

District 112 Virtual Annual Council Meeting
Saturday 2nd May 2020
Commencing at 1.00 pm

Welcome

District Director Neil Stichbury called the meeting to order and welcomed all the members and delegates.

Confirmation of quorum

District Parliamentarian Chrissy Meyer mentioned that a quorum for the District Annual Council Meeting is one third of the Club Presidents and Vice-Presidents Education and Training. District 112 currently has 174 clubs, making 348 votes. One third of this is 116 votes. District 112 currently has 35 Area Directors 8 Division Directors and 6 senior officers, making a total of 49 members. District Parliamentarian Chrissy confirmed that we do have a quorum.

Notice of Meeting

Administration Manager Murray Coutts read the notice of meeting.

Speaking and voting rights

Speaking and voting rights. Only District Officers, Club Presidents and VP Education have voting and speaking rights. All toastmasters present are invited to attend and extend speaking rights to all toastmasters.

Chat monitor identified as Mike Diggins.

Alun Chisholm explained how voting will work. There are 3 email votes, which have been sent out, and poll votes where you will see it come up on the screen.

Apologies

Murray has received apologies from a list of 60 people, please refer to Appendices.

Moved: Area P1 &P2 Director Isabel Carter

District Mission

Program Quality Director Sharon read the mission statement.

Confirmation of Agenda

No items added.

Minutes from the District Virtual Council Meeting on 28th September 2019

Minutes of previous District Virtual Council Meeting 28th September 2019 have been circulated. No corrections required.

“That the minutes of the District Virtual Council Meeting held on 28th September 2019 as circulated, are a true and correct record.”

Moved: District Administration Manager Murray Coutts

Seconded: Division P Director Wendy Wickliffe

CARRIED

Matters arising from the minutes

There were no matters arising from the minutes.

Correspondence

Administration Manager Murray confirmed that there was no correspondence.

Confirmation of officer appointments

List of appointments since 28th September 2019 has been published on the website.

We have had the following resignations:

- Area Director K1 Connie Hassan DTM
- Area Director N2 Ruth Malo
- District Finance Manager Salesh Narayan

The following appointments have been made:

- Murray Coutts DTM PDDG has been appointed as District Finance Manager

“That the appointments and resignations of District Officers be accepted”

Moved: Club Growth Director Stephen Budai

Seconded: Division O Director James Hippolite

CARRIED

Confirmation of new clubs into areas

The following have chartered since the District 112 Semi-Annual Virtual Council Meeting held 28th September 2019:

Division	Area	Club	Charter_Date	Status	Name	Location
L	5	7254964	03/01/2020	ACTIVE	Rosebank Toastmasters	Avondale
N	5	7654666	02/25/2020	ACTIVE	Datacom Toastmasters	Auckland
O	4	7615890	01/28/2020	ACTIVE	Magnetism Toastmasters	Auckland
O	5	7676432	01/01/2020	ACTIVE	Karaka Toastmasters Club	Auckland

Club Growth Director Stephen confirmed the list is correct.

District Financial Statement for period 1st July 2019 to 31st December 2019

“That the District Financial Statement for period 1st July 2019 to 31st December 2019 be received”

Moved: Finance Manager Murray
Seconded: Division P Director Wendy Wickliffe

Now open for discussion, no discussion.

District Audit Committee Report

The District Audit Committee audit the financial statement for the period. They picked up items. They did a thorough audit. Thanks to Baptist Logo, Graham Gunn, and Barry Shaw for their work on the audit.

Murray had to send items to audit committee, took longer than anticipated therefore would like to commend the work of the three audit committee members.

“That the Audit Report be received”

Moved: Division Q Director Jennie Perkins
Seconded: Division N Director Sean Walton

The report is open for discussion.

District 112 Alignment Report

“That the recommendation from the District 112 Executive regarding changes to Areas and Divisions for the following year be approved”

Moved: Immediate Past District Director Toni Sharp
Seconded: Division N Director Sean Walton
CARRIED

District Leadership Committee Report

The District Leadership Committee Report has been on the website for some time. Thanks to Mike Silverman and team.

Election of Officers 2020-2021 Part A

Poll votes will be used for all the uncontested officer positions.

“That we dispense with the secret ballot for all the uncontested officers”

Moved: Division O Director James Hippolite

Seconded: President Maungakiekie Toastmasters Andrew Pass

CARRIED

District Director Neil declared the following positions:

- Sharon Kerr-Phillips is the District Director for 2020-2021
- Stephen Budai is the Program Quality Director for 2020-2021

Election of Club Growth Director

Candidates will speak in alphabetical order for 2 minutes.

- James Hippolite presented his election speech for Club Growth Director.
- Wendy Wickliffe presented her speech for Club Growth Director.

Vote poll done on election runner, link to this was sent out via email around Friday morning/Thursday night.

The meeting continued while the votes were made and counted.

International Addresses

International candidates given the chance to speak while the Club Growth Director vote is counted. The speaking order is in alphabetical order and allowed 1.5 to 2 minutes each.

- Lesley Storkey DTM PDG presented her election speech for Region 12 International Director.
- Jan Vecchio DTM PDG presented her election speech for Region 12 International Director.

Election of Officers 2020-2021 Part B

165 votes now casted, there is a majority. The original registration was 205 votes.

“That the vote for Club Growth Director be closed”

Moved: Mike Diggins

Seconded: VPE Auckland Advanced and Pakuranga Christine Alcott

At 2.15 pm the meeting took a 5 minutes break.

It was declared that Wendy Wickliffe is the Club Growth Director for 2020-2021

Division Director Elections

Division Directors for 2020-2021 declared:

- Murray Coutts DTM as the Division K Director for 2020-2021
- Aroha Heene ACB, ALB as the Division L Director for 2020-2021
- Devi Subramaniam ACB, ALB, ACS as the Division M Director for 2020-2021
- Dean Ching Yee as the Division N Director for 2020-2021
- Barry Shaw ACB, ALB is the Division O Director for 2020-2021

No nominations have been received for Division P, Q and Division R Directors.

Senior District Officer Reports

Public Relations Manager Heather Riches presented her report with no verbal updates.

Club Growth Director Stephen presented reports with the following updates:

- Paid clubs have gone up to 158, 92% in good standing, payments are 5859 which is 284 members short of clubs to date.
- Several clubs in formation, had a call from Microsoft two days ago as they would like to take up the challenge of starting a new club.
- Congratulations to Chock and Marcus on work as club coach taking a club to distinguished.

Program Quality Director Sharon present her report with the following updates.

- Recognised Distinguished Toastmaster Mark Armstrong and Eric Richardson.
- Thanks to District team this year, especially Division and Area Directors. It has been amazing being part of a dedicated team.

District Director Neil presented report with verbal updates.

- As Sharon mentioned the district team have worked hard.
- There has been a lot of assistance in the Division getting events ready.
- Thank you to the trio Sharon and Stephen, Murray, Chrissy, Heather, and BJ.
- Appreciation that a number of clubs had renewed in the current situation.
- Some will recover down the track.

Immediate Past District Director Toni Sharp presented her report as published, grateful to everyone for their assistance and support, the District will be in good hands with the newly elected trio.

“That the senior district officer reports be received”

Moved: Division L Director Elo Anajemba
Seconded: President Pacific Toastmasters Marlene Krone

There was no discussion.

District Director Elect Sharon asked to present her report on Area Directors and appointed officers.

- Finance Manager Madelaine Luke
- Public Relations Manager Elizabeth Viljoen
- Administration Manager to be appointed
- District Parliamentarian Kingsley Moody
- Logistics Manager John O' Leary

Area Directors

- K2 – Paul Young
- K5 - Sabrina Naseem
- N3 – Hooi Ling Ng
- O5 – Andy Becker

“That the District Council confirms the appointments listed”

Moved: District Director Elect Sharon
Seconded: Area P1 &P2 Director Isabelle Carter
CARRIED

Conference 2022 Bids

Program Quality Director Sharon announced that we have received a conference bid for 2022 however due to COVID insignificant information is obtained to look at it properly; the bid is from Sean Walton in Auckland

Announcements

Next Meeting

The next meeting for the District 112 Council will be a Semi-Annual Virtual meeting to be held Friday 18th September 2020, time to be confirmed.

Thank you to Immediate Past District Director Toni Sharp

Administration Manager Murray spoke at the end of the meeting, mentioned that it was appropriate at this time to acknowledge Toni for her contribution on the trio and everything she has contributed to the district.

This was then followed by thanks from District Director Neil, Barry Shaw, Joan, David Templeman, Carol Mitchell, Marlene Krone, Rob Whiteman, John O'Leary, Christine Alcott, Clifford Kerr-Phillips, Coral McVean, Alan Holloway, Mike Diggins, Jonathan Darby, Georgie Templeton, Brian Mangin Area Director R3, Ralph Connor Dinsdale Toastmasters, Karen Stewart from Dinsdale Toastmasters and Brian Gillespie.

Immediate Past Director Toni Sharp thanked everyone, been a pleasure to meet with everyone and she will still be around if anyone needs assistance.

“The chair entertained a motion to close the meeting”

Moved: VPE Auckland Advanced and Pakuranga Christine Alcott

Seconded: Division O Director James Hippolite

Question on the financial vote (vote 1), which was done on a contentious poll basis. Used the Poll vote instead of election runner.

Close

With no objections to close, the meeting was declared closed at 2:50 pm 2 May 2020

Appendices

District Officers in attendance

Area Director	Alan	Holloway
Area Director	Allister	Jennings
Area Director	Amit	Sharma
Immediate Past District Director	Antonia	Sharp
Area Director	Aroha	Heene
Area Director	Brian	Gillespie
Area Director	Brian	Mangin
Area Director	Dave	Henderson
Area Director	Dayal	Pituwala Withana
Area Director	Dean Ching	Yee
Division Director	Elochukwu	Anajemba
Area Director	Geraldine	Henare
Public Relations Manager	Heather	Riches
Area Director	Ian	Hopkirk
Area Director	Isabel	Carter
Area Director	Isabel	Carter
Division Director	James	Hippolite
Division Director	Jennie	Perkins
Area Director	Jennifer	Kerr
Area Director	Michelle	Reading
Administration Manager	Murray	Coutts
Finance Manager	Murray	Coutts
District Director	Neil	Stichbury
Division Director	Peter	McCutcheon
Area Director	Richard	Perkins
Division Director	Sean	Walton
Program Quality Director	Sharon	Kerr-Phillips
Area Director	Sheryl	Dickerson
Club Growth Director	Stephen	Budai
Division Director	Stephen	Lindsay
Division Director	Troy	Smith
Division Director	Wendy	Wickliffe

Clubs in attendance

Academic
Achieve Club
Albany Toastmasters Club
ANZ Bank Auckland Toastmasters Club
Arawa Club
Auckland Advanced TM Club
Auckland Toastmasters Club
Auckland West
Bay City Toastmasters Club

Bell Block Club
Birkenhead Toastmaster Club
Biztalk Toastmasters
Botany Toastmasters
Cambridge Treetown Toastmasters
Dairy Flat Toastmasters
Daybreak Leadership Club
DIAtribe Toastmasters
Dinsdale Club
Dynamic Diners Toastmasters Club
Early Birds Club
East Coast Bays Toastmasters Club
Eastern Bays Club
Eastland Toastmasters
Eco City Waitakere Club
Eden-Epsom Club
Ellerslie Sunrise Toastmasters
Flying Start Club
Franklin Toastmasters Club
Geyser Gourmet Club
Geyserland Club
Glenfield Club
Hamilton Club
Harrison Road
Hastings Toastmasters Club
Howick Toastmasters Club
Ingenio Toastmasters
IPU New Zealand Toastmasters
Karaka Toastmasters Club
Kawerau Toastmasters
Kings Speech
Lake City Breakfast Club
Ma Runga Waka
Magnetism Toastmasters
Manukau Toastmasters Club
Manurewa T.A.L.K. Toastmasters
Marsh Toastmasters
Massey Toastmasters Club
Maungakiekie Club
MCBC Toastmasters
MITe Speakers Club
Morning Toast
Mt. Albert Club
Mt. Albert Club
Napier Toastmasters Club
Naumai South Taranaki Toastmasters Club
North Shore Club
Northwest Club
One Hour Club

Onehunga Club
Orakei Toastmasters Club
Orewa Lunchtime Toastmasters Club
Orion Health Toastmasters Club
Pacific Toastmasters Club
Pakuranga Club
Palmerston North Club
Pania Club
Papakura Toastmasters Club
Papamoa Toastmasters
Pioneers Toastmasters Club
PN Advanced
Pohutukawa Coast Toastmasters Club
Remuera Toastmasters Club
Research on Toast
Review Toastmasters
Rosebank Toastmasters
Rosedale Toastmasters
Rotorua Toastmasters Club
Ruakura Midway Toastmasters Club
Silver Service Toastmasters Club
Silverdale-Orewa Toastmasters
Spark Speakers
Speaking of Levin Club
Speechcraft Club
Sunnynook Toastmasters
Sylvia Park
Talk of The Town Toastmasters Club
Talking Heads Club
Taupo Club
Tauranga Toastmasters Club
Te Awamutu Toastmasters Club
Te Papa Communicators
Thames Toastmasters
Three Kings Club
Toastmasters @ Lunchtime
Toastmasters at Kristin
Tohi Toastmasters
Top Start
Top-Notch Toastmasters
Waitemata Toastmasters Club
Watch This Space
Weekend Toastmasters Club
West Harbour Toastmasters
Whangarei Toastmasters Club
Whitianga
Wired For Sound Toastmasters Club
Wiri Ramblers

Apologies from Clubs

Hibiscus Coast Club
Hokianga Toastmasters
Northrise Toastmasters Club
Seabreeze Paihia
Silverdale-Orewa Toastmasters
Top Start
Top-Notch Toastmasters
Warkworth Club
Belmont Club
Devonport Esplanade Toastmasters Club
Eco City Waitakere Club
Ingram Micro Toastmasters
North Shore Club
Speak Ezy
Takapuna Toasters Club
Taka-Talkers
West Harbour Toastmasters
2degrees Toastmasters
Better Together (Fiserv & Latitude)
CBD Club
Daybreak Leadership Club
Ernst & Young Achieving Potential
M.A.R.C. Toastmasters
Mt. Albert Club
Speechcraft Club
Twilight Talkers Toastmasters Club
Wake Up! Communicate - Toastmasters
WNZL Toastmasters Auckland
Datacom Toastmasters
Early Birds Club
Moo Talk Toastmasters Club
Orators of Demosthenes Toastmasters Club
Shortland Street Toastmasters Club
Talking Heads Club
TVNZ Toastmasters
Varsity Club
Botany Toastmasters
Eastern Bays Club
Karaka Toastmasters Club
Magnetism Toastmasters
Onehunga Club
Pohutukawa Coast Toastmasters Club
Wiri Ramblers
Naumai South Taranaki Toastmasters Club
New Plymouth Toastmasters Club

Nga Manu Reo Toastmasters Club
Ngamotu Breakfast Toastmasters Club
Pukekura Toastmasters Club
Stratford Toastmasters
Taumarunui Club
Katikati Toastmasters Club
Kickstart Toastmasters Club
Taniwha Hunters Toastmasters
Whakatane Toastmasters Club
Feilding Toastmasters
Pania Club
Speaking of Levin Club
Talk of The Town Toastmasters Club
Whanganui Toastmasters Club