

District 76

Minutes of the 2017-2018 District Council Meeting (DCM) #2



2017-2018年度 ディストリクト76 第2回評議会 議事録

Date : Saturday, May 12th, 2018 2018年5月12日(土)
Venue : 417 Seminar Hall, National Olympics Memorial Youth Center 国立オリンピック記念青少年総合センター セミナーホール 417

Attendees : ■ District Senior Officers 8
District Director Kyoko Kitamura Immediate Past District Director Sumiko Futana
Program Quality Director Katashi Ishihara Club Growth Director Eri Teshima Webmaster Mike Mukaida
PR Manager Atsuhiko Nakayasu Finance Manager Kyoko Minamoto, Administration Manager Hiroki Ohara

■ Division Directors (Total Number Only) 8
■ Area Directors (Total Number Only) 36
■ Club Presidents, Vice President of Educations, or Proxies Holders (number of proxies) (Total Number Only)

Division A	26	Division B	34	Division C	28
Division D	35	Division E	39	Division F	31
Division G	26	Division H	20	Total	239

■ Guests 4
District Council Meeting #1 Consideration Committee Chair Kazuko Kawauchi Audit Committee Chair Masamichi Koizumi
2019 Spring Conference Steering Committee Chair Taka Miyawaki Parliamentarian Takayuki Fujiwara

Time	Agenda	Presenter
2:30 PM	Call to Order The meeting was called to order by DD Kitamura.	DD Kyoko Kitamura
2:31	Welcome / Opening Remarks DD Kitamura presented welcome address and opening remarks.	DD Kyoko Kitamura
2:33	Reading of the District Mission DD Kitamura read the district mission.	DD Kyoko Kitamura
2:35	Introduction of Committees, Role Takers and Senior Officers Introduction of Committee Chairs 1. D76 Audit Committee Chair: Masamichi Koizumi 2. Election Committee Chair: Tatsuya Kaji 3. District Council Meeting #1 Consideration Committee Chair: Kazuko Kawauchi 4. Fall Speech Contest Consideration Committee Chair: Katashi Ishihara 5. Club Alignment Committee Chair: Eri Teshima 6. District Leadership Committee Chair: Sumiko Futana 7. 2019 Spring Conference Chair: Sumiko Futana Introduction of Role Takers 1. Parliamentarian: Takayuki Fujiwara 2. Microphone Assistant: Takashi Tadooka, Noriko Tsutsui 3. Sergeant At Arms: Yoshihiro Kawano, Emi Maruyama, Chiaki Takayama 4. Timers: Mamoru Yasui, Mikiko Bando, Chiharu Tanabe 5. Photographer: Kazumori Kishimura 6. Credential Desk Chief: Tadao Hamasaki 7. Vote Counter Chief: Noriko Tanaka Introduction of Senior Officers (Each officer's name is shown in the attendees list.)	DD Kyoko Kitamura
2:40	Credentials Report AM Ohara certified the quorum. Total number of clubs was 189. This meant the total number of club presidents, VPEs was 378. A required attendance for a quorum was 126. Attendance was 195 (final number 239). The quorum was constituted.	AM Hiroki Ohara
2:42	Adoption of Standing Rules DD Kitamura explained standing rules of the district council meeting. Standing rules were adopted.	DD Kyoko Kitamura
2:47	Adoption of Agenda DD Kitamura presented agenda of the meeting. The agenda was adopted.	DD Kyoko Kitamura
2:50	Approval of Minutes of DCM#1 DD Kitamura presented minutes of the DCM#1. The minutes were approved as distributed.	DD Kyoko Kitamura

- 2:53 **Adoption of Alignment of Clubs 2018-2019** Chair: CGD Eri Teshima
 Chair CGD Teshima reported on a club alignment plan for 2018-2019 using slide as below.
 1. District alignment committee
 2. Process
 3. Alignment of clubs 2018-2019
- Motion**
 Chair CGD Teshima made a motion. The motion was " To adopt the club alignment 2018-2019 as presented. "
 The motion was carried.
 The club alignment for 2018-2019 term will take effect on July 1st, 2018.
- 2:58 **Finance Manager's Report / Current Situation** FM Kyoko Minamoto
 FM Minamoto reported on finance manager's report of current situation using slide as below.
 1. Revenue (Membership revenue and Fall Conference 2017)
 2. Expenses (Total District expenses)
 3. Total available funds, Fall Conference total revenue & total expense, Contest financial reports
- 3:03 **Mid-Year Audit Report of Audit Committee** AC Chair: Masamichi Koizumi
 AC Chair Koizumi presented mid-year audit report using slide as below.
 1. Audit committee meeting and AC members
 2. Report certification
 The report was adopted by all attendances.
- 3:05 **Report of District Leadership Committee** IPDD Sumiko Futana
 IPDD Futana reported on District Leadership Committee using slide as below.
 1. Objectives (To nominate candidates for elective positions)
 2. District Leadership Committee
 3. Nominated Candidates
- 3:10 **10 minutes Intermission**
- 3:23 **Election of District Officers for 2018-2019** DD Kyoko Kitamura
 DD Kitamura explained the election of district officers 2018-2019 using slide as below.
 1. Election procedure
 (a) How many ballots? (How to use ballot and invalid vote)
 (b) When only one candidate (dispense with the secret ballot)
 2. Election committee
- Motion**
 DBD Yasui made a motion. The motion was " To dispense with the secret ballot for that single candidate. "
 The motion was carried.
- 3:36 **Election of District Director** DD Kyoko Kitamura
 A candidate nominated by the District Leadership Committee : Katashi Ishihara
 There was no other candidate. Katashi Ishihara was elected to District Director.
- 3:38 **Election for Program Quality Director** DD Kyoko Kitamura
 Two candidates nominated by the District Leadership Committee : Hayato Kiriyaama, Eri Teshima
 There were two candidates. Election was held by ballot.
 (Election Committee Members collected ballots and proceeded to a separate room with the Election Committee Chair for ballot counting.
 While ballots were counted, the following reports were made.)
- 3:45 **Reports and Adoptions of Procedures Related Discontinuing Fall Conference**
District Council Meeting #1 Consideration Committee Chair: Kazuko Kawauchi
 Chair Kawauchi explained proposals of DCM#1 consideration committee using slide as below.
 1. Seven key rules of DCM#1 beginning in 2018
 2. Six key recommendations of committee
- Q&A**
- Motion**
 Chair Kawauchi made a motion. The motion was " The District 76 DCM#1 beginning in 2018 be conducted according to what newly created online DCM#1 procedure manual describes having studied the relevant Toastmasters International governing documents and the situation of District 76. "
 The motion was carried.

4:01	<p>Tellers' Report / Election of Program Quality Director</p> <p>Number of votes cast: <u>286</u> Necessary for election (majority): <u>143</u> Hayato Kiriyaama <u>118</u> Eri Teshima <u>167</u> Invalid votes: <u>1</u> Result: Eri Teshima was elected to Program Quality Director.</p>	DD Kyoko Kitamura
4:03	<p>Election of Club Growth Director</p> <p>A candidate nominated by the District Leadership Committee : Takako Aoi A candidate nominated from the floor: Yusuke Ohashi There were two candidates. Election was held by ballot.</p> <p>(While ballots were counted, the following reports were made.)</p>	DD Kyoko Kitamura
4:15	<p>Fall Speech Contest Consideration Committee</p> <p>Chair PQD Ishihara explained the proposal of fall speech contest consideration committee using slide as below.</p> <ol style="list-style-type: none"> 1. Announcement from TI board 2. The new policy from 2018-2019 program year <p>Q&A</p> <p>Motion</p> <p>Chair Ishihara made a motion. The motion was " Following the decision by the international headquarters to cancel fall district level contest, D76 will continue fall contest up to the division level to maintain the educational of the contest implementation. "</p> <p>There was a secondary motion raised to amend this main motion, however, the member requested the secondary amendment motion be withdrawn, which was seconded and carried.</p> <p>The motion backed to main motion.</p> <p>5 minutes Intermission</p> <p>DD Kitamura reconfirmed main motion. The motion was " District 76 will continue fall contest up to division level. "</p> <p>TM Daniel Ross made a motion. The motion was " To postpone this motion indefinitely. "</p> <p>The motion was carried. The main motion postponed indefinitely.</p>	Chair: PQD Katashi Ishihara
5:48	<p>Tellers' Report / Election of Club Growth Director</p> <p>Number of votes cast: <u>283</u> Necessary for election (majority): <u>142</u> Takako Aoi <u>97</u> Yusuke Ohashi <u>186</u> Invalid votes: <u>0</u> Result: Yusuke Ohashi was elected to Club Growth Director.</p>	DD Kyoko Kitamura
5:50	<p>Election of Division A Director</p> <p>A candidate nominated by the District Leadership Committee : Tomohiko Inagaki There was no other candidate. Tomohiko Inagaki was elected to Division A Director.</p>	DD Kyoko Kitamura
5:51	<p>Election of Division B Director</p> <p>A candidate nominated by the District Leadership Committee : Yoko Kuroda There was no other candidate. Yoko Kuroda was elected to Division B Director.</p>	DD Kyoko Kitamura
5:52	<p>Election of Division C Director</p> <p>A candidate nominated by the District Leadership Committee : Yukimasa Matsuda There was no other candidate. Yukimasa Matsuda was elected to Division C Director.</p>	DD Kyoko Kitamura
5:53	<p>Election of Division D Director</p> <p>Two candidates nominated by the District Leadership Committee : Yoshiyuki Hirooka, Yoshio Usui There were two candidates. Election was held by ballot.</p> <p>(While ballots were counted, the following reports were made.)</p>	DD Kyoko Kitamura
6:00	<p>Reports by District Senior Officers</p> <p>Public Relation Manager's Report</p> <p>PRM Nakayasu reported on public relations committee using slide as below.</p> <ol style="list-style-type: none"> 1. What we have done 2. Report & effect on Google AdWords 3. Survey on effect of advertisement 	PRM Atsuhiko Nakayasu

6:05	<p>Club Growth Director's Report</p> <p>CGD Teshima reported on club growth committee using slide as below.</p> <ol style="list-style-type: none"> 1. Charter clubs 2. Prospective clubs 3. Corporate clubs 4. Weak clubs 5. Weak region revitalization program 	CGD Eri Teshima										
6:08	<p>Program Quality Director's Report</p> <p>PQD Ishihara reported on program quality committee using slide as below.</p> <ol style="list-style-type: none"> 1. Pathways (Role out schedule & pathways guides) 2. Sunday morning webinars 	PQD Katashi Ishihara										
6:12	<p>District Director's Report</p> <p>DD Kitamura reported on current status of District 76 using slide as below.</p> <ol style="list-style-type: none"> 1. Current state as of 7th May, 2018 2. The goal 2017-2018 	DD Kyoko Kitamura										
6:14	<p>Tellers' Report / Election of Division D Director</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Number of votes cast:</td> <td style="text-align: right;"><u>263</u></td> </tr> <tr> <td>Necessary for election (majority):</td> <td style="text-align: right;"><u>132</u></td> </tr> <tr> <td>Yoshiyuki Hirooka</td> <td style="text-align: right;"><u>92</u></td> </tr> <tr> <td>Yoshio Usui</td> <td style="text-align: right;"><u>169</u></td> </tr> <tr> <td>Invalid votes:</td> <td style="text-align: right;"><u>2</u></td> </tr> </table> <p>Result: Yoshio Usui was elected to Division D Director.</p>	Number of votes cast:	<u>263</u>	Necessary for election (majority):	<u>132</u>	Yoshiyuki Hirooka	<u>92</u>	Yoshio Usui	<u>169</u>	Invalid votes:	<u>2</u>	DD Kyoko Kitamura
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Yoshio Usui	<u>169</u>											
Invalid votes:	<u>2</u>											
6:16	<p>Election of Division E Director</p> <p>A candidate nominated by the District Leadership Committee : Go Marutani There was no other candidate. Go Marutani was elected to Division E Director.</p>	DD Kyoko Kitamura										
6:17	<p>Election of Division F Director</p> <p>A candidate nominated by the District Leadership Committee : Kimochi Honno There was no other candidate. Kimochi Honno was elected to Division F Director.</p>	DD Kyoko Kitamura										
6:18	<p>Election of Division G Director</p> <p>A candidate nominated by the District Leadership Committee : Yuki Kobayashi There was no other candidate. Yuki Kobayashi was elected to Division G Director.</p>	DD Kyoko Kitamura										
6:19	<p>Election of Division H Director</p> <p>A candidate nominated by the District Leadership Committee : Tohru Furuhashi There was no other candidate. Tohru Furuhashi was elected to Division H Director.</p>	DD Kyoko Kitamura										
6:20	<p>Election of Division I Director</p> <p>A candidate nominated by the District Leadership Committee : Carl Yamada There was no other candidate. Carl Yamada was elected to Division I Director.</p>	DD Kyoko Kitamura										
6:21	<p>Reports by Committees</p> <p>2019 Spring Conference Committee</p> <p>Chair IPDD Futana introduced steering committee chair Miyawaki, and chair Miyawaki reported on 2019 spring conference using slide as below.</p> <ol style="list-style-type: none"> 1. Hosted by Division D 2. Date and Venue (Funabori) 	Chair: IPDD Sumiko Futana										
6:25	<p>New Business</p> <p>Motion</p> <p>A37D Adachi made a motion. The motion was " District 76 would allocate area level education assistance in the next term. " After that, A37D Adachi made another motion to withdraw the motion. The second motion was carried and the first motion was withdrawn.</p> <p>Motion</p> <p>TM Kawauchi made a motion. The motion was " The election result of the Program Quality Director is invalid. " The motion was not carried.</p> <p>Motion</p> <p>TM Ross made a motion. The motion was " District have only one extra contest per year outside of the spring conference per language up to division level only, and the current speech rotation system will be retained. " The motion was not carried.</p>	DD Kyoko Kitamura										
7:03	<p>Announcements</p> <ol style="list-style-type: none"> 1. DCM#2 minutes approval committee 2. DEC#1: June 2 at Ikegami Kaikan (Tokyo) 3. Information for Spark! Party 	DD Kyoko Kitamura										
7:05	<p>Adjournment</p>	DD Kyoko Kitamura										