



DISTRICT 17 | WESTERN AUSTRALIA DISTRICT COUNCIL MEETING

AGENDA

Saturday 19 May 2024| 1:00pm

Virtual meeting held online via Zoom - Delegates, please be online by 12:10pm

<https://us02web.zoom.us/j/87156876065?pwd=WjdMeUdyZE55ZTF6cTRnVXZxcEhBQT09>

Meeting ID: 871 5687 6065 Passcode: d17dcm2024

Item	Time	Meeting Agenda Item	Speaker	Time
0	12:00	Login and wait to be admitted, voting delegates to follow instructions on screen for logging into Votapex voting system ready for start of DCM meeting	Credentials Committee	60
0	12:30	Open Mic with forum for Q&A	Toastmasters International President Morag Mathieson, DTM	30
1	1:00	Call to Order	Sergeant-at-Arms - Club Growth Director	1:00
2	1:01	Explanatory Remarks	Parliamentarian	5:00
3	1:06	Welcome and Introductory Remarks	District Director	5:00
4	1:11	Acknowledgement of Country	Administration Manager	3:00
5	1:14	Reading of the District Mission	Program Quality Director	2:00
6	1:16	Apologies	Administration Manager	2:00
7	1:18	Inspirational	C1 Area Director Diana Goh	5:00
8	1:23	Credentials Committee Report	Credentials Committee Chair	5:00
9	1:28	Explanation of voting process and test vote	Credentials Committee Chair	5:00
10	1:33	Adoption of Previous Minutes - 16 September 2023	District Director	5:00
11	1:38	Adoption of Agenda	District Director	5:00
12	1:43	Presentation of Profit and Loss Statement	Finance Manager	10:00
13	1:53	Presentation of the Audit Committee Report	Finance Manager	5:00
14	1:58	Confirmation of Hall of Fame Committee Report Extension	District Director	10:00
15	2:08	Confirmation of District Procedures Manual Update Extension	District Director	10:00
16	2:18	Motion to include funding for Area Contests in District Budget	District Director	5:00
17	2:23	Adoption of Alignment of Clubs within Divisions and Areas	District Alignment Chair	15:00
18	2:38	District Leadership Committee Report	District Leadership Committee Chair	5:00
19	2:43	Election of District Officers	District Director	25:00
20	3:08	Reports - Progress Towards Success Plan		
	3:08	▶ Club Growth Director	Club Growth Director	3:00
	3:11	▶ Program Quality Director	Program Quality Director	3:00
	3:14	▶ District Director	District Director	5:00
21	3:19	Division and Area Reports	District Director	3:00
22	3:22	District Conference Bids (if any)	District Director	10:00
23	3:33	New Business (if raised at Item 10)	District Director	15:00
24	3:48	Announcements	District Director	5:00
25	3:53	Next Meeting	Administration Manager	2:00
26	3:55	Close	District Director	3:00

* Items that require a vote start with either "Adoption" or "Confirmation"

District Director - Ian Pickens, DTM

Program Quality Director - Jeff Zhang

Club Growth Director - Tom Bielski, DTM

Public Relations Manager - Monica Malaga, DTM

Immediate Past District Director - Gavin Hyslop, DTM

District Leadership Committee Chair - Gavin Hyslop, DTM

Administration Manager - Maree Pickens, DTM

Parliamentarian - Ross Wilkinson, DTM

Audit Committee Chair - Raj Thethy

Credentials Committee Chair - Allen Hahn, DTM

Finance Manager - Wendy Farrow

District Alignment Chair - Tom Bielski, DTM