

Minutes of the District 72 Council Meeting
Saturday 13th May 2016
Shed 6, Queens Wharf, Wellington
Commenced at 1.20pm

Those present (see **Appendix A**)

(Please note that the minutes reflect the order of items on the agenda which is not necessarily the order in which items were discussed during the course of the meeting.)

1 Call to order and welcome

District Director David Templeman called the meeting of the Toastmasters International District 72 Council to order at 1:20 pm and extended a warm welcome to all delegates, members and guests present.

Meeting officials

The business meeting officials for this meeting were:

- Timers: Diane Isherwood and Khorshed Irani
- Microphone runners: Craig Fraser and Mark Thompson
- Ballot collectors: David Coxon, Erin Rose, Moira Ledingham, Karen Lynley
- Ballot: Robert Persse, Emma Forbes, Bruce Crawley, Theresa Ryan

In accordance with policy, all candidates for election today have been given the opportunity to have a scrutineer present at the counting.

- Chairman of Ballot collectors and counters: PDDG Joy Ackrill
- Parliamentarian and Chairman of Credentials Committee: PDDG Chrissy Meyer

2 Mission Statement

Program Quality Director Sarah Bate read the Mission Statement.

3 Notice of Meeting

Administration Manager Fiona Hodge read the Notice of Meeting.

4 Speaking rights

District Director David 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 David extended speaking rights only to all Toastmasters present. He further explained how discussions should be conducted.

5 Apologies

Administration Manager Fiona reported the apologies: (refer Appendix B).

“That the apologies be accepted.”

**Moved: Kylee Maloney, PN Advanced
Seconded: Stephen Preston, Business Breakfast Club
CARRIED**

6 Confirmation of Quorum

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

- Alan Holloway DTM
- Ross Beaumont, Area Director G6
- John Sullivan, Area Director G9
- Georgie Templeton ACS ALB

A quorum for a District Annual Council Meeting is one-third of the Club Presidents and Vice Presidents Education. The District currently has 273 clubs, making a total of 546 votes. One-third of this is 182 votes. 144 clubs have registered their votes. District Parliamentarian Chrissy confirmed there were 261 votes present and declared a quorum.

The District Executive currently has 56 Area Directors, 9 Division Directors and 7 senior officers - making a total of 72 members. There were 49 district officers present.

The total number of votes available was 310. A simple majority was 156 votes and a two-thirds majority was 207 votes.

7 Changes to and Confirmation of Agenda

District Director David moved motion 15.1 to General Business

PQD Sarah Bate added the following items to the agenda

- 12.3 Report from the Co-Chair Waipuna Convention May 2018 – Kevin Prohl
- 12.4 District Conferences – May 2019

Murray Coutts, Silverdale-Orewa Toastmasters, asked why a financial report that was on the website up until one week ago was removed and now does not appear on the agenda. District Director David moved this query to Financial Reports section 13.

8 Minutes from the District 72 Council Meeting 7 November 2015

8.1 Corrections to the minutes

Administration Manager Fiona read out one amendment

14.2 – The following sentence is to be added “As the amendment was not seconded and did not proceed”.

“That the minutes of the District 72 semi-annual Council Meeting held 19th November 2016, as corrected, be taken as read and confirmed”

Moved: Dawson Owen, First City Club
Seconded: Michael McKee, Peninsula Presenters
CARRIED

8.2 Matters arising from the minutes

District Director David addressed the matter arising from the November 2016 semi-annual Council meeting in Invercargill. The issue was possible inconsistencies in the financial report. Judy provided a list of her concerns and they have all been investigated. It was found that the only real discrepancy was that there was a figure in the report that was different from the one that appeared in the summary. It did not affect the accounts, it was only in the summary breakdown for the dine and dance.

David went on to thank the Blenheim Committee for their hard work, the small profit that was generated and the 2 anonymous benefactors who donated \$4,500

9 Correspondence

Administration Manager Fiona reported that one item of correspondence had been received.

Email dated 5th April 2017, received from Daniel Rex, Chief Executive Officer, Toastmasters International:

“Congratulations! The Board of Directors has approved your district’s reformation proposal. Your transition year will begin on July 1 2017 and your first year as two separate districts will begin July 1 2018.”

“That the inwards correspondence be received”

Moved: Fiona Hodge, AM
Seconded: Marlene Krone, Pacific Toastmasters
CARRIED

District Director David took the opportunity to thank Carol Mitchell IPDDD and her team for the incredible work that they did to get us to this position.

He also explained that 3 committees would now be set up and advised that their remit and members will be discussed later in the agenda:

- District Procedures Committee
- District Alignment Committee
- Future Conferences Committee

No discussion followed

10 Urgent Business

10.1 Confirmation of officer resignations

The following officers have resigned since the semi-annual District Council meeting 19th November 2016.

- Chris Lord, Area Director B1
- Queenie Lin, Area Director E1

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

Moved: Neville Isherwood, Wainuiomata Toastmasters

Seconded: Timothy Law, Business Breakfast Club

CARRIED

10.2 Confirmation of officer appointments

The following officers have been appointed since the semi-annual District Council meeting 19th November 2016

- Jenny Murphy, Area Director B1
- Owen Winter, Area Director E1
- Mihiri Hettiarachchy, Area Director H1
- Neil Stichbury, Division Director H

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

Moved: James Hippolite, MCBC Toastmasters

Seconded: Robert Barton-Howes, Victoria University Club

CARRIED

10.3 Confirmation of new clubs into areas

The following clubs have chartered since our semi-annual District Council Meeting 19th November 2016

Division	Area	Club	Name	Location
A	5	5735283	Ingenio Toastmasters	Auckland
C	1	5271470	Oamaru Toastmasters	Oamaru
F	8	5316066	Tohi Toastmasters	Auckland
H	5	4649130	Tepapa Communicators	Auckland

District Director David took the opportunity to thank all of those people involved for their dedication and hard work in bringing these clubs to fruition, saying it was very much appreciated.

11 Election of District Officers

11.1 Report of the Nominating Committee

The chairman of the District Leadership Committee, IPDDD Carol Mitchell presented her report and thanked the members of her nominating committee:

11.2 Election of District Officers for 2016 – 2017

11.2.1 District Director

Nominations from the floor for the position of District Director were called for.

One nomination was received; **Sarah Bate nominated by Jack Snow, Public Service**. No additional nominations were forthcoming and the nominations were declared closed.

“That the Administration Manager be asked to cast a single ballot for the position of District Director.”

Moved: Ellie Young, Cathedral City
Seconded: Carol Mitchell, Cupcake Communicators
CARRIED

District Director David congratulated Sarah Bate on her election.

11.2.2 Program Quality Director District 112

One nomination was received; **Toni Sharp nominated by Kylee Maloney, PN Advanced**. No additional nominations were forthcoming and the nominations were declared closed.

“That the Administration Manager be asked to cast a single ballot for the position of Program Quality Director District 112.”

Moved: Andrew Pass, Maungakiekie Club
Seconded: Craig Robinson, Napier Toastmasters Club
CARRIED

District Director David congratulated Toni Sharp on her election.

11.2.3 Program Quality Director District 72

Two nominations were received;

Celina Templeman nominated by Michelle Gerwitz, Taieri Club.
Judy Love nominated by Neville Isherwood, Wainuiomata Toastmasters

No additional nominations were forthcoming and the nominations were declared closed.

The candidates, in alphabetical order, were called upon to deliver their 2 minute election speeches.

Votes were cast and ballots counted.

Result announced – Celina Templeman

District Director David congratulated Celina Templeman on her election.

11.2.4 Club Growth Director District 112

Two nominations were received;

Neil Stichbury nominated by Rob Wightman, Orewa Lunchtime Toastmasters Club.
Stephen Budai nominated by Kevin Prohl, Three Kings Club

No additional nominations were forthcoming and the nominations were declared closed.

The candidates, in alphabetical order, were called upon to deliver their 2 minute election speeches.

Votes were cast and ballots counted.

Result announced – Neil Stichbury

District Director David congratulated Neil Stichbury on his election.

11.2.5 Club Growth Director District 72

One nomination was received; **Fiona Hodge nominated by Richard Perkins, Geyserland Club**

No additional nominations were forthcoming and the nominations were declared closed.

District Director David congratulated Fiona Hodge on her election.

“That the Administration Manager be asked to cast a single ballot for the position of Club Growth Director District 72.”

**Moved: Ellie Young, Cathedral City
Seconded: Simon Greig, Grand Club
CARRIED**

District Director David congratulated Fiona Hodge on her election.

11.2.6 Division Director Positions – Nominations from the floor

Nominations from the floor were sought for the following Division Director roles in turn. The following nominations from the floor were received for Divisions B, F,H and J.

- Division A Director - none
- Division B Director – Georgie Templeton nominated by Katrina Hudson, Te Awamutu Toastmasters Club
- Division C Director – none
- Division D Director – none
- Division E Director – none
- Division F Director – Scott Martins nominated by Sharon Kerr-Phillips, Northland Review,
- Division G Director – none
- Division H Director – Sharon Kerr-Phillips nominated by Alun Chisholm, PwC Toastmasters Club
- Division J Director – Colin Leong nominated by Diane Isherwood, Toast Health

The above nominations were added to the nominations slate. No additional nominations were forthcoming and the nominations were declared closed.

11.2.7 Uncontested Division Director positions

The following Division Director positions were uncontested:

- Division A Director – Kevin Prohl
- Division B Director – Georgina Templeton
- Division C Director – Kathryn Duncan

- Division D Director –
- Division E Director –
- Division F Director – Scott Martins
- Division G Director – Rob Woolley
- Division H Director – Sharon Kerr-Phillips
- Division J Director – Colin Leong

“That the Administration Manager be asked to cast a single ballot for the uncontested Division Director positions”

Moved: Neville Isherwood, Wainuiomata Toastmasters

Seconded: Rae Clark, Area Director H6

CARRIED

District Director David congratulated all the elected officers and wished them well in the coming year.

The chair entertained a motion:

“That in pursuant to Toastmasters International Protocol 9.0 District Campaigns and Elections 11. 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 District Credentials Chair. ”.

Moved: Alun Chisholm, PwC Toastmasters

Seconded: Kylee Maloney, PN Advanced

CARRIED

12 Convention Reports

12.1 Report from Wellington Convention, May 2017

In the absence of Joy Ackrill, Convention Chair, who was busy as Chairman of Ballot collectors and counters, Sarah Bate PQD advised that it is expected that the convention will break even. The team are happy with the way things are progressing this weekend.

12.2 Report from Gisborne Convention, November 2017

Helen Hunt Convention Chair advised that the organization for the Gisborne convention is well underway. The committee look forward to welcoming everyone to Gisborne. The budget has been presented to District. Another sponsor has come on board with a \$200 travel voucher. The committees aim has been to keep it simple and keep it local. They have found some gems locally. Four speakers have been selected, one of whom has been recently voted one of 100 angels of the planet. Any attendee who pays before the 31st of May will go into the draw for the \$200 travel voucher.

Emerald Hotel is the venue, which is central to the town. The theme will be Enlighten Your Journey. Dine and Dance theme will be everything sparky and lights. Registration will be open from Sunday morning.

12.3 Report from Waipuna Convention, May 2018

Kevin Prohl Co-Chair advised that the venue, plenary rooms, theatre and sound equipment has been secured and that the Committee have negotiated a further deduction in room rate. David Nottage, World Champion of Public Speaking 1996, will be the MC. Brett Rutledge, World Champion of Public Speaking 1998, will be hosting the Friday night event. Two speakers have been approached.

Theme – to be advised by the Committee

Sponsors packages agreed and bag samples have been ordered. Exhibition hall secured for sponsors at the venue.

Outside attractions being organized for family members who wish to accompany members to the conference eg Rainbows End and Kelly Tarlton's Sea Life Aquarium. Transport being organized to and from airport for the conference.

12.4 Notice on Motion – Dates for the May 2019 Conventions

- District 112 Last weekend in April 2019
- District 72 2nd weekend in May 2019

Rationale for this notice on motion is that we need to have dates in the calendar so that we can receive bids for people wanting to host these conventions. The dates have been selected for this year only. It will be up to the 2 Districts to determine their convention dates in the future. This will be discussed at the September Executive and a recommendation put to the District at the November 2017 Council meeting.

13 Treasurer's Reports

13.1 Financial Statements for the six months ended 31 December 2016

Finance Manager, Nicola Green, presented the audited financial statements for the six months ended 31 December 2016 with explanations, as published.

"That the financial statements for the six months ended 31 December 2016 be received."

Moved: Nicola Green, FM
Seconded: Penny Coffey, Area Director G4
CARRIED

Discussion followed:

- Murray Coutts PDDG, asked whether the financial statements for the six months ended 31 December 2016 were draft or final. Nicola replied that when the reports were uploaded they had not been audited so were marked as draft. That audit has been completed and no changes were required to be made to the figures.
- Murray Coutts PDDG, made a comment around the narrative under entity information, which is a new requirement. He commented that, under Sources of Cash and Resources, there is no mention of the fact that ¼ of all members' dues are returned to the District from TI to run the District.

- Murray Coutts PDDG, made further comments around the narrative Statement of Service Performance. He suggested that 2 outputs are not listed, which should be:
 1. Training of District Officers by Sarah Bate, Program Quality Director
 2. The District Success Plan, which the Trio work to develop and follow.
- Sarah Bate PQD replied that the Statement of Service Performance is a work-in-progress. She advised that, when we moved to the new reporting layout a couple of years ago she, as FM did an early adoption and put up what she thought covered the outputs, which she took straight from the Dashboard. Sarah said that she took Murray's point that the other 2 measures should be included as outputs and Sarah will assist Nicola to update this.
- Peter Scholtens, TradeMe Toastmasters, wanted to confirm whether the format that Wellington will use to report on Conference Actual v Budget has been agreed. He stated that we need all future conferences to use the same clear budget structure when reporting to the Finance Manager. District Director David explained that the Blenheim Accounts went through the District audit. Nicola Green, Finance Manager, added that it the conference committees supply a budget in this format and after the convention they provide the actual v budget and this is tabled in summary format in the financial reports. District Director David added that guidelines need to be drawn up around reporting on actual v budget by the future conferences.
- Peter Scholtens, TradeMe Toastmasters, asked that the audited reports be published to the website. Nicola Green, Finance Manager, stated that the audit that was completed for the financial statements for the 6 months ended 31 December 2016, was to TI standards. There has been no New Zealand audit completed for the 6 month period as there is no legislative requirement to do so. Peter agreed this was technically correct. He asked if a decision on whether or not TMNZ would or would not get their 6 month financial statements audited. Sarah Bate, PQD, advised that the current year is in the hands of the current District Auditor and he has elected not to complete an audit in line with the New Zealand requirements. She further commented that going forward, as District Director Elect, she would very much like a Chartered Accountant in the organisation to put their hand up to be the District Auditor and audit the statements.
- Peter Scholtens, TradeMe Toastmasters, acknowledged that Kath and Vaughan Cherrie do an excellent job administering District Supplies. He then raised concerns regarding the substantial overall \$8k deficit in District Supplies
- Peter Scholtens, TradeMe Toastmasters, commented on the narrative on the marketing budget, which is showing an \$8k deficit not \$5k as stated in the narrative.
- Peter Scholtens, TradeMe Toastmasters, thanked Nicola Green, Finance Manager for her clarity of presentation.
- Craig Robinson, Napier Toastmasters Club, wanted to know what percentage of clubs have paid the service fee each year. Nicola Green, Finance Manager, stated that last year the District Service Charge was paid by around 65% of clubs, this year by the end of March 2017, 70% of clubs have paid. The clubs that have not yet paid are the ones that are having financial difficulties and are likely to be suspended. It is felt that the majority of clubs that can pay have paid. Craig replied that he felt that those clubs who are paying are supporting those who are not.
- Murray Coutts, PDDG, queried why the management accounts for the 9 months ended 31 March 2017 appeared on the website under Council Meeting reports and then was removed. Nicola Green, Finance Manager, replied that this report was presented at the District Executive meeting on Friday 12th May and was uploaded in error to the District Council meetings report. The reports are still available under the District Executive reports.

- Murray Coutts, PDDG, went on to query the narrative on point one which states that the membership is 24% ahead of budget due to increased membership. He stated that membership numbers are actually down on last year's actual. Nicola re-iterated that the comparison was against budget not actual year on year.

District Director David sincerely thanked Nicola for all her hard work over the course of the year.

14 District Officer Reports

14.1 IPDDD Report

IPDDD Carol Mitchell presented her report as tabled with the following verbal update {Carol thanked David for the acknowledgement earlier, she thanked the committee members; Mike Silverman, Ross Kennedy, Graeme Hunt, Chrissy Meyer, Joy Ackrill, Murray Coutts, Alan Shar, Alun Chisholm, Gregory Graham and Erin Rose who worked so hard for this District } and then moved her report be received.

“That the report from the Immediate Past Distinguished District Director be received.”

Moved: Carol Mitchell, IPDDD

Seconded: Paulette Boyes, Scarfies Speechcraft Club

CARRIED

14.2 District Director's Report (includes PQD, CGD, PRM and Division Directors)

District Director David presented his report as published with the following updates:

He explained that “every year, we have a **District Alignment Committee**, which is set up in September and carries on through the year and the reports are presented to Council. Because of the vast amount of change that is going to happen [as a result of reformation], this is going to be set up at the start of the Toastmasters year. This will be chaired by the 2 incoming PQDs and include all of the incoming Division Directors. District Director Elect Sarah will also be on the committee as a non-voting member. The reason the committee has been set up like this is because we want the Division Directors to be the link between the top table and the clubs and the Divisions. We want the communication to be flowing both ways and feel it is important that the Division Directors are part of this committee. If anyone outside the committee has ideas to put forward, these will be welcomed by the committee.”

District Procedures Review Committee, which will be chaired by David Templeman IPDD and will include the District Parliamentarian also 2 CGDs and Joy Ackrill, PDDG, representing D72 and Murray Coutts, PDDG, representing D112.

A **Future District Conferences Committee**, which will be made up by 2 people from D72, 2 people from D112 and it will be co-chaired by Sarah Bate District Director Elect and David Templeman IPDDD. If anyone has suggestions about how we can make one District conference per year with 4 contests in then we want to hear how this can be done. Options will be presented at the November Council meeting.

David moved

“That the report from the District Director (includes PQD, CGD, PRM and Division Directors) be received.”

Moved: Ellie Young, Christchurch Speechcraft

Seconded: Penny Coffey, Area Director G4

CARRIED

Discussion followed:

- Steve Preston, Area Director E3, asked whether it has been ratified by Toastmasters International that we are in fact moving to one conference per year for each District. District Director David replied that it was directed to us in August 2016 that this was going to happen. There are several matters in addition to contests that need to be discussed e.g. the budget, we anticipate that we will receive more guidance in August 2017 training in Vancouver.

“That the report from the Immediate Past Distinguished District Director report be adopted.”

**Moved: Joan Hook, Eden-Epsom Club
Seconded: Richard Perkins, Geyserland Club
CARRIED**

“That the report from the District Director (includes PQD, CGD, PRM and Division Directors) be adopted.”

**Moved: Kathryn Duncan, Division Director C
Seconded: Kingsley Moody, One Hour Club
CARRIED**

15 Motions on Notice

15.1 Future Direction of Contests

This motion was withdrawn by Murray Coutts, PDDG. Murray made the following comments:

As was mentioned by the Board of Directors at their briefing at the last International Convention, August 2016 that they were proposing to stop holding semi-annual conventions. Murray’s understanding is that some of the reasons, perhaps, behind this were that some District conventions are organized in a large part by the PQD, which adds a considerable amount of work for them. District 72 do it differently and do it way better. Whilst it has been announced that it is going to happen the changes to the rules relating to the District have not yet been confirmed and we do not know when this will happen. It does give an opportunity to look at contests, which has not been done for some years. One of the questions is whether or not we have 4 contests at the May District conference. This would either mean less time for educationals or an extended conference. This will have important flow on from this to Divisions, Areas and Clubs

We need clear communication to keep clubs informed regarding the process and outcomes.

Murray agreed with the matter being referred to the new committee considering the future of District Convention

Dennis McCord (District Historian), Advanced Wellington, advised that historically prior to 1997 we met annually over 3 days. There were concerns in 1998 when we moved to 2 bi-annual conferences.

Alan Cobcroft, Silver Service, asked for clarification regarding what has been said regarding moving to one annual conference. District Director David clarified that November 2017 is the last semi-annual conference. In May 2019, there may be 4 contests.

Adrienne Malis, Shoreline Club, raised concerns about lack of judges and stated that we will need to ensure that we have enough judges trained. District Director David said that we will adhere to TI judging criteria.

Ellie Young, Cathedral City Toastmasters, as Regional Adviser, was at mid-year training in Shanghai. At that time the District Leaders were asked for their feedback and this data is being gathered, processed and considered. Until this has been completed TI cannot come up with a definitive. Ellie also stated that Divisions, Areas and Clubs are still able to leave the situation as a status quo and continue with 2 conferences a year.

16 General Business

16.1 Motion to realign Division J Clubs

Tania Fraser, Division Director J moved:

“That Cupcake Communicators be realigned from Division E, Area E1 into Division J, Area J8 as from 1 July 2017”

Seconded: Mary Clarke, Cup Cake Communicators

No discussion

The motion was put

CARRIED

16.2 Motion to realign Division E Clubs

Norbert Lee, Division Director E thanked Shagen Ganason, Area Director E4 and Vivienne Sutton, Area Director E7 for all their hard work and then moved:

“That the following Division E clubs are realigned from 1 July 2017:

Newtown Toastmasters from Area E7 to Area E1 and Te Puni Kokiri Toastmasters from Area E4 to Area E6”

Seconded: Vivienne Sutton, Area Director E7

No discussion followed

The motion was put

CARRIED

16.3 Motion to realign Division F Clubs

Stephen Lindsay, Division Director F moved:

“That the Northland Review Club be realigned from Area F7 into Area F9 as from 1 July 2017”

Seconded: Gordon Rutherford, Talking Heads

No discussion followed

The motion was put

CARRIED

17 Announcement of 2017-18 District Officer Appointments

District Director Elect Sarah presented her list of appointed Area Directors and Appointed Officers (Appendix D) which are in addition to the elected district officer roles (Appendix C). She noted that there were more appointments to be made, but they would be confirmed at the next Council meeting.

The chair entertained a motion:

“That the District Council confirms the appointments listed (in Appendix D).”

**Moved: Timothy Law, Business Breakfast Club
Seconded: James Hippolite, MCBC Toastmasters
CARRIED**

District Director David declared all positions confirmed and asked the new executive team for 2017-18 to stand and be congratulated.

District Director David also thanked Carol Mitchell, IPDDD for all that she has done for District 72.

18 Announcements

District Director David extended thanks to all who participated and assisted in the conduct of the meeting.

The next semi-annual District Council meeting will be held on Saturday 11th November 2017, The Emerald Hotel, Gisborne.

Two errors were found on the registration form. Helen Hunt, Convention Chair clarified that the date of convention is 10th – 12th November 2017. The bank account is 02-0100-0666790-004

Bronwyn Hayward, Wellington Professional Toastmasters Club, challenged Gisborne to make their venue the best and most accessible ever.

The chair entertained a motion:

“That the May 2017 District Council meeting be closed.”

**Moved: Richard Perkins, Geyserland Club
Seconded: Helen Gaensicke, Birkenhead Toastmaster Club
CARRIED**

19 Close

District Director David declared the meeting closed at 3.40pm.

District Director David Templeman _____

Date _____

Appendix A - Attendance

District Officer Attendance

District Director	David Templeman	G4	Penny Coffey
Program Quality Director	Sarah Bate	G6	Ross Beaumont
Club Growth Director	Toni Sharp	G9	John Sullivan
Immediate Past Distinguished District Director	Carol Mitchell	H2	Andrew Pass
Administration Manager	Fiona Hodge	H4	Lance Clark
Finance Manager	Nicola Green	H6	Rae Clark
Public Relations Manager	Rob Woolley	J5	John Stapleton
Parliamentarian	Chrissy Meyer	J6	Rob Jelas
Division A Director	Stephen Budai	J7	Rosemary Wyse
Division B Director	Ross Kennedy	J8	Craig Fraser
Division C Director	Kathryn Duncan		
Division D Director	Peter Crofskey		
Division E Director	Norbert Lee		
Division F Director	Stephen Lindsay		
Division G Director	Celina Templeman		
Division H Director	Neil Stichbury		
Division J Director	Tania Fraser		

Area Directors

A1	Shalini Jennings
A2	Gordon Rutherford
A4	Monique Carroll
A5	Baptist Lobo
A6	Marlene Krone
B4	Graeme Smylie
C4	Allison Brown
C5	Simon Greig
D1	Dawson Owen
D4	Edward Johnston
D6	Bailey Wood
E1	Owen Winter
E2	Paul Mulrooney
E3	Stephen Preston
E4	Shagen Ganason
E6	James Callinicos
E7	Vivienne Sutton
E10	Mark Thompson
F4	Allister Laurent
F5	Clifford Kerr-Phillips
F8	Svetlana Boycheva
F9	Graeme Kettle
G2	John Marks

Club Attendance

Academic	Devonport Esplanade
Achieve	DIATrIBE
Advanced Communicators and Leaders	Dynamic Diners
Advanced Wellington	Eastland
Airwaves	Eco City Waitakere
Albany	Eden Epsom
AM	Ellerslie Sunrise
Arawa	Emerging Leaders
Assurity Testmasters	Everest
Auckland Advanced	Fearbusters
Auckland West	First City
Avon	Foveaux
Birkenhead	Geyser Gourmet
Bishopdale	Geysersland
BNZ Harbour Quays	Gracefield
Boaters	Grand
Business Breakfast	Greymouth
Business Communication Club	Hamilton
Capital	Harbourside
Capital Chatterers	Harrison Road
Cathedral City	Hastings
Christchurch Speechcraft	Henderson
Churton Park	Hibiscus Coast
City Early Start	High Noon Nelson
Civic	Hokianga
Coastmasters	Howick
Corkers	Hutt City
Cup Cake Communicators	Hutt Valley
Dawn Shakers	IPU New Zealand Toastmasters
Island Bay	Public Service
Karori	PwC Toastmasters Club
Kiwi Toasters	Rangiora
Lake City Breakfast	Rosedale Toastmasters
Liffey	Scarfies
Madhatters	Shoreline
Masterton	Shortland Street
Maungakiekie	Silver Service
MCBC Toastmasters	Silverdale-Orewa
Mid City Toastmasters	Silverstream
Milford	Speakeasy
MITe Speakers	Spinnaker
Morning Toast	Spreydon
Motueka	Statistics NZ Wellington
Mt Albert	Sunday Afternoon
Napier	Sunnynook
Naumai South Taranaki	Sylvia Park

Club Attendance (continued)

Ngaio	Tabletalk
Ngamotu Breakfast	Taieri
North Shore	Takapuna Midday
Northland Review	Taupo
Oamaru Toastmasters	Te Aro
Ohariu	Te Awamutu
One Hour	Tepapa Communicators
OP Auckland	Terrace@12
Orakei	The Gourmet
OREWA Lunchtime	The Speechcraft
Pacific	Three Kings
Palmerston North	Toast Health
Pania	Toast of Broadway
Papakura	Top Start
Pegasus	TradeMe Toastmasters
Peninsula Presenters	Turbine Talkers
Petone	Twilight Talkers
Piako	Upper Hutt
Pioneers	Victoria University
Pipitea	Wainuiomata
PN Advanced	Wake Up Communicate
Police Toastmasters Club	Watch This Space
Porirua Central	Wellington
Progressive	Wellington Professional
Public Service	Westside
PwC Toastmasters Club	Whitianga Toastmasters
Rangiora	Wired For Sound
Rosedale Toastmasters	WOW
Scarflies	

Appendix B – Apologies

District Officer Apologies

B3	David Phillips	H1	Karl Waters
B5	Ralph Connor	H3	Craig Martin
C1	Graeme Hunt	H5	Mihiri Hettiarachchy
F3	Scott Martins	J1	Elise Lonsdale
F7	Angela Norman		
G3	Theresa Slaten		
G5	Doug Hilliard		

Club Apologies

Christchurch Athenians

Newlands

Mount Victoria

Excel Toastmasters

Havelock North

Ernst & Young Achieving Potential

Ingenio Toastmasters

Katikati Toastmasters Club

Appendix C – Elected District Officers For 2017-2018:

Role	Name
District Director	Sarah Bate
Program Quality Director District 112	Toni Sharp
Program Quality Director District 72	Celina Templeman
Club Growth Director District 112	Neil Stichbury
Club Growth Director District 72	Fiona Hodge
Immediate Past District Director	David Templeman
Division A Director	Kevin Prohl
Division B Director	Georgina Templeton
Division C Director	Kathryn Duncan
Division D Director	
Division E Director	
Division F Director	Scott Martins
Division G Director	Rob Woolley
Division H Director	Sharon Kerr-Phillips
Division J Director	Colin Leong

Appendix D – District Officer and Field Officer Appointments for 2017-2018

Role	Name
Administration Manager	Michelle Gerwitz
Finance Manager	Tania Fraser
Public Relations Manager	Steven Preston
Area Directors	
A1	Tina Brockway
A2	Magda van Rooyen
A4	Tina Richards
A5	Arno Grueber
A6	Anji Adams
B1	Sam Bennett
B4	Sipho Ndlhovu
C1	Esther Haines
C2	Christine Livingstone
C4	Jane Gregory
C5	Linda Barnes
D3	Alan Holloway
D4	Nigel Michels
D6	Margaret McClintock
E1	Mele Fuimaono
E2	Heather Turner
E3	Channa Ranasinghe
E4	Pauline Gallagher
E6	Lana Slyuzberg
E7	Caroline Wallace
E9	Rob Barton-Howes
E10	Jad Pamment
F3	Francy Parfitt
F4	Neela Luminglas
F5	Felicity Hopkins
F6	Murray Coutts
G1	Stephen Moore
G2	Louise Davy
G3	Nicola Robertson
G4	Nelson Early
G6	Johanna Ryan
G7	Brian Preddy
G9	Steve Wockner
H1	Salesh Narayan
H2	Jilnaught Wong
H3	Dave Syder
H4	Anabel Valdez-Chiong
H5	Mihiri Hettiarachchy

H6	Alfred Pushpakumar
J1	Kylee Maloney
J3	Ngawara Cranfield
J4	Mercey Brown
J5	Glen Pearce
J6	Glenys Brown
J7	Vanessa Creamer
J8	Alison McKone

Field Officers

Parliamentarian	Chrissy Meyer
District Auditor	
District Webmaster	Mike Diggins
District Directories Officer	
District Supplies	Kath & Vaughan Cherrie
Convention Consultant	Joan Hook
District Statistical Analyst	Alun Chisholm
District Historian	Denis McCord
Youth Leadership Advisor	Myrna Contreras