**FALL 2017 DISTRICT ASSEMBLY**

**SATURDAY, OCTOBER 28th 2017**

**Hotel Le Georgesville**

**300, 118e Rue, Saint-Georges, QC G5Y 3E3**

1. **REGISTRATION AND MATERIAL HANDOUTS 1:30-2:00 PM**
2. **ASSEMBLY: 2:00-5:00 PM**

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| 1. ***Welcome*** | **DG Lincoln and District General Secretary Alain** | **2:00-2:15 PM** |
| 1. ***District financial reports*** |  | **2:15-2:45 PM** |
|  | Review of 2016 – 2017 District operating budget IPDG Jean-Louis |  |
|  | Surplus funds report (PDG **Élaine**) |  |
|  | Review of 2016-2017 District finances by Gaëtan Giguère **(Approval required)** |  |
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| 1. ***District committee reports*** |  | **2:45-4:45 PM** |
|  | Administration  PETS, RLI, Translators, training  (PDG Élaine Toussaint, PDG Claude Martel, Corina Larsen) |  |
|  | Youth services  Youth exchange, Interact, Rotaract, RYLA (John Quinn, Frédéric Turcotte, Julie Poulin) |  |
| ***COFFEE BREAK 15h30 – 15h45*** | | |
|  | Membership PP Marie-France Labbé |  |
|  | Foundation |  |
|  | Fund development, Grants, VTTS, District projects, Polio – PDG Yves Fecteau |  |
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* Nicaragua water & sanitation project  **PDG** **Steeve Johnson**
* District Conference committee **IPDG Jean-Louis**
* Zone Institute report **DG** **Lincoln**
* Toronto RI Convention PDG Al Feather
* Zone 24 East representatives – Claude Martel, Norman Angell, Carrie Jones, Dino Marzaro
* Council on Legislation – Steeve Johnson, Claude Martel

1. **CLOSING REMARKS** DG Lincoln 16h45 – 17h00