



Minutes

Date & Time: 23 November 2013, 2pm to 4pm

Venue: Bull Creek Community Centre

1. Call to order – Sergeant at Arms

The meeting was called to order by Sergeant at Arms – John Palmer and the meeting commenced at 2pm.

2. Inspirational opening

The Inspiration was given by Steve Bullock, Region 12 Advisor.

3. Reading of District mission

The District Mission was read by Mike Helm, DTM International Director, Region 12.

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

Pascale Amberville-Colby, District 17 Governor welcomed all in attendance. He introduced the those on the official table; Robyn Richards DTM, Lieutenant Governor of Education and Training; Ian Pickens, DTM, Lieutenant Governor of Marketing; Leonor Ragan, DTM, Public Relations Officer; Raj Thethy, District Treasurer; Lisa Evans, District Secretary and Ross Wilkinson, DTM, District Parliamentarian.

Pascale gave an overview

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

5. Apologies

Apologies were received from: Bronwen Jones, Sandgropers, Douglas Thompson, Electric Toasters, Rosemarie Horton, C2 Area Governor and Karen & Barry Tregenza, Talkabout Toastmasters.

Motion: “that the Apologies be accepted”

Moved: Lisa Evans, District Secretary.

Seconded: Maree Pickens, WA Governors.

Carried

6. Credentials Committee report – D17 Parliamentarian.

Ross Wilkinson explained that 1/3 of eligible club and district officers need to be present to have a quorum. Ross confirmed that there was more than the 1/3 required.

Motion: “that the Credentials Committee report be received”

Moved: Ross Wilkinson, District Parliamentarian.

Seconded: John Palmer, Southern River.

Carried

7. Adoption of Agenda

Motion: “that the Agenda be accepted”

Moved: Pascale Amberville-Colby, District Governor.

Seconded Sue Fallon, Northern Lights.

Carried

8. Minutes from the previous District Council meeting 25 May 2013 and matters arising.

Motion: “That there are no matters arising from the District Council Meeting and that the Minutes be accepted.

Moved: Pascale Amberville-Colby, District Governor.

Seconded: Maree Pickens, WA Governors.

Carried

9. Secretary’s report

Correspondence:

- Incoming – there was no incoming correspondence.

- Outgoing – there was no outgoing correspondence.

Motion: “that the Correspondence be received”

Moved: Lisa Evans, District Secretary.

Seconded: John Palmer, Canning Vale.

Carried

10. Approval of District Governor recommendations to fill vacancies – D17 Governor.

Pascale Amberville-Colby advised that due to the resignation of Paul Hutchinson, Area Governor C2, the appointment of Rosemary Horton had been made to fill the vacancy.

Motion: “that the District Governor recommendations to fill vacancies be accepted”.

Moved: Pascale Amberville-Colby, District Governor.

Seconded: Baptist Lobo, Gosnells Foothills.

Carried.

11. Confirmation of appointed District Officers – D17 Governor

Pascale Amberville-Colby confirmed that the following members had been appointed to the District Officer positions.

DISTRICT POSITION	APPOINTED
District Governor	Pascale Amberville-Colby, DTM
Lieutenant Governor Education & Training	Robyn Richards DTM
Lieutenant Governor Marketing	Ian Pickens, DTM
Public Relations Officer	Leonor Ragan, DTM
Division Governors Central Northern Southern	Charles Fisher Sue Fallon John Palmer
Area Governors C1 C2 C3 C4 N21 N22 N23 N24 S31 S32 S33 S34 S35	Alex Grossman Rosemarie Horton Henry Yau Cole Vindevoghel Peter Harrison Scott Nicholls Jon Roberts Ivan Henderson William Placanica David Nicholas Annemarie De Haus Elizabeth Clarke Fiona McLean

District Treasurer	Raj Thethy
District Secretary	Lisa Evans
District Parliamentarian	Ross Wilkinson
Webmaster	David Nicholas
Newsletter Editors	Judith Allen Lynne Brighton

Motion: “the list of District Officers be approved”

Moved: Pascale Amberville-Colby, District Governor

Seconded: John Palmer, Southern River.

Carried

12. Adoption of District 17 Report of Audit Committee – Raj Thethy

The District Treasurer Raj Thethy presented the report.

Copies of the Audit report can be found in the attached papers.

Motion: “that the Audit Committee report be received”

Moved: Raj Thethy, District Treasurer.

Seconded Kutty VK, Rising Stars.

Carried

13. Adoption of District 17 Budget 2013/14 – Raj Thethy

The District Treasurer Raj Thethy presented the budget report.

Copies of the budget can be found in the attached papers.

Motion: “that the 2013/14 Budget be received and adopted”

Moved: Raj Thethy, District Treasurer.

Seconded Maree Pickens, WA Governors.

Carried

14. Treasurer’s Report - Raj Thethy

Raj Thethy, District Treasurer presented the report.

Copies of the Treasurer’s report can be found in the attached papers.

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

Moved: Raj Thethy, District Treasurer.

Baptist Lobo, Gosnells Foothills.

Carried

15. Reports from

a. District Governor - Pascale Amberville-Colby, DTM

Motion: “that the report be received”

Moved: Pascale Amberville-Colby, District Governor.

Seconded: Kutty VK, Rising Stars.

Carried

b. Lieutenant Governor Education & Training - Robyn Richards DTM

Motion: “that the report be received”

Moved: Robyn Richards, Lieutenant Governor Education & Training.

Seconded: Xu Zhao (Robbie), UWA.

Carried.

- c. Lieutenant Governor Marketing - Ian Pickens, DTM

Motion: “that the report be received”

Moved: Ian Pickens, Lieutenant Governor Marketing.

Seconded: Vijayaratnam Vijayakumar, Murdoch Southsiders.

Carried

- d. Public Relations Officer - Leonor Ragan, DTM

Motion: “that the report be received”

Moved: Leonor Ragan, Public Relations Officer.

Seconded: Marinko Gasper, Project Managers.

Carried

16. Division Governors Reports - As per tabled

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

Moved: John Palmer, Southern River.

Seconded: Cole Vindevoghel, Project Managers.

Carried

17. Area Governor Reports - As per tabled

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

Moved: Baptist Lobo, Gosnells Foothills.

Seconded: Ivan Henderson, Touch of Gold.

Carried

18. Other Committee Reports

a. Chief Ambassador – Mark Richards

Mark advised that the following members have been appointed District Ambassadors

Gil Alexander
Michael Foster
Peter Jordan
Peter Law
Robyn Lloyd
Bronwen Jones
Liz Fisher

Motion: “that the Chief Ambassador verbal report be received”

Moved: Mark Richards, Canning Vale.

Seconded: Maree Pickens, St Georges.

Carried.

b. Convention Committee 2014 – Mark Richards

Motion: “that the Convention Committee report as tabled be received”

Moved: Mark Richards, Canning Vale.

Seconded: Judith Allen, Guildford Stars.

Carried.

19. Amendments to District Policies and Procedures

Pascale Amberville-Colby, District Governor advised that there were no amendments to District Policies and Procedures.

Motion: “that no amendments to the District Policies and Procedures be accepted”

Moved: Pascale Amberville-Colby, District Governor.

Seconded: Baptist Lobo, Gosnells Foothills.

Carried.

20. District 17 Success Plan - Pascale Amberville-Colby.

As tabled in the meeting agenda/report document.

Motion: “that the District 17 Success Plan be accepted and adopted”.

Moved: Pascale Amberville-Colby, District Governor.

Seconded: John Palmer, Southern River.

Carried.

All tabled reports can be found in the DCM Agenda and Reports

21. New Business

a. Convention 2015 “Gold Fever” Touch of Gold – Tracy Browning

b. Convention 2015 Northern Division N21 The Vines – Kathryn Sturrock.

The bids were presented and a secret ballot held. The results of the ballot were as follows:

We had 69 members of the District Council vote, 1 vote was invalid, 11 votes were in favour of The Vines bid and 57 in favour of the Gold Fever bid. The Gold Fever motion is adopted.

22. Announcements

No announcements were made.

23. Next Meeting – District Executive Meeting

Date: 24 May 2014

Time: 2pm

Venue: Sebel Hotel, Mandurah

24. Close

The meeting closed at 4pm.