



District 89

District Council Annual Business Meeting 2021-22
To be held on 14 May 2022 (Sat) at 19:30-21:30 at Online Zoom Meeting

District Mission

We build new clubs and support all clubs in achieving excellence

District Director

Sean Lin, DTM

Program Quality Director

Emily Ho, DTM

Club Growth Director

Allen Po, DTM

Public Relations Manager

Dr. Li Chan-wing, TC5

Administration Manager

Ruby Tuan, CC ALB

Finance Manager

David Chan, ACB ALB

Immediate Past District Director

Wilson Yau, DTM

Division Directors

Area Directors

Club Presidents

Club Vice Presidents Education

District 89

Hong Kong, Macau, Fujian, Hainan and part of Guangdong, China

info@d89toastmasters.org

www.d89toastmasters.org

Agenda

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| 19:30 Call to Order and Welcome, 10 min. | |
| Welcoming Remarks | Sean Lin, DTM
District Director |
| Review the District mission | Emily Ho, DTM
Program Quality
Director |
| Present Voting Procedures & Trial Voting | Matt Steele, DTM
Parliamentarian |
| 19:40 Present the Credentials Committee report, 5 min. | Ruby Tuan, CC ALB
Credentials
Committee Chair |
| 19:45 Confirm the minutes of last District Council meeting held on 26 September 2021, 5 min. | Sean Lin, DTM
District Director |
| 19:50 Present the Audit Committee mid-year audit report, 5 min. | Kenneth Lau, DTM
Audit Committee
Chair |
| 19:55 Present the Profit and Loss Statement, 5 min. | David Chan, ACB
ALB
Finance Manager |
| 20:00 Approve the assignment of clubs to Areas and Divisions for the year 2022-23, 10 min. | Allen Po, DTM
Club Growth Director |
| 20:10 Present District Leadership Committee report, 5 min. | Wilson Yau, DTM
District Leadership
Committee Chair |
| 20:15 Elect District Officers 2022-23, 30 min. | Sean Lin, DTM
District Director |
| District Director | |
| Program Quality Director | |
| Club Growth Director | |
| Division Directors | |
| District Officers report on progress toward District goals during ballot counting, 35 min. | |
| 21:20 Any Other Business, 5 min. | Sean Lin, DTM
District Director |
| 21:25 Closing Remarks and Adjourn, 5 min. | Sean Lin, DTM
District Director |