



District Exec Council Minutes

Date: 21 February, 2021

Time: 7:13pm

Venue: <https://zoom.us/j/97011914704?pwd=SUUp2dkduUGI1ZVBCTUNhSXBUR2N3QT09>

Meeting called to order

The meeting was called to order by the District Logistics Manager, Daniel Reid DTM

Handed the meeting over to the District Director.

Introduction of District Director

Meeting opened at 7:13pm.

Welcome and introductions

Introduction of top table members in attendance; PQD Kevin Croft, CGD Robert Green, PRM Andrew Pearson, DFM Ying Chin, DAM Nicky Jurd, PARL Mike Storkey.

Quorum & Voting

*The District 69 Parliamentarian, Mike Storkey DTM, advised that the District Executive Committee meeting had 57 potential voting delegates, and required **28** voting delegates to establish a quorum. There were **25** voting delegates in attendance, therefore a quorum was **NOT** established.*

(Attendance list shown at the end of this document.)

Apologies for non-attendance

Christine Lennon, P Division Mentor

Motion: That the apologies be accepted.

Moved: Nicky Jurd

Seconded: Robert Green

Motion carried.

Minutes of the last meeting

- [Minutes of meeting 23 October 2020](#)

Motion: That the minutes of the previous District 69 Executive Committee meeting be accepted.

Moved: Jenny Owens

Seconded: Brain O'Neill

Motion carried.

Business arising from the minutes

No business arising from the minutes

Correspondence

No correspondence

Business arising from correspondence

No business arising from the correspondence

Reports

District Director

[Download report](#)

Program Quality Director

[Download report](#)

[Download Appendix-B](#)

Club Growth Director

[Download report](#)

Discussion

Denise Buckby: Wasn't aware of International and Humorous not being included at the conference.

Barbara Nielsen: Competitors will be recorded 2 weeks prior, but shown on the day.

Robert Green: This is the same format as World finals and TI online conference.

Jenny Owens: What is the date of recording?

Barbara Nielsen: We will decide dates ASAP.

Dianne Cox: What is the time on Sunday 2nd May that the District Council meeting will be held.

Barbara Nielsen: Not set yet, but likely 10am.

Dan Reid: How do we ensure the quality of our competitor's video be the quality necessary.

Barbara Nielsen: Every contestant will need to ensure the quality in their own home.

Mike Storkey: The rules are very specific, they're in the rulebook.

Dan Reid: The video that is shown at D69 is the video that is sent to quarterfinals?

Barbara Nielsen: Confirmed.

That the report of the District Director be received.

Moved: Barbara Nielsen

That the report of the Program Quality Director be received.

Moved: Kevin Croft

That the report of the Club Growth Director be received.

Moved: Robert Green

That the reports of the DD, PQD and CGD be adopted.

Moved: Robert Green

Seconded: Judith Rowarth

Motion carried.

District Finance Manager

Consolidated all bank accounts; reduced to 3 accounts now. Main, Conference & Other Additional Activities.

That the report of the District Finance Manager be adopted.

[Download P&L report](#)

Moved: Ying Chin

Seconded: Judith Rowarth

Discussion

Taflyn Fiola: Speech contests \$145 budget can this be used for contests.

Ying Ling: No expenses for speech contest this year.

Denise Bucky: Is there still Division allocations within the District merged accounts.

Ying Ling: No, there was never allocations, only reimbursements.

Motion carried.

Public Relations Manager

A1 Posters - PRM to organise another print run of 50. Delivery to one address - Dan Reid

Mystery Shopping Program - PRM to formulate program. Rollout April 2021.

Mass Media Program - PRM & DAM to formulate program. Rollout TBA.

PRM to encourage clubs to create LinkedIn Pages. PRM to create email campaign.

PRM coordinated print of 2,000 DL double sided flyers for Centenary Toastmasters. Len Scuderi to advise on success rate.

That the report of the Public Relations Director be received.

Moved: Andrew Pearson

District Logistics Manager

Promo signs successful. Dan delivering in Brisbane area. When the next lot of 50 signs arrive I will deliver on the northside.

8 vinyl banners have arrived and will be distributed.

When a club closes the equipment can be sent to Dan for reuse for future clubs.
That the report of the District Logistics Manager be received.

Moved: Robert Green
Seconded: Judith Rowarth

Motion carried.

District Realignment Manager

Report will be distributed following March renewals.

District Leadership Chair

1 x nomination for District Director
1 x nomination for Program Quality Director
3 x nominations for Club Growth Director

1 x nomination for Central Division Director
1 x nomination for Moreton Division Director

Further nominations need to go to ipdd@toastmastersd69.org.

That the report of the District Realignment Manager be received.

That the report of the District Leadership Chair be received.

Moved: Robert Green
Seconded: Jenny Owens

Motion carried.

Motions on Notice

That the District Executive Committee confirm the following appointments of District officers.

District Administration Manager	Nicky Jurd
District Finance Manager	Ying Ling Chin

District Public Relations Manager	Andrew Pearson
District Logistics Manager	Daniel Reid
District Parliamentarian	Mike Storkey
Program Quality Director from 12 Jan 2021	Kevin Croft
Western Division Director	Liz Hudson
P Division Mentor	Christine Lennon
Area Director Mentor	Heather Bruce
Past District Director Committee Chairperson	Shane Cooper
District Leadership Committee Chairperson	Alana Beale
Realignment Committee Chairperson	Joe Abbott
District Chief Judge	PQD
Online Training Manager	John Sleigh
Area 1 Director	Margaret Marshall
Area 2 Director	Toni Edmonds
Area 3 Director	Suresh Nair
Area 4 Director	Dawn Smith
Area 5 Director	Graeme Cairns

Area 6 Director	Chondelle Bell
Area 7 Director	Roy David
Area 8 Director	Kirsty Watts
Area 9 Director	Kaj Haffenden
Area 11 Director	Geoff Weatherstone
Area 12 Director	Imogen King
Area 13 Director	Scott Timmins
Area 14 Director	Megan Dillon
Area 15 Director	Dale Ku
Area 16 Director	Deborah Holly
Area 17 Director	Kimberley James
Area 18 Director	Sasibala Geethadevi
Area 20 Director	Sonia Matrix
Area 21 Director	Christopher Allan
Area 22 Director	Dianne Cox
Area 23 Director	Kerstin Huebel
Area 24 Director	Julia schaffer

Area 25 Director	Ally Hannon
Area 26 Director	Tania Rooney
Area 27 Director	Patrick Burns
Area 28 Director	Debora Barnett
Area 29 Director	John Hutchins
Area 31 Director	Ben Handley
Area 33 Director	Alexander Stevenson
Area 34 Director	Chris Telenta
Area 35 Director	Carolyn Shaw
Area 36 Director	Jenny Bostock
Area 37 Director	Jill Hobbs
Area 38 Director	Julia Auka
Area 39 Director	Brian O'Neill
Area 40 Director	Tamoa Aitsi
Area 41 Director	Angela Teine
Area 44 Director	Rachael Poloat

Moved: Robert Green

Amendment: that the District Chief Judge be removed, that the appointment of Area 10 Chris Mclean be confirmed, Area 34 Chris Telenta be removed.

Moved: Jenny Owens
Seconded: Judith Rowarth

Amendment carried.

Amended motion seconded: Lynne O'Neill

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Area 3 Director	Suresh Nair
Area 4 Director	Dawn Smith
Area 5 Director	Graeme Cairns
Area 6 Director	Chondelle Bell
Area 7 Director	Roy David
Area 8 Director	Kirsty Watts
Area 9 Director	Kaj Haffenden
Area 10 Director	Chris Mclean
Area 11 Director	Geoff Weatherstone
Area 12 Director	Imogen King
Area 13 Director	Scott Timmins
Area 14 Director	Megan Dillon
Area 15 Director	Dale Ku
Area 16 Director	Deborah Holly

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Area 35 Director	Carolyn Shaw
Area 36 Director	Jenny Bostock

Area 37 Director	Jill Hobbs
Area 38 Director	Julia Auka
Area 39 Director	Brian O'Neill
Area 40 Director	Tamoa Aitsi
Area 41 Director	Angela Teine
Area 44 Director	Rachael Poloa

Motion carried.

That the District endorse the Membership Building campaign through allocating \$1000 of District funds to fund incentives for members who actively promote toastmasters club membership.

Moved: Robert Green

Seconded: Brian O'Neill

Motion carried.

That the District endorse the Digital Speechcraft incentive program by providing 10 digital speechcraft licences to clubs to conduct digital speechcrafts with up to 10 participants to be completed before 30 June 2021.

Moved: Robert Green

Seconded: Liz Hudson

Closure of meeting: 8:23pm

Attendance Screenshots

The screenshot shows a Zoom meeting interface with a list of 28 participants. The window title is "Participants (28)". A search bar at the top contains the text "Find a participant". The list of participants includes:

- DN DAM Nicky Jurd (Co-host, me)
- District 69 Team Meetings (Host)
- Robert Green (Co-host)
- AB AD39 Brian O'Neill - Toastmaster
- BN Barbara Nielsen
- DR Dan Reid
- PK PQD Kevin Croft
- JR Judith Rowarth CDD
- LO Lynne O'Neill
- MS Mike Storkey
- Andrew Pearson
- DB Deb Barnett
- Denise Buckby
- DC Dianne Cox
- GW Geoff Weatherstone
- IK Imogen King
- Jenny Bostock
- JO Jenny Owens MDD
- Kaj Haffenden
- KH Kerstin Huebel
- K Kirsty

On the right side of the interface, there is a secondary list of participants with their initials and names:

- LH Liz Hudson
- MM Margaret Marshall
- Miss Ally
- N Non-vote - Richard Klysz
- suresh nair
- VN Vicki Non Voting
- YC Ying Chin

Below this list, there are two additional names with plus signs:

- + Graham Cairns
- + Taflyn Fiola