



District 76

Minutes of the 2021-2022 District Council Meeting (DCM) Meeting #2

2021-2022年度 ディストリクト76 第2回評議会 議事録

Date: Sunday May 15, 2022 2022年5月15日(日)
Venue: Zoom (Online) + TH Building (Shinjuku, Tokyo) Zoom (オンライン) + THビル(東京都新宿)
Attendees: ☆ District Officers (Senior Officers and Division Directors)

Immediate Past District Director	Yusuke Ohashi				
District Director	Maki Matsumoto	Program Quality Director	Daisuke Kishi	Club Growth Director	Taka Miyawaki
PR Manager	Yuuki Uchida	Finance Manager	Noriko Takiguchi	Administration Manager	Hirohiko Kashiwagi
Division A Director	Yoshiya Terai	Division B Director	Jin Sun	Division C Director	Mai Araki
Division D Director	Kazuaki Inaba	Division E Director	Shinji Watanabe	Division F Director	Marc Yoshikawa
Division G Director	Kumiko Matsumoto	Division H Director	Harumi Sakai	Division I Director	Masayasu Yano
Division J Director	Takashi Ito				

☆ Area Directors (Total Number Only) 29

☆ Club Presidents, Vice Presidents of Education (Total Number Only)				Total:	211
Division A	25	Division B	27	Division C	22
Division D	29	Division E	29	Division F	28
Division G	16	Division H	12	Division I	17
Division J	6				

☆ Appointed District Leaders

Parliamentarian Daniel Ross

☆ Guests / Special supporters

IT Supporter	Masayuki Tanaka	Global Liaison Team Leader	Yoshiko Kurisaki	Election Committee Chair	Yasunobu Higuchi
Audit Committee Chair	Hirohisa Yamaguchi	Timer	Nobuyuki Osugi		

Time	Agenda	Presenter
13:03	Call to Order The meeting began to call to order DD Matsumoto.	DD Maki Matsumoto
	Welcome / Opening Remarks DD Matsumoto presented welcome address.	DD Maki Matsumoto
13:08	Reading of the District Mission DD Matsumoto presented the District mission.	DD Maki Matsumoto
13:09	Greetings from International President Int. Director Page made a speech (recorded video).	ID Margaret Page
13:13	Introduction of Committees, Role takers, and Senior Officers DD Matsumoto introduced Audit Committee Chair, Election Committee Chair, Global Liaison Team Leader, Area and Division Directors, Senior Officers, IT Supporter, and Timer (AD72 Osugi).	DD Maki Matsumoto
13:16	Credential Report AM Kashiwagi certificated quorum. The total number of clubs was 224 (final 222). The total number of club Presidents and VPEs was 448 (final 444). The quorum was 150 (final 148) (1/3 of all club Presidents and VPEs). Registered attendance was 211. The quorum was present.	AM Hirohiko Kashiwagi
	Adoption of Online Standing Rules AM Kashiwagi explained online standing rules for this District Council Meeting, which included a proposal of the Minutes Approval Committee for this District Council Meeting whose members are DD, PQD, CGD, AM, FM, and PRM. DD Matsumoto accepted objections and questions. There were neither objections nor questions. The online standing rules were adopted by unanimous consent.	DD Maki Matsumoto
13:23	Adoption of Agenda DD Matsumoto accepted objections and questions. There were neither objections nor questions. The agenda was adopted by unanimous consent.	DD Maki Matsumoto
	Approval of Minutes of DCM#1 DD Matsumoto accepted correction requests of the DCM#1 draft minutes. There were no requests. The DCM#1 minutes was approved by all attendees.	DD Maki Matsumoto
13:30	2021-2022 District Trio Report District Director Report DD Matsumoto reviewed the 2021-2022 District measures and pointed out a high rate of membership retention and an increase of club in number.	DD Maki Matsumoto
13:40	Program Quality Director Report PQD Kishi reviewed the 2021-2022 District educational measures including Club Energizing Program, TLI, and humorous speech contests, and announced schedules of the annual conference.	PQD Daisuke Kishi
13:52	Club Growth Director Report CGD Miyawaki reported activities of Club Extension Committee, Club Retention Committee, and Club Quality Committee in this term, and introduced their achievements.	CGD Taka Miyawaki
14:03	Adoption of 2022-2023 Club Alignment Plan DD Matsumoto suggested and explained the 2022-2023 club alignment plan adopted at the DEC#5. DD Matsumoto accepted objections and questions. There were neither objections nor questions. Voting was conducted. Total votes cast: 181 (final 194). Necessary for adoption (majority): 91 (final 98). Those in favor: 179 (final 192). Those against: 2. The 2022-2023 club alignment plan was adopted.	DD Maki Matsumoto
14:14	District Reformation Plan DD Matsumoto reported recent development of membership and club growth in District 76, and explained the plan for District 76 reformation. DD Matsumoto accepted questions. There were no questions.	DD Maki Matsumoto
14:22	Intermission	

14:36 **Report of District Leadership Committee**
Chair Ohashi made a report of the District Leadership Committee.

Chair, IPDD Yusuke Ohashi

14:45 **Elections of District Officers for 2022-2023**

DD Matsumoto explained the procedures and rules of District Officer Elections.

A motion to dispense with the secret ballot when there are uncontested candidates for a single position, and elect by acclamation, was adopted by unanimous consent.

Election for District Director

Nominated candidate: Daisuke Kishi. There was no floor candidate.

There was only one candidate. Daisuke Kishi was elected as District Director.

Election for Program Quality Director

Nominated candidates: Keizo Hanada, Taka Miyawaki. There was no floor candidate.

There were two candidates. Voting was conducted.

Voting results

Total valid votes	204
Need to elect	103
Keizo Hanada	37
Taka Miyawaki	167

Taka Miyawaki was elected as Program Quality Director.

Election for Club Growth Director

Nominated candidate: Atsuhiko Nakayasu. There was no floor candidate.

There was only one candidate. Atsuhiko Nakayasu was elected as District Director.

Election for Division A Director

There were no candidates for Division A Director.

The election for Division A Director was not conducted.

Election for Division B Director

Nominated candidate: Hiroshi Shikuma. There was no floor candidate.

There was only one candidate. Hiroshi Shikuma was elected as Division B Director.

Election for Division C Director

Nominated candidate: Kunihiro Ohno. There was no floor candidate.

There was only one candidate. Kunihiro Ohno was elected as Division C Director.

Election for Division D Director

There were no candidates for Division D Director.

The election for Division D Director was not conducted.

Election for Division E Director

Nominated candidate: Masae Yamada. There was no floor candidate.

There was only one candidate. Masae Yamada was elected as Division E Director.

Election for Division F Director

Nominated candidate: Kazumi Watanabe. There was no floor candidate.

There was only one candidate. Kazumi Watanabe was elected as Division F Director.

Election for Division G Director

Nominated candidate: Yumi Niiai. There was no floor candidate.

There was only one candidate. Yumi Niiai was elected as Division G Director.

Election for Division H Director

Nominated candidate: Yukiko Nakashima. There was no floor candidate.

There was only one candidate. Yukiko Nakashima was elected as Division H Director.

Election for Division I Director

Nominated candidate: Taishi Oda. There was no floor candidate.

There was only one candidate. Taishi Oda was elected as Division I Director.

Election for Division J Director

There were no candidates for Division J Director.

The election for Division J Director was not conducted.

Election for Division K Director

Nominated candidate: Kagumiko Otomo. There was no floor candidate.

There was only one candidate. Kagumiko Otomo was elected as Division K Director.

15:35	<p>2021-2022 Finance Report: current situation</p> <p>FM Takiguchi made a finance report of the first half year (2021/7/1-2021/12/31) including expenditure prediction of the second half year.</p> <p>DD Matsumoto accepted questions about the finance report.</p> <p>TM Tajima (P, Matsudo) asked whether the club energizing program was the one for only District 76 and the expense therefor would be allocated for the next half of the fiscal year.</p> <p>FM Takiguchi answered that the club energizing program was the one for only District 76 and that the expense therefor would be allocated for the next half of the fiscal year.</p> <p>TM Maeno (P, Osaka Sakai) asked whether the budget allocated to District 76 by the Toastmasters International has reduced.</p> <p>FM Takiguchi answered that the 2019-2020 budget is about half of the 2017-2018 budget as far as she remembered. FM Takiguchi remarked that the budget allocated to District 76 depends on the amount of remittance of membership fee in the previous fiscal year from District 76 to the Toastmasters International.</p> <p>TM Maeno asked whether District 76 can request the Toastmasters International to reduce the membership fee to the Toastmasters International in light of recent decrease in the District 76 expenditure such as expense for speech contests.</p> <p>DD Matsumoto commented that the accounting of the District-level contests is distinguished from the District accounting and that District 76 spends its budget for marketing, recognitions, etc. as well as the speech contests. Regarding his request, DD Matsumoto asked TM Maeno to move a new motion in the business session.</p>	FM Noriko Takiguchi
15:52	<p>Audit Report</p> <p>Chair Yamaguchi made an audit report of the first half year (2021/7/1-2021/12/31).</p> <p>Chair Yamaguchi reported that there was neither fraud nor error in the finance report of for the first half of the year.</p>	Chair, Hirohisa Yamaguchi
15:58	<p>PR Manager Report</p> <p>PRM Uchida reported the District PR activities so far, and explained continuing projects and PR plans to be conducted during the remaining period in this term.</p>	
16:07	<p>Introduction of Committee Activity</p> <p>GLT Kurisaki reviewed activities of the Global Liaison Team for the last two years, reported their achievement, and appealed to continuation of the GLT next term.</p>	Leader, GLT Yoshiko Kurisaki
16:15	<p>Division Directors Message</p> <p>DD Matsumoto accepted about the audit report. There were no questions. The audit report was accepted.</p> <p>Div. A Director Terai made a report on Division A.</p> <p>Div. B Director Sun made a report on Division B.</p> <p>Div. C Director Araki made a report on Division C.</p> <p>Div. D Director Inaba made a report on Division D.</p> <p>Div. E Director Watanabe made a report on Division E.</p> <p>Div. F Director Yoshikawa made a report on Division F.</p> <p>Div. G Director Matsumoto made a report on Division G.</p> <p>Div. H Director Sakai made a report on Division H.</p> <p>Div. I Director Yano made a report on Division I.</p> <p>Div. J Director Ito made a report on Division J.</p>	<p>DAD Yoshiya Terai</p> <p>DBD Jin Sun</p> <p>DCD Mai Araki</p> <p>DDD Kazuaki Inaba</p> <p>DED Shinji Watanabe</p> <p>DFD Marc Yoshikawa</p> <p>DGD Kumiko Matsumoto</p> <p>DHD Harumi Sakai</p> <p>DID Masayasu Yano</p> <p>DJD Ito Chad</p>

DD Matsumoto accepted new business.

TM Yamazaki (P, High Touch) moved a motion to discount membership fee for dual members on the ground that it was necessary to correspond to recent increase in number of dual members and to energize clubs.

DD Matsumoto asked whether the "membership fee" was the fee paid to the Toastmasters International.

TM Yamazaki answered that the "membership fee" meant the fee paid to the Toastmasters International.

DD Matsumoto asked to participants if there was someone who seconded the motion to discount the membership fee for dual members. DD Matsumoto confirmed that there was a seconder.

DD Matsumoto asked whether there was a someone who objected the motion.

TM Uehira (P, Hiroshima Phoenix) asked whether the District has an authority to decide the discount of dual membership fee.

TM Yamazaki remarked that the present motion was to make a worldwide appeal of the membership fee discount.

DD Matsumoto stated that she regarded the present motion was a motion that District 76 submits a letter to propose to discount the membership fee for dual members.

DD Matsumoto asked whether there was a someone who wanted to speak about the consenting or disenting opinion on the present motion.

TM Yamada (VPE, Tokushima) asked that the "dual membership fee" in the present motion meant the fee for the first club, or second or subsequenet clubs.

DD Matsumoto answered that the "dual membership fee" in the present motion means the fee for the second or subsequenet clubs.

TM Yamada asked how membership fees for clubs and the Toastmasters International is distinguished with each other.

DD Matsumoto said that is is preferable that a club treasurer collects the both fees and handles them adequately.

(Parliamentarian Ross advised DD Matsumoto to control the meeting to move an amended motion to specify the discount fee.)

TM Miyoshi (P, ICF Chiba) stated that District 76 should use its funds for club support because District 76 had a large capital.

DD Matsumoto accepted the Miyoshi's suggestion as a matter taken over the next-term District 76 executives.

TM Maeno asked whether financial information of the Toastmasters International is published.

DD Matsumoto answered that financial information of the Toastmasters International is disclosed in the minutes of the annual business meeting and that it is published on the Toastmaters International website.

17:10

DD Matsumoto asked to participants whether the present motion is to submit a letter to the Toastmasters International to request to halve the membership fee for the second club.

TM Yamazaki stated that the discount amount should be discussed in the District 76 executives.

DD Matsumoto answered that one motion must include only one matter, and decided that the present motion was to submit a letter to the Toastmasters International to request to reduce the membership fee for the second club.

AD54 Furukawa remarked that she was in favor of the present motion, and moved a new motion to organize a working group to discuss the discount amount.

DD Matsumoto suggested that the series of matters that had been discussed so far were taken over into the next-term District 76 executives, and that they would be discussed in the District Executive Committee Meetings.

TM Ohta (P, Kurashiki) requested District 76 to discuss influence of recent drop in the yen regarding the membership fee.

DD Matsumoto stated that a club membership fee can be decided by the own club but that his request could be included in the matter to be discussed in the next term.

TM Ohta remarked that his request included a suggestion to distribute the District budget to each club.

DD Matsumoto stated that membership fees paid from clubs to the Toastmasters International is managed by the Toastmasters International and that some part of the paid fee is thereafter redistributed to the District. DD Matsumoto answered the discussion on the Ohta's suggestion could be also taken over into the next-term District executives from a point of view of such a financial system.

17:22

Outgoing District Director Remarks

DD Maki Matsumoto

DD Matsumoto made a remark.

17:25

Incoming District Director-elect Remarks

District Director-elect, Daisuke Kishi

DD-elect Kishi made a remark.

17:28

Adjournment