



Toastmasters International District 89

2022- 2023 District Council Meeting

Year 2022- 2023 1st District Council Meeting Meeting Minutes

Date: 25th September 2022
Time: 8:03pm
Venue: Zoom
Attendees: District Executive Members
District Director Emily Ho (chairperson),
Program Quality Director Allen Po,
Club Growth Director Lisa Li,
Administration Manager Stephanie Chan (Secretary),
Finance Manager Kitty Tsang,
Public Relations Manager Edward Cheuk,
Immediate Past President Sean Lin,
Information Technology Manager Wilson Yau,
Parliamentarian Matte Steel,
Division C Director Tim Chan,
Division G Director Catherine Peng,
Division H Director John Poon,
Division K Director Boris Cheng,
Division O Director Oscar Hung,
Division R Director Gary Wu,
Division W Director Penny Chen,
Division Z Director Cheung Randall,
C1 Area Director Jake Wu
C3 Area Director Hollie Lau,
C4 Area Director Jacky Tang,
K2 Area Director Tony Ma,
G1 Area Director Eliz Pat,
G2 Area Director Cindy Ng
H3 Area Director Carman Leung,
H4 Area Director Adina Pang,
K3 Area Director Henry Chan,
K4 Area Director Josie James
O1 Area Director Arrietty So,
R1 Area Director John Ngai.

Club Presidents and VPEs
As per Credential committee report

Minutes of Meeting

I. Call to order and Welcome



The Chairman, District Director Emily Ho, welcomed members of the District Executive Committee to the meeting and reviewed the meeting agenda. Program Quality Director Allen Po reviewed District Mission, while Parliamentarian Matt Steele reviewed voting procedure.

II. Approve the minutes of the last District Council Meeting held on 14 May 2022.

Administration Manager Stephanie Chan moved to approve the minutes of the last District Council Meeting. Division Z Director Cheung Randall seconded. A vote by voice was taken, and the motion was carried.

III. Confirm appointed District Officers 2022-23

The Chairman, District Director Emily Ho, presented the appointed District Officers 2022-23, which was approved by the District Executive Committee on 3 September 2022.

Division C Director Tim Chan moved to confirm the appointed District Officers 2022-23. Division H Director John Poon seconded. A vote by voice was taken, and the motion was carried.

IV. Present 2021-22's Audit Committee Report and Profit & Loss Statement

Immediate Past District Director Sean Lin presented audit committee report and profits and loss statement.

V. Adopt 2022-23's District Budget

Finance Manager Kitty Tsang presented 2021-22's District Budget and moved to adopt 2022-23's District Budget. Program Quality Director Allen Po seconded. A vote by voice was taken, and the motion was carried.

VI. Fix the schedule of 2022-23 District Council Meeting

The Chairman, District Director Emily Ho, presented the schedule of 2022-23 District Council Meeting to be held at 19:30-22:30, 26 May 2023 in hybrid form.

VII. Approve the format of speech contests

Program Quality Director Allen Po moved to conduct all Area, Division and District speech contests of 2022-23 in "hybrid" format. Division Z Director Cheung Randall seconded. A vote by voice was taken, and the motion was carried.

VIII. Approve the reports from District Director, Program Quality Director, Club Growth Director, District Public Relations Manager Report on District Success Plan and Distinguished Program Progress

District Director Emily Ho first introduced the District Top 3 Priorities, then summarized the support for District, Divisions and Areas.

The Program Quality Director Allen Po discussed the District, Division and Club Officers Training, as well as the newly issued Contest Rulebook and the 2022-23 D89 Macao Conference.

The Club Growth Director Lisa Li listed out the future plans in the upcoming year: Trainings for coaches and workshops for speechcraft coordinators, as well as highlighted the Club Coach Program Regulations.

The District Public Relations Edward Cheuk presented his report on public relations and marketing on various social platforms.



VI. Any Other Business

There being no further business, the meeting was adjourned at 21:03pm.

Emily Ho, DTM
Chairman

Stephanie, PM4, EH1
Secretary
25 September 2022