



Toastmasters International District 89

2nd District Council Meeting 2024-25

To be held on 16 May 2025 (Friday) at 20:00, hybrid meeting (in Zhongshan and Online)

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

Mervyn Liao, IP3

Administration Manager

Sherry Liang, PM5 VC4

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

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www.d89toastmasters.org

Agenda

20:00 Call to Order and Welcome

Tuly Lan, DTM
District Director

Welcoming Remarks, 2 mins

Review the District mission, 1 min

Review the Meeting Agenda, 1 min

20:05 Present Credentials Committee Report, 2 mins

Wilson Yau, DTM
Credentials Committee Chair

20:07 Voting Procedure, 5 mins

Sean Lin, DTM
District Parliamentarian

20:12 Approve the minutes of the last District Council Meeting held on 22 September 2025, 3 mins

Tuly Lan, DTM
District Director

20:15 Present the mid-year Audit Report, 5 mins

Kitty Tsang, EC5, PM5
Audit Committee Chair

20:20 Present the Profit & Loss Statement, 5 mins

Stephanie Chan, PM5, EH5
Finance Manager

20:25 Adopt the alignment of clubs into Areas and Divisions for the Year 2025-26, 10 mins

Tuly Lan, DTM
District Director

20:35 Present District Leadership Committee Report, 5 mins

Allen Po, DTM
District Leadership Committee Chair

20:40 Elect District Officers 2025-26, 30 mins

District Director
Program Quality Director
Club Growth Director
Division Directors

Tuly Lan, DTM
District Director

District Officers' reports on progress toward District goals during ballot counting, 40 mins

21:50 Any Other Business, 5 mins

Tuly Lan, DTM
District Director

21:55 Closing Remarks, 5 mins

Tuly Lan, DTM
District Director

22:00 Meeting adjourned