

DISTRICT 69 COUNCIL MEETING

2pm Sunday 28th April 2024 Online

CHAIRPERSON: Denise Buckby DTM District 69 Director

PARLIAMENTARIAN: Robert Green PDD DTM

ATTENDANCE: Top Table, District Executive, Club Presidents and VPE's and member observers.

District Logistics Manager Con Papamitros DTM called the meeting to order 1.58pm. The District Mission statement was read and the Mace ceremony performed.

OPEN: — DD Denise Buckby DTM, officially opened the meeting 2.03pm and welcomed Region 12 International Director: Ben McCormick DTM; Program Quality Director (PQD): Louis Cervetto DTM; Club Growth Director (CGD): Nicky Jurd DTM; Public Relations Director (PRM): Thomas Krafft DTM; Administration Manager (DAM): Jenny Owens DTM; District Finance Manager: Mark Hegarty; District Parliamentarian (Parl) PDD DTM: Robert Green; District Logistics Manager (DLM): Con Papamitros DTM; and Immediate Past District 69 Director (IPDD): Kevin Croft DTM. Acknowledged all Division and Area Directors in attendance today.

Introduction of other dignitaries present: Mike Storkey DTM PIP; Lesley Storkey DTM PID; Past D69 Directors: Barbara Nielsen DTM, Robert Green DTM, Christine Lennon DTM, Joe Abbott DTM, Mailyn Freeman DTM, Ian Pinker DTM, Colin McFarlane DTM,

Other District Leaders present.

Udo Moerig DTM, Jan Vecchio DTM

NOTICE OF MEETING: DAM Jenny Owens DTM read the Notice of Meeting sent out by the DAM to all D69 members via bulk email campaign manager.....

QUORUM:

District Parliamentarian Robert Green DTM advised that the District Council meeting has 296 potential club voting delegates and requires 99 voting delegates to establish a quorum*. There were 151 voting club delegates registered, therefore a quorum was established.

* Formula: as per Article X Section c Quorum of the District Administrative Bylaws: Majority of District Executive in District 69

Voting and Meeting Rules:

DD addressed the meeting and outlined the voting methods: Voting will be done by green ticks or red crosses for those online and hands raised for those present face to face. Whilst voting for formal Notices on Motion will be by Zoom Poll system (if required). Speakers' times when speaking to motions will be - Movers of motions will have 2 minutes; Speakers for and against a motion, as well as the right of reply by the mover will be restricted to 1 minute.

APOLOGIES for Non-Attendance:

Apologies were requested to be submitted in writing and received by DAM Jenny Owens DTM by Friday 6pm 26.5.2023. Apologies were received from:

Dawn Smith VPE Wine & Dine, VPE Weblec	Dee Douglas Serendipity VPE	Judith Roworth South Burnett VPE
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Suzanne Honour AD8 Moreton	Helen Larter VPE Goalsetters	Margaret Marshall VPE Toowoomba
Liz Hudson VPE Darling Downs and Highfields	Alec Shortus President Elanora	Sandy Gooley VPE Palm Beach-Currumbin
Sarah Bonyton President Palm Beach- Currumbin	Emma Martin VPE Upper Coomera	Elga Kenins VPE Gold Coast
Shannon Thwaites VPE Nerang	Roland Jahnke VPE Southern Cross Uni	Jane Buckley VPE Robina
Ian Pinker VPE Mercury Motivators & VPE Glasshouse Country		

Motion: DAM Jenny Owens DTM moved that the Apologies as per the apologies book be accepted.
Seconded: Brain O'Neill DTM AD9 President Eyeopeners Mackay **Motion Carried**

PREVIOUS MINUTES 17TH September 2023

DAM Jenny Owens DTM advised that the Minutes of previous Council Meeting, 17.9.2023, were circulated 30.9.2023 to all members and posted on the D69 website. No amendments were noted.

Motion: DAM Jenny Owens DTM moved that THE CIRCULATED minutes are a true and accurate record of the DC meeting held 17th September 2023. Seconded: Lisa Dodis DTM Brisbane Division Director and Brisbane City Council Club. **Motion Carried**

BUSINESS ARISING FROM PREVIOUS MINUTES: Nil.

CORRESPONDENCE IN/OUT:

DAM reported that Incoming and Outgoing correspondence was posted to the D69 website and shared with members present today.

Motion:

DAM Jenny Owens DTM moved that the inwards correspondence be received and the outwards correspondence be endorsed. Seconded: Joshua Morotti DTM Eastern Division Director.

Motion Carried



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VALE TO OUR PAST TOASTMASTERS:

A minute of respectful silence was given by fellow Toastmasters present.

Peter Linney	Wine & Dine
Jennifer Marshall	ACS Brisbane /Ipswich
Molien Nano	Pacifica Division
Gillian Farry	Morning Stars
Chris McLoon	Gold Coast Toastmasters
Bob Simpson	Sothern Division
John Wells	Indooroopilly
Jane Fallon	Tropic City

May they Rest in Peace

REPORTS

DD Denise Buckby advised that the reports of the Trio, Top Table, and Division Directors have been published on the D69 website and that no questions on Notice were received.

Motion

DAM Jenny Owens DTM moved that the District Leaders' reports as distributed be received in bulk.
Seconded: Joshua Morotti DTM Eastern Division Director. **Motion Carried**

Motion:

B O'Neil DTM, President Eyeopener Club, moved that the District Leaders' Reports be adopted.
Seconded: Joshua Morotti DTM Eastern Division Director

FINANCE REPORT

Mark Hegarty District 69 Finance Manager shared the D69 Draft Audit Report for 1.7.2023 to 30.12.23. Reports are also available on D69 website.

Mark also shared screen and presented Balance Sheet of Profit and Loss

Motion

Mark Hegarty DFM moved that the District Financial Report be received.

Seconded Alex Smith Central Division Director. **Motion Carried**

No discussion ensued.

Response by Ian Gilbert, member of D69 Audit Committee, draft will be signed off when audit team can convene a meeting.

The Audit report is currently in the hands of the Audit team. The report to be signed off by the District Director Denise Buckby DTM and Mark Hegarty DFM in consultation with Toastmasters International

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who agree with the reconciled bank statement balances. The report shows how D69 is progressing to Budget and the categories of expenses.

Motion: Mark Hegarty DFM moved that the Draft Audit Report be adopted upon signature of the Audit Team. Seconder Kevin Croft DTM Immediate Past District Director. Motion carried.

Leonard Scuderi DTM spoke against Motion- we should not adopt a Draft Audit Report.

Colin McFarlane DTM Past District Governor spoke against- that Draft Report has been noted in this meeting

Denise Buckby DTM District Director has asked DFM Mark Hegarty to have report noted. Discussion with Trio in side room to decide on Motion

Amendment to Motion

Robert Green DTM Parliamentarian recommended that Procedural motion Lay on table till next meeting.

Motion moved Jason Ewings Glasshouse Country VPE, that in the original motion to replace the word 'adopted' with 'noted' in the motion.

Seconded Leonard Scuderi DTM President Carina

Motion Carried

MOTIONS ON NOTICE

1 Bank Account Signatories 2024-2025

Motion Nicky Jurd DTM CGD

(A) Moved that for each of the following Toastmasters International District 69 bank accounts that we have 2. They're both Westpac Community Solutions, one with the BSB number 034 065, and the account number 327069, and the second one BSB, 034 660 and the account number 195267.

The following changes to permissions for signatories and account administrations should be made The signatories and authorized administrators for the online banking of the above account shall be the 2024 to 2025, District Director. the 2024 to 2025 Program Quality Director, the 2024 to 2025 Club Growth Director, and the 2024 to 2025 District Finance Manager.

(B) All payments from the above account should be made via online banking. requiring 2 of the 4 signatures to give their online banking approval, with the exception that signatures are not allowed to approve a transaction for their own claims and the item C at the 2023 to 2024, District Director Denise Buckby, and the 20203 to 2024 District Finance Manager, Mark Hegarty, be removed as signatories and the account administrators, and instead of given online banking. read only access from the first of July 2024 to 30th September 2024 at which time access will be revoked, for all users not listed in the section.

Seconded Kevin Croft DTM IPDD

Motion Carried

Discussion: Barbara Nielsen spoke against- The Motion should have the names of the signatory people. Discussion then withdrawn.

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MOTION 2

Disposal of redundant ABN for District 69 Toastmasters International (Unincorporated Entity)

Preamble Louis Cervetto DTM PQD

In July 2022, Westpac Bank advised the District that it was not operating in accordance with the revised Banking Regulations (resulting from the Banking Royal Commission). As a consequence, Westpac advise the District that it needed to create a new ABN as an “Unincorporated entity”. After much hassle this was achieved resulting in the District having two ABNs. We thank Don Crombie DTM for all his efforts to achieve this.

However, at the beginning of this year, when we changed signatories, Westpac’s “Know Your Customer” section queried this situation. Following discussions between TI Finance, Westpac KYC and the District, we have now received written advice (from Westpac KYC section) that our original ABN as an “Other Incorporated entity” was satisfactory.

Motion: Louis Cervetto DTM PQD “That the District ABN for “Unincorporated entity” ABN 35678982 850 be cancelled” Seconded Kevin Croft DTM IPDD Motion carried.

No discussion ensued.

District Alignment Proposal for 2024-2025

Barbara Nielsen DTM Alignment Committee Chair & Past DD There is little change in the overall structure of Areas /Divisions across D69. The Draft accommodates the future expansion of clubs in the Pacifica Division and both the suspension of closed clubs and the chartering of new ones across the remainder of the District.

Motion Barbara Nielsen DTM AD3 that the alignment proposal, as presented be received subject to any changes caused by the addition of new clubs, or the closure of any clubs before the thirtieth of June, 2024 Seconded Lisa Dodis DTM Brisbane Division Director **Motion carried**

Motion Barbara Nielsen DTM AD3 AD3 that the alignment proposal, as presented be adopted. 2024 Seconded Kris Kamusinski DTM President North Lakes. **Motion carried**

The proposed Alignment Report is available on D69 website,

District Leadership Report

Available on D69 website

Kevin Croft DTM IPDD presented the District Leadership Report

Motion Joe Abbott DTM President Northern Nomads and member of DLC 2023 moved that the District Leadership Committee report be adopted. Seconder Alex Smith Central Division Director.”

Motion carried

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ELECTION OF DISTRICT 69 OFFICERS for 2024-2025

Kevin Croft DTM IPDD: the required number of candidates-, first for District Director, Program Quality Director, the 2 required for Club Growth Director: and one for most of the Divisions.

Motion moved Kevin Croft DTM IPDD that the DLC Nominee Report adopted Seconded Alex Smith Central Division Director **Motion Carried**

*Where there is only one nominated candidate for DISTRICT Leadership Position, the District Admin Manager is asked to cast a single vote in favour of:

		Vote Cast
District Director	Louis Cervetto DTM	Single vote by DAM
Program Quality Director	Nicky Jurd DTM	Single vote by DAM
Club Growth Director	Mark Hegarty	78 votes
	Alex Smith	93 votes elected
Brisbane Division Director	Shubhangi Chatterjee	Single vote by DAM
Central Division Director	Cassie McMullen	Single vote by DAM
Eastern Division Director	Suzanne Gogolin	Single vote by DAM
Moreton Division Director	Kirsty Watts	Single vote by DAM
Northern Division Director	Jenny Savage (Floor Candidate)	Single vote by DAM
Pacifica Division Director	Jessica Dau	Single vote by DAM
Southern Division Director	Julia Schafer (Floor Candidate)	Single vote by DAM
Western Division Director	John Bushell	Single vote by DAM

District Conference Update

Kate Norris DTM District Conference Chair 23-24 gave report to Council, Motion Kate Norris DTM Conference Chair moved that the Conference 24 report be noted for information. Seconder Graham Cairns DTM President Forex **Motion carried.**

District Conference 2025

An expression of interest to host the District Conference 2025 was received from Southern Division. There being no further nominations, we congratulate Southern Division, as our 2025 Conference Hosts.
Presented by video Julia Schafer.

Date of Next meeting

Members of District Council are advised that the next meeting of the District Council will be in September, 2024

Closure of Meeting- Denise Buckby DTM DD

“There being no further business, I thank you for your attendance and participation in the Business of our District. I close this District 69 Council Meeting at 3.47 pm.”

Minutes documented by District Administration Manager Jenny Owens DTM Dated 9.5.2024

Signed District Director Denise Buckby DTM..... Dated:.....