



Minutes of the Executive Council (DEC) meeting held on Sunday 6 February 2022 at 11:30 am via Zoom

Present: D Barnett, J Beer, M Bruno, D Buckby, G Cairns, L Cervetto, J Coorey, K Croft, T Elijah, J Fazl, L Field, M Forsyth, S Geethadev, R Gilmour, A Grayson, R Green, K Heaton, M Hegarty, D Holly, L Hudson, T Krafft, B McIntye, L O'Neill, B O'Neill, C Papamitro, K Roberts, G Rollart, C Smith, D Smith, M Stewart, M Storkey, L Thorne, B Williams

- 1 Call to Order – DLM Dan Reid called the meeting to order at 11:32 am
- 2 Open: DD Robert Green opened the meeting at 11:35 am introduced the Top Table and invited DAM Liz Hudson to read the Notice of Meeting
- 3 Quorum and Voting : Parliamentarian L Scuderi advised the meeting that DEC had 42 voting delegates, 32 were in attendance therefore a quorum was established. DD Robert Green outlined the voting method.
- 4 Apologies – Lesley Storkey, Coral McVean, AD15 Ben Donovan and AD27 Sanju Poondi. NDD Brian O'Neill moved .and AD2 Lesley Thorne seconded the motion that the apologies be accepted. Motion carried.
- 5 Minutes of the meeting held on 22 August 2021 – DAM Liz Hudson moved and SDD Lou Cervetto seconded the motion: 'that the Minutes as circulated, be confirmed as a true and accurate record of the proceedings.' Motion carried.
 - i Matters arising from the Minutes

There were no matters arising from the Minutes.

6 Executive Reports

AD22 Mike Storkey moved and AD16 Debbie Holley seconded the motion 'that the reports of the District Director, Program Quality Director, Club Growth Director, Central, Southern Western Division Directors and the Auditor's Report 2020-2021 be received and adopted' Motion carried.

Financial Report – DFM Andrew Grayson moved and NDD Brian O'Neill seconded the motion that the District operating account with a credit balance of \$61 560.00 as at 6 February 2022 and the District reserve account with a credit balance of US\$106.325 (as per most recent statement) be accepted' Motion carried

7 Appointment of AD26 John Cooroy

EDD Graham Cairns moved and PQD Kevin Croft seconded the motion: 'that the appointment of John Cooroy as AD26 be confirmed as AD26'. Motion carried.

8 Motions on Notice

AD16 Debbie Holly moved and DFM Andrew Grayson seconded the motion 'that motions 2, 4, 5, 7, 8 and 9 be adopted in block'. Motion carried

Motion 2: That we allocate an additional \$1500 from the Member Recognition budget to printing and postage of anniversary cards.

Motion 3: That we allocate \$300 for recognition of new club sponsors and mentors. WDD Jim Fazel and AD 13Julie Beer Carried

Motion 4: That we allocate for \$1,500 on new member welcome cards

Motion 5: That we allocate \$700 for recognising outstanding achievements.

Motion 7: That we increase the allocation for club grants program by \$1,000.

Motion 8: That we allocate \$4,000 for Speechcraft and Youth Leadership activities.

Motion 9: That we allocate an additional \$1000 from member recognition for both engraving of Division and District perpetual trophies and purchase of the single use trophies.

SDD Lou Cerveto moved and NDD Brian O'Neill seconded the motion that Motion 1 be adopted.' Motion carried.

Motion 1: That district allocate \$2500 member recognition budget to the "Everest Awards" providing an incentive of \$50 for the first 50 clubs to achieve Distinguished status or better in the DCP program for the 2021-2022 Toastmasters year

DFM Andrew Grayson moved and AD2 Lesley Thorne seconded the motion that Motions 6, 10 and 11 be adopted in block' Motion carried

It was noted Mike Storkey DTM PIP abstained from voting relating to the allocation of funds to himself or Lesley Storkey ID namely motions 6, 10 and 11.

Motion 6: That we allocate \$750 for International Director, Lesley Storkey DTM, Past International President, Mike Storkey DTM, and Club Growth Director, Denise Buckby DTM for marketing, venue hiring and event expenses to engage club building activities in Northern Division. EDD Graham moved the standing orders be suspended for discussion of this motion. Carried. Resume standing orders moed EDD Graham Carried. 6, 10 and 11 moved DFM Andrew Grayson AD Lesley Thorn. Motion carried. Be endorsed Carried.

Motion 10: That we allocate \$1500 for International Director, Lesley Storkey DTM and Past International President, Mike Storkey DTM, and that we allocate \$700 for Club Growth Director, Denise Buckby DTM to travel to clubs to and from Northern Division for club building activities.

Motion 11: That we allocate \$1,200 for lodging of Lesley Storkey DTM and Denise Buckby DTM for accommodation in Townsville and Cairns supporting the ID official visit and club building activities.

Motion 12

Kevin Croft, Program Quality Director, moved and AD7 Thomas Krafft seconded the motion 'that the District 69 Annual Business Meeting be scheduled for 2:00 pm on Sunday 8 May 2022 to be held online via Zoom. Motion carried as per the amendment

NDD Brian O'Neill moved and Linda Field AD35 seconded an amendment to the motion 'that the AGM date be changed to Saturday 7 May 2022 at 2:00 pm to be held via Zoom. Amendment carried.

Note: District reserves the right to change the date if something significant happens.

9 General Business

i District confirmed division conferences should proceed on a F2F basis as planned.

10 Close – The meeting closed at 12:13 pm
