



DISTRICT 59

Luxembourg

District Council

Meeting

21 May 2016

AGENDA



		Opening	
11:15	0:10		
		Call to order	I/Marike Dijksterhuis
		District mission	I/Bess Stonehouse
		Certification of quorum	I/Jaap Russchenberg
		Approval agenda	D/Marike Dijksterhuis
		Approval minutes Amsterdam District Council meeting	D/Marike Dijksterhuis
		Changes in the team	I/Marike Dijksterhuis
		D59 Reports	
11:25	0:03	District Director report	I/Marike Dijksterhuis
11:28	0:04	Program Quality Director report	I/Manie Conradie
11:32	0:04	Club Growth Director report	I/Manie Conradie
11:36	0:04	Public Relations Manager report	I/Nelson Emilio
11:40	0:10	Finance Manager report	I/François Matthey
		Special committee reports	
11:50	0:10	Alignment committee report – Presentation of the report – Approval of the report	D/Marike Dijksterhuis
12:00	0:30	European Reformation committee report – Presentation of the report Adoption of the report	I/Morag Mathieson D/Marike Dijksterhuis
12:30	1:30	Nominating committee report & Elections 2016-2017 – Election rules and procedures – Presentation of the report – Elections	I/Marike Dijksterhuis I/Jaap Russchenberg D/Marike Dijksterhuis
13:30	0:10	Future conferences	
		Madrid District Fall Conference 11-13 November 2016	I/Alicia Mancheno
		Winterthur District Spring Conference 12-14 May 2017 – Presentation of the proposal – Approval of the proposal	I/ Cécile Bastien-Rémy, Tulia Lopez D/Marike Dijksterhuis
13:40	0:05	New business	
			I/Marike Dijksterhuis
		Closing	
13:45		– Adjournment	D/ Marike Dijksterhuis



District Director report

Luxembourg DCM

21 May 2016

Marieke Dijksterhuis

dd@district59.org

District 59: our motto



Respect
Integrity
Service
Excellence

Rise and Shine

Supporting a
Happy
Inspiring
Network of
Engaged Toastmasters





Program Quality Director

Manie Conradie

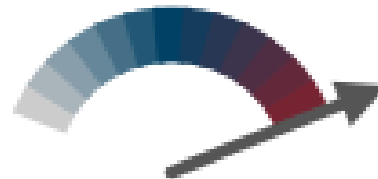
District 59



- Speaker to Trainer
- Youth Leadership Programs
- Special events



- ▶ 890 Individual awards
- ▶ 106 (207) Distinguished Clubs
- ▶ 13 (51) Distinguished Areas
- ▶ 5 (13) Distinguished Divisions



Distinguished Clubs

Base

207

To Date

106

Goals

Distinguished

83

Select Distinguished

94

President's Distinguished

104



Club Growth

Manie Conradie for Dominique Carrasco

District 59 Club Growth Director

Luxembourg, May2016

NEW CLUBS

CHARTERING

- J2 - Lakeshore Speakers
- D1 – PMI Portugal Toastmasters



F3 – Toastmasters Sophia Antipolis

20

G1 - Erzelli Toasters

C7 - Ricoh Toastmasters

L3 - Figueira Da Foz Toastmasters Club

17

14

H3 - Oracle Malaga

L3 - Marinha Grande Toastmasters Club

F3 - Toastmasters Marseille

H4 - Zaragoza

A2 - Toastmasters Rennes

G1 - Radiant Rhetoric

L2 - Bairrada Toastmasters Club

9

7

G1 - The Toasters Club

6

F1 - Airbus Speakers Toulouse

K1 - HP Inside Sales Barcelona

4

C6 - Toastmasters Tilburg

M2 - Cisco Lisbon Toastmasters Club

H2 - Ericsson Torresuecia

1

M2 - Toastmasters @ HP Lisbon

.JULY .AUG .SEPT .OCT .NOV .DEC .JAN .FEB .MAR .APRIL .MAY .JUNE



Member payments

- -1.2%

Clubs

- 20 new
- 32 prospects

Areas

- +6 (57)



District report

Nelson Emilio

Public Relations Manager / prm@district59.org

DECM, Luxembourg



New hosting provider



- ✓ Cost reduction from 320 € to 180 € / year*
- ✓ Full control for country domain admins
- ✓ Space increase from 15Gb to 500 Gb
- ✓ Faster websites response

*excluding domains maintenance



New Clarion

- ✓ Easier to share
- ✓ More visibility
- ✓ Increase in Participation
- ✓ Reference to other Districts
- ✓ + 1.800 visitors



Ângela Lopes



Pedro Marcelino



New Website

- ✓ New layout
- ✓ More visibility
- ✓ Easier to use
- ✓ New features
- ✓ + 9.400 visitors





Public Relations Awards

- ✓ Best Newsletter in the District - 100 €*
- ✓ Best PR Campaign Overall - 100 €*
- ✓ Best Social Media Presence - Division - 100 €*
- ✓ Best Social Media Presence - Club - 50 €*
- ✓ Best Country website - 50 €*
- ✓ Best Club website - 50 €*

* Value in TI Store Vouchers



WHERE
LEADERS
ARE MADE



District Finance report

Luxembourg DCM

21 May 2016

François Matthey

2015-16 Mid-Year Audit Team Certification



Ray Noble



TOASTMASTERS INTERNATIONAL
Certification for
December
2015-2016

DISTRICT **59**

Frank
Cremer



INSTRUCTIONS:

1. Complete all sections on the Narrative tab.
2. Fill in the white cells below with the appropriate information and print out this page.
3. Obtain related signature below. **Electronic signatures are not acceptable.**
4. Distribute monthly reports per Toastmasters International protocol 8.4, to the District Director, Program Quality Director and the Club Growth Director within 30 days after the end of the month.
5. **Quarter reports due to World Headquarters:**
 - * September Report: **October 31**
 - * December (Audit) Report: **February 15**
 - * March Report: **April 30**
 - * June (Audit) Report: **August 31**
6. Submit approved narratives and certification page to World Headquarters by email or fax:
 - * Scan and email the PDF to **DistrictFinancialReports@toastmasters.org**
 - * Or fax to (949) 858-1207

NOTE: This certification form must be complete for the report to be accepted by World Headquarters. Reserve funds will not be released until World Headquarters receives the completed report.

In Base Currency	EUR
Monthly Net Income/(Loss)	(43 702,74)
Year to Date Net Income/(Loss)	3 496,07
Total Available Funds	44 482,31

1. We, the undersigned, certify that all district financial records have been made available to the audit committee (Mid-year and Year-end) for inspection and that that any unpaid bills or other outstanding obligations for the 2015-2016 term have been reported to the audit committee and included in accruals section of this audit. We further certify that there are no other outstanding district obligations incurred for the 2015-2016 term.

Dated this 2nd day of February 2016

Marika Dijksterhuis
District Director

James Sørle
Finance Manager

Complete only for the Mid-year Report and Year-end Report:

2. We, the undersigned members of the Audit Committee, have examined the records of District 59 for the 2015-2016 term in accordance with the Audit Committee Guidelines* and believe that this report properly reflects the operation for that term.

Dated this 5th day of February 2016

Ray Noble
Chairman

Frank Cremer
Member

Markus Seppälä
Member

Remco van der Kuijp
Member

* Audit Committee Guidelines are available at the "District Finance" section of the website:

NOTE: Audit committee members cannot be members of the district executive committee (e.g., District Director, Program Quality Director, Club Growth Director, Immediate Past District Governor, Administration Manager, Finance Manager, Public Relations Manager, Division Directors, Area Directors).

Markus Seppälä



Remco v.d.Kuijp

2015-16 Third Quarter Report - Balance Sheet



District 59 Third Quarter Balance Sheet

As of Date:	03/31/2016	03/31/2015	03/31/2014
Assets			
Current Assets			
Cash and Cash Equivalents			
District Reserves (in EUR)	16,055 €	4,197 €	15,396 €
District Reserves (in USD)	83,173 €	75,542 €	52,946 €
Cash Box (in EUR)	€	€	1,150 €
Total Cash and Cash Equivalents	99,228 €	79,739 €	69,491 €
Accounts Receivable, Net	€	120 €	€
Inventory, District Store	€	€	€
Prepaid Expenses	5,702 €	12,681 €	7,241 €
Total Current Assets	104,930 €	92,540 €	76,732 €
Fixed Assets, Net			
Fixed Assets	€	€	443 €
Accumulated Depreciation	€	€	-74 €
Total Fixed Assets, Net	0 €	0 €	369 €
Total Assets	104,930 €	92,540 €	77,102 €
Liabilities and Equity			
Liabilities			
Accounts Payable	€	€	€
Deferred Revenue	28,382 €	26,095 €	21,413 €
Total Liabilities	28,382 €	26,095 €	21,413 €
Retained Equity			
Cumulative FX Translation Adjustment	5,953 €	8,467 €	-800 €
Net Assets	52,539 €	48,526 €	48,746 €
Net Income (Loss)	18,056 €	9,452 €	7,742 €
Total Retained Equity	76,548 €	66,445 €	55,688 €
Total Liabilities and Equity	104,930 €	92,540 €	77,102 €

2015-16 Third Quarter Report - Budget Review



District 59 Third Quarter Profit & Loss

Reporting Book: ACCRUAL
As of Date: 03/31/2016
Cost Center: 059--District 59

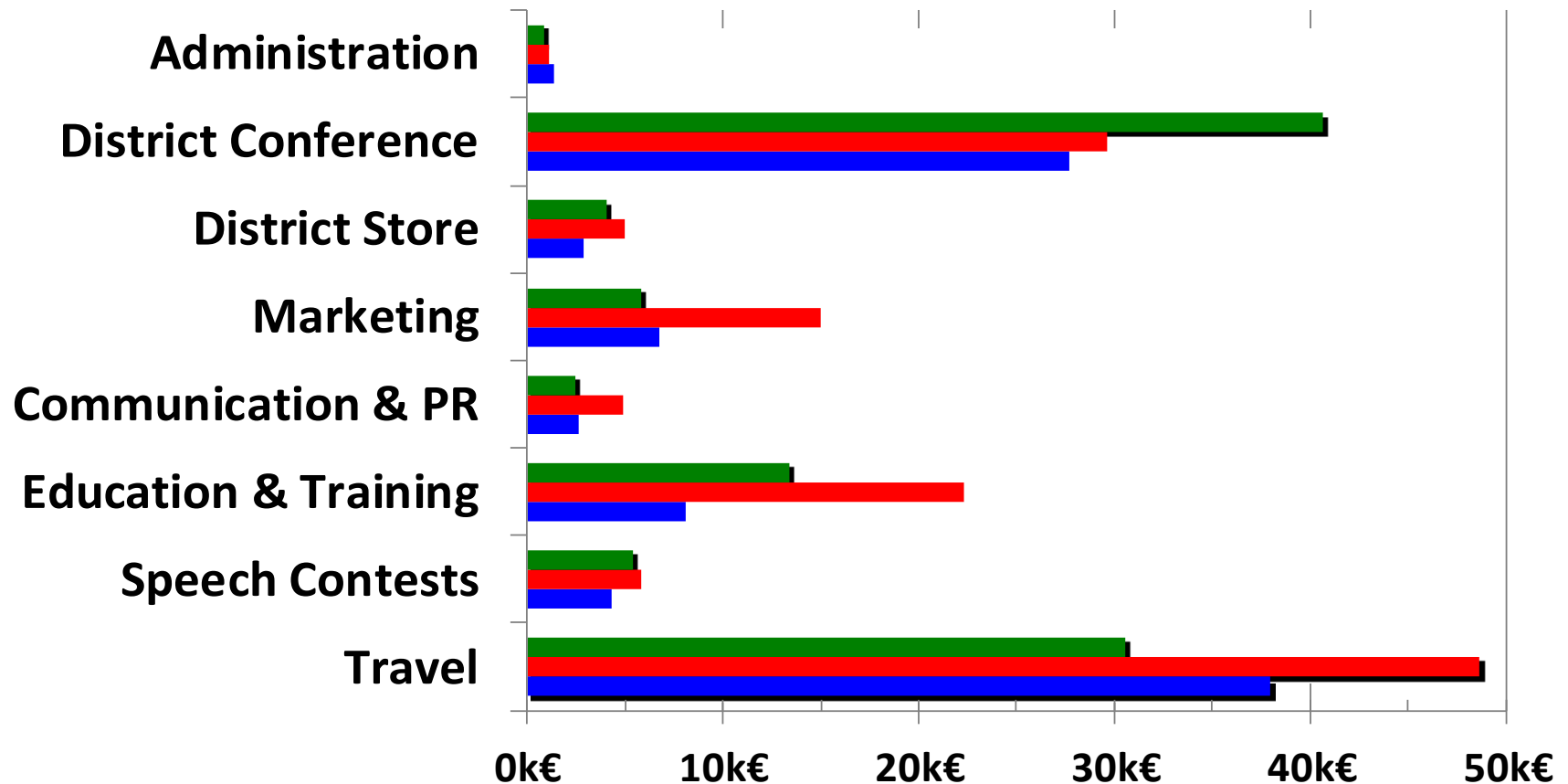
07/01/2015 - 03/31/2016

	Actual	% of Total	Budget	% of Total	Variance	% of Budget
District Revenue						
Membership Revenue	77,308 €	63.8%	73,158 €	68.3%	4,150 €	5.7%
Conference Revenue	39,598 €	32.7%	30,000 €	28.0%	9,598 €	32.0%
District Store Revenue	4,314 €	3.6%	4,000 €	3.7%	314 €	7.9%
Total District Revenue	121,220 €	100%	107,158 €	100%	14,062 €	13.1%
District Expenses						
Conference Expenses	40,671 €	39.4%	29,600 €	22.4%	11,071 €	37.4%
District Store Expenses	4,025 €	3.9%	5,000 €	3.8%	-975 €	-19.5%
Marketing Expense	5,834 €	5.7%	14,946 €	11.3%	-9,112 €	-61.0%
Communications & PR Expenses	2,451 €	2.4%	4,875 €	3.7%	-2,424 €	-49.7%
Education & Training Expense	13,402 €	13.0%	22,320 €	16.9%	-8,918 €	-40.0%
Speech Contest Expenses	5,414 €	5.2%	5,775 €	4.4%	-361 €	-6.2%
Administration Expenses	863 €	0.8%	1,128 €	0.9%	-265 €	-23.5%
Travel Expense	30,503 €	29.6%	48,667 €	36.8%	-18,164 €	-37.3%
Other Expenses	€	0.0%	€	0.0%	€	
Total District Expenses	103,164 €	100%	132,311 €	100%	-29,147 €	-22.0%
Total Net Income	18,056 €	17.5%	-25,153 €	-19.0%	43,209 €	

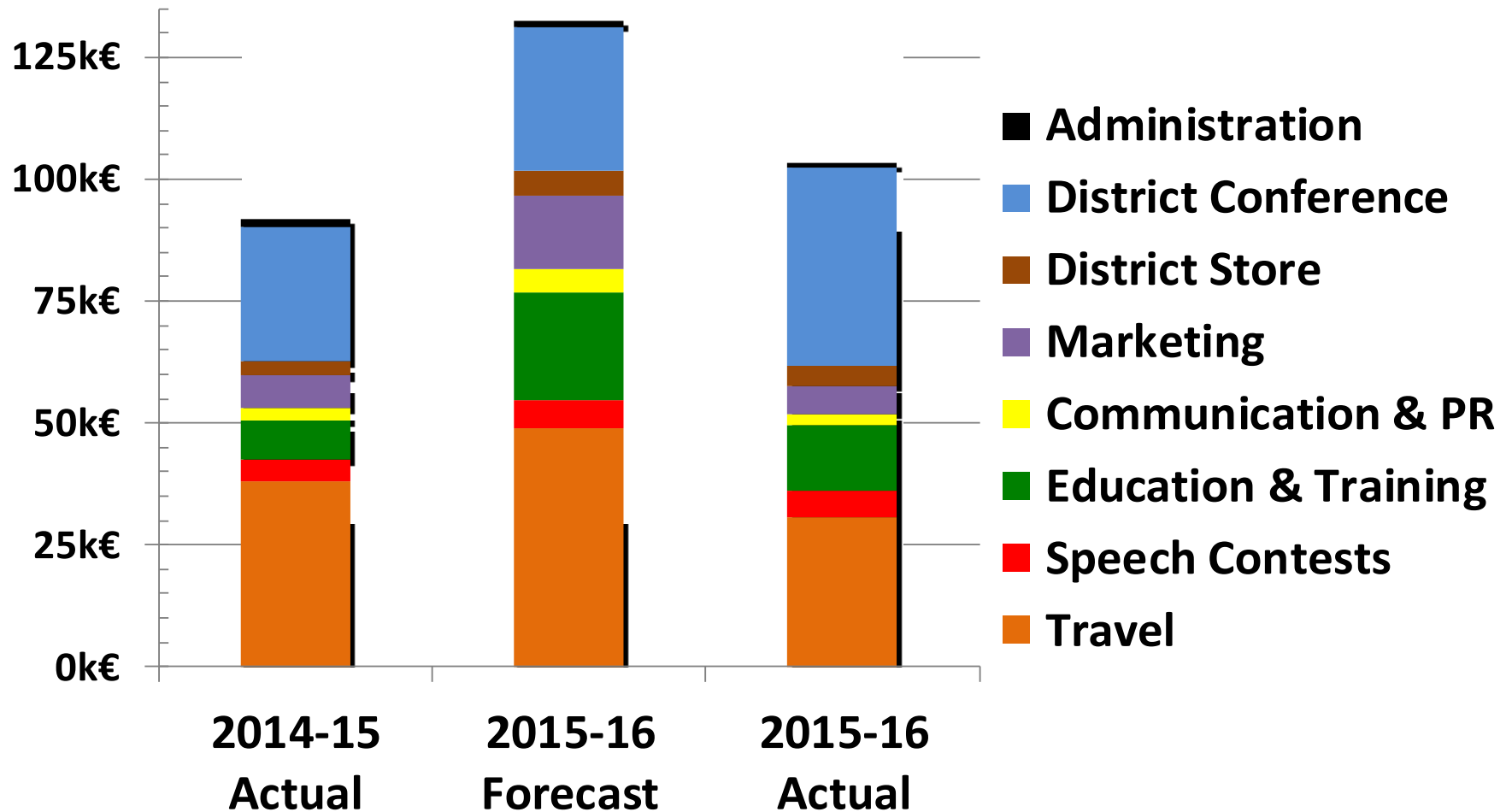
2015-16 Third Quarter Report - Year-on-Year



■ 2015-16 Actual ■ 2015-16 Forecast ■ 2014-15 Actual



2015-16 Third Quarter Report - Year-on-Year





WHERE
LEADERS
ARE MADE



Alignment 2016-2017

Marike Dijksterhuis

DECM, Luxembourg



- D.** The best interests of the clubs and district are taken into consideration when assigning clubs to areas.
 - I. Areas consist of four to six clubs; however, an area may consist of three clubs on July 1 only when an efforts to charter a fourth club is in process.
 - II. Under no circumstances may an area have more than six clubs on July 1.
 - III. Advanced clubs may not be segregated into areas nor may areas be segregated by language.
 - IV. Districts assign clubs to areas based upon:
 - a. Geographic proximity to other clubs
 - b. The ability of an area director to effectively provide service
 - c. Club size and strength (e.g., paid, active, disbanding)
 - d. Prospective clubs and expected growth
 - e. The likelihood of eligibility for Distinguished programs (e.g., club base of the area or division)
- E.** A division must have a minimum of three areas.

Resume of the changes in the Alignment 2016-2017



Division A	No changes in number of areas
Division B	From 6 to 7 areas.
Division C	From 7 to 8 areas
Division D	No changes in number of areas
Division E	No changes in number of areas
Division F	No changes in number of areas
Division G	From 3 to 6 areas (Italy plus Greece)
Division H	No changes in number of areas
Division I	No changes in number of areas
Division J	No changes in number of areas
Division K	No changes in number of areas
Division L	From 3 to 4 Areas
Division M	No changes in number of areas

Division A



Area	Number	Name	Status now
1	6631	Forum des Rives de Seine	Active
1	630139	Eiffelturm Club	Active
1	778487	Expressions Toastmasters Club	Active
1	2331986	Club Du Lac	Active
2	6286	Agora 75 Club	Active
2	840219	L'ETINCELLE	Active
2	939829	Toastmasters Les Ailes	Active
2	2837970	Toastmasters Paris Etoile	Active
2	4637522	Quai D'Orsay	Active
2	4536611	Toastmasters Rennes	Active
3	3510	Calliope Club	Active
3	6712	Lutece 75 Club	Active
3	7468	Eloquence 45 Club	Active
3	2250012	Nantes Toastmasters Club	Active
3	4716426	Paris France Pros Club	Prospect
4	1575	Toastmasters 75	Active
4	3230	Toastmasters of Paris	Active
4	1514407	Speech Masters	Active
4	3380615	La Defense Toastmasters	Active
5	8018	The Europeans	Active
5	660156	Busy Professionals	Active
5	1492675	OECD	Active
5	3563004	Toastmasters Val D'Europe MLV	Active

Division B



Area	Number	Name	Status now
1	3286	The Brussels Toastmasters Club	Active
1	8953	SHAPE International Toastmasters Club	Active
1	3684988	Artful Orators	Active
1	4111172	Speak As One	Active
1	5173701	EY Toastmasters	Prospect
2	4935	Le Club des Orateurs	Active
2	962411	Berlaymont Toastmasters of Brussels	Active
2	1458076	ToastMasterCard Club	Active
2	2263308	Toastmasters Lille	Active
3	895375	Claddagh Toastmasters	Active
3	921076	Black Forest Toastmasters of Brussels	Active
3	1302036	Armada Toastmasters	Active
3	1363513	Atomium Toastmasters of Brussels	Active
3	5116931	Aperitivo bilingual Italian English Club	Prospect
4	1049050	Toastmasters Hasselt	Active
4	1225462	Toastmasters Antwerpen	Active
4	1276679	Toastmasters Gent	Active
4	1366750	Toastmasters Fonske Leuven	Active
4	5156625	Zeeland Toasters	Prospect
5	4145151	State Street Tales	Active
5	2944805	Saber Toastmasters	Active
5	491	Green Heart Club	Active
5	4108303	Tip Top Advanced Club	Prospect
6	7067	Les Orateurs du Jeudi Club	Active
6	1284269	Club des Dirigeants Communicants	Active
6	834396	Club des Orateurs Messins	Active
6	5032586	Les Orateurs de Thionville	Prospect
6	5021511	Villers Les Nancy France Pros Club	Prospect
7	1413543	To Be Discussed	Active
7	2187867	EIB Toastmasters Club	Active
7	858404	Casemates Communicators	Active
7	2175	Bossuet Gaveliers Club	Active

Division C



New Area	Number	Name	Status now
1	9210	Amsterdam Toastmasters Club	Active
1	711294	Taste and Toastmasters Club	Active
1	3074183	Fusion Toastmasters Amsterdam	Active
1	3967809	Fluor Amsterdam Speakers Toastmasters - FAST	Active
1	3924056	Nyenrode New Business School Toastmasters Club	Prospect
2	1331542	Stenden Toastmasters	Active
2	4138165	NAM Toastmasters	Active
2	4221558	Toastmasters Groningen	Active
2	801134	Toastmasters Epe	Active
3	849157	Utrecht Toastmasters Club	Active
3	1861273	Amersfoort Toastmasters Club	Active
3	2997331	Almere Toastmasters	Active
3	3177173	U-Speak!	Active
3	4327874	Domstad Toastmasters	Prospect
4	620921	Toastmasters of The Hague	Active
4	1523749	Tir na nOg	Active
4	1550131	Leiden Toastmasters	Active
4	3651894	AOC Toastmasters Club	Active
5	935413	Rotterdam Toastmasters	Active
5	1512971	Shell Toastmasters at Rijswijk	Active
5	1994030	De Euromasters	Active
5	3697073	CB&I Couperus Toastmasters	Active
5	3943870	Shell Toastmasters The Hague	Suspended
5	4637919	Unilever Toasties	Prospect
5	5035904	Eastman Chemical Capelle Toastmasters	Prospect
6	777407	Toastmasters Eindhoven	Active
6	1071665	Lighttown Speakers	Active
6	1933731	Toastmasters Maastricht	Active
6	4386342	Toastmasters Tilburg	Active
7	587070	De Sprekers Club	Active
7	803664	Het Sprekersgilde	Active
7	3376324	Toastmasters STCA	Active
7	4349570	Ricoh	Active
7	4943729	Amsterdam Early birds	Prospect
8	1838841	Twente Toastmasters	Active
8	3323798	Apeldoorn Toastmasters	Active
8	3168775	NOA Toastmasters Club	Active
8	5062025	Deventer Netherlands Pros Club	Prospect
8	5011652	Wageningen Netherlands Pros Club	Prospect

Division D



Area	Number	Name	Status now
1	758337	Lisbon Toastmasters Club	Active
1	2394775	Lisbon MBA Toastmasters	Active
1	2897675	Lisboa Oriente Toastmasters	Active
1	3951143	Msearch	Active
1	5025175	Lisbon Portugal Pros Club	Prospect
2	1990617	Vasco Da Gama Toastmasters Club	Active
2	2079056	Barreiro Toastmasters Club	Active
2	2929225	Almada Communication Leaders	Active
2	4123318	ATEC Toastmasters Club	Active
3	1961400	Beja Toastmasters Club	Active
3	2309332	Algarve Toastmasters Club	Active
3	3012224	Evora Toastmasters Club	Active
3	3651492	Portimão Toastmasters Club	Active

Division E



Area	Number	Name	Status now
1	3906	Zurich Club	Active
1	1167343	Horgen Talk'n'Heads Toastmasters Club	Active
1	1343922	UBS Rhetoric Club CH	Active
1	1833930	Rhetorik Club Winterthur	Active
2	638179	Mosquito Hill Toastmasters Club	Active
2	2586773	Rhetorik Club Mutschellen	Active
2	3467586	Bombardier CH Toastmasters	Active
2	2207311	Swisscom Rhetorik Club	Suspended
3	851701	Rhetorik Club Zürich	Active
3	2600747	Walk The Talk - Zurich Advanced Toastmasters	Active
3	2654477	Adecco Toastmasters Club	Suspended
3	4156916	Top Notch Toastmasters Zurich	Active
3	3369941	Toastmasters Club CTP Zurich	Suspended
4	587599	Turicum Toastmasters	Active
4	856858	Zuriberg Toastmasters Club	Active
4	2904427	Toastmasters St. Gallen	Active
4	3249007	Rhetorik Club Swiss Life	Active

Division F



Area	Number	Name	Status now
1	616836	Bearn Toastmasters Club	Active
1	1095816	Toulouse Toastmasters Communication	Active
1	3365085	Toulouse Speakers	Active
1	3907012	Airbus Speakers Toulouse	Active
2	1530443	Toastmasters Grand Lyon	Active
2	1850126	Lyon Toastmasters Unlimited	Active
2	3549525	Lyon English Toastmasters	Active
2	3570195	Toastmasters Club Grenoble	Active
3	1387178	Toastmasters Côte D'Azur	Active
3	2677777	Toastmasters NICE	Active
3	2753458	Toastmasters Aix En Provence - Le Cours Des Mots	Active
3	3657380	Les Mots Passants	Active
3	4750231	Toastmasers Marseille	Active
3	4294870	Toulon France Pros Club	Prospect
3	5038814	Sophia Antipolis France Pros Club	Prospect

Division G



Area	Number	Name	Status now
1	1528211	The Xplorers Toastmasters	Active
1	2257862	Toastmasters Torino	Active
1	4040201	Radiant Rhetoric	Active
1	5141081	Erzelli Toasters	Active
1	4256412	Toasting In the Sky	Suspended
2	9176	Milan-Easy Toastmasters Club	Active
2	3199091	Aviano Toastmaster's	Active
2	3657306	The Verona Toastmasters Club	Active
2	3753945	Toastmasters Two Towers	Active
2	5306424	Vicenza Italy Pros Club	Prospect
3	1399930	Toastmasters Roma	Active
3	1593131	Firenze Toastmasters	Active
3	1932007	Naples Toastmasters Club	Active
3	3704211	SPQRs	Active
3	4304570	Toastmasters INAIL	Active
4	3632281	Toastmasters Monza	Active
4	5087342	The Toasters Club	Active
4	3945106	The Milliners	Active
4	5287596	Milan Italy Pros Club (Google)	Prospect
5	1526200	Hellenic Toastmasters Club	Active
5	1581580	Glyfada Toastmasters Club	Active
5	3390337	Piraeus Toastmasters Club	Active
5	5136994	Athens Greece Pros Club	Prospect
6	3414254	Thessaloniki Toastmasters Club	Active
6	4110328	Kifissia Toastmasters Club	Active
6	822866	HAU Athens Toastmasters Club	Active
6	3834925	Kozani Toastmasters Club	Prospect
6	4716454	White Tower Toastmasters	Prospect

Area	Number	Name	Status now
1	4525	Standing Ovation	Active
1	5471	Excelencia Toastmasters	Active
1	9605	Madrid Toastmasters Club	Active
1	1509273	Nova Communication Bilingual Toastmasters In Madrid	Active
2	1510125	Ericsson Madrid R&D	Active
2	4424910	PMI - Madrid	Active
2	4852599	Ericsson Torresuecia	Active
2	4846499	Getafe Spain Pros Club	Prospect
2	4367254	AXA Top Ten Speakers	Active
3	5183	Achievers Club	Active
3	1578352	Toastmasters Málaga	Active
3	2339970	Toastmasters Sevilla	Active
3	5202793	Oracle Malaga	Active
4	2256901	Altamira	Active
4	2776814	Toastmasters Bilbao	Active
4	2796330	Vitoria-Gasteiz Toastmasters	Active
4	4482219	Sardinero	Active
4	4647400	Zaragoza Toastmasters Club	Active
4	5159008	Santander Spain Pros Club	Prospect



Area	Number	Name	Status now
1	5813	Toastmasters of Basel	Active
1	1027156	Rhetorik Klub Basel	Active
1	2825157	Abbott Swiss Toastmasters	Active
1	4459254	Novartis Campus Speakers	Active
2	2495638	Multilingual Toastmasters of the University of Basel	Active
2	2890562	Basel International Speakers	Active
2	4108355	Novartis Basel Toastmasters Club	Active
3	3436	Bern Toastmasters Club	Active
3	7332	TM International Club Zug Club	Active
3	2891460	Rhetorik Club Bern (RCBE)	Active
3	2959165	Toastmasters Luzern	Active

Area	Number	Name	Status now
1	5048	International Geneva Toastmasters Club	Active
1	1153360	UN Geneva Toastmasters	Active
1	1495176	JTI Toastmasters Club	Active
1	1527955	Verbissimo	Active
2	619641	EPFL Toastmasters	Active
2	2044394	Nyon Toastmasters Club	Active
2	2528283	International Toastmasters Club of Nyon	Active
2	4622630	Vevey Switzerland Pros Club	Prospect
3	6634	Lausanne International Club	Active
3	1498284	Nespeakers	Active
3	2891381	Expression Lausanne	Active
3	3675112	Les Roches Bluche Toastmasters	Active

Division K



Area	Number	Name	Status now
1	616391	Prestigious Speakers Club	Active
1	1510019	HP Toastmasters Barcelona	Active
1	3643763	Sant Cugat Toastmasters	Active
1	4677599	ADP Barcelona Toastmasters	Active
1	5069210	HP Inside Sales Barcelona	Active
1	2279234	Coty Toastmasters Club	Suspended
2	8887	Barcelona Toastmasters Club	Active
2	2355672	Sagrada Familia Toastmasters Club	Active
2	3236570	Telefonica Barcelona Toastmasters	Active
2	4421853	SOM-HI Toastmasters Club	Active
2	3651925	Softonic Toastmasters	Suspended
3	1588110	BCN Pride Toastmasters	Active
3	1594196	EADA Toastmasters	Active
3	1833574	Agora Almeda Barcelona	Active
3	3918946	Youth Toastmasters	Active
3	4142890	Barcelona Spain Pros Club	Prospect
4	1200	Mallorca Wordsmiths Toastmasters Club	Active
4	637484	Las Palmeras Speakers Club	Active
4	983117	Valencia Toastmasters	Active
4	1106182	Alicante Speakers Club	Active
4	5428063	Valencia Spain Pros Club	Prospect

Area	Number	Name	Status now
1	965761	Oporto Toastmasters Club	Active
1	1165662	Braga Toastmasters	Active
1	1240632	Mind Business Toastmasters Club	Active
1	5107113	Viana do Castelo Portugal Pros Club	Prospect
1	5160608	Santiago De Compostela Spain Pros Club	Prospect
2	1495468	Clube Toastmasters de Aveiro	Active
2	1570181	Coimbra Toastmasters Club	Active
2	3627485	Viseu Toastmasters Club	Active
2	5101351	Bairrada Toastmasters Club	Active
2	5154996	Figueira Da Foz Toastmasters Club	Active
3	2154508	Leiria Toastmasters Club	Active
3	3750897	Castelo Branco Toastmasters Club	Active
3	4741971	Marinha Grande Portugal Club	Active
3	5149500	Torres Novas Portugal Pros Club	Prospect
4	3750896	EDP Toastmasters Club	Active
4	3743181	Invicta Toastmasters Club	Active
4	2177876	Tecmaia Toastmasters Club	Active
4	5264436	Amarante toastmasters Club	Prospect

Area	Number	Name	Status now
1	1425176	Business Speakers Toastmasters Club	Active
1	2931301	Funchal Toastmasters Club	Active
1	3648260	Torres Toastmasters Club	Active
1	3653162	Advanced Toastmasters Runners	Active
2	1361615	Young Entrepreneurs Toastmasters Club	Active
2	3262420	Sintra Toastmasters Club	Active
2	3653173	Business Leaders Toastmasters Club	Active
2	4849505	Cisco Lisbon Toastmasters Club	Active
2	4855917	Toastmasters @ HP Lisbon	Active
2	4618958	Oeiras Portugal Pros Club	Prospect
3	3263044	TAGUSPARK Toastmasters Club	Active
3	4023798	International Speakers	Active
3	4468213	TAGUSPARK Speakers	Active
3	4515079	Leadership Toastmasters Club	Active



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Reformation Committee Report

Prepared by **Morag Mathieson DTM**
Committee Chair
Presented to DECM D59
On May 20th 2016

Formed by District Directors of D59 & D95

Members:

Agnes Tarnai Markus Kuenkel

Kees Broos Luis Caetano

Jaroslav Kovac Piotr Chimko

Morag Mathieson (Chair)



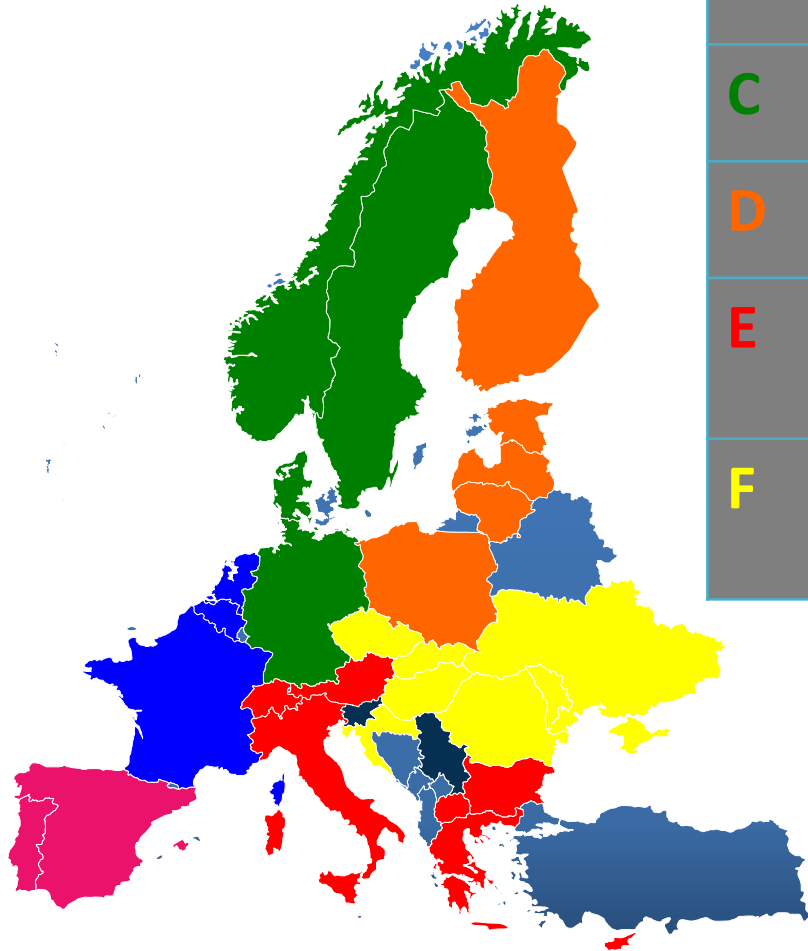
Develop a proposal to create district structures in Europe that are:

- In line with Toastmasters Policy (policy 7.0)
- Sustainable
- Operationally manageable
- For implementation from 1st July 2018, if approved by the Board of Directors



- Minimum 100 clubs per district (Protocol 7.0)
- Geographical Proximity (Protocol 7.0)
- Growth Potential
- Financial Stability for each district
- Quality & Continuity of Leadership
- No division of countries preferred
- Consider undistricted countries

Reformation Proposal



A	Spain, Portugal, Andorra
B	France, Belgium, Luxembourg, Netherlands
C	Germany, Denmark, Norway, Sweden
D	Poland, Finland, Estonia, Latvia, Lithuania
E	Switzerland, Austria, Italy, Lichtenstein, Greece, Bulgaria, FYR Macedonia, Cyprus
F	Czech Republic, Slovakia, Hungary, Romania, Rep. Of Moldova, Ukraine, Croatia



- I move to recommend to Toastmasters International, through the Reformation committee, to plan the transition into the new districts over 2 years, and composed in each year of transition team, limited to 2 PQD and 2 CGD



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Nominating Committee Report

Jaap Russchenberg, DTM

Chair Nominating Committee

DCM, Luxembourg



Division	Name
A	Odile Petillot, DTM
A	Alain Petillot, DTM
B	Daniel Mouque, DTM
C	Binay Thakhur, DTM
D	Susana Bicho, ACB/ALB
E	Peter Brechbuehler, DTM
F	Philippe Christin, DTM
G	Keith Sheldrake, ACB/ALB
H	Nacho Arenas, CC/ALS
I	Cindy Piccolo, CC/ALS
J	Carina Schey, DTM
K	Sandra Lensen, CC/CL
L	Antonio Calheiros, ACB/ALB
M	Diogo Beja, ACS/ALB
Chair	Jaap Russchenberg, DTM



District Bylaws, art. VII and XI
Protocol 9.0

Time Schedule

14 November 2015, call for Nominations

1 February 2016, Nominations closed

1 April 2016, final report to the District Director



Position	Name	Club Number
District Director	Manie Conradie, ACB/ALB	1.366.750
District Director	Markus Kuenkel, DTM	4.156.916
Program Quality Director	Ana Isabel Lage Ferreira, ACB/ALS	3.743.181
Club Growth Director	Nelson Emilio, DTM	1.361.615
Club Growth Director	Ulrike Laubner, ACB/ALB	1.833.930
Public Relations Manager	Francesco Fedele, DTM	1.399.930
Public Relations Manager	Siegfried Haack, CC/ALB	1.387.178

Positions



Core Team	6 positions	4 elective, 2 appointed
Division Directors	13 positions	All elective
Area Directors	57 positions	All appointed
Total	76 positions	More than 100 nominations

Division Directors



Position	Name	Club Number
Division A Director	Uta Bunde, ACS/ALB	630.139
Division B Director	Crista Filip, CC/ALB	2.187.867
Division C Director	Chantale Evertsz, ACS/ALB	1.523.749
Division D Director	Luis Filipe Silva, ACB/ALB	2.897.675
Division E Director	Angela Saxby Robbins, ACS/ALB	638.179
Division F Director	Wilfried Rouquet	1.530.443
Division G Director	Francesca Gammicchia, CC/CL	1.528.211
Division H Director	Benito Vega Gonzalez, CC/CL	5.471
Division I Director	Nina Carrasco, ACB/ALB	2.890.562
Division J Director	Pavel Savitch	5.048
Division K Director	Rayenne Bachammar, CC/CL	8.887
Division L Director	Noberto Amaral, ACS/ALB	1.495.468
Division L Director	Rui Henriques, DTM	965.761
Division M Director	Gustavo Amaro, CC/ALB	1.425.176



Manie Conradie

Markus Kuenkel



Ana Isabel Fereira



Nelson Emilio

Ulrike Laubner



Francesco Fedele



Uta Bunde



Crista Filip



Chantale Evertsz

Robert van der Meer



Luis Filipe Silva
Barbara Piedade



Angela Saxby Robbins



Wilfred Rouquet



Francesca Gammicchia



Benito Vega Gonzalez



Nina Carrasco



Pavel Savitch



Rayanne Bachamar Emilia Fossati



Norberto Amaral

Rui Henriques



Gustavo Amaro



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Madrid District Fall Conference 11-13 November
2016

Winterthur District Spring Conference 12-14 May
2017

- Presentation of the proposal
- Approval of the proposal



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New Business



Motion

District 59 Council disagrees with the member due increase and publicly manifests its position to TMI (International Board and other Districts) as the need for the increase is not properly justified.



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Next meeting in Madrid

11-13 NOVEMBER

See you there!



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