

## ZONTA DISTRICT 30 CONFERENCE

SEPTEMBER 20-22, 2019  
PLOVDIV, BULGARIA

13th District 30 Conference  
Plovdiv, 20 - 22 September 2019  
Grand Hotel Povdiv, Zlatyu Boyadzhiev 2 4000 Plovdiv

### AGENDA

#### Saturday, 21 September 2019

##### Business Session I

1. - **08.45** *Opening of the District 30 Conference*
  - 1.1 Welcome Address - District Conference Chair Velka Arabadzhieva
  - 1.2 Welcome Address - Governor Vladimira Tracheva
2. - **08.55** *Conference Announcements* - Governor Vladimira Tracheva
  - 2.1 Translations
  - 2.2 Registered Attendees
  - 2.3 Conference Appointments
    - 2.3.1 Credentials Committee – Dafina Nestorova
    - 2.3. 2 Parliamentarian - Susanne Trojani
    - 2.3. 3 Secretary – Tsvetomira Barovska
    - 2.3. 4 Timekeeper - Erika Ortmanns-Müller, Tanya Mihajlova
3. **09.00** *Roll Call of Clubs - Secretary Tsvetomira Barovska*
4. **09.10** *Credentials Committee Report – Dafina Nestorova*
5. **09.15** *Election of Tellers*
6. **09.20** *Adoption of the Conference Rules of Procedure - Parliamentarian Susanne Trojani*
7. **09.25** *Adoption of the District Conference Agenda - Governor Vladimira Tracheva*
8. **09.30** *Approval of the minutes of the previous District Conference in Heidelberg 2017 - Governor Vladimira Tracheva*
9. **09.30** *Messages*
  - Susanne von Bassewitz, Zonta International President
  - Lalivan Karnchanachari , Zonta International Director
10. **09.50** *Governor's Report - Governor Vladimira Tracheva*
11. - **10.10** *Foundation Presentation* -
  11. 1. Foundation Ambassadors - Marie-Paule Perez , Chairman
  11. 2. "Ending Child marriage"

### 11.3. Endowment Fund

### **10.30 - 11.00 Coffee Break** for the Zonta International Foundation and Marketplace

#### **Business Session I continued**

12. 11.00 Credentials Committee Report – Dafina Nestorova

13. 11.05 *Proposed Amendments to the Bylaws of District 30 - Chairman Bylaws and Resolutions*  
Committee Erika Ortmanns-Müller

14. 11.15 *Elections*

14.1 *Report of the Nominating Committee - Chairman Nominating Committee*  
Irene Keller-Richner

14.2 Nominations from the floor

14.3 Candidates' presentations

#### **11.55 End of Business Session I**

### **12.00 - 12.30 Elections** - delegates only

### **12.30 - 13.45 Lunch**

#### **Business Session II**

15. 13.45 Credentials Committee Report- Dafina Nestorova

16. 13.50 *Finances - District Treasurer Luciana Adriano*

16.1 Treasurer's Report Biennium 2016 - 2018

16.2 Auditors' Report and Adoption

16.3 Biennium 2018 - 2020 Intermediate Financial Statement

16.4 Biennium 2020 - 2022 Proposed Budget and Adoption

16.5 Proposal Leadership Training from District Conference Fund

16.6 Ratification donation of 10 000 euro to ZIFoundation in honor of Simone Overt from District Fund

17. 14.20 *Area Director Presentations*

17.1 Area 01 – Director Marie-Anne Personic

17.2 Area 02 - Director Evi Ebner

17.3 Area 03 - Director Manuela Marcoli

17.4 Area 04 - Director Annette di Rosa

17.5 Area 05 - Director Donka Petkova-Ilieva

### **15 - 15.30 Coffee Break** for the Zonta International Foundation and Marketplace

#### **Business Session II continued**

18. 15.30 *Committee Presentations II*

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- 18.1 Centennial events, Historian and Archive committee - Committee Chair Yana Yaneva-Gencheva
- 18.2 Membership Committee – Committee Chair Fabienne Moulin
- 18.3 Advocacy Committee – Committee Chair Ivana Sarotto
- 18.4 Scholarship and Awards Committee - Committee chair Andrea Hermesmeier
- 19. - 16.30 *Voting Results*
- 19.1 Report Tellers' Committee
- 19.2 Speech of the Governor Elect
- 20. 16.50 *Zonta International and UN- Annette di Rossa*
- 21. 17.05 Announcements
- 17.15 End of Business Session II**

### Sunday, 22 September 2019

#### 08.30 - 9.00 Memorial Service

#### Business Session III

- 22. 09.00 *Credentials Committee Report – Dafina Nestorova*
- 23. 09.05 *District 30 Centennial Awards*
- 24. 09.25 *“Young women speak”*
- 24.1 JMK scholarship program awardee Fany Huge
- 24.2. Prospective Zonta members – “Why I want to join Zonta”
- 25. 10.10 *“Zonta tree leaves speak ” - Trayana Boykova*
- 26.10.20 *Report of Workshop "How to be a voice, not an echo" – Trayana Boykova*

#### 10.30 - 11.00 Coffee Break for the Zonta International Foundation and Marketplace

#### Business Session III continued

- 27. 11.00 *Open Forum*
- 28. 12.00 *Presentation of Result of Coffee Break Donations for ZIF – Marie Paul Perez*
- 29. 12.05 *Promotional for the ZI Convention in Chicago 2020*
- 30. 12.10 *14th District Conference 2021 - Lt. Governor Fabienne Moulin*
- 30.1 Promotional on .....Switzerland
- 30.2 Adoption of the proposal for the venue of the 14<sup>th</sup> District Conference
- 31. 12.20 *Any old or new business*
- 32. 12.25 *Adjournment*
- 12.30 End of Business Session III**

**End of 13th District 30 Conference**



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