



District 109

Austria, Bulgaria, Switzerland, Cyprus, Greece, Israel, Italy, Liechtenstein,
Malta, North Macedonia, San Marino, Slovenia, Türkiye, Vatican City

2022-2023 District Core Team

District Director

Turan Tanin

Program Quality Director

Margherita Brodbeck Roth

Club Growth Director

Natalia Liaropoulou

Public Relations Manager

Laura Filippi

Finance Manager

Giannis Kanlis

Administration Manager

Immediate Past Distr. Dir.

Lilian Shaftacola

Parliamentarian

Lorenzo Gios

District Mission

We build new clubs and support all clubs in
achieving excellence

District Motto

Passion Beyond Borders

District Council Meeting (DCM)

Thursday 29th September 2022

19:15 – 21:30 CEST

Please join via Zoom:

<https://zoom.us/j/95892499368?pwd=bkk2V0czQUp4cVkrb2Vsb2pFOUgxUT09>

Meeting ID: 958 9249 9368

Passcode: 604025

[ZoomCLICK](#)

| Time | Description | Presenter * I, D, P |
|--------------|---|---|
| 19:15 | Welcome | District Director, Turan Tanin |
| 19:30 | Call to Order | District Director, Turan Tanin |
| 19:35 | Parliamentary Procedures | Parliamentarian, Lorenzo Gios |
| 19:45 | Outline meeting proceedings | District Director, Turan Tanin |
| 19:50 | District Mission | Administration Manager |
| 19:51 | Certification of Quorum | Administration Manager |
| 19:52 | Approval of Agenda | District Director, Turan Tanin (D) |
| 19:55 | Approval of Minutes of the Online DCM 22nd May 2022 | District Director, Turan Tanin (D) |
| 19:57 | Ask for a motion to approve appointed District Officers | District Director, Turan Tanin (D) |
| 20:00 | Presentation of District Success Plan: <ul style="list-style-type: none"> • Overview • Program Quality • Club Growth • Public Relations | District Director Program Quality Director Club Growth Director Public Relations Manager |
| 20:20 | Presentation of the District Budget (2022-2023) | Finance Manager, Giannis Kanlis (I) |
| 20:25 | Ask for a motion to approve District Budget (2022-2023) | District Director, Turan Tanin (D) |
| 20:30 | Presentation of Audit Committee Report | Audit Committee Chair, Louis-Edgar Imhof (I) |
| 20:35 | Presentation of the speech types for the annual contest | Program Quality Director, Margherita Brodbeck Roth (I) |
| 20:40 | Update regarding the District Leadership Committee | Immediate Past District Director, Lilian Shaftacola (I) |
| 20:45 | Break | |
| 20:50 | Individual updates by the Division Directors | Eight Division Directors (A-H) |
| 21:30 | Any Other Business | District Director, Turan Tanin (I) |
| 21:35 | Adjournment | |

*I=Informative, D=Decision-making, P=Preliminary