Minutes of District 90 District Council Meeting

Held at the Novotel, Parramatta

1:30 pm Saturday 25 May 2019

<u>Head Table</u>

Phil Reed	DTM	District Director (DD)
Udo Moerig	DTM	Program Quality Director (PQD)
Monique Tonna	DTM	Club Growth Director (CGD)
John New	DTM	Administration Manager (AM)
Kim Nguyen		Finance Manager (FM)
Anna Farr		Public Relations Manager (PRM)
Shirley Childs	DTM	Immediate Past District Director (IPDD)
Gary Wilson	OAM PID PDG DTM	Parliamentarian

Opening remarks

Phil Reed extended a welcome to all those attending the meeting and declared the District Council open. In the best interests of our district and this meeting all members of our district have speaking rights. Only members of the District Council may vote on any motions or amendments.

Please keep in mind that all votes are of equal value, the minority has the right to express opinions, yet the majority rules. Justice, respect and courtesy for all is most important. Please keep the Toastmasters Values in mind.

Introductions

Phil Reed introduced the following:

Head table

• As above.

Current and past international officers

• Gary Wilson, OAM PID PDG DTM, accompanied by his wife Elizabeth Wilson, OAM, PDG, DTM

Past District Governors/Directors

- Bob Kirchner, OAM DTM
- David Heggart, DTM
- Jan Vecchio, DTM
- Joan Rinaldi, DTM
- John Taylor, DTM
- Michael Said, DTM
- Nick Rinaldi DTM (also Incoming D70 Director 2019/20)

- Reg Stewart, DTM
- Shirley Childs, DTM

District Directors outside D90

District 70

• Wendy White, DTM

District 112 (New Zealand)

• Toni Sharp, DTM

Mission of the District

Gill Walker read the Values and Mission Statements of Toastmasters International.

Toastmasters International Mission: We empower individuals to become more effective communicators and leaders.

District Mission: We build new clubs and support all clubs in achieving excellence.

Club Mission: We provide a supportive and positive learning experience in which members are empowered to develop communication and leaderships skills, resulting in greater self-confidence and personal growth.

Toastmasters International Values: Integrity – Respect – Service – Excellence

Acknowledgement of First Timers

Phil Reed invited all first timers to stand. Thanked all for attending today. Invited members and guests to network with our first timers. Each person will meet new friends.

<u>Valé</u>

At this time, we take a moment to remember Toastmasters and family members of Toastmasters who have passed away since the last District Council meeting:

- Dolores Garaty
- Elizabeth Hing
- Ray Toyer
- Richard Crisp
- Tony Coombs

Gary Wilson shared a tribute to Ray Toyer.

<u>Voting</u>

Phil Reed explained how to use your voting rights.

<u>Quorum</u>

A quorum is one-third of the Club Presidents and Vice Presidents Education from member clubs in good standing in our district, or their proxies.

Based on such Club Presidents and Vice Presidents Education, the total available number of votes was 296, therefore our quorum, being one third of the total votes, was 99. The total number of votes at the meeting was 166. **Therefore the meeting had a quorum**.

Timing Rules

Phil Reed explained the timing rules.

ADMINISTRATION

Apologies

All apologies are to be entered in the Attendance and Apologies Book located at the door.

Motion: That the apologies as per the Attendance and Apologies Book be accepted.

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Minutes of the last District Council meeting

The minutes of the District Council meeting, held on Saturday 8 September 2018 at Dee Why RSL and Virtual, were available to all clubs. These minutes were printed in the Agenda and Reports Book.

Motion: That the minutes of the District Council meeting, held on Saturday 8 September 2018 at Dee Why RSL and Virtual, as printed in the Agenda and Reports Book be confirmed.

Moved: John New	Seconded: Alicia Curtis	Carried
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Business Arising: There was no business arising.

Correspondence In

Motion: That the Correspondence In as printed in the Agenda and Reports Book including addendum be received.

Moved: John New	Seconded: John Treuren	Carried
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Business Arising: There was no business arising.

Correspondence Out

Motion: That the Correspondence Out as printed in the Agenda and Reports Book including addendum be endorsed.

Moved: John New	Seconded: Stephen Needs	Carried
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Business Arising: There was no business arising.

FINANCE

Audit Report

Motion: That the 2017-2018 Mid-Year Audit Report as printed in the Agenda and Reports Book be adopted.

Discussion: There was no discussion.

Finance Manager Report

Preamble: Kim Nguyen summarised the Finance Manager Report and the Audit.

Motion: That the Finance Manager's report as printed in the Agenda and Reports Book be received.

Moved: Kim Nguyen	Seconded: Jan Vecchio	Carried
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Discussion: There was no discussion.

Business Arising: There was no business arising.

Motion: That the Finance Manager's report as printed in the Agenda and Reports Book be adopted.

Moved: Kim Nguyen	Seconded: Geoff Pullen	Carried	

Discussion: There was no discussion.

Business Arising: There was no business arising.

DISTRICT LEADERSHIP COMMITTEE REPORT

Motion: That the District Leadership Committee report as printed in the Agenda and Reports Book be adopted.

Moved: Shirley Childs	Seconded: Mike Kano-McCallum	Carried
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Discussion: There was no discussion.

ELECTION OF DISTRICT OFFICERS FOR 2019-2020

Phil Reed, District Director, conducted the elections of District Officers for 2019-2020. Results were:

Position	Nomination	Elected
District Director	Udo Moerig	Unopposed
Program Quality Director	Monique Tonna	Unopposed
Club Growth Director	Three candidates: Joanne Keevers (33) Mark Walker (59) Tanya Wickham (105) Informal (1)	Tanya Wickham
Eastern Division Director	Scott Johnston	Unopposed

Hawkesbury Division Director	Mike Kano-McCallum	Unopposed
Macquarie Division Director	Sim Mooi-Heng (floor candidate) Nominated by: Hendrik Lianto Seconded by: Ravi Dikkala	Unopposed
Northern Division Director	Margaret Payne	Unopposed
Oxley Division Director	Sue Hereford-Ashley (floor candidate) Nominated by: Janet Coleman Seconded by: Hilton King	Unopposed
Western Division Director	Geoff Manzi (floor candidate) Nominated by: Mark Walker Seconded by: Louise McMahon	Unopposed

DISTRICT OFFICER REPORTS

Conduct of the meeting was handed to Program Quality Director Udo Moerig.

District Director

Motion: That the District Director report as printed in the Agenda and Reports Book be adopted.

Moved: Phil Reed	Seconded: Geoff Freeman	Carried
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Discussion: There was no discussion.

Conduct of the meeting was handed back to District Director Phil Reed.

Program Quality Director

Motion: That the Program Quality Director report as printed in the Agenda and Reports Book be adopted.

Moved: Udo Moerig	Seconded: Sue Hereford-Ashley	Carried
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Discussion: Udo Moerig said that updated figures are available on the TI website.

Club Growth Director

Amendment: Penrith CBD an additional new club. Correction: Fujitsu charted in November 2018, not January 2019. Another demonstration meeting was held at ATO Gosford on 12 June.

Motion: That the Club Growth Director report as printed in the Agenda and Reports Book and amended be adopted.

Moved: Monique Tonna	Seconded: Michael Said	Carried
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Discussion: There was no discussion.

Public Relations Manager

Motion: That the Public Relations Manager report as printed in the Agenda and Reports Book be adopted.

Discussion: There was no discussion.

Immediate Past District Director

Amendment: Added: My 3 years on the Trio has been an incredible journey. Thank you Toastmasters for giving me this opportunity. The lessons learnt, the memories, and the team I worked with - these experiences have given me an extraordinary sense of accomplishment and confidence. I am now ready to embark on a new chapter in my life.

Motion: That the Immediate Past District Director report as printed in the Agenda and Reports Book and amended be adopted.

Moved: Shirley Childs	Seconded: Sean Leise	Carried
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Discussion: There was no discussion.

DIVISION REPORTS

Eastern

Motion: That the Eastern Division Director report as printed in the Agenda and Reports Book be adopted.

Moved: Lee Buckley	Seconded: Tom Wilde	Carried
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Discussion: There was no discussion.

Hawkesbury

Motion: That the Hawkesbury Division Director report as printed in the Agenda and Reports Book be adopted.

Moved: Alicia Curtis	Seconded: Lindi Bowen-Needs	Carried
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Discussion: There was no discussion.

Macquarie

Amendment: Rouse Hills now in good standing with 8 members. Turramurra Club and Leaders in Action now have coaches. Western Lectern and Elouera Club are now Presidents Distinguished.

Motion: That the Macquarie Division Director report as printed in the Agenda and Reports Book and amended be adopted.

Moved: Joanne Keevers	Seconded: David Hunter	Carried
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Discussion: There was no discussion.

Northern

Preamble: Said have had challenges due to Pathways and the drought.

Motion: That the Northern Division Director report as printed in the Agenda and Reports Book be adopted.

Moved: Leanne Kirchner	Seconded: Ron Marriott	Carried
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Discussion: There was no discussion.

Oxley

Preamble: Said report was not the latest report. (Note: After the meeting, this was resolved.)

Amendment: Now have dates and venues for CLT.

Motion: That the Oxley Division Director report as printed in the Agenda and Reports Book and amended be adopted.

Moved: Sue Hereford-Ashley	Seconded: Sally Johnston	Carried	

Discussion: There was no discussion.

Western

Amendment: Penrith CBD chartered. All Area Director club visits now lodged with TI. Pathways Unravelled postponed.

Motion: That the Western Division Director report as printed in the Agenda and Reports Book and amended be adopted.

Moved: Mark Walker	Seconded: Suben Subenthiran	Carried
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Discussion: There was no discussion.

MOTIONS ON NOTICE

Motion 1: Alignment

Preamble: 6 clubs not in good standing. 5 of them expected to come in good standing.

Motion: That the 2019-2020 alignment of clubs as printed in the Agenda and Reports Book be adopted.

Moved: Gary Wilson	Seconded: Tanya Wickham	

Amendment: That Professional Trainers Toastmasters Club move from H9 to M16.

Discussion: Gary Wilson supported the amendment.

Moved: Alicia Curtis	Seconded: Mike Kano-McCallum	Carried	
Woved. Alleid eartis		carried	

Amendment: That the name of Northern Trainers be changed to Trainers on Track; and the name of MGSM Speakers and Debating be changed to MGSM Communications; and the name of Speakers Bureau D90 be changed to Speakers Bureau NSW.

Moved: Margaret Payne	Seconded: Mike Kano-McCallum	Carried	

Motion: That the 2019-2020 Alignment of Clubs as printed in the Agenda and Reports Book and amended be adopted.

Carried

Note: The adopted District 90 alignment for 2019-20 is attached to these minutes.

Motion 2: Award presentations

Motion: That District 90 Continuing Motions E2 and E3 be amended to read:

"...an Area Director of the Year award to be presented at a District 90 Awards function, the criteria for..."

"...a Division Director of the Year with the award to be presented at a District 90 Awards function, the criteria..."

Explanation: It is proposed that the Area Director and Division Director of the Year Awards, as well as other awards and events not specifically mentioned in these motions, be awarded at a separate function to be held in October-November. This motion seeks to change Continuing Motions E2 and E3 to reflect this change from July 2019.

Moved: Udo Moerig	Seconded: Alicia Curtis	Carried
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Discussion: There was no discussion.

Motion 3: Council Meeting Apologies

Motion: That the wording of Continuing Motion B7 be amended to read:

"That for District 90 Council Meetings, apologies be recorded in an Apologies Book; at the Annual Conference the Apologies Book be at the Voting Rights Desk."

Explanation: The Apologies Book can only be at the Voting Rights Desk for the Annual Conference. The amendment to this motion reflects the fact the first District Council meeting is virtual and apologies are noted on-line.

Moved: Udo Moerig	Seconded: Lee Buckley	Carried
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Discussion: There was no discussion.

General Business

• Elizabeth Wilson: Said that Toastmaster Supplies Australia is still operational. A range of supplies is available as per the Supplies List.

Announcements

- 29-31 May 2020: The Annual Conference will be held at Sails Resort Port Macquarie by Rydges. The Conference Chairman is Colin Steber.
- The district final of the International Speech Contest will be videoed. Then, the videos of the winner of each District in Region 12 will judged by a panel to determine which District Contest winner will represent Region 12 at the International Convention.
- Region 12 includes: 5 Districts in Australia, 2 Districts in New Zealand and 1 District made up of Indonesia, East Malaysia and Brunei.
- The 88th Annual Convention is 21/24 August 2019, Denver Colorado USA. Please see the District 90 web page for a link to Toastmasters International Convention web page.

• From June, District 90 holds club leadership training for club executive officers and future leaders. There are sessions in each division. Please consult the What's On Page on the District Website for details. Sessions will be added as they are arranged.

Thank You

Phil Reed thanked:

- District Publications Officer Leanne Kirchner and the support team for producing the Agenda and Reports Book for this meeting. The work involved in preparing the book is no small task. It requires much patience and creativity, not just for designing the book but for encouraging officers to submit information on time. In addition, please also thank our ever-vigilant proof-readers Jan Vecchio and Debbie Tibbles.
- Administration Manager John New supported by incoming Administration Manager Janet Coleman for preparing all the printed material for this meeting.
- Parliamentarians, Gary Wilson and Demian Coorey.
- Returning Officer Joan Rinaldi and her team.
- Voting Rights Desk Coordinator Monique Tonna and her team.
- Our Timers.
- District Audio Team Greg Holterman and Laurel Holterman.
- District Photographer Suben Subenthiran.
- And you, our District Council Members.

<u>Close</u>

Logistics Manager Tanya Wickham announced upcoming events for the weekend.

Thank you to everyone for attending and all who participated and assisted in this meeting.

We will aim to distribute the minutes of this meeting by the 8 June 2019.

This District Council is adjourned.

Meeting closed at 3:00 pm.

Certified as a true and accurate record.....

Propose	ed District 90 alignment fo		Status at 25/5/2019		
	(as adopted by District Council or				
	Eastern Division		Northern Division		Oxley Division
Div/Area	Club Name	Div/Area		Div/Area	Club Name
	PORT STEPHENS	N1	NEW ENGLAND	O5	
E12 E12	CESSNOCK CITY	N1	TAMWORTH	05	TAREE
E12 E12	MAITLAND	N1	TOASTMASTERS @ TRC	05	HASTINGS MORNING TALKERS
E12	MUSWELLBROOK	N1	SUN-UP	05	TALK IT UP
E12	SINGLETON			00	
	OINCLETON	N18	SAPPHIRE CITY	017	SUMMERLAND
E15	CHARLESTOWN	N18	MOREE	017	IN FOCUS
E15	NEWCASTLE	N18	NARRABRI	017	
E15 E15	PORT HUNTER	0171		017	
E15 E15	NUNI	NIGO	FEDERATION	000	COFFS HARBOUR
E15	NUNI	N20	GLEN INNES	O29 O29	NAMBUCCA VALLEY
504		N20	INVERELL BREAKFAST		
E21	ETTALONG BEACH GOSFORD CITY	N20		O29	JETTY SPEAKERS
E21	J	N20	TRAINERS ON TRACK		
E21	CENTRAL COAST COUNCIL			O30	BALLINA
E21	KINCUMBER	N31	GUNNEDAH	O30	BYRON CAVANAGH
E21	TWILIGHT ACHIEVERS	N31	QUIRINDI	O30	MULLUMMAGIC
		N31	NORTHWEST SPEAKERS & LEADERS	O30	LENNOX LIGHTNING
E23	ALPHA	N31	TAMWORTH COMMUNICATORS		
E23	HUNTER GOURMET				
E23	NEWLAKE				
E23	WALLSEND				
E24	BLUE GUM FLAT				
E24	TUGGERAH LAKES				
E24	BRISBANE WATERS BREAKFAST				
E24	ERINA				
E24	TOUKLEY				
E27	DYNAMIC DORA CREEK				
E27	TORONTO				
E27	WYONG	1			
E27	COASTAL COMMUNICATORS				
6	Areas	4	Areas	4	Areas
	Clubs		Clubs		Clubs

	Hawkesbury Division		Macquarie Division		Western Division
Div/Area	Club Name	Div/Area	Club Name	Div/Area	Club Name
H6	CHATSWOOD EARLY RISERS	M2	DUNDAS	W4	PARRACHIEVERS
H6	CHATSWOOD COMMUNICATORS	M2	THALES- RYDALMERE	W4	BLACKTOWN CITY
H6	CHINGLISH BILINGUAL	M2	WESTERN LECTERN	W4	BRUNCH @ WENTY
	LANE COVE	M2	RESMED SLEEP TALKERS		HOLROYD
H6	HAPPY HUNTERS HILL	M2	CUMBERLAND FOREST		KINGS LANGLEY
		M2	WEST PENNANT HILLS		UP UP
H8	AVALON BEACH	1112			
	DEE WHY RSL	M3	FX NORTH RYDE	W11	BLUE MOUNTAINS
	NORTHERN BEACHES	M3	MACQUARIE PARK	W11	GLENBROOK
-	SOCIABLE SEAFARERS	M3	MGSM COMMUNICATIONS	W11	HAWKESBURY VALLEY
	SEA EAGLES	M3	FUJITSU	W11	SPRINGWOOD
H8	ST. KIERAN'S MANLY VALE			W11	ENHANCE
		M7	DURAL		
	KILLARA	M7	THE HILLS DISTRICT	W13	WESTERN GOURMET
	KU-RING-GAI	M7	CASTLE HILL	W13	PARRAMATTA
H9	FOCUS ADVANCED	M7	ROUSE HILL	W13	WINNERS CIRCLE
H9	ROSEVILLE	M7	LAUGH OUT LOUD	W13	PARRAMATTA PIONEERS
				W13	JUSTICE
H10	CHOICE	M16	PROFESSIONAL TRAINERS	W13	WSU
H10	DYNAMIC NTH SHORE	M16	BEROWRA		
H10	MORNING STARS	M16	HORNSBY DISTRICT	W14	ORANGE
H10	NBN	M16	WAITARA WINDBAGS	W14	LITHGOW GATEWAY
		M16	KEYNOTERS ADVANCED	W14	BATHURST
H19	CHATSWOOD SPEAKING & LEAD	M16	HORNSBY ACHIEVERS	W14	MACQUARIE
H19	CHANDOS CHALLENGERS				
	MOSMAN	M25	ENTHUSIASTIC EPPING	W26	PARRMATTA BREAKFAST
	SPEAKERS BUREAU NSW	M25	EASTWOOD		PARRAMATTA MIDDAY
	BON APPETIT	M25	LEADERS IN ACTION		SYDNEY WATER
1113		M25	RYDE DISTRICT	W26	ATO PARRAMASTERS
400		IVIZO		W26	
	BALGOWLAH RSL	1400		-	CORPORATE CONNECTIONS
	FOREST	M32		W26	GE SYDNEY
	FORESTVILLE	M32	DXC MACQUARIE PARK		
	MANLY MULTILINGUAL	M32	NEILSEN SYDNEY	W28	MT DRUITT KOORI
	HARBORD DIGGERS DAYTIME	M32	YES	W28	NEPEAN VALLEY
H22	HARBORD DIGGERS	M32	SANDOZ	W28	QUAKERS HILL
				W28	ROOTY HILL
H34	HARBOURVIEW	M33	ELOUERA	W28	ST. CLAIR
H34	NTH SYDNEY ACHIEVERS	M33	THORNLEIGH		
H34	AUST CATHOLIC UNIVERSITY	M33	ST. IVES		
H34	VODAFONE AUSTRALIA	M33	TURRAMURRA		
7	Areas	7	Areas	6	Areas
34	Clubs	34	Clubs	32	Clubs
	CLUB IN FORMATION		TOTAL CLUBS	156	
	CLUB UNPAID		LESS UNPAID CLUBS	6	
	CLUB MOVING AREA		LESS CLUBS I/F	1	
			TOTAL PAID ACTIVE CLUBS	149	
				143	
	CLUBS THAT HAVE CLOSED				
E1E					
	FAST TRACK				
	FOSSICKERS WAY				
017	YAMBA YABBIES				
M25	MACQUARIE UNIVERSITY				