



ZONTA INTERNATIONAL PIIRI 20 (Registered in Finland) / 49th DISTRICT CONFERENCE / AGENDA

Time 10 October from 11:00 to 12:00, from 13:15 to 15:00 and from 15:30 to 17:00
 Paikka Virkistysshotelli Yyteri, Sipintie 1, 28840 Pori
 or from 11:00 by remote connection in case there are restrictions for the meeting at the conference place

ORDER OF BUSINESS

1. Call to Order
2. Election of the Chairman and the Secretary of the Meeting, two Scrutinizers of the Minutes of the Meeting, two Tellers of the Meeting, and announcing the Parliamentarian of the Meeting
3. Verification of Club Delegates
4. Quorum of the Meeting. Noting the Legal Requirements
5. Adoption of the Agenda
6. Noting the applicable Standing Rules for District Conferences (Appendix 1)
7. Greetings to the District Conference
8. Address by Foundation Ambassador
9. Presenting the Annual Report (Appendix 2), the Annual Accounts (Appendix 3) and the Auditors Report for the period of 1 June 2019 – 31 May 2020
10. Deciding on the adoption of the Annual Report for the period of 1 June 2019 – 31 May 2020, on the approval of the Annual Accounts and granting discharge from liability to the Members of the District Board (officers) and other parties accountable for financial matters (Appendix 4)
11. District Board Report on the Division of Areas in District 20
12. Deciding on the changes proposed to the Bylaws of District 20 (Appendixes 5 to 7)
13. By-elections for District Board Members
14. Deciding on the Annual Membership Dues as well as the Congress Fund Fee for the Accounting Period of 1 June 2021 – 31 May 2022 (Appendix 8)
15. Deciding on the Action Plan for the period of 1 June 2020 – 31 May 2022 (Appendix 9)
16. Adoption of the proposal for District 20 Budget for the fiscal period of 1 June 2020 – 31 May 2021 (Appendix 10)
17. Making a Donation to Zonta International Foundation from the Helvi Sipilä Fund (Appendix 11)

18. Approving the Report by the Zonta Clubs of Helsinki on the Helsinki District Conference, and deciding on the distribution of the surplus gained (Appendix 12)
19. District recommendation for the District level service donations for the period of 1 June 2020 – 31 May 2022 (Appendix 13)
20. Initiative for the District Conference: HUSKURAGE-KOTITURVA/Domestic Courage (Appendixes 14 to 15)
21. Initiative for the District Conference: the Use of the Conciliation Procedure (Appendixes 16 to 17)
22. Deciding on the venues of the 2023 and 2024 District Conferences
23. For the information of the Member of the Conference
 - 23.1. Invitation to the Hämeenlinna Spring Seminar on 17-18 April 2021
24. Any other business
25. Closing the meeting