

Motions on Notice

Motion 1: Approval of District Success Plan

Motion 2: Approval of District Budget

Motion 3: District Administrative Procedures and Practices Guide:

Preamble: The document was always intended for the benefit of ALL members of D69 so that all could have a knowledge of and understand why and how District manages its affairs for the benefit of members. As the document stands, there is no reference for club members (non-Executive)

Motion: 'that para 2 of the foreword be amended to include the words 'and club members (non-Executive) 'after the words' ... the officers of member clubs'.

Motion 4: Purpose of this document (page seven)

Preamble: Clause #1.5 makes no allowance for District Council (the ultimate authority) to approve changes in its own right without prior consideration by the District Executive.

Motion: 'that the words"or District Council" be added after the words "to the District Executive" and before the words "....for approval."

Motion 5: Insurance Policy

Preamble: There appears to be considerable confusion over the conditions of the District's insurance policy. Members need to have a knowledge of the details of coverage for their organisation of/attendance at Toastmasters functions. The only apparently available information is the Certificate of Currency which has no details of any relevance other than its expiry date.

Motion: 'that details of the District Insurance Policy be available on the District website or in the District Administrative Procedures and Practices Guide'.

Motion 6:

Preamble: The District Leadership Handbook page 14 states 'Each District is governed by the Bylaws, Policy and Protocol of the organisation. While Districts cannot create policy, they do have the ability to implement procedure manuals which contain a District's operational processes.

Districts may establish procedures to provide consistency and help guide District Leaders from year to year. Procedures may be established and changed by either the District Executive Committee or the District Council. District Operating Procedures may not be called 'policy' or 'protocol'.

Motion: That the District created reference of motions and procedures shall be known as 'The District 69 Operating Procedures'

Motion 7:

Preamble: The District Leadership Handbook page 14 states 'Each District is governed by the Bylaws, Policy and Protocol of the organisation. While Districts cannot create policy, they do have the ability to implement procedure manuals which contain a District's operational processes.

Districts may establish procedures to provide consistency and help guide District Leaders from year to year. Procedures may be established and changed by either the District Executive Committee or the District Council. District Operating Procedures may not be called 'policy' or 'protocol'.

D69 Procedures is the only name that can be used for D69's operational procedures or 'standing orders' as we have known them to be called.

Motion “That Appendix G be renamed as Additional Procedures”

Motion 8

Preamble: The existing Membership Application Form (Form 800) is not practical for club member applications outside of USA. Members in D69 do not pay membership fees in US Dollars. The US Dollar amounts are confusing and applicants have to be asked to ignore the bottom half of the first page and the third page. A form with customisable local currencies and amounts will be more user friendly.

Motion: “That the District Director emails TI on behalf of the District Council requesting that WHQ be asked to provide a membership application form appropriate for use in non-US based clubs”

Motion 9

Preamble: The District Directory is not readily available to all clubs and members, hence the “wall of fame” details listed are also no longer readily available to all clubs and members.

- ·Previous District Directors.
- ·Previous District Toastmasters of the Year.
- ·Previous International Speech District Contest Winners
- ·Golden Club of District.
- ·Names of recipients of Presidential Citations

Motion: “That the District Director shall ensure that Previous District Directors, Previous District Toastmasters of the Year, Previous International Speech District Contest Winners, Golden Clubs of District and Names of recipients of Presidential Citations be published on the D69 website”