

ZONTA INTERNATIONAL DISTRICT 22 LTD

ABN 77 612 963 194

Directors' Report for the year ended 31 May 2022

Your Directors present this report on the company for the year ended 31 May 2022.

Directors

The names of the Directors in office at any time during the period or since are:

Alexandra Grove
Christine Carr
Robyn Pratt
Bridget Mather
Patricia Cussens
Lynette Agnew
Jacquelyn Diessel
Jennifer Zieseemer

The Directors have been in office since 18 July 2020 to the date of this report unless otherwise stated.

Directors' Qualifications, Responsibilities and Meetings

Name	Qualifications	Responsibilities	Meetings Attended	
			Eligible	Attended
Alexandra Grove	Dip Teach Grad Dip Spec Ed M Ed	Area Director	5	5
Patricia Cussens	BA(Hum) Grad Dip PSM	Area Director	5	5
Jacquelyn Diessel	MED(St) BED (St) GradDIP Spec Ed	Area Director	5	3
Christine Carr	B Econ FCPA RTA JF (Qual).	Treasurer	5	4
Bridget Mather	FIML. MAICD.	Governor	5	5
Robyn Pratt		Area Director	5	3
Jennifer Zieseemer	B Com	Area Director	5	5
Lynette Agnew	BSocWk MSocWk	Lt Governor	5	5

Objectives

To function as an administrative division of Zonta International in the attainment of the Objects of Zonta International.

- To promote the programs and mission of Zonta International within the District
- To inspire and assist member member clubs to implement the goals and programs of Zonta International
- To serve as a link between the member member clubs in the District, the Zonta International and Zonta International Foundation Board, and Zonta International Committees

Strategy for Achieving these Objectives

- Service programs reflect on and enhance our mission
- Advocacy initiatives and educational programs that empower women and girls
- Build and sustain a vibrant membership
- Maintain resources to support Zonta International's mission and vision

Principal Activities and Performance Measures

Service

- Member clubs are informed and educated on the importance of ensuring all projects align with Zonta International's mission and vision
- Member clubs' service collaborations align with the Zonta International affiliation with other organisations within policy guidelines
- The biennial District Conference features sessions on Zonta awards; and features information and sessions on Service projects
- Member clubs submit high calibre nominations for the various Zonta International Awards programs
- Every year member clubs host event/s for International Women's Day acknowledging the role of women in our communities

Advocacy

- Inter-District advocacy is promoted across Australia
- Member club advocacy collaborations align with the Zonta International affiliation with other like-minded organisations
- Advocacy advice and information is regularly provided to member clubs
- The Zonta Says NO to Violence Against Women is promoted throughout the District to achieve local and national governmental commitment to ending gendered violence
- The biennial District Conference features information and sessions on Advocacy
- The Zonta International campaign to end child marriage is promoted and integrated into member club activities
- The District engages with like-minded organisations to further Zonta International's mission to eradicate gender-based violence
- A new District project is considered which focuses on eliminating women's homelessness

Membership

- Member club representation/attendance is encouraged for Area Meetings and the biennial District Conference
- Every member club in the District registers a delegate to the 2022 Zonta International voting and elections
- A strategic focus is taken on membership retention
- Member clubs “at risk” (under 10 financial members) are mentored
- Progress is made towards the chartering of a new member club
- Progress is made towards establishing Papua New Guinea as a new Zonta International country
- Member clubs are encouraged to sponsor Golden Z-Clubs and Z-Clubs and to support existing Golden Z-Clubs and Z-Clubs. The District promotes Golden Z-Clubs and Z-Clubs by conducting information sessions and/or seminars for members
- Z-club and Golden Z-club members are encouraged to attend the biennial District conference
- The Zonta International Leadership Development Program is promoted to member clubs
- Individual membership of Zonta International is promoted within member clubs and high-profile individuals in the community are actively recruited by the District Board

Resources

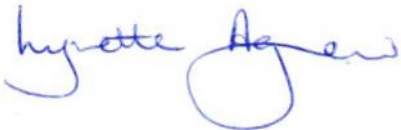
- All legal and financial requirements are met
- Leadership training is conducted at all levels of the organisation
- Manuals and governing documents are revised and published on the District website
- The District Board records are managed electronically and stored digitally, to minimise paper and other resources, and this action is encouraged in member clubs
- Video conferencing is used extensively by the District Board for meetings and information sessions this technology is encouraged for use by member clubs
- Area Directors conduct at least one office bearers’ training day
- Area Directors ensure Member clubs are aware of their legal requirements
- Area Meetings include a session on communication
- Club communication from the District Board and Committee Chairs is regular
- The District Board and committee chairs regularly communicate with member clubs via newsletters and electronic communications
- A District Communications strategy is developed which relates to District and Zonta International goals
- All member clubs have a social media presence which is current and regularly updated
- Usage of the District and International websites is encouraged

Liability of Members

The amount which a member of the company is liable to contribute if the company is wound up is \$1 each.

The total amount the 45 members of the company are liable to contribute if the company is wound up is \$45.

Signed in accordance with a resolution of the Directors:



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Lynette Agnew
Director



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Christine Carr
Director

Dated this 11th day of August 2022