

District 99 Council Minutes



District 99 Toastmasters District Council Minutes
Date & Time: Saturday, April 30, 2016, 10:45 am Location: Red Deer, Alberta Recorded By: Betty Campbell Chaisson ACB, ALB
Invitees: District Leaders, Division and Area Directors. Club Presidents and Vice Presidents of Education.
<i>*Note: "Action By" is recorded with the Executive member's initials (ie. Marg Faryna denoted by MF)</i>
All reports presented will be posted at: <u>d42tm.org > Discover D42 > District Council > Spring Convention</u>

No.	Item	Action By
1.0	Call to Order and Opening Remarks 11:05 am Announcements: Only those delegates holding ballots received at the Credentials Desk are eligible to speak or vote on any matter. When asked to vote please hold up the ballots you received from the Credentials Chair. If you hold more than one, please ensure all ballots are displayed. When a written vote is required you will be instructed on the procedure at that time. When addressing the chair to make a motion or to add to discussion, raise your hand, stand and wait to be recognized by the Chair then state your name and club number for recording by the Administration Manager. Please use the microphones provide so everyone can hear your comments. Our Parliamentarian has reminded me that one of the fundamental parliamentary procedures is that everyone has the right to be heard, the right to be recognized, and voice their opinion. You only have two opportunities to speak to a motion. To expedite business on routine business matters the Chair will use unanimous consent. You will hear the phrase, "If there are no objections proceedings will be adopted". If you have an objection please stand and your objection will be addressed by the assembly. Introductions - Parliamentarian: Karen Egge DTM; Recording Secretary: Betty Campbell Chaisson ACB, ALB; Chief Ballot Counter: Ken Buchanan DTM; Timer: Sherry Gibson This meeting will be recorded for the use of the Administration Manager to ensure accuracy and is not for distribution.	
2.0	District Mission – Marc Haine DTM We build new clubs and support all clubs in achieving excellence.	
3.0	Credentials Report – Tim Lambert DTM The District Administrative Bylaws, Article X, identifies Quorum as: "One-third of the club Presidents and Vice Presidents Education from member clubs in the District, or their proxies as authorized by sub paragraph (d) hereof, shall constitute a quorum for all District Council Meetings." <ul style="list-style-type: none"> • As of April 29, 2016, District 99 had 152 clubs therefore quorum is determined by one-third of the President and Vice President Education votes: • Quorum = One-third of 304 club votes, at two votes per club - 102 club votes • We have 158 club votes and 24 executive votes present. • Total of 182 votes. We have quorum. <ul style="list-style-type: none"> ○ Majority vote 92 ○ Two-thirds majority vote 122 As there are no objectives, report adopted as presented.	

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No.	Item	Action By
4.0	<p>Agenda – Marg Faryna DTM</p> <ul style="list-style-type: none"> Two motions to be added under new business. <p>Without objection, agenda adopted as amended.</p>	
5.0	<p>Leadership (Nominations) Committee Report – Glynn Williams, DTM</p> <ul style="list-style-type: none"> See D99 Leadership Committee Report 	
6.0	<p>Procedures Committee Report – Tim Lambert DTM</p> <p>The recommendations are as follows:</p> <ol style="list-style-type: none"> With input from the Past District Governors and Directors Committee (PDGDD), this committee recommends rejection of the proposed motion to amend section 3.7.4, though a revision suggested by the PDGDD committee is included in the recommended Procedures. The committee submits to District Council two documents, differentiated only by reference to District number and locations within each District for approval by the respective District. Most changes are minor and relate to structure and form or formalize in the Procedures actions taken by the District over the past few years. Substantial changes are as follows: <ol style="list-style-type: none"> To invalidate from eligibility for President of the Year any President serving a consecutive term in violation of the Club Constitution, as requested by the PDGDD. Selection committees at all levels for Of-The-Year awards be composed of at least three members. Removed the requirement to publish the Prairie Horizons three times per year, instead allowing the District Executive Committee to determine the frequency. Changed the composition of Division Councils as per Protocol 7.1 of the Toastmasters International Board of Directors. Changed the requirement of tracking District assets from DEC members to the District Administration Manager. <p>Motion: Tim Lambert #3146 Fun Speakers: That District Council approve, effective July 1, 2016, the District 99 Procedures as posted on the D42 website with the following amendment:</p> <ul style="list-style-type: none"> 3.7.3 change “calendar year” to “year” <p>Seconded Carried</p>	

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No.	Item	Action By
7.0	<p>Amend District Bylaws – Ken Tanner DTM</p> <p>Motion: Dan Hardie #6988 Icebreakers Club: To adopt the Standard District Bylaws for District 99 effective July 1, 2016, with Article V Boundaries defined as follows:</p> <p>"The geographical boundaries of this district shall be as follows: the northern portions of the Canadian provinces of Alberta and Saskatchewan where the western, northern and eastern boundaries are the official borders of the two provinces and connect to the southern boundary of the district as follows:</p> <p>In Alberta: From the British Columbia border directly east to the junction of Highway 93 and Highway 11. East on Highway 11 to Highway 22. South on Highway 22 to Highway 54. East on Highway 54 to Highway 590. East on Highway 590 to Highway 56. North on Highway 56 to Highway 12. East on Highway 12 to the Saskatchewan border, and includes all communities on this boundary</p> <p>In Saskatchewan: From the Alberta Highway 12 south along the Alberta and Saskatchewan border to the South Saskatchewan River. East along the South Saskatchewan River to Highway 19. North on Highway 19 to Highway 15. East on Highway 15 to Highway 20, and then directly east along the projected line of Highway 15 to Highway 9. North on Highway 9 to Highway 5, then east on Highway 5 to the Manitoba border, and excludes all communities on this boundary"</p> <p>Seconded</p> <p>Amended: Dave Cartledge #1216243 Sylvan's Slick Speakers: Amend the Division of District 42 and District 99 and replace along "Highway 27" with along "Highway 11".</p> <p>Amendment denied as decision between District 42 and District 99 will be made if a club charters in Olds.</p> <p>Main motion Carried</p>	
8.0	<p>Alignment Committee Report – Garfield Hiscock, DTM</p> <p>Recommendations</p> <ul style="list-style-type: none"> • Rename Divisions H and M to Divisions B and C respectively to avoid gaps in the lettering of Divisions with the creation of the new District 99. • Move Beaumont 7999 from Area (H)B09 to Area B06 to accommodate club and area functionality. • Put the new club AGSayers in Area (H)B09 when it's chartering process is complete. • Move Health Aware 4327857 from Area D07 to F17 to accommodate their change in meeting location. • Move the newly chartered BIS Toastmasters 4206395 from Area D55 to Area F58 which contains clubs that meet in the same geographic area. <p>Motion: Garfield Hiscock #5066 Morning Challengers: I move that the District 99 Alignment report be adopted as presented.</p> <p>Seconded</p> <p>Carried</p>	

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No.	Item	Action By
9.0	<p>District 42 2016/2017 Elections</p> <p>a. District Director Lorraine Wheatley ACB, ALS (elected)</p> <p>b. Program Quality Director Candidates Lorenzo Heinrichs DTM Votes 58 Don Zurakowski DTM Votes 114 (elected) Spoiled Ballots 1</p> <p>c. Club Growth Director Candidates Willard Robitaille DTM Votes 33 Glenn Walker DTM Votes 140 (elected) Spoiled Ballots 2</p> <p>d. Division A Director Candidates Dennis O'Brien ACB, CL Votes 33 James Wickstrom CC, ALB Votes 130 (elected) Spoiled Ballots 0</p> <p>e. Division B(H) Director: Dave Cartledge DTM</p> <p>f. Division C(M) Director: Cheryl Schofield DTM</p> <p>g. Division D Director: Teresa Young ACS, ALB</p> <p>h. Division E Director: TBA</p> <p>i. Division F Director: Carol Penner DTM</p>	
10.0	<p>New Business – Marg Faryna</p> <p>Intent to propose motion: Omar Nef #722 Chatterpillars Club: Can our District support a special interest on Toastmasters minorities? Those that represent larger communities but are not equally represented in our organization in the same percentages. I.e. First Nations, Latinos, Indians, French Canadians, etc.</p> <p>Recommendation: to discuss with Club Growth Directors current and future along with District Director.</p>	
11.0	<p>Announcements</p> <p>a) District 99 Fall Conference 2016 Sherwood Park, AB October 21-22, 2016 Chair: Fern Hardie, DTM</p> <p>b) District 99 Spring Convention 2017 Radisson South, Edmonton, AB April 28-30, 2017 Co-Chairs: Betty Campbell Chaisson, ACB, ALB & Lee Cardwell, ACG, ALB</p>	
12.0	<p>Adjournment</p>	