



MINUTES OF DISTRICT 70

EXECUTIVE COMMITTEE MEETING (DEC) #04

Held on Sunday, 5th February 2022, from 13.00 pm to 16.00 pm
at Bankstown Sports Club

MEETING OPENED

Daryl Beahan DTM called the first meeting for the 2022-2023 year to order at 13.00 pm.

ACKNOWLEDGEMENT OF COUNTRY

Acknowledgement of Country was conducted by.

Mo Youssef handed control of the meeting back to District Director, Mitsie Kent DTM.

WELCOME

District Director, Mitsie Kent DTM, welcomed all District Officers, Staff Officers, and Past District Governors/Directors to the Executive Committee Meeting (DEC) #04 for 2022-2023.

QUORUM/APOLOGIES

Quorum:

- 42 District Officers (less 8 Area Director Roles NOT Filled).
- **22 District Officers in attendance – Quorum established.**
- **4 Staff Officers in attendance.**

Apologies:

- IPDD Kay Wood, A25 Director Deb Murphy, A31 Director Sara Sethuram, A32 Director John Worne, A11 Taras Cherkasov, A36 Director Francesca Boyer, Wdiv Prema Menon, A4 Director Kelly Zhong, A33 Director Liza Nadolski, A39 Director Melody Zhu

MOMENT OF SILENCE

Moment of silence was given to family of members who passed away.

THOUGHT OF THE DAY

Phillip Division Director John Jennings encouraged participants to “just say yes”, especially when it comes to joining the District.

SENIOR MANAGER REPORTS

MINUTES OF THE PREVIOUS MEETING

MOTION: Administration Manager, Perry Nguyen moved that the Minutes of the previous meeting be adopted.

SECONDED BY: Mike Kano-McCallum
BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

CORRESPONDENCE RECEIVED

MOTION: Administration Manager, Perry Nguyen moved that the Correspondence Received as printed on Page 5 in the DEC Reports Book #04 be received.

SECONDED BY: John Jennings
BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

CORRESPONDENCE SENT

MOTION: Administration Manager, Perry Nguyen moved that the Correspondence Sent as printed on Pages 5 & 6 in the DEC Reports Book #04 be received.

SECONDED BY: Graham Warbrick
BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

SENIOR MANAGER AND DIVISION DIRECTOR REPORTS

DISTRICT DIRECTOR REPORT

District Director Mitsie Kent DTM tabled the report as read.

MOTION: DD Mitsie Kent DTM moved that the District Director Report as printed on Pages 7 & 8 in the DEC Reports Book #04 be adopted

SECONDED BY: Alicia Buxton

BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

PROGRAM QUALITY DIRECTOR REPORT

Program Quality Director Michael Fenton reminded attendants of Club Officer Training Round Two.

PQD encouraged members to reflect on their Toastmaster goals and how to achieve them this year.

MOTION: PQD Michael Fenton moved that the District Director Report as printed on Pages 9 in the DEC Reports Book #04 be adopted

SECONDED BY: Andrew Main

BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

CLUB GROWTH DIRECTOR REPORT

Club Growth Director Mike Kano-McCallum DTM table the report as read.

MOTION: CGD Mike Kano McCallum moved that the CGD Report as printed on Pages 9 - 10 in the DEC Reports Book #04 be adopted

SECONDED BY: Perry Nguyen

BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

FINANCE MANAGER REPORT

Finance Manager Stella Lu tabled the report as read.

MOTION: PQD Michael Fenton moved that the District Director Report as printed on Pages 12 - 13 in the DEC Reports Book #04 be adopted

SECONDED BY: Mike Kano-McCallum

BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

PUBLIC RELATIONS MANAGER REPORT

Public Relations Manager John Hughson tabled the report as read.

MOTION: PR Manager John Hughson moved that the PR Manager Report as printed on Pages 14 - 16 in the DEC Reports Book #04 be adopted

SECONDED BY: Mo Youssef

BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

ADMINISTRATION MANAGER REPORT

AM Perry Nguyen tabled the report as read.

MOTION: AM Perry Nguyen moved that the AM Manager Report as printed on Page 17 in the DEC Reports Book #04 be adopted

SECONDED BY: Michael Fenton

BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

IMMEDIATE PAST DISTRICT DIRECTOR

In the absence of IPDD, District Director Mitsie Kent tabled the report as read.

MOTION: PQD Michael Fenton moved that the IPDD Manager Report as printed on Page 18 in the DEC Reports Book #04 be adopted

SECONDED BY: Mike Kano-McCallum

BUSINESS ARISING: Nil.

CARRIED: Motion was carried by a vote on the voices.

DIVISION DIRECTOR REPORTS

MOTION: Kathryn McClelland moved that all Division Director Reports printed on pages 19 - 26 of DEC Reports 4 be adopted.

SECONDED BY: Richie Widjaja

CARRIED: Motion was carried by a vote on the voices.

GENERAL BUSINESS

District Director Mitsie Kent shared the 'District Connection' resources.

Upcoming contest dates and annual conference were discussed.

NEXT MEETING

Saturday, 1 April 2023 online from 1:00pm. (DMT in the morning from 10:00 am).

MEETING ENDED

Meeting officially closed at 4:00pm.

_____	_____
Name	Title
_____	_____
Signature	Date