



District Council Meeting Agenda

Saturday, May 5, 2018, 11:00 am
Radisson Edmonton South, 4440 Gateway Blvd.
Edmonton, AB

District 99 Executive 2017-18

District Director
Donald Zurakowski, DTM

Program Quality Director
Glenn Walker, DTM

Club Growth Director
Chris Pederson, CC
ALB

Public Relations Manager
Nick Wilson, CC, CL

Administration Manager
Myrna Cretney, DTM

Finance Manager
Cheryl Persson, DTM

**Immediate Past District
Director**
Lorraine Wheatley, DTM

District 99
www.d99tm.org

Toastmasters International
www.toastmasters.org

**Toastmasters
International Mission**
We empower individuals to
become more effective
communicators and leaders.

The District Mission
We build new clubs and
support all clubs in achieving
excellence.

CALL TO ORDER

1. **OPEN CEREMONIES**
 - a) Remarks - District Director, Don Zurakowski, DTM
 - b) Reading of the District Mission - Myrna Cretney, DTM
2. **APPOINTMENTS**
 - a) District Council Appointments
 - b) District 99 Appointments
3. **APPROVALS**
 - a) Credentials Report - IPDD, Lorraine Wheatley, DTM
 - b) Meeting Standing Rules - Donald Zurakowski, DTM
 - c) Adoption of the Agenda - District Director, Don Zurakowski, DTM
 - d) Approval of the Minutes from November 18, 2017
4. **REPORTS**

District Executive Reports (2 min each)

 - a) District Director - Don Zurakowski, DTM
 - b) Program Quality Director - Glenn Walker, DTM
 - c) Club Growth Director - Chris Pederson, CC, ALB
 - d) Finance Manager - Cheryl Persson, ACS, ALB (5 minutes +)
 - e) Administration Manager - Myrna Cretney, DTM
 - f) Public Relations Manager - Nick Wilson, CC, CL

Committee Reports

 - a) Past District Governors and Directors - Lorraine Wheatley, DTM
 - b) Audit Committee Report - Dresdin Archibald, ACG, ALB
 - c) District Leadership Report - Lorraine Wheatley, DTM
 - d) Procedures Committee Report - Rena Weikle, DTM
 - e) District Alignment - Dan McCosh, DTM
 - f) Annual Awards - Ken Tanner, DTM, PID
 - g) District Rotation Committee- Vivian Allen, CC
5. **SPECIAL ORDERS**

Elections: Chief Ballot Counter – Ken Tanner, DTM, PID

 - a) District Director
 - b) Program Quality Director
 - c) Club Growth Director
 - d) Division Directors
 - i) Division A
 - ii) Division B
 - iii) Division C
 - iv) Division D
 - v) Division E
 - vi) Division F
 - vii) Division G
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**

Motions
8. **ANNOUNCEMENTS**
 - a) 87th Toastmasters International Convention, August 22 – 25, 2018, Chicago, Illinois
 - b) Details at www.toastmasters.org
 - c) District 99 Spring General Annual Business Meeting/Conference May 3,4,and 5, 2019, Saskatoon, SK

Next Meeting

9. ADJOURNMENT