

## **Agenda Item 10 – Report of the Re-Alignment Committee**

Hello Club Presidents, Area Governors and Division Governors

I want to commend the 2010/2011 District Realignment Committee led by the immediate past Lieutenant Governor of Marketing, Ross Wilkinson for the superb work in restructuring as we seceded from District 73 and became District 17. It has provided a secure foundation to build our District upon.

Please find attached the Re-alignment Committees re-alignment proposal for District 17 for 2012/2013. Club Presidents can you please circulate this email to your Club members. It is important that all members have the opportunity to view and comment on the realignment proposals.

The following changes include:

### **Divisions:**

We will still maintain our three existing Divisions

- Central Division
- Northern Division
- Southern Division

This existing three division structure should allow the opportunity to easily transfer clubs from these three existing Divisions into our future fourth division, Eastern Division. The 2010/2011 Realignment Committee set the original goal. The current Realignment Committee has agreed to maintain this. It was agreed that the fourth Division should be created when we achieve our target of at least 64 clubs (i.e. 4 x 4 x 4 theory). Preferably these 64 clubs need to be strong and viable, as we do not want to create a new Division now with struggling clubs, then areas, then divisions.

### **Club Movements within the Areas and Divisions:**

There are several minor changes. The Committee has tried to keep as much of our current structure of Clubs in existing Areas as District 17 prepares to enter its second year, giving our members continued stability.

The Committee have addressed the issue of several struggling clubs. These clubs are being supported whilst they rebuild themselves. As part of the rebuilding clubs have elected to change the club name.

These included;

1. Roetoric – in rebuilding stage.
2. The A Team - will cease as a club on 30<sup>th</sup> April 2012
3. East Perth – in rebuilding stage. Has relocated to Highgate and therefore renamed as Highgate.
4. Ovataalkers – in rebuilding stage. Has changed it's name to Noranda and found a new venue & location.
5. TEEM - at this stage it is undecided whether this club folds or tries to rebuild.

The following club movements are proposed in the re-alignment:

- Northbridge moves from C2 to C1.
- Guns N Roses Gourmet (new club) is added to C2 (replacing Northbridge).
- The A Team folds in C4.
- Healthy Toasters is added to C4 (replacing The A Team).
- Highgate moves from C4 to N24.
- Ellenbrook move from N24 to N23

- TEEM moves to from N23 to S34.
- Business Professional Women (BPW) is added to S33
- Mandjar moves from S34 to S32
- Noranda moves from N22 to N24
- Marketers moves from N24 to N22
- Fremantle Gourmet moves from S32 to S31

Northbridge is being transferred to C1 to allow the new advanced club, Guns N Roses Gourmet, to be placed in C2. Guns N Roses Gourmet is an advanced club formed by Young Guns members. It has been agreed by the committee to have each of these two clubs in different areas.

There was a choice of the Health Department being placed in either C3 or C4.

C3 has five existing clubs whilst C4 loses A Team (folding) and Highgate (to N24). The addition of Health Department to C4 will result in a total of five clubs for C4.

The Committee believes that this re-alignment maintains and balances out the existing strengths in WA but allows for expansion of new clubs and the easy transition into four Divisions in the near future.

Please forward any comments about the re-alignment to me as the Re-alignment Chair at [toastmaster.pascale@iinet.net.au](mailto:toastmaster.pascale@iinet.net.au)

The realignment will be voted on at the District Council meeting on Saturday 26<sup>th</sup> May 2012 at the Vines Resort.

Most Sincerely

**Pascale Amberville-Colby DTM**

District 17 Lieutenant Governor Marketing 2011-2012

[Marketers Club](#) President 2011-2012

[Perth Justalk](#) President 2011-2012

**Mobile: 0412 957 611**

*"Toastmasters: Where Leaders Are Made"*

## Current District 17 Alignment

Central Division		Northern Division		Southern Division	
<b>Area C1</b>		<b>Area N21</b>		<b>Area S31</b>	
6314	Durack	3077	Talkabout	8670	Gosnells Foothills
9390	Terrace	3432	Sandgropers	867905	Armadales
875582	Riverside	4416	Stirling	1133609	Canning Vale
995774	Young Guns	8924	Northern Lights	1363463	Southern River
		1569226	Desperados		
<b>Area C2</b>		<b>Area N22</b>		<b>Area S32</b>	
1311	Perth JusTalk	6312	St George	5491	Fremantle Gateway
9106	Northbridge Central	9703	Subiaco Early Birds	5769	Victoria Quay
661834	Communicators	1155864	UWA	1068213	Fremantle Gourmet
1139179	AECOM	1332966	Noranda	1204806	Netmasters
1505004	Toast2FS	1581612	Project Managers	1375364	Rockingham
<b>Area C3</b>		<b>Area N23</b>		<b>Area S33</b>	
5607	West End	5839	Swan	2236	Belmont
6428	City of Perth	8347	Guildford Stars	7986	Western Founders
9656	Rising Stars	1304173	Kalamunda	1150233	Cannington Communicators
1136995	Electric Toasters	1371947	Mundaring	1437841	Victoria Park
1334399	Roetoric	1505004	TEEM		
<b>Area C4</b>		<b>Area N24</b>		<b>Area S34</b>	
662304	Curtin GSB	1285	Banyandah	3065	Bunbury
744698	The A Team	2111	Maylands	7486	Mandjar
1196041	Highgate	1110743	Touch of Gold	9773	Margaret River
1320317	Plain Speakers	1204793	Marketers	75125	Jetty
1583170	CPA	1562202	Ellenbrook		
1584173	Water Corporation				
				<b>Area S35</b>	
				6438	Murdoch Southsiders
				8453	Successful
				1077268	WA Governors
				1304157	Applecross
				1372829	Wescef

# Proposed Club Movements - District 17 Alignment 2012-2013

Central Division		Northern Division		Southern Division	
<b>Area C1</b>		<b>Area N21</b> <b>Unchanged</b>		<b>Area S31</b>	
6314	Durack	3077	Talkabout	8670	Gosnells Foothills
9390	Terrace	3432	Sandgroppers	867905	Armadale
875582	Riverside	4416	Stirling	1133609	Canning Vale
995774	Young Guns	8924	Northern Lights	1363463	Southern River
9106	Northbridge	1569226	Desperados	1068213	Fremantle Gourmet
<b>Area C2</b>		<b>Area N22</b>		<b>Area S32</b>	
1311	Perth JusTalk	6312	St George	5491	Fremantle Gateway
9106	Northbridge	9703	Subiaco Early Birds	5769	Victoria Quay
661834	Central Communicators	1155864	UWA	1204806	Netmasters
1139179	AECOM	1204793	Marketers	7486	Mandjar
1505004	Toast2FS	1581612	Project Managers	1375364	Rockingham
Club Number	Guns N' Roses Gourmet	1332966	Noranda	1068213	Fremantle Gourmet
<b>Area C3</b> <b>Unchanged</b>		<b>Area N23</b>		<b>Area S33</b>	
5607	West End	5839	Swan	2236	Belmont
6428	City of Perth	8347	Guildford Stars	7986	Western Founders
9656	Rising Stars	1304173	Kalamunda	1150233	Cannington Communicators
1136995	Electric Toasters	1371947	Mundaring	1437841	Victoria Park
1334399	Roetic	1562202	Ellenbrook	Club Number	BPW Toastmasters
		1505004	TEEM		
<b>Area C4</b>		<b>Area N24</b>		<b>Area S34</b>	
662304	Curtin GSB	1285	Banyandah	3065	Bunbury
744698	The A Team	2111	Maylands	1505004	TEEM
1196041	Highgate	1110743	Touch of Gold	9773	Margaret River
1320317	Plain Speakers	1562202	Ellenbrook	75125	Jetty
1583170	CPA Water Corporation	1204793	Marketers	7486	Mandjar
1584173	Corporation	1196041	Highgate		
Club Number	Healthy Toasters	1332966	Noranda	<b>Area S35</b> <b>Unchanged</b>	
				6438	Murdoch Southsiders
	Club folding			8453	Successful
	Club Realigned			1077268	WA Governors
	New alignment			1304157	Applecross
	Proposed new club			1372829	Wescef

## Proposed District 17 Alignment 2012-2013

### Central Division

#### Area C1

6314 Durack  
9390 Terrace  
875582 Riverside  
  
995774 Young Guns  
9106 Northbridge

#### Area C2

1311 Perth JusTalk  
Central  
661834 Communicators  
1139179 AECOM  
1505004 Toast2FS  
Club  
Guns N' Roses  
Number  
Gourmet

#### Area C3

5607 West End  
6428 City of Perth  
  
9656 Rising Stars  
1136995 Electric Toasters  
  
1334399 Roetic

#### Area C4

662304 Curtin GSB  
1320317 Plain Speakers  
1583170 CPA  
Water  
1584173 Corporation  
Club  
Number  
Healthy Toasters

### Northern Division

#### Area N21

3077 Talkabout  
3432 Sandgropers  
4416 Stirling  
Northern  
8924 Lights  
1569226 Desperados

#### Area N22

6312 St George  
Subiaco Early  
Birds  
9703 UWA  
1155864 Marketers  
1204793 Project  
Managers  
1581612

#### Area N23

5839 Swan  
8347 Guildford Stars  
  
1304173 Kalamunda  
1371947 Mundaring  
  
1562202 Ellenbrook

#### Area N24

1285 Banyandah  
2111 Maylands  
1110743 Touch of Gold  
  
1332966 Noranda  
  
1196041 Highgate

### Southern Division

#### Area S31

8670 Gosnells Foothills  
867905 Armadale  
1133609 Canning Vale  
  
1363463 Southern River  
1068213 Fremantle Gourmet

#### Area S32

5491 Fremantle Gateway  
  
5769 Victoria Quay  
1204806 Netmasters  
7486 Mandjar  
1375364 Rockingham

#### Area S33

2236 Belmont  
7986 Western Founders  
Cannington  
1150233 Communicators  
1437841 Victoria Park  
Club  
Number  
BPW Toastmasters

#### Area S34

3065 Bunbury  
1505004 TEEM  
9773 Margaret River  
  
75125 Jetty

#### Area S35

6438 Murdoch Southsiders  
8453 Successful  
1077268 WA Governors  
1304157 Applecross  
1372829 Wescef

## **Agenda Item 11 – Report of the Nomination Committee**

Nominations were called for seven positions. The Nomination Committee, chaired by Glenis Nicholas DTM, has met and presented its report to the District Governor, Mark Richards. This is its report.

The Committee met on Saturday afternoon 7th April and completed its deliberations satisfactorily.

We dealt with all the nominations received and our report is as follows for the elections to be held at the District Council on May 26, 2012.

<b>Position</b>	<b>Nomination(s)</b>
District Governor	Ross Wilkinson DTM
Lt Governor Education & Training	Pascale Amberville-Colby DTM
Lt Governor Marketing	Robyn Richards DTM
Public Relations Officer	Ian Pickens DTM
Division Governor Central	Leonor Ragan DTM
Division Governor Northern	Peter McDonnell ACG Bronwen Jones ACB
Division Governor Southern	David Nicholas DTM John Palmer DTM Allan Burt CC

(For this Southern Division Governor position I was not present for the discussion and did not vote .)

## Agenda Item 13 – Report of the Audit Committee

This is a scanned copy of the Audit Committee report

### AUDIT REPORT

#### FROM DISTRICT 17 AUDIT COMMITTEE

For the Period 1 July 2011 – 31 December 2011

To the District 17 Executive Committee

#### 1. Scope of Audit

1.1 The Audit Committee, comprising of Terrence Cheong (chairman), Elizabeth Dai and Raj Thethy, audited the accounts for District 17 for the first six months of the financial year 1 July 2011 – 31 December 2011 in accordance with guidelines issued by TMI Finance.

#### 2. Findings

2.1 The Audit Committee believes that the accounts accurately reflect the financial transactions on and the status of the District 17 accounts for the period 1 July 2011 – 31 December 2011 and has found the accounts and supporting documentation to be in order.

2.2 The Audit Committee certifies the accounts for this period without qualification. However, the Audit Committee reserves the right to re-visit the first 6 month's transactions as part of the End of Year Audit.

2.3 The Audit Committee was impressed with the manner in which the accounts and supporting documentation have been maintained and presented by the District Treasurer.

#### 3. TMI Midyear Reports

Copies of the following reports that were submitted by District 17 to TMI accompany this report:

- District 17 Midyear Audit Report for the period 1 July -31 December 2011; and
- District 17 Monthly Certified Reports for the months between July and December 2011.

Dated: 14 February 2012



Terrence Cheong

Chairman

District 17 Audit Committee