

## AGENDA BUSINESS SESSION

**Saturday, 25 September 2021**

<b>08.30 - 09.55</b>	<b>Business Session I</b>	Alex Hotel
08.30	Zonta Hymn	
08.35	Welcome address	DC Chair Maria Locher
08.40	Welcome address	Governor Fabienne Moulin
08.45	Conference announcements	Governor Fabienne Moulin
	- translations	
	- registered attendees	
	- conference appointments	
	Presentation credentials committee	Chair Régine Bitter
	Presentation parliamentarian	Chair Susanne Trojani
	Presentation secretary	Secretary Annette di Rosa
	Appointment timekeeper	
08.50	Roll call of clubs	Secretary Annette di Rosa
09.00	Credentials committee report	Chair Regine Bitter
09.10	Tellers appointed	
09.15	Adoption of the Conference rules of procedure	Parliamentarian Susanne Trojani
09.20	Adoption of the District Conference Agenda	Governor Fabienne Moulin
09.30	Approved of the minutes of the DC in Plovdiv 2019	Governor Fabienne Moulin
09.35	Message of ZI President Sharon Langenbeck	Video
09.40	Message of ZI Liaison Souella Cumming	Video
09.45	Message of ZI vice President	Salla Tuominen
09.55 - 10.20 h	Coffee break - Market Place & Foundation fundraiser	
<b>10.20 - 12.30 h</b>	<b>Business Session I continued</b>	Alex Hotel
10.20	Credential committee report	Chair Régine Bitter
10.25	Governor report	Governor Fabienne Moulin
10.40	Foundation presentation & awards	Chair Leonilda Cussotto
10.50	Proposed Amendments to the bylaws of D30	Chair Sigrid Duden
11.00	Elections :	
	a) report of the Nominating committee	Chair Katia Stoichkova Filipova
	b) nominations from the floor	
	c) candidates' presentation	
<b>11.50 - 12.30</b>	<b>Elections – delegates only</b>	
11.50 - 12.30	<i>1<sup>st</sup> workshop – learning time 1<sup>st</sup> tool : Elevator Speech Pitch</i>	
<b>Lunch</b>	<b>(twinning clubs lunch)</b>	Alex Hotel

13.45 - 14.25	<i>2<sup>nd</sup> workshop – learning time 2<sup>nd</sup> tool : how to create a Video</i>	Alex Hotel
<b>13.45 - 15.20</b>	<b>Business Session II</b>	Alex Hotel
14.30	Call on the Area Directors : challenges of Covid times – identifying opportunities – best practices developed by my Area	
	a) Area 01 - Josiane Menard	
	b) Area 02 - Doris Brummer	
	c) Area 03 - Nadia Garis	
	d) Area 04 - Eveline Bill	
	e) Area 05 - Bistra Ilieva	
15.20 - 15.45	Coffee break - Market Place & Foundation fundraiser	
<b>15.45 - 17.15</b>	<b>Business Session II continued</b>	Alex Hotel
15.45	Scholarship & awards	Chair Donka Petkova
15.55	Speech – JMK scholarship recipient	
16.00	Speech – AE scholarship recipient	
16.10	Voting results	
	a) report tellers'committee	
	b) speech of the Governor Elect	
16.30 - 17.10	<i>3<sup>rd</sup> workshop – learning time 3<sup>rd</sup> tool : how to use Canva</i>	Alex Hotel
17.10	End of business session II – announcements	Governor Fabienne Moulin

## Sunday, 26 September 2021

<b>08.00 - 08.50</b>	<b>Memorial Service</b>	Alex Hotel
<b>08.55 - 10.30</b>	<b>Business Session III</b>	Alex Hotel
08.55	Zonta Hymn	
09.00	Credentials committee report	Chair Régine Bitter
09.05	Membership presentation “prospective Zonta members” & award best practices & welcome new clubs	Lt Governor Ivana Sarotto
09.35	Historian & e-archives – some new proposals	Chair Nadia Biancato
09.40	PR presentation & award best practices	Chair Kerstin Sonnekalb
09.45	Finances :	District treasurer Virginie Jordan
	a) Treasurer’s report biennim 2018-2020	
	b) Auditors’ report & adoption	
	c) Biennium 2020 – 2022, intermediate financial statement	
	d) Biennium 2022 – 2024, proposed budget & adoption	
	e) Proposal leadership training from District Conference fund	
10.30 - 11.00	Coffee break - Market Place & Foundation fundraiser	
<b>11.00 - 12.20</b>	<b>Business Session III cont.</b>	Alex Hotel
11.00	Advocacy, best practices & award	Chair Gabriele Bosselmann
11.15	ZI & UN	Repres. Marinette Kellenberger
11.25	Promotion of the ZI Convention in Hambourg 2022	ZI vice President Salla Tuominen
11.35	Promotion of the 15 <sup>th</sup> District Conference 2023	Lt Governor Ivana Sarotto
11.45	Adoption of the proposal for the venue of the 15 <sup>th</sup> DC	
11.50	Presentation of coffee break result donation for ZIF	Chair Leonilda Cussotto
11.55	Any old or new business	Governor Fabienne Moulin
12.10	Zonta Hymn	
12.15	End of the 14 <sup>th</sup> District 30 Conference	Governor Fabienne Moulin

**End of Conference**