

DISTRICT 109 COUNCIL ONLINE MEETING MINUTES
 FRIDAY 20TH OF SEPTEMBER 2019
 TELECONFERENCING VIA ZOOM
 COMMENCING AT 7:15 PM

- Good evening to all members of District 109 Council
 - Thank you, Emilia, for the support in Parliamentary procedures.
 - Today is Friday the 20th of September, and District 109 Council is meeting online via zoom teleconference
 - The time is 7:15 pm Central European Summer Time and I call the meeting in order.
 - I will be providing some guidelines on how we will be conducting this meeting
 - All devices will be muted by AM.
 - As it was communicated by AM, Angelos in the emails, change your Zoom name to also include your position. The required format is **your position, number, then your name** e.g.: ADB1Nick, Pres. 54273 John (where 54273 is the club number). Guest name. You can change your name by **hovering over it in Zoom and clicking on the Rename button** that is next to your name
 - We will be conducting business following Robert rule of Parliamentary Procedures.
 - When someone wishes to speak e.g. to discuss a motion, he/she should just write in the chat **"I wish to speak"** or if any other motion is required he/she can indicate for example **"Request of information" etc** and I will call on him/her to address the meeting. Then this person is unmuted and talks.
 - I clarify once again that only District Officers, Club Presidents and VPEs have this authority and that no proxies are allowed as it is a virtual meeting.
 - There will be electronic voting through Zoom Poll Tool. ONLY District Officers Presidents and VPEs can vote. Those who have a double vote due to an additional role they serve are. you will be asked to send to Angelos in a private chat your vote. I am in the same room with Angelos and verify the votes that he will receive through this process.
 - Minutes will be kept by Angelos Leventis, Administration Manager.
 - Frank will be our timer, when you hear clapping as you are speaking, we are kindly requesting you to stop.
 - All discussions will be in 1 min intervals in a total of 6 min. Positions opposing will be speaking first then those in favor. Opposing and in favor positions will be alternating. During Discussions session please don't repeat previous arguments.
 - Meeting will be recorded to assist in the drafting of minutes
 - These are the rules that are in place to conduct our online District Council Meeting
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- Angelos can you please state the District Mission.
 - We build new clubs and support all clubs in achieving excellence.
 - Angelos do we have a confirmation of quorum?
 - I happily confirm that we have a quorum!
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- The agenda for today's meeting has been sent to you all by AM Angelos. This agenda has been amended from the first one you received in the beginning of August. We took into considerations decisions made at the District Executive Councils Meeting that was held last Sunday in Geneva.

- Lorenzo Gios, PQD: Motion 'approve the amended agenda as presented'
 - Aires Marques: Seconding
 - The motion has been seconded
 - Is there any opposition?
 - Since we have no opposition, I will be requesting from the Administration manager to cast a single vote
 - AM: vote has been placed
 - Motion has been carried 'the amended agenda as presented has been approved'
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- Next Item in the agenda is the minutes from DCM meeting in Genoa 18th of May 2019
 - Lorenzo Gios, PQD: Motion 'approve the minutes from DCM meeting in Genoa 18th of May 2019, as sent by email.
 - Frank Kaizer: Seconding.
 - Is there any opposition?
 - I will request from the Administration manager to cast a single vote
 - AM: vote has been placed
 - Motion has been carried
 - 'the minutes from DCM meeting in Genoa 18th of May 2019, have been approved'
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- Next Item on the agenda is the presentation of the District Success Plan
 - I will be presenting the District Team.
 - The Team agreement will be presented by Angelos Leventis, AM.
 - The Program quality goals by Lorenzo Gios, PQD.
 - The Club Growth goals by Aires Marques, CGD.
 - The Public Relation goals by Frank Kaizer, PRM.
 - Lorenzo Gios, PQD: Motion 'approve the DSP as presented'.
Aires Marques, CGD: Seconding
 - Is there any opposition?
 - I will request from the Administration manager to cast a single vote
 - AM: vote has been placed
 - Motion has been carried
 - The DSP has been approved as presented
 - Meeting is recessed for a 5 min break.
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- 20:01 Meeting is now in order
 - Next topic in the agenda is District Budget
 - Finance Manger will be presenting the district budget as revised by the finance team of TI
 - George Xydas, FM: Motion 'approve the budget as presented'.
Aires Marques, CGD: Seconding
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- Metaxia Kritsidima, DD: Point of Order:
- Budget needs to be approved by DECM before moving forward to the DCM

- Angelos do we have a confirmation of quorum for DECM?
 - AM: We have quorum
 - George Xydas, FM addresses the changes
 - George Xydas, FM: "I present the motion to the District Executive council to 'approve the budget as presented')
 - Aires Marques, CGD: Seconding
 - Do we have an opposition from any DEC member to the Motion 'approve the budget as presented'?
 - I will request from the Administration manager to cast a single vote
 - AM: vote has been placed
 - Motion has been carried
 - The presented budget has been approved by the DEC
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- The DC meeting is in order now.
 - The motion that was moved and second is now in for discussion at the District council: The motion is 'approve the budget as presented'.
 - Is there any opposition?
 - I will request from the Administration manager to cast a single vote
 - AM: vote has been placed
 - Motion has been carried
 - The budget has been approved as presented
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- Next topic in the agenda is the amendments of District 109 Procedures
 - Item a.**
 - p.6, Article 3, Section C:**
 - "Area Directors are appointed by the District Director taking into account the recommendation of the Area Council"
 - What was previously in the procedure was:
 - "The Area Directors are appointed by the District Director, after taking into consideration the relevant recommendation made by the District Leadership Council".
 - Lorenzo Gios, PQD: Motion 'approval of amendment of the District 109 Procedures as presented'
 - Frank Kaiser, PRM: Seconding.
 - Is there any opposition?
 - I will request from the Administration manager to cast a single vote
 - AM: vote has been placed
 - Motion has been carried the assembly 'approved the amendment of the District 109 Procedures as presented'
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- Item b. Presenting a new Article in the D109 Procedures in reference to New Clubs**

p.23, Article 15: A new Article is proposed to be added to the D109 Procedures:

'Upon the chartering of a new club within the boundaries of District 109,

- 1. the Club Growth Director will inform the District Director, the Program Quality Director and the PR Manager.
- 2. The District Director will send a personalized e-mail of congratulations to the new club officers, it's Sponsors and Mentors. District will offer to the Club the Club banner
- 3.The Program Quality Director will communicate with the Division and Area Director to address officers' training needs.
- 4.The District PR Manager will place an announcement in the following edition of the District newsletter and on District Communication Channels.
- 5.The Club officers will verify the Club Number and name as indicated in Dashboard. The District Director will follow-up on this within a month of chartering so that Club Growth Director can order the Club Banner.
- 6.Club Banner will be handed over to a club representative at a District/Division or Area event'.
- Frank Kaizer, PRM: Motion 'approval of addition to the D109 Procedures as presented'
- Lorenzo Gios, PQD: Seconding.
- Lorenzo Gios, PQD, request on information: Is this last sentence correct?

Lorenzo Gios, PQD: I amend the main motion:

- Item a.**
- p.6, Article 3, Section C:**
- "Area Directors are appointed by the District Director taking into account the recommendation of the Area Council"

Item b. Presenting a new Article in the D109 Procedures in reference to New Clubs

p.23, Article 15: A new Article is proposed to be added to the D109 Procedures:

- 'Upon the chartering of a new club within the boundaries of District 109,
- 1. the Club Growth Director will inform the District Director, the Program Quality Director and the PR Manager.
 - 2. The District Director will send a personalized e-mail of congratulations to the new club officers, it's Sponsors and Mentors. District will offer to the Club the Club banner
 - 3.The Program Quality Director will communicate with the Division and Area Director to address officers' training needs.
 - 4.The District PR Manager will place an announcement in the following edition of the District newsletter and on District Communication Channels.
 - 5.The Club officers will verify the Club Number and name as indicated in Dashboard. The District Director will follow-up on this within a month of chartering so that Club Growth Director can order the Club Banner.
 - 6.Club Banner **will be presented** to a club representative at a District/Division or Area event'.

Frank Kaiser, PRM: Seconding.

- Is there any opposition?
- Request from the Administration manager to cast a single vote
- AM: vote has been placed
- Amendment has been carried.

Back to our Main motion as presented.

- Is there any opposition?
 - I will request from the Administration manager to cast a single vote
 - AM: vote has been placed
 - Motion has been carried as presented.
 - We have the approval of addition to the D109 Procedures as presented'
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- Next item in the agenda is Malta joining District 109
- I will be stepping down from chairing this meeting, since I will be expressing an opinion on this item,
- I will be calling Francesco Fedele to chair this item
- Metaxia Kritsidima, DD: I move to 'accept Malta Toastmasters Club to join District 109
- Frank Kaizer, PRM: Seconding.
- Matt and Souha from Malta – Club Representantives presentation
- Is there any opposition?
- Request from the Administration manager to cast a single vote
- AM: vote has been placed
- Motion has been carried

- D109CM accepts Malta Toastmasters Club to join District.
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There is a change in the chair.

Francesco Fedele, IPDD steps down and Metaxia Kritsidima, DD steps up.

- Following topic in the agenda is the DLC Committee report I call the DLC chair to address the assembly
 - Next topic is news from the Board of Directors that will be presented by Metaxia.
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- Are there any new business?

DCM Meeting is adjourned for Saturday the 17th of May in Chania Crete

- Congrats! Ended: 20:59
- Information: D109 Procedures will be available in our website for reference minutes and agenda of this and previous meeting will also be available along with the approved budget
- Call Lorenzo Gios, PQD before we leave to talk about the Winter event and Annual conference