



District 109

District Council Meeting Minutes

District Director

Margherita Brodbeck
Roth, DTM

Program Quality Director

Elena Grammenou

Club Growth Director

Francesca Gammicchia,
DTM

District Administration Manager

Burcu Ünal Erdoğan

District Finance Manager

Bill Vardas

District Public Relations Manager

Tarek Desir

Immediate Past District Director

Turan Tanin

District Parliamentarian

Berit Dahl

District Credentials Chair

Yoko Owatari

District Mission

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

District Motto

learn together – excel
together – dream together.

Meeting Minutes

The District Council Meeting 2023-2024

on

Sunday, 9 June 2024
18:00 – 19:00 CEST

Via Zoom

<https://us06web.zoom.us/meeting/register/tZ0scu-upzspHtzYnBU1zCcpA0zXtC05XiNy>

Meeting ID: 891 5669 0348
Passcode: 996996



District 109

District Council Meeting Minutes

Time	Description	Role	I, D, P*
17:30	Zoom Link open		
18:00	Welcome	District Director	I
18:05	Call to Order	District Director	I
18:07	Review Parliamentary Procedures	District Parliamentarian	I
18:12	Review Voting Procedures	District Credentials Chair	I
18:17	Certification of Quorum	District Credentials Chair	I
18:18	District Mission	District Administration Manager	I
18:20	Approval of the Agenda	District Director	D
18:25	Approval of Meeting Minutes of the DCM of 26 May 2024	District Director	D
18:30	Sharing a Message from International President, Morag Mathieson, DTM.	International Director, Region 10, Jean Gamester, DTM	I
18:35	<u>District Core Team Reports and Updates</u> (5 min each) <ul style="list-style-type: none"> District Director Report Program Quality Director Report Club Growth Director Report District Public Relations Manager Report District Finance Manager Report District Administration Manager's Remarks Immediate Past District Director's Remarks 	District Core Team	I
19:10	<u>Division Director Reports</u> (5 min each) <ul style="list-style-type: none"> District A Director Report District C Director Report District D Director Report District E Director Report District F Director Report District G Director Report District H Director Report 	Division Directors	I
19:45	BREAK		
19:55	<u>District Alignment Report and Alignment Approval</u> <ul style="list-style-type: none"> Presentation of Division A's Alignment Proposal to the DCM 	District Director	I
20:00	<ul style="list-style-type: none"> Approval of Division A's Alignment 	District Director	D
20:25	<u>District Business</u> <ul style="list-style-type: none"> Announcement Hall of Fame 22-23 June 2024 (partly hybrid) 	District Director	I
20:30	<ul style="list-style-type: none"> Announcement and Presentation of District Conference 2025 	Program Quality Director and Conference Team	I
20:35	Other Business, Closing Remarks		
20:45	Meeting Adjourned	District Director	I

*I=Informative, D=Decision-making, P=Preliminary



Abbreviations

MBR	Margherita Brodbeck Roth, District Director	DD	District Director
EG	Elena Grammenou, Program Quality Director	PQD	Program Quality Director
FG	Francesca Gammicchia, Club Growth Director	CGD	Club Growth Director
BUE	Burcu Ünal Erdoğan, Administration Manager	AM	District Administration Manager
BV	Bill Vardas, District Finance Manager	FM	District Finance Manager
TD	Tarek Desir, District Public Relations Manager	PRM	District Public Relations Manager
TT	Turan Tanin, Immediate Past District Director	IPDD	Immediate Past District Director
BD	Berit Dahl, District Parliamentarian	DP	District Parliamentarian
YO	Yoko Owatari, District Credentials Chair	DCC	District Credentials Chair
SF	Sylvicley Figueira da Silva, Division Director F	DvD	Division Director
GB	Godela Bittcher, Division Director C	AD	Area Director
DSK	Deniz Senelt Kalelioglu, Division Director H	NB	Nestor Bartolomei, Area Director D3
CA	Christoph Aublinger, Division Director E	ML	Mateja Lumpert, Area Director F3
NT	Nigel Thew, Division Director D	DA	Darine Aboulez, Area Director A2
MCF	Maria Cristina Francolini, Division Director A	JG	Joseph Galea, Area Director A3
PK	Panagiotis Karanikas, Division Director G	BA	Banu Akkas, Area Director H1
VX	Vasiliki Xyfteri, Area Director G2	LF	LAURA FILIPPI, Area Director A6
AT	Allison Turner, Area Director E2	DG	Damien Gautier, Area Director D2
SAV	Santhiago Alves Vieira, Area Director E4	AS	Anastasia Salichou, Area Director G1
MA	Marco Ambrogio, Area Director A4	MG	Monika Gradl, Area Director F2
ID	Iulia Dragan, Area Director C3	PF	Pietro Ferrario, Area Director D1
CE	Christian Eggenberger, Area Director E3	PS	Petra Salmutter, Area Director F1
NS	Nurbanu Şahan, Area Director H2	SS	Sydne Saccone, Area Director C2
HL	Henry Loots, Area Director E5	NO	Neslihan Ozer, Area Director H3
DC	David Crosby, Area Director A5	YG	Yafit Gabai, Area Director G4
AIS	Aline Schillig, Area Director E1	MK	Manasseh Katz, VPE 5566255
CH	Christine Hueber, Area Director C1	CM	Carla Marcenaro, President 5141081
CR	Chiara Ruggeri, Area Director A1	MP	Mario Plasencia President 5507222
EP	Evangelia Papadopoulou, VPE 28677138	FK	Frank Kaiser, VPE 7330657
LMG	Lisa Marie Gelhaus, VPE 7778411	MXK	Metaxia Kritsidima, President 28677138
KS	Keith Sheldrake, VPE 74747201	EPD	Evangelia Papadopoulou Diamantopoulou, VPE 28677138
UA	Ufuk Aktaş, VPE 7173891	PW	Pennie Wilkie
AB	Alexandro Bisou		



Minutes

<p>MBR</p>	<ul style="list-style-type: none"> • Opens the meeting and welcomes all. • This is the second part of the meeting on the 26th of May 2024 that was adjourned well after midnight. • Explained the aim of tonight’s meeting. • Clarification of a point about District Council Membership: On 26th May 2024 Division A Director Toastmaster Cristina Francolini and IPDD & District Committee Chair Turan Tanin verbally resigned from their roles and after doing so they have left the meeting. According to the TMs Governing Documents Article 7, “Officers Resignation of Removal”, the resignation must be in writing and delivered to the District Administration Manager or the District Director. I have made Toastmaster Cristina Francolini and Toastmaster Turan Tanin aware of this requirement. To the best of our knowledge neither the District Administration Manager nor I have received such an information. And therefore, Division A Director of D109 is Toastmaster Cristina Francolini and IPDD of D109 is Toastmaster Turan Tanin, please respect this fact. • Acknowledges the hard work and dedication of District Officers, Area Directors, and Club Leaders and the many volunteers who have supported D109 this year. • Thanked District 71 for continuing to support in preparation also for this meeting, in particular Distinguished Toastmaster Nick Collins, who is with us tonight. • Tonight we will start with the Core Team and Division Director reports and we will continue with the voting of Division A Realignment. Mentioned that we have received the realignment proposal for Division A yesterday from Cristina Francolini. • Reminds the ground rules for these meeting and specific rules for this meeting tonight. • Introduces the officials for this meeting: <ul style="list-style-type: none"> • Zoom Master – Elena Grammenou • Timer – Andreas Specht • Credentials Committee Chair – Yoko Owatari • Parliamentarian – Berit Dahl • Note Taker – Burcu Unal Erdogan
<p>BD</p>	<ul style="list-style-type: none"> • Parliamentarian’s presentation: https://drive.google.com/file/d/17k1y2u2jQ9Si25DdvZWoxOISUNRNSuzI/view?usp=drive_link
<p>YO</p>	<ul style="list-style-type: none"> • Credentials Chair’s presentation: https://drive.google.com/file/d/13r0ZdzWJFWonRV-Ont_xdUDZDWgCRcVD/view?usp=drive_link • Certification of Quorum: https://drive.google.com/file/d/11wwV1idPWb2uDT_lf17gBTEVsAHhStAF/view?usp=drive_link • Tonight Election Runner will be used. • Reminds the voting rules.
<p>BUE</p>	<ul style="list-style-type: none"> • Reads Toastmasters International and District’s Mission.



MRB	<ul style="list-style-type: none"> You all have received the updated agenda for this meeting. Please note that the approval of DCM meeting minutes of 26th of May 2024 will be skipped because we were able to finalize them only by today. As there were no amendments to the agenda are heard the agenda has been approved with the change that the meeting minutes of 26th of May 2024 will be skipped. Welcomed to the stage, International Director Region 10, DTM Jean Gamester.
JG	<ul style="list-style-type: none"> Jean's speech about core values. Shared the message of the President.
MBR	<ul style="list-style-type: none"> Thanked Jean Gamester for her speech. Next agenda item District Director's report.
EG	<ul style="list-style-type: none"> PQD Report https://drive.google.com/file/d/1XyJFG_V9FBqdjGBXYPG9Q5jSvOXniXim/view?usp=drive_link
FG	<ul style="list-style-type: none"> CGD Report
TD	<ul style="list-style-type: none"> District Public Relation Manager's report.
BUE	<ul style="list-style-type: none"> Words shared by District Administration Manager.
MBR	<ul style="list-style-type: none"> As District Finance Manager Bill Vardas was absent, moving to the Division A Director.
CF	<ul style="list-style-type: none"> Division A Director report.
GB	<ul style="list-style-type: none"> Division C Director report.
NT	<ul style="list-style-type: none"> Division D Director report.
SF	<ul style="list-style-type: none"> Division F Director report.
PK	<ul style="list-style-type: none"> Division G Director recording has been shared.
DSK	<ul style="list-style-type: none"> Division H Director report.
MBR	<ul style="list-style-type: none"> 10 min. break!
MBR	<ul style="list-style-type: none"> Reviewed the Division A realignment proposal as shared yesterday. https://drive.google.com/file/d/1mQQ9V3nSma-kfVHL3PDpCqimpdTciJx4/view?usp=drive_link MBR and Parliamentarian BD moved into a break-out room. MBR is back and mentioned that after the break some people has not returned to the meeting, thus we don't have the quorum to move a motion now.
FK	<ul style="list-style-type: none"> Frank Kaiser: PoI regarding the project for next year to split of Division A.



MBR	<ul style="list-style-type: none"> Tonight, the realignment is not about this project. There has been a pole, and this proposal shows us the result of this pole. Today we are only deciding about the realignment of 2024-2025.
NT	<ul style="list-style-type: none"> PoI: I understand that if the question is not precisely given than the pole is not valid?
MBR	<ul style="list-style-type: none"> I do not comment on the validity of the pole. I would like to give the word to Division A Director Cristina Francolini to explain how the pole was set up.
CF	<ul style="list-style-type: none"> I need some time as I was not expecting this question.
CF	<ul style="list-style-type: none"> Sharing the screen, showing the pole. The question is both in Italian and in English.
DSK	<ul style="list-style-type: none"> PoI: Is in Area 3 SPQR in the realignment proposal another club or part of the Salerno TM club?
CF	<ul style="list-style-type: none"> It is a different club. And provided more information regarding the clubs in Area A3.
DSK	<ul style="list-style-type: none"> In today's CGD report, Francesca informed us that there will be two new clubs in Tirana.
MBR	<ul style="list-style-type: none"> I have to stop now, because we are going into discussion of the realignment. PoI is fine, but we should not start discussing the realignment proposal.
MK	<ul style="list-style-type: none"> I see in the slide that Area A6 has a club in it, Toastmasters Marche. I could not find that club in the Toastmasters International Dashboard.
CF	<ul style="list-style-type: none"> It is a typo, Toastmasters Marche should not be there, it should be in the last part as it is a prospect club.
MBR	<ul style="list-style-type: none"> We are still chasing people to dial in. I would like to give the word only for clarification of what you see please to SF.
SF	<ul style="list-style-type: none"> PoI: I admire the effort to keep the division strong. Question to CF, in this questionnaire that you have shared, what was the quorum for this results that you got?
CF	<ul style="list-style-type: none"> I have to calculate it. Survey was given directly to all present attendees of the meeting, and was sent by email to presidents, VPEs and area directors. Some of them responded immediately, some of them I have received later. The results are based on the total of the responses.
BV	<ul style="list-style-type: none"> PoI: What is the quorum that we need to have to move forward?
MBR	<ul style="list-style-type: none"> It is not the same as last time because we have clubs that have made it till the last time. We need 76.
AT	<ul style="list-style-type: none"> Where the clubs in Area A3 are located.
CF	<ul style="list-style-type: none"> Explained the location of each club in Area A3.



MBR	<ul style="list-style-type: none"> We still need two more people.
DSK	<ul style="list-style-type: none"> PoI: As we are deciding on the future of these areas and as we know that there will be an online club in Tirana, do we need to add this club to the realignment?
MBR	<ul style="list-style-type: none"> This part will be after the motions.
KS	<ul style="list-style-type: none"> PoI: The initial alignment survey results were available in the Realignment Chair presentation as presented in the last DCM. Could you please show them, so that everyone is informed.
MBR	<ul style="list-style-type: none"> Shared the initial questionnaire feedback on the screen.
CF	<ul style="list-style-type: none"> Two answers: To DSK: Tirana online is not on the system; this is why you cannot find it. To KS: I shared the survey during the meeting, it was shared with the alignment chair Erica Tanti. If there are only 35 answers, it is because only 35 people responded. Not all club officers were present in the meeting.
MK	<ul style="list-style-type: none"> Question about the quorum. Have that been accounted for that some people who have more than one vote?
MBR	<ul style="list-style-type: none"> Yes, we have counted them. There are people online, who don't have voting right as well.
FG	<ul style="list-style-type: none"> PoI: Napoli TM prospect club and Albania TM Online club, they don't appear on the system yet because they have recently submitted their applications. Because the previously applied club Tirana TM have too many members, so they have decided to open another club.
MBR	<ul style="list-style-type: none"> Announced that we have reached the quorum and thanked CC for the support. Sharing on the screen the realignment proposal received by the Division. <ul style="list-style-type: none"> Division A realignment for 2024-2025 will be as outlined on slide 5 of this presentation. Do I hear that motion?
LMM	<ul style="list-style-type: none"> Lisa Marie Mullhouse, I move a motion to align Division A as set forth on page 5 of the proposal submitted by the Division on 8 June 2024.
NT	<ul style="list-style-type: none"> The slide should be corrected as TM MK has mentioned twice.
MBR	<ul style="list-style-type: none"> We can move the motion as "I move a motion to align Division A as set forth on page 5 of



	the proposal submitted by the Division on 8 June 2024 with the exception of deletion of the prospect club Toastmasters Marche.”
MK	<ul style="list-style-type: none"> As per the Robert Rules, when somebody is making a motion, the motion should reflect exactly the proposal.
MBR	<ul style="list-style-type: none"> For clarity, I would like to ask to move the motion without deleting Toastmasters Marche.
LMM	<ul style="list-style-type: none"> I agree with DTM MBR, this was my original motion.
MBR	<ul style="list-style-type: none"> Do I hear the motion seconded?
FK	<ul style="list-style-type: none"> Seconded the motion.
MBR	<ul style="list-style-type: none"> The motion is now up for discussion. Each speaker will be muted after 1 minute.
JG	<ul style="list-style-type: none"> I would like to amend the motion as shared on the screen: I move a motion to amend the original motion by replacing the proposal with “A3 Proposal for Re-alignment (7 Areas).pptx”. <div data-bbox="261 978 1312 1495" data-label="Complex-Block"> <p style="text-align: center;">Proposal for Re-alignment</p> <ul style="list-style-type: none"> • Area 1 (128 Members) <ul style="list-style-type: none"> • 02257862 Toastmasters Torino • 04040201 Radiant Rhetoric • 04256412 Toasting In the Sky • 06585920 Trucks & Tricks • 07200675 Polito Toastmasters Club • 28676816 INTRANERD • Area 2 (96 members) <ul style="list-style-type: none"> • 03632281 Toastmasters Monza • 05141081 Erzelli Toasters • 06027343 The Como Lakers • 06866081 The Lighthouse Toastmasters Genova • Area 3 (79 members) <ul style="list-style-type: none"> • 01399930 Toastmasters Roma • 03704211 SPQRs • 04304570 Virtus Oratoria • 07778411 EloquenTIS • 28677349 Tirana ➢ Area 4 (95 members) <ul style="list-style-type: none"> • 03657306 The Verona Toastmasters Club • 05306424 Vicenza Toastmasters Club • 07787522 Speech and Spritz • 28677004 Crescita Pro (Online) ➢ Area 5 (119 members) <ul style="list-style-type: none"> • 00009176 Milan-Easy Toastmasters Club • 01528211 The Xplorers Toastmasters • 03945106 The Milliners • 05267596 Navigli District Toastmasters ➢ Area 6 (89 members) <ul style="list-style-type: none"> • 03753945 Toastmasters Two Towers • 06831187 Toastmasters Pisa • 07779992 Toastmasters Rimini Riviera • 28676170 Toastmasters Marche ➢ Area 7 (93 members) <ul style="list-style-type: none"> • 06616900 Toastmasters Academy - Florence • 03471480 Toastmasters Malta • 07860291 Salerno Toastmasters • 28677042 Telesse Terme Italy Pros Club </div>
MBR	<ul style="list-style-type: none"> Can you please send me this slide for our records? Do I hear the motion seconded.
AB	<ul style="list-style-type: none"> Seconded the motion.
MBR	<ul style="list-style-type: none"> Now the motion has been amended as proposed by TM JG. That is now open on the table for discussion. Who would like to speak in favor of the motion after amendment and who wants to speak against?
FG	<ul style="list-style-type: none"> I would like to speak in favor of the amended, but I want to make two more amendments. I would like to add Napoli TM prospect club to Area A7 and Albanian Speakers Online club as a prospect club to Area A3.



MBR	<ul style="list-style-type: none"> • If I understood correctly, DTM FG wants to add to the proposal of JG, Napoli TM Prospect Club in Area A7 and Albanian Speakers Online prospect club to Area A3. • Do I hear the motion seconded?
JG	<ul style="list-style-type: none"> • Seconded the motion as amended by FG.
MBR	<ul style="list-style-type: none"> • The amendment to the amendment of the motion by DTM FG is now on the table for discussion. • Are there anyone to speak in favor to the second amendment or opposed to? • FK wants to speak in favor. • JG wants to speak in favor. • Is there anyone who wants to speak against the amended motion? • As there is no body, I would like to put the amendment to the amendment up for voting. • I would kindly ask JG, BD, YO and myself to be moved to the break-out room to formulate the proposal in a proper way. • The motion is: "I amend the amendment to the motion "by adding Napoli Toastmasters Prospect club in A7 and Albanian Speakers Online Prospect Club in A3."
YO	<ul style="list-style-type: none"> • Time is up. We are ready to share the results.
MBR	<ul style="list-style-type: none"> • There is one individual who complaints now in chat that he did not receive the e-mail for voting. And he is the President of Radiant Rhetoric Club.
YO	<ul style="list-style-type: none"> • The election is now closed.
MBR	<ul style="list-style-type: none"> • If you have registered you should have received the mail. Did you check it everywhere?
YO	<ul style="list-style-type: none"> • The registration was not on time, thus he didn't receive the mail for voting.
MBR	<ul style="list-style-type: none"> • That's why I have shared the information that the registrations should be completed before 1 pm today. Thank you for attending the meeting but I am sorry that you won't be able to vote tonight. • I kindly ask CC to share the results of the voting.
YO	<ul style="list-style-type: none"> • The results are: <ul style="list-style-type: none"> - In favor : 91% (# of votes: 78) - Against: 6% (# of votes: 5) - Abstain 3% (# of votes: 3)
MBR	<ul style="list-style-type: none"> • With that amending the amendment of the motion "by adding Napoli Toastmasters Prospect club in A7 and Albanian Speakers Online Prospect Club in A3" has been accepted. • Asked to JG to share again the amended proposal.
FK	<ul style="list-style-type: none"> • PoI: Just for clarity of everyone, we have seen the name Tirana on the various slides, but we are talking now about Albanian Speakers Online club. Is this the same club? Or are they different slides? • Confirmed by MBR that they are different clubs.



<p>JG</p>	<ul style="list-style-type: none"> The amended proposal is shown on the screen as below, where the amendments are shown in red. <div style="border: 1px solid #ccc; padding: 10px; margin: 10px 0;"> <h3 style="text-decoration: underline;">Proposal for Re-alignment</h3> <ul style="list-style-type: none"> • Area 1 (128 Members) <ul style="list-style-type: none"> • 02257862 Toastmasters Torino • 04040201 Radiant Rhetoric • 04256412 Toasting In the Sky • 06585920 Trucks & Tricks • 07200675 Polito Toastmasters Club • 28676816 INTRANERD • Area 2 (96 members) <ul style="list-style-type: none"> • 03632281 Toastmasters Monza • 05141081 Erzelli Toasters • 06027343 The Como Lakers • 06866081 The Lighthouse Toastmasters Genova • Area 3 (79 members) <ul style="list-style-type: none"> • 01399930 Toastmasters Roma • 03704211 SPQRs • 04304570 Virtus Oratoria • 07778411 EloquentIS • 28677349 Tirana • Albanian Speakers Online Prospect Club • Area 4 (95 members) <ul style="list-style-type: none"> • 03657306 The Verona Toastmasters Club • 05306424 Vicenza Toastmasters Club • 07787522 Speech and Spritz • 28677004 Crescita Pro (Online) • Area 5 (119 members) <ul style="list-style-type: none"> • 00009176 Milan-Easy Toastmasters Club • 01528211 The Xplorers Toastmasters • 03945106 The Milliners • 05287596 Navigli District Toastmasters • Area 6 (89 members) <ul style="list-style-type: none"> • 03753945 Toastmasters Two Towers • 06831187 Toastmasters Pisa • 07779992 Toastmasters Rimini Riviera • 28676170 Toastmasters Marche • Area 7 (93 members) <ul style="list-style-type: none"> • 06616900 Toastmasters Academy - Florence • 03471480 Toastmasters Malta • 07860291 Salerno Toastmasters • Napoli Toastmasters Prospect club • 28677042 Telesse Terme Italy Pros Club </div>
<p>MBR</p>	<ul style="list-style-type: none"> This will now replace the original proposal shared yesterday. Please have a look and then I would like to put this up for discussion. Who wants to speak in favor of replacing the original proposal with this one and who wants to speak against? JG wants to speak in favor.
<p>LMM</p>	<ul style="list-style-type: none"> PoI: I would not like to speak opposed but I would like to hear the logic behind this proposal of JG.
<p>JG</p>	<ul style="list-style-type: none"> The logic proposing this alignment is to ensure that the area directors that have been selected are still in their home area and to ensure that the clubs fulfill their identity within their area, because there has been a consultation and some of the request has come directly from the clubs. The objective is for new prospect clubs that may be created by current members can be located close to their home clubs.
<p>MBR</p>	<ul style="list-style-type: none"> I have JG to speak in favor of the amendment. GB wants to speak in favor. AT wants to sort of speak against (or ask a question?). As I don't see any hands, we will start as usually with the person who wants to speak in favor.
<p>JG</p>	<ul style="list-style-type: none"> We have survived this year's area membership contraction. Going from 8 areas to 6 areas and shrinking from 31 to 27 clubs. This year the clubs had the opportunity to get the support if they have asked for. Even through the end of this year and the first months of next year, we will see the growth happening. As a constantly changing world and doing nothing at all, this proposal is to support this growth, chartering new clubs and increasing membership for the community to grow.
<p>AT</p>	<ul style="list-style-type: none"> It seems strange to me that Florence sits together with Southern Italy and Malta. Maybe I don't know Italy very well or there is a specific reason for that. So, maybe somebody



	would like to amend the motion, but it is not me because I don't fully understand.
MBR	<ul style="list-style-type: none"> • Asked CC to initiate the voting process for the amended motion: "I amend the motion to "align Division A as set forth on page 5 of the proposal submitted by the Division on 8 June 2024" by replacing the proposal with "A3 Proposal for Re-alignment (7 Areas), adding "Napoli Toastmasters Prospect Club in A7 and Albanian Speakers Online Prospect Club in A3"."
YO	<ul style="list-style-type: none"> • The election has been launched.
AT	<ul style="list-style-type: none"> • Question about which motion is now up for voting.
MBR	<ul style="list-style-type: none"> • We have voted to amend the amendment to the motion and now we are voting the amendment to the motion with the change.
YO	<ul style="list-style-type: none"> • Time is up. • The Results are: <ul style="list-style-type: none"> - In favor: 91% (# of votes: 49) - Against: 6% (# of votes: 3) - Abstain 4% (# of votes: 2)
MBR	<ul style="list-style-type: none"> • With this we are now on the table with the proposal that TM JG has shown. • Asked JG to share the motion as amended on the screen once more. <div data-bbox="256 1165 1230 1711" data-label="Complex-Block"> <p>Proposal for Re-alignment</p> <ul style="list-style-type: none"> • Area 1 (128 Members) <ul style="list-style-type: none"> • 02257862 Toastmasters Torino • 04040201 Radiant Rhetoric • 04256412 Toasting In the Sky • 06585920 Trucks & Tricks • 07200675 Polito Toastmasters Club • 28676816 INTRANERD • Area 2 (96 members) <ul style="list-style-type: none"> • 03632281 Toastmasters Monza • 05141081 Erzelli Toasters • 06027343 The Como Lakers • 06866081 The Lighthouse Toastmasters Genova • Area 3 (79 members) <ul style="list-style-type: none"> • 01399930 Toastmasters Roma • 03704211 SPQRs • 04304570 Virtus Oratoria • 07778411 EloquenTIS • 28677349 Tirana • Albanian Speakers Online Prospect Club • Area 4 (95 members) <ul style="list-style-type: none"> • 03657306 The Verona Toastmasters Club • 05306424 Vicenza Toastmasters Club • 07787522 Speech and Spritz • 28677004 Crescita Pro (Online) • Area 5 (119 members) <ul style="list-style-type: none"> • 00009176 Milan-Easy Toastmasters Club • 01528211 The Xplorers Toastmasters • 03945106 The Milliners • 05287596 Navigli District Toastmasters • Area 6 (89 members) <ul style="list-style-type: none"> • 03753945 Toastmasters Two Towers • 06831187 Toastmasters Pisa • 07779992 Toastmasters Rimini Riviera • 28676170 Toastmasters Marche • Area 7 (93 members) <ul style="list-style-type: none"> • 06616900 Toastmasters Academy - Florence • 03471480 Toastmasters Malta • 07860291 Salerno Toastmasters • Napoli Toastmasters Prospect club • 28677042 Telesse Terme Italy Pros Club </div> <ul style="list-style-type: none"> • This is now the motion and is up for discussion. • Are there anyone who wants to speak in favor or against this motion? • JG wants to speak in favor. • NT wants to speak in favor.



	<ul style="list-style-type: none"> As we only have individuals that wants to speak in favor, there won't be any discussion. We are now moving on to the voting of the motion as: "I move a motion to "align Division A as set forth on page 5 of the proposal submitted by the Division on 8 June 2024", amended with "by replacing the proposal with "A3 Proposal for Re-alignment (7 Areas), adding "Napoli Toastmasters Prospect club in A7 and Albanian Speakers Online Prospect Club in A3"." Asked CC to launch the voting for the motion.
YO	<ul style="list-style-type: none"> The voting has been launched. 5 minute has started.
YO	<ul style="list-style-type: none"> Time is up. The results are: <ul style="list-style-type: none"> - In favor: 86% (# of votes: 66) - Against: 8% (# of votes: 6) - Abstain: 6% (# of votes: 5)
MBR	<ul style="list-style-type: none"> With this the amended motion has been adopted. We move to the next agenda item, which is the announcement of District Hall of Fame. This year it will be in Chios. Explained the program and mentioned that HoF is combined with the Chios International Camp this year. For the next agenda item, I would like to invite EG on stage to speak about the next District Conference.
EG	<ul style="list-style-type: none"> Next District Conference will be in Malta, and I would like to invite someone from the organizing committee on stage.
RG	<ul style="list-style-type: none"> (Rod Grech) shared his presentation.
KB	<ul style="list-style-type: none"> Do you have a chart of the organizing team?
RG	<ul style="list-style-type: none"> I will share with you the organizing team slide of members from Malta and we also have members from all over the district.
MBR	<ul style="list-style-type: none"> Thanked Rod Grech.
RG	<ul style="list-style-type: none"> Is there a vote to be taken?
MBR	<ul style="list-style-type: none"> No, you are lucky. We hope to see you in Malta next year. We have covered now all the items on tonight's agenda. Is there anything else you would like to add? (No one raised hands.) Meeting is adjourned.