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**Toastmasters International District 69  
District Executive Committee (DEC) meeting  
to be held on Sunday 8th September 2024 via Zoom at 7:00 pm**

**Invite Link:**

**AGENDA**

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

Due to personal issues, the Area 6 Director (Sheb Giner), the Area 3 Director (Lucy Schelberg) and the District 2025 Conference Coordinator (Kethi Jayasariya) have resigned their positions. A replacement is still being sought for the Area 6 Director.

The following office bearer needs to be confirmed by this DEC:

Area 3 Director - Barbara Neilsen DTM

Area 6 Director – Ronald Atkinson

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 Club Extension Officer - Candice Hincksman

District Statistician - Candice Hincksman

District DTM Mentor – Pam Holley DTM

District 2025 Conference Coordinator – Christine Lennon DTM

District Webmaster – Leonard Scuderi DTM



- 6 Reports
- 7 Motions on Notice

**Motion 1** - Approving the District 69 2024-25 Budget

*Preamble:*

*Toastmasters International has advised that the anticipated income for District 69 for 2024-25 will be \$109,811. The District Trio in conjunction with the District Finance Manager have divided the allocation into the various budget categories as approved by Toastmasters International.*

*The draft 2024-25 District Budget has been posted on the District 69 website.*

*Motion:*

That the draft 2024-25 District Budget be recommended to the District Council for approval.

Moved: Mark Hegarty (District Finance Manager)      Seconded:  
Motion: Carried/Lost

**Motion 2** – Approving the Budget Schedule of Rates for 2024-25

*Preamble:*

*As part of the District Budget and the District Operating Procedures Manual, there are several items for which costs are to be paid by members or reimbursements made to members. The costs associated with these items are set out in a Schedule of Rates.*

*The draft Schedule of Rates for the 2024-25 District Budget has been posted on the District 69 website.*



Motion:

That the draft Schedule of Rates for the 2024-25 District Budget be recommended to the District Council for approval.

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Moved: Mark Hegarty (District Finance Manager)      Seconded:  
Motion: Carried/Lost

**Motion 3** – Approving the 2024-25 District Success Plan.

*Preamble:*

*TI requires that each District submit a District Success Plan. The District Trio has reviewed and updated the 2023-24 District Success Plan to incorporate the aims of the Trio for 2024-25. These include continuing with the Immediate Past District Director's aims of improving connections across the District, as well as, improving leadership skills and participation within the Clubs and District.*

*The draft 2024-25 District Success Plan has been posted on the District 69 website.*

Motion:

That the draft 2024-25 District Success Plan be recommended to the District Council for approval.

Moved: Nichole Jurd DTM (District Program Quality Director)      Seconded:  
Motion: Carried/Lost



**Motion 4 – Approving the 2024-25 District Communications Plan**

*Preamble:*

*TI requires that each District submit a District Communications Plan. The District Trio in conjunction with the District Public Relations Manager (Joshua Marotti DTM) have created the 2024-25 District Communications Plan.*

*The draft 2024-25 District Communications Plan has been posted on the District 69 website.*

**Motion:**

That the draft 2024-25 District Communications Plan be recommended to the District Council for approval.

Moved: Nichole Jurd DTM (District Program Quality Director)   Seconded:  
Motion: Carried/Lost

**Motion 5 - Approving the 2024-25 District 69 Marketing Plan**

*Preamble:*

*TI requires that each District submit a District Marketing Plan. The District Trio in conjunction with the District Public Relations Manager (Joshua Marotti DTM) and the District Club Extensions Officer and District Statistician Candice Hincksman have created the 2024-25 District Marketing Plan.*

*The draft 2024-25 District Marketing Plan has been posted on the District 69 website.*

**Motion:**

That the draft 2024-25 District Marketing Plan be recommended to the District Council for approval.



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Moved: Alex Smith (District Club Growth Director)  
Motion: Carried/Lost

Seconded:

8. General Business

9. Date of Next Meeting

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

10. Close of Meeting.