

DISTRICT 72 DISTRICT COUNCIL VIRTUAL MEETING
15 September 2019, 10.00am
Avon North Room, Commodore Hotel, 449 Memorial Ave, Christchurch and online.

1 Call meeting to order and welcome

Meeting called to order by Diane Isherwood, District Director (DD).

2 Mission Statement and Values

2.1 Mission Statement

District Mission read by Steve Preston, Program Quality Director (PQD).

2.2 Toastmasters International Values

Toastmasters International (TI) core values read by Steve (PQD).

3 Notice of the District 72 Council Virtual Meeting

Notice of Meeting read by Rob Woolley, Administration Manager (AM).

4 Speaking rights

Diane (DD) reiterated only District Officers, Club Presidents and Club Vice Presidents Education have voting and speaking rights.

Speaking rights were extended to:

Denis McCord, District Parliamentarian (DP)

Nicola Green, 2018-19 District Finance Manager (PFM)

5 Apologies

Rob Woolley (AM), said he had received numerous apologies and they would be recorded in the minutes (see below). Judy Love (Cupcake Communicators) said we cannot agree to this when we have not heard what the apologies are. Diane (DD) had received advice from Denis (DP) agreeing to apologies being put into minutes without being read.

Moved that the apologies be accepted: Mary Clarke (J5)
CARRIED

6 Confirmation of Quorum & Majority Vote

Denis (DP) confirmed a quorum was present. A quorum for a District Council Virtual Meeting is one third of Club Presidents and Vice President Education. The District has 128 clubs in good standing which gives a total of 256 votes, however one Club President/Club Vice President Education is vacant resulting in total votes reduced to 255.

One third is 85. A quorum is therefore 85 votes. Fifty-one Club Presidents and 53 Club Vice Presidents Education have registered making a total of 104 votes.

The Executive currently has 7 Senior Officers, 6 Division Directors and 28 Area Directors (one Area Director vacancy not included) making a total of 41 Executive members. There are 31 Executive members present. Total votes present are 135 (104 + 31). A majority vote is 68.

7 Changes to and confirmation of Agenda

No changes. Agenda confirmed.

8 Minutes of District 72 Council Meeting held 11 May 2019

Minutes had been circulated.

8.1 Correction to the Minutes

No corrections.

Moved that the minutes of the District Council meeting held 11 May 2019 as circulated
are a true and correct record: Kendall Eade (PRM)

There was no seconder called for
CARRIED

8.2 Matters arising from the Minutes

No matters arising.

9 Correspondence

No correspondence.

10 Urgent Business**10.1 Confirmation of Officer Resignations**

Kath Cherrie (Field Officer - District Trainer)

Moved that the resignation be accepted: Celina Templeman (IPDD)

There was no seconder called for

CARRIED

Diane (DD) acknowledged Kath did a great job and we will miss her.

10.2 Confirmation of Officers Appointments

Diane (DD) reported the following appointments have been made since the District 72 Council Meeting, 11 May 2019;

Club Growth Director	Basil Moskovis
District Administration Manager	Rob Woolley
Division G Director	Lucinda Chiu
Area C4 Director	Esther Haines
Area D1 Director	Imelda Curtin
Area D2 Director	Dani Rius
Area D5 Director	Judith Snelling
Area E1 Director	Lisa Wheeler
Area E2 Director	Miranda Vriend
Area E3 Director	Bruce Milsom
Area G1 Director	Patrick Sharp
Area G4 Director	Rose Wyse
Area G5 Director	Constance Talbot
Area H1 Director	John Lulich
Area H2 Director	Jack Snow
Area H3 Director	James Black
Area H4 Director	Terry Cave
Area J1 Director	Julie Montgomery
Area J2 Director	Toby Pettersen
Area J4 Director	Cameron Charlton
Area J5 Director	Mary Clarke
Area E6 Director	Marlese Fairgray

Diane (DD) moved that the appointments as listed be accepted

Seconded: Gillian Perano (E4)

CARRIED

Diane (DD) noted the C2 Director is still vacant.

10.3 Confirmation of new clubs into areas

Deleted.

11 Conference Report 11.1 Report on Christchurch Conference May 2020

Steve (PQD) informed that Louise Landess (Boaters) has formed a team and are working on the logistical aspects of putting together a Conference. Registrations are due out in second half of October, if not earlier. Theme is *Past, Present, Future*. The booked venue has some challenges around accessibility so currently looking to identify another venue.

Moved report be received: Steve Preston (PQD)

Seconded: Marina Taylor (Div. D)

CARRIED

11. 2 Report on Bids for May 2021 Conference

Steve (PQD) notified we have one bid from Karen Lynley (Upper Hutt) for Silverstream Retreat. They have identified options for transport due to distance from the airport. There is a good variety of accommodation in the venue presently under construction.

Moved report be received: Steve Preston (PQD)
Seconded: Kinnie Vermeulen (G3)
CARRIED

12 District Finance Manager's Reports**12.1 Draft Financial Statements for year ending 30 June 2019 & Audit Committee Report**

Nicola Green, 2018-19 Finance Manager (PFM), presented the profit and loss statement for the period 1 July 2018 to 30 June 2019. The audit has been completed and none of the numbers have changed. The Audit Committee recommend we amend our District Constitution to remove the formal requirement to complete a New Zealand audit as this is not required under New Zealand auditing standards.

Moved report be received: Celina Templeman (IPDD)
Seconded: Basil Moskovis (CGD)
CARRIED

12.2 D72 Draft Financial Budget year ending 30 June 2020

Philip Smith, Finance Manager (FM), presented the District 72 budget for the 2019-2020 year with explanations as published.

Moved report be received: Philip Smith (FM)
Seconded: Mary Clarke (J5)

Diane (DD) stated Toastmasters International have stated they are not happy at the level of reserves Districts are holding. She said District want to look at marketing to build a good foundation. Last year we did not grow. This year we want to enhance the name and brand through advertising.

Diane (DD) also stated the District Service charge will increase from \$6 to \$8. Even at \$8, it does not cover the expenses it was designed to; club leadership training, conferences and contests etc..

Discussion:

Philip Cowley (Lunchspeak) asked about the cash reserve balance. Philip (FM) said the lowest we are allowed to drop down to is \$19,000. With this budget drop to \$44,000. Judy Love (Cupcake Communicators) is concerned with the increase to \$8 of the District Service Charge with some clubs struggling financially. Diane (DD) acknowledged some clubs may not be able to afford it hence budgeting for 80% recovery. Judy asked if it is still voluntary. Diane confirmed it is but Division door charges were dropped and this charge, if not recovered sufficiently, may see workshops cut back. Judy suggested a break down of costs would be beneficial.

Owen Winter (OUTspoken) noted District Supplies revenue included income from District 112 yet the D112 budget suggested they would not be using this service. Diane confirmed they had recently heard this and thus it would not be included in the final budget.

Kathryn Duncan (Taieri) asked why Divisions who do not spend \$8 per person need to cater for those who do? Diane replied Divisions conducting training, contests, workshops, and conferences would exceed that \$8 figure.

Denise Henley (Westport) asked if it was the intention to use up some of the reserves and then work within future income? Diane confirmed this was so.

Corrina Gordon (DIALOGUE) asked for marketing resources to promote clubs that can be printed and handed out easily. Diane confirmed that is something we can do.

Owen Winter (OUTspoken) asked why raise the District Service Charge when you are supposed to use the reserves? Diane said it was to avoid a larger increase in the future. Steve (PQD) said the deficit was \$60,000 and even if marketing was removed, \$50,000, there would still be a \$10,000 shortfall hence the need for the charge.

Dani Rius (D2) asked whether the District Service Charge would affect members fees? Diane reminded this was only a \$2 increase per member per year.

Owen Winter (OUTspoken) asked if it is wise to spend so much on club growth when next years District goals will be higher and why were we not told earlier? Diane said we are aiming for a net growth of at least 4 clubs and need to increase membership numbers to derive the consequent membership revenue for future years. Diane agreed more notice would have been desirable.

CARRIED

Against: Owen Winter (OUTspoken), July Love (Cupcake Communicators) and Nanette Lynn(Petone)

12.3 Provisional Budget Report for Christchurch Conference May 2020

Philip Smith (FM), presented the report for the Christchurch Conference, May 2020, with explanations. Expenditure \$29,000, based on 170 attendees, early bird registration around \$100, standard registration around \$120.

Moved report be received: Philip Smith (FM)

Seconded: Mary Clarke (J5)

Discussion

Diane (DD) stated the venue could change due to accessibility issues and prices could rise as a result.

CARRIED

13 Senior District Officer Reports

13.1 Division Director Reports

Division C Director Linda Barnes' (Div. C) report was presented by Esther Haines (C4), with one verbal update, ROAR - corporate club - has chartered.

Moved report be received: Esther Haines (C4)

Division D Director Marina Taylor (Div. D), presented her report with no updates.

Moved report be received: Marina Taylor (Div. D)

Division E Director Daniel Kennett's (Div. E) report was presented by Tian QU ((E5), with no updates.

Moved report be received: Tian Qu (E5)

Division G Director Lucinda Chiu (Div. G) presented her report with no updates.

Moved report be received: Lucinda Chiu (Div. G)

Division H Director Robert Barton-Howes (Div. H), presented his report with one verbal update, that BNZ Toastmasters HQ club is actually a Division G club.

Moved report be received: Robert Barton-Howes (Div. H)

Division J Director, Helen Cartmell, presented her report with two verbal updates. A Speechcraft is being run for Rimutaka Prison. Corrections have paid for this and funds will be distributed to clubs nominated by the facilitators. Mitsubishi Motors have asked for a Speechcraft and Kapi Mana club are discussing with the company. A member of Waikanae club, Marcia Miller, spoke about Toastmasters on the radio on August 31. This Monday, TVNZ will be filming a guest who has spina bifida at Hutt Valley Toastmasters as part of a series following people who overcome challenges.

Moved report be received: Helen Cartmell (Div. J)

Secunder for Division Director Reports: Gillian Perano (E4)

13.2 Report of Public Relations Manager

Public Relations Manager Kendall Eade (PRM), presented her report with no updates.

Moved report be received: Kendall Eade (PRM)

Seconded: Rose Wyse (G4)

13.3 Report of Club Growth Director

Club Growth Director Basil (CGD), presented his report with the following verbal updates. The ROAR club has chartered and, hopefully, by the end of October there may have three more chartered clubs.

Moved report be received: Basil Moskovis (CGD)

Seconded: Linda Barnes (Div. C)

13.4 Report of Program Quality Director

Steve (PQD) presented his report with one verbal update, the resignation of Kath Cherrie (DT) means the monthly District workshops will still be implemented starting next month.

Moved report be received: Steve Preston (PQD)

Seconded: Kendall Eade (PRM)

13.5 Report of Immediate Past District Director

Immediate Past District Director Celina Templeman (IPDD), presented her report with the verbal update that she is now the Region 12 Facebook page administrator which every member can be a part of.

Moved report be received: Celina Templeman (IPDD)

Seconded: Helen Cartmell (Div. J)

13.6 Report of District Director

Diane (DD) presented her report with one verbal update, Celina Templeman has been appointed as Chair of the District Leadership Committee (DLC).

Moved report be received: Diane Isherwood (DD)

Seconded: Rob Barton-Howes (Div. H)

Discussion:

Andrew Bickerton (High Noon Bankers) asked clarification on the Division H report regarding BNZ club. Steve responded it was erroneously listed as Division H when it is in Division G. Owen Winter (OUTspoken) said the PRM report noted three enquiries from the Back-of-the Bus campaign. How much did the campaign cost and what is that per enquiry? Steve (PQD) said the report is almost a month old, there had been three enquiries via Facebook at that stage, the campaign has not concluded, cost was \$2800 and we are looking at ways to measure return on investment.

Louise Landess (Boaters) asked how, when and where are campaigns put together and can members contribute ideas and get information? Diane (DD) suggested members could contact the PRM. Steve (PQD) suggested members could contact their Area Director or Division Directors.

CARRIED

14 General Business

No General Business

15 Announcements

15.1 Diane Isherwood (DD) announced the next meeting for District 72 Council will be held in Christchurch on 9 May 2020.

16 Close

Meeting closed 11.13am.

Appendix 1

Present

District Officer Attendance

District Director	Diane	Isherwood
Program Quality Director	Stephen	Preston
Club Growth Director	Basil	Moskovis
Public Relations Manager	Kendall	Eade
Administration Manager	Robert	Woolley
Finance Manager	Philip	Smith
Immediate Past District Director	Celina	Templeman
International Director	David	Templeman
Division Director C	Linda	Barnes
Division Director D	Marina	Taylor
Division Director H	Robert	Barton-Howes
Division Director J	Helen	Cartmell
Division Director G	Lucinda	Chiu
Area Director C3	Ann	McDowall
Area Director C4	Esther	Haines
Area Director D1	Imelda	Curtin
Area Director D2	Daniela	Rius
Area Director D3	Eve	Hingston
Area Director D4	Bradley	Grootelaar
Area Director D5	Judith	Snelling
Area Director E1	Lisa	Wheeler
Area Director E3	Bruce	Milsom
Area Director E4	Gillian	Perano
Area Director E5	Tian	Qu
Area Director E6	Marlese	Fairgray
Area Director G2	Cathy	Ward
Area Director G3	Kinnie	Vermeulen
Area Director G4	Rosemary	Wyse
Area Director H1	John	Lulich
Area Director H2	Jack	Snow
Area Director H4	Terry	Cave
Area Director J2	Toby	Petterson
Area Director J4	Cameron	Charlton
Area Director J5	Mary	Clarke

Club Attendance

ACE Toastmasters	Andrew Hudson	President
ACE Toastmasters	Andrew Hudson	VP Education
Advanced Wellington	Michael Flaus	VP Education
Advanced Wellington	John Lulich	President
Agile Toastmasters	Mercy Brown	President
Alphabet Athletic Toastmasters Club	Bailey Wood	VP Education
Ashburton Toastmasters Club	Alanna Hollier	President
Avon Club	Bernard Darnton	VP Education

Avon Club	Robert Woolley	President
Bay Harbour TM Club	Celina Templeman	President
Belfast	Lisa Van Maanen	VP Education
Belfast	John Moody	President
Bishopdale Club	Sun Kim	VP Education
BNZ Toastmasters HQ	Donna Hetherington	President
BNZ Toastmasters HQ	Anna Marshall	VP Education
Boaters Club	Louise Landess	VP Education
Business Breakfast Club	Paul Mulrooney	President
Business Breakfast Club	Hilary Derrick	VP Education
Capital Chatterers Club	Philip Smith	VP Education
Cathedral City	Eva King	President
Christchurch Athenians Toastmasters	Eve Hingston	VP Education
Christchurch Club	Thilina Jayasundera	President
Christchurch Speechcraft	Dave Young	President
Christchurch Women's Club Toastmasters	Sheila Hailstone	VP Education
Churton Park Toastmasters	Toby Petterson	President
Churton Park Toastmasters	Steven Brown	VP Education
Coastmasters Toastmasters Club	Julie Montgomery	President
Collider Toastmasters	Bronwen Newton	President
Collider Toastmasters	Peter Kerr	VP Education
Cup Cake Communicators	Judy Love	President
Cup Cake Communicators	Kath Cherrie	VP Education
Dawnspeakers Club	Sean Aldrich	President
DIALOGue Toastmasters Club	Corrina Gordon	VP Education
Dollan House Toastmasters	Christina Waterhouse	President
Dollan House Toastmasters	Shirley Dorsey	VP Education
Dunedin Toastmasters Club	Liz Naylor	President
Dunedin Toastmasters Club	Shae MacMillan	VP Education
Emerging Leaders	Keith Marvin	VP Education
Five Crowns Club	Hugh Hill	President
Foveaux Club	Leanne Fox	President
Foveaux Club	Linda Barnes	VP Education
Gore Toastmasters Club	Christine Livingston	VP Education
Gracefield Toastmasters Club	Craig Fraser	President
Grand Club	Julie Hayward	President
Greymouth	Kerri Miedema	VP Education
Greymouth	Jane George	President
High Noon Bankers	Craig Tweedie	President
Hutt City Toastmasters	Vanessa Creamer	President
Hutt Valley Club	David Coxon	VP Education
Hutt Valley Club	Helen Cartmell	President
Kaiapoi Club	Pauline Jarvis	President
Kaiapoi Club	Tania Gibb	VP Education
Karori Toastmasters Club	Lucinda Chiu	VP Education
Lunchspeak Club	Phillip Cowley	President
Masterton Club	Kendra Wallace	President
Mid City Toastmasters	Susanne Krejcek	President
Mount Victoria Toastmasters Club	Lydia Johnston	President
Nelson Madhatters Club	Ivan Caslavsky	President

Newtown Toastmasters	Lisa Doyle	VP Education
NZX Wordstock	Brigitte Grabowski	VP Education
Oaklands Toastmasters	Christopher Wilson	President
Oaklands Toastmasters	Deepakk Gautam	VP Education
Oamaru Toastmasters	Sally Cattle	President
Ohariu Toastmasters Club	Edwin Rakanui	President
Ohariu Toastmasters Club	Glen Pearce	VP Education
Outspoken Toastmasters	Owen Winter	President
Oyster Orators	Robyn Boylan	VP Education
Peninsula Presenters	Judy Love	President
Peninsula Presenters	Michael McKee	VP Education
Petone Toastmasters Club	Josh He	VP Education
Petone Toastmasters Club	Nanette Lynn	President
Phoenix	Craig Fraser	President
Phoenix	Mary Clarke	VP Education
Pipitea Toastmasters	Michael Flaus	VP Education
Police Toastmasters Club	Erin Rose	President
Porirua Central	Kath Cherrie	VP Education
Porirua Central	Sam McGuire	President
Public Service Toastmasters Club	Jack Snow	VP Education
Rangiora Club	Nicola Green	VP Education
Riccarton Toastmasters Club	Deepakk Gautam	VP Education
Shoreline Club	Tania Gibb	VP Education
Silverstream Toastmasters	Ross Gouverneur	President
Silverstream Toastmasters	Tracy Wilkinson	VP Education
Solnet Toastmasters	Andrew Bickerton	VP Education
Speak For Yourself	Elizabeth Pay	VP Education
Speak-Easy Club	Kayleen Gilder	President
Speak-Easy Club	Leighton Nicholls	VP Education
Spinnaker Toastmasters Club	Kathleen Murphy	President
Spreydon Toastmasters Club	Daniela Rius	President
Spreydon Toastmasters Club	Basil Moskovis	VP Education
Statistically Speaking	Tracy Wilkinson	VP Education
Sunbelt Speakers Club	Harmony Mohi	VP Education
Tabletalk Toastmasters	Kathryn Duncan	VP Education
Taieri Club	Greg Maynard	President
Taieri Club	Kathryn Duncan	VP Education
Te Aro Toastmasters Club	Natasha Vaganova	President
Te Aro Toastmasters Club	Kent Stevens	VP Education
Terrace@12 Toastmasters Club	Brad Houlahan	President
Toast Health	Sita To'Ofohe	President
Toast Health	Sian Farr	VP Education
Toastmasters of Waikanae	Pauline Cook	President
Turbine Talkers Club	Derrick Russell	President
Up Top Club	Joo Yong	President
Up Top Club	Frances Holohan	VP Education
Upper Hutt Toastmasters Club	Genevieve McLachlan	President
Wadestown	Georgia Carson	VP Education
Wainuiomata Toastmasters	Rosemary Wyse	President
Wainuiomata Toastmasters	Diane Isherwood	VP Education
Wanaka Toastmasters	Matthew Kennedy	President

Wanaka Toastmasters	Martin Withington	VP Education
Wavecrest Club	Esther Haines	President
Wellington Club	Anthony Fletcher	VP Education
Westport	Denise Henley	President

Appendix 2

Apologies

District Officer Apologies

Club Apologies

Agile Toastmasters	Andy Southall	VP Education
AirWaves Toastmasters Club	Mike Bunce	President
Alpine Toastmasters Timaru Club	Jade Kyles	President
Alpine Toastmasters Timaru Club	Mark Reeve	VP Education
Assurity Testmasters	Norbert Lee	VP Education
Bay Harbour TM Club	John Marks	VP Education
Bishopdale Club	Nicholas Hawker	President
Blue-Blooded Toastmasters	Kahn Gray	VP Education
Boaters Club	Vivien Cowey	President
Capital Breakfast Club	Ellie Verran	President
Capital Chatterers Club	Peter Scholtens	President
Capital Club	Rich Sharpe	President
Capital Club	Sophia Lewis	VP Education
Cathedral City	Diane Maunsell	VP Education
Christchurch Athenians Toastmasters	Trudy Hedges	President
Christchurch Club	Leonie Wilkinson	VP Education
Civic Club	Irmana Sampedro	VP Education
Coastmasters Toastmasters Club	Henry Kruger	VP Education
Cook Strait Club	Vivienne Sutton	VP Education
Dawnspeakers Club	Stuart Anderson	VP Education
DIALOGUE Toastmasters Club	Michael Machin	President
Emerging Leaders	Trevor Garnett	President
Everest Club	Michael Reid	VP Education
Five Crowns Club	Daniel John	VP Education
Five-Thirty Forum Club	Wendy Jenkins	VP Education
Five-Thirty Forum Club	Joy Gibson	President
Grand Club	Allison Graham	VP Education
High Noon Nelson	Elizabeth Woods	President
Hornby	Mark Nihoniho	VP Education
Hornby	Nelson Early	President
Hutt City Toastmasters	Ravi Bharathan	VP Education
Karori Toastmasters Club	Lee Clements	President
Leadership Academy Toastmasters Club	John Marks	President
Leadership Academy Toastmasters Club	Nicola Robertson	VP Education
Liffey Club	Barry Hayes	President
Liffey Club	Claire Tee	VP Education
Lincoln Research Toastmasters	Nicolas Aranciaga	President
Masterton Club	Marian Evers	VP Education
MBIE Toastmasters Club	Fairul Ghani	VP Education

Nelson Club	Richard Rutherford	President
Newlands Toastmasters	Rachel Machin	VP Education
Newtown Toastmasters	Norbert Lee	President
Ngaio Toastmasters	Felicity Bloor	President
Northside Toastmasters Club	Bob Waghorn	VP Education
NZ Transport Agency Toastmasters	Mano Ram	VP Education
NZ Transport Agency Toastmasters	Samantha Eastman	President
NZX Wordstock	Sam Tohill	President
Outspoken Toastmasters	Lynley Povey	VP Education
Paekakariki Early Birds	Jan Weststrate	President
Paekakariki Early Birds	Kathryn Fernando	VP Education
Pegasus Toastmasters	David Kolien	President
Pegasus Toastmasters	John Sullivan	VP Education
Pipitea Toastmasters	Rory McDowell	President
Police Toastmasters Club	Felicity Baird	VP Education
Public Service Toastmasters Club	James Black	President
Queenstown Club	Eva Hooper	President
Queenstown Club	John Quinn	VP Education
Riccarton Toastmasters Club	Melissa Wong	President
Scarfies Speechcraft Club	Paulette Boyes	VP Education
Scarfies Speechcraft Club	Simon Jenkin	President
Solnet Toastmasters	Glenn Jacobs	President
Speak For Yourself	Lorraine Mitchell	President
Spinnaker Toastmasters Club	David Cook	VP Education
Statistically Speaking	Michael Challands	President
Sunbelt Speakers Club	Pamela Crane	President
Sunday Afternoon	Jonathan Singh	President
Sunday Afternoon	Murray Ingram	VP Education
Sunrise Club	Eleanor Burt	VP Education
Taxing Toastmasters Club	Catherine Murray	VP Education
Taxing Toastmasters Club	Jessie Unuka	President
Te Puni Korero Toastmasters	Nicola Grace	President
Terrace@12 Toastmasters Club	Linn Win	VP Education
Toast NOW	Terry Sampson	President
Toastmasters of Waikanae	Graham Turner	VP Education
TradeMe	Benjamin Lampard	VP Education
TradeMe	Gareth Bradley	President
Turbine Talkers Club	Lynley Povey	VP Education
Upper Hutt Toastmasters Club	Philippa Wells	VP Education
Wadestown	Marguerite Beere	President
Wellington Club	Daniel Malpass	President
Wellington Professional Toastmasters	Anna Spencer	President
Wellington Professional Toastmasters	Ben Cooksley	VP Education
Willis Quarter Toastmasters Club	Francisco Bustamante	VP Education
Willis Quarter Toastmasters Club	Kelvin Westaway	President
WNZL Wellington Toastmasters Club	Callie Fleeger	VP Education
WOW Club	Carol Wald	VP Education
WOW Club	Karen Hoyland	President