

Minutes of Virtual District Council Meeting

Date: 23 May 2020

Time: 1.30pm

Venue: Virtual

1. Call to Order – Sergeants-at-Arms

Robyn Lloyd explained that the meeting will be called to order in 5 min (1.25pm)

2. Explanatory Remarks – Parliamentarian

Cherie Wallace went on to explain how the chat window works as well as the voting procedures, debate and discussion rules, how to do a motion, and the difference between voting members and observers.

3. Welcome – District Director Kevin Sansome

Kevin Sansome welcomed everyone to the meeting and called the meeting to order.

Meeting officials and Leadership team are below:

Timer: Sue Fallon – City of Perth

Credentials Committee Chair: Allen Hahn – Durack Toastmasters

Credentials Committee Member: Leonor Ragan – Meeting Procedures

Parliamentarian: Cherie Wallace – Meeting Procedures

Chat Manager: Cherie Wallace – Meeting Procedures

Administration Manager: Sara Eaton – Highgate Toastmasters

Finance Manager: Peggy Leung – CPA Toastmasters

4. Candidates Showcase:

- Jan Vecchio
- Lesley Storkey

5. Reading of District Mission

Robyn Lloyd from Durack Toastmasters read the District Mission.

6. Apologies – Administration Manager

9 apologies

7. Credentials Committee Report – Credentials Committee Chair Allen Hanh

Allen Hanh, Credentials Committee Chair, explained that one-third of the Club Presidents and Vice Presidents Education of the District, must be present to reach a quorum.

District 17 has 79 clubs in good standing with 158 votes. 53 votes required for a quorum. There are 69 delegates registered with an additional 26 District Officers for a total of 95 votes. If everyone votes a simple majority would be 48 votes to pass a motion.

A quorum was met.

Allen Hanhs report was presented

8. Adoption of Minutes of previous District Council Meeting held on 14th September 2019.

Moved: Gavin Hyslop – Central Division Director

Seconded: Pascale Amberville Colby – Highgate Toastmasters

Resolution: 68 yes / 0 no

9. Adoption of Agenda

Motion: “That the Agenda for this meeting, as circulated, be adopted.”

Moved: Ian Pickens – Inner City Division Director

Seconded: Gavin Hyslop – Central Division Director

Resolution: 49 yes / 0 no

10. District Leadership Committee Report – Patricia DÇruze

Committee did a thorough check of the potential incoming district leaders.

11. Election of District Officers for District 17 2020/2021

District Director:	Henry Yau
Program Quality Director:	Tim Blackburn
Club Growth Director:	Vijayakumar Vijayaratham
Central Division Director:	Julie Dall
Eastern Division Director:	Kym Godfrey
Inner City Division Director:	Gavin Hyslop
Northern Division Director:	Pascale Amberville-Colby
Southern Division Director:	Graham Watson
Western Division Director:	Caroline Devenish-Meares

12. Profit & Loss Report

Profit and Loss Statement as at 30.04.2020

Month To Date

Total revenue	\$9,034.00
Total expenses	\$1,421.00
Net income	\$7,613.00

<u>Year To Date</u>	<u>Actuals</u>	<u>Budget</u>	<u>Variance</u>	<u>Comments</u>
Total revenue	\$ 53,756.00	\$ 53,194.00	\$ 562.00	slightly over budget
Total expenses	\$ 56,884.00	\$87,450	-\$ 30,566.00	under budget
Total Net Loss	-\$ 3,128.00			

13. Administration Managers Reports – Sara Eaton

Sara Eaton tabled the correspondence between Toastmasters International and District 17 since December 2019 to date.

14. Alignment of clubs within Division and Areas

Tim Blackburn presented the changes in the club alignment.

Moved: Michael Piotrowski – Leading Lights Toastmasters

Seconded: Souzy Theophilopoulos – Northern Division Director

Resolution: Carried (75 yes / 1 no)

15. 2019/20 Audit Committee Report

CPA Toastmasters club Audited last year's financials – findings were that the accounts were accurately reflected and in order. The audit committee certifies the accounts for this period without qualification

Moved: Gavin Hyslop – Central Division Director

Seconded: Pascale Amberville-Colby – Leading Lights

Resolution: Carried (71 yes / 0 no)

16. Reports presented on progress towards Success Plan

Copies of reports were circulated to Council members prior to the meeting.

a. District Director Report – Kevin Sansome, District Director

Kevin Sansome presented his report (on D17 website)

b. Program Quality Director Report – Henry Yau, Program Quality Director

Henry Yau presented his report (on the D17 website).

c. Club Growth Director Report – Tim Blackburn, Club Growth Director

Tim Blackburn presented his report (on the D17 website).

d. Public Relations Manager's Report – 'Vacant, Public Relations Manager

Pasan Ganegama presented the Public Relations Managers report (on the D17 website)

17. Division & Area Director Reports

All reports were sent out prior to the meeting.

18. Announcements

a. 2020 Awards Night

b. D17 Toastmasters Conference 2021

Morrie presented information on the D17 Conference – see below website for more information

<http://www.2020conference.com.au/>

19. Next District Council Meeting

The next District Council Meeting will be held in Saturday 19th September 2020, time to be confirmed.

20. Close

District Director thanked the delegates and observers for their attendance at the District Council Meeting and declared the meeting closed at 3.51pm.