



District 89 2018 Spring Council Meeting was held at 19:00 on 18<sup>th</sup> May 2018 (Friday) at Radisson Blu Hotel  
Sha Ping Ba - Jingwei Main Hall

Chaired: District Director Matt Steele, DTM

Meeting Secretary: District Administration Manager, Shannon Deng

**PRESENT:**

1. The meeting was announced open by Matt Steele, with welcome remarks. And he also led the meeting to read and went through the district mission.
2. Sarah He gave the credential committee report. She announced that there were 503 clubs in good standing in District 89, quorum should be 168 votes; 179 clubs sent representatives to join the meeting, with 285 votes. With additional 50 votes from district officers, there were 335 votes in total. The Quorum was achieved. She moved the acceptance of the report.
3. Matt Steele, District Director, moved to the adoption of the agenda of the meeting. The agenda had been printed out and passed to every participant. The council voted to adopt the agenda.
4. Matt Steele, District Director, led the attendance to go through the minutes from Chongqing Conference council meeting. The minutes had been uploaded in District 89 Website Members' Corner and the downloading QR code had been printed on the agenda. Council members were reminded to read in advance, and it was understood and approved by the council.
5. Matt Steele, District Director, moved to the approval of the District 89 Realignment Proposal. The proposal had been uploaded in District 89 Website Members' Corner and the downloading QR code has

been printed on the agenda. Council members were reminded to read in advance. The council voted to adopt the proposal.

6. Judy Tam presented the Leadership Committee Report. Meanwhile, she introduced the committee members and nominated candidates.
7. Matt Steele, District Director, announced the adjustment of district officer elections and called for the voting session. Following goes the results:  
  
District Director: Kenneth Lau  
  
Program Quality Director 89A: Wilson Yau  
  
Program Quality Director 89B: Alex Li  
  
Club Growth Director 89A: Molly Yip  
  
Club Growth Director 89B: Kate Lu
8. Matt Steele presented the Audit Report of 2017-2018 term. Meanwhile, he introduced the overview, purpose, and the audit team policy. He went through the auditing procedures and announced the conclusion of the report to the meeting.
9. Matt Steele, District Director, presented District Director Report. He shared District 89's vision and the plans regarding holding contests and conferences. There will be International Speech Contest, Mandarin Speech Contest, Table Topics Contest, and Evaluation Contest in 2018-2019 Huizhou District Conference.
10. Kenneth Lau, Program Quality Director, presented the main duties of PQD and the achievements.
11. Alex Lee, Club Growth Director, displayed the overview of club growth and membership growth in District 89.
12. Jim Wan, Public Relations Manager, presented us the big picture and what the team has done.
13. Wilson Yau, District Logistic Manager, announced the logistic report as well as the achievement such as support to RTHK special meeting.
14. 13 Division Directors from Z to A were invited to give report at the meeting. Agnes Lo (Division Z Director), Will Liu (Division Y Director), Nancy Huang (Division S Director), Julia Liu (Division N Director), William Xie (Division M Director), PH Ong (Division K Director), Leah An (Division I Director), Susanna Wong

(Division O Director), Queenie Fan (Division P Director), Leo Kwok (on behalf of Division H Director), Jeff Chan (Division G Director), Ivan Ray (Division A Director), presented their reports about division activities, performance and shared good practices of their divisions during this term.

15. Matt Steele, District Director, call for the Division Director Elections. The final results are Viola Lee (Division A Director), Angeltrace Qiu (Division D Director), Ryan Wu (Division E Director), Bitty Ng (Division G Director), Winnie Low (Division H Director), Christine Zhong (Division H Director), Julie Lee (Division K Director), Cherish Lin (Division M Director), Da Wei Li David (Division N Director), Robert Kienzle (Division O Director), Wendy Xu (Division P Director), Ellen Feng (Division Q Director), Archi Wu (Division R Director), Lily Wang (Division S Director), Doris Lin (Division W Director), Jason Peng (Division Y Director), Terence Yip (Division Z Director).
16. Matt Steele, District Director, call for the Election of 2019 Spring Conference City. Candidate cities including Fuzhou, Maoming, Chengdu, Shenzhen. Representatives of candidate cities showed the advantages of their own cities. Maoming was voted to be hosting city of District 89A 2019 Spring Conference and Shenzhen was voted to be hosting city of District 89B 2019 Spring Conference.
17. Matt Steele, District Director, announced meeting adjourned.

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