



**District Presidents' Meeting**  
**Thursday, May 18, 2017**  
**Glencarin Golf Course**  
**9807 Regional Road 25, Milton,**  
**5:30 – 8:30**



- 5:30 – 6:00**      **Registration / Networking / Fellowship**
- 6:00 – 6:45**      **O Canada / Toasts / Invocation / Dinner**
- 6:45 – 8:30**      **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
    - Interim Financial Statement
  - 2.3 Director of Foundation ..... Mike Gauthier, PDG
    - Grants Update
  - 2.4 Director of International Projects ..... Lesley Barmania, DGND
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  - 2.5 Director of Membership ..... Hubert Singh
    - Engaging the Next Generation in Rotary – Access to Video
  - 2.6 Director of Training ..... Howard Pell
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  - 2.7 Director of Youth Services ..... Ed Broeders
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  - 2.8 Assistant Governors ..... Assistant Governors as Required
  - 2.9 District Governor-Elect ..... Kathi Dick, DGE
    - District Changeover and Awards Banquet
    - District Conference 2017
  - 2.10 District Governor ..... Bill Proctor, DG
    - Strategic Plan Renewal – (Adrian DeCoo)
    - Review of District Manual of Policies and Procedures – (John Stairs)
    - Presidential Citations
    - Club Evaluations
  - 2.11 General Announcements
    - Other ..... T.B.D.

3. **Training for Presidents** .....Howard Pell  
*What's Working? / What's Needed?*
4. **Guidelines for Individual and Multi-Club Funded Projects** ..... Lesley Barmania  
*A Resource for Clubs / How They Can Assist Clubs*
5. **District Changeover & District Conference 2018** ..... John Gilvesy  
*The RI Convention in Toronto is both a challenge and an opportunity for some of the regular events in nearby districts, John will outline a great plan for 7080*
6. **Closing Remarks**.....Bill Proctor, DG
7. **Adjournment**

**Future Meetings:**

District Change Over / Awards Banquette      Thursday, June 22      Glencarin Golf Course