



**District Presidents' Meeting**  
**Thursday, November 24, 2016**  
**Glencarin Golf Course**  
**9807 Regional Road 25, Milton,**  
**5:30 – 8:45**



- 5:30 – 6:00**      **Registration / Networking / Fellowship**
- 6:00 – 6:45**      **O Canada / Toasts / Invocation / Dinner**
- 6:45 – 8:45**      **Business Meeting**

**A G E N D A**

- 1. Welcome / Greetings** ..... Bill Proctor, DG
- 2. Council / Committee Updates and Announcements**
  - 2.1 Secretariat ..... Tom Mennill
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  - 2.2 Treasurer ..... Bill Mitchell
    - Club Invoices
  - 2.3 Director of Foundation ..... Mike Gauthier, PDG
    - Grants Update
    - District Million Dollar Dinner Update
  - 2.4 Director of International Projects ..... Lesley Barmania
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  - 2.5 Director of Membership ..... Hubert Singh
    - Potential Member Leads from RI - Update
  - 2.6 Director of Training ..... Howard Pell
    - PETS I & II
  - 2.7 Director of Public Relations ..... Monica Czorny
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  - 2.8 Director of Youth Services ..... Ed Broeders
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  - 2.9 Assistant Governors ..... Assistant Governors as Required
  - 2.10 District Governor-Elect ..... Kathi Dick, DGE
    - District Conference 2017
  - 2.11 District Governor ..... Bill Proctor, DG
    - Setting Goals in Rotary Club Central
    - Indicating Club Executive Members in ClubRunner
    - 2018 RI Convention, Toronto – Requests for Assistance
    - Satellite Clubs
    -
  - 2.12 General Announcements
    - Selection of District Governor Nominee Designate ..... Mike Gauthier, PDG
    - Other ..... T.B.D.

- 3. **Service Opportunities for Members**..... Lesly Barmania  
*Examples / Where to Find Them / How To Get Involved*
- 4. **Information / Updates from the Zone 23-24 Institute** ..... John Gilvesy, DGN
- 5. **Fundraising In The Twenty-First Century** ..... Adam Pender, Givesome  
*What It Is / How It Works / Benefits to Rotary*
- 6. **Closing Remarks**..... Bill Proctor, DG
- 7. **Adjournment**

**Future Meetings:**

Presidents' Meeting #3	Thursday, Feb. 23	5:30 – 8:30	Glencarin Golf Course
Presidents' Meeting #4	Thursday, May 18	5:30 – 8:30	Glencarin Golf Course