**ZONTA INTERNATIONAL DISTRICT 22 LTD**

ABN 77 612 963 194

**Directors' Report**

**for the year ended 31 May 2024**

Your Directors present this report on the company for the year ended 31 May 2024.

**Directors**

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

 Lynette Agnew from 18 July 2020

 Christine Carr from 18 July 2020

 Petra Ladwig from 1 July 2022

 Robyn Liddell from 1 July 2022

 Therese Smith from 1 July 2022

 Jennifer Loy from 1 July 2022

 Michelle Turner from 1 July 2022

 Gwendolen Jull from 1 July 2022

The Directors have been in office since 1 July 2022 to the date of this report unless otherwise stated.

**Directors’ Qualifications, Responsibilities and Meetings**

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| --- | --- | --- | --- | --- |
| **Name** | **Qualifications** | **Responsibility** | **Board mee** | **Board meetings attended** |
| Lynette Agnew | M SocWk, B Soc Wk | Governor | 8 | 8 |

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| --- | --- | --- | --- | --- |
| Petra Ladwig | MBBS Hon, FRANZCOG | Lieutenant Governor | 8 | 8 |

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| --- | --- | --- | --- | --- |
| Christine Carr | B Econ FCPA RTA Grad | Treasurer | 8 | 8 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Gwen Jull | Mphty;PhD;FACP | Area 1 Director | 8 | 7 |

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| --- | --- | --- | --- | --- |
| Robyn Liddell | Dip Teaching, B Ed Grad Dip Ed(Early Childhood), B.Sc(Psych) | Area 2 Director | 8 | 8 |

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| --- | --- | --- | --- | --- |
| Michelle Turner | B App Sc-Rural Technology | Area 3 Director | 8 | 8 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jenny Loy | Dip Counselling, Dip Childrens Services, CertIV Aged Care | Area 4 Director | 8 | 7 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Therese Smith | Bsc, Grad Dip Teaching(Secondary), MInfoSysMgt | Area 5 Director | 8 | 3 |

**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 Clubs to implement the goals and programs of Zonta International.
* To serve as a link between the Clubs in the District and the Zonta International Board and 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
* Zonta International’s profile is enhanced through stronger social media profiles

**Principal Activities and Performance Measures**

**Service**

* Clubs are informed and educated on the importance of ensuring all projects align with Zonta International’s Mission and Vision
* Club 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
* Clubs submit high calibre nominations for Zonta International Awards programs

**Advocacy**

* A statement is provided to Zonta International regarding Council for the Status of Women (CSW) and other UN forums as required
* Inter-District advocacy is promoted across Australia
* Club advocacy collaborations align with the Zonta International affiliation with other like-minded organisations
* Advocacy advice and information is regularly provided to Clubs
* The Zonta Says NO to Violence Against Women is further developed 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

**Membership**

* A District Membership Strategy is developed and disseminated to all Clubs
* Club representation/attendance is strong for Area Meetings and District Conference
* The District is well represented at Zonta International Convention
* A strategic focus is taken on membership retention
* Clubs “at risk” (under 10 members) are mentored
* At least one new Club is chartered during the Biennium
* Clubs are encouraged to sponsor Golden Z and Z-clubs and to support existing Golden Z- and Z-Clubs. The District promotes Golden Z 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
* Individual membership of Zonta International is promoted within clubs and high profile individuals in the community are actively recruited

**Resources**

* All legal and financial requirements are met
* Leadership training is conducted at Club, Area and District level
* 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 clubs
* A full slate of candidates for District Board 2026-2028 is achieved
* Area Directors conduct at least one Club office bearers’ training day during the biennium
* Area Directors ensure 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
* Club communication to the District Board and Committee Chairs is responded to appropriately and in a timely manner

**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 42 members of the company are liable to contribute if the company is wound up is $42.

**Signed in accordance with a resolution of the Directors**:





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Petra Ladwig Robyn Liddell

Director Director

Dated this 20th day of July 2024