

Minutes of the District 112 Annual Council meeting

**Held on Saturday 5th May 2018 at the Waipuna Hotel and Conference Centre,
Waipuna Road, Mt Wellington, Auckland**

1 Call to Order and welcome

Past International President Len Jury called the District 112 Council meeting to Order. He extended a welcome to all Toastmasters present. He asked all to turn their cell phones off. He introduced all meeting officials.

2 Voting rights and Speaking rights

Only Presidents, Vice Presidents Education or their proxies and District Officers have voting rights. All Toastmasters present were invited to officially attend. Speaking rights only were extended to all Toastmasters present. Speaking limits were advised.

3 Confirmation of quorum

Acting Parliamentarian PDG Joan Hook confirmed that a quorum was present

4 Changes to and confirmation of agenda

PDDG Murray Coutts (Area F6) moved that Item 7 be removed from the agenda. The District Procedures item would be dealt with through a separate meeting of the District executive elect following this meeting. Murray explained that Toastmasters International advised that they could not approve District 112 District Procedures as we had not yet become a formal District, however Toastmasters International have allowed us to elect officers before District 112 comes into formal existence on 1st July 2018 for Charities Commission and IRD purposes. The procedure is that the District Executive elect would give provisional approval of the District Procedures; these would then go to Toastmasters International for comment and approval. Once approval is received, an email vote of the District Executive will then be carried out to ratify the procedures.

Seconded Rob Wightman (Orewa Lunchtime)

Carried unanimously

5 Realignment

5.1 D112 Realignment Report

PQD Toni moved that the realignment report as presented be received

Moved: Toni Sharp (PQD)
Seconded Bailey Wood (Division D)

In answer to a question to amendments proposed at District Executive. Toni confirmed that the amendments made on the previous day related to the lettering of divisions, no other changes.

Toni outlined the make up of each division.

Len entertained a motion that the District Council adopts the report as amended

Moved Mark Hornblow (Daybreak)

Seconded Kingsley Moody (1 hour)

Carried Unanimously

Murray Coutts raised a point of order regarding the individual motions and advised that he had an amendment proposing that Division Director elects have the right to adopt a different letter with the approval of the District Executive.

PIP John Fauvell advised that in order for Murray's motion to be allowed, the previous motion would have to be rescinded.

Moved Alun Chisholm (Auckland Advanced)

Seconded Marlene Krone (Pacific Toastmasters)

Declared Lost on the voices

6 Election of District Officers

6.1 Report of the District Leadership Committee

PDG Denis McCord presented the D112 District Leadership Committee report as circulated

Moved Murray Coutts (Silverdale-Orewa)

Seconded Joan Hook (Eden-Epsom)

6.2 District Director

Nominations were called for. Toni Sharp was nominated by the District Leadership Committee. There being no further nominations, Toni Sharp was declared elected. The Administration Manager was requested to cast a single vote in favour of Toni Sharp.

6.3 Program Quality Director

Nominations were called for. Neil Stichbury was nominated by the District Leadership Committee. There being no further nominations, Neil Stichbury was declared elected. The Administration Manager was requested to cast a single vote in favour of Neil Stichbury.

6.4 Club Growth Director

Nominations were called for. Sharon Kerr-Phillips was nominated by the District Leadership Committee. There being no further nominations, Sharon Kerr-Phillips was declared elected. The Administration Manager was requested to cast a single vote in favour of Sharon Kerr-Phillips

6.5 Division Directors

Division K

Nominations were called for. Kingsley Moody was nominated by the District Leadership Committee. There being no further nominations, Kingsley Moody was declared elected. The Administration Manager was requested to cast a single vote in favour of Kingsley Moody.

Division L

Nominations were called for. Sherman Wang was nominated by the District Leadership Committee. There being no further nominations, nominations closed. Sherman Wang was declared elected. The Administration Manager was requested to cast a single vote in favour of Sherman Wang.

Div M

Nominations were called for. Christine Alcott was nominated from the floor.

Moved Hitesh Ladd (Wiri Ramblers)

Seconded Akiko Maruno (West Harbour)

There being no further nominations, nominations closed. Christine Alcott was declared elected. The Administration Manager was requested to cast a single vote in favour of Christine Alcott.

Div N

Nominations were called for. Serena Irving was nominated by the District Leadership Committee. There being no further nominations, Nominations closed. Serena Irving was declared elected. The Administration Manager was requested to cast a single vote in favour of Serena Irving.

Div O

Nominations were called for Craig Martin was nominated from the floor.

Moved Lance Clark (Mighty Speakers)

Seconded Graham Gunn (Silver Service)

A further nomination from the floor was for Hitesh Ladd

Moved: Rachel Evans (Talk Toastmasters)

Seconded: Stephen Budai (Papakura)

Hitesh Ladd declined the nomination

There being no further nominations, nominations closed. Craig Martin was declared elected. The Administration Manager was requested to cast a single vote in favour of Craig Martin.

Div P It was confirmed that this Division is the current Division B

Nomination discussions are in progress. This was left in abeyance.

Div Q Erica Richardson confirmed that the information on the screen was correct and is what was approved at District Executive.

Nominations were called for. Helen Hunt was nominated from the floor

Moved: Kevin Ball (Corkers)

Seconded: Murray Coutts (Silverdale-Orewa)

There being no further nominations, Helen Hunt was declared elected. The Administration Manager was requested to cast a single vote in favour of Helen Hunt.

Div R Nominations were called for. Kylee Maloney was nominated by the District Leadership Committee. There being no further nominations, Kylee Maloney was declared elected. The Administration Manager was requested to cast a single vote in favour of Kylee Maloney.

Toni announced the District Officer appointments

Public Relations Manager	Rob Wightman
Finance Manager	PDDG Murray Coutts
Administration Manager	Jonathan Darby
Parliamentarian	PDDG Chrissie Meyer
Logistics Manager	John O'Leary
District Statistician	PDG Alun Chisholm
District Conference Consultant	PDG Joan Hook

Area Directors

K1 Troy Smith

K4 Robert Tang

K5 Elmar Nel

L2 Katrina Matich

L3 Stephen Lindsay

L4 Richard Jebb

N4 Matthew Smitheram

O3 James Hippolite

O4 Barry Shaw

O5 Samantha Jung-Fielding

P4 Nicola Mackenzie

Q1 Julian Leite

Q2 Tim Durkin-Wright

Q3 Tyrone Mapp

Q4 Lani Chrissensen

Q5 Dave Henderson

R1 Tony Sisson

R3 Kerry Howley

Moved: Gordon Rutherford (Talking Heads)

Seconded: Jonathan McDonald (Academic)

Appointments passed unanimously

7 Conference Reports

7.1 Report from the Waikato Conference Committee May 2019

Conference Chairman Ross Kennedy spoke to the Waikato conference report.

8 Conference Bids

8.1 Bids for May 2020 Conference

Friday 1st May to Sunday 3rd May 2020 was confirmed as the dates for the May 2020 conference

Toni confirmed that a bid from Napier had been received and it was in order. Marc Van Irsel spoke to this bid inviting people to attend

Moved Murray Coutts (Silverdale-Orewa)

Seconded Helen Hunt (Eastland)
Carried unanimously

9 Announcements

11.1 Re-join Current D72 Meeting

Len Jury thanked everyone in attendance and declared the meeting closed at 3.10pm to return to the full District 72 meeting.