

Toastmasters District 64 council Meeting

May 13, 2017

Hilton Winnipeg Airport Suites

1800 Wellington Avenue, Winnipeg, MB.

8:35 Meeting called to order by Michael Poirier, Area 31 Director, in the absence of Logistics Manager, Elinor Marks. Michael welcomed everyone and introduced the head table and turned the meeting over to Chair, Stan Penner, District Director.

Stan Penner, District Director welcomed all and reminded everyone the meeting theme is "Dare to Dream", at which time he indicated the first dare is that the meeting would end on time.

Credentials Report, Heidi McIlwain, Credentials Chair:

District 64 has 99 eligible votes, the number of available ballots is 198. The Quorum for council is one third of the Presidents and Vice-Presidents of Education or their proxies. The quorum is 66 votes. Credentials has issued 88 club votes Mr. District Director we do have a quorum.

Credentials report read by Heidi McIlwain, moved for acceptance.

ACCEPTED

Appointments:

Timer: Lillian Mabon

Tellers: Laverne Wojciechowski

Laurette Greenlay

Standing Rules for District Meeting: Included in meeting package, and need to be adopted. This requires at two-thirds vote. Please hold up your ballots in favour of adopting the Standing Rules. Moved for adoption. There is a two-thirds vote. Standing rules are

ADOPTED.

Adoption of the Agenda. Seeing no objections. ADOPTED

November 12, 2016 District Council Meeting Minutes: Your registration package contains the minutes of the November 12 District Council Meeting. Are there any corrections to the District Council Minutes? Seeing none, the District Council minutes are ADOPTED as circulated.

Audit Committee Report: Eveline Beriault

Audit report read. Acceptance moved By Eveline Beriault

CARRIED

Summary:

Every entry was audited.

Fall conference - no receipts for review.

Book Store - Deposits delayed.

Recommendations - Things need to be done in a timely fashion.

Approval of Appointment of Executive Officers

Since the last council meeting there was one appointment made by the Executive to fill a vacant position.

Agnes Andrews was appointed as Area 42 Director. Is there a motion to approve the appointment.

Sheryl Poirier moved to approve the appointment of Area 42 Director for 2016-2017 Sheryl Poirier, Carrillon

Toastmasters #3406 Seconded Gerald Allen

CARRIED

Adoption of Alignment Committee Report - Dallas Bagby

Report attached. Dallas Bagby moved the adoption of the Alignment committee report.

CARRIED

Joanne McDowell commends the Alignment committee for their efforts.

District Leadership Committee Nomination Report - Sylvia Nilsson-Barkman.

District Director

Sheryl Poirier, DTM

Program Quality Director Thecle Athayde, DTM
Club Growth Director Alfred Kerperin, DTM
David Woodcock, DTM
Division Director, Division A Elinor Marks
Division Director, Division B Ken Hartz
Division Director, Division C Garry Goodridge
Division Director, Division D Rachel Elders
Division Director, Division E Brian Iscovich
Division Director, Division F Theresa Cooper
Report attached.

Election of District Officers 2017 - 2018

District Director, Stan Penner conducted the process for Election of district Officers, 2017 - 2018. For each position, nominations from the floor were requested. When no further nominations were made, the Administration Manager was instructed to cast one ballot for each uncontested position:

Elected District Director Sheryl Poirier, DTM
Elected Program Quality Director Thecle Athayde, DTM

As there were two nominations for Club Growth Director each nominee in alphabetical order were given 2 minutes to address the assembly.

Alfred Kerperin: Together we can achieve more.

David Woodcock: Change is coming. Begin with the end in mind. The best way to find yourself is to lose yourself in the service of others.

Vote called. Ballots cast 109 Alfred Kerperin 49 votes David Woodcock 64

Elected Club Growth Director David Woodcock, DTM
Elected Division Director, Division A Elinor Marks
Elected Division Director, Division B Ken Hartz
Elected Division Director, Division C Garry Goodridge
Elected Division Director, Division D Rachel Elders
Elected Division Director, Division E Brian Iscovich
Elected Division Director, Division F Theresa Cooper

Division Reports

A Brenda Smith
B Lionel Guerard
C John Sigurdson
D Carol Runions
E Stephen Clark
F Wayne Stanton

Executive Reports

District Director - Stan Penner

-Eight Clubs have their officer lists in.

- Speaker to trainer - May 27th.

- We wanted to be in the top 20. Where are we? We lost 6 clubs and have 99 left, but we will be up to 102.

- We have 569 new members

- Do we dare to dream? Yes, let's just do it.

Project Quality Director - Sheryl Poirier

-Thank you for entrusting her for 2 years.

-This last week was a flood of educationals coming in.

- Triple crown achievers continue to come in.
- Share your passion. Step up and lead.

Club Growth Director - Thecla Athayde

- You were on my mind....
- We were 91 clubs in October we are back to 99 and climbing.
- Sioux Lookout not only back but beat the clock to be distinguished.

Public Relations Manager - James Tepper(absent)

Invitation to David Woodcock to address the assembly

- Means a lot to be the new Club Growth Director.
- We share a vision and a passion to serve.
- We have to connect to younger members via technology.
- The better we do, the more successful we will be. Happy to represent all of Area 64

Finance Manager - Don Woods

- Thanks the Audit committee even though it took the whole Superbowl Sunday.
- April dues from International toastmasters \$20,000.
- \$13,000 to the good.
- Cash reserve July 2014 \$15,000. Now \$38,000. Up \$23,000 in reserve account of the fall of the US dollar.
- Report attached.

Guidelines Committee Report - Don Woods

- It has been about 5 years since the guidelines were reviewed.
- I move to change the following words on the District 64 financial guidelines:
- “District Governor” with the words “District Director”,
 - “Lt. Governor of Education” with the words “Program Quality Director”,
 - “Lt. Governor of Marketing” with the words “Club Growth Director”,
 - “Lt. Governor” with the words “The other two members of the District Trio”,
 - “Treasurer”(as it pertains to the District Treasurer) with the words “Finance Manager”,
 - “Division Governor” with the words “Division Director”,
 - “Area Governor” with the words “Area Director, and
 - “Immediate Past District Governor” with the words “Immediate Past District Director”
- Seconded by Lionel Guerard CARRIED

Don Woods: I move on the District 64 Financial Guidelines, under definitions it is added “District Trio “ means District Director, Program Quality Director and Club Growth Director.
 Seconded Dorian Guerard CARRIED

Don Woods: I move to adjust the mileage reimbursement rate, on the District 64 Financial Guidelines, from \$0.17 km to \$0.34 Km, effective July 1, 2017.
 Seconded Lionel Guerard CARRIED

NEW BUSINESS - NONE

ANNOUNCEMENTS:

- Thecla Athayde - Club Growth Director - Buddy Club, ribbons
- Gladys Bagby - June 10 Silver Celebration
- Robert McDowell - Register your officers for this years Club roster.
- Greg Wood - Keystones release of book, today \$10
- Sharon Freeman - Serendipity, 35 years, Ft Rouge Leisure Centre, June 6

Michael Poirier adjourned the meeting at 10:25.