



District Director
Raoul Yacinthe, DTM

Program Quality Director
Alice Qin, DTM

Club Growth Director
Patricia Kidwingira, DTM

Finance Manager
Jeff Jardine, ACB, CL

Administration Team
Yolanda Rayside, CC, ALB
Queen Walker, CC, ALB

Public Relations Manager
Vic Paru, DTM

Logistics Manager Team
Veronica Robinson, DTM
Marie Thompson, DTM
Marjorie Puyol, DTM
Margaret Babb, CC, ALB
Cecelia Wallace, ACS, ALB

**Immediate
Past District Director**
Nancy Garlick, DTM

Toastmasters International
www.toastmasters.org

District 46
<http://toastmasters46.org>

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

Toastmasters District 46

Saturday May 18, 2019

District Council Meeting #2

Business Meeting Agenda

New York LaGuardia Marriott

102-05 Ditmars Blvd, East Elmhurst, NY 11369

Call to Order (1 minute)	Cecelia A. Wallace, ACS, ALB
Acknowledgement of Dignitaries (2 minutes)	
Welcome Remarks (2 minutes)	Raoul Yacinthe, DTM
Inspirational Message (15 minutes)	Radhi Spear, DTM, ID, PDG
Reading of the District Mission (2 minutes)	
Credentials Committee Report (2 minutes)	Fern Rashkover, DTM
Adoption of Special Rules (5 minutes)	Andy Lewis, DTM
Adoption of Agenda (2 minutes)	Raoul Yacinthe, DTM
Introduction of Timer (1 minute)	
Administration Manager's Report (2 minutes)	Yolanda Rayside, CC, ALB
Acknowledgment of Minutes of 9/30/2018	Raoul Yacinthe, DTM
Realignment Committee Report and Vote (15 minutes)	Jonathan Yu, DTM
Nomination Committee Report	Nancy Garlick, DTM
Election of District 46 Director	
Election of Program Quality Directors (46 and 119)	
Election of Club Growth Directors (46 and 119)	
Election of Division Directors (A, B, C, D, E, F, G, H, I, J)	

(Note: *The following reports will be presented sequentially, but potentially interspersed during the counting of the ballots for the preceding offices.*)

Audit Committee Report (3 minutes)	Kathy Blount, DTM
Treasurer's Report (5 minutes)	Jeff Jardine, ACB, CL
Public Relations Manager's Report (5 minutes)	Vic Paru, DTM
Club Growth Director's Report (5- 7 minutes)	Patricia Kidwingira, DTM
Program Quality Director's Report (5- 7 minutes)	Alice Qin, DTM
District Director's Report (5- 7 minutes)	Raoul Yacinthe, DTM
Message from the District 46 Director Elect (3 minutes)	
Old Business / New Business	
Announcements	
Adjourn the Meeting	

Upcoming Events:

- o DEC Meeting #6 – June 1, 2019
- o Hail & Farewell in July 2019

Discover New Paths, Enjoy The Journey!

**PROPOSED SPECIAL RULES OF ORDER
TOASTMASTERS DISTRICT 46
ANNUAL DISTRICT COUNCIL MEETING
May 18, 2019**

REGISTRATION

All members and visitors shall register and shall wear identification badges for admission to business meeting.

RELEVANT PROVISIONS OF THE DISTRICT ADMINISTRATIVE BY-LAWS:

(Do not need approval by the District Council)

VOTING BODY

Only members of the District Council composed of the Club Presidents, Club Vice Presidents Education or their designated proxies and the District Executive Committee, may introduce motions and vote.

Members of the District Executive Committee are the District Director, Program Quality Director, Club Growth Director, the Immediate Past District Director, Public Relations Manager, Administration Manager, Finance Manager, Division Directors, and Area Directors. [Article IX (a) Composition of the District Council and Article XI (a) District Executive Committee]

QUORUM

A quorum shall be one-third (1/3) of the Club Presidents and Vice Presidents Education or their proxies

PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order, Newly revised (11th Edition), shall govern the Council Meeting in all areas to which they apply and in which they are not inconsistent with the By-Laws, Policies and Protocols of Toastmasters International and the District Administrative By-Laws.

PROPOSED SPECIAL RULES OF ORDER:

(Submitted to the District Council for Approval.)

MOTIONS AND DEBATE

The maker of any motion and each speaker on any matter to be taken up by the District Council shall state his or her name and office or club when addressing the Chair.

No member shall speak more than once or longer than one minute on the same question, without the consent of the District Council granted by a two-thirds (2/3) vote without debate.

Debate shall be limited on all matters to a maximum of 10 minutes, except by permission of the District Council granted by a 2/3 vote without debate.

Announcements from the floor shall be limited to one minute.

NOMINATIONS

No candidate for Division Director shall be nominated in more than one Division. All nominations for the position of Division Director in all Divisions shall be completed and closed before voting shall be held.

VOTING PROCEDURE

Voting may be by ballot, show of hands, or voice vote as appropriate.

APPOINTMENT OF TIMER

The District Director or Presiding Officer shall appoint an official timer for the business meeting who shall signal speakers when their allotted time has expired.

SUSPENSION AND AMENDMENT

These special rules may be adopted by a 2/3 vote of the District Council. These rules may be suspended, rescinded, or amended by a majority vote of the District Council, except items which pertain to the District Administrative Bylaws.