



Toastmasters International District 89

District Council Meeting

District Mission

We build new clubs and support all clubs in achieving excellence.

District Director

Allen Po, DTM

Program Quality Director

Tuly Lan, EC5, EH4

Club Growth Director

Eragon Fong, IP5, EC5

Public Relations Manager

Sandy Leong, PI5, PM4

Administration Manager

Winnie Low, DTM

Finance Manager

Stephanie Chan, PM4
EC2

Immediate Past District Director

Emily Ho, DTM

Division Directors

Area Directors

District 89

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

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www.d89toastmasters.org

2023-24 1st District Council Meeting Minutes

Date: 23 September 2023 (Saturday)

Time: 20:00

Format: Online Zoom

Attendees:

District Executive Committee Members

District Director Allen Po (Chairperson)

Program Quality Director Tuly Lan

Club Growth Director Eragon Fong

Public Relations Manager Sandy Leong

Administration Manager Winnie Low (Secretary)

Finance Manager Stephanie Chan

Parliamentarian Matt Steele

IPDD Emily Ho

Division C Director Randall Cheung

Division G Director Eliz Pat

Division H Director Jake Wu

Division K Director Josie James

Division Z Director Daphne Kung

Area C1 Director Mic Chiu

Area C2 Director Pauline Chin

Area C3 Director Faye Lai

Area C4 Director Lauren Fung

Area G3 Director Andy Law

Area H1 Director Kasen Zee

Area H2 Director Aiyu Jiang

Area H3 Director Brian Tse

Area H4 Director Todd Ho

Area K1 Director Pong Leung

Area K2 Director Jenny Chan

Area K4 Director Anthea Kan

Area O1 Director Coco Ng

Area O2 Director Anthony Tsang

Area O3 Director Paul Kam

Area R2 Director Marshal Song

Area R3 Director John Ngai

Area Z2 Director Ronda Yuen

Area Z3 Director Anna Hui

Club Presidents and VPEs

As per credential committee report



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District Council Meeting

I. Call to Order and Welcome

The Chairperson District Director Allen Po welcomed members of the District Council Committee to the meeting and reviewed the meeting agenda. Program Quality Director Tuly Lan reviewed the District Mission, while Parliamentarian Matt Steele reviewed the voting procedure.

II. Present Credentials Committee Report

The chairperson District Director Allen Po presented the credentials committee report.

III. Approve the minutes of the last District Council Meeting held on 26 May 2023

The chairperson District Director Allen Po moved to approve the minutes of the last District Council Meeting on 26 May 2023. Finance Manager Stephanie Chan proposed the motion and President of GBA TMC Sean Lin seconded. A vote by voice was taken, and the minutes were approved.

IV. Confirm appointed District Officers 2023-24

The Chairperson District Director Allen Po presented the list of appointed District Officers 2023-24, which was approved by the District Executive Committee on 16 September 2023. He moved to confirm the list. Division C Director Randall Cheung proposed the motion and Division K Director Josie James seconded. A vote of voice was taken, and the motion was carried.

V. Present 2022-23's Audit Committee Report and Profit & Loss Statement

Immediate Past District Director Emily Ho presented 2022-23's Audit Committee Report and Finance Manager of 2022-23 Kitty Tsang presented 2022-23's Profit & Loss Statement.

VI. Adopt 2023-24's District Budget

Finance Manager Stephanie Chan presented 2023-24's District Budget. Chairperson District Director Allen Po moved to adopt the District Budget. Finance Manager Stephanie Chan proposed the motion and Public Relations Manager Sandy Leong seconded. A vote of voice was taken, and the motion was carried.

VII. Fix the schedule of 2023-24 District Council Meeting

District Director Allen Po presented the schedule of 2023-24 Second District Council Meeting to be held at Haikou Conference from 20:00 to 22:00 on 24 May 2024.

VIII. Adopt the format of Speech Contests

Program Quality Director Tuly Lan moved that District 89 conducts all speech contests in person for the term 2023-2024. Division C Director proposed the motion and President of Founders Toastmasters Blanche Abasa seconded. A vote of voice was taken, and the motion was carried.



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IX. District Director, Program Quality Director, Club Growth Director, Public Relations Manager's Reports on District Success Plan and Distinguished Program Progress

District Director Allen Po, Program Quality Director Tuly Lan, Club Growth Director Eragon Fong and Public Relations Manager Sandy Leong presented their reports.

X. Any Other Business

Public Relations Campaign Chair John Poon shared the information of Haikou Conference.

XI. Meeting adjourned

There being no other business, the meeting was adjourned at 21:15.

Allen Po, DTM
Chairperson

Winnie Low, DTM
Secretary
23 September 2023