



FOUNDER'S DISTRICT

Where Leaders Are Made

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CONSENT AGENDA

Dear Council and Proxy Holders,

A Consent Agenda is a process by which non-controversial action items are organized apart from the rest of the District Business meeting agenda and approved as a group. This includes all of the business items that require the approval of the Council, yet do not require discussion before the vote. On the business meeting agenda, the Consent Agenda is voted on with a single vote to approve the Consent Agenda, thus saving the council a great deal of valuable time during the business meeting.

A link has been made available on the Founder's District website so that you can review the documents prior to the meeting. This also allows you to make a decision that is in the best interest of your club members.

Items that require clarification and/or questions: For items that require clarification or questions, a request must have been made with the District Secretary at the credentials desk **no later than 20 minutes** before the meeting begins promptly at 11:40 am. An item cannot be pulled from the consent agenda just to have a question answered. This allows the person being questioned to prepare an appropriate answer.

Items that require discussion: If there is an item which a council member has disagreement with, a request must have been made to the District Secretary at the credentials desk **no later than 20 minutes** before the 11:40 AM business meeting, so that the item may be pulled from the consent agenda and added to the regular agenda as an item to be discussed.

Below are the items on the Consent Agenda for November 3, 2012. These items will remain available for review at <http://www.foundersdistrict.org/district-committee-reports>.

Year-end Audit Committee Report

Reports by Senior District Officers

Reports by Division Governors

2012-2013 Finalized Club Alignment Report

2012-2013 Founder's District Budget