



Toastmasters International District 89

District Council Meeting

District Mission

We build new clubs and support all clubs in achieving excellence

District Director

Tuly Lan, DTM

Program Quality Director

Eragon Fong, DTM

Club Growth Director

Rainbow Lee, DTM

Administration Manager

Sherry Liang, PM5

Finance Manager

Stephanie Chan, PM5
EC5

Public Relations Manager

Pike Yuan, IP4

Immediate Past District Director

Allen Po, DTM

Division Directors

Area Directors

Club Presidents Club Vice Presidents Education

District 89

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

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www.d89toastmasters.org

2024-25 1st District Council Meeting Agenda

Date: 22 September, 2024 (Sunday)

Time: 19:30

Zoom: 89 86 852 853

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|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| 19:30 | Call to Order and Welcome | Tuly Lan, DTM
District Director |
| | Welcoming Remarks, 2 mins
Review the District mission, 1 min
Review the Meeting Agenda, 1 min | |
| 19:36 | Present Credentials Committee Report | Wilson Yau, DTM
District Chief Information Chair |
| 19:40 | Voting Procedure | Sean Lin, DTM
District Parliamentarian |
| 19:45 | Approve the minutes of the last District Council Meeting held on 24 May, 2024 | Tuly Lan, DTM
District Director |
| 19:50 | Confirm appointed District Officers 2024-25 | Tuly Lan, DTM
District Director |
| 19:58 | Present 2023-24's Audit Committee Report and Profit & Loss Statement | Allen Po, DTM
Immediate Past District Director |
| 20:08 | Adopt 2024-25's District Budget | Stephanie Chan, PM5, EH5
Finance Manager |
| 20:18 | Fix the schedule of 2024-25 District Council Meeting | Tuly Lan, DTM
District Director |
| 20:21 | Adopt the format of Speech Contests | Eragon Fong, DTM
Program Quality Director |
| 20:25 | District Director, Program Quality Director, Club Growth Director Reports on District Success Plan and Distinguished Program Progress, Division Directors Report on work of July-September.
(For Trio: 5' each, for DVDs, 3' each) | |
| 21:10 | Any Other Business | Tuly Lan, DTM
District Director |
| 21:15 | Closing Remarks | Tuly Lan, DTM
District Director |
| 21:20 | Meeting adjourned | |