District 67, Toastmasters International 2013-2014

Special Council Meeting

會員代表大會特別會議

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| TM | Meeting Time : 4:30pm Saturday 6/14/2014  開會時間: 6/14/2014 週六  下午4:30   Meeting Venue :  Postal Museum / 10F, No. 45, Chongqing S. Rd. Sec 2, Taipei  開會地點:  郵政博物館    / 臺北市重慶南路2段45號10F |

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| **2013-2014 Special Council Meeting 會員代表大會特別會議** | | | |
| Time | Topic/ Content | Person in Charge | Mins |
| 4:00 pm | Registration 報到 |  | 30 |
| 4:30 pm | Certification of Quorum  確認開會法定人數 | District Secretary Teresa Chang  總會秘書長張海星 | 1 |
| 4:31 pm | Call to order - Special Council Meeting  宣佈會員代表大會特別會議開會  Adoption of Agenda  確認本次會議議程 | DG Joy Tsai, DTM  總會長蔡嬌燕 | 1 |
| 4:32 pm | Discussion討論事項   * Motion to the Toastmasters District 67 Council : Amend the Realignment Plan that was previously adopted at the April 13, 2014 D67 Council Meeting   提案 : 修改103年4月13日會員代表大會通過的D67組織重整計畫，由修正後組織重整計畫代替已通過的組織重整 | DG. Joy Tsai, DTM 蔡嬌燕 | 10 |
| 4:42 pm | Motion from the floor 臨時動議 | DG. Joy Tsai, DTM 蔡嬌燕 | 5 |
| 4:47 pm | Announcements 宣佈事項  Time and Place of Next Meeting  下次會議時間地點確認 | DG. Joy Tsai, DTM 蔡嬌燕 | 3 |
| 4:50 pm | Adjournment 散會 |  |  |