



“Help yourself by helping others” – John Templeton

Toastmasters District 69 Executive Committee Meeting
Sunday 9th February 2025, Kedron Wavell Center and online via Zoom

Call to Order: Immediate Past District Director, Denise Buckby DTM, in the absence of the District Logistics Manager. The Mace Ceremony was performed, and the District Mission was read:

“We build new clubs and support all clubs in achieving excellence”.

1. Introduction

District Director:

“I declare this Toastmasters District 69 Executive Committee Meeting opened at 11:04am.”

2. Quorum

*The District 69 Parliamentarian, Udo Moerig DTM, advised that the District Executive Committee meeting had **42** potential voting delegates, and required **22** voting delegates to establish a quorum. A quorum has been established.*

3. Voting Method

The District Director explained the method for speaking, moving or seconding a motion, and voting, to be used throughout the meeting online.

4. Apologies

Apologies will only be accepted prior to the meeting via email to admin@toastmastersd69.org. They will not be asked for during the meeting as they are classed as absentees.

District Administration Manager, Lisa Dodis DTM read out the apologies.

Official recorded apologies - DEC 8 September 2024			
Name	Division	Area	Position
Mark Hegarty	District Finance Manager		
Con Papamitros	District Logistics Manager		
Cassie McMullen	Central	Division Director	
Anthony Spark	Central	16	Area Director
Jenny Savage	Northern	Division Director	
Pritika Wilson	Northern	2	Area Director
Megan Dillon	Northern	14	Area Director
Sarah Boynton	Southern	35	Area Director

Lisa Dodis DTM added that Brisbane Division Director Shubhangi Chatterjee and Southern Division Director Julia Shafer also gave apologies before the meeting.

Motion: That the apologies be accepted.

Moved: Lisa Dodis

Seconded: Denise Buckby

Motion: Carried

5. Minutes of Previous Meeting 8 September 2024 Confirmed and Accepted

District Administration Manager Lisa Dodis DTM confirmed Minutes of previous meeting September 9 2024 to have been posted on the District 69 website on 22 October 2024.

Motion: That Minutes are true and correct

Moved: Denise Buckby

Seconded: David Boyle Area 8 Director

Motion: Carried

6. Amendments to the Minutes

No amendments from previous minutes District Administration Manager moved that the minutes are a true and accurate record of the DEC meeting held on the 8th September 2024.

Motion: That Minutes are true and correct

Moved: Lisa Dodis DTM, District Administration Manager

Seconded: Alex Smith CGD

Motion: Carried

7. Confirmation of no business arising from previous DEC Minutes.

No business arising from previous minutes District Administration Manager moved that the minutes are a true and accurate record of the DEC meeting held on the 8th September 2024.

8. Acknowledgement for recently deceased Toastmaster members

1 minute

Official recorded obituaries 2024-2025

Name	Date of passing or notification	Toastmasters History	D69 Acknowledgment
Margaret Clancey	Wednesday, 31 July 2024	Member Talk Of The North Toastmasters	DEC - 7 Sept 2024
Davenia Danial ATM	Wednesday, 4 September 2024	District Governor 1993-94, Member Bundaberg TM Club and Redland Bay TM Club	DCM - 22 Sept 2024
Glenn Kinross	Sunday, 22 September 2024	Significant with the Toastmasters / Rotary alliance, World president of Rotary in 1997- 1998.	DEC - 7 Feb 2025
Ron Wylie	Friday, 27 September 2024	Charter Member of DC Toastmasters Club	DEC - 7 Feb 2025
Mr Robert (Bob) Webb	Tuesday, 29 October 2024	Charter member of the revitalized Toowoomba Toastmasters Club	DEC - 7 Feb 2025
Alan Youngson	Monday, 16 December 2024	longest-serving member and a cherished part of the Kenmore Toastmasters family	DEC - 7 Feb 2025
Dudley Cowan	Wednesday, 5 February 2025	Charter member of Ipswich Toastmasters in 1987 and was also a member of Heart of the City Toastmasters	DEC - 7 Feb 2025

9. District Correspondence In and out

No discussion of correspondence raised.

Motion: that the inwards correspondence be confirmed and the outwards correspondence be endorsed.

Moved: Lisa Dodis DTM, District Administration Manager

Seconded: Barbara Neilsen Area 3 Director

Motion: Carried

10. Reports from Trio, Top Table, and Division Directors

Those submitted have been published on District website. Many still outstanding. The District Director requests that outstanding reports be submitted to District Administration Manager within the next week, before next District Council meeting 22 September 2024. Reports already submitted should be checked for accuracy and up-to-date, and any changes submitted to DAM in good time.

Motion: Reports as submitted be accepted and received

Moved: Lisa Dodis DTM, District Administration Manager

Seconded: Nicky PQD

Motion: Carried

Motion: That the submitted reports be adopted

Moved: Lisa Dodis DTM, District Administration Manager

Seconded: Abhishek Singh Area 18 Director

Motion: Carried

11. Other reports tabled

- District Leadership Committee Preliminary Report

Process of floor candidates was explained by Udo and Denise Buckby formally called for floor candidates. Floor candidates must nominate prior to the District Council Meeting.

- District Alignment Committee Preliminary Report

(Any clubs affected by the Alignment Committee Preliminary Report should communicate with their Division Director as they form part of the alignment committee.

- District 69 2025 Conference Committee Chair Update Report
PQD open for booking and encouraged members to book.

12. Motions on Notice

There were no motions on notice for this meeting

13. General Business

No General Business was received by the District Administration Officer prior to this meeting.

14. Date of next meeting

Members of District Executive are encouraged to submit motions on notice or requests for discussion to the District Administration Manager.

Submission in advance allows for an informed conversation and allows members of the DEC to represent the views of their members and gain an understanding of the topics under consideration.

Next meeting will be a DEC meeting on Sunday 6th April, Town Hall and Candidates Showcase on 13 April 2025. The District Council meeting will be on Sunday 27 April 2025.

15. Closure of Meeting

District Director, Lou Cervetto DTM, officially closed the District 69 Executive Committee Meeting at 11:44am.

Distribution: All District 69 Executive Committee Voting Members, District Logistics Manager, District Parliamentarian

Signed by

L. Cervetto

Lou Cervetto DTM
District 69 Director 2024-24

LJ Dodis

Lisa Dodis DTM
District Admin Manager 2024-25