



# District 69 Executive Committee Meeting

## Sunday, 13 September 2026

### MINUTES

[Link to Agenda for this meeting](#)

Welcome by Chairman Benjamin McCormick DTM

#### Quorum:

The District 69 Interim Director Benjamin McCormick advised that the District Executive Committee meeting had 46 potential voting delegates and required 24 voting delegates to establish a quorum. There were 28 voting delegates in attendance, therefore a quorum has been established.

**Apologies** as per District Administration Manager Deb Barnett:

Mark Hegaty        A2D  
Marty Pouwelse    A27D  
Huw Humphreys    A16D

| BUSINESS SECTION |                                                                                                                                                                                      | Yes | No | Abstain |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|---------|
| 7                | Motion 1:<br>That the draft 2026-27 District Budget be recommended to the District Council for approval.                                                                             | 21  | 0  |         |
| 7                | Motion 2:<br>That the draft 2026-27 District Success Plan be recommended to the District Council for approval.                                                                       | 22  | 0  |         |
| 7                | Motion 3:<br>That the District Officer Bearers appointed by the District Director be approved.                                                                                       | 21  | 0  |         |
| 7                | Motion 4:<br>That the District Executive recommend to Council that from 2027-2028 District 69 permits both local and partially remote but not fully remote elected District Leaders. | 20  | 0  |         |
| 7                | Motion 5:<br>That the District Executive recommend to Council that the District should not reimburse costs for remote leaders in the 2027-2028 program year.                         | 20  | 0  |         |

#### Reports

Preamble: The reports from the Trio, Top Table and Division Directors have been published on the District 69 website. No questions on notice were received.

I Shubi Chatterjee DTM PQD move that the reports be received

Seconded Suzanne Gogolin CGD

I Shubi Chatterjee DTM PQD move that the reports be adopted

Seconded Suzanne Gogolin CGD

Meeting officials and attendees were thanked for their participation and attendance. Meeting closed at 2.40pm.