

**Toastmasters International District 69****District Executive Committee (DEC) meeting****to be held on Sunday 14th September 2025 via Zoom at 7:00 pm****AGENDA**

- 1 Call to Order
- 2 Open
- 3 Quorum and Voting
- 4 Apologies
- 5 Changes to the Executive Support Team

The following office bearers needs to be confirmed by this DEC:

Area 37 Director – Pam Holley DTM

The following office bearers do not need to be confirmed by this DEC, but the District Director wishes to acknowledge them in their positions of support for District 69:

District Training Manager Co Chair	Deb Barnett DTM
District Training Manager	Thomas Krafft DTM
District Alignment Chair	Thomas Krafft DTM
District Leadership Chair	Lou Cervetto DTM
District Member Long Service & Club Anniversary Awards Manager	Lisa Dodis DTM
District Member Educational Awards Manager	Lisa Dodis DTM
District Audit Committee	DON CROMBIE, IAN GILBERT, JOHN KNOX
Club Excellence Chair	Shane Cooper DTM



District Webmaster	Leonard Scuderi DTM
Club New Source Research Chair	Zach Davis-Hancock
District Historian	Sue Pinker DTM
Club Coach Coordinator	Suzanne Goglin
International Proxy Vote Chaser	Barrie Fuller DTM

6 Reports

Several reports have been submitted to the District Administration Manager. These reports have been placed on the District 69 website and a link circulated.

7 Motions on Notice

Motion 1 - Approving the District 69 2025-26 Budget

Preamble:

Toastmasters International has advised that the anticipated income for District 69 for 2025-26 will be \$129,478.57. The District Trio in conjunction with the District Finance Manager have divided the allocation into the various budget categories as approved by Toastmasters International.

The draft 2025-26 District Budget has been posted on the District 69 website.

Motion:

That the draft 2025-26 District Budget be recommended to the District Council for approval.

Moved: Kate Norris (District Finance Manager)



Seconded:

Motion: Carried/Lost

Motion 2 – Approving the 2025-26 District Success Plan.

Preamble:

TI requires that each District submit a District Success Plan. The District Trio has reviewed and updated the 2024-25 District Success Plan to incorporate the aims of the Trio for 2025-26. These include continuing with the Immediate Past District Director's aims of finalising club legal status in Australia with TI, building new clubs through strategic partnerships and improving retention throughout the District through recognition.

The draft 2025-26 District Success Plan has been posted on the District 69 website.

Motion:

That the draft 2025-26 District Success Plan be recommended to the District Council for approval.

Moved: Alex Smith (District Program Quality Director)

Seconded:

Motion: Carried/Lost



Motion 3 – Approving the 2025-26 District Communications Plan

Preamble:

TI requires that each District submit a District Communications Plan. The District Trio in conjunction with the District Public Relations Manager have created the 2025-26 District Communications Plan.

The draft 2025-26 District Communications Plan has been posted on the District 69 website.

Motion:

That the draft 2025-26 District Communications Plan be recommended to the District Council for approval.

Moved: Shubhangi Chatterjee DTM (District Club Growth Director)

Seconded:

Motion: Carried/Lost

Motion 6 - Approving the 2025-26 District 69 Marketing Plan

Preamble:

TI requires that each District submit a District Marketing Plan. The District Trio in conjunction with the District Public Relations Manager and the District Club Extensions Officer have created the 2025-26 District Marketing Plan.

The draft 2025-26 District Marketing Plan has been posted on the District 69 website.

Motion:

That the draft 2025-26 District Marketing Plan be recommended to the District Council for approval.



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Moved: Shubhangi Chatterjee (District Club Growth Director)

Seconded:

Motion: Carried/Lost

8. General Business

9 Date of Next Meeting

Next meeting will be the District Council meeting on Sunday 28 September 2025.

10. Close of Meeting.