

**Spring District Council Business Meeting Agenda - April 30, 2011**  
**Boyne Mountain Lodge and Spa – Boyne Mountain, MI**

Call to order

Reading of District Mission

Welcome/Introductory remarks

Credentials Committee Report

Adoption of agenda

Secretary's report – reading of minutes, matters arising, approval

Approval of District Governor's recommendations to fill vacancies \* (if any)

Adoption of Re-Alignment of clubs within divisions/areas

Report of Nominating Committee \*(report must be submitted in writing to all members of the District Council at least two weeks prior to the election meeting)

Nominations from the floor and election of district officers

Report of Audit Committee \* (midyear audit/ copies of the report should be provided to council members at or before the meeting)

Treasurer's report \* (The most recent treasurer's report must be presented at every executive committee meeting. Copies of the report should be provided at or before the meeting.)

Reports by Senior District Officers \* (Each report should restate district/division/area goals, progress to date and plans for achieving the factors critical to success: club growth/rescue, membership, educational completions)

- District Governor
- Lt. Governor Education and Training
- Lt. Governor Marketing
- Other Committee Reports

Vote to endorse one International Director Candidate from the district (if any)

Unfinished business

New business

Announcements

Time and place of next meeting (November 11/13, 2011 Battle Creek, MI at the McCamly Plaza Hotel)

Adjournment