



District 95

2015-2016 District Council Meeting – 21st November 2015

DCM Agenda

- 13:00 Call to Order, Welcome, District Mission / Tuire Vuolasvirta
- 13:07 Roll Call and Certification of Quorum / Andrei Popescu
- 13:09 Adoption of Agenda / Tuire Vuolasvirta
- 13:11 Administration Manager Report; Approval of 23.05.15 DCM minutes / Andrei Popescu
- 13:16 District 95 Officer Appointments / Tuire Vuolasvirta
- 13:20 District Director (DD) Report / Tuire Vuolasvirta
- 13:25 Program Quality Director (PQD) Report / Michal Talaga
- 13:30 Club Growth Director (CGD) report / Bea Bincze
- 13:35 Public Relations Manager (PRM) Report / Mariola Siorek
- 13:40 Finance Manager's Report / Heikki Siltanen
- 13:45 District 95 Budget 2015-2016 Approval / Tuire Vuolasvirta
- 14:00 Committee Appointments / Tuire Vuolasvirta
- 14:05 Application by Bulgaria to become part of District 95 / Tuire Vuolasvirta
- 14:12 Application by Moldova to become part of District 95 / Tuire Vuolasvirta
- 14:25 European Reformation Committee
- 14:30 Spring Conference 2016 Timisoara
- 14:35 Bids for upcoming conferences Fall 2016 and Spring 2017 / Tuire Vuolasvirta
- 14:40 New Business / Tuire Vuolasvirta
- 14:50 Announcements / Tuire Vuolasvirta
- 14:55 Close / Tuire Vuolasvirta

13:05 Call to Order

Introductory words by Tuire Vuolasvirta, District Director
Introduction of Morag Mathieson, Parliamentarian
and Andrei Popescu, Administration Manager

Roll Call Presented by Administration Manager

155 District Council Members needed for a Quorum
179 Present in the Room
We do have a Quorum for today's DCM!

District 95 Vision read by Bea Bincze, Club Growth Director
Today's DCM Agenda adopted with no objections.



District Administration Manager Report

Presenting the overall responsibilities of the Administration Manager

Ensuring accurate recording of minutes for Monthly Core Team Meetings,

Quarterly District Executive Committee Meetings and Biannual District Council Meetings.

Appreciating the help of all participants in today's DCM by raising their voting card and clearly stating their name and card number when making an intervention

Approval of 23.05.15 DCM minutes

Last DCM Minutes, as circulated by Past D95 Secretary David Mathieson, on 26.06.2015, were adopted with no objections.

District 95 Officer Appointments

Marty Pullens appointed as Area Director F2

District Director Report (Tuire Vuolasvirta)

Goals: D95 is President's Distinguished District on April 15th

Each and every member earns at least one educational award

Additional aspects – please see the Powerpoint Slides attached

Program Quality Director Report (Michał Talaga)

231 Club Base at the beginning of the year. We assess achievements based on this number.

101.5% Club Officers Trained

3 clubs across the district have earned 9 DCP Points so far

Goal – every member earns at least one educational award

Additional aspects – please see the Powerpoint Slides attached

Club Growth Director Report (Bea Bincze)

6429 members paid at this moment

19 Clubs with less than 8 members

9 Newly Chartered, 45 Prospective

Club Coaches are needed for those clubs struggling

Additional aspects – please see the Powerpoint Slides attached

Public Relations Manager Report (Mariola Siorek)

Business Cards produced for all Core Team, District and Area Directors. Templates available.

We have established Facebook and Twitter presence

We have a team focusing Essay Writing, to produce materials that can be uploaded

We will have Website soon (Michał Jurkowski, District Webmaster, is working on it)

There is a team focused on Video production, beginning from this very Conference

Additional aspects – please see the Powerpoint Slides attached

Finance Manager Report (Heikki Siltanen)

Past – Our financial records were audited. Received positive response from audit committee

Present – First Quarter Results as presented on screen

Future – opportunity to become District Finance Manager Assistant for those planning to pursue a career in this field.

Additional aspects – please see the Powerpoint Slides attached

District 95 Budget 2015-2016 Approval

Over the past months we have been working on the District Budget

It has been drafted with the help of Division and Area Directors. Certainly a learning opportunity for all involved. Some expenses had to be eliminated.

There are geographical differences between divisions, so allocated budgets are not identical.

Submitted budget – 99.868 Euro. Revised – 98.878 Euro

Question by C80 Piotr Chimko - Last year we had the speech contest under Conference.

How is it now?

If there is Speech Contest only (usually at Area level) then it is a Speech Contest type expense

If there are other events included (workshops mainly), it will be under Conference Expense

All District Level Events should be Conference Expenses!

D-95 Michał Talaga - **Move to approve the budget with revisions**

D-46 Dirk Bueckner - Seconded

Opportunity for discussions. No further points or questions were raised

Moving to a vote. 169 Votes for. 10 Votes against. **Motion carried!**

District Leadership Committee Report (Kees Broos)

Former Nominating Committee

The committee will be made up of one member from each Division

For proposals anyone can send an e-mail to dlc@toastmastersd95.org

D-16 Krzysztof Kopec asked: Should the chair or members of the Committee be unknown?

The answer is No.

Timeline and additional aspects – please see the Powerpoint Slides attached

Committee Appointments

Audit Committee Chair (District Director will seek and appoint a Chair)

Realignment Committee (Chair will contact each Division, as we need 1 person from each Div)

Additional aspects – please see the Powerpoint Slides attached



Application by Bulgaria to become part of District 95

Geographical and Economic aspects – please see the Powerpoint Slides attached

Question by D-26 Michal Byrczek – Is there someone from Bulgaria here? 6 people present

C-80 Piotr Chimko - **Move to extend the boundary of the District to include Bulgaria**

D-46 Dirk Bueckner - Seconded

Opportunity for discussions. No further points or questions were raised

Moving to a vote. 179 Votes for. 0 Votes against. **Motion carried!**

Application by Moldova to become part of District 95

Geographical and Economic aspects – please see the Powerpoint Slides attached

Questions and answers

C-80 Piotr Chimko. Does it include Transnistria?

Answer by D-29 Svetlana Breum. As a citizen of the Republic of Moldova can provide info.

Officially Transnistria is under the Republic of Moldova!

C-127 Joanna Chmiel When was the first club chartered in Moldova?

D-30 Calin Gilea – 4 years ago

D-22 Ewan Scattergood. Any prospective clubs in the region?

D-30 Calin Gilea – 1 Prospective, 1 Pre-prospective

D-1 – Vasilij Savin – Will it be part of Romanian Division or Ukrainian?

That will be the work of the Realignment committee. We will not decide that now.

C-46 Anna Reynolds – Point of Information – Moldovan wine is excellent!

D-21 Vanda Dauksts – Anyone from the currently existent clubs present? Unfortunately No

D-46 Dirk Bueckner - **Move to extend the boundary of the District to include The Republic of Moldova**

D-3 Julia Möser - Seconded

Opportunity for further discussions. No further points or questions were raised

Moving to a vote. 179 Votes for. 0 Votes against. **Motion carried!**

European Reformation Committee (Morag Mathieson)

Background, Timeline so far, Next Steps!

Additional aspects – please see the Powerpoint Slides attached



Spring 2016 Conference – Timisoara - LIGHTTTT

Leadership Inspired by Growth and Happiness for Toastmasters Together in Timisoara

Presentation by Calin Gilea, Ioana Vartosu and Enikő Mózes

A video about the City of Timisoara and the Conference Theme was shown

Bid for Fall 2016 Conference

Warsaw presented by Piotr Chimko and Rafal Trochimczuk

Additional aspects – please see the Powerpoint Slides attached

D-26 Michal Byrczek moves that **District Fall 2016 conference be held in Warsaw**

D-3 Julia Möser - Seconded

Opportunity for further discussions. No further points or questions were raised

Moving to a vote. 179 Votes for. 0 Votes against. **Motion carried!**

Bid for Spring 2017 Conference

Berlin presented by Peter Henrich Julia Möser and team

D-9 Dhiraj Paryani moves that **District Spring 2017 conference be held in Berlin**

C-45 Karla Viebahn - Seconded

D-95 Michal Talaga moves to close the discussion

D-26 Michal Byrczek - seconded

Moving to a vote. 179 Votes for. 0 Votes against. Motion to close discussion carried!

Moving to a vote for the main motion

179 Votes for. 0 Votes against. **Main Motion carried!**

New Business

D-21 Vanda Dauksts - Point of inquiry What is on Morag's calendar in November 2018?

Invitation for Latvian National Day!

Possible venues for future District Conferences – Aarhus (Fall 2017); Riga (Fall 2018)

No more new business or announcements

No objections to adjourn this meeting

Next District Council Meeting !

Timisoara, Romania, Saturday May 14th, 2016