



Minutes

Date: 18 November 2017
Time: 2.00 pm
Venue: Technology Park Function Centre, Bentley

1. Call to order – Sergeant At Arms

Leon O'Brien called the meeting to order at 2.10 pm.

2. Inspirational Opening

Cherie Wallace delivered the inspiration.

3. Reading of District Mission

Almarie Meyer read the District Mission.

4. Welcome/introductory and explanatory remarks – Sue Fallon

Sue Fallon welcomed all in attendance. She introduced those on the official table; Leonor Regan, Immediate Past District Director; Cathy Kunzel, Public Relations Manager; Patricia D'Cruze, Program Quality Director; Pascale Amberville-Colby, Parliamentarian, Nola Hadrill, Administration Manager; Justin Massam, Finance Manager.

The following dignitaries were acknowledged:

- | | |
|---|--------------------------|
| • International Director Region 12 | David Fisher |
| • Region 12 Advisor and Past International Director | Robert Cockburn |
| • Past District 17 Governor | Mark Richards |
| • Past District 17 Governor | Ross Wilkinson |
| • Past District 17 Governor | Pascale Amberville-Colby |
| • Past International Director | Mike Helm |

Sue Fallon gave an overview on who was eligible to cast a vote, of the meeting rules, of timings to the timer, and of the rules on speaking from the floor.

5. Apologies

Apologies were received from:

Peta Rakela
David Hatton
Rachel Huynh
Ian Pickens

Marie Pickens
Martin Lindsay

No apologies were asked for from the floor.

Motion: “that the Apologies be received”

Moved: Nola Hadrill, Administration Manager.

Seconded: Patricia D’Cruze, West End Toastmasters.

Carried

6. Credentials Committee Report – D17 Parliamentarian

Pascale Amberville-Colby explained to reach a quorum one-third of the Club Presidents and Vice Presidents of the District, or their proxies, must be present. Having 86 clubs in good standing at present, 57 club presidents, VPE or proxies are required for a quorum. Registered was 109. In addition, there are 21 District Officers. A quorum was met.

Motion: “that the Credential Committee Report be adopted”

Moved: Pascale Amberville-Colby, Parliamentarian.

Seconded: Vijay Vijayaratham, Murdoch Southsiders.

Carried

7. Adoption of Agenda

Motion: “that the Agenda be adopted”

Moved: Nola Hadrill, Administration Manager.

Seconded: Almarie Meyer, Butler.

Carried

8. Minutes from the previous District Council meeting 27 May 2017 and matters arising

Mark Richards, Canning Vale Toastmasters advised of 2 changes to the minutes.

Section 5: Bill Hewitt be changed to Mike Helm.

Section 11d: Maree Pickens be changed to Kutty VK as Southern Division Director

Motion: that the previous minutes be accepted as per the above changes.

Moved: Nola Hadrill, Administration Manager.

Seconded: Cherie Wallace, Golden Gourmet.

Carried

9. Administration Manager’s Report

Correspondence:

- Incoming

Nola Hadrill advised there was no incoming correspondence.

Motion: “that the Correspondence inwards be received”

Moved: Nola Hadrill, Administration Manager.

Seconded: Martin O'Connor, Competitive Speakers
Carried

- Outgoing

Nola Haddrill advised there was no outgoing correspondence.

Motion: “that the Correspondence outgoing be received”

Moved: Nola Haddrill, Administration Manager.

Seconded: Martin O'Connor, Competitive Speakers
Carried

10. Confirmation of appointed District Officers

Sue Fallon advised of the changes in district positions:

a. Black Swan Editor

Lisa Martin has resigned as District Newsletter Editor. Sue Fallon thanked Lisa for the work she has done.

Jeremy del Pino has been appointed to fill this position.

b. Public Relations Manager

Catherine O'Brien has resigned. Sue Fallon thanked Catherine for the work that she had done.

Cathy Kunzel has been appointed to fill the position.

c. Area Director

Garry Morris as C5 Area Director resigned.

Motion: “that the Confirmation of appointed District Officers be received”

Moved: Patricia D'Cruze, West End Toastmasters.

Seconded: Kutty VK, DTM Pathways.

Carried

11. Audit Committee Report

Justin Massam, Finance Manager presented the report.

A copy of the Auditors Report for the period 1 January 2017 to 30 June 2017 was sent to council members.

Motion: “that the Audit Committee report be received”

Moved: Justin Massam, Finance Manager

Seconded: Caroline Devonish-Meares, Victoria Quay

Carried

12. Adoption of 2017-2018 District 17 Budget

A copy of the 2017-2018 District 17 Budget was sent to council members.

Due to technical issues, the correct budget was not able to be presented on screen. Sue Fallon will forward the signed copy of the budget to council members.

The 2017-2018 District 17 Budget will be emailed to District council members. The budget will be ratified via email. A quorum is required for the budget to be carried.

Motion: “that the Adoption of 2017-2018 District 17 Budget be received”

Moved: Justin Massam, Finance Manager

Seconded: -

Passed

13. Finance Manager’s Report

Justin Massam Finance Manager presented the report.

A copy of the Finance Manager’s Report was sent to council members.

Due to technical the Finance Managers Report was not able to be presented on screen. Sue Fallon will forward the report to District council members). The report will be ratified via email. A quorum is required for the budget to be carried.

Motion: “that the Finance Manager’s report be received”

Moved: Justin Massam, Finance Manager

Seconded: -

Passed

14. Reports from

Copies of reports were sent to council members.

a. District Director read by Sue Fallon.

Motion: “that the report be received”

Moved: Sue Fallon, representing the District Director.

Seconded: Cathy Kunzel, Cannington Communicators.

Carried

b. Program Quality Director

Motion: “that the report be received”

Moved: Patricia D’Cruze, Program Quality Director.

Seconded: Mark Richards, Canning Vale.

Carried

c. Club Growth Director

Motion: “that the report be received”

Moved: Sue Fallon on behalf of Peta Rakela, Club Growth Director.

Seconded: Emmie Maunsel, Banksia Speakers.

Carried

- d. Public Relations Manager

Motion: “that the report be received”

Moved: Cathy Kunzel, Public Relations Manager.

Seconded: Colin Thompson, St Georges Toastmasters.

Carried

15. Division Directors’ Reports as tabled

Copies of the Division Directors’ reports were sent to council members.

Motion: “that all Division Directors’ reports as tabled be received”

Moved: Dan Beeston, Curtin GSB.

Seconded: Caroline Devonish-Meares, Victoria Quay.

Carried

16. Area Director Reports as tabled

Copies of the Area Director reports were sent to council members.

Motion: “that all Area Directors’ reports as tabled be received”

Moved: Janette Edwards, Swan Toastmasters

Seconded: Kutty VK, DTM Pathways.

Carried

17. Other Committee Reports

a. **2018-2019 Nominating Committee**

Leonor Regan has been appointed as head of the Nomination Committee.

Allen Hahn, Laura Brandt, Scott Nicholls and Michelle Naidu have been appointed as committee members.

The committee has been lodged with Toastmasters International. A call for nominations will commence. It is anticipated the call for nominations will be completed by 15 November.

Motion: “that the 2018-2019 Nominating Committee be received”

Moved: Leonor Regan, Nomination Committee Chair

Seconded: Cherie Wallace, Golden Gourmet.

Carried

b. **2016-2017 Realignment Committee (Update)**

Sue Fallon advised an error had been made on the alignment. Several clubs had not moved.

UWA College Row was moved to N22.

St Georges Toastmasters was moved to N24. It is unofficially in N25.

Motion: “that the 2016-2017 Realignment Committee (Update) be

received”

Moved: Sue Fallon, District Director

Seconded: Patricia D’Cruze, West End Toastmasters.

Carried

c. **Convention 2018**

Souzy Theopolopolis, Convention Chair gave a report on the 2018 convention.

The convention will be held from 25-27 May 2018, at the Rendezvous Grand Hotel, Scarborough.

The theme will be Follow Your Path to the Rendezvous’. Early bird tickets will go on sale December.

Motion: “that the Convention 2018 report be received”

Moved: Souzy Theopolopolis, Convention Chair

Seconded: Janette Edwards, Swan Toastmasters.

Carried

d. **Convention 2019 Bid(s)**

Sue Fallon called for to present bids for the 2019 convention. The convention dates are 24-26 May 2019.

Two bids were received.

Bid 1: Gaye O’Lachlan –Ellenbrook Toastmasters, Eastern Division.

To be held at the Memorial Hall, Toodyay.

Theme: Lighten Up.

It was suggested the convention be held over 2 days, instead of 3.

Motion: “that the Convention 2019 bid, Ellenbrook Toastmasters be received”

Moved: Cathy Kunzel, Cannington Communicators

Seconded: Adam Duda, Ellenbrook.

Carried

Bid 2: Pascale Amberville Colby, Leading Lights

To be held at the Perth Pagoda, Como.

Motion: “that the Convention 2019 bid, Leading Lights be received”

Moved: Peter Harrison, Currambine

Seconded: Emmie Maunsel, Banksia Speakers.

Carried

Sue thanks members for presenting the bids.

A discussion was held on the legal voting procedures. Whether bids could be voted on or were required to be considered by District Executive. Ross Wilkinson advised that bids could be voted on at the District Council Meeting.

Karen Warner was a late attendee for the Ellenbrook Convention bid. She was asked if she wished to add anything to the bid before the vote took place. Ms Warder advised that she did not have anything to add.

With 2 bids, members were asked to vote which bid they preferred. The results being:

Toodyay: 34 votes

Pagoda: 57 votes

18. New Business

Sue Fallon introduced David Fisher, International Director, Region 12.

David Fisher addressed the meeting, updating council members on international issues.

19. Announcements

There were no announcements.

20. Next Meeting – District Council Meeting

Date: Saturday, 26 May 2018

Time: 2.00 pm

Venue: Rendezvous Grand Hotel, Scarborough

21. Close

The meeting closed at 4.10 pm.