

DISTRICT 89 DISTRICT COUNCIL MEETING

2019 Huizhou Conference



District 89 2019 2nd Council Meeting was held at 20:10 on 3rd May 2019 (Friday) at Renaissance Huizhou Hotel – Grand Ballroom 4-5

Chaired: District Director Kenneth Lau, DTM

Meeting Secretary: District Administration Manager, Amanda Lou, CC, ALB

PRESENT:

1. The meeting was announced open by Kenneth Lau, with welcome remarks. And he also led the meeting to read and went through the district mission.
2. Amanda Lou gave the credential committee report. She announced that there were 277 clubs in good standing in District 89, quorum should be 185 votes; 280 club representatives joined the meeting. With additional 57 votes from district officers, there were 337 votes in total. The Quorum was achieved. She moved the acceptance of the report.
3. Kenneth Lau, District Director, led the attendance to go through the agenda of the meeting. The agenda had been printed out and passed to every participant. Winnie Low, Division H Director, moved to the adoption of the agenda of the meeting, Angeltrace Qiu, Division D Director second the motion. The council voted to adopt the agenda.
4. Kenneth Lau, District Director, led the attendance to go through the minutes from District 1st Council Meeting. The minutes had been sent to District Council members and the downloading QR code had been printed on the agenda. Council members were reminded to read in advance, and it was understood. Robert Bob Kienzle moved to the approval of last District Council Meeting minutes, Ryan Wu, Division E Director second the motion. The council voted to approve last District Council Meeting minutes.

5. Raymond Wong presented the 1st half Audit and Profits and Loss statement. 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. Jeff Chan, Logistic Manager and proxy holder of Ocean Toastmasters Club moved to the approval of 1st half Audit and Profits and Loss statement, Julie Lee second the motion. The council voted to approve 1st half Audit and Profits and Loss statement.
6. Kenneth Lau, District Director, presented District Director Report. He shared District 89's vision and district performance. District 89 achieved Select Distinguished District status, rank 6 of paid clubs and rank 9 membership payments in the world as of 30 April 2019 .
7. Kenneth Lau, District Director, announced meeting adjourned.

Reformed District 89 2018 Council Meeting was held at 20:40 on 3rd May 2019 (Friday) at Renaissance Huizhou Hotel – Grand Ballroom 4-5

Chaired: District Director Kenneth Lau, DTM

Meeting Secretary: District Administration Manager, Amanda Lou, CC, ALB

PRESENT:

1. Amanda Lou gave the credential committee report. She announced that there were 124 clubs in good standing in Reformed District 89, quorum should be 83 votes; 165 club representatives joined the meeting. With additional 31 votes from district officers, there were 196 votes in total. The Quorum was achieved. She moved the acceptance of the report.
2. Ivy Chan, President of Bauhinia Mandarin Toastmasters Club proposed a motion to allow non council members to sit in as observers, Fatima Dores, Proxy holder of Macau First Advanced Toastmasters Club second the motion. The council voted to allow non council members to sit in as observers.
3. Molly Yip, Realignment Committee Chair and Club Growth Director, moved to the approval of the Reformed District 89 Realignment Proposal. The proposal had been sent to District Council members. Council members were reminded to read in advance. Irene Chen, proxy holder of Hong Kong University ASA Toastmasters Club second the motion. The council voted to approve the proposal.
4. PH Ong presented the District Leadership Committee Report. Meanwhile, she introduced the committee members and nominated candidates.
5. Kenneth Lau, District Director, called for the voting session. Following goes the results:
 - i. District Director: Tails Wong
 - ii. Program Quality Director: Molly Yip
 - iii. Club Growth Director: Cherish Lin
6. Wilson Yau, Program Quality Director, presented the main duties of PQD and the achievements.

7. Molly Yip, Club Growth Director, displayed the overview of club growth and membership growth in District 89.
8. Judy Tam, Public Relations Manager, presented us the big picture and what the team has done.
9. 8 Division Directors from G to Z were invited to give report at the meeting. They presented their reports about division activities, performance and shared good practices of their divisions during this term.
10. Kenneth Lau, District Director, called for the Division Director Elections. The final results were Ben Wong (Division G Director), Irene Kwok (Division H Director), Herman Tsui (Division K Director), Shelley Xu (Division M Director), Emily Ho (Division O Director), Gavin Yao (Division R Director), Ella Zheng (Division W Director), Sophia Au (Division Z Director).
11. Kenneth Lau, District Director, announced meeting adjourned.
