



**Minutes for District Executive Meeting held on - Friday, 08 May 2020**  
**Venue: Zoom Meeting**

1.	Call To Order	Administration Manager, Gaoretelelwe Molebalwa, called the meeting to order and handed control over to the District Director, Nikki Quinn DTM.
2.	Welcome and Introductions	The District Director welcomed every member of the call.
3.	Adoption of the Agenda	Minutes of the District Executive Meeting held 22 March 2020 were adopted as presented.  No arising matters from the minutes.
4.	Appointment of District Officers	Below changes were made and the District Executive welcomed the changes:  <b><u>Realignment Committee:</u></b> Thandwefika Tshabalala was appointed as the District Realignment Committee Chair after the resignation of Paul Jenson.  <b><u>Reformation Committee:</u></b> Keith Bowen was appointed as the District Reformation Committee Chair after Erich Viedge stepped down.

5.	Reports	<p><b><u>District Director's Report:</u></b> The District Director's Report was submitted on time and was accepted by the District Executive.</p> <p><b><u>Finance Manager's Report:</u></b> The Finance Manager shared a snip overview of his report looking at Past 9 months, next 3 months and recommendations.</p> <p>Members of the Executive shared comments, suggestions and approved the report.</p> <p><b><u>Coordinators' and Division Directors' Reports:</u></b> Coordinators and Division Directors were each given 2 minutes to share a brief summary of their reports.</p> <p><b><u>DLC Report</u></b> DLC Chair, Frank Tsuro, explained the DLC role and the role of Council when coming to electing leaders</p> <p><b><u>Alignment Report</u></b> The report was explained together with the need to grow from 10 Divisions to 12 Divisions.</p> <p>A suggestion was brought forward to consider team up strong clubs with weaker clubs to help New Areas succeed.</p> <p>All reports were adopted by the Executive.</p> <p><b><u>Proposal for the District Council Meeting:</u></b> A proposal was tabled before the Executive by the District Director that a motion be tabled during the District Council Meeting to only have the Finance Manager and the District Director presenting their reports since Council has to vote on adopting the reports. This proposal was adopted by the Executive.</p>
6.	Conferences	<p>The Executive and Council will be guided by the status and guidelines in our countries.</p> <p>We are likely to host a hybrid conference next year. This will be championed by the Conference Chair under the leadership of the PQD.</p>

7.	Review of motions	Motions that were submitted to the Administration Manager were read and explained to the Executive.
8.	Date of next District Executive Meeting	The next District Executive Meeting will take place in September 2020
9.	Adjournment	Meeting adjourned.