



**MINUTES OF THE ONLINE DISTRICT EXECUTIVE COMMITTEE MEETING OF DISTRICT 120,
TOASTMASTERS INTERNATIONAL**

Date: 6th Sep

Time: 10 am to 12 noon

ROLL CALL

Attendance

District Leaders	6
Division Directors	8
Area Directors	30
District Extended Team	20

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 Director TM Pravin Mani

ADOPTION OF THE AGENDA

District Director displayed the agenda of the meeting

CREDENTIAL COMMITTEE REPORT

The Asst. Administration Manager TM Durga confirmed that there is quorum.

PREVIOUS MINUTES OF THE MEETING

District Director shared that the minutes of the previous meeting was shared and there were no follow up questions or clarification received. Hence taken as accepted. There records are available in District 120 site and will be retained for 7 years. Minutes of the previous meeting was proposed by DTM Arthi Managalam Jeyaraj Division F Director and seconded by TM Vicky Goplani Area A1 Director

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.

This motion was proposed by TM Arun Kumar Cotha Division E Director and seconded by TM Satish Menon Program Quality Director

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



This motion was proposed by DTM Mohanakrishnan Division A Director and seconded by DTM Malarvizhi Division H Director.

Agenda #1 – District Success Plan

District Success Plan for the year 2020 – 2021 was presented in detail on 23rd Aug by District Director TM Pravin Mani, Program Quality Director TM Satish Menon and Club Growth Director DTM Parthasarathy. Later it was shared to the Council Members with 3 days window period for queries and there were no queries. This motion was proposed by TM Subburayan Area H4 Director and seconded by Aravind Area D2 Director.

Agenda #2 – District Budget

DTM Saro Velrajan, District Finance Manager presented the District Budget and explained the changes made since the previous meeting room rental expenses related to speech contest to the subsequent team and opt for zoom license and there is increase in Administration Budget as TI absorbs 5% as Administrative Charges. Budget deck reviewed and approved by TI was circulated to Council Team. This motion was proposed by TM Srikrishnan Area E5 Director and seconded by TM Varun H1 Area Director.

ADDITIONAL REPORT BY DIVISION DIRECTORS

DTM Mohanakrishnan presented Division A report

DTM Vaikunth Venkatesh Division B Director presented the report. To relook at the Payment vs membership numbers.

DTM K P Prakash Division C Director presented the report.

DTM Prashantsree presented the Division D report.

TM Arun Kumar Cotha presented the Division E report.

DTM Arthi Mangalam Jeyaraj presented the Division F report.

DTM Alex Jacob presented the Division G report.

DTM Malarvizhi presented the Division H report.

OPEN POINTS

Audit committee should comprise of 3 members. 3rd member to the audit committee to be added TM Abhisek Rungta from Chennai Speakers was appointed as 3rd member of Audit Committee.

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TM Pravin Mani

TM Gayathry Rajagopalan

District Director

Administration Manager

District 120 Toastmasters International

District 120 Toastmasters International