**Toastmasters International District 89**

District Council Meeting

# District Mission

# We build new clubs and support all clubs in achieving excellence

**District Director**

Tuly Lan, DTM

# Program Quality Director

Eragon Fong, DTM

# Club Growth Director

Rainbow Lee, DTM

# Public Relations Manager

Pike Yuan, IP4

# Administration Manager

Sherry Liang, PM5

# Finance Manager

Stephanie Chan, PM5 EH5

# Immediate Past District Director

Allen Po, DTM

# Division Directors

# Area Directors

# District 89

# Hong Kong, Macau, Fujian, Hainan and part of Guangdong, China

# [info@d89toastmasters.org](mailto:info@d89toastmasters.org)

# [www.d89toastmasters.org](http://www.d89toastmasters.org)

**2024-25 1st District Council Meeting Minutes**

**Date: 22 September 2024 (Sunday)**

**Time: 19:30pm**

**Venue:Zoom:8986852853**

**Attendees:** District Director Tuly Lan (Chairperson)

Program Quality Director Erogan Fong

Club Growth Director Rainbow Lee

Administrative Manager Sherry Liang (Secretary)

Finance Manager Stephanie Chan

Public Relations Manager Pike Yuan

District Chief Information Chair Wilson Yau

District Parliamentarian Sean Lin

Immediate Past District Director Allen Po

Division C Director Pauline Chin

Division G Director Karry Yeung

Division H Director Kasen Zee

Division K Director Anna Hsu

Division O Director Todd Ho

Division R Director John Ngai

Division W Director Rita Xu Division Z Director Cindy Ng Area C1 Director Randa Yuen

Area C2 Director Shirley Tse

Area C3 Director Ricky Fong

Area C4 Director Brian Wu

Area G1 Director Andrew Lau

Area G2 Director Charlotte Leung

Area K1 Director Ida Li

Area O2 Director Jake Wu

Area R1 Director Li Jing

Area R2 Director Vicky Fen

Area R3 Director Katherine Huang

Area R4 Director June Huang

Area W2 Director Archi Wu

Area W3 Director Sunny Sun

Area Z2 Director Vanessa Lam

Area Z3 Director Rohan V.Mathew

Presidents and VPE of clubs

**1. Call to Order and Welcome, 10 mins**

The Chairperson District Director Tuly Lan welcomed members of the District Council Meeting to join the meeting. She also reviewed District Mission and the meeting agenda.

1. **Present Credentials Committee Report**

District Chief Information Chair Wilson Yau presented credentials committee report: Meet the quorum.

1. **Voting Procedure**

District Parliamentarian Sean Lin reviewed the voting procedure.

1. **Approve the minutes of the last District Council Meeting held on 24 May, 2024**

The Chairperson District Director Tuly Lan approved the minutes of the last

District Council Meeting held on 24 May.

1. **Confirm appointed District Officers 2024-25**

The Chairperson District Director Tuly Lan confirmed appointed District Officers 2024-25. Division W Director Rita Xu, Division Z Director Cindy Ng, and all ADs.

1. **Present 2023-24’s Audit Committee Report and Profit & Loss Statement**

Immediate Past District Director Allen Po Present 2023-24’s Audit Committee Report and Profit & Loss Statement.

1. **Adopt 2024-25’s District Budget**

Finance Manager Stephanie Chan adopted 2024-25’s District Budget.

1. **Fix the schedule of 2024-25 District Council Meeting**

District Director Tuly Lan Fix the schedule of 2024-25 District Council 2nd Meeting, it will be on May 16th, 2025.

1. **Adopt the format of Speech Contests**

Program Quality Director Eragon Fong adopted the format of Speech Contests. They are: International Speech Contest, Mandarin Speech Contest, Table Topics Contest, Evaluation Contest.

1. **Report on District Success Plan and Distinguished Program Progress**

District Director, Program Quality Director, Club Growth Director Reports on District Success Plan and Distinguished Program Progress,

1. **Report on work of July-September**

Division Directors Report on work of July-September.

**12.Any Other Business**

There being no other business, the meeting was adjourned at 9:35pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tuly Lan, DTM

Chairperson  
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sherry Liang, PM5

Administration Manager