

# **Pre-Council Meeting Agenda**

## **MD19 Annual Convention Council of Governors' Meeting**

**Wednesday, October 24, 2018**

**Hilton Hotel, Whistler, BC**

**7:30 pm** Call to Order

John Kirry, Council Chairperson

- Housekeeping Peter Anderson, EST
  - General Sessions –
    - Seating & IPDG Reports Defer to PCC Jon Whitman
    - Entry of Banners Friday – involve Zone Chairpersons
  - PDG Breakfast
  - Role in Memorial Service
  - Mixed Luncheon on Saturday – hosting table (Tickets & Place Cards)
  - Pictures Saturday Afternoon – Location: Convention Centre fireplace 430pm
  
- Voting PDG Steve Noble
  - Friday – Wedgemount 8:00 am – noon & 2:00-5:00 pm
  - Saturday – Wedgemount 7:30 am – 11:30 am
  
- Budget and Finance PDG Brien Patton/Gloria Hardan
  
- Constitution & By-Laws – MD19 Policy Manual Report
  
- Contests and Awards PDG Janet Rinehart
  - Treasurer Excellence
  - Revisions to Distinguished Service Award
  - 3-Minute Video
  
- Endorse Patti Hill CC John Kirry
  
- Leo Chairs for border Districts DG Lyndon Harriman, 19-E
  
- MD19 Uniform Select Committee Committee Members