

Rotary
District 7080



District Council Meeting
Thursday, November 10, 2016
GoToMeeting
7:00 p.m. – 9:00 p.m.



A G E N D A

- Welcome / Greetings** Bill Proctor
- Rollcall**..... Tom Mennill
- Previous Minutes & Agenda Approval**..... Tom Mennill
- Council Updates and Announcements**
1. Secretariat.....Tom Mennill
 2. Treasurer.....Bill Mitchell
 - a. Club Invoices Update
 3. Director of Finance.....Paul Truex
 - a. Budget Requests for Next Year
 4. Director of FoundationMike Gauthier
 - a. District Grants Update
 - b. Foundation Qualification Training Update
 - c. Million Dollar Dinner Update
 5. Director of International ProjectsLesley Barmania
 - a. Project Fair Update
 6. Director of MembershipHubert Singh
 - a. Membership Summit Update / Reminder
 7. Director of Training.....Howard Pell
 - a. Training Updates /
 8. Director of Youth ServicesEd Broeders
 - a. Youth Activities Updates
 9. Director of Public RelationsMonica Czorny
 - a. Public Relations Updates
 10. Assistant Governors (Highlights, News, Events, Concerns)
 - a. BramptonVanora Spreen
 - b. BurlingtonJohn Zinkie
 - c. Cambridge.....Rita Westbrook
 - d. Dufferin / Erin / Caledon.....Ingrid Sproxtton
 - e. Guelph WellingtonRandy Seager
 - f. Kitchener Waterloo.....Todd Aitchison
 - g. Mississauga North.....Cam Bogren
 - h. Mississauga South.....Tim Iqbal
 - i. North HaltonSohail Naseer
 - j. Oakville.....Rudy Habesch
 - k. Woodstock Oxford.....Brian Bennett

Governors' Updates / Announcements

- 1. Immediate Past District GovernorWill Pugh
- 2. District Governor-Nominee.....John Gilvesy
 - a. Updates, information from the Zone Institute
- 3. District Governor-ElectKathi Dick
 - a. Preparations for PETS 1 & 2
 - b. District Conference 2017
 - c. District Succession Planning
- 4. District Governor.....Bill Proctor
 - a. Satellite Clubs
 - b. Selection of District Governor-Nominee Designate (Mike Gauthier)
 - c. District Strategic Plan Renewal Update
 - d. Reminders to Club Presidents
 - i. Listing of Executive in ClubRunner
 - ii. Entering Goals in Rotary Club Central
 - iii. Registering for November 24 Presidents' Meeting
 - e. Agenda for November 24, Presidents' Meeting
 - f. District Website

Other Business

Closing Remarks..... Bill Proctor

Adjournment

Future Meetings:

Presidents' Meeting #2	Thursday, Nov. 24	5:30 – 8:30	Glencarin Golf Course
Council Meeting #4	Thursday, Jan. 26	7:00 – 8:30	GoToMeeting
Presidents' Meeting #3	Thursday, Feb. 23	5:30 – 8:30	Glencarin Golf Course
Council Meeting #5	Thursday, March 30	7:00 – 8:30	GoToMeeting
Council Meeting #6	Thursday, April 27	7:00 – 8:30	GoToMeeting
Presidents' Meeting #4	Thursday, May 18	5:30 – 8:30	Glencarin Golf Course