



District Executive Committee Meeting

6 May 2022

Motions On Notice

MOTION 1

That the following amendments to the District 112 Procedures be approved.

[a] A new District Procedure 9.2 be approved, with subsequent clauses being renumbered.

DP 9.2 The Incoming District Executive Committee shall hold its first meeting in July of each year, to facilitate amongst other things TI Policy 6.0 Section 1B.

[b] DP 3.2 be replaced with:

DP 3.2 Once the selection of the optional contests has been approved by the first meeting of the District Executive (Policy 6.0 [1B]), the Program Quality Director shall advise the selection to all clubs, within one week of the meeting.

[c] DP 3.7.1 and 3.7.2 be replaced with

DP 3.7.1 The District Executive, on the recommendation of the Program Quality Director, may at its first meeting approve a timetable which specifies, the weekends during which the different Divisions shall hold their Division finals, and which contest finals shall be held at that Division Conference

DP 3.7.2 The proposed dates of Area Contests need to be approved by the Division Director.

[d] Existing District Procedures 3.7.3 and 3.7.4 be deleted and remaining clause in 3.7.5 be renumbered as 3.7.3

EXPLANATORY NOTE

In March 2018 The TI Board adopted Policy 6, Clauses 1 A and B. They require that:



- A. *Districts must conduct the International Speech Contest. The International Speech Contest shall only be conducted in English.*
- B. *Districts may conduct up to three (3) additional English speech contests each year. The District Director recommends which contests are to be conducted, subject to the approval of the District Executive Committee, at its first meeting of the program year.*

This change was not noticed in New Zealand. At that time, our leadership was heavily focused on the split into 72 and 112 which was to occur that July. The policy was drawn to our attention in September last year and we need to now comply.

In recent years we have changed the District Procedures relating to contests every year which did not give certainty to District officers. We need to adapt our District Procedures to provide an administrative structure with the flexibility to cover any changes to the makeup of the contests, which future District Executive Committees may decide.

There are two parts in the proposed changes.

- [a] Getting the information to the clubs, so that they can organize their contests. Proposed DP 9.2 and DP 3.2 cover this.
- [b] Division and Area Contests
The dates of the Division Contests and what contests they will hold are covered in DP 3.7.1.

Instead of rigid rules regarding the timing of Area Contests, the Division Director may issue guidelines to their District Council. DP 3.7.2

MOTION 2

That the references to Ribbons in Part C (District Awards) in the District 112 procedures be removed.

EXPLANATORY NOTE

No ribbons were presented by this District in the 2019-20 year (Neil Stichbury) or the 2020-2021 years (Sharron Kerr-Phillips). With the majority of clubs now having the pull up banners, ribbons cannot be attached to these.



MOTION 3

That the word “hard” be replaced with the word “soft” in District Procedure 6.3.

The District Administration Manager shall maintain a perpetual D112 Roll of Honour on the District Website and a ~~hard~~ **soft** copy. Each year it shall contain the following details:

EXPLANITORY NOTE

Hard copy means a paper copy. Soft copy includes an electronic copy separate from the website.

MOTION 4

That the due date for receiving nominations for a District 112 Citation be changed to 15 April.

EXPLANITORY NOTE

This gives more time to receive nominations and still gives enough time before the May conference to select the recipient/s and to engrave the plaques.

MOTION 5

That the closing date for nominations for the Chrissy Meyer Cup for District Toastmaster of the Year, The Laurel Francis Cup for Club Coach of the Year, and the Kingsley Moody Shield for Club Public Relations be changed from 30 July to 31 July.