



District 112 Executive Meeting Minutes

Minutes of the District 112 Executive Committee Meeting held online on Saturday 29 November 2025 at 9:00am

Abbreviations Used:

DD - District Director

AM - Administration Mgr

PRM - Public Relations Mgr

PQD - Program Quality Director

IPDD - Immediate Past DD

DP - District Parliamentarian

CGD - Club Growth Director

FM - Finance Manager

1 Call to order and Welcome

District Director Marlene Krone called the meeting to order at 9:00am and warmly welcomed all present. She outlined the standard procedures for a District Executive Meeting and noted this meeting was being recorded.

2 Confirmation of Quorum

DP Murray Coutts confirmed that a quorum for an Executive Committee Meeting is the majority of its members. The Executive currently has **7** senior officers, **6** division directors, and **28** area directors making a total of **41** members. A quorum is therefore **21** members.

25 members have registered for this meeting and **21** are in attendance. We therefore have a quorum.

3 District Mission Statement

PQD Mark Tweedale read the District Mission statement.

4 Speaking Rights

DD Marlene confirmed that all members of the District Executive Committee had speaking and voting rights, and extended speaking rights only to:

- Murray Coutts, DTM, PDD as District Parliamentarian; and
- Past District Directors and District Governors present.

5 Apologies

AM Dione Coleman confirmed the following apologies were received:

Area Director M3 Yen Cheung

Area Director H5 Tracy Feickert

Area Director W3 Sarah Wilson

Area Director C6 Peter Drew

Motion: **"That the Apologies be Accepted"**

Moved: DD Marlene Krone

Seconded: DivD John DiLeo

There being no opposition the motion was adopted.

6	Confirmation of Agenda
---	------------------------

The agenda as published was confirmed. No additional items were added.

7	Correspondence
---	----------------

An email from WHQ was received on 25 October this year requesting the District Director to not appoint a DLC Chair or an Alignment Committee Chair for the time being until we hear further from them. A copy of that email was published on the district website with documents for this meeting.

This is for information only. No action is required.

8	Officer Appointments
---	----------------------

8.1 District Officer Resignation

Since the 13 September 2025 DEC meeting, Eimaan Koloamatangi, Area Director M2, resigned from her role.

8.2 District Officer Appointment

Since the 13 September 2025 DEC meeting, Stephen Budai DTM was appointed Area Director M2.

Motion: **"That The District Executive Committee Approve the Appointment as Listed"**

Moved: AM Dione Coleman

Seconded: IPDD Richard Perkins

There being no opposition the motion was adopted.

9.	Financial Reports
----	-------------------

9.1 **Audit Committee Report**

IPDD Richard Perkins presented the Audit Report for 2024-2025.

He commented that it is difficult to budget accurately for travel and accommodation when the locations for leadership training are still unknown at the time the budgets are set, and when the exchange rate fluctuations cannot be predicted. It was suggested that future reports include sufficient narrative to help explain any resulting variances.

9.2 **Financial Statement for the year ended 30 June 2025**

FM Warrick Brooks presented the financial statement for the year ended 30 June 2025, which is submitted to Toastmasters International. This same report forms part of a more comprehensive submission to the New Zealand Charities Commission, including background information about the district, its performance over the year, and additional financial details. Once registered with the Commission, the report becomes publicly available.

9.3 **Profit & Loss Account for period 1 July – 30 September 2025**

FM Warrick Brooks presented the Profit & Loss Report for the period 1 July to 30 September 2025. He noted a \$17k revenue surplus at the end of September, driven by higher-than-expected membership dues. He also highlighted fluctuations across several budget lines, including Recognition, Club Growth, Public Relations, and Education and Training.

FM Warrick thanked Murray for his attention and guidance with the financial statements.

Motion: **“That The District Executive Committee approve the Audit Committee Report, the Financial Statement for the year ended 30 June 2025, and Profit and Loss Report for July to September 2025”**

Moved: FM Warrick Brooks

Seconded: PQD Mark Tweedale

There being no opposition the motion was adopted.

10	Close
----	-------

The meeting was declared closed at 9.27 am.

Attendance List:

District Director	Marlene Krone
Program Quality Director	Mark Tweedale
Immediate Past District Director	Richard Perkins
Administration Manager	Dione Coleman
Public Relations Manager	Tatiana Maior
Finance Manager	Warrick Brooks
District Parliamentarian	Murray Coutts
Northern District Director	George Ham
Western Division Director	Cedric Marie
Manukau Division Director	Derek Hiscoke
Central Division Director	John DiLeo
Harbour Division Director	Steve Vale
Area Director N2	Sonley Johnstone
Area Director N3	Delia Yang
Area Director N4	Icy Guo
Area Director W2	John Davies
Area Director M1	Jane Guo
Area Director M2	Stephen Budai
Area Director M4	Grant Pepper
Area Director C1	Georgina Templeton
Area Director C4	Keith Storey
Area Director C5	Jennifer Storey
Area Director H3	Fred Musika
Area Director S1	Tracy Bovett
Area Director S3	Sheryl McGrath

Field Officers / Past District Directors/District Governors

Immediate Past District Director	Richard Perkins
Past Region Advisor	Stephen Budai
Past District Governor	Neil Stichbury