



ZONTA INTERNATIONAL DISTRICT 20 (Registered in Finland) 48th DISTRICT CONFERENCE

AGENDA

Time: 9 November 2019 from 10.30 to 11.30, 12.30 to 15.15 and 16.30 to 17.00
 Place Lasipalatsi Bio Rex, Mannerheimintie 22-24, 00100 Helsinki

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 2.1.) and the Auditors Report (Appendix 2.2.) for the period of 1 June 2018 – 31 May 2019
10. Deciding on the adoption of the Annual Report for the period of 1 June 2018 – 31 May 2019, 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 (Appendices 2.2.1 and 2.2.)
11. Deciding on the Annual Membership Dues as well as the Congress Fund Fee for the Accounting Period of 1 June 2020 – 31 May 2021 (Appendix 3).
12. Adoption of the proposal for District 20 Budget for the fiscal period of 1 June 2019 – 31 May 2020 (Appendix 4)
13. Deciding on a Donation to the Zonta International Foundation
14. Deciding on the changes proposed to the Bylaws of District 20
15. Deciding on the revision of District 20 Rules of Procedure (Appendix 8)

16. Approving the Report by the Zonta Club of Tuusula-Kerava-Järvenpää on the Tuusula District Conference, and deciding on the distribution of the surplus gained (Appendices 9 ad 10)
17. Approving the Report by the Zonta Club of Jakobstad-Pietarsaari on the Spring Seminar of 2019 and deciding on the distribution of the surplus gained (Appendices 11 and 12)
18. Deciding on the venue of the 2023 District Conference
19. Deciding on the proposal of the Zonta Club of Tuusula-Kerava-Järvenpää to discontinue District 20 Spring Seminars (Appendix 13)
20. Deciding on the District 20 proposal to the International Convention to raise the minimum number of members in each District (Appendix 14)
21. Election of the Chairman (Governor), Lieutenant-Governor, Treasurer, Members and Deputy Members of the District Board (Area Directors and Vice Area Directors) and Deputy Treasurer for the Biennium beginning 1 June 2020
22. Election of two Scrutinizers and two Deputies for them for the Biennium beginning on 1 June 2020
23. Election of District 20 Nominating Committee Members for the Biennium beginning on 1 June 2020
24. Election of the Members of the Lisa Andström Scholarship Committee for the Biennium beginning on 1 June 2020
25. For the information of the Members of the Conference:
 - Donation to the LUMA Centre of Finland from the proceeds of the ZAU Campaign on 8 November 2019 (Appendix 15)
 - 2019 Lisa Andström Scholarship recipients (Appendix 16)
 - Noting the 2021 Spring Seminar Hostess Club (Appendix 17)
 - Invitation to the Iisalmi Spring Seminar on 25 – 26 April 2020
26. Any other business
27. Closing the meeting