



Minutes of Virtual Meeting

Date: 30th September 2018

Time: 2pm

Venue: WA State Library

1. Call to Order – Sergeant at Arms

Alan Hahn called the meeting to order at 2pm

2. Inspirational Opening

Janette Edwards delivered the inspiration.

3. Reading of District Mission

Jeanette Edwards read the District Mission.

4. Welcome/introductory and explanatory remarks – District Director Patricia D’Cruze

Patricia D’Cruze welcomed all District Council members to the first virtual meeting and declared the meeting open.

Patricia introduced those on the official table including Sue Fallon - Immediate Past District Director; Kevin Sansome - Program Quality Director; Henry Yau – Club Growth Director, Ross Wilkinson - Parliamentarian, Anji Boyle - Administration Manager; Gayani Bhandara - Finance Manager.

Voting Method

Ross Wilkinson - Parliamentarian gave an overview on eligibility to cast a vote, meeting rules, timing and of the rules on speaking from the floor.

5. Apologies

Apologies were received from:
Nola Hadrill, Inspiring Speakers Toastmasters Club
Ann Rogers, Highgate Toastmasters Club
Illija Jurin, Area Director S35
Paula Bonetti, Perth Justalk Toastmasters Club
Joyce Briggs, Kwinana Toastmasters Club
Eva Scibiorksi, Mount Hawthorn Toastmasters Club
Kudzaishe Chigwanda, Desperados Toastmasters Club

No apologies were asked from the floor.

Motion: “That the apologies be accepted.”

Moved: Angela Boyle -Administration
Manager

Seconded: Maree Pickens – Aspire
Toastmasters

Carried

6. Credentials Committee Report – Ross Wilkinson - D17 Parliamentarian

Ross Wilkinson, Parliamentarian explained to members, to reach a quorum, one-third of the Club Presidents and Vice Presidents Education of the District, must be present.

District 17 had 91 clubs in good standing as at 30 September which means 182 Club Presidents and Vice Presidents Education are eligible to attend this meeting. The total number of voting delegates present online was 40, therefore, the meeting did not have quorum.

Minutes of the meeting be circulated to all clubs for affirmation. Meeting proceeded on this basis.

Motion: “that the Credential Committee Report be received”

Moved: Ross Wilkinson - Parliamentarian **Seconded:** Monica Malaga - bToasty **Carried**

7. Adoption of Agenda

Motion: “that the Agenda be adopted”

Moved: Anji Boyle, b-Toasty **Seconded:** Charles Fisher, Inspiring Speakers **Carried**

Discussion

It was brought to the meeting’s attention out that 2 weeks’ notice was given for the meeting instead of prescribed 4 weeks’ notice. The District Direct Patricia D’Cruze addressed the issue and oversight and explained that the meeting needed to proceed in order to Budget and appointment of District Officers be allowed to proceed in order to meet Toastmasters International deadlines.

Motion: Jenny de Wind Canning Vale Toastmasters Club “I move that the motion regarding the district award naming rights committee be suspended until we are given sufficient notice to consult with members.”

Seconded: Eloise Braskic – Canning Vale Toastmasters

Amended Motion: Ian Pickens – City of Perth “I move the motion to vote on the District Awards Naming Rights committee be adjourned until May 2019 District Council Meeting.”

Motion: Ian Pickens asked that the amended motion on the naming rights committee be adopted

Seconded: Janette Edwards – Swan Toastmasters

Carried

Motion: That the amended agenda be adopted

Moved: Anji Boyle Administration Manager **Seconded:** Mark Zhang – UWA College Row Toastmasters **Carried**

8. Adoption of 2018-19 District 17 Budget

Gayani Bandara, Finance Manager presented the 2018-2019 District 17 Budget. A copy of the report was sent to the District Council delegates. The District 17 Budget was approved on 15th September at the District Executive Council meeting.

Motion: That the 2018-2019 District 17 Budget be received.

Moved: Gayani Bhandara **Seconded:** Judith Allen, Swan Toastmasters **Carried**

9. Minutes from the previous District Council Meeting – 26 May 2018 and matters arising

Motion: “That the minutes of the previous District Council Meeting of 26 May 2018 be accepted.”

Moved: Anji Boyle, Administration Manager. **Seconded:** Ian Pickens – City of Perth Toastmasters Club. **Carried**

10. Confirmation of Appointed District Officers

As advised by the District Leadership Committee Report, it was confirmed that all candidates were eligible to stand for office.

Motion: “2018-2019 District Officers list be adopted.”

Moved: Catherine Devenish-Mears – Victoria Quay Toastmasters **Seconded:** Monica Malaga, b Toasty Toastmasters **Carried**

11. Reports from:

a. **District Director**

Motion: Patricia D’Cruze asked that her report be received

Seconded: Caroline Devenish-Meares - Victoria Quay

Carried

b. **Program Quality Director**

Motion: Kevin asked that his report be received

Seconded: Leonor Regan – Dynamic Speakers

Carried

c. **Club Growth Director**

Henry Yau was sick on the day and unable to deliver a verbal report. The report was previously circulated.

Motion: Patricia D’Cruze requested Henry Yau’s report be received

Seconded: Emmie Maunder – Banksia Speakers

Carried

d. **Public Relations Director**

Motion: Cherie asked that her report be received

Seconded: Souzy Theophilopoulos – Northern Lights

Carried

12. Division Directors Reports – As Tabled

Circulated to members and invited them to move that they be received.

Motion: Maree Pickens, Mount Hawthorne. Moved that the reports be received

Seconded: Leonor Regan, Dynamic Speakers Toastmasters

Carried

13. Announcements

Reminder of the Convention Dates and the next District Council Meeting

14. Next Meeting – District Council Meeting

25th May 2019

Time: TBA

Location: Pagoda Resort and Spa