

**Toastmasters International  
District 72 Executive Committee Meeting  
Online on Zoom  
Friday 9 September 2022, 7.00 PM**

**See Appendix 1 for members registered**

1	<p><b>Call to order and welcome</b> District Director (DD) Kathryn Duncan called the meeting to order at 7.08 pm and welcomed all present. She explained the speaking and on-line voting processes.</p>
2	<p><b>Notice of Online Meeting</b> Administration Manager (AM) Esther Haines read the notice of the online meeting.</p>
3	<p><b>District Mission Statement and Core Values</b> Program Quality Director (PQD) Glen Pearce read the District Mission Statement and Core Values.</p>
4	<p><b>Speaking Rights</b> DD Kathryn Duncan stated that only District Officers have speaking and voting rights. District Officers include:</p> <ul style="list-style-type: none"> <li>all Area Directors (AD)</li> <li>all Division Directors (Div. Dir.)</li> <li>District Administration Manager (AM) Esther Haines</li> <li>District Finance Manager (FM) Sheryl Ryan</li> <li>Public Relations Manager (PRM) Kath Cherrie</li> <li>Club Growth Director (CGD) Mary Jaksch</li> <li>Programme Quality Director (PQD) Glen Pearce</li> <li>Immediate Past District Director (IPDD) David O'Brien</li> <li>District Director Kathryn Duncan</li> </ul> <p>Under Toastmasters International (TI) Policy DD Kathryn Duncan extended speaking rights to:</p> <ul style="list-style-type: none"> <li>David Templeman, District Parliamentarian</li> <li>Marie Fox, District Trainer</li> <li>Karen Squires, District Trainer</li> <li>Bailey Woods, District Technical Support</li> <li>Pauline Cook, Lower Hutt Conference Chair</li> <li>Philip Smith, Audit Committee Chair and Treasurer for the Lower Hutt Conference</li> </ul> <p>DD Kathryn Duncan asked that those wishing to speak raise their hand virtually and wait to be acknowledged. She reminded speakers to clearly state their name and role before speaking and to speak so that Administration Manager Esther Haines and DD Kathryn Duncan can hear you.</p>

5	<p><b>Confirmation of Quorum</b></p> <p>District Parliamentarian (DP) David Templeman noted this is a District Executive Committee (DEC) meeting. A quorum for a DEC meeting is the majority of executive members. The executive currently has 7 Senior Officers, 5 Division Directors and 19 Area Directors (the roles of Area Directors for G4, G6, J1 and J3 are vacant and not included) making a total of 31 members. The quorum is 16 members.</p> <p>DP David Templeman confirmed there were 21 Executive members present and we have a quorum.</p>
6	<p><b>Apologies</b></p> <p>AM Esther Haines reported apologies from the following district officers:  Marie Fox, District Trainer  Harry Fox, District Technical Officer  Gorden Goodall, Area Director C3  Louise Landess, Area Director D1  Dillon Skipper, Area Director D3  Catrin Jacksties, Area Director E1  Pauline Jarvis, Area director E3  Lovey Ratima-Rapson, Area Director E5  Patrick Sharp, Area Director G1  Ash Keown, Area Director J3  Thomas Wynne, Area Director J4</p> <p><b>Moved that the apologies be accepted. Kath Cherrie, Public Relations Manager (Seconder not required.)</b></p> <p>There were no objections so the apologies were accepted.</p>
7	<p><b>Changes to and confirmation of Agenda and Additional Items</b></p> <p>Added: Item 11.4 will now be the Lower Hutt Conference Report, which needs to be discussed before the Lower Hutt Conference Budget (Item 12.4).</p> <p>Under General Business, we will discuss the format of the May 2023 District Council Meeting.</p>
8	<p><b>Minutes of the District 72 District Executive Committee Meeting held on 17 July 2022</b></p> <p>The minutes of the 17 July 2022 District Executive Committee hybrid meeting have been circulated.</p> <p>No corrections were received.</p> <p><b>The minutes of the 17 July District Executive Committee Meeting were adopted without objection.</b></p>
9	<p><b>Matters arising from the minutes 17 July 2022</b></p> <p>There were no matters arising from the minutes.</p>

10	<p><b>Correspondence</b> AM Esther Haines confirmed there were no items of correspondence that needed to be addressed by the executive.</p>
11	<p><b>Urgent Business</b></p> <p><b>11.1 Confirmation of District Officer Resignations:</b> DD Kathryn Duncan reported that she has received one resignation since the District Executive Committee meeting held on 17 July 2022, from Area J3 Director Ashley Keown.</p> <p><b>11.2 Confirmation of Officer Appointments:</b> DD Kathryn Duncan reported the following appointments since the District Executive Area C1 Director Graeme Hunt Area C3 Director Gorden Goodall</p> <p><b>Moved that the District Executive approves the appointment of the officers as listed</b> <b>Moved: DD Kathryn Duncan</b> <b>Seconded: Area Director J2 Laura Bruce</b> Voting by Zoom poll: For 21 Against 0 <b>The motion is carried.</b></p> <p><b>11.3 Confirmation of New Clubs into Areas</b> DD Kathryn Duncan reported there were no new clubs chartered since 17 July 2022.</p> <p><b>11.4 Lower Hutt Conference Report</b></p> <p>DD Kathryn Duncan asked PQD Glen Pearce to read the report for the Lower Hutt District Conference 2023. 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, David O'Brien and Glen Pearce PQD. The committee ran a survey showing high interest in attending the conference and some interest in attending online. 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. 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><b>Moved: that the Lower Hutt Conference 2023 report be received.</b> <b>Moved: Pauline Cook, Conference Chair</b> <b>Seconded: Erik Roeper, Div. E. Dir.</b></p> <p><b>Discussion</b> PRM Kath Cherrie asked if there was a conflict of interest with PQD Glen Pearce being a member of the conference organizing committee and also the Trio member responsible for the conference. PQD Glen Pearce responded that he was on the committee in an advisory role. Conference chair Pauline Cook commented that the committee needed the strong links to the PQD because of the contests. She stated that the committee works independently.</p>

	<p>Div. C Dir. Kayleen Gilder asked what support roles the committee was looking for. Conference Chair Pauline Cook replied that the main functions were transport coordinator and a coordinator for the social events.</p> <p>There was no further discussion.</p>
12	<p><b>Financial Reports</b></p> <p><b>12.1 District Financial Statements for the period 1 July 2021 to 30 June 2022 presented by IPDD David O'Brien</b></p> <p>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.</p> <p>IPDD David O'Brien noted that 2021-22 had been a difficult year due to the impact of Covid-19.</p> <p><u>Income</u></p> <p>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.</p> <p>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.</p> <p><u>Expenses</u></p> <p>The Recognition category was underspent by \$4,287.85 compared to budget, largely because the Toastmasters International shop was closed for an extended period. The categories Club Growth and Public Relations were underspent compared to budget by \$8,153.52 and \$2,720.58, respectively. The Marketing Outside of Toastmasters category was overspent by \$6,398.84. This is because some payments were accounted to the wrong category. The most significant expense in the Marketing category was \$5,000 towards joint advertising with District 112 on TVNZ On-demand.</p> <p>Education and Training, Speech Contests and associated expenditure were all under budget due to training and contests occurring on-line.</p> <p><u>Summary</u></p> <p>Total Revenue was \$52,901.95, total expenditure was \$37,597.82 giving a net income of \$15,304.13.</p> <p>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.</p>

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

**Moved: IPDD David O'Brien**

**Seconded: PQD Glen Pearce**

Discussion

Area J2 Director Laura Bruce asked if the expenditure of \$5,000 for TVNZ On-demand advertising was the single biggest expenditure and asked what impact it had had.

IPDD David O'Brien confirmed it was the biggest single expenditure under Marketing. PQD Glen Pearce, as the CGD for 2021-22, stated that the advert was quite well received and that he had received a detailed report on who viewed it, broken-down by region. He noted that it was very hard to relate that to whether people converted to new members. Laura Followed-up by asking if there was a net increase in membership. Glen commented that it is always difficult to tell whether new members have been influenced by a specific advert. Laura suggested a survey of members. Glen agreed this would be a good idea.

Division D Director Celina Templeman asked if Toastmasters International would allow District 72 to keep the surplus funds resulting from underspending in 2021-22. DD Kathryn Duncan said that she had contacted Toastmasters International about this question and they had not yet made a decision. Celina also asked whether Visitor books had been reprinted during the 2021-22 year. David O'Brien replied that they hadn't as there were still copies available.

There were no further questions.

IPDD David O'Brien formally acknowledged the huge amount of help he had received from Philip Smith and Peter Scholtens in preparing the financial statements. Their help is greatly appreciated.

**12.2 District Audit Committee Report**

Chair of the Audit Committee Philip Smith presented the Audit Committee Report. The committee consisted of Philip Smith, Tim McMenemy and Tania Sales. The committee reviewed all transactions in accordance with Toastmasters International guidelines and found nothing of significance. 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. Philip proposed that the accounts audit be completed and uploaded to the website or otherwise communicated.

**Motion: that the verbal Audit Committee Report be received.**

**Moved: Audit Committee Chair Philip Smith**

**Seconded: CGD Mary Jaksch**

There was no discussion.

### **12.3 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 \$58,542, down \$3347 from 2021-22 as we have fewer members.

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

Area & Division expenses: Area Directors will get \$150 for contests; Division Directors will get \$300 for contests.

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

**Moved: FM Sheryl Ryan**

**Seconded: Division C Director Kaylen Gilder**

There was no discussion.

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

**Moved: Area C1 Director Graeme Hunt**

**Seconded: IPDD David O'Brien**

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

**There were 21 Yes votes and 0 No votes.**

**The motion is carried.**

DD Kathryn Duncan reminded District Officers that they can't speak to the budget at the District Council Meeting on Sunday when the District Executive Committee will be recommending the budget to the District Council.

### **12.4 Budget for the Lower Hutt Conference, May 2023.**

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.

**Motion: that the budget for the Lower Hutt Conference, May 2023 be received.**

**Moved: Conference Treasurer Philip Smith**

**Seconded: Division J Director Murray Ingram**

#### Discussion

Division D Director Celina Templeman asked whether recording the District International Contest was still a District expense and whether some of the AV costs could be covered by the District. Philip Smith said that recording the District

	<p>International Contest would be covered by the District but whether and how District funding would cover AV costs in general would depend on the details.</p> <p>Area J2 Director Laura Bruce objected to attendees receiving lanyards as they are not recyclable, not reusable and bad for the environment. Laura stated that she would be happy to help investigate an option that would reduce the environmental impact.</p> <p>Public Relations Manager Kath Cherrie asked whether the detail of the hybrid nature of the conference would be discussed at this meeting and whether a decision would be made by this meeting. DD Kathryn Duncan confirmed that whether contests were online or hybrid would be discussed and a decision made. PRM Kath Cherrie asked a follow-up question on the timing and nature of the May District Council Meeting. DD Kathryn Duncan confirmed that this meeting would discuss and decide on this too.</p> <p>DD Kathryn Duncan thanked Conference Treasurer Philip Smith, Conference Chair Pauline Cook and all their team for all the work they are doing on the conference.</p>
13	<p><b>Senior District Officer Reports</b></p> <p><b>13.1 Division C Director Report</b>  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 Gorden Goodall as District Officers for Division C.</p> <p><b>13.2 Division D Director Report</b>  Division D Director Celina Templeman moved that her report be received as published with the following verbal update. The Boyle Educational Adventure Weekend is probably not going ahead due to insufficient registrations.</p> <p><b>13.3 Division E Director Report</b>  Division E Director Erik Roeper moved that his report be received as published.</p> <p><b>13.4 Division G Director Report</b>  Division G Director Moumita Jaminder moved that her report be received as published.</p> <p><b>13.5 Division J Director Report</b>  Division J Director Murray Ingram moved that his report be received as published with the following verbal update. The position of Area J3 Director is currently vacant.</p> <p><b>13.6 Public Relations Manager Report</b>  PRM Kath Cherrie moved that her report be received as published.</p> <p><b>13.7 Club Growth Director Report</b>  CGD Mary Jaksch moved that her report be received as published.</p>

	<p><b>13.8 Program Quality Director Report</b>  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, Tawa Toastmasters and Online, Uncensored Comedians and Humourists Club.</p> <p><b>13.9 Immediate Past District Director Report</b>  IPDD David O’Brien moved that his report be received as published.</p> <p><b>13.10 District Director Report</b>  DD Kathryn Duncan moved that her report be received as published.</p> <p><b>Voting by Zoom poll on receiving all the Senior District Officer reports except the Finance Manager’s report:</b>  <b>There were 20 Yes votes and 0 No votes.</b>  <b>The motion is carried.</b></p> <p><b>There was no discussion on the reports.</b></p> <p>PRM Kath Cherrie said she was pleased that polls were coming up with the subject of the poll in them. She thought this was a great improvement.</p>
14	<p><b>Administrative Procedure Change</b></p> <p>PQD Glen Pearce explained that currently District Procedure A1.3 conflicts with the Toastmasters International Governing Documents, which state 14 days for all reports. Our procedures cannot be in conflict with the TI Governing documents and so must be amended. Also, for financial report, the required information is not being received from Toastmasters International in time for us to meet the 21-day deadline.</p> <p><b>Motion: that, effective immediately, District Administrative Procedure A1.3 be amended to strike the number “21” and replace it with the number “14”.</b>  <b>Moved: Glen Pearce</b>  <b>Seconded: Kayleen Gilder</b></p> <p>There was no discussion.</p> <p><b>Voting by Zoom poll on amending District Administrative Procedure A1.3:</b>  <b>There were 20 Yes votes and 0 No votes.</b>  <b>The motion is carried.</b></p>

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### **District Contests – online or hybrid?**

PQD Glen Pearce explained the background from Toastmasters International and clarified the decisions to be made by this meeting.

Districts must select a format of either online or hybrid for each level of the contest (i.e., Area, Division, District). This meeting will be voting separately on each level: District, Division and Area. The format selected for a level must apply to all contests that take place at that level.

Districts that select hybrid contests for a level can change to require a format of fully online for all contests remaining in that level based on local restrictions or safety concerns.

Hybrid contests must allow each contestant to select the format in which they will participate (onsite or online). Contestants cannot be penalized for selecting one format versus another. All briefings and rehearsals must also be offered in a hybrid format.

In-person contests, with all contestants participating onsite, may be conducted only if the District selects a hybrid format and all contestants elect to participate in-person. In this instance, judges may still participate in the online format.

**Motion: that the District level speech contests for 2022/23 be held in a hybrid format.**

**Moved: PQD Glen Pearce**

**Seconded: Division J Director Murray Ingram**

#### **Discussion**

Area J2 Director Laura Bruce asked whether judges at a hybrid contest would be in-person or online. DD Kathryn Duncan replied that, following the format used at the Toastmasters International Convention in August 2022 in Nashville, judges could be online and in-person. PQD Glen Pearce noted that briefings at Nashville had been very good so no contestants were disadvantaged.

Area G7 Director Inger Deighton asked why the motion recommends hybrid. DD Kathryn Duncan responded that it had to be either online or hybrid. PQD Glen Pearce pointed out that he had received a lot of feedback from clubs and most wanted the hybrid format. Inger stated that the feedback she had received from her clubs was generally in favour of online. Inger asked if we would have the opportunity to vote against this motion at the District Council Meeting. DD Kathryn Duncan clarified that the decision would be made at this meeting and would not be discussed at the DCM. District Parliamentarian David Templeman pointed out that there are three separate motions: one for District level contests, one for Division contests and one for Area contests so we could have a different decision for each level. PQD Glen Pearce clarified that there were three separate votes: one for District level, one for Division level and one for Area level and that the decision would be made by the DEC and would not be voted on at the DCM.

Area J5 Director Karen Lynley stated that clubs in her Area generally preferred the hybrid option as it meant people could meet face-to-face. Area G7 Director Inger

Deighton clarified that most of the clubs in G7 would prefer face-to-face but went for online as they didn't want hybrid contests.

District Parliamentarian David Templeman reminded area directors that they represent the clubs in their areas so if their clubs want hybrid they should vote for hybrid and if their clubs want online they should vote for online.

IPDD David O'Brien reiterated that this decision will be made by the District Executive Committee and will not be discussed at the District Council Meeting.

Area J2 Director Laura Bruce asked if the costs of travel to contests for contestants had been considered. DD Kathryn Duncan asked if Laura meant costs to the District.

Laura clarified that she meant costs to contestants. DD Kathryn Duncan pointed out that the hybrid option does give contestants the choice of participating online.

Division D Director Celina Templeman pointed out that the hybrid option gives people the opportunity to compete if they can't attend in-person but also allows those who want to meet in-person to do so.

PQD Glen Pearce pointed out that of eight finalists in the World Championship of Public Speaking four were using the hybrid model. Contestants are not disadvantaged by their choice: they just need to adapt to a different format.

**Voting by Zoom poll on: that the District Contests for the 2022-23 year be in hybrid format.**

**There were 18 Yes votes and 3 No votes.**

**The motion is carried.**

**No votes: Area J2 Director Laura Bruce**

**Motion: that the Division level speech contests for 2022/23 be held in a hybrid format.**

**Moved: PQD Glen Pearce**

**Seconded: Division C Director Kayleen Gilder**

#### Discussion

IPDD David O'Brien said that the Division level contests should be in the same format as District level contests so contestants had the opportunity to practise in the same format.

Area J5 Director Karen Lynley said that anyone with concerns about the hybrid nature of the District Conference should contact the organizing committee.

PQD Glen Pearce said that training is planned so that people will have the knowledge they need to use whatever format is decided on.

Area J2 Director Laura Bruce expressed her concern that as a District with a large geographic area we have relatively few people available to run contests. In her opinion there will be a steep learning curve for those running the contests and, as a contestant, she doesn't like it when people learn while she is competing.

**Voting by Zoom poll on: that the Division Contests for the 2022-23 year be in hybrid format.**

**There were 16 Yes votes and 4 No votes.**

**The motion is carried.**

**No votes: Area J2 Director Laura Bruce**

**Motion: that the Area level speech contests for 2022/23 be held in a hybrid format.**

**Moved: PQD Glen Pearce**

**Seconded: Area C1 Director Graeme Hunt**

#### Discussion

Area J2 Director Laura Bruce stated that she didn't want to run a hybrid area contest as it was hard enough to find enough people to be contestants without having to find people to set-up lighting and run cameras or AV equipment.

IPDD David O'Brien asked for clarification on, if an Area Contest is hybrid and all the contestants choose either to attend in-person or to participate online, does the hybrid option still need to be available? PQD Glen Pearce said that if everyone wants to come in-person then the hybrid option does not need to be implemented.

District Parliamentarian David Templeman encouraged area directors to vote on the basis of what their clubs wanted rather than what was easier for them.

Area G7 Director Inger Deighton said that she was representing the views of her clubs. They did not want to take the risk associated with planning for an in-person meeting as all participants said that is what they preferred and then having someone change their mind and want an online option. Her clubs were community clubs that met in the evening. They just wanted to have a good time not struggle with IT. Hence, they preferred the online option over hybrid.

Area J2 Director Laura Bruce objected to the suggestion that she was more concerned about making things easy for herself than about what was better for her clubs. Clubs were struggling to run club contests. She feels that her obligation is to make things as simple as possible for as many people to participate.

Area J5 Director Karen Lynley stated that all her clubs had been running hybrid meetings anyway and so were more open to the idea of hybrid area contests.

PQD Glen Pearce read the TI requirements for in-person contests:

In-person contests, with all contestants participating onsite, may be conducted only if the District selects a hybrid format and all contestants elect to participate in-person. In this instance, judges may still participate in the online format.

DD Kathryn Duncan clarified that all contestants could be in person but the hybrid format means that judges can still come in online.

Area G7 Director Inger Deighton asked what if a contestant changes their mind after saying they would participate in-person? At what point do the organisers say that the meeting is in-person and online participation is not available? In response to Area J5 Director Karen Lynley's comment, Inger stated that the fact that other clubs had experience with hybrid was another reason why they wanted to be online as they felt that they were at a disadvantage not having had experience with hybrid

	<p>meetings. They felt that some contestants at area contests could be at a disadvantage because some clubs or areas have much better technical experience than others, better IT set-up and better IT support.</p> <p>In response to Inger’s question about contestants changing their mind from in-person to online, DD Kathryn Duncan suggested that as a District we needed to make a decision on this, suggesting that contest participants would need to make a firm decision three days before the contest. Inger said that she felt three days wasn’t long enough.</p> <p>District Technical Support Bailey Wood said that if we voted for the hybrid option then meetings would be in-person with provision for online attendance. That means that an online option has to be provided. For example, if a contestant tested positive for covid-19 the day before the contest and could not attend in-person due to government rules, we would have to give them the opportunity to participate online.</p> <p>Area G7 Director Inger Deighton clarified that this would mean that organisers would have to plan to deliver a hybrid contest, even if everyone agreed to attend in-person.</p> <p>Division D Director Celina Templeman clarified that voting for the hybrid option meant that organisers would have to plan for a hybrid contest because of the possibility of a contestant’s circumstances changing, for example, if they tested positive for covid-19.</p> <p>Area J5 Director Karen Lynley pointed out that if we voted for the online option then the same things were going to apply. We would still need technical training.</p> <p><b>Voting by Zoom poll on: that the Area Contests for the 2022-23 year be in hybrid format.</b>  <b>There were 17 Yes votes and 3 No votes.</b>  <b>The motion is carried.</b>  <b>No votes: Area G7 Director Inger Deighton and Area J2 Director Laura Bruce</b></p>
16	<p><b>General Business</b></p> <p><b>Mode of Meeting for the Annual District Council Meeting</b></p> <p>PQD Glen Pearce explained that as a result of Proposal L being passed at the Annual Business Meeting in August 2022, which amended Protocol 7.1 Section 5C to add that the District Executive Committee determines the method of attendance for the Annual Meeting of the District Council, whether it be online or hybrid.</p> <p><b>Motion: that the Annual District Council Meeting, May 2023 be held in a hybrid format.</b>  <b>Moved: PQD Glen Pearce</b>  <b>Seconded: CGD Mary Jaksch</b></p>

	<p><u>Discussion</u></p> <p>PRM Kath Cherries asked for clarification that what we are talking about is having the May District Council Meeting and all the voting in hybrid format. PQD Glen Pearce confirmed that was correct.</p> <p><b>Voting by Zoom poll on: that the Annual District Council Meeting, May 2023 be held in a hybrid format.</b></p> <p><b>There were 18 Yes votes and 0 No votes.</b></p> <p><b>The motion is carried.</b></p>
17	<p><b>Announcements</b></p> <p>The next meeting will be a District Executive Committee Meeting to be held on <b>Sunday 6 November 2022</b> at a venue and time to be advised.</p>
18	<p><b>Close</b></p> <p>DD Kathryn Duncan thanked all who had participated in or assisted with the meeting.</p> <p>There being no further business, DD Kathryn Duncan for a motion that the meeting be closed.</p> <p><b>Motion: that the meeting be closed</b></p> <p><b>Moved: CGD Mary Jaksch</b></p> <p><b>Seconded: Area C1 Director Graeme Hunt</b></p> <p>There were no objections and the meeting closed at 9.01 pm.</p>

**Appendix 1: those registered for the District 72 Executive Committee meeting 9 September 2022**

District Director - Kathryn Duncan  
Program Quality Director - Glen Pearce  
Club Growth Director – Mary Jaksch  
Public relations Manager – Kath Cherrie  
Administration Manager – Esther Haines  
Finance Manager – Sheryl Ryan  
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 Directors:  
C1 – Graeme Hunt  
C3 – Liz Doubtfire  
C4 – Glenys Forsyth  
D4 – Leonie Wilkinson  
D5 – Lisa Coppins  
E6 – Reuben Painter  
G2 - Siân Farr  
G3 – Kathleen Palmer  
G7 – Inger Deighton  
J2 – Laura Bruce  
J5 – Karen Lynley

Also present:  
District Parliamentarian – David Templeman  
District Technical Support – Bailey Woods  
Audit Committee Chair – Philip Smith  
Lower Hutt Conference Chair – Pauline Cook  
Lower Hutt Conference Treasurer – Philip Smith