



**MINUTES OF THE ONLINE DISTRICT COUNCIL MEETING OF DISTRICT 120,
TOASTMASTERS INTERNATIONAL**

Date: 6th Sep

Time: 5 pm to 7 pm

ROLL CALL

Attendance

District Leaders	6
Division Directors	8
Area Directors	30
Extended team	50
Presidents and VPEs	121

MEETING CALLED TO ORDER

The meeting was called to order by District Director TM Pravin Mani.

THE MISSION STATEMENT

The Mission of District 120 was read out by District Asst. Administration Manager.

ADOPTION OF THE AGENDA

District Director displayed the agenda of the meeting. The same was proposed by TM Dinesh Balaji Area F1 Director and the seconded by TM Yesheswi Area F3 Director.

VOTING PROCEDURES

DTM Abraham Zachariah shared the voting procedure stating each motion is put to vote and proxy voting is not allowed in an online meeting. Voting methods include voice votes, show of hands, standing up and secret ballot and District Director can choose the voting method. Process to be followed during secret meeting shall be explained by Administration Manager.

CREDENTIAL COMMITTEE REPORT

The Asst. Administration Manager TM Durga confirmed that there are 153 active clubs in District 120. Each club receives 2 votes, 1 for President and 1 for Vice President Education. To achieve the quorum 1/3 of the Presidents and VPE should be present that is 103. There were 121 Presidents and VPEs present for the meeting and 50 members of the extended team. Credentials committee report was proposed by TM Manju President of Ocean Toastmasters club and seconded by TM Sivakanth President of Chennai Loudspeakers Club.



PREVIOUS MINUTES OF THE MEETING

District Director shared that the minutes of the previous meeting was circulated on 28th Jul and there were no follow up questions or clarification received. Hence taken as accepted. Minutes of the previous meeting was proposed by TM Jayagopal President of Madras Toastmasters club and seconded by TM Ganesh Raja President of Chennai Champions.

APPOINTMENT OF DISTRICT AUDIT & LEADERSHIP COMMITTEE

Members for District Audit Committee and District Leadership Committee were appointed.

DTM Ra. Ma. Palaniappan from Paypal toastmasters club Members was appointed as of the District Audit Committee Chair and the team comprises of TM Arumugam Srinivasan, a toastmaster for last 10 years and charter member of Ocean Toastmasters and TM Abhisek Rungta from Chennai Speakers.

DTM Nina John, Past District Governor was appointed as the District Leadership Committee Chair.

Appointment of the members were presented for ratification. This motion was proposed by TM Pallavi President of TCS Maitree Alpha Toastmasters Club and seconded by TM Prasanna President of Comcast India Club.

BUSINESS REQUIRING ADOPTION

Agenda #1 – District Success Plan

District Success Plan for the year 2020 – 2021 was circulated before the meeting and was presented by District Director TM Pravin Mani during the meeting. There were no queries and hence the motion presented to be proposal. This motion was proposed by TM Adithya WBG Chennai Talkstars and seconded by Gokul Narayanan President of Walkie Talkie Nanganallur Club, Area E1 Director.

Agenda #2 – District Budget

DTM Saro Velrajan, District Finance Manager presented the District Budget. He also shared that the Bank account for District 120 was opened. The creation of District Bank account was presented for ratification. This motion was proposed by TM VKS Karthikeyan President of Emphasis Toastmasters Club and seconded by TM Gayathri Vice President Education Walkie Talkie Nanganallur Club.

Finance Manager explained in detail on the allocation of each item in the budget. This motion was proposed by TM Nataraj Vice President Education of TCS Maitree Alpha Toastmasters and seconded by TM Vishal President of Chennai Phoenix.

District Asst. Administration Manager described the process of voting. Voting was completed and District Success Plan and District Finance were passed in complete majority. Below are the screen shots for reference.



District Council Meeting - District Success Plan - Sep '20

Details > Ballot > Notice > Voters > Review > Pay > Results

District Council Meeting - District Success Plan - Sep '20

Actions ▾

September 6, 2020 at 4:15am – September 6, 2020 at 6:02pm
(GMT+05:30) CHENNAI

Completed Administrator Closed Early

169 ballots submitted of 353 eligible voters (6 opened) – 48%
353 emails sent - 0 notices queued
Access Link: secure.electionbuddy.com/m/D120/mltd8lnwje

Voters Results Graphed Results Vote by Vote Vote Audit

Export Results ▾

District Success Plan for 2020-2021 CUMULATIVE

Yes - I vote in favor of the District Success Plan 2020-2021 **170 votes (98.3%)**

No - I vote against the District Success Plan 2020-2021 **3 votes (1.7%)**

Yes - I vote in favor of the District Success Plan 2020-2021 wins with 98.3% of the vote.

173 votes tallied from 169 ballots

District Council Meeting - Finance Budget 2020 2021

Details > Ballot > Notice > Voters > Review > Pay > Results

District Council Meeting - Finance Budget 2020 2021

Actions ▾

September 6, 2020 at 4:15am – September 6, 2020 at 6:09pm
(GMT+05:30) CHENNAI

Completed Administrator Closed Early

168 ballots submitted of 353 eligible voters (11 opened) – 48%
353 emails sent - 0 notices queued
Access Link: secure.electionbuddy.com/m/D120/ostrgqth0a

Voters Results Graphed Results Vote by Vote Vote Audit

Export Results ▾

Finance Budget for 2020-2021 CUMULATIVE

Yes - I vote in favor of the Finance Budget 2020-2021 **158 votes (92.4%)**

No - I vote against the Finance Budget 2020-2021 **13 votes (7.6%)**

Yes - I vote in favor of the Finance Budget 2020-2021 wins with 92.4% of the vote.

171 votes tallied from 168 ballots



REPORTS FROM COMMITTEES

TM Satish Menon, Program Quality Director, shared about the array of training available for members, YLP programs and the District Awards.

DTM Parthasarathy, Club Growth Director, presented the District membership and growth status. Roles of Club retention team, extension team and coaches were clearly explained. 12 Club Coaches were appointed.

DTM Jayan Narayanan, Public Relation Manager, explained about the marketing, branding and promotional initiatives.

The District Director concluded the meeting thanking the members for being present in the meeting. Date for the next District Council meeting was announced as 13th Feb 2021.

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TM Pravin Mani

TM Gayathry Rajagopalan

District Director

Administration Manager

District 120 Toastmasters International

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