



2024 District 64 Council Meeting

Sept 21, 2024

Presiding

Stephen Bryden

District Director

Agenda (start 10am to 12pm)

Agenda Order	Person Responsible	Suggested Timing (optional)
Call to Order and Welcome	Stephen Bryden, District Director	(2–3 minutes)
Review the District Mission	Susan Page Logistics Chair	(1 minute)
Credentials Committee Report	Alfred Kerperin, Credentials Chair	(5 minutes)
Review the Meeting Agenda	Stephen Bryden, District Director	(2 minutes)
Voting Procedures	Laverne Wojciechowski, Parliamentarian	(5 minutes)
Standing Rules	Sylvia Nilsson-Barkman, Administration Manager	(5 minutes)
Approval of 2024 AGM Meeting Minutes	Stephen Bryden, District Director	(2 minutes)
Confirm Appointment of District Leaders (as applicable)	Stephen Bryden, District Director	(2 minutes)
Business Requiring Adoption:		
District Budget	Lloyd Gwilliam, Finance Manager	(5 minutes)
Financial Guidelines	Lloyd Gwilliam, Finance Manager	(5 minutes)
Alignment Committee Report (as applicable)	Stephen Bryden, District Director	(5 minutes)
Year-end Audit Committee Report	Lloyd Gwilliam 23/24 Audit Chair	(5 minutes)
Additional Reports:		
Profit and Loss Report	Lloyd Gwilliam, Finance Manager	(5 minutes)

Director and Manager Reports Division Director Reports	Division A - Firdaus Timyati Division B - Nancy Ellenson Division C - Janice Storozuk Division D - Patrick Goodridge Finance Report - Lloyd Gwilliam PRM Report - Don Wood CGD Report - Connie Bok PQD Report - Doreen Roman DD Report - Stephen Bryden	(35 minutes total?) (3 minutes) (3 minutes) (3 minutes) (3 minutes) (3 minutes) (5 minutes) (5 minutes) (5 minutes) (5 minutes)
New Business (if applicable)	Stephen Bryden, District Director	(5 minutes)
Announcements	Susan Page, Logistics Chair	(5 minutes)
Next District Meeting Next District Council Meeting	Stephen Bryden, District Director	(1–2 minutes)
Meeting Adjourned	Stephen Bryden, District Director	End time