

**Minutes of the District 72 Annual District Council Meeting**  
**Saturday 11 May 2019**  
**Holy Cross Community Hall, Mosgiel**  
**Commenced at 1.30pm.**

Those present (see **Appendix 1**)

**1. Call meeting to order and welcome**

District Director Celina Templeman called the Toastmasters District 72 Annual Council Meeting to order at 1.30pm and extended a warm welcome to all present. She thanked everyone for attending, welcomed International President Lark Doley and asked her to share an inspirational thought.

**2. Mission Statement**

Program Quality Director, Carol Mitchell, read the Mission Statement.

**3. Notice of Meeting**

Administration Manager, Allison Graham, read the Notice of Meeting.

**4. Speaking and Voting Rights**

District Director Celina Templeman explained that only Club Presidents and Club Vice Presidents Education (or their proxies) and District Officers have voting rights at this meeting. This includes the right to move and second motions or amendments.

Under Toastmasters International Policy, District Director Celina extended speaking rights to International President Lark Doley and all Toastmasters present. She further explained how discussions should be conducted.

**5. Apologies**

Administration Manager, Allison Graham, reported the apologies. (Refer **Appendix 2**)

**“That these apologies be accepted.”**

**Moved: Helen Cartmell, Sunday Afternoon**  
**Seconded: Sarah Davy, Karori**  
**CARRIED**

**6. Confirmation of Quorum**

District Parliamentarian, Ellie Young, thanked her helpers on the Credentials Committee. They were:

- Past District Governor Joy Ackrill
- Assistants John Plunkett, Chris Ashley, Glen Pearce, and John Ackrill.

A quorum for an Annual District Council Meeting is one third of the Club Presidents and Vice Presidents Education. The District currently has 125 clubs, making 250 votes. One third of this is 84 votes. 124 Clubs have registered votes, thus there are 124 delegates present. District Parliamentarian, Ellie, confirmed we do have a quorum.

The District Executive currently has 27 Area Directors, 6 Division Directors, and 6 senior officers – making a total of 151 votes. A simple majority is 76. A two thirds majority is 101.

## **7. Changes to and Confirmation of Agenda**

There are no items to be added to the agenda.

## **8. Minutes of District 72 Council Meeting held 23 September 2018**

The minutes of these meetings have been circulated.

### **8.1 Corrections to the minutes**

District Director, Celina Templeman, advised that significant corrections to the Minutes should be advised now. Minor corrections should be directed to Administration Manager, Allison Graham, after this meeting.

**“That the minutes of the District 72 Council Meeting of 23 September 2018 as received are a true and correct record.”**

**Moved: Karen Lynley, Area Director J2  
Seconded: Kendall Eade, Area Director J4  
0 Abstentions 0 Against  
CARRIED**

### **8.2 Matters arising from the minutes**

None.

## **9. Correspondence**

There have been no items of correspondence received concerning issues that need to be addressed by the District Council.

## **10. Urgent Business**

### **10.1 Confirmation of Officer Resignations**

The following Officers have resigned since the Semi-Annual Virtual Council Meeting on 23<sup>rd</sup> September 2018:

<b>Name</b>	<b>Role</b>	<b>Division/Area</b>
Tania Fraser	Club Growth Director	
Nicola Robertson	Administration Manager	

*Minutes of District Council Meeting held 23 September 2018*

*Page | 2*

Charlotte Elphick	Director	Area E2
Trevor Garnett	Director	Area E1
Vijay Chandrashekar	Director	Area G4

**“That the District Council accepts the resignations as listed.”**

**Moved: Kendall Eade, Area Director J4**  
**Seconded: Steve Brown, Area Director J3**  
**CARRIED**

## 10.2 Confirmation of Officer Appointments

The following Officers have been appointed since the Semi-Annual Virtual Council Meeting on 23<sup>rd</sup> September 2018:

Name	Role	Division/Area
Fiona Hodge	Director	Area E1
Allison Graham	Administration Manager	
Trevor Garnett	Director	Area G4
Dianne Isherwood	Club Growth Director	

**“That the District Council confirms the appointments as listed.”**

**Moved: Penny Coffey, ????**  
**Seconded: Paulette ???, ?????**  
**0 Abstentions**  
**0 Against**  
**CARRIED**

**Commented [A1]:** Can someone fill in Paulette’s last name and make sure I’ve spelt Penny’s correctly? Can someone also add in what Clubs they are from?

## 10.3 Confirmation of new Clubs into Areas

Since 23 September 2018, the following new club has been confirmed:

Division	Area	Club Number	Club Name	Location
			WNZL Toastmaster Club	

**Commented [A2]:** Can someone fill in the rest of the details about this club as it was not mentioned at the meeting?

## 11. Conference Report

### 11.1 Report from Dunedin Conference May 2019

PQD, Carol Mitchell, asked Dunedin Conference Chair David O’Brien to present the Dunedin conference report.

## 12. Finance Manager’s Reports

### 12.1 Financial Accounts for 6 months ended 31 December 2018

Finance Manager, Nicola Green, presented the Financial Accounts for the 6 months ended 31 December 2018, with explanations, as published.

**“That the report be received.”**

**Moved: Nicola Green, Finance Manager**  
**Seconded: Tania Fraser, Silverstream**  
**0 Abstentions 0 Against**  
**CARRIED**

**Report opened for discussion**

**Question:**

Peter Scholtens thanked Nicola Green for all her work this year and asked what marketing items had the Executive budgeted for that had not been spent, and would they be funded in the coming financial year?

Response:

Nicola Green asked the Trio to respond to this question. District Director, Celina Templeman, explained that they had budgeted for promotional items such as a promotional Video. However, the district has not received many selfie videos from members, which is holding up this process. This may have been due to some issues around loading them onto Dropbox and this issue is being resolved. There had also been less requests for promotional funding and Facebook advertising by clubs than budgeted for.

General Comment:

PQD, Carol Mitchell, commented that the Executive has distributed more of these funds in the months since the annual financial report was closed, mainly for billboards and videos etc and these costs will appear in the next financial report. She also stated that it was hard to set a budget last year as there was no historical trends to follow after the District split in two.

**Question:**

Peter Scholtens then asked about the speech contests that came in under budget and asked for confirmation as to the current status of this item.

Response:

Nicola Green stated that it was still under budget as Clubs had been frugal in using their own Club premises for contests and providing their own food. Some claims for the Division contests are still being received. She stated it was hard to budget for this now that all four contests are being held at the same time.

**Question:**

Peter Scholtens then asked about the future of District Supplies due to the transition to Pathways.

Response:

Nicola stated that sales had decreased since the introduction of Pathways and that they were keeping a small stock of legacy manuals in stock for those members still completing legacy awards. She then stated that the future of District Supplies would be decided by the incoming Executive.

General Comment:

District Director, Celina Templeman, then announced that District Supplies Manager, Maria Gear, is not carrying on in this role.

**“That the audited financial reports for 6 months ended 31 December 2018 be adopted.”**

**Moved: Joy Ackrill, Turbine Talkers**  
**Seconded: Neil Isherwood, Public Service**  
**CARRIED**

### **13. Re-Alignment Reports**

PQD Carol asked Division G Director Erin Daldry and Division H Director Glen Pearce and to present the re-alignment report for Division G and H. The report proposes to realign G and H clubs geographically to even out member numbers and give each area a variety of morning and evening clubs, and weekly and monthly clubs, etc. After discussions during the District Executive meeting yesterday changes were made to the advertised realignment report which will keep the former Area G2 clubs together.

**“That the amended Realignment report for Divisions G and H be received”.**

**Moved: Erin Daldry, Division G Director**  
**Seconded: Roberta Eykholt, Area G2 Director**

#### **Report opened for discussion:**

Erin thanked Roberta Eykholt for all her work with the Area G2 clubs.

**“That the amended Division G and H realignment report be adopted”.**

**Moved: Erin Daldry, Division G Director**  
**Seconded: Viv Sutton, Cook Strait Club**  
**CARRIED**

PQD Carol asked Division J Director Craig Fraser to present the Division J realignment report. The report proposes moving Kapi Mana@Tawa from Area J1 to J2.

**“That the Division J realignment report be received”.**

**Moved: Craig Fraser, Division J Director**  
**Seconded: Neville Isherwood, Public Speakers.**  
**CARRIED**

No discussion.

**“That the Division J realignment report be approved”.**

**Moved: Karen Lynley, Area J2 Director**  
**Seconded: Roger Hynd, Ohariu**  
**CARRIED**

PQD Carol announced that the Division E realignment report had been withdrawn.

## 14. Election of District Officers

### 14.1 Report of the District Leadership Committee

Immediate Past District Director, Sarah Bate, presented the District Leadership Committee report and moved it be received.

**Moved: Sarah Bate, IPDD**  
**Seconded: Carol Mitchell, PQD**  
**CARRIED**

### 14.2 Election of District Officers 2019-2020

#### 14.2.1 District Director

Nominations – Diane Isherwood (nominated by Peter Scholtens, Terrace@12).

**Moved: Ellie Young, Parliamentarian**  
**Seconded: Kendall Eade, Area J4 Director**  
**CARRIED**

#### 14.2.2 Program Quality Director

Nominations: Steve Preston (nominated by Paul Mulrooney, Business Breakfast Club)

**Moved: Rob Wooley, Avon**  
**Seconded: Karen Lynley, Area J2 Director**  
**CARRIED**

#### 14.2.3 Club Growth Director

Nominations: None

#### 14.2.4 Public Relations Manager

Nominations: Kendall Eade (District Leadership team)

**Moved: Steve Preston, Wellington Professional**  
**Seconded: Tania Fraser, Silverstream**  
**CARRIED**

#### 14.2.5 Division Director Positions

Nominations for Division C Director:

Linda Barnes (nominated by Kathryn Duncan, Dunedin)

Nominations for Division D Director:

Marina Taylor (District Leadership Team)

Nominations for Division E Director:

Daniel Kennett (District Leadership team)

Nominations for Division G Director:

None.

Nominations for Division H Director:

Rob Barton-Howes (Neville Isherwood, Public Speakers)

Nominations for Division J Director:  
Helen Cartmell (Tania Fraser, Silverstream)

The Chair entertained a motion that the Administration Manager cast a single vote for all uncontested Division Director Positions..

**Moved: Kendall Eade, Area J4 Director**  
**Seconded: Penny Coffey, Civic**  
**CARRIED**

**Results:**

Division C Director – Linda Barnes  
Division D Director – Marina Taylor  
Division E Director – Daniel Kennett  
Division G Director – TBA  
Division H Director – Rob Barton-Howes  
Division J Director – Helen Cartmell

**“That in pursuant to Toastmasters International Protocol 9.0 District Campaigns and Elections 9. District Elections (N) All proxies and ballots are retained for 24 hours following the close of the meeting for review only by the District Director or District Credentials Chair, as necessary, and immediately thereafter destroyed by the District Director or the District Credentials Chair.”**

**Moved: Darryn Wilkie, Area C4 Director**  
**Seconded: Graham Hunt, Dunedin**  
**CARRIED**

**15. District Procedures**

**15.1 District 72 Procedures**

District Director, Celina Templeman, read out Motion 1 as follows:

**Motion 1**

***“That the Operating Procedure Part 2 relating to “DP3 District Officers and Field Officers” be amended to reflect the changes as follows:***

- 3.1 (a) *The roles of Finance Manager and Administration Manager are appointed by the District Director and confirmed by the District Council.***
- (b) *The role of Public Relations Manager is to be an elected role commencing with the elections for the 2019/2020 year.***

**“That the motion be received.”**

**Moved: Helen Cartmell, Sunday Afternoon**  
**Seconded: Bailey Wood, Division D Director**

**“That Motion 1 be approved.”**

**Moved: Penny Coffey, Civic**  
**Seconded: Kendall Eade, Area J4 Director**  
**0 Abstentions 0 Against**  
**CARRIED**

## 16. Senior District Officer Reports

### 16.1 Immediate Past District Director

Immediate Past District Director, Sarah Bate, moved that her report be received.

**Seconded: Carol Mitchell, PQD**

### 16.2 District Director

District Director, Celina Templeman, moved that her report (which includes all the reports from District Officers excluding the Finance Managers Reports) be received.

**Moved: Penny Coffey, Civic**

**Seconded: Mary Clare Addington, Area H3 Director**

District Director Celina Templeman, advised that the Immediate Past District Directors Report and The District Directors Reports are now open for any comments.

**“There being no further comments Celina asked that the Immediate Past District Director and District Director reports be approved.**

**Moved: Linda Barnes, Foveaux**

**Seconded: Bailey Wood, Division D Director**

**CARRIED**

## 17. Conference Bids

### 17.1 Bids for 8-10 May 2020 Conference

It was announced that Queenstown has withdrawn their bid to host the 2020 conference. It was decided during the District Executive meeting yesterday (Friday 10<sup>th</sup> May) that the next conference will be held in Christchurch. Details to be confirmed later.

### 17.2 Bids for 14-16 2021 Conference

There are currently no bids to host for the 2021 conference. However, there are indications that Wellington may be considering a bid to host this event.

## 18. Announcement of 2019-2020 District Officer Appointments

District Director Elect, Dianne Isherwood, presented her Area Directors and appointed Officers

Area Director C1	Imogen Duncan
Area Director C3	Ann McDowall
Area Director D3	Eva Hingston
Area Director D4	Brad Grootelaar
Area Director E4	Gillian Perano
Area Director E5	Tianyuan Qu
Area Director G2	Catherine Wood
Area Director G3	Kinnie Vermeulen



Area Director H3 James Black  
Area Director J3 Toby Pettersen

Administration Manager  
Finance Manager Philip Smith  
Parliamentarian Denis McCord  
District Trainer Kath Cherrie

**“That these appointments be confirmed”.**

**Moved: Marina Taylor, Area D4 Director  
Seconded: Kendall Eade, Area J4 Director  
CARRIED**

## **19. General Business**

### **19.1 Any Other General Business**

None.

## **20. Announcement**

District Director, Celina Templeman, advised that the next District 72 Council Meeting will be a Semi-Annual virtual meeting held in September (date to be confirmed).

## **21. Close Meeting**

**“That the District Council Meeting be closed”**

**Moved: Judy Love, Peninsula Presenters  
Seconded: Neville Isherwood, Public Speakers  
0 Abstentions  
CARRIED**

District Director, Celina Templeman, declared the meeting closed at 2.52pm.

## Appendix 1

### Present

#### District Officer Attendance

Role	Name
District Director	Celina Templeman
Programme Quality Director	Carol Mitchell
Club Growth Director	Diane Isherwood
Public Relations Manager	David O'Brien
Finance Manager	Nicola Green
Parliamentarian	Ellie Young
Immediate Past District Director	Sarah Bate
Administration Manager	Allison Graham
Division C Director	Esther Haines
Division D Director	Bailey Wood
Division E Director	Brian Preddy
Division G Director	Erin Daldry
Division H Director	Glen Pearce
Division J Director	Craig Fraser
Area Director C3	Leanne Fox
Area Director C4	Darryn Wilkie
Area Director D3	Alex Davies
Area Director D4	Marina Taylor
Area Director D5	Diane Maunsell
Area Director E3	Daniel Kennett
Area Director G2	Roberta Eykholt
Area Director G3	Chris Ashley
Area Director H2	Diane Isherwood
Area Director H3	Mary Clare Addington
Area Director H4	Sarah Davy
Area Director H5	John Plunkett
Area Director J2	Karen Lynley
Area Director J3	Steve Brown
Area Director J4	Kendall Eade

#### Club Attendance

##### (Presidents and VP Education)

Agile	
Airwaves	
Alphabet Athletic	
Assurity Testmasters	
Avon	
Bay Harbour	
Bishopdale	
Blue-Blooded	
Boaters	
Business Breakfast	
Capital Chatterers	
Cathedral City	

Christchurch	
Christchurch Athenians	
Christchurch Speechcraft	
Civic	
Collider	
Cook Strait	
Cup Cake Communicators	
Dunedin	
Emerging Leaders	
Fearbusters	
Foveaux	
Gore	
Gracefield	
Grand	
Greymouth	
Hutt City	
Hutt Valley	
Island Bay	
Kaiapoi	
Kapi Mana@Tawa	
Karori	
Leadership Academy	
Liffey	
Newtown	
Oamaru	
Ohariu	
Outspoken	
Oyster Orators	
Pegasus	
Peninsula Presenters	
Petone	
Police	
Public Service	
Queenstown	
Rangiora	
Riccarton	
Scarflies Speechcraft	
Shoreline	
Silverstream	
Speak-Easy	
Spreydon	
Sunbelt Speakers	
Sunday Afternoon	
Sunrise	
Tabletalk	
Taieri	
Te Aro	
Terrace@12	
Turbine Talkers	
Upper Hutt	
Wainuiomata	

Wavecrest	
Wellington Professional	
Westside	
WNZL Wellington	

## Appendix 2

### Apologies

#### District Officer Apologies

Area C1 Director	Terry Bartlett
Area C2 Director	Richard Muth
Area D1 Director	Lachlan McNeill
Area D2 Director	Liz Pay
Area E1 Director	Fiona Hodge
Area E2 Director	Charlotte Elphick
Area E4 Director	Tina Morrell
Area E5 Director	Tim Schurr
Area G1 Director	Hillary Derrick
Area G4 Director	Trevor Garnett
Area G5 Director	Mano Ram
Area H1 Director	Michael Flaus
Area J1 Director	Macha Miller
Area J2 Director	Anna Cramp

#### Club Attendance

##### (Presidents and VP Education)

ACE	
Advanced Wellington	
Agile	
Airwaves	
Alphabet Athletic	
Alpine Timaru	Apology
Ashburton	
Assurity Testmasters	
Avon	
Bay Harbour	
Belfast	
Bishopdale	
Blue-Blooded	
BNZ Harbour Quays	Apology
Boaters	
Business Breakfast	
Business Communication	
Capital Club	
Capital Breakfast Club	Apology
Capital Chatterers	
Cathedral City	
Christchurch	
Christchurch Athenians	
Christchurch Speechcraft	
Christchurch Women's	Apology
Churton Park	Apology
Civic	
Coastmasters	

Collider	
Cook Strait	
Cup Cake Communicators	
Dawnspeakers	Apology
DIAlague	Apology
Dollan House	
Dunedin	
Emerging Leaders	
Everest	
Fearbusters	
Five Crowns	
Five Thirty Forum	
Foveaux	
Grand	
Gore	
Gracefield	
Greymouth	
Harbourside	Apology
Hereford Street	
High Noon Bankers	Apology
High Noon Nelson	
Hokitika (suspended)	
Hornby	
Hutt City	
Hutt Valley	
Island Bay	
Kaiapoi	
Kapi Mana@Tawa	
Karori	
Leadership Academy	
Liffey	
Lincoln Research	
Lunchspeak	Apology
Masterton	
MBIE	Apology
Mid City	
Motueka	
Mount Victoria	Apology
Nelson	Apology
Nelson Madhatters	Apology
Newtown	
Newlands	Apology
Ngaio	Apology
NZ Transport Agency	Apology
NZX Wordstock	Apology
Northside	
Oaklands	Apology
Oamaru	
Ohariu	
Outspoken	
Oyster Orators	

Queenstown	
Paekakariki Early Birds	Apology
Pegasus	
Peninsula Presenters	
Petone	
Phoenix	
Pipitea	
Police	
Porirua Central	Apology
Progressive (suspended)	
Public Service	
Rangiora	
Riccarton	
Scarfies Speechcraft Club	
Shoreline	
Silverstream	
Solnet	Apology
Southern Cities	
Speak for Yourself	Apology
Speak-Easy	
Spinnaker	
Spreydon	
Statistically Speaking	Apology
Sunbelt	
Sunday Afternoon	
Sunrise	
Tabletalk Toastmasters	
Taieri	
Taxing	Apology
Te Aro	
Te Puni Korero	
Terrace@12	
Toast Health	Apology
Toast NOW	Apology
Toastmasters of Waikanae	Apology
TradeMe	
Turbine Talkers	
U Can Speak	
Upper Hutt	
Up Top	
Victoria (Chch)	
Victoria University (suspended)	
Wadestown	
Wainuiomata	
Wanaka	
Wavecrest	
Wellington Club	Apology
Wellington Professional	
Westport	Apology
Westside	
Willis Quarter	

WCC (suspended)	
WNZL Wellington	
WOW Club	