

Pre-Council Meeting Agenda

MD19 Annual Convention Council of Governors' Meeting

Wednesday, October 11, 2017

Sheraton Vancouver Guildford Hotel, Surrey, BC

7:30 pm Call to Order

Jon Whitman, Council Chairperson

- Housekeeping Patty Allen / Peter Anderson, EST
 - General Sessions –
 - Seating & IPDG Reports Defer to PCC Enoch Rowland
 - Entry of Banners Friday – involve Zone Chairpersons
 - Peace posters– turn them in tonight or at Council Meeting / Pick up the one you brought: the MD19 Winner picture will go home with the Sponsoring District
 - PDG Breakfast
 - Role in Memorial Service
 - Mixed Luncheon on Saturday – hosting table (Tickets & Place Cards)
 - Pictures Saturday Night – Location: Stairs in lobby

- Voting PDG Steve Noble
 - Friday – Hall by MD19 Office 7:30 am – 9:00 pm
 - Saturday – Barnston A, across from MD19 Office 7:30 am – 11:30 am

- Budget and Finance

- Constitution and By-Laws – Proposed Amendments

- Contests and Awards PDG Janet Rinehart

- MD19 Policy Manual PCC Jim Kemp

- Building (MD19) EST Peter Anderson

- Int'l Conv Host City Bid 2025 (Spokane) EST Peter Anderson