



Minutes

Date & Time: 24 May 2014 2:50 – 4:50pm

Venue: Sebel Hotel Mandurah

1. Call to order – Sergeant at Arms Mike Palmer

The meeting was called to order at 2.50pm by the meeting Chairperson, Pascale Amberville-Colby District 17 Governor

2. Inspirational opening

Lisa Harris, gave the Inspiration.

3. Reading of District mission

Baldy King, read the District Mission.

4. Welcome/introductory and explanatory remarks – D17 District Governor, Pascale Amberville-Colby

Pascale Amberville-Colby DTM, 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; Ross Wilkinson DTM, Parliamentarian.

The following dignitaries were acknowledged

- Mike Helm, DTM, International Director, Region 12
- Ross Wilkinson, DTM, Immediate Past District 17 Governor
- Kaylene Ledger, DTM, Past District 70 Governor
- Charlie Starrett, DTM, Past District 69 Governor

Pascale Amberville-Colby 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: Nola Hadrill, Noranda Toastmasters, Rosemary Horton - Area Governor C2, Anne Marie De Haus, Area Governor S33.

Motion: “that the Apologies be accepted”

Moved: Lisa Evans, District Secretary.

Seconded John Palmer, Southern River

Carried

6. Credentials Committee report – D17 Parliamentarian, Ross Wilkinson

Ross Wilkinson explained 1/3 of eligible club and district officers need to be present to have a quorum. Out of the 94 eligible officers, there were 79 club officers and 15 district officers present, more than the 1/3 required.

Motion: “that the Credentials Committee report be received”

Moved: Ross Wilkinson, District Parliamentarian.

Seconded: Maree Pickens, WA Governors.

Carried

7. Adoption of Agenda

Motion: “that the Agenda be accepted”

Moved: Pascale Amberville-Colby, District Governor.

Seconded: Tom Bielski, Victoria Park.

Carried

8. Minutes from the previous District Council meeting 23 November 2013 and matters arising.

There were not matters rising from the previous meeting.

Motion: “that the Minutes of the District Council 23 November 2013 be confirmed”

Moved: Lisa Evans, District Secretary.

Seconded: Sue Fallon, Northern Lights.

Carried

9. Secretary’s report

Correspondence:

- Incoming
- Outgoing

Motion: “that the Correspondence as tabled be received”

Moved: Lisa Evans, District Secretary.

Seconded: Charles Fisher, Highgate.

Carried

10. Adoption of Alignment of clubs within Divisions and Areas

Motion: “that the Alignment Committee report be received”

Moved: Ian Pickens, Lieutenant Governor Marketing.

Seconded: Kutty VK, Rising Stars.

Carried

11. Election of District Officers for District 17, 2014/2015

a. Report of Nominating Committee

Judith Allen, DTM presented the Nominating Committee report as tabled in the papers and confirmed that all candidates were eligible to stand.

Motion: “that the Nomination Committee report be received”

Moved: Judith Allen DTM, Nomination Committee Chairperson.

Seconded: Martin Lindsay, Ellenbrook.

Carried

12. 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**
Robyn Richard, DTM was elected District Governor for 2014-2015
- ii. **Lieutenant Governor Education & Training**
Ian Pickens, DTM was elected Lieutenant Governor Education & Training for 2014-2015.
- iii. **Lieutenant Governor Marketing**
Nominations: Leonor Ragan, DTM and Cole Vindevoghel. Cole Vindevoghel has since withdrawn his nomination. Leonor Ragan was elected Lieutenant Governor Marketing for 2014-2015
- iv. **Public Relations Officer**
Sue Fallon ACS was elected Public Relations Officer for 2014-2015
- v. **Division Governors:**
Central: There was 1 nomination from the floor. Greg Madden, DTM Young Guns. Greg Madden, DTM was elected Central Division Governor for 2014-2015

Northern: There were 2 nominations from the floor. Peter McDonnell, ACG, Talkabout and Maree Pickens, DTM WA Governors. A ballot was held and the results Peter McDonnell 26 votes and Maree Pickens 65 votes and 1 invalid vote. Maree Pickens was elected the Northern Division Governor for 2014-2015

Southern: There were 2 nominations. Stephanie Chan, ACG, ALB, Southern River and Michael Foster, ACG, ALB Fremantle Gateway. A ballot was held and the results Stephanie Chan 57 votes and Michael Foster 34 votes and 1 invalid vote. Stephanie Chan was elected the Southern Division Governor for 2014-2015

The incoming District Governor will appoint area Governors.

13. Report of Audit Committee

The District Treasurer Raj Thethy presented the report.

Copies of the Auditors report can be found attached.

Motion: "that the Audit Committee report be received"

Moved: Raj Thethy, District Treasurer.

Seconded: John Palmer, Southern River

Carried

14. Treasurer's Report

The District Treasurer, Raj Thethy presented the report.

Copies of the Treasurer's report can be found attached.

Motion: "that the Treasurer's report be received and adopted"

Moved: Raj Thethy, District Treasurer.

Seconded: Stephanie Chan, Southern River.

Carried

15. Reports from

a. District Governor

Motion: "that the report be received"

Moved: Pascale Amberville-Colby, District Governor.

Seconded: Sue Fallon, Northern Lights.

Carried

b. Lieutenant Governor Education & Training

Motion: “that the report be received”

Moved: Robyn Richards, Lieutenant Governor Education & Training.

Seconded: Charles Fisher, Highgate.

Carried

c. Lieutenant Governor Marketing

Motion: “that the report be received”

Moved: Ian Pickens, Lieutenant Governor Marketing.

Seconded: Kutty VK, Rising Starts.

Carried

d. Public Relations Officer

Motion: “that the report be received”

Moved: Leonor Ragan, Public Relations Officer.

Seconded: Baldy King, City of Perth.

Carried

16. Division Governors Reports

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

Moved: John Palmer, Southern River

Seconded: Peter Harrison, Sandgropers

Carried

17. Area Governor Reports

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

Moved: Bronwen Jones, Sandgropers.

Seconded: Judith Allen, Swan.

Carried

18. Other Committee Reports

a. Convention 2015

Motion: “that the Convention 2015 Committee report be received”

Moved: Tracy Browning, Touch of Gold.

Seconded: Lizze Hornby, Northern Gourmet.

Carried

19. Motions Submitted

Jon Roberts, DTM submitted a Motion and in his absence this was presented by Robyn Richards, DTM

**The Regulations of Toastmasters International and District 17.
Governing Documents of Toastmasters International**

Protocol 8.4

District Fiscal Management

Electronic Payments, Cash Advances, and Debit Cards

Cash advances for budgeted district expenses (limit \$100) may be extended so that members need not spend personal funds on behalf of the district.

District 17 Procedures
Financial Management
Paragraph 2

“District officers may be reimbursed by District for pre-approved expenditure for the achievement of the District’s goals, and in accordance with Toastmasters International Policies and Protocols, subject to the District Budget. Policy on reimbursements for each year will be decided by the District Management Committee when determining the District Budget, subject to endorsement by the November District Council Meeting.”

“I move the motion that Financial Management, paragraph 2 in the District 17 Procedures manual be extended to include”;

“District Officers be made aware of Protocol 8.4 of the Toastmasters International Governing Documents and the District 17 ensuing year’s procedures at the June District Officer Training in order to ensure no member assumes they are expected to spend personal funds on behalf of the district during their term of office.”

Motion: “that the amendments to the District Policies and Procedures be accepted”

Moved: Robyn Richards, DTM

Seconded: Maree Pickens, WA Governors

Carried

20. International Director Candidates address members of District 17 addressed the meeting.

- a) Kaylene Ledger DTM
- b) Charlie Starrett DTM
- c) Ross Wilkinson DTM

21. Announcements

- Revitalised Education Program Update by Ambassador Michael Foster to follow after the meeting.
- Change Over Dinner Friday 5 July at City West Function Room

22. Next Meeting – November Council meeting

Date & Time: 22 November 2014, 2pm

Venue: Bull Creek Community Centre

23. Close

The meeting closed at 4:50