



District 109 – AT, BG, CH, CY, GR, IT, LI, MK, SM, VA

Austria, Bulgaria, Switzerland, Cyprus, Greece, Italy, Liechtenstein, North Macedonia, San Marino, Vatican City

2019-20 District Core Team

District Director

Metaxia Kritsidima

Program Quality Director

Lorenzo Gios

Club Growth Director

Aires Marques

Public Relations Manager

Frank Kaiser

Administration Manager

Angelos Leventis

Finance Manager

George Xydas

Immediate Past Distr. Dir.

Francesco Fedele

Parliamentarian

Emilia Fossati

District Mission

We build new clubs and support all clubs in achieving excellence

Toastmasters International Mission

We empower individuals to become more effective communicators and leaders

Websites

T.I.: www.toastmasters.org

D109: www.district109.org

District Executive Committee Meeting - Geneve

Sunday September 15th, 2019

Impact Hub Geneva
Rue Fendt 1, 1201 Genève
<https://g.co/kgs/9dVnpE>



*ID = International Director; DD = District Director; PQD = Program Quality Director;
CGD = Club Growth Director; PRM = Public Relations Manager;
AM = Administration Manager; DivD = Division Director; AD = Area Director*



District Executive Committee Meeting - Geneve

Sunday September 15th, 2019 - Impact Hub Geneva

Agenda of DECM

Time	Topic	Presenter	I, D, P*
9:00	Registration & Coffee		
9:25	Opening	Metaxia	
9:30	Parliamentarian Procedures	Emilia	
10:00	Call to Order / Welcome	Metaxia	
10:02	District Mission	Angelos	
10:03	Certification of Quorum	Angelos	
10:04	Approval of Agenda	Metaxia	D
10:05	Approval of Minutes of Online DECM, May 10 th , 2019	Metaxia	D
10:10	Presentation of District Success Plan		I
10:10	a. DD teams	Metaxia	I
10:15	b. AM the agreement	Angelos	I
10:20	c. PQD	Lorenzo	I
10:35	d. CGD	Aires	I
10:50	e. PRM	Frank	I
11:00	Motion for Approval of District Success Plan	Metaxia	D
11:10	Presentation of Budget	George	I
11:25	Motion for Approval of Budget	Metaxia	D
11:50	<i>Coffee Break</i>		
12:05	Presentation of Division Success Plans		
12:05	Division A Success Plan	Katia Burdet	I
12:08	Division B Success Plan	Dimitrios Diamantopoulos	I
12:11	Division C Success Plan	Roland Karius	I
12:14	Division D Success Plan	Beatrice Anton	I
12:17	Division E Success Plan	Giada Sartori	I
12:20	Division F Success Plan	Harald Mattenberger	I
12:23	Speech types for Annual Contest		
	Proposal by PQD	Lorenzo	I
12:55	Motion for Approval of Speech types for Annual Contest	Metaxia	D
13:00	<i>Grab a bite Break</i>		
13:45	Presentation on District 109 Procedures		I
13:45	a. Area Council will recommend ADs to incoming DD as presented by chair	Metaxia	I
14:00	Motion for Approval of topic a.	Metaxia	D
14:05	b. Presenting the new Procedures on New Clubs	Metaxia	I
14:08	Motion for Approval of topic b.	Metaxia	D
14:10	c. Presenting Malta joining District and Discussion	Metaxia	I
14:23	Motion for Approval of topic c.	Metaxia	D
14:25	News from Board of Directors	Metaxia	I
14:35	Other Business	Metaxia	
14:40	Adjournment		

*I=Informative, D=Decision-making, P=Preliminary