



Minutes

Date & Time: 26th May 2012, 2.15 pm to 4.30pm

Venue: The Vines Resort

1. Call to order – Sergeant at Arms

The meeting was called to order at 2.20pm by the meeting Chairperson, Mark Richards, District 17 Governor.

2. Inspirational opening

Vicki Post, Southern Division Governor, gave the Inspiration. Vicki spoke about how well we are doing in our first year as a District.

3. Reading of District mission

Robyn Lloyd, Central Division Governor, read the District Mission.

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

5. Apologies were received from:

Tim Blackburn, District Treasurer, Greg Madden, Area Governor C1

Motion: “that the Apologies be accepted”

Moved: Sandra Morton, District Secretary.

Seconded Ian Pickens, City of Perth.

Carried

6. Credentials Committee report – D17 Parliamentarian, Mike Helm

Mike explained 1/3 of eligible club and district officers present to have a quorum. Out of the 128 eligible officers, there were 105 club officers and 16 district officers present, more than the 1/3 required.

Motion: “that the Credentials Committee report be received”

Moved: Mike Helm, District Parliamentarian.

Seconded Sarah Duxbury, Successful.

Carried

7. Adoption of Agenda

Motion: “that the Agenda be accepted”

Moved: Mark Richards, District Governor.

Seconded Bronwen Jones, Sandgropers

Carried

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

There were not matters rising from the previous meeting.

Motion: “that the Minutes of the District Council 26 November 2011 be confirmed”

Moved: Sandra Morton, District Secretary.

Seconded Ian Pickens, City of Perth.

Carried

9. Secretary’s report

a. Correspondence:

- Incoming
Email regarding additional costs for the shipping of the new club banners.
- Outgoing
Reply to WHQ regarding additional costs for the purchase of club banners.

Motion: “that the Correspondence be received”

Moved: Sandra Morton, District Secretary.

Seconded Charles Fisher, Western Founders.

Carried

10. Adoption of Alignment of clubs within Divisions and Areas

Motion: “that the Alignment Committee report be received”

Moved: Pascale Amberville-Colby, Lieutenant Governor Marketing.

Seconded John Palmer, Southern River

Carried

David Nicholas moved a motion that WA Governors Toastmasters Club be moved to Area S35 and Business Professionals Women Toastmasters Club be moved to Area S33. Motion received seconded by Maree Pickens, WA Governors.

Motion: “that WA Governors Toastmasters Club be moved to Area S33 and Business Professionals Women Toastmasters Club be moved to Area S35”.

Moved: Mark Richards, District Governor

Seconded John Cecchi, Canning Vale

Carried

Motion: “that the Alignment Committee report be received with the amendment”

Moved: Pascale Amberville-Colby, Lieutenant Governor Marketing.

Seconded Maree Pickens, WA Governors

Carried

11. Election of District Officers for District 17, 2012/2013

a. Report of Nominating Committee

Glenis Nicholas read through the list of nominees as tabled in the attached report. Glenis stated all candidates were eligible to stand.

Motion: “that the Nomination Committee report be received”

Moved: Glenis Nicholas, Nomination Committee Chairperson.

Seconded Maree Pickens, WA Governors

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
Nominations: Ross Wilkinson, Fremantle Gateway
Ross Wilkinson was elected District Governor for 2012-2013
- ii. Lieutenant Governor Education & Training
Nominations: Pascale Amberville-Colby, Highgate
Pascale Amberville-Colby was elected Lieutenant Governor Education & Training for 2012-2013
- iii. Lieutenant Governor Marketing
Nominations: Robyn Richards, Canningvale
Robyn Richards was elected Lieutenant Governor Marketing for 2012-2013
- iv. Public Relations Officer
Nominations: Ian Pickens, City of Perth
Ian Pickens was elected Public Relations Officer for 2012-2013
- v. Division Governors :
Central
Nominations: Leonor Ragan, Curtin GSB
Leonor Ragan was elected Central Division Governor for 2012-2013

Northern
Nominations: Bronwen Jones, Sandgropers
Nominations: Peter McDonnell, Stirling
Bronwen Jones was elected Northern Division Governor for 2012-2013

Southern
Nominations: Allan Burt, Belmont
Nominations: David Nicholas, Victoria Quay
Nominations: John Palmer, Southern River
Allan Burt was elected Southern Division Governor for 2012-2013

The incoming District Governor will appoint area Governors.

13. Report of Audit Committee

In the absence of District Treasurer Deitmar Mazanetz presented the report. Deitmar reported that the audit committee found no anomalies and certified all accounts correct.

Copies of the Auditors report can be found in the attached report.

Motion: “that the Audit Committee report be received”

Moved: Deitmar Mazanetz.

Seconded Maree Pickens, WA Governors

Carried

14. Treasurer's Report

In the absence of District Treasurer Deitmar 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: Deitmar Mazanetz.

Seconded Sarah Duxbury, Successful.

Carried

Detmeir pointed out the report was only to 30th April 2012.

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

Moved: Deitmar Mazanetz.

Seconded Phyll Lightbody, Canningvale.

Carried

15. Reports from

a. District Governor

Motion: "that the report be received"

Moved: Mark Richards, District Governor.

Seconded Bronwen Jones, Sandgroppers.

Carried

b. Lieutenant Governor Education & Training

Motion: "that the report be received"

Moved: Ross Wilkinson, Lieutenant Governor Education & Training.

Seconded Mark Small, Applecross.

Carried

c. Lieutenant Governor Marketing

Motion: "that the report be received"

Moved: Pascale Amberville-Colby, Lieutenant Governor Marketing.

Seconded Bronwen Jones, Sandgroppers.

Carried

d. Public Relations Officer

Motion: "that the report be received"

Moved: Robyn Richards, Public Relations Officer.

Seconded John Cecchi, Canningvale.

Carried

16. Division Governors Reports

Motion: "that all Division Governor's reports as tabled be received"

Moved: Ian Pickens, City of Perth.

Seconded John Pawley, Swan.

Carried

17. Area Governor Reports

Motion: "that all Area Governor's reports as tabled be received"

Moved: Sarah Duxbury, Successful.

Seconded Graham MacDonald, Murdoch Southsiders.

Carried

18. Other Committee Reports

a. Convention 2013

Karen Tregenza presented the report. Using a PowerPoint slideshow Karen went through the 2013 Convention bid.

Mark Richards stated that for the bid to be accepted a budget and agenda needed to be presented to the District Executive for consideration.

Motion: “that the Convention 2013 Committee report be received”

Moved: Karen Tregenza.

Seconded Cybele Katavatis, Stirling

Carried

19. District Policies and Procedures - As per Agenda Appendix 2

a. Amendments to District 17’s Policies and Procedures

i. Section – Financial Management

Add “The Lieutenant Governor Education & Training and the Lieutenant Governor Marketing to have access to “view only” the District bank accounts.”

Add “The District Governor, the two Lieutenant Governors and the Immediate Past District Governor will be reimbursed the cost of the International Convention Registration, subject to funds available in the District budget.”

ii. Section – Awards

Add “The Positive Promotion Premiership (PPP) is a perpetual contest with the winner announced at the annual change over dinner and awards nights.”

Add “The winners of the Club Newsletter contest and the Area Newsletter contest will be announced by the District Public Relations Officer at the annual district convention.”

iii. Section – Committees and Responsibilities

Add “Responsibilities of the District Public Relations Officer include, but are not limited to:

- Organizing the Club Newsletter contest, the Area Newsletter contest and announcing the winners at the annual district convention.
- Organizing the yearly Change Over Dinner and Awards Night.
- To be the Master of Ceremonies at the Change Over Dinner and Awards Night.
- Organizing the annual district quiz night held yearly in October.
- Organise, run and govern the annual Positive **Points** Premiership each Toastmaster year.

Add “Responsibilities of the Lieutenant Governor Marketing include, but are not limited to:

- Organizing and governing the First Timers Quiz at the annual district convention.
- To chair the Re-alignment Committee.

Add “Responsibilities of the Division Governors include, but are not limited to:

- Serve as members of the Re-alignment Committee.”

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

Moved: Mark Richards, District Governor.

Seconded Leonor Ragan, Curtin GSB

Carried

Robyn Richards moved a motion that the fifth bullet point in the Committees and Responsibilities section be changed to read “Organise, run and govern the annual Positive Promotion Premiership each Toastmaster year.

Motion: “that the amendments to District 17’s Policies and Procedures be received with the amendment”

Moved: Sandra Morton, District Secretary.

Seconded Bronwen Jones, Sandgropers

Carried

20. International Director candidates address District 17 members

The meeting was to be addressed by two candidates, Phillip Bendeich DTM and Mike Helm DTM. However Mark Richards informed the meeting that he had been informed that Phillip Bendeich had stepped down as a candidate for International Director, Region 12.

The meeting was addressed by candidate Mike Helm DTM

21. Unfinished Business

There was no unfinished business from the previous Council meeting.

22. New business

There was no new business.

23. Announcements

Mark Richards reminded the meeting about the upcoming Changeover Dinner and Awards night.

Mark Richards informed the meeting of the next District Executive meeting on Saturday 24th November 2012 at 11am.

24. Next Meeting – November Council meeting

Date & Time: 24th November, 1pm

Venue: Bull Creek Community Centre

25. Close

Mark thanks all for coming along and congratulated those who had been elected District Officers for 2013/2013.

The meeting closed at 4.05pm