



# Minutes

## District 59 Executive Committee Meeting

Sunday, 16<sup>th</sup> September 2018, Rotterdam

### I. Opening

#### A. Call to Order

At 9:10, Siegfried Haack, District Director, called the meeting to order.

#### B. District Mission

Manie Conradie, Administration Manager, read the District's Mission:

*"We built new clubs and support clubs in achieving excellence."*

#### C. Certificate of Quorum

Manie informed the assembly that a quorum for any District Executive Council Meeting is a majority of the Division and Area directors, as outlined in the district bylaws. According to Manie Conradie, on behalf of the, our district has 36 eligible officers. Therefore, a quorum is reached by having 32 officers attending the meeting. Therefore, this meeting had a quorum.

Marieke Dijksterhuis in attendance serves as district parliamentarian.

The Timekeeper role was filled by Helena Ruiz-Fabra, PRM.

#### D. Parliamentary Procedure

Marijke Dijksterhuis, Parliamentarian, explained the parliamentarian procedure according to Robert Rules of Order for this business meeting.

#### E. Adoption of the Agenda

Siegfried Haack, District Director, informed the assembly of changes to the agenda that has been sent out.

With no objections, the agenda has been approved as presented.

#### F. District 59 Heritage, DSP, and District Vision and Goals

Siegfried explained why the assembly will not vote to approve the minutes

Because District 59 split at the end of the previous Toastmasters, we are in a unique position.

Siegfried introduces the DSP and the current state of our district. He reminded everyone that the issues of one member, are the issues of the team.

ONE TEAM

ONE SPIRIT

ONE DISTRICT

LEARN

RISE

SHINE

### G. Program Quality report

Colleen Shaughnessy-Larsson, Program Quality Director, presented her Educational goals for the current Toastmasters year. She will focus on Training and Pathways.

The slides as presented will be distributed.

### H. Club Growth report

Robert van der Meer, Club Growth Director, presented his goals for the current Toastmasters year.

The slides as presented will be distributed.

### I. Public Relations report

Helena Ruiz-Fabra, Public Relations manager, presented her goals for the current Toastmasters year.

The slides as presented will be distributed.

Q&A

Collection of all resources to be distributed

What is the 5 stars award?

### Motion

Pascal Vilarem, division F director, moves to approve the DSP as presented. Jean-Phillipe Stijns, division E director, seconds.

The motion was carried by a majority.

### J. District budget

Frank Cremer, Finance Manager, presented the district budget.

The slides as presented will be distributed.

Alain moves to approve the budget as present. Anthony seconds

The motion was carried by majority vote.

#### K. Admin manager

Manie Conradie, Admin Manager said hi.

#### L. Division directors' reports

Alain Méric for division A

Valbona Zefi for division B

Erik Hesilink for division C

Jean-Phillipe Stijns for division D

Division E was not represented

Pascal Vilarem for division F

## II. New Business

### A. Marseille spring conference

Motion: Jean-Phillipe – approve the languages for Marseille to be the International Speech Contest, English evaluation, Dutch Speech, Dutch Evaluation, French Speech, and French Evaluation.

Seconded Alain Méric

The motion was carried by majority.

## III. Adjournment

Siegfried Haack, District Director, informed that the next DECM will take place on 18 November 2018 at 10:30 and will be an online meeting.

The meeting was adjourned at 13 pm.