

District Council Meeting #2- District 108

Heikki Siltanen
Administration Manager

District Council Meeting – District 108

23rd May, 2020

DCM OPENING SESSION

Welcome

1. District Director, Gabriela Roivainen, called the meeting to Order and welcomed the participants.

2. Review of the District Mission read by the District Director:

3. District Director presented the officials for this meeting

Timer: Leena Rantala, DTM, member of Northern Stars club and Finance manager.

Credentials Committee Chair: Piotr Chimko, DTM is a member of Phillips Lodz Toastmasters club and Immediate Past District Director

Credentials Committee Member Adriana Vasilache, DTM, is a member of Tampere Toastmasters and Club Growth Director.

Credentials Committee Member Heikki Siltanen, ACB, ALB is a member of Virtual Speakers club and Administration Manager.

Parliamentarian: Jakub Bronowicki, DTM is a member of Citi Toastmasters Olsztyn club.

Zoom master committee of the meeting is Heikki Siltanen, ACB, ALB. The meeting was recorded for the minutes keeping purposes.

Voting Procedures

1. Parliamentarian Jakub Bronowicki presented the Parliamentary and voting Procedures.
2. Credentials committee chair Piotr Chimko: There are 87 eligible clubs in the district. Each club receives two votes, one for the president and one for the vice president education. To achieve a quorum, one-third of the presidents and vice president education of eligible clubs must be represented, which is 58. We have total 127 participants. As such, we have achieved a quorum. District executive committee members do not count towards achieving a quorum.

District director asked if there are there any questions on the credentials report.

Without objections, the credentials report was adopted.

The meeting agenda

District Director: You've received the district council meeting agenda in advance via email. Are there any amendments to the agenda?

Administration Manager Heikki Siltanen: there is a new agenda. I move to adopt the modified agenda!

Dovile Kurpyte Division B Director seconded

Since there were no objections, the agenda was adopted by unanimous consent.

Approval of minutes of September 22nd 2019 DCM

District Director: You have received the minutes of previous DCM in advance via email and they were also published on District website. Without objection, the minutes of the previous DCM were adopted.

Appointment of Leaders

District Director: Since the last District Council meeting, I have appointed to Area Director D7 Krzysztof Indycki, DTM, after the resignation of Monika Czyjt, due to personal reasons. Although Krzysztof took his duties immediately, his position must be approved by the

District Council. Without objections, Krzysztof Indycki was appointed as the Area Director of D7.

District core team members reports

District Director Gabriela Roivainen, DTM

Program Quality Director Elena Paweta, DTM

Club Growth Director Adriana Vasilache, DTM

Administration Manager Heikki Siltanen, ACB, ALB

Finance Manager Leena Rantala, DTM

PR Manager Valeria Kholodkova, DTM

District Committee Updates

1. District Audit Committee Chair Gerardo Garcia, DL4 from [Lodz Toastmasters](#) presented the Mid-Year Audit and Profit and Loss Statement

Without objections, the audit report was adopted

2. District Realignment Committee Chair Olga Turek-Wozniak, DTM, from Toastmasters Czestochowa presented the Realignment Committee report

District director: are there any amendments to the alignment committee report?

Kamil Chimiel D5 director:

I move to amend the proposed District Alignment by moving the club 06101783 Toastmasters Business Club from area C1 to area C3 and the prospective club Zielona Góra from area C3 to C1.

Piotr Chimko seconded

Discussion: Piotr Chimko found an Area Director for the Area, that was missing one and this structure supports it

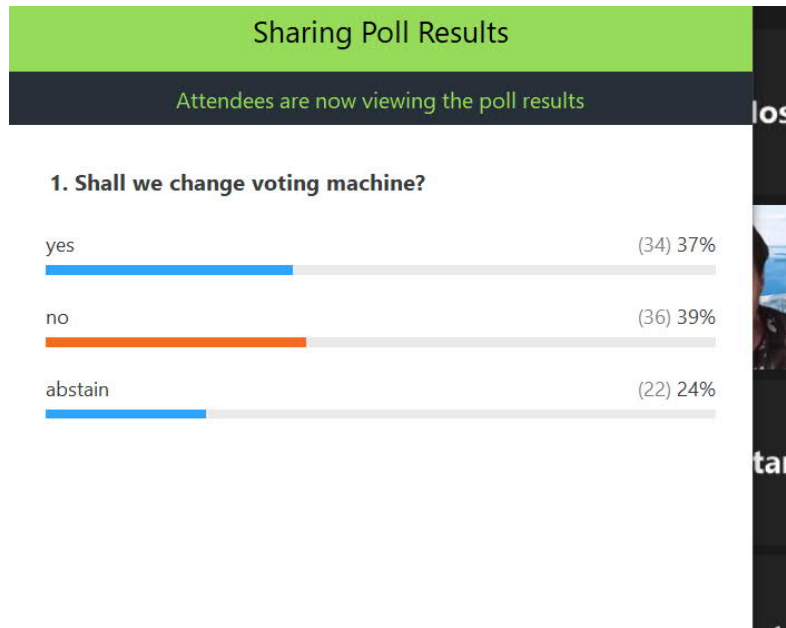
Problems with the voting system

Kamil Chimiel: I move a motion that we move to Google Forms to continue with voting

Discussion going here and there about the voting system

Tuire Vuolasvirta President of the Northern Stars: point of information we must continue with the motion or cancel it.

Voting about changing the voting machine:



motion failed -> the meeting continues with the Electobox

Voting about the motioned change in the realignment of Toastmasters Business Club:

70 for, 14 abstentions, 3 against -> motion carried

Division B Director Dovile Kurpyte: I move to assign First Toastmasters of Lithuania and Intrum Global to B4 area, and Toastmasters Klaipeda assign to B1 area.

VPE Toastmasters Czestochowa Olga Turek-Wozniak seconded

Objections: No

Voting: 66 for, 23 abstentions, 1 against -> motion carried

Area D1 Director Ryszard Kosowicz: I move to amend the proposed District Alignment by moving the club 3738001 Toastmasters Na Szczycie from area D1 to D2.

Seconded Piotr Chimko

Discussion: Piotr Chimko in favor: ensure that the travel between the two Area Directors would be equalized

Since there were no objections, the District Director asked Administration Manager to cast a single ballot vote -> motion carried

District Director: since there is no more discussion the amended Realignment report is adopted.

3. District Leadership Committee Chair Piotr Chimko, DTM from Philips Lodz Toastmasters presented the District Leadership Committee report

Since there were no objections, the District Leadership Committee report was adopted

District Leader Elections

Fellow Toastmasters, you have heard the report of the District Leadership Committee.

Uncontested office

For the office of District Director, Elena Paweta has been placed in nomination:

Elena Paweta, DTM

There is one uncontested candidate for the office of District Director. Without objections, the Chair will dispense with a secret ballot and instruct the Administration Manager to cast a single ballot for the candidate in this uncontested office."

Contested office with possible floor nominations

For the office of Program Quality Director, Dovile Kurpyte, DTM has been placed in nomination. Without objections or any further floor nominations, the Chair will dispense

with a secret ballot and instruct the Administration Manager to cast a single ballot for the candidate in this uncontested office.

For the office of Club Growth Director, in alphabetical order, Monika Szlachta, DTM and Olga Turek-Wozniak DTM has been placed in nomination.

There were no any further floor nominations for Club Growth Director.

Candidates gave their max 2 min election speeches

Voting: Monika Szlachta 63 votes, Olga Turek-Wozniak 37 votes -> Monika Szlachta was elected as the Club Growth Director

Division A: Paulina Zamelek ACG, ALB. Administration Manager casts a single ballot -> uncontested office confirmed

Division B: Mantas Lipnickas ACB, ALB. Administration Manager casts a single ballot -> uncontested office confirmed

Division C: Kamil Chmiel DTM. Administration Manager casts a single ballot -> uncontested office confirmed

Division D: nominations from the floor

Mateus Soltys President of Toastmasters Kielce: move a motion to nominate Krzysztof Indycki, DTM

Ewa Wojciechowska VPE of Toastmasters Kielce seconded

Administration Manager casts a single ballot -> uncontested office confirmed

Division E: Marcin Grzeszczyk, ACB, ACS, VC1. Administration Manager casts a single ballot -> uncontested office confirmed

District director: The incoming District Director has prepared appointed positions for the following offices, as shown on the Leadership Committee Report. For a faster transition, these positions must be approved by the District Council. Without objections, the positions were approved.

Speeches by International Director Candidates for Region 10

While the votes are counted, please help me welcome the candidate for International Director Region 10:

- Pedro Casillas
- Elizabeth Nostedt
- Patricia O'Reilly

2021 District Conference Proposal:

Program Quality Director Elena Paweta: The place of the next District Conference will be announced in September.

New Business

No new business

Adjourning the meeting

District director: As we have completed our business and since there were no objections, the final 2020 District 108 Council Meeting is adjourned.

Parliamentarian Jakub Bronowicki point of information: thank you for clear motions 😊👍