

District 21 Council Minutes

January 29, 2018

A special vote of the District Council was conducted by email on January 26, 2018 on a motion to be brought before the Toastmasters International Board of Directors by Districts 96 and 21 to revise the boundary line between the two Districts. This revision would result in the realignment of one club, in Mission, BC, from District 96 to District 21, bringing it closer to the support it needs.

Each Council member of the District Council was given 72 hours to cast their vote by email. There were no proxy votes allowed. Each Council member was provided with the information on the reason for the motion, as well as a supporting map to show the boundary change, and encouraged to email or phone with any questions.

Quorum:

At the time of the vote, the District 21 Club Officer list from Toastmasters International World Headquarters showed 286 members of the District Council, which includes Presidents and Vice Presidents of all clubs in good standing.

50% x 286 = 143. Adding 1 = 144 votes in favour required to pass the motion.

The voting commenced on January 26, 2018 at 5:24 pm and concluded at 7:00 pm on January 29, 2018. A total of 204 votes were received. 15 of these votes were invalid, leaving 189 total votes cast.

The following **MOTION** was passed by the District Executive Committee Meeting on January 13, 2018 and it is this motion that was brought forward to the Executive Council for their vote on January 26, 2018:

"I move that the current North headed boundary line dividing District 21 and District 96 in the Fraser Valley, move from 122 degrees Longitude to 122 degrees and 24.6 minutes, moving Mission from District 96 to District 21, as proposed by Mission Toastmasters and 2013 Realignment Chair, Michael Robinson, DTM, PDG"

Speaking to the motion: This proposed boundary line change will move one club, Mission Toastmasters, from District 96 to District 21. The request came from Mission Toastmasters' need for a shorter commute to Area and Division clubs, as well as educational opportunities and contests. A full explanation of the need for this boundary change was submitted to both District Directors, reviewed, discussed and approved for submission to our respective District Councils. To have this boundary moved for the 2018-2019 Toastmasters Year, it must be approved by both District Councils immediately, to be brought before the Board of Directors at their February board meeting.

This motion was put forward to the District Council for vote on recommendation of the

District Executive Committee. The District Council electronic vote proceedings were chaired by District 21 Director Carol Carter, DTM, verified by Administration Manager Sharon Marshall, ACS, ALB. Motion vote results ___185___ in FAVOUR and ___4___ OPPOSED. Motion CARRIED.

Minutes submitted by: Sharon Marshall

Minutes approved by: Carol Carter