



**Toastmasters International District 69  
District Executive Committee (DEC) meeting  
to be held on Sunday 7th July 2024 via Zoom at 7:00 pm**

**Invite Link**

**AGENDA**

- 1 Call to Order
- 2 Open
- 3 Quorum and Voting
- 4 Apologies
- 5 Introduce Executive Support Team

The following appointed Office bearers need to be confirmed by this DEC meeting.

Public Relations Manager: Joshua Morotti DTM  
District Administration Manager: Lisa Dodis DTM  
District Finance Manager: Mark Hegarty  
Area Directors

Wayne Taylor	Area Director	B5
Ariel Elbiom	Area Director	B15
Francis Davis	Area Director	B17
Yves Uwayo	Area Director	B21
Jessie Brauer	Area Director	B25
Neil Hoy	Area Director	C4
Christopher McLean	Area Director	C10
Anthony Spark	Area Director	C16
Cynon Lowe	Area Director	C22
Dawn Smith	Area Director	C28
Christine Zimmer	Area Director	E7
Sally Turner	Area Director	E20
Melanie Surplice	Area Director	E26



Javeria Khurshid	Area Director	E27
Lucy Schelberg	Area Director	M3
David Boyle	Area Director	M8
Abhishek Singh	Area Director	M18
George Ma	Area Director	M37
Pritika Wilson	Area Director	N2
Tammy van der Reijden	Area Director	N9
Megan Dillon	Area Director	N14
Gregory Soweni	Area Director	P38
Linda Sambukoi	Area Director	P40
Gima Kepi	Area Director	P41
Eunice Bokalen	Area Director	P44
Raka Numa Raula	Area Director	P456
Sheb Giner	Area Director	S6
Louise Donnan	Area Director	S23
Tom O'Sullivan	Area Director	S24
Sarah Boynton	Area Director	S35
Brendan Bernier	Area Director	W01
	Area Director	W11
Matthew McDiarmid	Area Director	W12
Mac (Darrell) McLeod	Area Director	W31

The following office bearers do not need to be confirmed by this DEC, but the District Director wishes to acknowledge them in their positions of support for District 69:

- District Logistics Manager: Con Papamitros DTM
- District Parliamentarian: Udo Moerig DTM
- P Division Mentor: Rachael Poloat DTM
- District Training Manager: Thomas Krafft DTM
- District Training Manager: Kate Norris DTM
- District Leadership Committee Chair: Denise Buckby DTM
- Past District Governors & Directors Committee Chair: Robert Green DTM
- District Historian: Sue Pinker DTM
- District Technical Committee Chair: Shubhangi Chattergee
- District Auditors: Don Crombie DTM, Ian Gilbert & John Knox
- Area Director Mentor: Deb Barnett DTM
- Division Director Mentor: Jenny Owens DTM



District Alignment Chair: Barbara Nielsen DTM  
Club Coach Coordinator: Deb Barnett DTM

## 6 Motions on Notice

### **Motion 1** - Approving Appointment of District Officers

*Preamble:*

*The District Director has appointed various District Officers to support the District in achieving its mission. Those District Officers are listed above and need to be approved by the District Executive Committee.*

*Motion:*

That the District Officer Bearers appointed by the District Director be approved.

Moved:

Seconded:

Motion: Carried/Lost

### **Motion 2** - Additional 3 Speech Contests for 2024-25

*Preamble:*

*In previous years, Toastmasters International has required each District conduct an International Speech Contest (in English) each year. But each District could also then conduct up to three of any of the following four contests: (i) Humorous Speech Contest; (ii) Evaluation Speech Contest; (iii) Table Topics Speech Contest; or (iv) Tall Tales Speech Contest for Area, Division and District level events.*

*Toastmasters International still requires Districts to conduct an International Speech Contest (in English) each year. However, Toastmasters International has added a fifth possible contest to the previous list of four contests: (v) Online Speech Contest for Area, Division and District level events.*



*District 69 needs to determine which additions speech contest it will hold at each of the three levels of contests (ie Area, Division and District).*

Motion:

That in addition to the International Speech contest, D69 conducts Evaluation, Table Topics and Humorous Speech Contests for Area, Division and District level events in the 2024 -25 Program year.

Moved:

Seconded:

Motion: Carried/Lost

**Motion 3** - Number of Contestants in Area Speech Contests.

*Preamble:*

*TI requires that there be between 4-6 clubs per Area. However on occasions (new clubs formed or clubs closing) the number of clubs in an Area may exceed or be less than this requirement.*

*In this latter instance, District can choose to allow 1 or 2 contestants from each club to proceed to the Area level speech contest event.*

Motion:

That for Areas, which have 4 or less clubs in them, D69 allows 1 contestant from each Club to proceed to the Area level speech contest events.

Moved:

Seconded:

Motion: Carried/Lost

**Motion 4** - Number of Contestants in Division Speech Contests

*Preamble:*

*TI requires that there be between 3-6 Areas per Division.*



*Where there are only 3 or 4 Areas in a Division, District can choose to allow 1 or 2 contestants from each Area to proceed to the Division level speech contest event.*

Motion:

That for Divisions, which have 4 or fewer Areas in them, D69 allows 1 contestant from each Area to proceed to the District Level speech contest events.

Moved:

Seconded:

Motion: Carried/Lost

7. General Business

8. Date of Next Meeting

Next meeting will be the District Council meeting on Sunday 22 September 2024.

9. Close of Meeting.