



Online District Council Meeting Info

Date: Saturday 8 May, 2021

Time: 1:00pm (Credentials Desk opens 12:30pm)

Venue: Zoom

Motions on Notice

Motion 1

That District Council empowers the District Executive Committee to review, add, update and/or delete the content of the District Administration Guidelines, subject to ratification of the DEC decisions by the District Council.

Moved: Nicky Jurd

Seconded:

Motion 2

That the signatories of all the District 69 bank accounts from the 1st of July 2021 be:

- ***The District Director 2020 - 2021***
- ***The District Program Quality Director 2020-2021***
- ***The District Club Growth Director 2020-2021***
- ***The District Finance Manager 2020-2021***

With all officers listed above authorised to manage the account in person or electronically. All transactions require the approval of at least 2 of the 4 listed officers and no officer shall be involved in the approval of a transaction to which they have a conflict of interest.

Moved: Nicky Jurd

Seconded:

Motion 3

That any other signatories currently registered on any accounts in Motion 3 be removed from all accounts with the proviso that those of Barbara Nielsen - District Director (2020-2021) and Ying Ling Chin - District Finance Manager (2020-2021), not be removed before 30 September, 2021, but no later than that date.

Moved: Ying Ling Chin

Seconded:

Preamble: This is to meet TI financing requirements for the purpose of the final audit and closing of books which may take up to 3 months.

Motion 4

That, without binding the District 69 Club Growth director 2021/2022, the District council approves the allocation of \$1000 in District funds towards a Marketing Grants program in the first quarter of the 2021/2022 Toastmasters year, should the CGD choose to continue the program. This expenditure will be reflected in the District budget for the next council meeting; however, Council authorises this expenditure in advance to occur at the discretion of the CGD.

Moved: Nicky Jurd

Seconded:

Preamble: District 69 launched the Marketing Grants program to support and assist clubs in engaging with their communities at the District council meeting in November 2020. The purpose of this motion is to empower the incoming District officers to continue the Marketing Grants program in the first quarter of the 2021/2022 Toastmasters year.

Motion 5

That District 69 accepted the proposal that 3 clubs in Fiji be aligned with District 69.

Moved: Nicky Jurd

Seconded:

Preamble: Toastmasters International has made a decision to align some undistricted clubs to existing regions to improve the opportunities for their members. District 69 has been offered the opportunity to include three clubs based in Fiji.

There are cultural and family links between Fiji and some members in Papua New Guinea. Therefore District 69 leadership see some benefits in accepting Fiji clubs and aligning them with P Division.

District trio determined that members should be notified of this opportunity to vote on a motion to accept the three Fiji clubs.