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Toastmasters International District 69

District Council meeting

to be held on Sunday 22nd September 2024 via Zoom at 2:00 pm

Invite Link:

<https://us06web.zoom.us/meeting/register/tZctdOCsqjkh9wZ1P26XPeA646Y2XpVqYcw>

AGENDA

1. Call to Order
2. Open
3. Voting Requirements

1. Quorum; and
2. Voting Method

4. Meeting Administration

1. Apologies;
2. Minutes of Previous Meeting;
3. Business Arising from the Minutes; and
4. In Memory - District 69 Members.

5. District Officers and Executive Support Team

District Director has appointed the District Executive Support Team, which was approved by the District Executive Committee and now needs to be approved by this District Council meeting (refer to Motion 1 below).

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 DTM	Area Director	C28
Christine Zimmer	Area Director	E7
Sally Turner	Area Director	E20
Melanie Surplice	Area Director	E26
Javeria Khurshid	Area Director	E27
Barbara Neilsen DTM	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
Ronald Atkinson	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

1. Acknowledgements

The following office bearers do not need to be confirmed by this District Council, 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

Club Extension Officer and District Statistician: Candice Hincksman

Speechcraft Coordinator: Dawn Smith DTM

District 2025 Conference Coordinator: Christine Lennon DTM

District DTM Mentor: Pam Holley DTM

District Webmaster: Leonard Scuderi DTM

6. Correspondence

1. Correspondence Inwards and Outwards; and
2. Business Arising from the Correspondence.

7. Reports

8. 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 approved by the District Council.

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

Seconded:

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 approved by the District Council.



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 approved by the District Council.

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 approved by the District Council.

Moved: Joshua Morotti DTM (District Public Relations Manager) 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 approved by the District Council.

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



Motion 6 - Approving the District 69 2025 Conference Budget

Preamble:

District 69 previously approved the bid by members of Southern Division to hold the 2025 District Conference on the Gold Coast. The venue has been finalised as the Novotel Surfers Paradise. The Conference Committee has prepared a draft Budget for the Conference.

The draft 2025 District Conference Budget has been posted on the District 69 website.

Motion:

“I, Christine Lennon DTM (District 69 2025 Conference Coordinator) move that the draft 2025 District Conference Budget be approved by the District Council.”

9. General Business

10. Date of Next Meeting

Next meeting will be the District Council meeting on Sunday 27th April 2025.

11. Close of Meeting.