



Minutes of District 71 Executive Committee

16 July 2021

DRAFT – subject to approval at next meeting

An extraordinary meeting of the District 71 Executive Committee was held at 7pm on Friday, 16th July 2021 at 7pm via Zoom video conference. The presiding officer was Daniel Sandars, District Director. The secretary was Steve Campion, Administration Manager.

1. The presiding officer called the meeting to order
2. The Toastmasters International values were read
3. The agenda was adopted
4. A presentation regarding District incentive was delivered by the District Finance Manager
5. A presentation regarding mentoring was delivered by guest speaker Adriana Vasilache of the Odyssey Project
6. An installation ceremony for Division Directors and Area Director was conducted by Ted Corcoran, Past International President
7. The Credentials Chair confirmed that the quorum requirement was met. 61 were eligible to vote and 41 were registered. The quorum requirement was 32, being 50% plus 1 of eligible voters
8. Brenda Lannon, Program Quality Director, moved that “District 71 must decide regarding the format of their 2021-2022 speech contests whether in-person or online format (current format), taking into consideration local guidelines and restrictions within the district. Safety of members is paramount when making this decision and planning events that will contribute to the well-being of all members in the District. That, for the 2021-2022 speech contest year the format to be adopted will be in-person format instead of the current practice of online format.” Following debate, a vote was held which resulted in 4 votes for the motion and 30 against. The motion was lost
9. The date and time of the next regular meeting of the District 71 Executive Committee was set as Saturday 4th September 2021 at 10am
10. There being no further business, the meeting was adjourned at 8:37pm.

Distribution: District Executive Council members