



District Presidents' Meeting

Thursday, September 22, 2016
Glencarin Golf Course
9807 Regional Road 25, Milton,
5:30 – 8:45



5:30 – 6:00	Registration / Networking / Fellowship
6:00 – 6:45	Oh 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
 - District Council Minutes
 - 2.2 Treasurer Bill Mitchell
 - Club Invoices
 - 2.3 Director of Foundation Mike Gauthier, PDG
 - Grants
 - Foundation Qualification Training
 - 2.4 Director of International Projects Lesley Barmania
 - Project Fair
 - 2.5 Director of Membership Hubert Singh
 - Process for Following Up on Potential Member Leads from RI
 - Membership Summit
 - Alumni Chair
 - 2.6 Director of Training Howard Pell
 - Rotary Leadership Institute November 5
 - PETS I & II
 - 2.7 Assistant Governors Assistant Governors as Required
 - 2.8 District Governor-Elect Kathi Dick, DGE
 - District Conference 2017
 - 2.9 District Governor Bill Proctor, DG
 - Distinct Conference 2016
 - Setting Goals in Rotary Club Central
 - Indicating Club Executive Members in ClubRunner
 - Rotary Inter-Country Committees
 - Celebrating the 100th Anniversary of Our Foundation
 - District Newsletter / "Billboard"
 - 2.10 General Announcements
 - 2017 RI Convention – Atlanta Bill Proctor, DG
 - 2018 RI Convention – Toronto Mike Gauthier, PDG
 - Selection of District Governor Nominee Designate Mike Gauthier, PDG
 - District Million Dollar Dinner Bob Palmateer, PDG
 - Other T.B.D.

3. **District Aboriginal Resource Team (DART)**Ingrid Sproxton
Our Mandate / Who we Are / Resources Available
4. **Council on Legislation**John Stairs, PDG
What Clubs Need to Know / Options Available / Next Steps
5. **H.S.T.**Paul Truex, PDG
Changes at the District level / Support for Clubs / Moving Forward
6. **Closing Remarks**.....Bill Proctor, DG
7. **Adjournment**

Future Meetings:

Presidents' Meeting #2	Thursday, Nov. 24	5:30 – 8:30	Glencarin Golf Course
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