



## D69 District Executive Committee

### Minutes of the Special DEC meeting held on Saturday 31 July 2021 at 2:00 pm via Zoom

#### 1 Call to Order

The meeting was called to order by District Director R Green at 2:05 pm

#### 2 Opening

District Director Robert Green introduced the Top Table members in attendance: PQD Kevin Croft, CGD Denise Buckby, PRM Cam Krook, DAM Liz Hudson, Parliamentarian Leonard Scuderi, IPDD Barbara Neilson and DFM Andrew Grayson – in absence. DAM Liz Hudson displayed the Notice of Meeting which was declared open at 2:07 pm

#### 3 Present:

J Abbott, R Ballinger, D Barnett, G Becker, C Becker, M Berry, L Blackstock, H Bruce, D Buckby, G Cairns, L Cervetto, K Croft, K Cronin, I Davies, L Donnan, B Evans, J Fazl, L Field, S Geethadevi, B George, R Green, P Haigh, M Hatton, R Hawkins, K Heaton, M Hegarty, P Holley, L Hudson, K Huebel, N Jurd, C Krook, H Larter, C Lennon, R Luther, P Marangelli, M Marshall, C McArthur, P McCaughey, B McCormick, G McCourt, P McCullough, W McKean, S McKenzie, B McMahon, T Mitscherling, U Moerig, T Murph, S Nair, B Neilson, T Nossan, J Owens, C Papamitros, H Pelling, I Pinker, D Potter, W Proctor, T Rooney, J Rosendahl, J Rowarth, M Rumsamrong, J Savage, A Scougall, L Scuderi, S Slater, C Smith, D Smith, N Sneddon, P Springsteen, M Stewart, M Storkey, A Strickland, L thorne, J Underwood, J Vecchio, I Wallace, B Watt, S Wickramasingh, K Yang

#### 4 Quorum and Voting

- i The District Parliamentarian Leonard Scuderi advised that the District Council meeting had 334 potential voting delegates and required one third of voting delegates to establish a quorum. There were 83 voting delegates in attendance therefore a quorum was not established. The decisions made at this meeting will be ratified at the District Council Meeting in September.
- ii District Director Robert Green outlined the voting method and gave speaking rights to non voting members.

#### 5 Apologies

P O'Dea, M Bruno, C Briers, M Forsyth, L Dodis, D Holly, G Davis, K Siggs, S Tulpar, J Ween, S Payton, V Chewings, L Laver, J Hutcherson, V Jadhav, N Hoy, B Low, J McArthur, L O'Neill, I McLaren, J Sprester, T Katafono, M Nelles, A Leanage, M Tesch, G Rollart, T Schmacke, C Berrill, D Boyle, C Shaw, K Sattha E Keen, K Addison, Gold Coast, Maria Wedzig, South Burnett President, Tom Logan and A Potter. K Patterson. B Wilson and R Ellis.

B Neilson moved and R Luther seconded the motion: 'that the apologies be accepted.' Motion carried.

## 6 Minutes

As this is a Special Council Meeting confirmation of the Minutes of the previous meeting will be deferred to the Council Meeting on 12 September

## 7 Motions on Notice

- i that the current District69 Management Handbook be withdrawn' moved by L Scuderi (VPE Centenary Club) and seconded by B McCormick (Ipswich Club). Motion carried with 94% of attendees for the motion.
- ii 'that the sections Appendices D, E, F and G be made into separate documents (for ease of reference) on the District website and be received and adopted by District 69. Moved by L Scuderi and seconded by C Becker. Motion carried with 97% for the motion.
- iii that the District Management Handbook and Appendix A – Standing Orders for District 69, Appendix B – Link to current District Documentation and Appendix C – Proxies at Area and Division Council Meetings be received' moved by L Scuderi and seconded by J Fazl. Motion carried with 98% for the motion.
- iv that the District 69 Management Handbook and Appendix A – Standing Orders for District 69, Appendix B – Link to current District Documentation and Appendix C – Proxies at Area and Division Council Meetings be adopted' moved by L Scuderi and seconded by B Neilson. Motion carried with 95% for the motion.

v

## 8 Vote of Thanks

K Croft moved and b McCormick seconded the motion: ' that a vote of thanks be given to all those involve in updating documents' Motion carried

## 9 Amendments – Insurance – Notes

- i L Scuderi moved and T Springsteen moved the amendment 'that the words 'Group Accident Insurance' be removed. Motion carried
- ii L Scuderi moved and seconded the amendment: 'that para 5.20 re billing of clubs for insurance be removed.' Motion carried.
- iii L Scuderi moved and C Krook seconded the amendment: 'that the District Parliamentarian correct typing and minor grammatical corrections without altering the meaning of any items. Carried
- iv It was noted the procedures document should be available to all members and this matter will lie on the table until the September Council Meeting.
- v It was suggested the District 69 Insurance Policy Document should be included on the website.

10 Date of next meeting – Sunday 12 September at 2:00 pm by Zoom

11 Close of Meeting: The meeting closed at 2:54 pm