

District 60 Council Business Meeting

Deerhurst Resort, Waterhouse Ballroom

November 10, 2007 – 5:15-6:30 PM

Agenda

5:15 PM	Call to Order Reading of the District Mission Introduction of the District Governor	Axle Menzefricke, ATMB, CL
5:17 PM	Report of Credentials Committee Chair	Jean McAllister, DTM
5:21 PM	Adoption of the Agenda	John MacDonald, DTM
5:23 PM	Approval of Minutes of Apr 14, 2007 District Council Business Meeting	John MacDonald, DTM
5:26 PM	Approval of Appointment of District Officers	John MacDonald, DTM
5:29 PM	Audit Committee Report 2006-2007	Trevor Carew, ATMS, CL
5:39 PM	Adoption of District Budget for 2007-08	Tim Sulisz, ATMS, CL
5:49 PM	Treasurer's Report	Tim Sulisz, ATMS, CL
5:53 PM	Reports of the District Officers Public Relations Officer Lt. Governor Marketing Lt. Governor Marketing Lt. Governor Education and Training Lt. Governor Education and Training District Governor	Errol Massiah, ATMB, CL Michelle Rich, DTM Doreen Hillier, DTM Janice Weir, DTM Lori Lococo, DTM John MacDonald, DTM
6:23 PM	Unfinished Business	John MacDonald, DTM
6:25 PM	New Business	John MacDonald, DTM
6:27 PM	Announcements	John MacDonald, DTM
6:29 PM	Next District Council Business Meeting April 12, 2008, Sheraton Hotel, Richmond Hill, ON	John MacDonald, DTM
6:30 PM	Adjournment	John MacDonald, DTM

The Table Topics Speech Contest results will be announced immediately following the District Council Business Meeting.