



# District 18 Fall Virtual Business Meeting

## Sunday, September 20, 2020 Online Meeting, 2:00pm

Online meeting and access code provided upon confirmation of attendance via [registration](#).

Pursuant to Article X.e. 'Voting' in the Toastmasters District Administrative By-laws; In the event that the voting process is conducted virtually, **no proxies will be permitted. Each district council member must cast their own vote.** Any active individual member who is the club president and vice president education from a member club is entitled to two votes; and any such individual member who is also entitled to a vote as a member of the district executive committee is entitled to three votes. **All other members of the district council shall be limited to a maximum of two votes**

We will be using Election Buddy to vote on the agenda items (quorum will be determined by the number of registrants), and the ZOOM virtual platform to host the Fall Virtual Business Meeting.

### \*Proposed Agenda

Call to Order	Logistics Manager, Tennille Coombs
Reading of the District Mission	Logistics Manager, Tennille Coombs
Welcome Remarks	District Director, Cynthia D. Williams, DTM
Credentials Committee Report	Immediate Past District Director, Cristol Johnson, DTM
Voting Procedures	District Parliamentarian, Jeff Jones, DTM
<b>**Consent Agenda</b>	
Adoption of Agenda	District Director, Cynthia D. Williams, DTM
Adoption of Minutes	Administration Mgr., Isabel Kadoorie
Confirmation of Appointments	District Director, Cynthia D. Williams, DTM
Audit Committee Report	Audit Committee Chair, Cristol Johnson
District Budget Report	Finance Manager, Kathleen Davis, DTM
Election Buddy Voting Ballot	Immediate Past District Director, Cristol Johnson, DTM
Adoption of Budget	District Director, Cynthia D. Williams, DTM
Selection of Speech Contest - 2021 Spring Conference	District Director, Cynthia D. Williams, DTM
<b>Reports</b>	
Finance Manager Report	Finance Manager, Kathleen Davis, DTM
Club Growth Director's Report	Club Growth Director, Annmarie Givans, DTM
Program Quality Director's Report	Program Quality Director, Benjamin Crist, AL
District Director's Report	District Director, Cynthia D. Williams, DTM
<b>New/Old Business</b>	
Old Business - None	District Director, Cynthia D. Williams, DTM
New Business – any new motions? Due to <a href="mailto:dd@toastmasters-d18.org">dd@toastmasters-d18.org</a> by 8 September 2020	District Director, Cynthia D. Williams, DTM
<b>Announcements</b>	District Director, Cynthia D. Williams, DTM
Adjournment	District Director, Cynthia D. Williams, DTM

\*Information subject to change

\*\* items that appear on a consent agenda are **non-controversial items or routine items** that are discussed at every meeting.

*Revised 16 September 2020*