

**Toastmasters International
District 72 Virtual Council Meeting
Online on Zoom
Sunday 11 September 2022, 1.00 PM**

See Appendix 1 for members registered

1	<p>Call to order and welcome District Director (DD) Kathryn Duncan called the meeting to order at 1.11 pm and welcomed all present. She explained the speaking and on-line voting processes.</p> <p>DD Kathryn Duncan asked for a moment of silence to remember 1998 – 99 District Governor Jenny Latta and any other Toastmasters that we have lost.</p>
2	<p>Notice of Online Meeting Administration Manager (AM) Esther Haines read the notice of the online meeting.</p>
3	<p>Speaking Rights DD Kathryn Duncan stated that only members of the District Council, that is, Club Presidents, Club Vice-Presidents Education and District Officers, have speaking rights at this meeting. District Officers include:</p> <ul style="list-style-type: none"> all Area Directors (AD) all Division Directors (Div. Dir.) District Administration Manager (AM) Esther Haines District Finance Manager (FM) Sheryl Ryan Public Relations Manager (PRM) Kath Cherrie Club Growth Director (CGD) Mary Jaksch Programme Quality Director (PQD) Glen Pearce Immediate Past District Director (IPDD) David O'Brien District Director Kathryn Duncan <p>Under Toastmasters International (TI) Policy DD Kathryn Duncan extended speaking rights to:</p> <ul style="list-style-type: none"> David Templeman, District Parliamentarian Tim Law, District Technical Officer Harry Fox, District Technical Officer Brad Grootelaar, District Technical Officer Pauline Cook, Lower Hutt Conference Chair Philip Smith, Audit Committee Chair Credentials Chair, Nicola Green

4	<p>Confirmation of Quorum</p> <p>District Parliamentarian (DP) David Templeman noted this is a District Semi-Annual Council meeting. A quorum for a District Semi-Annual Council meeting is one third of Club Presidents and Vice-Presidents Education. The District currently has 98 clubs in good-standing, making 196 votes. One third of this is 66 votes.</p> <p>DP David Templeman confirmed there were 108 votes registered and we do have a quorum.</p>																																																																																																						
5	<p>Apologies</p> <p>AM Esther Haines reported apologies from the following Council Members:</p> <table border="0" data-bbox="268 629 1366 2007"> <tr><td>Nicholas van Irsel</td><td>VP Education</td><td>Alphabet Athletic Toastmasters</td></tr> <tr><td>Kirtideva Peruman</td><td>VP Education</td><td>Alpine Toastmasters Timaru Club</td></tr> <tr><td>James Lawler</td><td>President</td><td>Capital Breakfast Club</td></tr> <tr><td>Margaret Nixon</td><td>President</td><td>Capital Club</td></tr> <tr><td>Sun Kim</td><td>President</td><td>Cathedral City</td></tr> <tr><td>Erin Carney</td><td>President</td><td>Christchurch Women's Club Toastmasters</td></tr> <tr><td>Penny Coffey</td><td>President</td><td>Civic Club</td></tr> <tr><td>Judy Love</td><td>VP Education</td><td>Cup Cake Communicators</td></tr> <tr><td>Andy Soundy</td><td>VP Education</td><td>Dawnspeakers</td></tr> <tr><td>Cathy Ward</td><td>VP Education</td><td>DIALOGUE Toastmasters</td></tr> <tr><td>Eleonora Negrin</td><td>President</td><td>DIALOGUE Toastmasters</td></tr> <tr><td>Rhonda Palten</td><td>VP Education</td><td>Greymouth</td></tr> <tr><td>Bruce McGechan</td><td>President</td><td>High Noon Bankers</td></tr> <tr><td>Nicola Robertson</td><td>VP Education</td><td>Hornby Toastmasters Club</td></tr> <tr><td>Nelson Early</td><td>President</td><td>Hornby Toastmasters Club</td></tr> <tr><td>Thomas Wynne</td><td>President</td><td>Hutt Valley</td></tr> <tr><td>Gloria Hao</td><td>VP Education</td><td>Liffey</td></tr> <tr><td>Margot Brough</td><td>VP Education</td><td>MBIE Toastmasters Club</td></tr> <tr><td>Sierra Roberts</td><td>President</td><td>Motueka Toastmasters Club</td></tr> <tr><td>Marty Pilott</td><td>President</td><td>Newlands Toastmasters</td></tr> <tr><td>Rawat Rohit</td><td>VP Education</td><td>Newlands Toastmasters</td></tr> <tr><td>Claire Minty</td><td>President</td><td>Oaklands</td></tr> <tr><td>Cornel van Basten</td><td>President</td><td>Oamaru Toastmasters</td></tr> <tr><td>Nikita Parks</td><td>President</td><td>Online Uncensored Comedians and Humourists</td></tr> <tr><td>Lisa Timpany</td><td>President</td><td>Oyster Orators</td></tr> <tr><td>Robyn Boylan</td><td>VP Education</td><td>Oyster Orators</td></tr> <tr><td>Sue Hurst</td><td>President</td><td>Paekakariki Early Birds</td></tr> <tr><td>Nicki Sullivan</td><td>President</td><td>Pegasus Toastmasters</td></tr> <tr><td>Thomas Wynne</td><td>President</td><td>Phoenix</td></tr> <tr><td>Robyn Boylan</td><td>VP Education</td><td>ROAR</td></tr> <tr><td>Pradeep Ramamoorthy</td><td>VP Education</td><td>Scarflies</td></tr> <tr><td>Lilian Morrison</td><td>VP Education</td><td>Silverstream Toastmasters</td></tr> <tr><td>Glenn Jacobs</td><td>VP Education</td><td>Solnet Toastmasters</td></tr> <tr><td>Andrew Bickerstaff</td><td>President</td><td>Solnet Toastmasters</td></tr> </table>	Nicholas van Irsel	VP Education	Alphabet Athletic Toastmasters	Kirtideva Peruman	VP Education	Alpine Toastmasters Timaru Club	James Lawler	President	Capital Breakfast Club	Margaret Nixon	President	Capital Club	Sun Kim	President	Cathedral City	Erin Carney	President	Christchurch Women's Club Toastmasters	Penny Coffey	President	Civic Club	Judy Love	VP Education	Cup Cake Communicators	Andy Soundy	VP Education	Dawnspeakers	Cathy Ward	VP Education	DIALOGUE Toastmasters	Eleonora Negrin	President	DIALOGUE Toastmasters	Rhonda Palten	VP Education	Greymouth	Bruce McGechan	President	High Noon Bankers	Nicola Robertson	VP Education	Hornby Toastmasters Club	Nelson Early	President	Hornby Toastmasters Club	Thomas Wynne	President	Hutt Valley	Gloria Hao	VP Education	Liffey	Margot Brough	VP Education	MBIE Toastmasters Club	Sierra Roberts	President	Motueka Toastmasters Club	Marty Pilott	President	Newlands Toastmasters	Rawat Rohit	VP Education	Newlands Toastmasters	Claire Minty	President	Oaklands	Cornel van Basten	President	Oamaru Toastmasters	Nikita Parks	President	Online Uncensored Comedians and Humourists	Lisa Timpany	President	Oyster Orators	Robyn Boylan	VP Education	Oyster Orators	Sue Hurst	President	Paekakariki Early Birds	Nicki Sullivan	President	Pegasus Toastmasters	Thomas Wynne	President	Phoenix	Robyn Boylan	VP Education	ROAR	Pradeep Ramamoorthy	VP Education	Scarflies	Lilian Morrison	VP Education	Silverstream Toastmasters	Glenn Jacobs	VP Education	Solnet Toastmasters	Andrew Bickerstaff	President	Solnet Toastmasters
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	<p>Jane Gregory President Speak-Easy Club Helen Gregory VP Education Speak-Easy Club Peter Shi President Statistically Speaking James McKillop President Sunrise Club Robyn Johnson VP Education Sunrise Club Nanette Linklater President Tabletalk Toastmasters Vignesh Srinivasan President Te Aro Toastmasters Steve Perich President Terrace@12Toastmasters Thomas Wynne VP Education Terrace@12Toastmasters Nick Barnett President Toastmasters of Waikanae Nathan Kennedy President Victoria Toastmasters Club (Christchurch) Simon Broekman VP Education Victoria Toastmasters Club (Christchurch) Anna Spencer President Wellington Professional Toastmasters Jacob Beal VP Education Wellington Professional Toastmasters Glenys Forsyth Area C4 Director Thomas Wynne Area J4 Director Reuben Painter Area E6 Director</p> <p>Moved that the apologies be accepted. Mary Jaksch, Club Growth Director (Seconder not required.) There were no objections so the apologies were accepted.</p>
6	<p>District Mission Statement and Core Values Program Quality Director (PQD) Glen Pearce read the District Mission Statement and Core Values.</p>
7	<p>Changes to and confirmation of Agenda and Additional Items There were no changes to the agenda.</p>
8	<p>Minutes of the District 72 Virtual Council Meeting held on 7 May 2022 The minutes of the 7 May 2022 District Virtual Council meeting have been circulated. No corrections were received.</p> <p>Motion: That the minutes of the Virtual District Council meeting held on 7 May 2022 as circulated are a true and correct record. Moved: Pauline Cook, VP Education, Toastmasters of Waikanae Seconded: Anthony Kalauta, President, Aranui Toastmasters Club</p> <p>Vote by Zoom poll:</p>

	<p>69 votes were received. 67% (60) Yes, 13% (9) Abstained</p> <p>The motion is carried.</p>
9	<p>Matters arising from the minutes 7 May 2022</p> <p>There were no matters arising from the minutes.</p>
10	<p>Correspondence</p> <p>AM Esther Haines confirmed there were no items of correspondence that needed to be addressed by the District Council.</p>
11	<p>Urgent Business</p> <p>a) Confirmation of District Officer Resignations:</p> <p>DD Kathryn Duncan reported that she has received one resignation since the District Council meeting held on 7 May 2022, from Area J3 Director Ashley Keown.</p> <p>Motion: that the District Council confirms the resignation of the officer as listed.</p> <p>Moved: Div. C Dir. Kayleen Gilder</p> <p>Seconded: Div. J Dir. Murray Ingram</p> <p>Vote by Zoom poll:</p> <p>70 votes were received. 96% (67) Yes, 4% (3) Abstained</p> <p>b) Confirmation of Officer Appointments:</p> <p>DD Kathryn Duncan reported the following District Officer appointments since the District Council meeting on 7 May 2022:</p> <p>Division C Director Kayleen Gilder</p> <p>Division D Director Celina Templeman</p> <p>Area C1 Director Graeme Hunt</p> <p>Area C2 Director Liz Doubtfire</p> <p>Area C3 Director Gorden Goodall</p> <p>Area C4 Director Glenys Forsyth</p> <p>Area D1 Director Louise Landess</p> <p>Area D3 Director Dillon Skipper</p> <p>Area D4 Director Leonie Wilkinson</p> <p>Area D5 Director Lisa Coppins</p> <p>Area E1 Director Catrin Jacksties</p> <p>Area E3 Director Pauline Jarvis</p> <p>Area E5 Director Lovey Ratima-Rapson</p> <p>AreaE6 Director Reuben Painter</p> <p>Area G1 Director Patrick Sharp</p> <p>Area G2 Director Siân Farr</p> <p>Area G3 Director Kathleen Palmer</p> <p>Area G7 Director Inger Deighton</p> <p>Area J2 Director Laura Bruce</p> <p>Area J3 Director Ash Keown</p> <p>Area J4 Director Thomas Wynne</p>

	<p>Area J5 Director Karen Lynley District Finance Manager Sheryl Ryan District Administration Manager</p> <p>Field Officers: District Parliamentarian David Templeman District Trainers: Marie Fox, Karen Squires and Harry Fox District Technical Managers: Tim Law and Harry Fox District Historian Denis McCord</p> <p>Moved that the District Council confirms the appointments of the officers as listed Moved: Area C1 Director Graeme Hunt Seconded: Richard Rutherford, VP-Education, Nelson Toastmasters Club</p> <p>Vote by Zoom poll: 68 votes were received. 99% (67) Yes, 1% (1) Abstained</p> <p>The motion is carried.</p> <p>11.3 Confirmation of New Clubs into Areas DD Kathryn Duncan reported there were no new clubs chartered since 7 May 2022.</p>
12	<p>Conference Report</p> <p>DD Kathryn Duncan asked PQD Glen Pearce to read the report for the Lower Hutt District Conference 2023.</p> <p>PQD Glen Pearce invited the Conference Chair Pauline Cook to read her report. The theme is 'Back to the Future'. The conference runs from Friday 12 May 2023 to Sunday 14 May 2023. The venue is The Angus Hotel, 5 Cornwall Street, Lower Hutt. The committee is Pauline Cook (Chair), Philip Smith, Karen Lynley, Judy Love, Anthony Fletcher and David O'Brien. The venue is booked. Venue holds up to 120. The hotel will hold 33 rooms for Toastmasters. The committee is currently recruiting for support roles, which could provide opportunities for those who wish to complete an HPL. Hybrid functions are being developed. Some sponsorship has been offered. Working on entertainment, transport arrangements, more sponsorship, keynote speakers and workshops, District Contests. The conference website has been designed and is ready to launch. The registration forms are under construction.</p> <p>Moved: that the Lower Hutt Conference 2023 report be received. Moved: Pauline Cook, Conference Chair Seconded: Div. C Dir. Kayleen Gilder</p> <p>Discussion Marie Fox, President, Liffey Toastmasters asked if it was the case that an interactive hybrid option would be available only for the contests and persons attending the contest through hybrid would not have the opportunity to interact. Pauline Cook replied that they would be able to interact but only through chat or other technical functions rather than feeling that you actually there.</p> <p>There was no further discussion.</p>

Financial Reports**13.1(a) District Financial Statements for the period 1 July 2021 to 30 June 2022 presented by IPDD David O'Brien**

DD Kathryn Duncan asked Immediate Past District Director David O'Brien to present the Financial Statements for the period 1 July 2021 to 30 June 2022.

IPDD David O'Brien noted that 2021-22 had been a difficult year due to the impact of Covid-19.

Income

Membership revenue was \$52,900.78, which is \$8,988.22 less than the budgeted revenue of \$61,889.00. This was because there were 586 fewer membership payments in 2021-22 compared to 2020-21.

The cancelled in-person Christchurch conference, originally scheduled for May 2022, was effectively financially neutral. Registration payments were refunded and the venue returned all the deposits.

Expenses

The categories Recognition, Club Growth, Marketing outside of Toastmasters and Public Relations were affected by the fact that some expenditure was incorrectly allocated to Marketing. We are hoping that we can adjust that with TI in the final report. The total budgeted expenditure across these four categories was \$24,550.00 and our actual spend was \$15,786, giving a variance of \$8,763. The most significant expense in the Marketing category was \$5000 towards joint advertising with District 112 on TVNZ On-demand. About \$3000 of Club Growth spend was incorrectly captured under Marketing outside of Toastmasters. The Recognition category has been affected by the TI website upgrade, with the TI online shop being offline. In addition, the timing of the upgrade meant that the TI online shop was not available just as we would have been looking to recognise members achievements. The \$779.72 shown on the slide as being spent on Public Relations is not a true reflection of the expenditure. We spent \$1477 on Facebook and Instagram. During the March video campaign we spent \$1023 on Facebook and Instagram and \$1047 on YouTube and Google search ads. In the May video campaign we spent \$1800 on Facebook and Instagram and \$1576 on YouTube and Google search ads.

Education and Training was underspent by \$3585 due to the cancellation of the planned in-person District Officer trainings in the January – May period of the year. Speech Contests and associated expenditure were significantly under budget due to contests being moved to the online platform and the lower costs associated with using that platform.

Administration costs includes the District Zoom accounts and costs associated with couriering trophies.

Food and meals expenditure was down due to catering at District Officer Training being kept simple and, where possible, self-catering rather than using the venue's catering as this is cheaper. Also, the cancellation of in-person District Officer Training at the May Conference.

Expenditure on Travel is our largest expense. If we compare the spend of \$9000 in 2021-22 to the spend of \$20,000 in 2020-21 it clearly shows the impact of Covid-19. The Allocation expense is the money we pay to Toastmasters International. This has increased due to Toastmasters International using District Reserves to pay for the TI website upgrade.

Summary

Total Revenue was \$52,901.95, total expenditure was \$37,597.82 giving a net income of \$15304.13. The underspend compared to budget was \$18,364.

Equity at 30 June 2022 was \$82,606 up from \$66,094 on 30 June 2021. Cash and cash equivalents at 30 June 2022 totalled \$78,101 down from \$89,591 on 30 June 2021.

Motion: That the District Financial Statements for the period 1 July 2021 to 30 June 2022 be received.

Moved: IPDD David O'Brien

Seconded: Div. J Dir. Murray Ingram

Discussion

Erin Daldry, President, Capital Chatterers, asked, if we have made just over \$18,000, how much of that is going back to TI? IPDD David O'Brien said that DD Kathryn Duncan had emailed TI about this and they have not yet made a decision. As a follow-up question, Erin Daldry asked what was the maximum TI could take? DD Kathryn Duncan explained that this was covered by Protocol 8.4 3(B), which states:
If the District reserve exceeds 1.25 times the Required Retention at the end of the program year, 50% of that amount shall be reduced from the District reserve and reallocated to Toastmasters International for purposes related to the organization's mission.

Erin Daldry asked if that means we could lose up to \$9000. IPDD David O'Brien and DD Kathryn Duncan agreed that it did.

Peter Scholtens, VP-Education, Capital Chatterers, acknowledged that he, Philip Smith and IPDD David O'Brien had had extensive conversations trying to sort out the accounts. He asked why the income and expenditure slide did not reconcile with the presented balance sheet and why there were no comparatives with the previous year? IPDD David O'Brien explained that he had had to put the presentation together at short notice and had probably grabbed the wrong slide and he apologised for that. He also pointed out that Toastmasters International were still updating figures for us and this would not be the final report. Peter Scholtens said he was willing to continue to help to get the report sorted and noted it could be put up on the website when it has been finalised. IPDD David O'Brien confirmed that, once the report was finalised, it would be put up on the website and members of the District Council would be notified when the report was available on the website. Peter Scholtens asked if the expenses listed in his oral report made up part of the big Marketing outside of Toastmasters spend. IPDD David O'Brien confirmed that they did. Peter Scholtens said that the narratives on the website together with the oral

report covered the ups and downs of the year well. He also noted the comment that a lot of the Club Growth spend may not see results until the next Toastmasters year as those clubs are in the building phase and have not yet reached charter strength. He asked if the Club Growth spend had been more than \$446 as presented in the oral report and that this was some of the expenditure incorrectly allocated to Marketing outside Toastmasters. IPDD David O'Brien confirmed this and explained that the estimated Club Growth expenditure was about \$3000.

Endah van Wering, President, Up Top Club, asked if the \$5000 spent on advertising on TV On-Demand was part of the \$12,000 spent on Marketing outside Toastmasters and what had been the benefit to clubs from this expenditure? IPDD David O'Brien confirmed that the \$5000 was part of the Marketing outside Toastmasters expenditure. He pointed out that it is very difficult to link new members to any specific piece of marketing. Also, it the role of the District is to market the Toastmasters brand and not individual clubs. He explained that the District had used a broad marketing strategy, which included advertising on Instagram, Facebook and Google ads. The District had the opportunity to try TV On-Demand and decided to try it. The only way to track the effectiveness of different advertising channels would be to ask new members what had made them decide to join. Endah van Wering suggested that the District should use cheaper options such as Instagram, Facebook and other social media. She felt that more people use these platforms than use TV On-demand.

Area D1 Director Louise Landess asked if any metrics had been used such as measuring changes in traffic to the website to evaluate the effectiveness of various marketing campaigns? IPDD David O'Brien asked PQD Glen Pearce to comment. Glen Pearce referred Louise Landess to his CGD report to the District Council of 7 May 2022, which contains an analysis of the performance of the advertising on TV On-demand.

Peter Scholtens, VP-Education, Capital Chatterers, asked if the report of the Audit Committee would be discussed. DD Kathryn Duncan replied that it would.

Area J2 Director Laura Bruce noted that the expenditure of \$12.598 represents 24% of the District 72 budget. This seems to be a large proportion of the budget. It would be good to have better metrics of the effectiveness of the expenditure. IPDD David O'Brien pointed out that expenditure in each category is capped by Toastmasters International to be a set percentage of the total budget.

Area C3 Director Gorden Goodall pointed out that trying to track the effectiveness of advertising at this point would be difficult as all clubs have reduced membership whether they are Toastmasters clubs, sports clubs or other voluntary activities.

Endah van Wering, President, Up Top Club, made some suggestions for marketing going forward. DD Kathryn Duncan suggested she put them in an email to the current Club Growth Director.

Area D1 Director Louise Landess had looked at 2021-22 CGD Glen Pearce's report to the 7 May 2022 District Council meeting and pointed out that it measured views of the advert not clicks on the website. IPDD David O'Brien said that during the 2021-22 year the Public Relations Manager Brad Grootelaar had reported the number of visits to the website to Senior Leadership meetings. Perhaps they could be reported at District Council meetings as well. Louise Landess suggested they could be put in the next month's newsletter.

There were no further questions.

DD Kathryn Duncan thanked IPDD David O'Brien for presenting the report and also thanked Philip Smith and Peter Scholtens for their help in preparing the financial statements.

13.1(b) District Audit Committee Report

Chair of the Audit Committee Philip Smith presented the Audit Committee Report. The committee consisted of Philip Smith, Tim McMenamin and Tania Sales. The committee reviewed all transactions in accordance with Toastmasters International guidelines and found nothing of concern. There were late adjustments from Toastmasters International which have changed the numbers slightly, particularly relating to foreign exchange adjustments. Consequently, the accounts audit is not yet completed and has not been signed-off. Philip proposed that the accounts audit be completed, ideally within a week, and uploaded to the website or otherwise communicated.

Motion: that the verbal Audit Committee Report be received.

Moved: Audit Committee Chair Philip Smith

There was no discussion.

13.2 District 72 Budget 2022-23 presented by Finance Manager Sheryl Ryan

Finance Manager Sheryl Ryan explained the constraints on the budget from Toastmasters policy. For example, at least 5% of expenditure must be on Marketing outside Toastmasters and no more than 25% of expenditure can be spent on travel.

Membership revenue for 2022-23 is \$58542, down \$3347 from 2021-22 as we have fewer members.

Expenditure is down in most categories, reflecting the drop in revenue.

Motion: that the District 72 Budget for 2022-23 be received.

Moved: FM Sheryl Ryan

Discussion

Area J2 Director Laura Bruce asked if it would be more helpful if the budgeted amounts for 2022-23 were compared to 2021-22 actuals rather than 2021-22 budget, for example, 2022-23 budget for Marketing outside Toastmasters is just under \$5000 compared to the 2021-22 budget just over \$5000, while the actual spend for 2021-22 for Marketing outside Toastmasters was \$12,598. DD Kathryn Duncan explained that expenditure under other categories had been wrongly coded to Marketing outside Toastmasters so the \$12,598 figure was not accurate. It had been decided not to present the comparison of 2022-23 budget to 2021-22 actuals when the 2021-22 actuals were not accurate.

Peter Scholtens, VP-Education, Capital Chatterers, asked about FM Sheryl Ryan's statement that we had less money this year. FM Sheryl Ryan confirmed that the 2022-23 budgeted membership revenue of \$58,500 was less than the 2021-22 budgeted membership revenue of \$62,000. Peter Scholtens pointed out that the 2021-22 actual membership revenue was \$53,000. FM Sheryl Ryan said that, as DD Kathryn Duncan had explained, it had been decided not to compare 2022-23 budget with 2021-22 actuals when the 2021-22 actuals were not accurate.

Peter Scholtens commented that he had hoped to see more detail on what it was proposed to spend money on in the discretionary areas of marketing, recognition and club growth. CGD Mary Jaksch that the focus of the Marketing outside Toastmasters expenditure was on brand recognition. People, in general, do not recognise our brand as having purpose. The focus will be on social media and print. One metric will be visits to the website. CGD Mary Jaksch noted that sometimes we just have to try things. Under Club Growth the focus was on helping clubs market themselves. All but one of proposed templates had been approved by TI. Templates could, for example, social media templates or templates with a QR code so the address comes up.

Endah van Wering, President, Up Top Club asked whether the \$6,250 budgeted for Recognition was solely for district expenses or whether it was available to clubs. DD Kathryn Duncan explained that it was for district expenses. For example, the District recognises Toastmasters who have 25 years of service. The money pays for plaques and the engraving. Other examples are ribbons for the home club of the Area Director and the home club of the Division Director and the trophies and medals for the District Contests.

Motion: that the District 72 Budget for 2022-23 be approved.

Moved: Div. D Dir. Celina Templeman

Seconded: Mary Clarke, President, NZ Transport Agency Toastmasters

Voting by Zoom poll on approving the District 72 Budget for 2022-23:

There were 52 Yes votes and 1 No vote and 3 Abstentions.

The motion is carried.

13.3 Budget for the Lower Hutt Conference, May 2023.

	<p>Conference Treasurer Philip Smith presented the budget for the Lower Hutt Conference in May 2023. He noted that there was uncertainty in the estimates for AV costs depending on how much hybrid is required.</p> <p>Motion: that the budget for the Lower Hutt Conference, May 2023 be received. Moved: Conference Treasurer Philip Smith</p> <p>There was no discussion.</p> <p>Motion: that the budget for the Lower Hutt 2023 District Conference be accepted. Moved: CGD Mary Jaksch Seconded: Area J5 Director Karen Lynley</p> <p>Voting by Zoom poll on accepting the budget for the Lower Hutt 2023 District Conference There were 61 Yes votes and 0 No votes and 0 Abstentions. The motion is carried.</p>
14	<p>Senior District Officer Reports</p> <p>14.1 Division C Director Report Division C Director Kayleen Gilder moved that her report be received as published with the following verbal update. Div. C Dir. Kayleen Gilder warmly welcomed Area C1 Director Graeme Hunt and Area C3 Director Gordon Goodall as District Officers for Division C.</p> <p>14.2 Division D Director Report Division D Director Celina Templeman moved that her report be received as published with the following verbal update. The Boyle Educational Adventure Weekend has been cancelled due to insufficient registrations.</p> <p>14.3 Division E Director Report Division E Director Erik Roeper moved that his report be received as published with the following update. The Boyle River event has been cancelled.</p> <p>14.4 Division G Director Report Area G3 Director Kathleen Palmer moved that Division G Director Moumita Jaminder’s report be received as published.</p> <p>14.5 Division J Director Report Division J Director Murray Ingram moved that his report be received as published with the following verbal update. The Area Director for J3 has resigned so the position of Area J3 Director is currently vacant.</p> <p>14.6 Immediate Past District Director Report IPDD David O’Brien moved that his report be received as published.</p>

	<p>14.7 Public Relations Manager Report PRM Kath Cherrie moved that her report be received as published.</p> <p>14.8 Club Growth Director Report CGD Mary Jaksch moved that her report be received as published.</p> <p>14.9 Program Quality Director Report PQD Glen Pearce moved that his report be received as published with the following verbal update. Congratulations to the following clubs, which have achieved seven officers trained in the first round of Club Officer Training: Cupcake Communicators, Pegasus Toastmasters, Speak-Easy Toastmasters, Tawa Toastmasters and Online, Uncensored Comedians and Humourists Club.</p> <p>14.10 District Director Report DD Kathryn Duncan moved that her report be received as published.</p> <p>Seconder for receiving all the Senior District Officer reports except the Finance Manger’s report: Jack McAuley, President, Riccarton Toastmasters Club</p> <p>Voting by Zoom poll on receiving all the Senior District Officer reports except the Finance Manager’s report: There were 60 Yes votes and 0 No votes and 1 Abstention. The motion is carried.</p>
15	<p>General Business</p> <p>There was no General Business.</p>
16	<p>Announcements</p> <p>The next meeting will be the Annual District Council Meeting to be held on 13 May 2023. This will be a hybrid meeting at a time to be advised.</p>

Appendix 1: Registrations for the District 72 Council Meeting 11 September 2022

District Officers

District Director	Kathryn Duncan
Program Quality Director	Glen Pearce
Club Growth Director	Mary Jaksch
Public Relations Manager	Kath Cherrie
Finance Manager	Sheryl Ryan
Administration Manager	Esther Haines
Immediate Past District Director	David O'Brien
Division C Director	Kayleen Gilder
Division D Director	Celina Templeman
Division E Director	Erik Roeper
Division G Director	Moumita Jaminder
Division J Director	Murray Ingram
Area C1 Director	Graeme Hunt
Area C3 Director	Gorden Goodall
Area D1 Director	Louise Landess
Area D3 Director	Dillon Skipper
Area D4 Director	Leonie Wilkinson
Area D5 Director	Lisa Coppins
Area E1 Director	Catrin Jacksties
Area E6 Director	Reuben Painter
Area G2 Director	Siân Farr
Area G3 Director	Kathleen Palmer
Area G7 Director	Inger Deighton
Area J2 Director	Laura Bruce
Area J5 Director	Karen Lynley
District Parliamentarian	David Templeman
Credentials Chair	Nicola Green
Audit Committee Chair	Philip Smith
Lower Hutt Conference Chair	Pauline Cook
Lower Hutt Conference Treasurer	Philip Smith
District Technical Officer	Tim Law
District Technical Officer	Harry Fox
District Technical Officer	Brad Grootelaar

Club Presidents

Lisa Coppins	Alpine
Bailey Wood	Alphabet Athletic Toastmasters
Anthony Kalauta	Aranui
David Templeman	Bay Harbour
Erin Daldry	Capital Chatterers
Steven Kiernander	Cook Strait Toastmasters
Helen Cartmell	Cup Cake Communicators
Gus Geary	Dawnspeakers

Ben Faulks	Dollan House
Craig McGregor	Dunedin Toastmasters Club
Carl Horn	Everest Club
Raewyn Hunt	Foveaux 4978
Karl Rogers	Gracefield Toastmasters
Corrina Shilling	Island Bay, Wellington
Marie Fox	Liffey
Soph Barnes	MBIE
Catrin Jacksties	Nelson Toastmasters Club
Mary Clarke	NZ Transport Agency Toastmasters
Claire Minty	Oaklands
Raminder Kohli	Ohariu Toastmasters Club
Inger Deighton	Peninsula Presenters
Paddy Turnhout	Queenstown
Nicola Green	Rangiora
Jack McAuley	Riccarton Toastmasters Club
Judy(Qingna) Zheng	Scarflies
Helen Cartmell	Silverstream Toastmasters
Jane Gregory	Speak-Easy
Katina Beauchamp	Spinnaker Toastmasters Club
Peter Stratford	Sunbelt Speakers Blenheim
Megan McNeice	Sunday Afternoon
Peter Kerr	Sunrise Speakers Club
Mark Christian	Tawa
Keanu Piki	Te Puni Kōrero
Jennifer Bailey	Toast Health
Karen Lynley	Toast Now
Carol Wald	Toastmasters Wairarapa
Vivienne Sutton	Turbine Talkers
John Irving	Upper Hutt Toastmasters
Endah Van Wering	UpTop
Georgia Carson	Wadestown Toastmasters
Alistair Forsyth	Wainuiomata
Karen Squires	Wanaka Toastmasters

Club Vice-Presidents Education

Celina Templeman	Bay Harbour
Rachel Walton	Boaters Toastmasters
Peter Scholtens	Capital Chatterers
Paulette Elliott	Christchurch Toastmasters
Candace Green	Christchurch Women's Club Toastmasters
Sheryl Ryan	Cook Strait Toastmasters
Sue Hoseit	Dunedin Toastmasters Club
Margaret Whittington	Five-Thirty Forum Club
Peter Lokven	Foveaux Club

Marzie Fatahi	Gore
Ravi Bharathan	Hutt City Toastmasters
Denis McCord	Hutt Valley
Gloria Hao	Liffey
Mary Jaksch	Madhatters
Richard Rutherford	Nelson
Norbert Lee	Newtown
Chelsea Heppell	Ngaio
Samantha Eastman	NZ Transport Agency Toastmasters
Jane Ellis	Statistically Speaking
Kathryn Duncan	Tabletalk Toastmasters
David O'Brien	Taieri
Gab Hikaka	Te Puni Kōrero
Siân Farr	Toast Health
Pauline Cook	Toastmasters of Waikanae
Georgia Osmond	Toastmasters Wairarapa
Kath Cherrie	Toast Now
Sylvie Poupard-Gould	Turbine Talkers
Karen Lynley	Upper Hutt Toastmasters
Tania Sales	Wainuiomata Toastmasters
Karen Hoyland	Wairarapa Gourmet Toastmasters
Esther Haines	Wavecrest
Anthony Fletcher	Wellington Club
Trish Costelloe	Westport Toastmasters