



District Executive Meeting Minutes

29th March 2026

Toastmasters International District 69 - District Executive Committee (DEC) meeting held on Sunday 29th March 2026 via Zoom at 7:00 pm

Call to Order

Meeting was called to order by Logistics Manager, Candice Roberts, who read the Acknowledgement of Country and Mission of the District.

Open Meeting

Meeting was opened by District Director, Nicky Jurd, at 7:01pm and Top Table were introduced.

- District Program Quality Director: Alex Smith DTM
- District Club Growth Director: Shubi Chatterjee DTM
- District Public Relations Manager: Melanie Surplice
- District Administration Manager: Annette Marshall DTM
- District Finance Manager: Kate Norris DTM
- Acting District Parliamentarian: Leonard Scuderi DTM
- District Logistics Manager: Candice Roberts
- Immediate Past District Director: Lou Cervetto DTM

Quorum

The District 69 Parliamentarian, Adrian Pavone, advised that the District Executive Committee meeting had 47 potential voting delegates, and required 24 voting delegates to establish a quorum. There were 25 voting delegates registered, therefore a quorum has been established.

Apologies

District Administration Manager: Annette Marshall read out the apologies.

- Bevin Irvine Area 2 Director
- Ridz Osman Area 27 Director

Motion: That the apologies be accepted.

Moved: Lou Cervetto, DTM IPDD

Seconded: Lesley Stprkey, DTM NDD

Motion carried.



District Executive Meeting Minutes

29th March 2026

Previous Meeting Minutes

Minutes of the previous District Executive Meeting were posted on the District 69 Website on 14th September, 2025.

No amendments were raised when asked for.

Motion: I, Annette Marshall, District Administration Manager move that the minutes are a true and accurate record of the DEC meeting held on the 14th September 2025

Moved: Annette Marshall DTM, District Admin Manager

Seconded: Mel Surplice, PRM

Motion carried.

There was no general business that arised from the Minutes.

Acknowledgement of Recent Deceased Members of District 69

District Administration Manager Deb Barnett read and acknowledged the passing of the following District 69 Toastmasters.

Denis Murphy from Country Communicators

New Area Directors

District Director congratulated Zach Davis-Hancock for stepping up into the role of Brisbane Division Director and Jenny Owens DTM for stepping into the role of Area 8 Director.

Motion: "That the District Officer Bearers appointed by the District Director be approved."

Moved: Lou Cervetto DTM IPDD

Seconded: Shubi Chatterjee DTM CGD

Motion carried.



District Executive Meeting Minutes

29th March 2026

Correspondence Inwards/Outwards

Preamble:

The list of District correspondence has been placed on the District 69 website for review by the members

Motion: "I Annette Marshall, District 69 Administration Manager, move that the inwards correspondence be confirmed and the outwards correspondence endorsed"

Moved: Annette Marshall, DTM District Admin Manager

Seconded: Shubi Chatterjee DTM CGD

Motion carried.

There was no business arising from the correspondence.

Trio, Top Table and Division Director Reports

Preamble:

The reports from the Trio, Top Table and Division Directors have been published on the website. No questions on notice were received. If there are any present queries, please send to the District Administration Manager.

Motion: "I, Annette Marshall DTM, District Administration Manager move that the District Leaders reports be received & adopted."

Moved: Annette Marshall, DTM District Admin Manager

Seconded: Mel Surplice PRM

Motion carried.

Finance Report

The finance report from our District Finance Manager is probably the best one I've ever seen! It has also been published on the website and no questions on notice were received.

Motion: "I, Kate Norris, District Finance Manager move that the District Finance report be received & adopted."

Moved: Kate Norris, DTM District Finance Manager

Seconded: Lesley Storkey DTM NDD

Motion carried.



District Executive Meeting Minutes

29th March 2026

District Leadership Committee Report

Preamble:

Lou and his District Leadership Committee have been working hard to interview all candidates for the upcoming election.

Motion: "I, Lou Cervetto, District Leadership Committee Chair move that the District Leadership Committee report be adopted"

Moved: Lou Cervetto, DTM DLC Chair

Seconded: Alex Smith DTM PQD

Motion carried.

District Alignment Committee Preliminary Report

Also, the best District Alignment Committee report I've ever seen, and has had a lot of interest this year. Would the District Alignment Committee Chair move that the report from District Alignment Committee be recommended for ratification?

Motion: "I, Thomas Krafft, District Alignment Committee Chair move that the District Alignment Committee report be recommended to the District Council for the upcoming meeting on 19th April 2026 for ratification."

Moved: Thomas Krafft, DTM, District Alignment Committee Chair

Seconded: tie between Mel Surplice PRM and Kate Norris DFM

Motion carried.

District 69 Conference Committee Chair Update Report

District Program Quality Alex verbally gave a report, this report will be circulated online before District Council Meeting



District Executive Meeting Minutes

29th March 2026

General Business

There was no general business.

Date of next meeting

District Director informed the next meeting will be a Town Hall and Candidates Showcase on 12th April 2026. The District Council meeting will be on Sunday 19th April 2026.

Closure of Meeting

District Director, Nicky Jurd DTM, officially closed the DEC (District 69 Executive Committee) Meeting at 7:53pm.