



Toastmasters International District 89

2nd District Council Meeting 2023-24

To be held on 24 May 2024 (Friday) at 20:00, hybrid meeting (in Haikou and Online)

District Mission

We build new clubs and support all clubs in achieving excellence

District Director

Allen Po, DTM

Program Quality Director

Tuly Lan, EC5, EH5

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

Agenda

20:00 Call to Order and Welcome

Allen Po, DTM
District Director

Welcoming Remarks, 2 mins
Review the District mission, 1 min
Review the Meeting Agenda, 1 min
Voting Procedure, 3 mins

20:07 Present Credentials Committee Report, 5 mins

Emily Ho, DTM
Credentials Committee Chair

20:12 Approve the minutes of the last District Council Meeting held on 23 September 2023, 3 mins

Allen Po, DTM
District Director

20:15 Present the mid-year Audit Report, 5 mins

Herman Tsui, IP3
Audit Committee Chair

20:20 Present the Profit & Loss Statement, 5 mins

Stephanie Chan, PM4, EH2
Finance Manager

20:25 Adopt the alignment of clubs into Areas and Divisions for the Year 2024-25, 10 mins

Allen Po, DTM
District Director

20:35 Present District Leadership Committee Report, 5 mins

Emily Ho, DTM
District Leadership
Committee Chair

20:40 Elect District Officers 2024-25, 30 mins

Allen Po, DTM
District Director

District Director
Program Quality Director
Club Growth Director
Division Directors

District Officers' reports on progress toward District goals during ballot counting, 40 mins

21:50 Any Other Business, 5 mins

Allen Po, DTM
District Director

21:55 Closing Remarks, 5 mins

Allen Po, DTM
District Director

22:00 Meeting adjourned