



DRAFT Pending DEC ratification

"Help yourself by helping others" – John Templeton

Toastmasters District 69 Executive Committee Meeting Online via Zoom

Call to Order: Immediate Past District Director (IPDD), Denise Buckby DTM,
in the absence of the District Logistics Manager.

Acknowledgement of country, district mission, core values and theme were read:

"We build new clubs and support all clubs in achieving excellence".

"Help yourself by Helping others" (*John Templeton*).

1. Introduction

District Director:

"I declare this Toastmasters District 69 Executive Committee Meeting opened at 7:02pm."

2. Quorum

*The District Executive Committee meeting has **48** potential voting delegates, and requires **25** voting delegates to establish a quorum. There were 21 voting delegates, A quorum was not established.*

"There not being a quorum all decisions made today will have to be ratified by the minutes being distributed to and voted upon by all District voting delegates".

3. Voting Method

The District Director explained the method for speaking, moving or seconding a motion, and voting, to be used throughout the meeting online.

4. Apologies

Apologies will only be accepted prior to the meeting via email to admin@toastmastersd69.org

They will not be asked for during the meeting as they are classed as absentees.

District Administration Manager, Lisa Dodis DTM, read out the apologies.

Official recorded apologies - DEC 6 April 2025			
Name	Division	Area	Position
Udo Moerig	District Parliamentarian		
Con Papamitros	District Logistics Manager		
Barbara Nielsen	Moreton	3	Area Director
Matthew McDiarmid	Western	12	Area Director
Pritika Datt	Northern	2	Area Director

Motion: That the apologies be accepted.

Moved: Nicky Jurd DTM, PQD

Seconded: Alex Smith, CGD

Motion: Carried pending ratification

5. Minutes of Previous Meeting 9 February 2025 Confirmed and Accepted

District Administration Manager Lisa Dodis DTM confirmed Minutes of previous meeting February 9, 2025, to have been posted on the District 69 website.

6. Amendments to the Minutes

No amendments from previous minutes, the District Administration Manager moved that the minutes are a true and accurate record of the DEC meeting held on the 9th February 2025.

Motion: That Minutes are true and correct record of the DEC held on 9th February 2025.

Moved: Lisa Dodis DTM, District Administration Manager

Seconded: Denise Buckby DTM, IPDD

Motion: Carried pending ratification

7. Confirmation of no business arising from previous DEC Minutes.

No business arising from previous minutes, the District Administration Manager has moved that the minutes are a true and accurate record of the DEC meeting held on 9th February 2025.

8. Observation for recently deceased Toastmaster members

1 minute of silence was observed

Name	Date of passing or notification	Official recorded obituaries 2024-2025	Date Observed
		Toastmasters History	Observed at DEC
Harold Clark	Wed, March 05, 2025	A wonderful Toastmaster and an inspiration to me and many many others in the Western Division since the 1970's	Sun 06 Apr 2025
Val Broady-Dugdale	Tue, April 01, 2025	A dedicated Toastmaster, taking on roles in Club and District. Cherished member of Crest and a mentor for Algester Toastmasters Club	Sun 06 Apr 2025

9. District Correspondence In and out

There was no discussion raised regarding the correspondence.

Motion: That the inwards correspondence be confirmed and the outwards correspondence be endorsed.

Moved: Lisa Dodis DTM, District Administration Manager

Seconded: Shubi Chatterjee, Brisbane Division Director

Motion: Carried pending ratification

10. Reports from Trio, Top Table, and Division Directors

Those submitted have been published on District website. Many still outstanding. The District Director requests that outstanding reports be submitted to the District Administration Manager within the next week, before the next District Council meeting on 27th April 2025. Reports already submitted should be checked for accuracy and up-to-date, and any changes submitted to DAM in good time.

Reports received and published on the website prior to the meeting were from District Director, Program Quality Director, Club Growth Director, Brisbane Division, Central Division, Eastern Division, Southern Division, and Western Division

Motion: That the Reports as submitted and published on D69 website be accepted and received.

Moved: Lisa Dodis DTM, District Administration Manager

Seconded: Alex Smith, CGD

Motion: Carried pending ratification

There was no discussion raised regarding the reports.

Motion: That the reports as submitted and published on D69 website be adopted.

Moved: Nicky Jurd DTM, PQD

Seconded: Denise Buckby DTM, IPDD

Motion: Carried pending ratification

11. Other reports tabled

• District Leadership Committee Report

As advised previously, the District Leadership Committee report has been submitted, but due to the delay in its distribution, under Toastmasters International Protocol 9.0 the report is declared invalid. This situation and its impacts have been explained to the various candidates.

Motion: That the report from District Leadership Committee be noted

Moved: Denise Buckby DTM, IPDD

Seconded: Alex Smith, CGD

Motion: Carried pending ratification

• District Alignment Committee Proposal and Report

Any clubs affected by the Alignment Committee Preliminary Report should communicate with their Division Director as they form part of the alignment committee.

Motion: That the District Alignment Committee report be recommended to the District Council meeting on 27th April 2025 for ratification.

Moved: Lisa Dodis DTM, District Administration Manager

Seconded: Denise Buckby DTM, IPDD

Motion: Carried pending ratification

• District 69 2025 Conference Committee Chair Update Report

Christine Lennon read the report that has been submitted and is available on the website. The conference chair will send out requests for the virtual banners through the District Administration Manager.

12. Motions on Notice

There were no motions on notice for this meeting.

13. General Business

District Director, Lou Cervetto DTM reiterated all positions for the 2025-26 District Leadership are open and all the candidates are to run from the floor.

If anyone is interested in running from the floor, they must submit paperwork 7 days before the Council meeting being Sunday 20th April. Candidates who have been through the DLC interview process only need to confirm their candidacy by email with the District Director and the Immediate Past District Director.

Denise Buckby DTM, clarified anyone who officially nominates prior to the showcase with the correct forms and meets the position requirements is eligible to speak for up to 5 minutes at the showcase.

The District Director informed nominations for District Director, Program Quality Director, Club Growth Director and Division Directors, are to complete forms and send to both District Director Lou Cervetto DTM and District Leadership Committee Chair Denise Buckby DTM.

Nominations for Area Directors are to complete forms and send them to Program Quality Director Nicky Jurd DTM.

14. Date of next meeting

Members of District Executive are encouraged to submit motions on notice or requests for discussion to the District Administration Manager.

Submission in advance allows for an informed conversation and allows members of the DEC to represent the views of their members and gain an understanding of the topics under consideration.

Next meeting will be the Town Hall and Candidates Showcase on 13th April 2025. The District Council meeting will be on Sunday 27th April 2025.

15. Closure of Meeting

District Director, Lou Cervetto DTM, officially closed the District 69 Executive Committee Meeting at 7:30pm.

Distribution: All District 69 Executive Committee Voting Members, District Logistics Manager, District Parliamentarian.

Signed by

L. Cervetto

Lou Cervetto DTM
District 69 Director 2024-24

LJ Dodis

Lisa Dodis DTM
District Admin Manager 2024-25

