



# 2020-2021 District 76 District Council Meeting #1

Date: Sunday, September 13th, 2020, Time: 13:00 PM-17:00 PM, JST

Venue: Zoom

Start	Time	Agenda	Presenter
12:30	(30:00)	Doors Open Zoom 開場	
13:00	(0:13)	Call to order 開会 Opening Remarks 挨拶 Reading the District Mission ディストリクトミッションの確認 Message from Region Advisor リージョンアドバイザーからのメッセージ	DD Yusuke Ohashi, DTM  RA Marcie Gansler
13:14	(0:02)	Credential Report 定足数確認	AM Hiroshiko Kashiwagi, DTM
13:17	(0:07)	Confirmation of Agenda Adoption of Online Standing Rules 議事及びに議事運営細則の採択 Confirmation of Appointed District Officers 任命ディストリクト役員の確認	DD Yusuke Ohashi, DTM AM Hiroshiko Kashiwagi, DTM
13:24	(0:65)	<b>District Strategies</b> FY2020-21 トーストマスターズ日本支部の成長戦略	DD Yusuke Ohashi, DTM PQD Naoki Yoshino, DTM CGD Satomi Matoba, DTM
Break (10min)			
14:40	(0:15)	<b>2019-2020 Finance Report</b> 2019-2020 財務報告	PFM Akiko Endo IPDD Matthew Ownby, DTM
14:55	(0:10)	<b>2019-2020 Audit Report</b> 2019-2020 財務監査報告	Chair Norihito Mayama
Break (5min)			
15:10	(0:40)	<b>Adoption of the 2020-2021 Budget</b> 予算承認	DD Yusuke Ohashi, DTM PQD Naoki Yoshino, DTM CGD Satomi Matoba, DTM
15:50	(0:10)	<b>Confirmation of Appointed Committee Chairs</b> 任命委員会委員長の承認	DD Yusuke Ohashi, DTM



16:00	(0:15)	<b>Confirmation of 2021 Annual Conference</b> 2021 全国大会の方向性	PQD Naoki Yoshino, DTM
16:15	(0:05)	<b>New Business</b> 新規議案	DD Yusuke Ohashi, DTM
<i>Break (5min)</i>			
16:25	(0:25)	<b>Announcement</b> アナウンス Recognition Initiatives PR Initiatives YouTube Owned Media Initiatives Integrated Marketing Initiatives Educational Events Global Liaison Events Division Online Events	DD Yusuke Ohashi, DTM DD Yusuke Ohashi, DTM PRM Chris Cooper, DTM Evangelist Honno Kimochi, DTM IMM Arata Doi PQD Naoki Yoshino, DTM GLM Yoshiko Kurisaki Division Directors
16:50		<b>Ending Remarks and Adjournment</b> 閉会	

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,