



# 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

[info@d89toastmasters.org](mailto:info@d89toastmasters.org)

[www.d89toastmasters.org](http://www.d89toastmasters.org)

## 2023-24 1<sup>st</sup> District Council Meeting Agenda

**Date:** 23 September, 2023 (Saturday)

**Time:** 20:00

**Zoom:** Meeting link to be provided

- |              |  |   |
|--------------|--|---|
| <b>20:00</b> | <b>Call to Order and Welcome</b>   | Allen Po, DTM<br>District Director                |
|              | Welcoming Remarks, 2 mins<br>Review the District mission, 1 min<br>Review the Meeting Agenda, 1 min<br>Voting Procedure, 3 mins  |   |
| <b>20:08</b> | <b>Present Credentials Committee Report, 5 mins</b>  |   |
| <b>20:13</b> | <b>Approve the minutes of the last District Council Meeting held on 26 May, 2023</b>   | Allen Po, DTM<br>District Director                |
| <b>20:18</b> | <b>Confirm appointed District Officers 2023-24</b>   | Allen Po, DTM<br>District Director                |
| <b>20:28</b> | <b>Present 2022-23's Audit Committee Report and Profit &amp; Loss Statement</b>  | Emily Ho, DTM<br>Immediate Past District Director |
| <b>20:38</b> | <b>Adopt 2023-24's District Budget</b>   | Stephanie Chan, PM4, EH2<br>Finance Manager       |
| <b>20:48</b> | <b>Fix the schedule of 2023-24 District Council Meeting</b>  | Allen Po, DTM<br>District Director                |
| <b>20:50</b> | <b>Adopt the format of Speech Contests</b>   | Tuly Lan, EC5, EH4<br>Program Quality Director    |
| <b>20:55</b> | <b>District Director, Program Quality Director, Club Growth Director, Public Relations Manager's Reports on District Success Plan and Distinguished Program Progress</b> |   |
| <b>21:15</b> | <b>Any Other Business</b>  | Allen Po, DTM<br>District Director                |
| <b>21:25</b> | <b>Closing Remarks</b>   | Allen Po, DTM<br>District Director                |
| <b>21:30</b> | <b>Meeting adjourned</b>   |   |