

**DISTRICT 81P – CARIBBEAN TOASTMASTERS
2008 MAY BUSINESS MEETING AGENDA
Meeting scheduled for Saturday, May 17, 2008,
St. Maarten, Netherlands Antilles**

As required by Article X(a) of the District Administrative by Laws, the district council annual meeting must be held between March 15 and June 1. In District 81, this meeting is scheduled for the third Saturday in May.

Call to order	
Invocation	
Reading of District mission*	
Welcome / Introductory Remarks	District Governor
Credentials report*	Chair Nomination Comm.
Adoption of agenda	District Governor
Secretary's Report – reading of minutes, matters arising, approval	Secretary
Confirmation of appointed District Officers (incl Area Governors) *	District Governor
Approval of District Governor's recommendation to fill vacancies * (if any)	
Adoption of alignment of clubs within division/areas	
Report of nominating Committee*	
Nomination from the floor and election of district officers	
Report of Audit Committee* (mid-year audit)	Audit Committee Chair
Treasurer's Report – July 07 to Feb 2008	
Report by Senior District Officers*	
• District Governor	
• Lt. Governor Education & Training	
• Lt. Governor Marketing	
Other Committees	
Vote to endorse one international director candidate from the district (if any)	
Unfinished Business	
New Business	
• Conference Bids	
Announcements	
Time and Place of next Meeting	
Adjournment	

* Required by District Administrative by Law of Toastmasters International policy

Quorum

- One-third of the club presidents and vice presidents of the district, or their proxies, constitutes a quorum.
- If any business is transacted at a meeting where a quorum is not present, the action taken is deemed valid, provided it is later expressly approved in writing by the affirmative vote of a majority of district clubs on the basis of two votes per club.
- Emails would be sent to all delegates as soon as possible after the meeting so that affirmation can be obtained within a reasonable time.