

**Minutes of the District Council Meeting
Saturday 5th May 2018
Waipuna Hotel, Auckland
Commenced at 1.02pm**

Those present (see **Appendix 1**)

1. Call to order and welcome

District Director Sarah Bate called the meeting of the Toastmasters International District 72 Council Meeting to order at 1.02pm and extended a warm welcome to all delegates, members, and guests present. She reminded all those present to turn off any devices which could disturb the meeting. Sarah asked all those who would be speaking in the meeting to stand, address the chair, and say their name and the name of the Club, Area, or Division they are representing before speaking.

Meeting officials

Our business meeting officials for this meeting are:

- Timers: Penny Coffey, DTM, and Gordon Rutherford
- Microphone runners: Rik Kernaghan and Sandy Hu, DTM
- Parliamentarian and Chairman of the Credentials committee: Chrissy Meyer DTM, PDDG

2. Mission Statement

Program Quality Director South, Celina Templeman read the Mission Statement.

3. Notice of Meeting

Administration Manager, Michelle Gerwitz, read the Notice of Meeting.

4. Speaking Rights

District Director, Sarah, explained voting and speaking rights. Only Club Presidents, Vice Presidents Education (or their proxies), and District Officers have voting rights at this meeting.

Under Toastmasters International Policy, District Director, Sarah extended speaking rights only to all Toastmasters present. She further explained how discussions should be conducted.

5. Apologies

Administration Manager, Michelle reported the apologies with others announced from the floor. (Refer Appendix 2)

“That these apologies be accepted.”

**Moved: Sharon Kerr-Phillips, Belmont Club
Seconded: Tina Brockway, Area Director A1
CARRIED**

6. Confirmation of Quorum

District Parliamentarian, Chrissy Meyer thanked her helpers at the Credentials desk. They were:

- Alan Holloway DTM, Area Director D3
- Georgie Templeton, Division B Director
- Joy Ackrill DTM
- Katrina Hudson, Area Director B5

A quorum for a District Council Meeting is one third of the Club Presidents and Vice Presidents Education. The District currently has 276 clubs, making 552 votes. One third of this is 184 votes. 134 Clubs have registered votes. District Parliamentarian Chrissy confirmed there are 269 votes present and we do have a quorum.

The District Executive currently has 58 Area Directors, 9 Division Directors, and 7 senior officers – making a total of 76 members. 52 District Officers are present.

The total number of votes available is 322. A simple majority is 162. A two thirds majority is 215.

7. Changes to and Confirmation of Agenda

There are no items to be added to the agenda.

8. Minutes of District Executive Meeting held 11th November 2017

The minutes of these meetings have been circulated.

8.1 Corrections to the minutes

Sarah advised that significant corrections to the Minutes should be advised now. Minor corrections to Michelle after this meeting.

No corrections were received.

“That the minutes of the District 72 Council Meeting of 13th May 2017 as received are a true and correct record.”

**Moved: Sipho Ndlhovu, Area Director B4
Seconded: Linda Barnes, Area Director C5
CARRIED**

8.2 Matters arising from the minutes

There were no matters arising from the minutes of 11th November 2017.

9. Correspondence

There has been one item of correspondence received that concerns issues that need to be addressed by the District Council:

- Correspondence from Balraj Arunasalam, International President and Daniel Rex, Chief Executive Officer concerning the National Video Competition.

“That the inwards correspondence be received.”

Moved: Michelle Gerwitz, Administration Manager

Seconded: Jad Pamment, Area Director E10

CARRIED

Discussion

No discussion.

10. Urgent Business

District Director, Sarah Bate announced that it is with much sadness she reports that Doug Hilliard, Area Director G5 passed away.

10.1 Confirmation of Officer Resignations

The following officer has resigned since the Annual Council Meeting on 11th November 2017:

- Doug Hilliard, Area Director G5 passed away

“That the District Council accepts the resignation as listed.”

Moved: Kingsley Moody, Area Director F9

Seconded: Celina Templeman, Program Quality Director South

CARRIED

10.2 Confirmation of Appointments

The following officer has been appointed since the Annual Council Meeting on 11th November 2017:

- Adrian Humphries, Area Director G5

“That the District Council confirms the appointment as listed.”

Moved: Kathryn Duncan, Division C Director

Seconded: Ellie Young, Christchurch Speechcraft Club

CARRIED

10.3 Confirmation of Clubs into new Areas

The following Clubs have chartered and been placed into the follow Areas since the Semi-Annual Council Meeting on 11th November 2017:

Division	Area	Club Number	Club Name	Location
J	3	5921304	Paekakariki Early Birds	Paekakariki
E	2	6614287	Collider Toastmasters	Wellington
E	1	6649858	Agile Toastmasters	Wellington
F	8	5618901	Long Bay Toastmasters	Auckland
A	2	6780465	Ma Runga Waka	Auckland
F	7	5950177	West Harbour Toastmasters	Auckland
E	4	6642274	NZ Transport Agency Toastmasters	Wellington

District Director, Sarah, took the opportunity to thank all of those people involved for in bringing these Clubs to fruition for all their dedication and hard work, saying it was very much appreciated. She also congratulated all these Clubs on their chartering.

11. Conference Reports

11.1 Report from Waipuna Conference, May 2018

Program Quality Director South, Celina Templeman, presented the report.

- The Waipuna Conference is well under way with a varied programme.
- Everyone having a good time.
- There are lots of activities to take part in.
- Thank you everyone for their hard work.

12. Finance Manager's Reports

12.1 Financial Accounts for the 6 months ended 31 December 2017

Finance Manager, Tania Fraser presented the Financial Accounts for the 6 months ended 31 December 2017, with explanations, as published.

The audit report was received on 1 May, so the draft accounts were published but are now final.

“That the Financial Accounts for the 6 months ended 31 December 2017 be received.”

**Moved: Erica Richards, Division A Director
Seconded: Bailey Wood, Division D Director
CARRIED**

Discussion

Peter Scholtens, Trade Me Toastmasters, thanked Tania for the clarity of the figures and the explanation she gave, well done. The reasons why things were up and down were clearly presented and Tania responded nicely.

Gisborne Conference

Peter Scholtens, Trade Me Toastmasters, asked about the Conference in Gisborne. A surplus of \$3 - \$4 thousand was made, but Peter was surprised when he heard there was going to be a refund

given. There is nothing wrong with that, he is just surprised as it has never happened before. When moving into two Districts he thought we would hold on to as much money as we can. What is thought process behind the refund?

Tania Fraser, Finance Manager, replied that she has managed to refund about half the people who will be receiving one. If you haven't received it yet, you haven't missed out, is being worked through.

Sarah Bate, District Director, responded that over the years at the Top Table, firstly as Finance Manager and then as part of the trio, people had kept saying they had a wonderful time at conferences, but why was always a surplus, are we being overcharged? The Conference teams work out budget with best intentions but there have been lots of surpluses over the years. This was a gesture in a year of change and stress. It was confirmed that it is only a one off. It was checked with Toastmasters International that it was permissible. Vote came in that it was acceptable thing to do.

District Service Charge

Peter Scholtens, Trade Me Toastmasters, noted that only 56% of the District Service Charge has been received. Was the budget for this based on 100%?

Tania Fraser, Finance Manager, confirmed that is was, and also that up to the end of March 66% of clubs have now paid.

Peter Scholtens, Trade Me Toastmasters, asked if there was any reason why 40% haven't paid.

Tania Fraser, Finance Manager, replied that she has heard that some Clubs haven't received the invoice. This is an issue when sending it out at the start of the year (and some Clubs haven't updated Club Finder). She is re-sending invoices to the Clubs she is aware that this is the issue.

Marketing Budget

Peter Scholtens, Trade Me Toastmasters, commented that it is good that there is no deficit in the Marketing Budget, but there is a large underspend, so was this over budgeted?

Tania Fraser, Finance Manager, confirmed that spend has occurred in the months since 31 December. Spend has been made on Neighbourly, Careers Magazine, Facebook boosts, National Video Competition prizes, the reprinting of the Visitors book, back of the bus advertising, and coming up is Phantom Billstickers, billboards, careers expo and Facebook advertising spend, all of which will make budget targets.

Sarah Bate, District Director, thanked Tania for all her hard work. Having done the role she knows how much time it takes and is very grateful for Tania's efforts.

13. Senior District Officer Reports

The Division Directors, Public Relations Manager, Club Growth Directors and Program Quality Directors reports are incorporated in the District Director's report.

13.1 Immediate Past District Director's Report

Immediate Past District Director, David Templeman presented the report.

There are no updates to the report as it was presented.

"That the report from the Immediate Past District Director be received".

**Moved: David Templeman, Immediate Past District Director
Seconded: Bailey Wood, Division D Director
CARRIED**

Discussion

No discussion.

13.6 District Director's Report

District Director, Sarah Bate presented the report.

- Sarah thanked everyone in the District for working hard to make the District in the strong position it is in.

"That the report from the District Director be received".

**Moved: Celina Templeman, Program Quality Director South
Seconded: Neville Isherwood, Wainuiomata Toastmasters
CARRIED**

Discussion

No discussion.

"That the report from the Immediate Past District Director be adopted".

**Moved: Jonathan Darby, Silver Service
Seconded: Mike Johnson, Ashburton Toastmasters
CARRIED**

"That the report from the District Director be adopted".

**Moved: Kylee Maloney, Area Director J1
Seconded: Joan Hook, Eden-Epsom Club
CARRIED**

14. Separate D72 and D112 Meetings

See separate Minutes

15. General Business

None.

16. Announcements

Program Quality Director North, Toni Sharp announced that there will be a meeting for incoming D112 District elect team to discuss the way forward. This will be at 9.00am in conference room 1 on Sunday morning.

Program Quality Director South, Celina Templeman announced that there will be a meeting for incoming D72 District elect team to discuss the way forward. This will be at the end of the Waipuna Conference for as long as people have time for. Venue tbc

District Director, Sarah Bate announced that on the occasion of the District reformation, she is very pleased to present the two Past International Presidents with a token of gratitude for the impact they have had both nationally and internationally. Please acknowledge John Fauvel and Len Jury. John Fauvel spoke a word of thanks.

District Director, Sarah Bate also offered thanks to Immediate Past District Director, David Templeman for all his work on Top Table and District Executive.

16.1 The next meeting for District 72 Council will be 10 – 12 May 2019 in Dunedin.

16.2 The next meeting for District 112 Council will be 3 – 5 May 2019 at Distinction Hotel, Hamilton.

17. Close

“That the District Council Meeting be closed”

**Moved: Timothy Law, Division E Director
Seconded: Judy Love, Peninsula Presenters
CARRIED**

Sarah Bate, District Director declared the meeting closed at 3.47pm.

Appendix 1

Present

District Officer Attendance

Role	Name
District Director	Sarah Bate
Program Quality Director North	Toni Sharp
Program Quality Director South	Celina Templeman
Club Growth Director North	Neil Stichbury
Club Growth Director South	Fiona Hodge
Public Relations Manager	Steven Preston
Finance Director	Tania Fraser
Parliamentarian	Chrissy Meyer
Immediate Past District Director	David Templeman
Administration Manager	Michelle Gerwitz
Division A Director	Erica Richardson
Division B Director	Georgie Templeton
Division C Director	Kathryn Duncan
Division D Director	Bailey Wood
Division E Director	Tim Law
Division F Director	Sharon Kerr-Phillips
Division G Director	Rob Woolley
Division H Director	Scott Martins
Division J Director	Colin Leong
Area Director A1	Tina Brockway
Area Director A2	Catherine Syme
Area Director A3	Jonathan Darby
Area Director A4	Tina Richards
Area Director A5	Arno Gruber
Area Director B3	Heather Riches
Area Director B4	Sipho Ndlhovu
Area Director B5	Katrina Hudson
Area Director C1	Esther Haines
Area Director C4	Jane Gregory
Area Director C5	Linda Barnes
Area Director D2	Christine Tutbury
Area Director D3	Alan Holloway
Area Director E1	Mele Fuimaono
Area Director E3	Channa Ranasinghe
Area Director E4	Pauline Gallagher
Area Director E6	Philip Smith
Area Director E9	Rob Barton-Howes
Area Director E10	Jad Pamment
Area Director F2	Sian Killick
Area Director F3	Francy Parfitt
Area Director F4	Neela Luminglas
Area Director F5	Felicity Hopkins
Area Director F6	Murray Coutts
Area Director F7	Frank Phillips

Area Director F9	Kingsley Moody
Area Director G1	Stephen Moore
Area Director G2	Louise Davy
Area Director G3	Nicola Robertson
Area Director G5	Adrian Humphries
Area Director G6	Johanna Ryan
Area Director G8	Sabine Parry
Area Director H4	Anabel Valdez-Chong
Area Director H5	Hitesh Lad
Area Director J1	Kylee Maloney
Area Director J2	Stewart Dixon
Area Director J3	Ngawara Cranfield
Area Director J4	Mercy Brown
Area Director J5	Glen Pearce
Area Director J6	Glenys Brown
Area Director J7	Vanessa Creamer
Area Director J8	Alison McKone

Club Attendance

Achieve
Agile Toastmasters
Airwaves
Albany
AM
Arawa
Ashburton
Assurity Testmasters
Auckland
Auckland Advanced
Auckland West
Avon
Bay City
Bay Harbour
Belfast
Belmont
Bishopdale
Boaters
Business Breakfast
Business Communication Club
Capital
Capital Chatterers
CBD
Central Hawkes Bay
Christchurch
Churton Park
Civic

Early Birds
Eastland
Eco City Waitakere
Eden Epsom
Ellerslie Sunrise
Emerging Leaders
Everest
Foveaux
Geyser Gourmet
Geyserland
Gracefield
Grand
Hamilton
Harrison Road
Henderson-Waitakere
Hibiscus Coast
High Noon Nelson
Hornby
Howick
Hutt City
Hutt Valley
IPU New Zealand Toastmasters
Karori
Katikati
Kiwi Toasters
Lake City Breakfast
Leadership Academy

Cook Strait
Corkers
Cup Cake Communicators
Dawn Shakers
Daybreak Leadership Club
Dunedin
Dynamic Diners
Milford
MITe Speakers
Moo Talk Toastmasters
Morning Toast
Motueka
Napier
Ngaio
North Shore
Northland Review
Northrise
NZ Transport Agency
Oamaru Toastmasters
Ohariu
One Hour
Orakei
OREWA Lunchtime
Orion Health
Pacific
Pakuranga
Palmerston North
Pania
Papakura
Pegasus
Peninsula Presenters
Petone
Piako
Pioneers
Police Toastmasters Club
Porirua Central
Progressive
Queenstown
Rangiora
Remuera
Review Toastmasters
Turbine Talkers
Upper Hutt
Victoria University
Wainuiomata
Wake Up Communicate

Long Bay Toastmasters Club
M.A.R.C.
Ma runga Waka
Madhatters
Manurewa T.A.L.K.
Maungakiekie
MCBC Toastmasters
Rosedale Toastmasters
Rotorua
Shoreline
Shortland Street
Silver Service
Silverdale-Orewa
Silverstream
Southern Cities
Speakeasy
Speaking of Levin
Statistics NZ Wellington
Sunbelt Speakers
Sunday Afternoon
Sunnynook
Sunrise
Sylvia Park
Tabletalk
Taieri
Takapuna Midday
Talking Heads
Taupo
Tauranga
Te Aro
Te Awamutu
Te Papa Communicators
Terrace@12
The Speechcraft
Three Kings
Toast Health
Toastmasters of Waikanae
Toastmasters@Lunchtime
Tohi Toastmasters
Top Start
TradeMe Toastmasters

Warkworth
Wavecrest
Weekend Toastmasters
Wellington
Wellington Professional
West Harbour Toastmasters
Whitianga Toastmasters
Wiri Ramblers

Appendix 2

Apologies

District Officer Apologies

Area Director A6	Magda van Rooyen
Area Director B1	Sam Bennett
Area Director B2	Warwick Fleming
Area Director C2	Christine Livingston
Area Director D4	Nigel Michels
Area Director E2	Jo Moar
Area Director E7	Caroline Wallace
Area Director F8	Rowena Foster
Area Director G7	Brian Preddy
Area Director H1	Salesh Narayan
Area Director H2	Jilnaught Wong

Club Apologies

Belmont
DIAlogue
Dinsdale
DRI Remarks
Feilding
Five Thirty Forum
Gore
Havelock North
Ingram Micro
Katikati
Lunchtime
Lunchspeak
Northside
Masterton
Oyster Orators
Piako
Research on Toast
Ruakura
Spinnakers
Statistically Speaking
Top Notch
Westside Toastmasters