



# **Toastmasters International**

## **District 72, Southern New Zealand**

### **Notice is hereby given of a**

### **District Council Meeting**

**To be held virtually on**  
**Saturday 9<sup>th</sup> May 2020,**  
**Commencing at 1.30pm**

#### **Important Notes:**

- [A] As this is a Virtual District Council, Toastmasters International Policy states that there are no proxies allowed. Only Club Presidents, Club Vice Presidents and District officers have voting rights. This includes the right to propose and second motions. Information for District Council members will be sent out closer to the event.
- [B] Some items will require online voting. At this stage these will be:
- Vote 1:** Election of the 2020-21 District Director. (There may be other potential votes depending on Floor Candidate Nominations).
  - Vote 2:** That the District Financial Statement for the period 1/7/19 to 31/12/19 be received.
  - Vote 3:** That the proposed assignment of clubs to Areas and Divisions for the following year is approved.
- [C] Some agenda items cannot be proceeded with until a prior agenda item has been resolved. Online votes will remain open for 3 minutes.

[D] Other decisions will be by consensus.

- I. In the first instance decisions will be by "Consensus".
- II. The Chair will state "without objection .....", then pause, if no one objects the motion is passed, but if there are objections, then it will go to a vote.
- III. The vote is put by stating those in favour to be taken as those not registering "against" or "abstain".
- IV. The Chair has an option of moving the matter to a roll call or poll vote, either at their discretion or at the request of a member(s) of the District Executive.

[E] The other change to TI Policies and Protocols is that a floor candidate must have gone through the District Leadership Committee process and no Floor Candidates can be accepted at the District Council Meeting.

**Diane Isherwood DTM**  
**District Director**  
**10<sup>th</sup> April 2020**