past District Director

Don Zurakowski, 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, Glenn Walker, DTM
2. Reading of the District Mission – Public Relations Manager, Nick Wilson, ACG, ALB
3. Credentials Report – Immediate Past District Director, Donald Zurakowski, DTM
4. Adoption of the Agenda – District Director, Glenn Walker, DTM
5. Report from the Administration Manager - Myrna Cretney, DTM
6. Financial Report for Year Ending 2017-2018 - Estella Mah, ACB, CL
7. District Audit Committee Report, Year Ending 2017-2018
Dresdin Archibald, ACG, ALB
8. District Budget, 2018-2019
 - a) Educational Budget – Lana Sweeney DTM, Program Quality Director
 - b) Marketing Budget – Rena Weikle DTM, Club Growth Director
 - c) Public Relations Budget – Nick Wilson, Public Relations Manager
 - d) Administration Budget – Myrna Cretney DTM, Administration Manager
 - e) Overview – Estella Mah, Finance Manager
9. District Executive Reports (2 min each)
 - a) District Director Glenn Walker, DTM
 - b) Program Quality Lana Sweeney, ACG, ALB
 - c) Club Growth Rena Weikle, DTM
 - d) Public Relations Manager, Nick Wilson, ACG, ALB
9. Other Committee Reports
 - a) Procedures Committee – Cheryl Perssons, DTM
 - b) Past District Governors and Directors – Don Zurakowski, DTM
 - c) Spring Convention Committee – Linda Holmevik, DTM
10. Unfinished Business
11. New Business
12. Announcements
 - a) Next District Council – Saskatoon SK May 4th, 2019
13. Adjournment