



District 89 2020-2021 virtual Council Meeting was held at 19:00 to 22:00 on 8th May 2021 (Sunday) through zoom platform.

Chaired: District Director Wilson Yau, District Director

Agenda Items

1. The meeting was announced open by District Director (DD) Wilson Yau, DTM. We are honoured to have Toastmasters international Region 14 Advisor Marcie, Gansler, ACS ALB, attending our District Council Meeting.
2. Program Quality Director Sean Lin, DTM led the meeting to read and went through the district mission.
3. DD Wilson Yau, DTM reviewed the meeting agenda and informed supplement to meeting agenda, that Credential Chair Scarlett Zhuang VC5 present credential committee report. No. of clubs in good standing is 130. Total votes from Club Presidents and VPEs are 260, to meet the quorum we need 87. We have 128 Club Presidents and VPEs registered, the quorum is achieved. For District officers, 44 District officers was registered. We have 168 possible votes all together.
4. Parliamentarian Matt Steele, DTM explained the voting rules and how to use the new tools election buddy. The tool was recommended by Toastmasters International.
5. DD Wilson Yau, DTM reviewed the last meeting minutes and the file can be downloaded from the district website.
6. Club Growth Director Emily Ho, DTM delivered the District 89 Alignment Proposal for 2021-22, the committee proposed to open a new division C to create more opportunities for clubs to send two contestants to join area contests and increase leadership opportunities for our members.
7. District Auditor Herman Tsui, DTM reported the audit committee members have conducted a review over the district's financial record from July 1st 2020 to December 31st 2020. The committee members have conducted audit according to Toastmasters International procedure, and have worked with DD and finance manager to understand about the financial reporting process. They have concluded that the financial records for this first six months do not have significant discrepancies, they have submitted the audit report to Toastmasters International after finishing the audit.

8. Financial Manager Ingrid Hui analyzed the overall financial use of the district the first of July 2020 to April 2021. Up to the 31st march we have quite encouraging income from new members, which is nearly double of the forecast by year start. The result is quite encouraging.

Election

9. District Leadership Committee Chair Kenneth Lau, DTM reported on behalf of the committee.
10. There is only one District Director nominated Candidates: Sean Lin, DTM. Without objection, DD instructed the Administration Manager (AM) Scarlett Zhuang to cast a single ballot for the candidate in this uncontested position.
11. There is only one program quality director nominated Candidates: Emily Ho, DTM. Without objection, DD instructed the AM Scarlett Zhuang to cast a single ballot for the candidate for this uncontested position.
12. There were 76 votes casted: 75 Yes; 1 No. Motion to Adopt Alignment Committee Report - Passed
13. For uncontested position, the final results are as below:
 - Division G Director Ayishah Ma; Division H Director Joscelin Yeung; Division K Director Amy Wan; Division M Director Sonya Chen; Division O Director Kitty Tsang; Division R Director Tuly Lan; Division W Director Yelitz Ye; Division X Director Cliz Zhang; Division Z Director Jessica Chan.
14. For new Division C, the Division C director position is open for floor nomination. Ben Wong president of Synergy Toastmaster Club nominated Rayman Lai. Rayman Lai accepted the nomination. DLC Chair Kenneth Lau confirmed he was qualified for election.
15. There are two Club Growth Director nominated candidates: Reinhard Chau, DTM and Allen Po, DTM. Each gave 2 minute speeches. District Director Wilson Yau, DTM called for the voting session.
16. There were 63 votes made: 27 votes for Reinhard Chau DTM; 36 votes for Allen Po DTM. Allen Po, DTM was elected as Club Growth Director 2021-2022.

Report

17. PQD Sean Lin, DTM Program Quality Director, gave a brief report about membership situation, and education status
18. DD Wilson Yau, DTM District Director , gave a brief report. He thanked everyone for a year of hard

work. He is also proud of all the achievements that District 89 has achieved this year.

19. CGD Emily Ho, DTM gave a brief report about the action plans for club growth.
20. District 89 2021 Conference Co-Chair Natalie previewed an exciting District 89 2021 Conference over the next three weeks.
21. Public Relations Manager Maggie Chan, DTM, gave a brief report about promoting the Toastmasters brand in this year.
22. Logistics Manager Allen Po, DTM gave a brief report for the logistics methods.
23. Division Directors were invited to delivered the report at the meeting. Alice Tse, DTM (Division G Director), Allen PO, DTM (Division H Director), Coen Zeng, DTM (Division K Director), Reinhard Chau, DTM (Division O Director), Lisa Li (Division R Director), Echo Zhang (Division W Director), Hagan Robert Arhelger (Division Z Director) gave a brief report about his/her team, the achievement presented their reports about division activities, performance and shared best practices of their divisions during this term.
24. DD Wilson Yau, DTM thanks again for all current district officers, committee chairs and club officers, especially during this tough time.
25. District Director Wilson Yau DTM, announced the meeting adjourned by 22:00.

Prepared by

Scarlett Zhuang

Administration Manager 2020-21

20th June 2021