



District 95

2015-2016 District Council Meeting – 14th May 2016

DCM Agenda

- 14:00 Call to Order, Welcome, District Mission / Tuire Vuolasvirta
- 14:05 Roll Call and Certification of Quorum / Andrei Popescu
- 14.06 Adoption of Agenda / Tuire Vuolasvirta
- 14:10 Administration Manager Report; Approval of 21.11.15 DCM minutes / Andrei Popescu
- 14:15 District Director (DD) Report / Tuire Vuolasvirta
- 14:25 Program Quality Director (PQD) Report / Michal Talaga
- 14:30 Club Growth Director (CGD) report / Bea Bincze
- 14:35 Public Relations Manager (PRM) Report / Mariola Siorek
- 14:40 Finance Manager's Report / Heikki Siltanen
- 14:45 European Reformation Committee Report
- 15:10 Alignment Committee Report
- 15:25 District Leadership Committee Report and Elections
- 16:25 Future Conferences Update Fall 2016 (Warsaw) and Spring 2017 (Berlin)
- 16:35 New Business / Tuire Vuolasvirta
- 16:40 Announcements / Tuire Vuolasvirta
- 16:50 Close / Tuire Vuolasvirta

14:00 Call to Order

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

Roll Call Presented by Administration Manager

- 162 District Council Members needed for a Quorum
- 208 are Present in the Room therefore 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 21.11.15 DCM minutes

Last DCM Minutes, circulated by D95 Admin Manager Andrei Popescu, on 02.12.2015, were adopted with no objections.

District Director Report (Tuire Vuolasvirta)

We began with a set of shared values: Integrity, Trust, Discipline, Accountability, Fun

On most areas we were true to these values, on some it was "almost"

Additional Goals:

1. Focus on club quality: each member receives same level of service
2. Increase the size of the Areas and Divisions so that there's no Division with less than 16 clubs and no Area with no than 4 clubs on May realignment proposal.
3. Reforming the District in co-operation with District 59
4. Continue the activities started last year

Additional aspects – please see the Powerpoint Slides attached

Program Quality Director Report (Michał Talaga)

In 2015 we were President's Distinguished District. How are we doing so far in 2016?

156 Clubs have more than 5 DCP Points but only 113 are Distinguished.

We need to Focus on getting those Clubs to Distinguished Status

Additional aspects – please see the Powerpoint Slides attached

Club Growth Director Report (Bea Bincze)

25 New Clubs chartered this year

Biggest challenge – Membership Payments.

15.108 - needed for President's Distinguished District

14.063 - as of May 12th 2016

Additional aspects – please see the Powerpoint Slides attached

Public Relations Manager Report (Mariola Siorek)

Produced several Videos from the Prague Conference:

most contestants received their video and some workshops were uploaded on YouTube

During the Nomination Period:

uploaded a manual "How to fill the forms and what to do with them" - with Michał, Kees

uploaded video interviews on YouTube and Facebook

Reports about Division conferences: Divisions L, G, J, K

Upcoming:

- Press release - International Speech Contest winner
- Club builders - video interviews

Finance Manager Report (Heikki Siltanen)

1. Expense claims - Over 600 claims paid since July 2015
2. First half-year audit - Passed
3. Third quarter financial report. Revenue: 127.900 Euro. Expenses: 88.900 Euro

Additional aspects – please see the Powerpoint Slides attached

European Reformation Committee Report

The report was presented by District Director Tuire Vuolasvirta

For the Full Report please see the Powerpoint Slides attached

D7 Kees Broos: “I move that the District Council accepts the proposal as presented”

D22 Julia Möser Seconded

The floor was open for discussions. There were no questions or comments.

We proceeded to the Vote

204 Votes For the Motion. 16 Votes Against the Motion

Motion Carried

Realignment Committee Report

The report was presented by Committee Member Anita Kiss

It contains realignment plan for all Divisions plus Plan B for Division A, D, H, I and L

For the Full Report please see the Excel Sheets attached

D3 Bea Bincze Moved to Accept the Realignment Proposal as presented

D22 Julia Möser Seconded

The floor was open for discussions.

C29 Joanna Chmiel requested a second look at the Division E realignment

C18 Nicolae Iorgulescu requested a second look at the Division H realignment

C201 Jakub Kratochvil requested a second look at the Division L realignment

C134 Kristian Rother requested a second look at the Division C realignment

D27 Ulla Törnroos mentioned there was a Prospective Club in Division A

Tuire replied that it no longer appears in the TMI lists

D2 Dhiraj Paryani mentioned that 2 Clubs in Division G (‘Aarhus Toastmasters’ and ‘Business Academy Public Speaking Club’) are actually the same club, same Club number – 5145778

He also mentioned that 5221060 Kolding (Esbjerg) should be in Area G5

C95 Stefan Grúss asked why an area in Div D is allowed have 3 Clubs and in Div I it was not

Tuire replied that it was an exception, obtained with TMI’s consent, based on the geography of the Area and allowing the Area Directors to best serve the Clubs

C181 Andreia Stoinea asked why 551Vienna Toastmasters Club (English Speaking Club) is in a German Speaking Area

Tuire replied that there are not English or German areas. All areas will conduct Speech Contests in English and decide whether to have another language too



D17 Aleksandar Vladimirov moved to close the Discussion

D10 Toni Laemmel Seconded

193 Votes For and 2 Votes Against the motion to Close the Discussion

Motion to Close Discussion was carried

Back to the Main Motion – Accepting the Realignment Proposal as Presented

197 Votes For the Motion

14 Votes Against the Motion

Motion Carried

District Leadership Committee Report (Kees Broos)

The Committee Chair presented the Report with Nominations for Elected and Appointed positions.

For the full Report – please see the Powerpoint Slides attached

After the presentation the District Council proceeded to the Elections

For the Position of **District Director** the Committee nominated Michał Talaga

The Floor was Open for other Nominations.

No other Nominations were put forward.

One single vote was cast by the Administration Manager in favor of the Nominee.

Michał Talaga was elected as the next District Director

For the Position of **Program Quality Director** the Committee nominated Andrei Popescu

The Floor was Open for other Nominations.

No other Nominations were put forward.

One single vote was cast by the Administration Manager in favor of the Nominee.

Andrei Popescu was elected as the next Program Quality Director

For the Position of **Club Growth Director** the Committee nominated Neal Greenspan

The Floor was Open for other Nominations.

C18 Nicolae Iorgulescu nominated Piotr Chimko

C13 Michał Jurkowski seconded

C74 Michael Gruenert nominated David Gelkin

C31 Piotr Chimko seconded

The 3 candidates presented a 2 minute speech each

The District Council Members voted and the Vote Counters left the room.

C54 Morag Mathieson moved to suspend the rules and take other agenda items while the vote counting is taking place.



D22 Julia Möser seconded

With no votes against, the Motion carried

The District Council saw a Presentation of the Fall 2016 Conference in Warsaw

The Vote results:

We had 230 Votes Cast. 115 was the minimum for any Candidate to be elected

Neal Greenspan – 126 Votes

David Gelkin – 69 Votes

Piotr Chimko – 38 Votes

Neal Greenspan was elected as the next Club Growth Director

For the Position of **Division A Director** the Committee nominated Ulla Törnroos

The Floor was Open for other Nominations.

C13 Michał Jurkowski nominated Pedram Moghaddam

C17 Marek Bugiel seconded

The 2 candidates presented a 2 minute speech each

The District Council Members voted and the Vote Counters left the room.

The District Council saw a Presentation of the Spring 2017 Conference in Berlin

The Vote results:

We had 224 Votes Cast. 112 was the minimum for any Candidate to be elected

Ulla Törnroos – 195 Votes

Pedram Moghaddam – 29 Votes

Ulla Törnroos was elected as the next Division A Director

For the Position of **Division B Director** the Committee had no nominations

The Floor was Open for Nominations.

C142 Angelika Talaga nominated Piotr Chimko

C13 Michał Jurkowski seconded

No other Nominations were put forward.

One single vote was cast by the Administration Manager in favor of the Nominee.

Piotr Chimko was elected as the next Division B Director

For the Position of **Division C Director** the Committee nominated Julia Möser

The Floor was Open for other Nominations.

No other Nominations were put forward.

One single vote was cast by the Administration Manager in favor of the Nominee.

Julia Möser was elected as the next Division C Director



For the Position of **Division D Director** the Committee nominated Bea Bincze
The Floor was Open for other Nominations.
No other Nominations were put forward.
One single vote was cast by the Administration Manager in favor of the Nominee.
Bea Bincze was elected as the next Division D Director

For the Position of **Division E Director** the Committee nominated Wiktoria Kowalska
The Floor was Open for other Nominations.
No other Nominations were put forward.
One single vote was cast by the Administration Manager in favor of the Nominee.
Wiktoria Kowalska was elected as the next Division E Director

For the Position of **Division F Director** the Committee nominated Mirja Iannuccelli
The Floor was Open for other Nominations.
No other Nominations were put forward.
One single vote was cast by the Administration Manager in favor of the Nominee.
Mirja Iannuccelli was elected as the next Division F Director

For the Position of **Division G Director** the Committee nominated Dhiraj Paryani
The Floor was Open for other Nominations.
No other Nominations were put forward.
One single vote was cast by the Administration Manager in favor of the Nominee.
Dhiraj Paryani was elected as the next Division G Director

For the Position of **Division H Director** the Committee nominated Emilia Bradea
The Floor was Open for other Nominations.
No other Nominations were put forward.
One single vote was cast by the Administration Manager in favor of the Nominee.
Emilia Bradea was elected as the next Division H Director

For the Position of **Division I Director** the Committee nominated Karla Viebahn
The Floor was Open for other Nominations.
No other Nominations were put forward.
One single vote was cast by the Administration Manager in favor of the Nominee.
Karla Viebahn was elected as the next Division I Director

For the Position of **Division J Director** the Committee nominated Krzysztof Kopeć
The Floor was Open for other Nominations.
No other Nominations were put forward.
One single vote was cast by the Administration Manager in favor of the Nominee.
Krzysztof Kopeć was elected as the next Division J Director



For the Position of **Division K Director** the Committee nominated Gabriela Roivainen
The Floor was Open for other Nominations.

No other Nominations were put forward.

One single vote was cast by the Administration Manager in favor of the Nominee.

Gabriela Roivainen was elected as the next Division K Director

For the Position of **Division L Director** the Committee nominated Lukas Liebich
The Floor was Open for other Nominations.

No other Nominations were put forward.

One single vote was cast by the Administration Manager in favor of the Nominee.

Lukas Liebich was elected as the next Division L Director

The Appointed positions for the District 95 Core Team

Public Relations Manager - Wendy Wallace Husser

Administration Manager - Joanna Chmiel

Finance Manager - Calin Gilea

For a full list of the Appointed Area Directors Positions please consult the PPT slides attached

No New Business or Announcements

D95 Michał Talaga moved to Adjourn the Meeting

C95 Stefan Grúss seconded

Meeting Adjourned

Next District Council Meeting !

Warsaw, Poland, Saturday November 26th, 2016