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Toastmasters International District 69

District Council meeting

to be held on Sunday 28 September 2025 via Zoom at 2:00 pm

Registration link:

<https://us06web.zoom.us/meeting/register/Z5OoFtNvRUCKI2EQhe3L-w>

AGENDA

1. Call to Order
2. Open
3. Voting Requirements
 - a) Quorum; and
 - b) Voting Method
4. Meeting Administration
 - a) Apologies;
 - b) Minutes of Previous Meeting;
 - c) Business Arising from the Minutes; and
 - d) In Memory - District 69 Members.
5. District Officers and Executive Support Team

District Director has appointed the District Executive Support Team, which was approved by the District Executive Committee and now needs to be approved by this District Council meeting.

- Public Relations Manager: Melanie Surplice DTM
- District Administration Manager: Annette Marshall DTM
- District Finance Manager: Kate Norris DTM

Area Directors

Brisbane

- B5 Neil Muspratt
- B15 Peter McRoberts



- B21 Mary Adoi
- B25 Jacquie Jones

Central

- C10 Tara Singh
- C16 Harry Bojack
- C22 Karla Ogg
- C28 Robinlyn Sinclair

Eastern

- E20 Colin Williams
- E26 Vance Skene
- E27 Ridzuan Osman
- E37 Pam Holley

Moreton

- M3 Barbara Nielsen
- M8 Gail Horne
- M18 Cathie Woods
- M33 Kirsty Watts

Northern

- N2 Bevin Irvine
- N4 Shane Cooper
- N9 Kaj Haffenden
- N14 Stephen Oberg

Pacifica

- P38 Okera Amini
- P40 Killie Sapu
- P41 Josie Nicholas
- P44 Linda Kapani
- P45 Ellenor Iutiko

Southern

- S23 Donna Kildea
- S24 Catherine McDonagh
- S35 Linda Field

Western

- W01 Logan Steele
- W11 Linda McLeod
- W12 Matthew McDiarmid
- W31 Ben Handley



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

- District Logistics Manager - Candice Roberts
- District Parliamentarian - Adrian Pavone
- 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 Past District Governor/Director Committee Chair - Robert Green DTM
- District Historian - Sue Pinker DTM
- Club Coach Coordinator - Suzanne Goglin
- International Proxy Vote Chaser - Barrie Fuller DTM
- Division Director Mentor - John Bushell
- Area Director Mentor - Mike Storkey DTM
- Pacifica Division Mentor - Rachel Poloa

6. Correspondence

- a) Correspondence Inwards and Outwards; and
- b) Business Arising from the Correspondence.

7. Reports

8. 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 \$129,479. 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 approved.

Moved: Kate Norris DTM (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.

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 approved.

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 (Melanie Surplice DTM) have created the 2025-26 District Communications Plan.



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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 approved.

Moved: Melanie Surplice DTM (District Public Relations Manager)

Seconded:

Motion: Carried/Lost

Motion 4 - 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 (Melanie Surplice DTM) 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 approved.

Moved: Shubi Chatterjee (District Club Growth Director)

Seconded:

Motion: Carried/Lost

9. General Business

10. Date of Next Meeting

Next meeting will be the District Council meeting on Sunday 19th April 2026.

11. Close of Meeting.