



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, DTM

Public Relations Manager

Sandy Leong, DTM

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 2nd District Council Meeting Minutes

Date: 24 May, 2024 (Friday)

Time: 20:00

Venue: Haikou & Zoom

Attendees:

District Executive Members

District Director Allen Po (Chairperson)

Program Quality Director Tuly Lan

Club Growth Director Eragon Fong

Administration Manager Winnie Low (Secretary)

Finance Manager Stephanie Chan

Public Relations Manager Sandy Leong

Immediate Past District Director Emily Ho

Division C Director Randall Cheung

Division G Director Eliz Pat

Division H Director Jake Wu

Division K Director Josie James

Division O Director Devi Novianti

Division R Director Fiona Fu

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 G1 Director Ida Wong

Area G2 Director Jacky Chiang

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 K3 Director Chapman Lam

Area K4 Director Anthea Kan

Area O1 Director Coco Ng

Area O2 Director Anthony Tsang

Area O3 Director Paul Kam

Area R1 Director Rita Xu

Area R2 Director Marshal Song

Area R3 Director John Ngai

Area R4 Director Lily He

Area R5 Director Lucie Lu

Area W2 Director Roy Wang



Area Z1 Director Ivan Yam
Area Z2 Director Ronda Yuen
Area Z3 Director Anna Hui

Club Presidents and VPEs
As per credential committee report

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 District Director reviewed the voting procedure.

II. Present Credentials Committee Report

Credentials Committee Chair Emily Ho presented the Credentials Committee report.

III. Approve the minutes of the last District Council Meeting held on 23 September, 2023

The chairperson District Director Allen Po moved to approve the minutes of the last District Council Meeting on 23 September, 2023. President of GBA Elite TMC Sean Lin proposed the motion and Division C Director Randall Cheung seconded. A vote by voice was taken, and the minutes were approved.

IV. Present the mid-year Audit Report, 2023-24

Audit Committee Chair Herman Tsui presented the mid-year Audit Report.

V. Present the Profit & Loss Statement

Finance Manager Stephanie Chan presented the Profit & Loss Statement.

VI. Adopt the alignment of clubs into Areas and Divisions for the year 2024-25

District Director Allen Po presented the proposal on the alignment of clubs into Areas and Divisions for the year 2024-25. Administration Manager Winnie Low motioned to vote and approve the District 89 Alignment Proposal 2024-25, which was seconded by Public Relations Manager Sandy Leong. A voice vote was conducted, and the motion passed.

Plan A received 79 votes, Plan B received 49 votes, and 9 abstained. Consequently, Plan A of the Alignment Proposal was adopted.

VII. Present the District Leadership Committee Report

District Leadership Committee Chair Emily Ho presented the District Leadership Committee Report.



VII. Elect District Officers 2024-25

Area R3 Director John Ngai nominated Boris Cheng as the floor candidate for District Director 2024-25. District Director candidates, Tuly Lan and Boris Cheng, each delivered a five-minute speech. A vote was conducted, resulting in Tuly Lan receiving 118 votes and Boris Cheng receiving 15 votes. Tuly Lan was elected as the District Director for 2024-25.

Eragon Fong was elected as the Program Quality Director for 2024-25.

In the election for Club Growth Director, there were three nominated candidates: Randall Cheung, Josie James, and Rainbow Lee. In the first round of voting, Randall Cheung received 52 votes, Rainbow Lee received 51 votes, and Josie James received 39 votes. In the second round, both Randall Cheung and Rainbow Lee received 66 votes. According to the rules of Toastmasters International, the position had to be decided by lot. Ultimately, Rainbow Lee was elected as the Club Growth Director for 2024-25.

Pauline Chin, Kasen Zee, and John Ngai were respectively elected as Division C, Division H, and Division R Directors.

Area K1 Director Pong Leung nominated Karry Yeung and Anna Hui as floor candidates for Division G and Division K Directors, respectively, while Kasen Zee nominated Todd Ho as the floor candidate for Division O Director. Karry Yeung, Anna Hui, and Todd Ho were elected as the Division G, Division K, and Division O Directors for 2024-25, respectively.

VIII. Reports from Division Directors on progress toward District goals

District Director Allen Po, Program Quality Director Tuly Lan, Club Growth Director Eragon Fong, Division C Director Randall Cheung, Division G Director Eliz Pat, Division H Director Jake Wu, Division K Director Josie James, Division O Director Devi Novianti, Director R Director Fiona Fu and Division Z Director Daphne Kung presented their reports.

IX. Any Other Business

There being no other business, the meeting was adjourned at 23:55.

Allen Po, DTM
Chairperson
Winnie Low, DTM
Secretary
24 May 2024