



Toastmasters International District 89

2022- 2023 District Council Meeting

Year 2022- 2023 District Council Meeting Meeting Minutes

Date: 26th May 2023

Time: 20:00pm

Venue: Zoom

Attendees: District Director Emily Ho (chairperson),
Program Quality Director Allen Po,
Club Growth Director Lisa Li,
Administration Manager Stephanie Chan (Secretary),
Finance Manager Kitty Tsang,
Public Relations Manager Edward Cheuk,
Immediate Past District Director Sean Lin,
Parliamentarian Matte Steel,
Information Technology Manager Wilson Yau,
Logistics Manager Tuly Lan,

Division C Director Tim Chan,
Division G Director Catherine Peng,
Division H Director John Poon,
Division K Director Boris Cheng,
Division O Director Oscar Hung,
Division R Director Gary Wu,
Division Z Director Cheung Randall,

C1 Area Director Jake Wu,
C2 Area Director Chris Lee,
C3 Area Director Hollie Lau,
G1 Area Director Eliz Pat,
G2 Area Director Cindy Ng,
G3 Area Director Peter Yu,
H1 Area Director Melody Wu,
H2 Area Director Avivi Hau,
H3 Area Director Carman Leung,
H4 Area Director Adina Pang,
K1 Area Director Daphne Kung,
K2 Area Director Tony Ma,
K3 Area Director Henry Chan,
K4 Area Director Josie James,
O1 Area Director Arrietty So,
R1 Area Director John Ngai,
R2 Area Director Kelvin Lin,
R3 Area Director Fiona Fu,
R4 Area Director Susie Zhou,
W1 Area Director Linda Ding,
W2 Area Director Ethan He,
W3 Area Director Bonny Zhang,
W4 Area Director Sensen Lin,



Attendees: Z1 Area Director Brian Tse,
Z2 Area Director Yanis Lee,
Z3 Area Director Natalie Ng.

Absences With Apology Logistics Manager Brandon Wong,
Division W Director Penny Chen,
H4 Area Director Adina Pang,
O2 Area Director James Tong,
O3 Area Director Marva Wong,
R5 Area Director Michael Kou.

Minutes of Meeting

I. Call to order and Welcome

The Chairman District Director Emily Ho welcomed members of the District Council to the meeting and reviewed meeting agenda. Program Quality Director Allen Po reviewed District Mission, while Parliamentarian Matt Steele reviewed voting procedure.

II. Present the Credentials Committee Report

Credentials Committee Chair Sean Lin presented the Credentials Committee Report.

III. Confirm the minutes of last District Council

Administration Manager Stephanie Chan proposed the minutes of last District Council meeting held on 25 September 2022 and Division Z Director Cheung Randall seconded. A vote by voice was taken, and the motion was carried.

IV. Present the mid-year Audit Report

Audit Committee Chair Julie Lee presented the mid-year Audit Report.

V. Present the Profit & Loss Statement

Finance Manager Kitty Tsang presented the Profit & Loss Statement.

VI. Adopt alignment of clubs into Areas and Divisions for Year 2023-24

Club Growth Director Lisa Li moved the proposal on the alignment of clubs into Areas and Divisions for Year 2023-24, Division C Director Tim Chan seconded. A vote was taken. The voting result was 96 voted "For" and 1 voted "Against". The motion was carried.



VII. Present the District Leadership Committee Report

District Leadership Committee Chair Sean Lin presented the Credentials Committee Report.

VIII. Elect District Officers 2023-24

R1 Area Director John Ngai nominated Boris Cheng as the District Director floor candidate. District Director candidates Allen Po and Boris Cheng each presented a five-minute speech. A vote was taken. The voting result was that Allen Po got 73 votes and Boris Cheng got 48 votes. Allen Po was elected as the District Director 2023-24.

Eragon Fong was elected as the Club Growth Director 2023-24. Cheung Randall, Eliz Pat, Jake Wu, Josie James, Devi Novianti and Sensen Lin were respectively elected as the Division C Director, Division G Director, Division H Director, Division K Director, Division O Director and Division W Director for 2023-24.

R2 Area Director Kelvin Lin nominated Fiona Fu as the Division R Director floor candidate. Fiona Fu was elected as the Division R Director 2023-24.

IX. Reports from Division Directors on progress toward District goals

Division C Director Tim Chan, Division G Director Catherine Peng, Division H Director John Poon, Division K Director Boris Cheng, Division O Director Oscar Hung, Division R Director Gary Wu and Division Z Director Cheung Randall presented their reports.

X. Any Other Business

There being no further business, the meeting was adjourned at 22:40pm.

Emily Ho, DTM
Chairman

Stephanie, PM4, EH1
Secretary
26 May 2023