

15th DISTRICT 30 CONFERENCE

Alba, Italy, 23 - 24 September 2023
Giorgio Busca's Theater,
Piazza Vittorio Veneto 3 12051 Alba

AGENDA

Saturday, 23 September 2023

07.30 - 14.00	Registration and Credentials	Giorgio Busca's Theater
08.15 - 08.30	Delegate information	Giorgio Busca's Theater
08.30 - 10.00	Business Session I	Giorgio Busca's Theater
08.30	Zonta Hymn	
08.35	Welcome address	DC Chair Luciana Adriano
08.40	Welcome address	Governor Ivana Sarotto
08.45	Conference announcements	Governor Ivana Sarotto
	- translations	
	- registered attendees	
	- conference appointments	
	Parliamentarian	Susanne Trojani
	Secretary	District Secretary Teresa Vallana
	Credentials committee	Chair Leonilda Cussotto
	Appointment timekeeper	
08.50	Roll call of clubs	Secretary Teresa Vallana
09.00	Credentials committee report	Chair Leonilda Cussotto
09.10	Tellers appointed	5 vice-Ads
09.15	Adoption of the Conference rules of procedure	Parliamentarian Susanne Trojani
09.20	Adoption of the District Conference Agenda	Governor Ivana Sarotto
09.30	Approval of the minutes of the DC in Zermatt 2021	Governor Ivana Sarotto
09.35	Message of ZI President Ute Scholz	video
09.45	Message of ZI our Liaison	International Director Renée Coppock
10.00 - 10.30 h	Coffee break - Market Place & Foundation fundraiser	
10.30 - 13.00 h	Business Session I cont.	Giorgio Busca's Theater
10.30	Credentials committee report	Chair Leonilda Cussotto
10.35	Governor report	Governor Ivana Sarotto
10.55	Foundation presentation & awards	Chair Gabriele Bosselman
11.05	Proposed Amendments to the bylaws of D30	Chair Bylaws Sigrid Duden
	Proposed Amendments to the D30 Rules of Procedure	
11.15	Elections :	
	a) report of the Nominating committee	Chair Donka Zhekova Petkova-Ilieva
	b) nominations from the floor	
	c) candidates' presentation	
12.10 - 13.00	Elections – delegates only	
12.15 - 13.00	Seminar - Strategic Plan	
	Zonta, Gender Equity, and Vision for 2030 & Beyond	
	Strategic Plan Goals and Strategies 2023-2030	International Director Renée Coppock
Lunch 13.00 -14.00		Giorgio Busca's Theater

14.00 - 15.20	Business Session II	Giorgio Busca's Theater
14.00	Call on the Area Directors : Results and best practices developed by my Area A01 Delphine Rousseau A02 Carmen Nerding A03 Renata Vallò A04 Christiane Damal A05 Irina Manole	
15.20 - 15.45	Coffee break - Market Place & Foundation fundraiser	
15.45 - 17.15	Business Session II cont.	Giorgio Busca's Theater
15.45	Scholarships & awards	Chair Colette Fourcade
15.55	STEM Scholarship - vote on Amendments to ZI bylaws - vote on Resolution	Chair Bylaws Sigrid Duden
16.00	Voting results a) report tellers' committee b) speech of the Governor Elect	
16.25 - 16.45	Public Relations & Communications Results and awards	Chair Leonilda Cussotto
16.45-17.00	Club Creator Results and welcome new clubs	Chair Fabienne Moulin
17.15	End of business session II – announcements	Governor Ivana Sarotto

Sunday, 24 September 2023

07.30 - 08.40	Registration and Credentials	Giorgio Busca's Theater
08.00 - 08.50	Memorial Service	Giorgio Busca's Theater
08.55 - 10.30	Business Session III	Giorgio Busca's Theater
08.55	Zonta Hymn	
09.00	Credentials committee report	Chair Leonilda Cussotto
09.05	Membership presentation “prospective Zonta members and best practices	Lt Governor Yana Georgieva Yaneva-Gencheva
09.35	ZI & UN	Repres. Marinette Kellenberger Fabienne Moulin
09.45	Finances: a) Treasurer’s report biennium 2020-2022 b) Auditors’ report & adoption c) Biennium 2022 – 2024, intermediate financial statement d) Biennium 2024 – 2026, proposed budget & adoption e) Proposal Leadership training from District Conference Reserve Fund f) Proposal Membership award from District Conference Reserve Fund g) Proposal Service and Advocacy award from District Service Fund	District treasurer Carole Furrer
10.30 - 11.00	Coffee break - Market Place & Foundation fundraiser	
11.00 - 12.20	Business Session III cont.	Giorgio Busca’s Theater
11.00	Advocacy, best practices & awards	Chair Annette Di Rosa
11.15	Historian & e-archives – some new proposals	Chair Nadia Biancato
11.23	Promotion of the ZI Convention in Brisbane 2024	International Director Renée Coppock
11.35	Promotion of the 16 th District Conference 2025	Lt Governor Yana Georgieva Yaneva-Gencheva
11.45	Adoption of the proposal for the venue of the 16 th DC	
11.50	Presentation of coffee break result donation for ZIF	Chair Gabriele Bosselman
11.55	Any old or new business	Governor Ivana Sarotto
12.05	Adjournment	Governor Ivana Sarotto
12.15	Zonta Hymn	
12.20	End of the 15 th District 30 Conference	Governor Ivana Sarotto

End of Conference