

**Toastmasters International
District 72 Online Council Meeting
Sunday 17 September 2023, 9.30 AM**

See Appendix 1 for members registered

1	<p>Call to order and welcome</p> <p>District Director (DD) Glen Pearce called the meeting to order at 9.30 am and welcomed all present.</p> <p>DD Glen Pearce stated that this meeting is now being recorded, for minute taking purposes only.</p> <p>DD Glen Pearce explained the protocols for this online meeting, including those present in the room due to bandwidth issues. He explained that all votes will be cast using the voting platform and that once voting has been declared closed and the vote result announced, no further votes would be counted. He reminded members that anyone wishing to have their vote recorded should contact the Administration Manager or District Parliamentarian, either using the Zoom chat function or at the conclusion of the meeting. Club Officers can cast a maximum of two votes, District Officers can cast a maximum of three votes (their District Officer vote and up to two Club Officer votes).</p> <p>A test vote was conducted.</p> <p>The timer was Bailey Wood (online).</p> <p>DD Glen Pearce explained the timing rules: Those who wish to speak, must adhere to the following requirements:</p> <ul style="list-style-type: none">• The mover of a motion has two (2) minutes with a one-minute right of reply.• All other speakers (other than the mover of a motion) have two (2) minutes.• The seconder of a motion has the same time limit as all other speakers but may reserve their right to speak at any time up until the mover's right of reply.• The total debate time for any motion is twelve minutes. Timing for debate starts as soon as I ask for the first speaker. The timer timing the debate will let me know when time has elapsed.• At 30 seconds remaining, the timer will display a red light. At the end of the elapsed time, our timer will start clapping and we will join him.
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	<ul style="list-style-type: none"> The total debate time for any motion is twelve minutes. Timing for debate starts as soon as I ask for the first speaker. The timer timing the debate will let me know when time has elapsed. <p>DD Glen Pearce reminded members to start with their name and vote that they hold before commencing to speak.</p> <p>DD Glen Pearce reminded members of the speaking rules for debates.</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 Glen Pearce 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 Club Growth Director (CGD) Kayleen Gilder Programme Quality Director (PQD) Mary Jaksch Immediate Past District Director (IPDD) Kathryn Duncan District Director Glen Pearce <p>Under Toastmasters International (TI) Policy DD Glen Pearce extended speaking rights to:</p> <ul style="list-style-type: none"> David Templeman, District Parliamentarian Tim Law, District Technical Officer Bailey Wood, District Technical Officer Nicola Green, Voting Manager Dunedin Conference Chair, Craig McGregor
4	<p>Confirmation of Quorum District Parliamentarian (DP) David Templeman noted this is a District 72 Semi-Annual Council meeting. A quorum for a District Annual Council meeting is one third of Club Presidents and Vice-Presidents Education. The District currently has 93 clubs in good-standing, making 186 votes. One third of this is 62 votes. DP David Templeman confirmed there were 73 votes registered and we do have a quorum.</p>
5	<p>Apologies All apologies must be entered in the electronic apologies book.</p> <p>AM Esther Haines moved that the apologies as recorded in the electronic apologies book be accepted. Seconded: Marty Pilott, Area J2 Director</p>

	<p>There was no discussion.</p> <p>The motion is that the apologies as per the electronic apologies book be accepted.</p> <p>Vote via the electronic platform. Yes: 84 No: 0 Abstain: 0</p> <p>The motion is carried.</p>
6	<p>District Mission and Core Values Program Quality Director (PQD) Mary Jaksch read the 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 Annual District 72 Council Meeting held on 13 May 2023 The minutes of this meeting have been circulated.</p> <p>There were no corrections.</p> <p>Motion: That the minutes of the Semi-annual District Council meeting held on 13 May 2023 as circulated are a true and correct record. Moved: Reuben Painter, Division D Director Seconded: Harry Fox, Area D5 Director</p> <p>Vote via the electronic platform. Yes: 90 No: 0 Abstain: 1</p> <p>The Ayes have it. The motion is carried.</p>
9	<p>Matters arising from the minutes of the Annual District Council Meeting held on 13 May 2023. There were no matters arising from the minutes.</p>
10	<p>Correspondence 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 Glen Pearce reported that he has received no resignations since the Annual District Council meeting held on 13 May 2023.</p> <p>b) Confirmation of Officer Appointments: DD Glen Pearce reported the following District Officer appointments since the District Council meeting on 13 May 2023: Club Growth Director Kayleen Gilder Area C3 Director Marie Fox Area C4 Director Glenys Forsyth Area C6 Director Kath Cherrie Area D2 Director Rose Kerin Area D5 Director Harry Fox Area D6 Director Jude Spencer Area G4 Director Ron Blackwell Area G6 Director Katina Beauchamp Area J1 Director Roger Hynd Area J2 Director Marty Pilott Area J3 Director Karen Hoyland</p> <p>Moved that the District Council confirms the appointments of the officers as listed Moved: Kathryn Duncan, IPDD Seconded: Harry Fox, Area D5 Director</p> <p>Voting via the electronic platform. Yes: 92 No: 0 Abstain: 0</p> <p>The motion is carried.</p> <p>DD Glen Pearce congratulated the newly confirmed officers and welcomed them to the team.</p> <p>11.3 Confirmation of New Clubs into Areas DD Glen Pearce reported that no new clubs have chartered since the District 72 Council Meeting held 13 May 2023.</p>
12	<p>2024 Conference Update</p> <p>DD Glen Pearce asked PQD Mary Jaksch to provide an update regarding our 2024 District Conference.</p> <p>PQD Mary Jaksch explained that there had been no bids for the 2024 District Conference at the time of the Annual District Council Meeting on 13 May but that she was happy to announce that the District Executive Committee has approved Dunedin as the venue of the 2024 conference. She asked Conference Chair Craig McGregor to present the conference report.</p>

	<p>Craig McGregor, 2024 Conference Chair: The 2024 District Conference will be held at the Otago Museum in Dunedin from 3 – 5 May 2024. The conference theme is ‘A Journey through Time’, reflecting both that we will be in the 100th year of Toastmasters and our location in a museum. The conference whakataukī is ‘Kia whakatōmuri te haere whakamua’ (‘I walk backwards into the future with my eyes fixed on my past.’) encapsulating how moving into the future builds on what has gone before.</p> <p>We have confirmed Dr Ian Griffin, Director of the Otago Museum and a noted science communicator, as a keynote speaker.</p> <p>Registration will open in early November. The early bird rate is \$140, available until 31 January.</p> <p>Craig urged all Area Directors, Division Directors and Club Presidents and Vice-Presidents Education to start talking about the conference with their club members.</p> <p>PQD Mary Jaksch moved that the report of the Dunedin 2024 Conference Committee be received.</p> <p>Seconded: Ron Blackwell, Area G4 Director</p> <p>DD Glen Pearce opened the report for discussion.</p> <p>There was no discussion.</p>
13	<p>Financial Reports</p> <p>13.1 District Financial Report for the period 1 July 2022 to 30 June 2023</p> <p>The Financial Report for the period 1 July 2022 to 30 June 2023 is on the website and details plus commentary can be found there.</p> <p>FM Sheryl Ryan presented the District 72 Financial Report for the period 1 July 2022 to 30 June 2023 and highlighted the following points under Revenue & Expenditure:</p> <ul style="list-style-type: none"> - We made a deficit, with expenditure exceeding income by (\$7,318). - The biggest overspends compared to budget were under Club Growth \$3,351, Conference \$2,308, Lodging \$2,266 and Travel \$2,130. <p>She also highlighted the following points under the Statement of Financial Position:</p> <ul style="list-style-type: none"> - Total assets \$55,633, made up mostly of the District Reserve and the cash left in the bank. - Not much in the way of liabilities. (Most of the liabilities are outstanding cheques from ten or more years ago.) - Net assets \$54,946. - Biggest change in equity position is that Toastmasters International have reduced the District Reserve by \$27, 835 to be used for wider organizational purposes in accordance with Protocol 8.4 3B.

Sheryl also pointed out that Toastmasters International had told her on 14 September that she could now run the June reports.

FM Sheryl Ryan moved that that the Audited District Financial Report for period 1 July 2022 to 30 June 2023 be received.

Seconded: Terry Cave, Division G Director

DD Glen Pearce opened the Audited District Financial Report for the period 1 July 2022 to 30 June 2023 for discussion.

Svetlana Sabitova, VP-Education, MBIE Toastmasters asked what was the main contribution to the underspend on Education & Training.

FM Sheryl Ryan explained that some planned training had not occurred in order to fund the overspend in other areas.

Peter Simmonds, President, U-CAN-SPEAK asked why the spend on Club Growth was nearly twice the budgeted amount.

PQD Mary Jaksch explained that the overspend on Club Growth was due to it being cheaper to print the new Visitors Booklet in bulk, which will save costs in subsequent years.

Celina Templeman, VP-Education, Bay Harbour asked whether the Visitors Booklets were not already out of date, given the expected changes to the structure of Pathways.

Harry Fox, Area D5 Director raised a point of order, asking whether this question was a financial matter or a club growth matter.

DD Glen Pearce ruled that it was a club growth matter and should be raised under the club growth report.

There was no further discussion.

FM Sheryl Ryan moved that the Audited District Financial Statements for period 1 July 2022 to 30 June 2023 be adopted.

Seconded: Pauline Cook, President, Toastmasters of Waikanae

Voting via the electronic platform.

Yes: 89

No: 3

Abstain: 0

The motion is carried.

13.2 District Audit Committee Report

DD Glen Pearce asked IPDD Kathryn Duncan to present the Audit Committee report on behalf of Joy Ackrill, the District Audit Committee Chair.

IPDD Kathryn Duncan presented the report:

The District Audit Committee is responsible for reviewing and substantiating whether District funds have been spent in accordance with the mission and governing documents of Toastmasters.

The audit for the 12 months ended 30 June 2023 was completed in August 2023. The committee verified that all expense claims were appropriately approved with supporting documentation and is satisfied there was no unauthorised use of funds. The District financial reports accurately reflect District income and expenses.

The committee found some authorised expenses did not fully comply with Protocol 8.4: District Fiscal Management section 8. Other District Expenses. These expenses related to conferences and training. The total cost was \$1637.

These expenses were discussed with the District Director and explanations were provided. While each expense had been considered (and in one case the expense was seen as offsetting a saving), the District Audit Committee reminds District Executive Committee members of their obligations to appropriately manage expenses of this kind and comply with all Toastmasters International fiscal protocols.

Toastmasters WHQ Audit Committee Guidelines have been fully complied with for the year to 30 June 2023. An audit was not completed in line with NZ auditing standards as there is no requirement to do so.

I thank the District Audit Committee of Diane Stempa DTM PDD and Tania Sales DTM for their commitment to performing this audit during challenging times. I also thank District Finance Manager, Sheryl Ryan, for the way the financial records were presented. It helped the audit process immensely.

Joy Ackrill DTM PDG
District Audit Committee Chair

IPDD Kathryn Duncan moved that the report of the District 72 Audit Committee be received.

DD Glen Pearce opened the report for discussion.

Peter Simmonds, Area D4 Director asked what the \$1637 referred to in the Audit Committee report had been spent on.

Kath Cherrie, Area C6 Director raised a point of order pointing out that, as a member of the District Executive Committee, Peter Simmonds had the opportunity to raise this issue at the District Executive Committee meeting on Friday 15 September.

DD Glen Pearce ruled that Peter Simmonds could ask his question in his capacity as President of U-CAN-SPEAK.

IPDD Kathryn Duncan responded that the expenditure was in three categories:

1. Gifts given for judging in place of venue costs.
2. Gifts given at the Lower Hutt conference, which we recognise were excessive.
3. Costs for materials for training supplied by a partner company of the trainer, who is a Toastmaster. Kathryn mentioned that she felt the training was the best value training she had ever been to.

DD Glen Pearce: It has been moved that the District Audit Committee Report for the period 1 July 2022 to 30 June 2023 be received.

Voting via the electronic platform:

Yes: 91

No: 0

Abstain: 1

The motion is carried.

DD Glen Pearce thanked the Audit Committee for all their work.

13.3 District 72 Budget 2023-2024

The 2023-24 Budget is available on the website with brief comments on expenditure.

FM Sheryl Ryan presented the District 72 Budget for the period 1 July 2023 to 30 June 2024 and highlighted the following points:

- Toastmasters International Budget Limits: Toastmasters International limits the expenditure in particular categories to a fixed percentage of the total budget. In particular, the Travel category is limited to 25% of the total budget. This year our Travel expenditure is budgeted to be 34% of the total budget. Toastmasters International has approved an exception to the policy for District 72 this year. Marketing outside Toastmasters has a required minimum of 5% of total budget. We have budgeted a slightly higher figure of 7.5%. The conference budget nets to zero as required by policy.
- Revenue: Membership revenue has been set by Toastmasters International at \$60,443 up \$1,901 from 2022-23. Toastmasters International have been asked how they arrived at this number but are yet to reply. Conference Revenue is budgeted to be higher than last year.
- Expenditure: significant increases from last year include the conference expenditure, lodging and travel, significant decreases from last year include Education and Training and Recognition.

FM Sheryl Ryan moved that move that the District 72 Budget 2023-2024 be received. Seconded: Jacqui Blackwell, Division J Director

DD Glen Pearce opened the District 72 Budget 2023-24 for discussion.

Svetlana Sabitova, VP-Education, MBIE Toastmasters asked whether the reduction in the budget for Education & Training came from efficiency gains due to running training online or a reduction in the amount of training.

PQD Mary Jaksch responded that a lot of costs were associated with in-person training and now we can offer quality online training. The focus this year will be on offering low-cost, high-value training online.

Carol Mitchell, President, Cup Cake Communicators, asked why the budget for lodging was so high.

FM Sheryl Ryan explained that this was due to the high cost of accommodation for the Trio at the International Convention and training in the Bahamas, despite finding a cheaper alternative to staying in the Convention hotel.

Peter Simmonds, President, U-CAN-Speak, asked why the conference budget had nearly doubled when budgets for Division and Area contests were so restricted. He was concerned that the high cost of the conference would result in other costs being trimmed back.

FM Sheryl Ryan confirmed that the conference has to pay for itself so reducing the cost of the conference would have no effect on the amounts available for other areas. The costs are higher for the Dunedin conference, largely because the venue costs are higher.

There was no further discussion.

Motion: that the District 72 Budget 2023-2024 be approved.

Moved: Karen Hoyland, Area J3 Director

Seconded: IPDD Kathryn Duncan

Voting via the electronic platform.

Yes: 85

No: 3

Abstain: 0

The motion is carried.

The following asked for their 'No' vote to be recorded:

Svetlana Sabitova, VP-Education, MBIE Toastmasters

Carol Mitchell, President, Cup Cake Communicators

Vinnie Oliviera, President, Dollan House

	<p>DD Glen Pearce thanked FM Sheryl Ryan for all her hard work, especially preparing the budget.</p>
14	<p>Senior District Officer Reports</p> <p>14.1 Division C Director Report Division C Director Lisa Coppins moved that her Division C report be received as published.</p> <p>14.2 Division D Director Report Division D Director Reuben Painter moved his report be received, with the following verbal updates: there is a new club starting up and the Division is planning a contest workshop in late October.</p> <p>14.3 Division G Director Report Division G Director Terry Cave moved his report be received as published.</p> <p>14.4 Division J Director Report Division J Director Jacqui Blackwell moved that her report be received as published.</p> <p>14.5 Club Growth Director Report CGD Kayleen Gilder moved that her report be received as published.</p> <p>14.6 Program Quality Director Report PQD Mary Jaksch moved that her report be received as published.</p> <p>14.7 District Director Report DD Glen Pearce moved that his report be received as published.</p> <p>Seconder for receiving all the Senior District Officer reports except the Finance Manger’s report: Ron Blackwell, Area G4 Director</p> <p>Voting via the electronic platform. Yes: 83 No: 0 Abstain: 0</p> <p>The motion is carried.</p> <p>DD Glen Pearce opened all reports, other than the Finance Manager’s reports, for discussion.</p> <p>Area J2 Director Marty Pilott pointed out two corrections to the Division J Director’s report. Firstly, he is from Newlands Club, not Newtown and the phrasing ‘Each area has four or five functioning clubs with approximately 40 to 50 members each.’ could be interpreted as 40 – 50 members per club.</p>

	<p>Celina Templeman, VP-Education, Bay Harbour, asked about the new Visitors Booklet, which will already be out of date due to the changes to Pathways.</p> <p>PQD Mary Jaksch responded that the Visitors Booklets focussed on the motivation to do Pathways, not the details, as they are given to visitors who will be deciding whether to join.</p> <p>David Templeman, District Parliamentarian asked where are the booklets are.</p> <p>PQD Mary Jaksch explained that many had already been sent to clubs that wanted them. Others were held by DD Glen Pearce.</p> <p>DD Glen Pearce confirmed that he had brought some with him for district officers to take back to their clubs.</p> <p>Area D5 Director Harry Fox asked if the stockpile of Visitor Booklets was recorded as an asset or were they expensed.</p> <p>FM Sheryl Ryan confirmed that they were expensed and are not recorded as an asset.</p> <p>There was no further discussion.</p>
15	<p>District Contest Format</p> <p>DD Glen Pearce asked PQD Mary Jaksch to explain the background information from Toastmasters International, the decision to be made, and the recommendation of the District Executive Committee.</p> <p>PQD Mary Jaksch explained that this meeting needs to decide whether Area, Division and District Contests should be held in hybrid format. The rationale for the hybrid format is that it is a more equitable solution as it means those who cannot travel or compete face-to-face for health or other reasons are still able to compete. The Board of Directors of Toastmasters International has made an exception to the Speech Contest Rule Book and has determined that all speech contests at the Area, Division and District levels may be conducted in-person only, online only or in hybrid format for the 2023-24 speech contest cycle. The recommendation of the District Executive Committee is that all Area, Division and District contests should be held in a hybrid format.</p> <p>On behalf of the District Executive Committee, PQD Mary Jaksch moved that all 2023-2024 Area, Division and District speech contests be held in a hybrid format. Seconded: Area C3 Director Marie Fox</p> <p>DD Glen Pearce opened the motion for discussion.</p>

Karen Lynley, VP-Education, Toast NOW, asked if we were making a decision on this here without consultation with club members.

David Templeman, District Parliamentarian, explained that the information from the Board of Directors was that the District Executive Committee had to make a recommendation to the District Council, which has to make a decision. The Club Presidents and Vice-Presidents Education are part of the District Council.

DD Glen Pearce pointed out that all District Officers had received the email from the Board of Directors and the District had followed this up asking all Area Directors to follow-up with their clubs.

Karen Lynley commented that this did not happen in either of her clubs.

Madeleine Post, President, Dunedin Toastmasters, said that this had been discussed by the club committee and asked if there is a way to ensure that online contestants, some of whom may have poor internet connections, are judged fairly compared to in-person contestants.

PQD Mary Jaksch explained that there are guidelines for hybrid contests which include how to handle technical difficulties encountered while someone is competing. She pointed out that at International level the contests are hybrid. This decision will not affect club contests, which can continue to run face-to-face. The hybrid format makes it much easier for geographically challenged areas where clubs are far apart. There will be training on best practice in running hybrid contests.

Carol Mitchell, President, Cup Cake Communicators thanked the District Executive Committee on making an equitable recommendation but also said that her club had not heard from their Area Director.

Svetlana Sabitova, VP-Education, MBIE Toastmasters asked if there were different categories for people competing online and people competing face-to-face.

PQD Mary Jaksch responded that there is information on both the District 72 website and the Toastmasters International website on how to run hybrid contests.

Sheila Hailstone, President, Online Uncensored Comedians and Humourists, pointed out that some of their members are 12,000 miles away and cannot attend if contests are in-person. She thanked the District Executive Committee for their recommendation and commented that their club executive had voted on the proposal and their decision was to support the District continuing with hybrid contests at the area, division and district levels.

DD Glen Pearce: It has been moved and seconded that all 2023/2024 Area, Division and District speech contests, be held in a hybrid format.

Voting via the electronic platform.

	<p>Yes: 77 No: 7 Abstain: 6</p> <p>The motion is carried.</p>
16	<p>General Business</p> <p>There was no General Business.</p>
17	<p>Announcements</p> <p>DD Glen Pearce announced that the next meeting for the District 72 Council will be held on 4th May 2024 in a hybrid format.</p>
18	<p>Close</p> <p>DD Glen Pearce thanked everyone who had participated in, or assisted with, the District Council Meeting. There was an amazing technical team behind the scenes. Thank you to Tim Law, Bailey Wood and Harry Fox. Glen thanked Voting Manager Nicola Green and District Parliamentarian David Templeman.</p> <p>There being no further business, DD Glen Pearce asked for someone to move that the meeting be closed.</p> <p>Terry Cave, Division G Director moved that the meeting be closed. Seconded: Pauline Cook, President, Toastmasters of Waikanae</p> <p>There were no objections so the meeting was closed at 11.03 am.</p>

Appendix 1: Registrations for the District 72 Council Meeting 17 September 2023

Registration Report

Role Name	Role Club	Role Location	First Name	Last Name
President - Alphabet Athletic Toastmasters Club	Alphabet Athletic Toastmasters Club	D-1	Caleb	Dunne
President - Alpine Toastmasters Timaru Club	Alpine Toastmasters Timaru Club	C-6	Glenys	Forsyth
VP Education - Alpine Toastmasters Timaru Club	Alpine Toastmasters Timaru Club	C-6	Lisa	Coppins
President - Aranui Toastmasters Club	Aranui Toastmasters Club	D-3	Karen	Winder
President - Ashburton Toastmasters Club	Ashburton Toastmasters Club	C-6	Robert	King
President - Bay Harbour TM Club	Bay Harbour TM Club	D-3	Rebecca	McAllister
VP Education - Bay Harbour TM Club	Bay Harbour TM Club	D-3	Celina	Templeman
VP Education - Cathedral City	Cathedral City	D-5	Diane	Maunsell
President - Christchurch Club	Christchurch Club	D-3	Leonie	Wilkinson
VP Education - Christchurch Club	Christchurch Club	D-3	Leonie	Wilkinson
President - Churton Park Toastmasters	Churton Park Toastmasters	J-1	Graeme	Horo
VP Education - Churton Park Toastmasters	Churton Park Toastmasters	J-1	Steven	Brown
President - Cook Strait Club	Cook Strait Club	G-7	Alan	Coventry
VP Education - Cook Strait Club	Cook Strait Club	G-7	Alan	Coventry
President - Cup Cake Communicators	Cup Cake Communicators	J-2	Carol	Mitchell
VP Education - Cup Cake Communicators	Cup Cake Communicators	J-2	Carol	Mitchell
President - DIALogue Toastmasters Club	DIALogue Toastmasters Club	G-2	Mike	Norden
VP Education - DIALogue Toastmasters Club	DIALogue Toastmasters Club	G-2	Mike	Norden

President - Dollan House Toastmasters	Dollan House Toastmasters	D-4	Vinnie	Oliveira Nascimento
VP Education - Dollan House Toastmasters	Dollan House Toastmasters	D-4	Vinnie	Oliveira Nascimento
President - Dunedin Toastmasters Club	Dunedin Toastmasters Club	C-4	Madeleine	Post
VP Education - Dunedin Toastmasters Club	Dunedin Toastmasters Club	C-4	Glenys	Forsyth
President - Five Crowns Club	Five Crowns Club	G-3	Marty	Pilott
President - Foveaux Club	Foveaux Club	C-3	Leanne	Fox
VP Education - Foveaux Club	Foveaux Club	C-3	Leanne	Fox
VP Education - Gore Toastmasters Club	Gore Toastmasters Club	C-2	Marzie	Fatahi
VP Education - Gracefield Toastmasters Club	Gracefield Toastmasters Club	J-3	Karl	Rogers
President - Grand Club	Grand Club	C-3	Julie	Hayward
VP Education - Grand Club	Grand Club	C-3	Sergiu	Postica
President - Greymouth	Greymouth	C-6	Rhonda	Palten
President - High Noon Bankers	High Noon Bankers	G-6	Katina	Beauchamp
VP Education - High Noon Bankers	High Noon Bankers	G-6	Katina	Beauchamp
VP Education - Hutt City Toastmasters	Hutt City Toastmasters	J-4	Richard	Bridge
President - Hutt Valley Toastmasters Club	Hutt Valley Toastmasters Club	J-4	Denis	McCord
VP Education - Hutt Valley Toastmasters Club	Hutt Valley Toastmasters Club	J-4	Denis	McCord
President - Karori Toastmasters Club	Karori Toastmasters Club	J-2	Lorna	Ingram
President - Lunchspeak Club	Lunchspeak Club	C-4	Phillip	Cowley
VP Education - Lunchspeak Club	Lunchspeak Club	C-4	Campbell	Thomson
VP Education - MBIE Toastmasters Club	MBIE Toastmasters Club	G-3	Svetlana	Sabitova
President - Nelson Madhatters Club	Nelson Madhatters Club	D-6	Dana	Briscoe

VP Education - Nelson Madhatters Club	Nelson Madhatters Club	D-6	Mary	Jaksch
VP Education - Newlands Toastmasters	Newlands Toastmasters	J-2	Marty	Pilott
President - Newtown Toastmasters	Newtown Toastmasters	G-7	Norbert	Lee
VP Education - Newtown Toastmasters	Newtown Toastmasters	G-7	Norbert	Lee
President - NZ Transport Agency Toastmasters	NZ Transport Agency Toastmasters	G-3	Samantha	Eastman
VP Education - NZ Transport Agency Toastmasters	NZ Transport Agency Toastmasters	G-3	Samantha	Eastman
President - Ohariu Toastmasters Club	Ohariu Toastmasters Club	J-2	Andy	Southall
VP Education - Ohariu Toastmasters Club	Ohariu Toastmasters Club	J-2	Andy	Southall
President - Online Uncensored Comedians & Humourists	Online Uncensored Comedians & Humourists	J-3	Sheila	Hailstone
VP Education - Online Uncensored Comedians & Humourists	Online Uncensored Comedians & Humourists	J-3	Sheila	Hailstone
President - Pegasus Toastmasters	Pegasus Toastmasters	D-3	Makere	Fahey-Herewini
President - Phoenix	Phoenix	J-4	Kendall	Eade
VP Education - Phoenix	Phoenix	J-4	Kendall	Eade
President - Riccarton Toastmasters Club	Riccarton Toastmasters Club	D-5	Judith	Snelling
President - Scarfies Speechcraft Club	Scarfies Speechcraft Club	C-2	Simon	Jenkin
VP Education - Scarfies Speechcraft Club	Scarfies Speechcraft Club	C-2	Simon	Jenkin
President - Silverstream Toastmasters	Silverstream Toastmasters	J-3	Keith	Morris
VP Education - Silverstream Toastmasters	Silverstream Toastmasters	J-3	Keith	Morris
President - Speak-Easy Club	Speak-Easy Club	C-4	Kayleen	Gilder
VP Education - Speak-Easy Club	Speak-Easy Club	C-4	Hugh	Newbury
President - Spinnaker Toastmasters Club	Spinnaker Toastmasters Club	J-1	Angela	Randall

VP Education - Spinnaker Toastmasters Club	Spinnaker Toastmasters Club	J-1	Angela	Randall
President - Tabletalk Toastmasters	Tabletalk Toastmasters	C-4	Kathryn	Duncan
VP Education - Tabletalk Toastmasters	Tabletalk Toastmasters	C-4	Kathryn	Duncan
President - Tawa Toastmasters	Tawa Toastmasters	J-1	Amy	Moreland
President - Te Aro Toastmasters Club	Te Aro Toastmasters Club	G-4	Hunter	Stent
VP Education - Te Aro Toastmasters Club	Te Aro Toastmasters Club	G-4	Hunter	Stent
President - Te Puni Korero Toastmasters	Te Puni Korero Toastmasters	G-3	Gabrielle	Hikaka
VP Education - Te Puni Korero Toastmasters	Te Puni Korero Toastmasters	G-3	Gabrielle	Hikaka
VP Education - Toast NOW	Toast NOW	G-6	Karen	Lynley
President - Toastmasters Of Waikanae	Toastmasters Of Waikanae	J-1	Pauline	Cook
VP Education - Toastmasters Of Waikanae	Toastmasters Of Waikanae	J-1	Pauline	Cook
VP Education - Toastmasters Wairarapa	Toastmasters Wairarapa	J-3	Karen	Hoyland
President - Turbine Talkers Club	Turbine Talkers Club	G-7	Alex	McClymont
President - U-CAN-SPEAK Club	U-CAN-SPEAK Club	D-4	Peter	Simmonds
VP Education - U-CAN-SPEAK Club	U-CAN-SPEAK Club	D-4	Reuben	Painter
President - Upper Hutt Toastmasters Club	Upper Hutt Toastmasters Club	J-3	Michelle	Gerwitz
VP Education - Upper Hutt Toastmasters Club	Upper Hutt Toastmasters Club	J-3	Steven	Brown
President - Wainuiomata Toastmasters	Wainuiomata Toastmasters	J-4	Alistair	Forsyth
VP Education - Wainuiomata Toastmasters	Wainuiomata Toastmasters	J-4	Alistair	Forsyth
President - Wanaka Toastmasters	Wanaka Toastmasters	C-2	Dan	Kirkman
VP Education - Wanaka Toastmasters	Wanaka Toastmasters	C-2	Dan	Kirkman

President - Wavecrest Club	Wavecrest Club	C-4	Esther	Haines
VP Education - Wavecrest Club	Wavecrest Club	C-4	Esther	Haines
President - Wellington Club	Wellington Club	G-4	Tim	Martin
VP Education - Wellington Club	Wellington Club	G-4	Anthony	Fletcher
Administration Manager		--0	Esther	Haines
Area Director		C-3	Marie	Fox
Area Director		C-4	Glenys	Forsyth
Area Director		C-6	Kath	Cherrie
Area Director		D-2	Rosemary	Kerin
Area Director		D-4	Peter	Simmonds
Area Director		D-5	Harry	Fox
Area Director		D-6	Jude	Spencer
Area Director		G-4	Ronald	Blackwell
Area Director		G-6	Katina	Beauchamp
Area Director		J-1	Roger	Hynd
Area Director		J-2	Marty	Pilott
Area Director		J-3	Karen	Hoyland
Area Director		J-4	Alan	Coventry
Club Growth Director		--0	Kayleen	Gilder
District Director		--0	Glen	Pearce
Division Director		C-0	Lisa	Coppins
Division Director		D-0	Reuben	Painter
Division Director		G-0	Terry	Cave
Division Director		J-0	Jacqueline	Blackwell
Finance Manager		--0	Sheryl	Ryan
Immediate Past District Director		--0	Kathryn	Duncan
Program Quality Director		--0	Mary	Jaksch

Appendix 2: Apologies for the District 72 Council Meeting 17 September 2023

Apologies Report.

Role Name	Role Club	Role Location	Member First Name	Member Surname
President - Bishopdale Club	Bishopdale Club	D-2	Shirley	Horgan PM1
President - Christchurch Women's Club Toastmasters	Christchurch Women's Club Toastmasters	D-4	Lovey	Ratima-Rapson PI3
President - Civic Club	Civic Club	D-4	Hayden	Morris ACB, CL
President - Five-Thirty Forum Club	Five-Thirty Forum Club	C-3	Margaret	Whittington PM1
President - Gore Toastmasters Club	Gore Toastmasters Club	C-2	Christine	Livingston EC1
President - Hornby	Hornby	D-5	Mark	Nihoniho IP5
President - LINZ Toastmasters	LINZ Toastmasters	G-6	Rose	Bayldon
President - Peninsula Presenters	Peninsula Presenters	G-7	Anna	Pitches PM3
President - Rangiora Club	Rangiora Club	D-2	Michael	Wafelbakker
President - Southern Cities Club	Southern Cities Club	D-1	David	Tillman ACS, CL
President - Statistically Speaking	Statistically Speaking	G-6	Lester Carlo	Lomboy
President - Sunbelt Speakers Club	Sunbelt Speakers Club	D-6	Rebecca	Wheeler
President - Toastmasters Wairarapa	Toastmasters Wairarapa	J-3	Georgia	Osmond PM4
President - Up Top Club	Up Top Club	G-2	Joo	Yong CL
President - Victoria Toastmasters Club (christchurch)	Victoria Toastmasters Club (christchurch)	D-4	Kirsten	VAUGHAN PM3
President - Wadestown	Wadestown	J-2	Kate	Simpkins PM2
President - Wellington Professional Toastmasters Club	Wellington Professional Toastmasters Club	G-4	Christine	Young EH4
VP Education - Aranui Toastmasters Club	Aranui Toastmasters Club	D-3	Mata	Samatua EC5

Role Name	Role Club	Role Location	Member First Name	Member Surname
VP Education - Bishopdale Club	Bishopdale Club	D-2	Graham	Dollin
VP Education - Pegasus Toastmasters	Pegasus Toastmasters	D-3	Alasdair	Wright VC3
VP Education - Rangiora Club	Rangiora Club	D-2	Maria	Piercy PM5
VP Education - Victoria Toastmasters Club (Christchurch)	Victoria Toastmasters Club (Christchurch)	D-4	Simon	BROEKMAN DL2