



## Minutes

**Date & Time:** 25<sup>th</sup> May 2013, 2.15 pm for 2.30pm start to 4.30pm

**Venue:** William Ballroom, Kings Hotel, Perth

**1. Call to order – Sergeant at Arms**

The meeting was called to order at 2.15pm by the meeting Sergeant at Arms Mr John Cecchi

**2. Inspirational opening**

Alex Grossman gave the Inspiration.

**3. Reading of District mission**

John Pawley read the District Mission.

**4. Welcome/introductory and explanatory remarks – D17 District Governor, Ross Wilkinson.**

Ross Wilkinson DTM, District 17 Governor welcomed all in attendance. He introduced the those on 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, District Secretary; John Pawley DTM, Parliamentarian and Mark Richards DTM, Immediate Past District Governor.

Ross gave an overview

- on who was eligible to cast a vote.
- of the meeting rules.
- of timings to the timer.
- of the rules on speaking from the floor.

**5. Apologies**

Nil apologies were received

**Motion: “that nil Apologies be accepted”**

Moved: Jeanette Farrar, District Secretary.  
Seconded Lynette Delane, St Georges Club.

**Carried**

**6. Credentials Committee report – D17 Parliamentarian**

John Pawley explained 1/3 of eligible club and district officers need to be present to have a quorum. John advised that there was a quorum represented for the DCM 25/05/2013.

**Motion: “that the Credentials Committee report be received”**

Moved: John Pawley DTM, District Parliamentarian.  
Seconded John Palmer, Southern River.

**Carried**

## 7. Adoption of Agenda

**Motion: “that the Agenda be accepted”**

Moved: Ross Wilkinson, District Governor.

Seconded Stephanie Chan, Southern River.

**Carried**

## 8. Minutes from the previous District Council meeting 24<sup>th</sup> November 2012 and matters arising.

There were not matters rising from the previous meeting.

**Motion: “that the Minutes of the District Council 24 November 2012 be confirmed”**

Moved: Jeanette Farrar DTM, District Secretary.

Seconded Allan Burt, Southern Division Governor

**Carried**

## 9. Secretary’s report

Correspondence:

- Incoming – nil received
  
- Outgoing – nil received

**Motion: “that the Correspondence be received”**

Moved: Jeanette Farrar, District Secretary.

Seconded Allan Burt, Southern Division Governor

**Carried**

## 10. Adoption of Alignment of clubs within Divisions and Areas

**Motion: “that the 2013-2014 Alignment Committee report as printed and distributed be received”**

Moved: Robyn Richards, Lieutenant Governor Marketing.

Seconded Allan Burt, Southern Division Governor

**Carried**

## 11. Nominating Committee Report.

**Motion: “that the 2013-2014 Nominating report as printed and distributed be received”**

Moved: Mark Richards, Immediate Past District Governor.

Seconded Judith Allen, Swan

**Carried**

## 12. Election of District Officers for District 17, 2013/2014

### Elections

The Returning Officer advised all nominees were required to satisfy the meeting as to their eligibility before a vote was taken and to sign the Officer Agreement Release form upon election.

Where there was a single nomination the secretary was requested to cast one vote in favour of the nominated candidate and that candidate was declared elected.

- i. District Governor  
Nominations: Pascale Amberville Colby,  
Pascale Amberville Colby was elected District Governor for 2013-2014
- ii. Lieutenant Governor Education & Training

Nominations: Robyn Richards, Club Name  
Robyn Richards was elected Lieutenant Governor Education & Training  
for 2013-2014

- iii. Lieutenant Governor Marketing  
Nominations: Ian Pickens, Club Name  
Ian Pickens was elected Lieutenant Governor Marketing  
for 2013-2014
- iv. Public Relations Officer  
Nominations: Leonor Ragan Club Name  
Leonor Ragan was elected Public Relations Officer for 2013-2014
- v. Division Governor :  
Central  
Nominations: Charles Fisher, Club Name  
Charles Fisher was elected Central Division Governor for 2013-2014
- vi. Division Governor  
Northern  
Nominations: Sue Fallon Club Name  
Sue Fallon was elected Northern Division Governor for 2013-2014
- vii. Division Governor  
Southern  
Nominations: John Palmer, Club Name  
John Palmer was elected Southern Division Governor for 2013-2014

The incoming District Governor will appoint area Governors.

### 13. Report of Audit Committee

The District Treasurer Dietmar Mazanetz presented the report.

Copies of the Auditors report can be found as per tabled report.

**Motion: “that the Audit Committee report be received”**

Moved: Dietmar Mazanetz, D17 Treasurer

Seconded Bronwen Jones, Northern Division Governor

**Carried**

### 14. Treasurer’s Report

The District Treasurer Dietmar Mazanetz presented the 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

Seconded John Palmer, Southern River.

**Carried**

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

Moved: Dietmar Mazanetz

Seconded John Palmer, Southern River.

**Carried**

### 15. Reports from

- a. District Governor

**Motion: “that the report be received”**

Moved: Ross Wilkinson, District Governor.

Seconded Judith Allan, Swan.

**Carried**

- b. Lieutenant Governor Education & Training

**Motion: “that the report be received”**

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

Seconded Robyn Richards, Lieutenant Governor Marketing.

**Carried**

- c. Lieutenant Governor Marketing

**Motion: “that the report be received”**

Moved: Robyn Richards, Lieutenant Governor Marketing.

Seconded Allan Burt, Southern Division Governor

- d. Public Relations Officer

**Motion: “that the report be received”**

Moved: Ian Pickens, Public Relations Officer.

Seconded Allan Burt, Southern Division Governor.

**Carried**

## **16. Division Governors Reports**

**Motion: “that all Division Governor’s reports as tabled be received”**

Moved: Col Vindehagel, Project Managers.

Seconded Martin Lindsay - Ellbrook

**Carried**

## **17. Area Governor Reports**

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

Moved: Lynette Delane, St Georges.

Seconded Sue Fallon, Northern Lights

**Carried**

## **18. Other Committee Reports**

- a. Convention 2014

**Motion: “that the Convention 2014 Committee report be received”**

Moved: Mark Richards

Seconded John Palmer, Southern River

**Carried**

## **19. Motions Submitted**

- a. Motion by Judith Allen DTM – Swan Toastmasters – ‘That the Toastmasters International Board of Directors consider ways for the role of contest judge to be included as an accomplishment in the Toastmasters International Leadership Track.’

**Motion: “that the motion be received”**

Moved: Judith Allen

Seconded Valda Ross, Foothills

**Carried**

## **20. New business**

**Motion: “that nil new business be received”**

Moved: Ross Wilkinson

Seconded Lynette Delane, St Georges

**Carried**

**21. Announcements**

Change Over Dinner 05/074/2013

**22. Next Meeting – November Council meeting**

*Date & Time:* 23<sup>rd</sup> November, 1pm

*Venue:* Bull Creek Community Centre

**23. Close**

The meeting closed at 4.15pm