



District 89 2020-2021 virtual Council Meeting was held from 20:00 to 21:30 on 20th September 2020 (Sunday) through zoom platform.

Chaired: District Director Wilson Yau, DTM

1. The meeting was announced open by District Director Wilson Yau, DTM with welcoming remarks.
2. Program Quality Director Sean Lin, DTM led the meeting to read and went through the district mission.
3. District Director Wilson Yau, DTM added supplements to the meeting agenda. Parliamentarian Matt Steele, DTM would represent Administration Manager Scarlett Zhuang, VC5 to present the credential committee report and IPDD Talis Wong, DTM would represent Alec Chung, PI1 to present the 2019-20 audit report.
4. Parliamentarian Matt Steele, DTM shared the Robert's Rules of Order Newly revised and the voting process . Parliamentarian Matt Steele, DTM successfully led the practice voting. The demo motion: This Council prefers online conference over in-person conference. 37 votes for; 5 votes against and 2 votes abstain.
5. Parliamentarian Matt Steele, DTM presented the credential committee report. He announced that there were 135 clubs in good standing in District 89, quorum should be 90 votes; 98 club presidents or VPE registered the voting. With additional 43 votes from district officers, there were 141 votes in total. The Quorum was achieved.
6. IPDD Talis Wong raised a motion to agenda to i) add Talis as Audit Report presenter and add A.O.B to the agenda. The motion was seconded by Division Z Director Hagen Arhelger. The motion was passed through voice vote.
7. District Director Wilson Yau, DTM went through the revised meeting minutes. Program Quality Director Sean Lin, DTM raised a motion to set aside the meeting minutes to amendment and circulate to the Council for approval in 2 weeks from today. The motion was seconded by Division K Director Coen Zeng, DTM. The motion was passed through voice vote.
8. IPDD Talis Wong, DTM, went through the auditing procedures and explained the reason why the

submission of audit report was late.

KC Tang, DTM proposed to adopt the audit report and it was seconded by Program Quality Director Sean Lin, DTM. The motion was passed through voice vote.

9. District Director Wilson Yau, DTM recommended the list of appointed district officers. District Director Wilson Yau, DTM proposed the motion to confirm the appointed officers as presented by District Director. Public Relations Manager Maggie Chan, DTM seconded the motion. The voting result was 44 for and 2 against.
10. District Director Wilson Yau, DTM delivered the District Director report.
11. Club Growth Director Emily Ho, DTM delivered the Club Growth Director report.
12. Finance Manager Ingrid Hui, CC presented the 2020-21 District 89 budget. Finance Manager Ingrid Hui proposed the motion to adopt the District Budget as presented by the Finance Manager. Program Quality Director Sean Lin, DTM seconded the motion. The voting result was 57 for and 1 Abstain.
13. Public Relations Manager Maggie Chan, DTM delivered the PRM report.
14. Program Quality Director Sean Lin, DTM delivered the Program Quality Director Report
15. Next Council Meeting will be held between May 28 and 30, 2021. Exact timing and location will be communicated to all Council members in due course.
16. Wilson Yau, District Director, announced meeting adjourned.
