

		<p><u>Division Directors.</u> Next was our Division Directors and once again requested to please switch on your camera when called upon: Division A –Virginia Hlatshwayo Division B – Ravin Papiyah, DTM Division D – VuyokaziNtshangani Division E – Michelle Williams, DTM Division H –EniasChingwe, DTM Division I –Luyanda Thela, DTM Division L –Nomonde Booi, DTM Division M – Robert Salijeni, DTM Division O – BameMotsumi Division P –Jan Hlatshwayo Division S –Sikhanyisile Mabhena Division Y – Bryton Masiye Division Z –Liza Zidongo</p> <p>Ladies & Gentlemen, the Cabinet together with the Division Directors form theDistrict 74Directorate.</p>
		<p><u>Area Directors</u> All Area Directors were requested to please switch on your cameras. The Cabinet together with the Division Directors and the Area Directors form the District Executive Committee or DEC.</p> <p><u>Club Presidents & Vice Presidents Education</u> All Club Presidents and Vice Presidents Education were asked to please switch on your cameras. Ladies & Gentlemen, the District Executive Committeetogether with the Presidents and VPEs form theDistrict 74 Council. This is the highest decision-making body within District 74.</p>
		<p><u>Coordinators</u> Assisting our District Executive members, we have a large number of District Coordinators. All Coordinators were requested to please switch on your cameras and be recognised</p>
		<p><u>Past District Governors</u> Past District Governors and Past District Directors who were present inperson and online were recognised.</p>

		<p>Distinguished Toastmasters all:</p> <ul style="list-style-type: none"> • Nikki Quinn • Frank Tsuru • Keith Bowen • Sandra Cooper • Aletta Rochat • Rob Douglas • Tim Knights
	District Mission	We build new clubs and support all clubs in achieving excellence.
3.	Guest Speaker	<p>Anald Junior Musonza 2021 World Champion of Public Speaking – Verity Price</p> <p>Our District Director thanked both guest speakers for sharing their stories and inspiring us.</p>
4.	Credentials Officer Report	Credentials Officer and Administration Manager - Vuyi Vuthela mentioned that to establish quorum. We need atleast 1/3 of District Presidents and VPEs which is 172 to be present. We had 114 President and 84 VPEs in attendance. In addition, we had Cabinet Members, Division Directors and Area Directors which makes total of 247 votes. Therefore, quorum was met.
5.	Method of Business	<p>Our District Parliamentarian Keith Bowen explained that our method of business referred to several documents in the following order of priority:</p> <ul style="list-style-type: none"> • Toastmasters International Articles of Incorporation. • Special Instructions from the Board of Directors. • District Administrative Bylaws. • Roberts Rules of Order. • Standing Rules laid down in our District Code of Practice. <p><u>District Standing Rules for this meeting:</u></p> <ul style="list-style-type: none"> • All Toastmasters have the right of attendance at this meeting. • The right to speak during this meeting, however, is reserved for Members of Council and PDG's and PDDs in active service, but all these people must have registered with the Credentials Officer. • Observers may speak if the Chairman so authorizes but priority will obviously be given to Members of Council.

		<p>Members were requested to please keep discussion as concise as possible and must work within the given time limits.</p> <p>Council members had to ensure that their microphones or phones are muted when not speaking. The host reserves the right to mute attendees as needed.</p> <p>Voting was to be conducted on Election Runner when required.</p>
6.	Adoption of the Agenda	<p>The Immediate Past District Director – Njabulo Thela proposed amendment to the Agenda that item 12 on the Agenda which is District Alignment, be swapped with item 11 which is District Elections. The amendment was adopted by Club Growth Director – Granny Be Botha DTM.</p> <p>The amendment was adopted by the council.</p>
7.	Apologies	The Administration Manager did not receive any apologies.
8.	Minutes	District Director mentioned that minutes of September council meeting 2022 were shared by email and uploaded on our district website.
8.1	Adoption of the minutes	Minutes of Sept Council Meeting 2022 were adopted by Shaun Wilkinson – President of Vital Communicators™ Club and seconded by Anald Musonza Snr – President of Victoria Falls TM Club.
8.2	Matters arising from the minutes.	NO matters raised.
9.	Ratification of Appointments.	<p>The District Director mentioned the appointment of Area Directors: Saras Naidoo D4 and Sipho Khumalo Y3</p> <p>No objections to the appointments</p>
10.	District Officer Reports.	Written reports were submitted by District Officers and Coordinators in accordance with the District Code of Practice. Reports were emailed in time to council members and posted on the district website for downloading by members of Council. Due to upgrade of website, posting of minutes and reports were only done recently.

10.1	Coordinator Reports	District Director asked Coordinators if want to add to their tablet reports, to raise their hands. However if there's no hands then report will be accepted as tabled. No additions
10.2	Division Director Reports	Division I Director Luyanda Thela added that Division I had 26 clubs paid, 7 clubs chartered, and 12 clubs were distinguished and better. Therefore, Division I would be recognised as President Distinguished. Division Y Director Bryton Masiye added that Y4 chartered Spar Executive and Div-Y will be recognised as Select Distinguished
10.3	IPDD's Report	No additions to the tabled report
10.4	Logistics Manager's Report	No additions to the tabled report
10.5	Finance Manager's report	Highlights from the Finance Manager's Report
10.5.1	The Mid-Year Audit Report	<ol style="list-style-type: none"> 1. Revenue <ul style="list-style-type: none"> • 2023 is R1 491 718.79 • 2022 was R932 403.14 2. Expenses <ul style="list-style-type: none"> • 2023 is -R1 604 802.34 which is inclusive of 2022 expenses due to delayed audit • 2022 was -R692 260.55 3. Available Funds <ul style="list-style-type: none"> • 2023 is R874 408.21 • 2022 was R743 659.64
10.5.2	Adoption of Finance Manager's Report	<ol style="list-style-type: none"> 4. Total SA Bank Accounts Balance is R564 156.21 5. District Reserve – 25% is R395 105.32 6. Total Cash and Reserve R959 261.53 7. D74 adopted expense system called Concur. <p>Questions on Finance Manager's report were directed to the increase on the travel expenses of which the finance manager explained that the increase was due to:</p> <ul style="list-style-type: none"> • The new concept of Toastmasters Weeks conducted to cover, support and start new clubs in the outskirts areas which proved to be successful.

		<ul style="list-style-type: none"> • Division Directors trainings <p>The Audit Report for the year 2022/2023 was represented by Audit Committee chairman, Tawanda Mubvumbi CA(SA)</p> <p>Mid-year audit was conducted as per our Toastmasters International guidelines and the following was highlighted:</p> <ul style="list-style-type: none"> • There were no material irregularities. • There were administration challenges encountered due to supporting documents not submitted. • The Finance Manager and the team worked tirelessly to ensure all the documents were submitted and enabled the audit to be concluded. <p>Gao Molebalwa President of Mahikeng TM club adopted the audit report and seconded by Division Z Director – Liza Zidonga</p> <p>No questions or objections to Audit Committee Report</p>
10.6	Administration Manager's Report	No additions to the tabled report
10.7	Public Relations Manager's Report	No additions to the tabled report
10.8	Club Growth Directors Report	<p>Club Growth Director updates:</p> <ul style="list-style-type: none"> • As of May 2023, we have 249 clubs verified complete • We have 31 new clubs chartered to date. • Paid clubs increased from 7640 to 10 199.
10.9	PQD Reports	<p>Program Quality Director's Report:</p> <ul style="list-style-type: none"> • We have 70 clubs that are distinguished and better
10.10	District Director's Report	<p>In the report, the district director mentioned that the district is in line to achieve Smedley Distinguished goal. The district has chartered 30 clubs and expanding nicely towards our 2024 vision of 2 healthy districts.</p>
10.9.1	Adoption of the DD's Report	<p>The District Director thanked cabinet members, Division Directors, Area Directors and Members of District 74 for all the learning opportunities and support throughout the terms.</p> <p>The report was adopted by Gao Molebalwa President of Mahikeng TM Club and seconded by both club growth directors</p> <p>District Director's report was adopted unanimously.</p>

11.	Alignment Chair	<p>The following were highlights from the DLC Chair:</p> <ul style="list-style-type: none"> • Division Z has been split into two (2) Divisions Z & W • Number of Areas in the district has increased from 58 to 64 • New proposed alignment was shared and adopted by Council members. <p>Adoption of the Alignment was proposed by Tebogo Ramaahlo VPE of Entrepreneurs TM Club and seconded by Gao Molebalwa President of Mahikeng Toastmasters Club</p> <p>No objections to the alignment.</p>
12.1	Report of the DLC	<p>The DLC chair – Njabulo Thela shared the following highlights:</p> <ul style="list-style-type: none"> • To seek and receive nominations for prospective district officer candidates. • Verify the candidates and ensure they meet the eligibility requirements. • Interview all candidates for the elected positions. <p>The DLC Chair shared list of nominated candidates – Cabinet and Division Directors</p> <p>No floor candidates</p>
12.2	Election Procedure	<p>The District Director explained the election procedure and also requested that for positions where there is only one candidate, may we adopt a motion to dispense with the secret ballot and instead request the District Administration Manager to cast a single vote?</p> <p>The request was seconded by IPPD Njabulo Thela</p>
12.3	<i>District Director</i>	Admin manager casted a single vote and Angie Kivido was elected as District Director for 2023/2024
12.4	<i>Programme Quality Director</i>	Be Botha, DTM and Zivai Matondo, DTM elected as PQD for 2023/2024
12.5	<i>Club Growth Director</i>	<p><i>We had 7 nominated candidates for the position of Club Growth Director A.</i></p> <p>Edmore Gamundani, DTM Joel Gombera, DTM Future Moyo, DTM Thandokuhle Mthembu Bhekisisa Ngomane, DTM Ravin Papiyah, DTM Liza Zidonga</p> <p>All the candidates were given 2min to address the council. After rounds of eliminations the results were as follows:</p>

		Bhekisisa Ngomane, DTM elected as CGD1 for 2023/2024 with 54% votes Ravin Papiah, DTM elected as CGD2 for 2023/2024 with 53% votes
12.6	<i>Public Relations Manager</i>	Yonela Motloung, DTM Tshegofatso Tshilowa Both candidates were given 2min to address the council Yonela Motloung was elected as Public Relations Manager 2023/2024 with 76% votes
12.7	<i>Administration Manager</i>	Admin manager casted a single vote and Sikhanyisile Mabhena was elected as Administration Manager 2023/2024
12.8	<i>Finance Manager</i>	Admin manager casted a single vote and Bryton Masiye was elected as Finance Manager 2023/2024
	<i>Division Directors</i>	<i>Nominated</i>
12.9	A	Lebogang Mogoloane Penny Phakathi Penny Phakathi was elected as Division A Director for 2023/2024 with 78% votes
12.10	B	Admin manager casted a single vote and Dilshaad Rajabalee was elected as Division B Director for 2023/2024
12.11	D	Admin manager casted a single vote and Benjamin Akinmoyeje DTM was elected as Division D Director 2023/2024
12.12	E	Admin manager casted a single vote and Grace Liwewe was elected as Division E Director 2023/2024
12.13	H	Admin manager casted a single vote and Lebogang Mogoloane was elected as Division H Director 2023/2024
12.14	I	André Massina Joao Sarmento, DTM Joao Sarmento, DTM was elected as Division I Director 2023/2024 with 77% votes
12.15	L	Admin manager casted a single vote and Tlou Mashitisho was elected as Division L Director 2023/2024
12.16	M	Mphatso Manda Jahon Mayeya DTM Jahon Mayeya DTM was elected as Division M Director 2023/2024 with 58% votes
12.17	O	Admin manager casted a single vote and Leya Musunga was elected as Division O Director 2023/2024

12.18	P	Admin manager casted a single vote and Rudi van Niekerk DTM was elected as Division P Director 2023/2024
12:19	S	Admin manager casted a single vote and Pamela Msibi was elected as Division S Director 2023/2024
12.20	Y	Admin manager casted a single vote and Michael Shackleton was elected as Division Y Director 2023/2024
12:21	Z	Admin manager casted a single vote and Agab Dozva was elected as Division Z Director 2023/2024
12.22	W	Admin manager casted a single vote and Phillipa Chengeta was elected as Division W Director 2023/2024
		After the elections, Our District Director Andrew Tsuro asked the District Director elect – Angie Kivido to address the council.
		<i>Zivai Matondo proposed adjournment of the council meeting and was seconded by Vuyisile Vuthela</i>
13.	Date of Next Meeting	The next meeting of the District Council will take place in Sept 2023