



2020-2021 District 76 District Council Meeting #2

Date: Sunday, May 16th, 2021, Time: 13:30 PM-17:00 PM, JST

Venue: Zoom

Start	Time	Agenda	Presenter
13:00	(30:00)	Doors Open <i>Zoom 開場</i>	
13:30	(0:10)	Call to order <i>開会</i> Opening Remarks <i>挨拶</i> Reading the District Mission <i>ミッションの確認</i> Introduction of Committees, Role Takers and Senior Officers <i>運営紹介</i>	DD Yusuke Ohashi, DTM
13:40	(0:10)	Credential Report: Establishment of a quorum <i>定足数確認</i>	AM Hiroshiko Kashiwagi, DTM
		Adoption of Online Standing Rules Adoption of Agenda <i>議事及びに議事運営細則の採択</i>	DD Yusuke Ohashi, DTM AM Hiroshiko Kashiwagi, DTM
13:50	(0:30)	District Trio Report <i>FY2020-21 トーストマスターズ日本 トリオレポート</i>	DD Yusuke Ohashi, DTM PQD Naoki Yoshino, DTM CGD Satomi Matoba, DTM
14:25	(0:05)	District Executive Committee Report <i>DEC からの次期に向けた共有</i> 10-Year Vision: Toastmasters District76	DD Yusuke Ohashi, DTM
Break (10min)			
14:40	(0:12)	Adoption of 2021-22 Alignment Plan <i>次期アライメントプランの承認</i> Presentation & Question: 7min Vote: 5min	Chair CGD Satomi Matoba, DTM
14:52	(0:12)	Adoption of 2021-22 Annual Conference <i>次期年次カンファレンス方向性の承認</i> Presentation & Question: 7min Vote: 5min	DD Yusuke Ohashi, DTM (approved by District Executive Committee)
Election of District Officers for 2021-2022			
Following items will be proceeded while counting election ballots.			
-	(0:07)	Finance Report <i>財務報告</i>	FM Kenshi Suzuki, DTM
-	(0:07)	Audit Report <i>財務監査報告</i>	Chair Norihito Mayama
-	(0:07)	Exploratory Committee for District76 Reformation Report <i>ディストリクト・リフォーメーションの可能性</i> <i>今後の検討事項報告 ※決裁はなし</i>	Chair Yusuke Ohashi, DTM



<i>Break (10min)</i>			
-	(0:05)	New Business 新規議案	<i>DD Yusuke Ohashi, DTM</i>
<i>Break (5min)</i>			
16:50	(0:10)	Ending Remarks and Adjournment 閉会 Outgoing District Director Remarks Incoming District Director-elect Remarks	<i>DD Yusuke Ohashi, DTM District Director-elect</i>

DD: District Director, PQD: Program Quality Director, CGD: Cub Growth Director,
 AM: Administration Manager,
 FM: Finance Manager, PRM: Public Relations Manager, IPDD: Immediate Past District Director,