

District Council Meeting (DCM) November, 12th 2016



District 59
Markus Künkel, DTM
District Director

Welcome

The District Success Plan

The Budget

Alignment of Clubs

The Roles



District Success

Program Quality

Club Growth

Strategy



The Three Pillars of District Success

Program Quality

Youth Leadership Program

Club Growth

Strategy



The Three Pillars of District Success

Program Quality

Youth Leadership Program

Club Growth

Approaching Corporations

Strategy



The Three Pillars of District Success

Program Quality

Youth Leadership Program

Club Growth

Approaching Corporations

Strategy

European Partnership Program



District Mission

**« We built new clubs and
support all clubs
in achieving excellence»**



Parliamentary Procedure

João de Mendonça

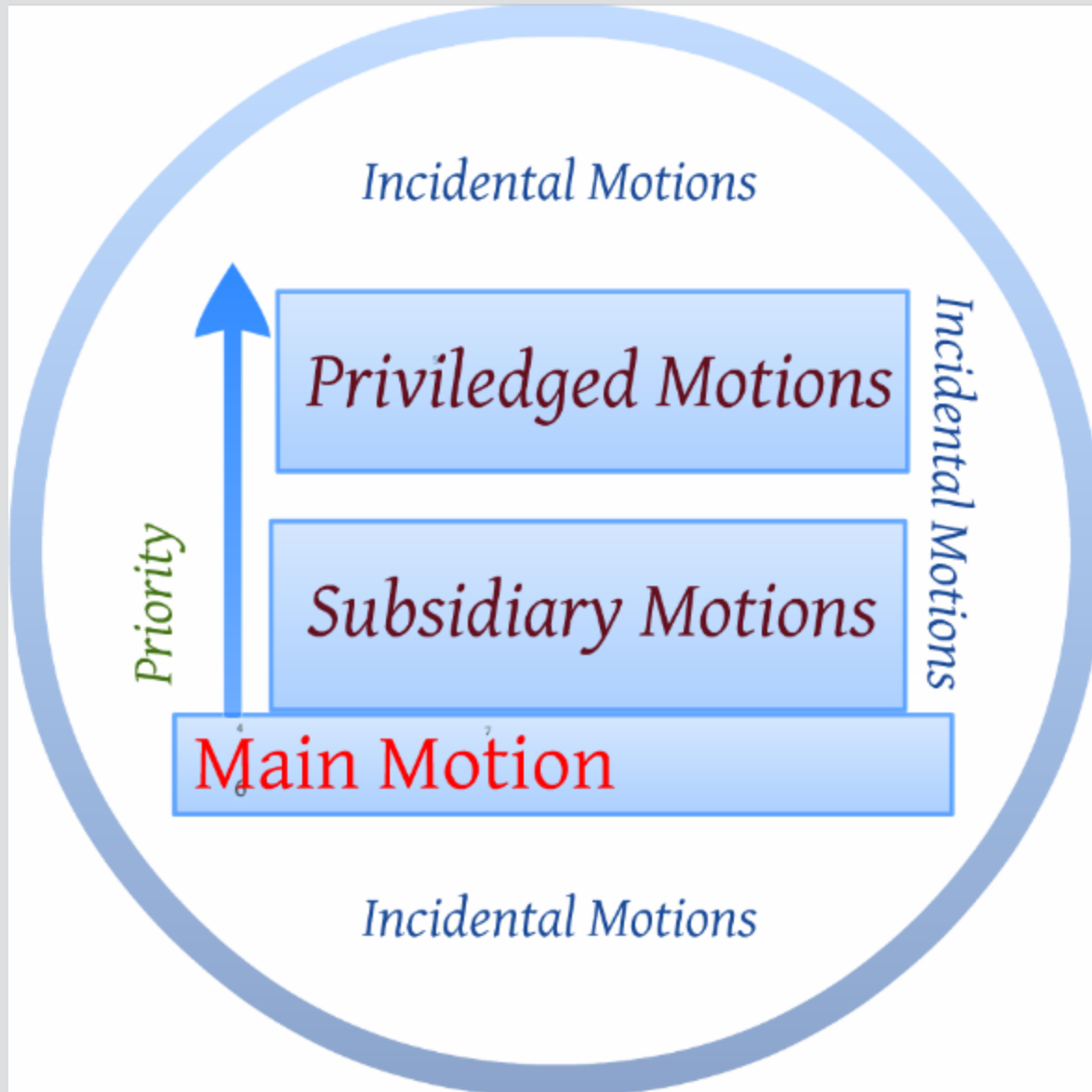


CONFLICT: Pistachio Ice Cream



Good Faith
Fairness





Six Steps in Handling a Main Motion

1. Member makes a motion
2. Another member seconds the motion
3. Presiding officer places motion before group
3. Motion is open for debate
4. Motion is put to a vote
5. Presiding officer announces result

Amend

*wording of another motion
is modified*

6

If approval, pending motion is changed and remains before the assembly for debate in its amended form.

If rejected, leaves the main motion unchanged.

Forms of amendment

- Insert words
- To strike out words
- To strike out and insert words

Requires a
Majority

*Amendments
AGAIN?*

YES
Motion
Primary
Amendment
Secondary
Amendment



No decision is taking,
just discussing



Admendment (2nd level)

3

I move to amend the motion replacing “2nd December” by “20th November”

Admendment (1st level)

2

I move to amend the motion replacing “Notre Dame” by “Hotel Hilton” and “20th December” by “2nd December”

Main Motion

1

“I move to hold the next District Conference in the Notre Dame in Paris on the 20th December 2017”

Voting

Changing motion

Amendment (2nd level)

3

APPROVED

Amendment (1st level)

2

*I move to amend the motion replacing “Notre Dame” by “Hotel Hilton” and “20th of December” by **“20th November”***

Main Motion

1

“I move to hold the next District Conference in the Notre Dame in Paris on the 20th December 2017”



Voting

Changing motion

Amendment (1st level)

2

APPROVED

Main Motion

1

*"I move to hold the next District Conference in the **Hotel Hilton** in Paris on the **20th November 2017**"*



Voting

Changing motion

Main Motion

1

APPROVED

Amendements AGAIN?

YES

Secondary
Amendment

Primary
Amendment

Motion



Previous Question

Stop debate on pending motion and vote

2

It is used when:

- there was enough information or debate to know how to vote on a motion
- debate becomes repetitive.
- a motion is less important than remaining items on the agenda.

*If there is a second,
the chair is obliged to
call for a vote.*

Requires
2/3 of votes



Incidental Motions

- Point of Order
- Appeal
- Point of Information
- Suspend the rules
- Object to consideration of a Question
- Division of a Question
- Consideration by Paragraph Seriation
- Division of Assembly



Point of Information

A request directed for information relevant to the business at and

Example:

In a discussion about budget, a member need information about current bank accounts. Information is usually provided immediately.

No Second
No debate
No Majority

"Mr. Chairman, I rise a point of information"

"Please have the treasurer tell me about the current balances in our various bank accounts."



Point of Order

*When the rules of the assembly are being violated,
it is possible to call the meeting to order*

Procedure:

- A member calls "Point of Order"
- Presiding Officer asks the member to state his point of order
- Member states his point
- Chair says "Point of order is well taken."
and correct the situation
- OR Chair disagrees and explains why
rules are not violated

Example:

Approval to stop debate
and Chairman is allowing
further debate

Can interrupt any speaker
No Second



Privileged Motions

Priority



1. Fix time to adjourn
2. Adjourn
3. Recess
4. Raise a question of privilege
5. Call for the orders of the day



Raise a question of privilege

*Something that affects the rights or
privileges of a member of assembly*

Example:

At the end of the room, members can NOT listen the debate. Use this motion to change the situation.

*"Mr. Chairman, I rise a question of privilege."
... then explain the situation.*

*No second need
No debate
No vote*



Out of Order

One of the most difficult situation in a meeting

When...

- It is moved while a motion of higher precedence is pending;
- A Member starts discussing another topic;
- Someone has no right to speak;
- Insulting or offend the sense of decency.

“STOP!” or “STOP! You can not do that.”
Says the Presiding Officer

He says promptly three statements:

1. The motion, or person is “Out of Order”
2. Explains why is out of order
3. Tell what is “in Order”

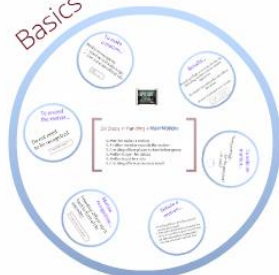




Definitions

- Basic Definitions:**
 - Definition: A statement that explains the meaning of a word or phrase.
 - Example: A motion is a statement that is made by a member of the assembly.
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Basics



Parliamentary Procedures in Action



Rules



http://prezi.com/8e3bbjzsweob/?utm_campaign=share&utm_medium=copy&rc=ex0share





**KEEP
CALM
AND
LET'S TRY IT
TOGETHER**



District Strategy

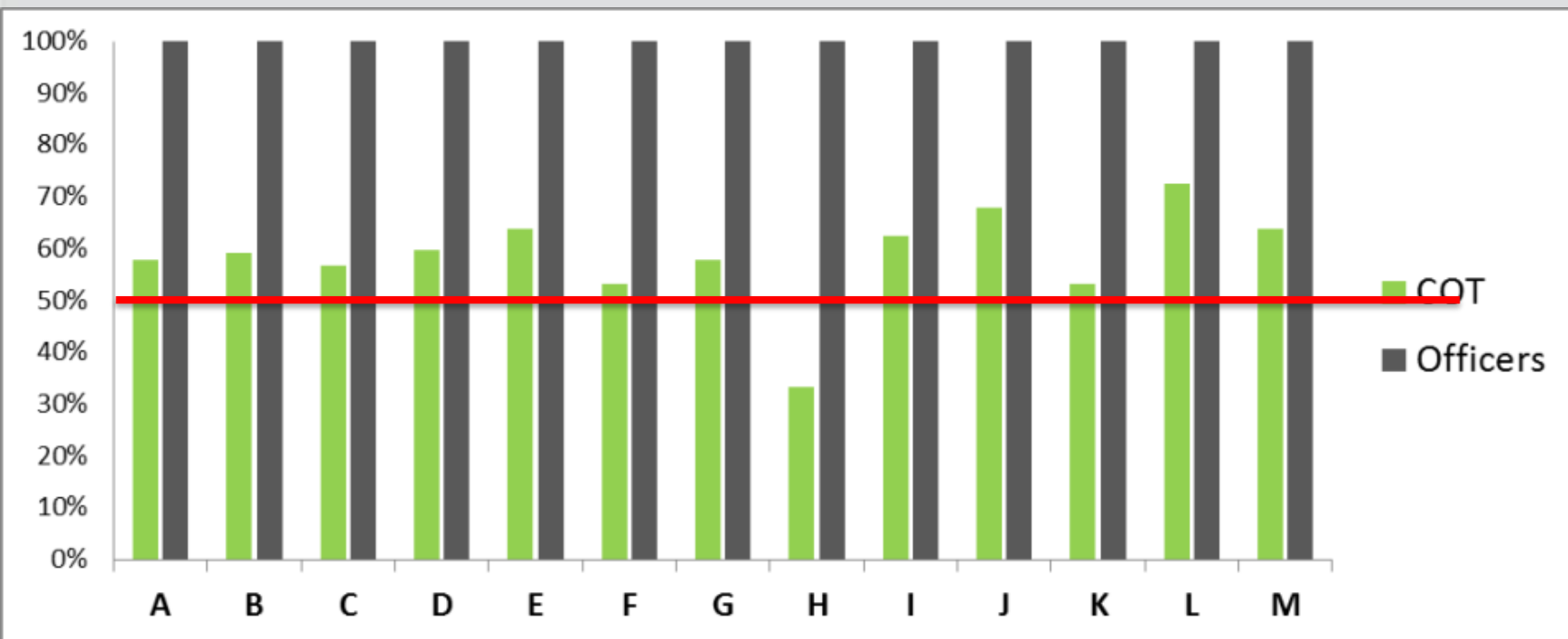


Program Quality Report

Ana-Isabel Ferreira



Club Officers Training



Club Officers Training

>75%

With >4 officers



District Officers Training

88%



Communication Awards

Competent Communicator

118/89

2016-17

2015-16

Advanced Communicator

48/36

2016-17

2015-16



Leadership Awards

Competent Leader

Advanced Leader

93/86

2016-17

2015-16

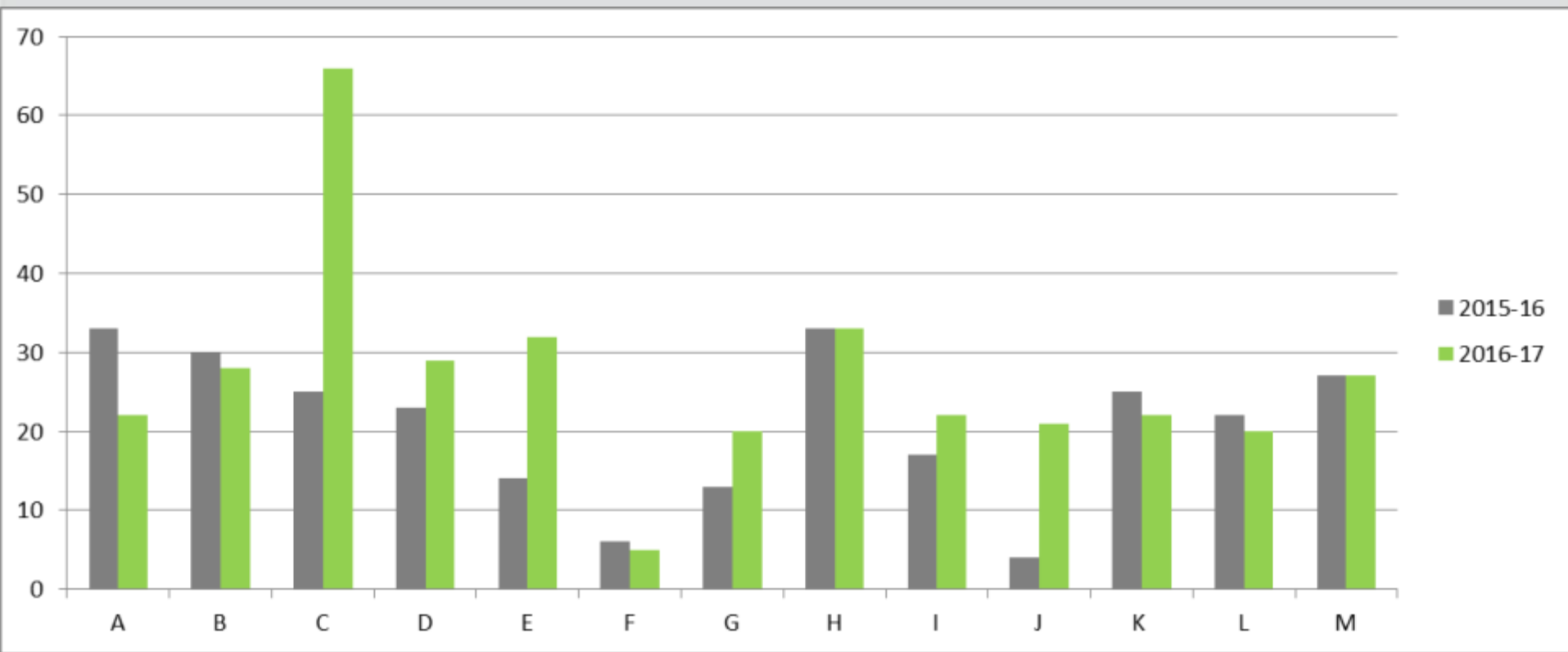
70/60

2016-17

2015-16



Educational Awards



Clubs with >5 DCP points

24/229

D59 Club base



Program Quality Network



A new member receives a standing
ovation after completing the ice
breaker.
Division G Club



District 59
Diversity • Together



Program Quality Network

Representative of each country

Monthly meeting

“What’s happening in your club”

Library of resources



Youth Leadership Program



District 59

Diversity - Together



Pathways

Ambassadors & Pathways Guides

Roll out around the end 2017

Call for Pathway Guides



Next Steps

1. Finish visits and submit reports
2. Prepare COT Winter
3. Submit proposals for training in Seville



Club Growth Report

Nelson Emilio



District Mission

We build new clubs and support all clubs in achieving excellence.

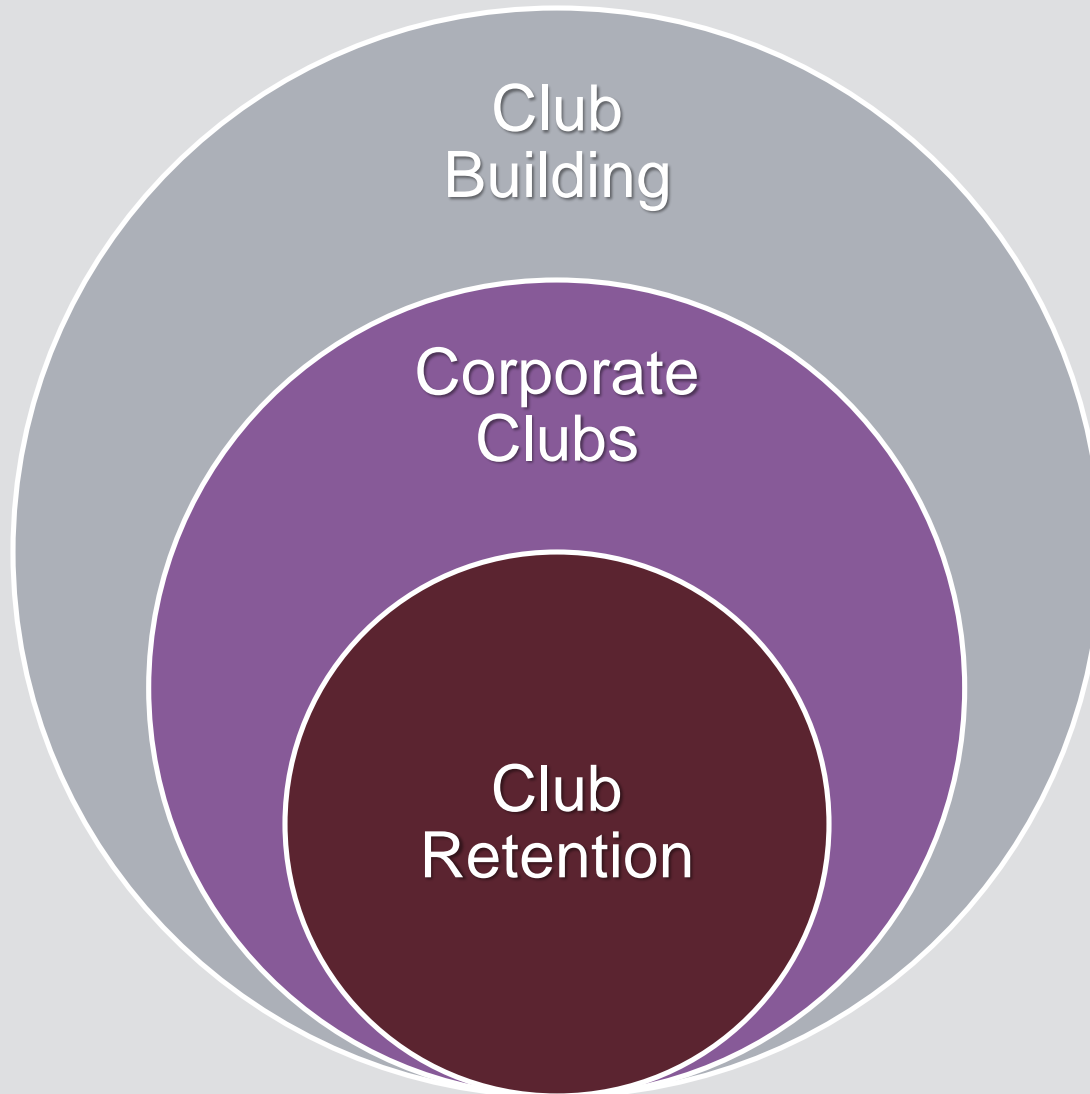


District 59 Goals

- ✓ Take Toastmasters benefits to more people
- ✓ Increase club proximity in Areas and Divisions
- ✓ Increase Toastmasters visibility and reputation
- ✓ 8% net membership payment growth (exceeding 14,036 payments)
- ✓ 8% net club growth (exceeding 246 clubs)
- ✓ 70% of the club base achieving Distinguished (exceeding 159 clubs)
- ✓ Increase membership retention to 60%



3 Strategic Areas



Club Retention

78,4%

- ▶ 27 weak clubs (+ 8 since September)
 - ▶ 16 clubs not in good standing (1 suspended)
-

1. Request a Club Coach
2. Look for club leadership issues
3. Check club trends



Corporate Clubs

- ▶ 60 corporate clubs (4 new clubs since September)
- ▶ 10 new lead

-
1. Corporate message
 2. Improve mentoring
 3. Corporate Summit



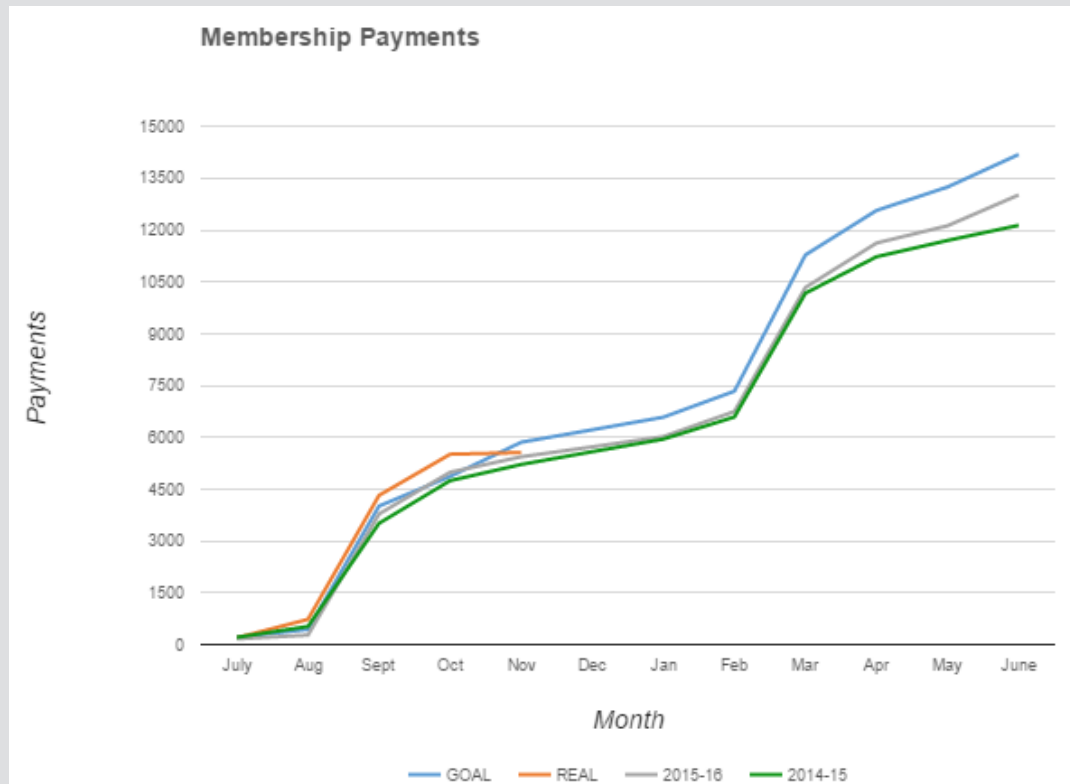
Club Building

- ▶ 8 new clubs
- ▶ 4 chartering + 2 near chartering clubs
- ▶ +40 prospective clubs

-
1. Ask for support
 2. Shorten the gap between cities, Areas and Divisions
 3. Improve Club Charter process - Webinar next month



Club Growth



PAYMENTS		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
Base:	13,015	GOAL	206	439	4,010	4,866	5,856	6,217	6,581	7,333	11,279	12,566	13,244	14,186
		REAL	197	730	4,319	5,509	5,558							
		2015-16	164	275	3,780	4,988	5,435	5,722	6,019	6,746	10,337	11,622	12,123	13,015
		2014-15	210	524	3,510	4,744	5,213	5,582	5,946	6,587	10,170	11,225	11,697	12,135
		goal: percent	9											
		goal: increase	1,171											
		goal: total	14,186	Pres (8%)		14,056	Select (5%)		13,666	Dist (3%)		13,405		



Club Growth



CLUBS		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
Base:	229	GOAL	226	226	228	220	222	223	230	232	233	237	242	250
		REAL	226	229	232	219	222							
		2015-16	207	207	208	196	203	205	206	208	214	195	208	229
		2014-15	181	185	187	178	178	188	190	194	196	187	201	207
		goal: percent	9											
		goal: increase	21											
		goal: total	250	Pres (8%)		247	Select (5%)		218	Dist (3%)		214		



Public Relations Report

Francesco Fedele



PR in the District

- Internal Communication
 - Share what is happening in the clubs, areas, division, announce conferences, share activities & best practices
- External Communication
 - Make Toastmasters known to the general public in the countries of District 59
 - Support District marketing plan



Who is doing PR in the District

- ALL OF US!
 - Facebook posts & other social posts
 - Word of mouth
 - Promotional material
- PR Team
 - PRM, Division Assistants for PR (still need to identify a few)
 - Clarion team (Angela & Pedro)



PR channels from the District

- District 59 Website: www.district59.org
 - Resource repository being built (see **Resource menu: links, best practice**)
 - Official district email: dd.div.x@district59.org
- Clarion – digital version, new issue out soon, interview with Daniel Mouque, **use it to promote what you do**
- Facebook page/group
 - Public group – now 750 > target 1.000
 - Closed group – 3.395 members in September now 3.519 > target 4.000



TM Promotional Videos

- After the workshop in September I have seen a lot of TM videos that were posted of Facebook by D59ers
 - I had promised a bottle of wine to the best video
 - Hard to select the best one, so for the moment I would like to recognize **Alice Baley** who was the first to start posting



Other Tools

- easySpeak
- National websites
 - District owns the national domain
 - Hosting space provided by the District
 - Some already active (France, Italy),
some coming up (Luxembourg, Greece)
- National Facebook pages (responsibility of the Division director)
- Promotional materials (in different languages)



To do

- What do the clubs you support NEED in terms of PR?
- What can you share from the club, the area, the division
- What do you want to announce/promote from clubs, area, division
- Who can help in the PR team (PR assistants)
- How can you help?



District 59 PR

**Let's show S/W Europe
how good is Toastmasters!**

**Let's share between us the
great things we are doing!**



Audit and Treasurer Report

Zukhra Abdumalikova



Year- End Audit Report 2015-2016



TOASTMASTERS INTERNATIONAL
Certification for
June
2015-2016

DISTRICT 59

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)	(29,307.81)
Year to Date Net Income/(Loss)	11,606.90
Total Available Funds	60,974.83

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 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 26th day of August 2016

Marika Dijksterhuis
District Director

James Sorlie
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 26th day of August 2016

Ray Noble
Chairman

Frank Gremer
Member

Markus Seppälä
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).



Year-End Profit & Loss Report

District 59 Profit & Loss (Actual vs. Budget Summary) (in EUR)

Month Ending 06/30/2016		
Actual	Budget	Variance
2,968.79	3,590.00	(621.21)
(91.50)	0.00	(91.50)
(138.00)	0.00	(138.00)
716.45	0.00	716.45
<u>3,455.74</u>	<u>3,590.00</u>	<u>(134.26)</u>
14,102.64	0.00	14,102.64
670.00	0.00	670.00
0.00	0.00	0.00
1,681.16	1,544.00	137.16
429.88	170.00	259.88
3,258.34	760.00	2,498.34
3,165.21	0.00	3,165.21
201.46	102.00	99.46
9,254.86	3,165.00	6,089.86
0.00	794.51	(794.51)
<u>32,763.55</u>	<u>6,535.51</u>	<u>26,228.04</u>
<u>(29,307.81)</u>	<u>(2,945.51)</u>	<u>(26,362.30)</u>

District Revenue

Membership Revenue
Conference Revenue
District Store Revenue
Other Revenue

Total District Revenue

District Expenses

Conference Expenses
TLI Expenses
District Store Expenses
Marketing Expense
Communications & PR Expenses
Education & Training Expense
Speech Contest Expenses
Administration Expenses
Travel Expense
Other Expenses

Total District Expenses

Total Net Income

07/01/2015 Through 06/30/2016		
Actual	Budget	Variance
92,720.50	88,205.00	4,515.50
80,503.11	65,000.00	15,503.11
7,780.10	8,000.00	(219.90)
1,075.11	0.00	1,075.11
<u>182,078.82</u>	<u>161,205.00</u>	<u>20,873.82</u>
77,669.03	64,200.00	13,469.03
1,447.07	0.00	1,447.07
6,979.11	10,000.00	(3,020.89)
8,955.03	21,935.00	(12,979.97)
2,950.44	5,785.00	(2,834.56)
16,619.75	23,850.00	(7,230.25)
10,810.48	11,550.00	(739.52)
1,174.46	1,644.00	(469.54)
43,866.55	58,198.00	(14,331.45)
0.00	794.51	(794.51)
<u>170,471.92</u>	<u>197,956.51</u>	<u>(27,484.59)</u>
<u>11,606.90</u>	<u>(36,751.51)</u>	<u>48,358.41</u>



First quarter Report 2016-2017



TOASTMASTERS INTERNATIONAL
Certification for
October
2016-2017

DISTRICT **59**

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Monthly Net Income/(Loss)	31'971.98
Year to Date Net Income/(Loss)	38'704.04
Total Available Funds	99'568.35

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Dated this 31 day of October 2016

Markus RF Kuenkel
District Director

Zukhra Abdumalikova
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 2016-2017 term in accordance with the Audit Committee Guidelines* and believe that this report properly reflects the operation for that term.

Dated this _____ day of _____

Chairman

Member

Member

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

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Final Budget

Reporting Code	Description	% of	Summary	District Officer Responsible
District Revenue		Total :	238,027 €	
1. Membership & reserves		66.4%	158,027 €	
RS101	Membership payments		100,002 € TI's forecast, 25% of membership dues (TI policy 8.4.1)	
RS102	District reserves USD		59,544 € TI District reserve USD 65'999 as of 30-June-2016	
RS102	District reserves USD		-25,000 € 25% EoY equivalent of USD 27'711 (TI protocol 8.4.3.A)	
RS103	District reserves EUR		23,481 € District bank account (EUR) as of 30-June-2016	
2. District conferences		29.0%	70,000 €	
CO151	Autumn district conference		35,000 € Break-even budget, Fall district conference	
CO152	Spring district conference		35,000 € Break-even budget, Spring district conference	
3. District store		4.2%	10,000 €	
DS400	District store sales income		10,000 € Receipts of sales, Fall & Spring district conferences	
District Expenses		Total :	238,027 €	
1. Administration		1.0%	2,400 €	
AD900	Misc expenses		2,400 € Bank fees, postage, telephone, printing, office supplies	DD
2. District conferences		29.4%	70,000 €	
CO151	Autumn district conference		35,000 € Break-even budget, Fall district conference (incl. 500 € for keynote travel)	DD+PQD
CO152	Spring district conference		35,000 € Break-even budget, Spring district conference (incl. 500 € for keynote travel)	DD+PQD
3. District store		3.4%	8,000 €	
DS400	District store		8,000 € Inventory, shipping and miscellaneous costs of sales	DD+FM
4. Marketing		10.8%	25,631 €	
MK511	New clubs		3,670 € 30 new club banners @ 119 € per banner	DD
MK512	Demo meetings		5,700 € 57 areas @ 100 € per area/per year	DD+CGD+DvD
MK513	Corporate initiatives		3,000 € 6x Corporate Summits @ 500 eur	CGD
MK520	Membership growth		1,000 € Educational + marketing materials to improve membership	CGD
MK530	Club coaches		4,000 € 40 coaches @ 100 € per coach/per year	DD+CGD
MK541	Under strength clubs		3,500 € 35 understrength clubs (20-13 members) @ 100 € per club	CGD+DvD
MK542	Weak clubs		2,000 € 20 weak clubs (12 members or less) @ 100 € per club	CGD+DvD
MK551	Hall of fame		1,000 € Past year recognition/awards given at Fall district conference	IPDD
MK552	Award expenses		1,500 € Rebuilding weak and understrength clubs awards, club membership retentive awards	CGD
MK560	Misc MK expenses		261 € Core team business cards	AM
5. Communication & PR		2.3%	5,566 €	
CP601	District website		1,000 € district59.org new website template + calendar plugin + images	DD+PRM
CP602	EasySpeak Investment		350 € 2015-16 EasySpeak support	DD
CP603	GoToMeeting		300 € Conference call services	AM
CP605	Promotional flyers		1,300 € Printing costs, 13 divisions @ 100 € per division	PRM
CP606	PRM materials		500 € Printing Costs related to Clarion + External designer when applicable	PRM
CP607	CPR awards		500 € Best Newsletter + Website + Social Media Presence @ 2 x 3 x 50 €/year	PRM
CP608	Misc CPR expenses		1,000 € Add campaign in Facebook/LinkedIn 24 @ 20 €	PRM
CP608	Misc CPR expenses		616 € Magnetic badges for district officers (7+13+57) @ 8 € per DO	DD
6. Education & Training		11.2%	26,650 €	
ET701	Awards		500 € Recognition of educational achievements	PQD
ET702	Club officer training (COT)		14,250 € 2x 57 areas @ 125 € per area (Fall + Spring)	PQD
ET703	District officer training (DOT)		9,000 € 2x DECM's @ 4,500 € / event (Sept. + Feb.)	PQD
ET704	Special educational events		1,300 € 13 divisions @ 100 € per division/per year	PQD
ET705	Misc ET expenses		1,600 € Core team transition and strategy meetings (June + July)	DD+PQD
7. Speech Contests		6.4%	15,300 €	
SC801	Division conferences		3,900 € 2x 13 divisions @ 150 € per division (Fall + Spring)	DvD
SC802	Area contests		11,400 € 2x 57 areas @ 100 € per area (Fall + Spring)	DvD+AD
8. Travel		28.3%	67,480 €	
TR951	District director		4,000 € Travel (Mid-Year Training, International Convention, 2xDECM, 2xConferences, Division conference visits/ TLIs/etc.)	DD
TR952	Club growth director		4,000 € Travel (Mid-Year Training, International Convention, 2xDECM, 2xConferences, Division conference visits/ TLIs/etc.)	DD
TR953	Program quality director		4,000 € Travel (Mid-Year Training, International Convention, 2xDECM, 2xConferences, Division conference visits/ TLIs/etc.)	DD
TR954	Finance manager		2,000 € Travel (2xDECM, 2xConferences, Division conference visits/ TLIs/etc.)	DD
TR955	PR manager		2,000 € Travel (2xDECM, 2xConferences, Division conference visits/ TLIs/etc.)	DD
TR956	Admin manager		2,000 € Travel (2xDECM, 2xConferences, Division conference visits/ TLIs/etc.)	DD
TR959	Immediate-past district gov.		2,000 € Travel (2xDECM, 2xConferences, Division conference visits/ TLIs/etc.)	DD
TR957A	Division directors		5,200 € 2x 13 divisions @200 € flight (est.) (Sept. + Feb., 100% participation)*	DD
TR957B	Special educational events		1,300 € 13 divisions @ 100 € per division/per year	DD
TR958A	Area directors		20,520 € 2x 57 areas @200 € flight (est.) (Sept. + Feb., 90% participation)	DD
TR958B	Official club visits		10,260 € 2x 57 areas @ 100 € per round, per area director, 90% completion)	DD
TR961	TI visits		500 € Welcome meeting	DD
TR964	Transition travel DD,PQD,FM		1,500 € Travel (district account matters)	DD
TR965	Parliamentarian		1,500 € Lodging allowance & travel @200 € flight (est.) + 50 € lodging per DECM	DD
TR967	Club coaches		1,000 € 10 coaches/ 100 eur per year	DD+CGD
TR968	Demo meetings		5,700 € 57 areas @ 100 € per area/per year	DD+CGD
9. Other		7.1%	17,000 €	
OE995	Core team meetings during DECM's		10,000 € lodging allowance/additional working/networking event during DECM's	DD
OE995	Area/Division Director DECM's		7,000 € 57 areas/13 divisions +50 € logging allowance per Director/per DECM (Sept. + Feb., 100% participation)	DD



Current District Business

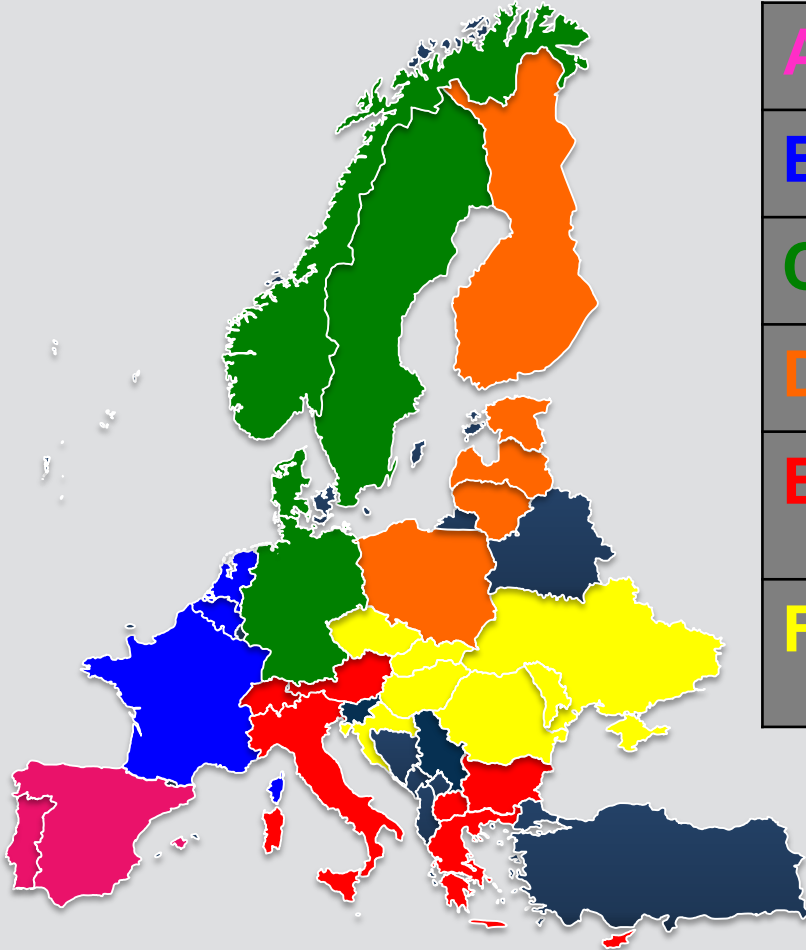


District Leadership Committee Report

Marika Dijksterhuis



Reformation per 1 July 2018

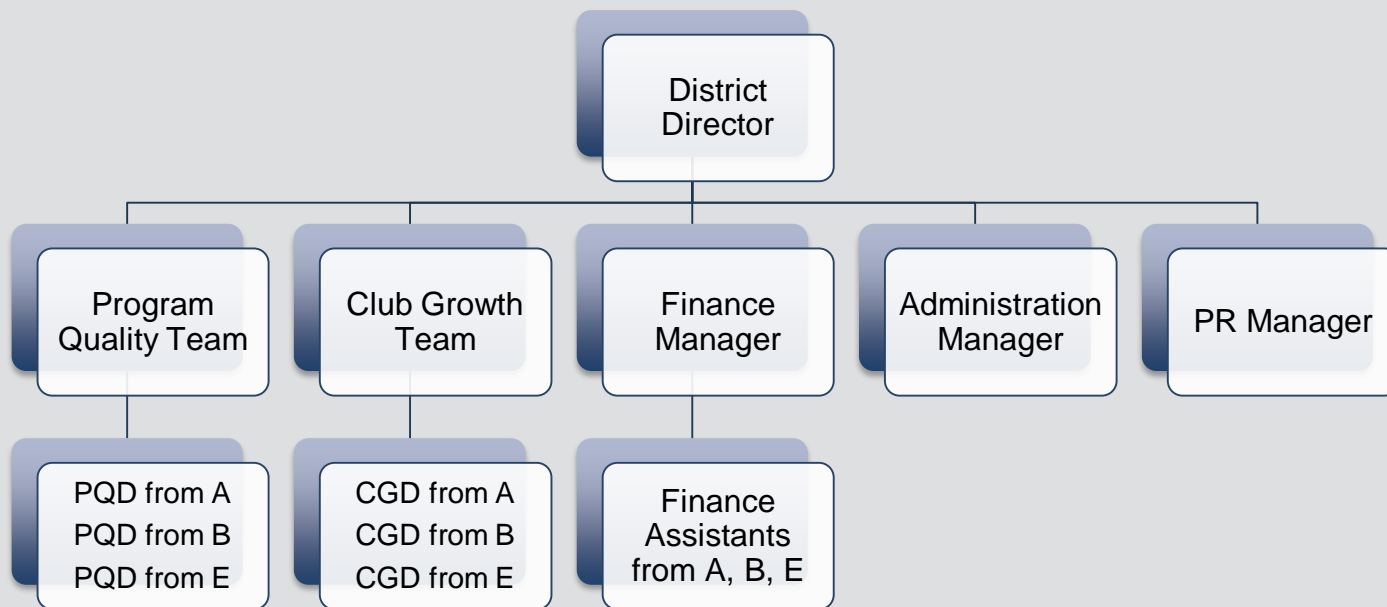


A	Spain, Portugal, Andorra
B	France, Belgium, Luxembourg, Netherlands
C	Germany, Denmark, Norway, Sweden
D	Poland, Finland, Estonia, Latvia, Lithuania
E	Switzerland, Austria, Italy, Lichtenstein, Greece, Bulgaria, FYR Macedonia, Cyprus
F	Czech Republic, Slovakia, Hungary, Romania, Republic of Moldova,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



2017-2018: Transition Year

(for D95 read CDF)



DLC nominates Transition Team 2017-2018

- *Protocol 9.0: District Campaigns and Elections*
- Core Team
 - District Director
 - Program Quality Directors A, B, E
 - Club Growth Directors A, B, E
 - Public Relations Manager
 - Finance Manager ((+ *Finance Assistants in A, B, E*)
 - Administration Manager
- Division Directors
- Area Directors



DLC 2016-2017 Committee members

A Colleen Shaughnessy-Lasrsson

B Irina Hauser

C Marcel Damen

D Rui Isidoro

E Allison Turner

F Carol Bausor

G Barbara Kondilis

H Raquel Garcia

I Robert Dohrendorf

J Caspar Horne

K Georgia Varjas

L Rui Marques

M João de Mendonça

Chair Marike Dijksterhuis



DLC 2016-2017 Timeline

1. **30 November**: Call for nominations sent to all club and district officers
2. **1 January**: Nominations Core Team and Division Directors closed
3. **15 January**: Nominations Area Directors closed
4. **1 January**: start interviews
5. **1 March**: preliminary nominations list
6. **15 March**: final list for approval to committee
7. **15 March**: Feedback to nominees who are not nominated
8. **1 April**: Final proposal to the District Director
9. **15 April**: Final proposal to the members of the District Council
10. **13 May**: Elections



Call for Nominations

Be Ace

Ask

Consider

Encourage

The process starts **NOW!**



Alignment Committee Report

Sara Magalhaes



Protocol 7.0: District Structure

1. Club Assignments

- The assignment of a new club to an area is made by the district director, subject to approval by the district executive committee.
- Changes to the alignment of a new club must be reported to World Headquarters by the district director within 30 days of the club's charter date. Any changes received after 30 days will not be reflected until the following July 1.



The best interests of the clubs and district are taken into consideration when assigning clubs to areas.

- Areas consist of four to six clubs; however, an area may consist of three clubs on July 1 only when an effort to charter a fourth club is in process.
- Under no circumstances may an area have more than six clubs on July 1.
- Advanced clubs may not be segregated into areas nor may areas be segregated by language.



Districts assign clubs to areas based upon:

- Geographic proximity to other clubs
- The ability of an area director to effectively provide service
- Club size and strength (e.g., paid, active...)
- Prospective clubs and expected growth
- The likelihood of eligibility for Distinguished programs



District 59



District 59

31/12/2016

**Divisions produce
alignment proposals**

18/02/2017

DECM – Sevilha

**Information is gathered,
shared and discussed
and options for alignment
changes are considered.**

13/05/2017

**Spring Conference
District Council vote
the final proposal**



Contact Information

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Skype: sarasantosmagalhaes

Tlm: 00351 918 354 847



Thank You!





**WINNING iN +
WiNTERTHUR**

*TOASTMASTERS District 59 Spring Conference 2017
12-14 May 2017 • Winterthur • SWITZERLAND*

Spring 2017 Conference Winterthur

Ulrike Laubner





**WINNING iN +
WiNTERTHUR**

*TOASTMASTERS District 59 Spring Conference 2017
12-14 May 2017 • Winterthur • SWITZERLAND*

12- 14 th May, 2017

Registration: NOW

Winninginwinterthur.com/registration



New Business



Public Relation Manager: Change of D59 Procedure

Motion:

**From now on the PRM
position is an appointed
position**



Introduction of New Role: The IT Manager

Motion:

**The IT Manager shall be
appointed by the incoming
District Director and approved
by the DECM**



Call for Submissions to Host The D59 Fall 2017 Conference



Joint D59/95 Spring Conference

Venue Selection Criteria and Draft Agenda



Joint D59/95 Spring Conference

Motion:

To hold a joint D59/95
conference in Spring 2018
and pass the authority to
select the most suitable
venue to the DECM in
February.



Draft Agenda for The Joint

D59/95 Spring 2018 Conference



Friday Draft Agenda

08:00 – 20:00

Registration, Credential Desk, C

08:00 – 11:00 Welcome Coffee, Networking, R Coffee Break + Water Only (800-1000 people)	08:00 – 10:00 D59 - DECM (100 people)	08:00 – 10:00 D95 - DECM (100 people)	08:00 – 10:00 Rehearsal Opening Ceremony	08:00 – 10:00 Stage Visiting
	10:00 – 11:00 Professional Trainer Meeting / Other Group (100 people)	10:00 - D59 - EN - Judge Briefing	10:00 - D95 - EN - Judge Briefing	
		10:30 - D59 - EN - Contestant Briefing	10:30 - D95 - EN - Contestant Briefing	
11:00 – 13:00 D59 + D95 - Conference Opening (Flag Ceremony, Keynote Speaker, etc.) (800-1000 people)				
13:00 - Networking, Coffee Break & Room Preparation - (400-500 people)				
13:30 – 14:30 D59 - EN - Evaluation Contest - Semifinal 1 (300-500 people)		13:30 – 14:30 D95 - EN - Evaluation Contest - Semifinal 1 (300-500 people)		
14:30 - Networking, Coffee Break & Room Preparation - (400-500 people)				
15:00 – 16:00 D59 - EN - Evaluation Contest -SemiFinal 2 (300-500 people)		15:00 – 16:00 D95 - EN - Evaluation Contest - Semifinal 2 (300-500 people)		
16:00 - Networking, Coffee Break & Room Preparation - (400-500 people)				
16:30 – 18:00 D59 - EN - International Speech Contest - Semifinal 1 (200-300 people)		16:30 – 18:00 D95 - EN - International Speech Contest - Semifinal 1 (200-300 people)		
18:00 - Networking, Coffee Break & Room Preparation				
18:30 – 20:00 D59 - EN - International Speech Contest - Semifinal 2 (200-300 people)		18:30 – 20:00 D95 - EN - International Speech Contest - Semifinal 2 (200-300 people)		



Saturday Draft Agenda

08:00 – 17:30 Registration, Credential Desk, C Bookstore, Registration Next C	08:00 – 09:00 Coffee Break (400-500 people)		08:00 – 09:00 Stage Visiting		08:00 – D59 - ?? - Judge Briefing		08:00 – D59 - EN - Judge Briefing		08:00 – D95 - GE - Judge Briefing		08:00 – D95 - EN - Judge Briefing		
	08:30 – D59 - ?? - Contestants E		08:30 – D59 - EN - Contestants		08:30 – D95 - EN - Contestants		08:30 – D95 - GE - Contestants						
	09:00 – 10:00 ☐ D59 - EN - Final Evaluation Contest (200-400 people)				—		09:00 – 10:00 D95 - GE - Final Evaluation Contest (200-400 people)						
	10:00 – 11:00 D59 - ?? - Final Evaluation Contest (400-500 people)						10:00 – 11:00 D95 - EN - Final Evaluation Contest (200-400 people)						
	11:00 - Coffe Break - (800-1000 people)												
	11:30 – 13:00 D59 - DCM (400-500 people)						11:30 – 13:00 D95 - DCM (400-500 people)						
	13:00 – 14:30 Creative Lunch (800-1000 people)												
	14:30 – 15:30 D59 - Final ?? Contest (200-400 people)			14:30 – 15:30 D95 - Final German Contest (200-400 people)			14:30 – 15:30 Training (200-300 people)			14:30 – 15:30 Training (200-300 people)			
	15:30 - Coffe Break - (400-500 people)												
	16:00 – 17:30 DCM 1 (100-200 people)		16:00 – 17:30 DCM 2 (200-300 people)		16:00 – 17:30 DCM 3 (100-200 people)		16:00 – 17:30 ☐ DCM 4 (200-300 people)		—		16:00 – 17:30 DCM 5 (100-200 people)		16:00 – 17:30 DCM6 (200-300 people)

Sunday Draft Agenda

10:00	10:00 – 14:00 Coffee	10:00 – 14:00 Information Desk, Registration, etc.	10:00 – 13:00 Social Activities & Creative Workshops (200-300 people)
11:00			
12:00			
13:00			13:00 – 14:00 Ceremony (600-800 people)
14:00	14:00 – 18:00 📺 D1 – D6: Officer Training (6 rooms)		
15:00			
16:00			
17:00			
18:00			



Venue Selection Criteria for The Joint **D59/95 Spring 2018 Conference**

- size of venue: 1000 people, divisible into 6 units for new district meetings
- gala dinner for up to 1000 either in same place or nearby
- accessibility: good transport links to the rest off Europe, via (in order of priority):
1) airport, 2) train, 3) highway
- accommodation - hotel and budget - nearby (indicatively, 10 minutes)
- team including experienced conference organisers
- a plan to make the event unforgettable (atmosphere, welcome, vibe, theme)



**Deadline to Apply to Host
The Joint
D59/95 Spring 2018 Conference**

January 31, 2017



Other New Business/Misc.

(had to be **submitted** until Oct. 31, midnight CET)



Closing



Next DCM
Sat 13 May, 2017
Winterthur, Switzerland



www.winninginwinterthur.com

