Toastmasters New Zealand North
District 112

Virtual District Executive Committee Meeting

Saturday 5 November 2022 commencing at 9:00 am

Meeting link:
https://us06web.zoom.us/meeting/register/tZcrfuChqD4sHdBGjVDK9kgqLMRj8BHLPPko

Meeting ID: 836 9996 5674 **Passcode:** 032586

No.	Agenda Item
1.	Call to Order and Welcome. Wendy Wickliffe District Director Wendy Wickliffe called the District Executive Committee to order and delivered opening remarks. Procedures for a VIRTUAL District Executive Meeting were outlined, including the deletion of the recording for this meeting once the next DEC meeting approves the minutes.
2.	Confirmation of Quorum: Alun Chisholm District Parliamentarian, Alun Chisholm, advised that a quorum for an Executive Committee meeting is the majority of its members. The executive currently has 7 senior officers, 8 division directors and 25 area directors, making a total of 40 members. Online: 28 Total: 28 Quorum is met
3.	District Mission Statement. James Hippolite Program Quality Director James Hippolite read out the District Mission Statement: We build new clubs and support all clubs in achieving excellence.
4.	Speaking Rights: Wendy Wickliffe District Director Wendy Wickliffe outlined Voting and Speaking Rights for those at the November 5th DEC. Speaking rights extended: Parliamentarian: Alun Chisholm Zoom Master: Troy Smith

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	Web: Mike Diggins Training Chair: Amy Overington All past District Directors Voting Rights: District Director, Program Quality Director, Club Growth Director, the District Administration Manager, the District Finance Minister, the District Public Relations Manager, Immediate Past District Director, all Division Directors, and all Area Directors.
5.	Apologies: Ben Ross The following apologies were received at the time for 5 November DEC. Zafraan Amee: N1 Amy Overington: Training Chair Elizabeth Viljoen: L4 Jacquie Hartley Smith: R3 Vladimir Kvasnicka: L1 John O'Leary: Logistics Chair Ben Ross: District Administration Manager (for early departure) **THAT THESE APOLOGIES BE ACCEPTED** Moved by Ben Ross, District Administration Manager Apologies adopted
6.	Confirmation of Agenda: Wendy Wickliffe **THAT THE AGENDA BE ADOPTED** No Opposition Motion Adopted
7.	Confirmation of Minutes of District Executive Committee Meeting held 17th September 2022: Wendy Wickliffe **THAT THE MINUTES OF THE DISTRICT EXECUTIVE COMMITTEEE MEETINGS HELD ON SATURDAY 17 SEPTEMBER 2022 ARE CONFIRMED AS A TRUE AND ACCURATE RECORD OF THAT MEETING** Mover: Ben Ross Seconder: James Hippolite Motion Adopted 7.1 Corrections to the Minutes

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	7.2 Matters arising from the Minutes: Wendy Wickliffe None 7.3. District Director Instructed District Administration Manager Ben Ross to delete the recording of the September 17th District DEC meeting. 7.3.1. They have been deleted
8.	Correspondence Ben Ross None received for this District Executive Meeting It was noted by the District Administration Manager that the Toastmasters International had informed everyone that the T.I Shop was now open for Business
9.	District Officer Appointments / Resignations: Wendy Wickliffe 9.1 Confirmation of Officer Appointments None since September 17th DEC 9.2 Officer Resignations received None since September 17th DEC
10.	District Director's Report: Wendy Wickliffe Report Received (and uploaded to the District Website) with Verbal Updates given via Powerpoint (also uploaded to the website)
11.	Program Quality Director's Report Report Received (and uploaded to the District Website) with Verbal Updates given via Powerpoint (also uploaded to the website)
12.	Club Growth Director's Report Report Received (and uploaded to the District Website) with Verbal Updates given via Powerpoint (also uploaded to the website)
13.	Public Relations Manager's Report The written report was earlier received and updated to the District Website There were no verbal updates for the DEC **That the reports of District Direct, Program Quality Director, Club Growth Director, and Public Relations Manager be adopted** Mover: Wendy Wickliffe Seconder: Morgan Doffing, N3 Motion Adopted
14.	2023 Conference Update: James Hippolite Double Tree Hilton, Karaka no longer to be the District 2023 conference venue owing to contract costs. New venue to be found by the Conference Committee Immediate Past District Director searching for venues with Waipuna either using their Mt Wellington or Highbrook conference centres. Further updates to be delivered to the

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	Program Quality Director. James also indicates to DEC that expressions of interest for the 2025 District Conference are now be taken so the District Council in April, 2023 can vote on the bids. All bids must be received by the PQD no later than 21 days prior to the District Council meeting.
15.	Finance Manager's Report: Kulesh De Silva Budget for the Auckland Conference No update as venue has been moved again Approval of registration terms for the Auckland Conference Can not be done as no venue settled upon yet Budget 2022-2023: Verbal update: Budget has gone to Toastmasters International for approval and awaiting that approval. D112 Financial Statements for 2021-2022 Statements were presented to the DEC ready for Item 16 **That the Finance Reports be received** Mover: Neville Isherwood, Division R Director Seconder: Stephen Budai, Immediate Past District Director No Opposition Motion Adopted D112 Financial Statements for 2022-2023 Statements were presented to the DEC **That the Finance Statement 2022-2023 be adopted** No Opposition Motion Adopted

16.	Motion – D112 Financial Statements for 2021-2022: Kulesh De Silva D112 Financial Statements for 2021-2022 Presented for approval by DEC **That the D112 Financial Statements for 2021-2022 be adopted** Mover: Stephen Budai, Immediate Past District Director Seconder: Ben Ross, District Administration Manager No Opposition Motion Adopted
17.	Division Directors' Reports The Division Directors had presented their written reports which were uploaded to the District Website with any verbal updates mentioned respectively (if applicable) below: Division K – Innes Curin Long Bay Toastmasters was suspended by Toastmasters International Division L – Meegan Hiriwhini Addendum Report received and uploaded District Website No verbal updates beyond the Addendum Report Division M – Scott Martins Report reflects club number changes No further verbal updates Division N – Suzy Elks Updates on changes in numbers owing to external circumstances including layoffs, restructures, end of University Year. No Area Director for N4. Tohi club potential for being a full bilingual Te Reo/English Club. 86% of Area Visits done. Division O – Nathan Piahana All clubs except TALK lost members (TALK gained members) Indicated Clubs are lean meaning while lost a lot of members, most were very inactive in the first place leaving those who are still members the actual active members. Area reports nearly complete with O2 and O3 100% done Division P – Te Maramatanga Hohia P1: Loss of 8 members P2: Loss of 7 members P3 Loss of 8 members P4:0 members lost or gained P5: Loss of 13 members Division Q – Margaret Simons No further verbal updates Division R – Neville Isherwood Speaking of Levin is suspended by TI Four clubs have increased membership numbers **That the Division Director Reports being adopted** Mover: Wendy Wickliffe, District Director Seconder: James Hippolite, Program Quality Director No Opposition

	Motion Adopted
18.	Division Conference Date Changes James Hippolite reconfirms Division Conference dates. Dates on District Calendar and were given in District Officer Training Murray Coutts indicates to DEC that changes violate District Procedure 2.3 and proposes the following remedies **That the provisions of DP 2.3 be suspended for the remainder of this Toastmasters year.** DP 2.3 being *The groupings below reflect the weekends over which the Division Conferences will be held. This facilitates representation of one of the Trio(DD, PQD and CGD) at each Division Conference: Group 1 Divisions K, O and R Group 2 Divisions L, N and Q Group 3 Divisions M and P* Mover: James Hippolite, Program Quality Director Seconder: Richard Perkins, Club Growth Director No Opposition Motion Adopted
19.	Admin Procedure Review: Alun Chisholm Admin procedure Reviews deferred until a virtual Town Hall on December 2, 2022.
20.	Any other business 19.1 District Organisation Chart No changes 19.2 Motions on Notice Procedure Changes, November 2022. Deferred until next District Executive Committee 19.3 Other General Business None
21.	Close Meeting Closed 11:30am