



Minutes

Date & Time: 24th November 2012, 2-4pm

Venue: Bull Creek Community Centre

1. Call to order – Sergeant at Arms

The meeting was called to order by Sergeant at Arms – Martin Soh, C1 Area Governor and the meeting commenced at 2pm

2. Inspirational opening

The Inspiration was given by Greg Madden – VPE, Gourmet Guns n Roses.

3. Reading of District mission

The District Mission was read by John Pawley – District Parliamentarian

4. Welcome/introductory and explanatory remarks – D17 District Governor

Ross Wilkinson DTM, District 17 Governor welcomed all attendees. Ross introduced the the official table; Pascale Amberville-Colby DTM, Lieutenant Governor of Education and Training; Robyn Richards DTM, Lieutenant Governor of Marketing; Ian Pickens DTM, Public Relations Officer; Dietmar Mazanetz, District Treasurer; Jeanette Farrar DTM, District Secretary; John Pawley DTM, Parliamentarian and Mark Richards DTM, Immediate Past Governor

Ross gave an overview
on who was eligible to cast a vote.
of the meeting rules.
of timings to the timer Martin Soh.
of the rules on speaking from the floor.

5. Apologies

Apologies were received from:

Allan Burt – Southern Division Governor
Bronwen Jones – Northern Division Governor
David Nichols - C4 Area Governor
Liz Fisher
Rosemarie Horton

Motion: “that the Apologies be accepted”

Moved: Jeanette Farrar, District Secretary.

Seconded Liz Morton

Carried

6. Credentials Committee report – D17 Parliamentarian, John Pawley

John Pawley explained that 1/3 of eligible club and district officers are required to be present to have a quorum. From the 128 eligible officers, there were 52 district officers and club officers in attendance, more than the 1/3 required. Quorum achieved.

Motion: “that the Credentials Committee report be received”

Moved: John Pawley, District Parliamentarian.

Seconded Graham MacDonald, S35 Area Governor.

Carried

7. Adoption of Agenda

Motion: “that the Agenda be accepted”

Moved: Ross Wilkinson, District Governor.

Seconded Leonor Ragan, Central Division Governor,

Carried

8. Minutes from the previous District Council meeting 26th May 2012 and matters arising

Motion: “that the Minutes of the District Council meeting 26th May, 2012 be confirmed”

Moved: Ross Wilkinson, District Governor.

Seconded Charles Fisher, N24 Area Governor

Carried

9. Secretary’s report – Correspondence In/Out

a) Incoming - Paul Hemming's resignation as Area Governor for Area N24 and Toastmasters

b) Outgoing – Email of acknowledgment on Paul Hemming’s resignation

Motion: “that the Correspondence In/Out be accepted”

Moved: Jeanette Farrar, District Secretary.

Seconded John Palmer – Fremantle Gourmet

Carried

10. Confirmation of appointed District Officers

Copy of the Appointed Officers – see attached Agenda Appendix 1

Motion: “that the Appointed Officers Agenda Appendix 1 be accepted”

Moved: Jeanette Farrar, District Secretary.

Seconded Robyn Richards, Lieutenant Governor of Marketing **Carried**

Carried

11. Approval of District Governor recommendations to fill vacancies

Motion: “that the District Governor appointed Charles Fisher as Area N24 Governor”

Moved: Ross Wilkinson, District Governor.

Seconded Lyn Delaney, St Georges

Carried

12. Report of Audit Committee

Mark Richards, Past District Governor explained that all correspondence and reporting had successfully been completed for the Audit Committee. Mark report that the audit committee found no anomalies and certified all accounts correct.

Motion: “that the Audit Committee Report be received”

Moved: Ross Wilkinson, District Governor.

Seconded Charles Fisher, N24 Area Governor

Carried

13. Treasurers Report

Dietmar Mazanetz, District Treasurer presented the Treasurer’s report. Copies of the Treasurer’s report can be found in the attached report

Motion: “that the Treasurer’s report be received”

Moved: Dietmar Mazanetz, District Treasurer.

Seconded John Palmer – Fremantle Gourmet

Carried

Reports from

a. District Governor including District Success Plan

Motion: “that the report be received”

Moved: Ross Wilkinson, District Governor

Seconded Lynette Delane

Carried

b. Lieutenant Governor Education & Training

Motion: “that the report be received”

Moved: Pascale Amberville-Colby, Lieutenant Governor Education & Training

Seconded John Palmer – Fremantle Gourmet

Carried

c. Lieutenant Governor Marketing

Motion: “that the report be received”

Moved: Robyn Richards, Lieutenant Governor Marketing

Seconded Judith Allen

Carried

d. Public Relations Officer

Motion: “that the report be received”

Moved: Ian Pickens, Public Relations Officer

Seconded Lynette Delane

Carried

14. Reports from Division Governors

a. Central Division

Motion: “that the report be received”

Moved: Leonor Ragan, Central Division Governor

Seconded Charles Fisher, N21 Area Governor

Carried

b. Northern Division

Motion: “that the report tabled be received”

Moved: Ross Wilkinson, District Governor

Seconded Graham Macdonald, S35 Area Governor

Carried

c. Southern Division

Motion: “that the report tabled be received”

Moved: Ross Wilkinson, District Governor

Seconded Graham Macdonald, S35 Area Governor

Carried

15. Area Governor Reports as tabled

Motion: “that all Area Governor’s report as tabled be received”

Moved: Ross Wilkinson, District Governor

Seconded Graham Macdonald, S35 Area Governor

Carried

16. Other Committee Reports

Convention 2014 bid 'Peninsular at Mandurah' was presented by Mark Richards, Immediate Past Governor and Emma O'Hehir

Motion: "that the Convention 2014 bid by Canningvale Toastmasters Club be received"

Moved: Mark Richards, Immediate Past Governor

Seconded Ian Pickens, Public Relations Officer

Carried

17. Motion: "that the amendments to the District Policies and Procedures be accepted"

- a. The motion is: "To amend the District 17 Procedures so as to change the role of District Public Relations Officer as being an elected role and instead make the role one that is appointed by the District Governor subject to the endorsement of the District Council." by John Pawley

Motion: "that the amendments to the District Policies and Procedure be accepted"

Moved: John Pawley, District Parliamentarian

Vote 22 for, Vote 43 Against

Motion Not Successful

- b. The motion is: New motion to District 17 "Proposal to run two conventions in a year instead of the current one." by Graham Watson

Motion: "that D17 holds two Conventions each year instead of the current one"

Moved: Graham Watson, President, Southern River

Vote 5 for, Vote Unanimously against

Motion Not Successful

18. New Business

There was no new business.

19. Announcements

There were no new announcements

20. Next Meeting – District Council Meeting

Date: 25 May, 2013

Venue: Kings Hotel, Perth

21. Close

The meeting closed at 15.36 pm