District 67, Toastmasters International 2013-2014

4th Executive Committee & 2nd Council Joint Meeting

第四次執委會及第二次會員代表大會

中華民國國際演講協會第十七屆第三次理事,監事聯席會議

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| TM | | Date & Time : 9:00–11:50 AM, Sunday, Apr. 13, 2013  地址: **台北市信義區松仁路三號(中油大樓國光廳)** | | |
| 4th Executive Committee第四次執委會 | | | | |
| Time | Topic/ Content | | Person in Charge | Mins |
| 08:45 | Registration 註冊報到 | |  | 25 |
| 09:00 | 3rd ExCom Meeting Announcement 召開第三次執委會  Roll call and certification of Quorum 確認開會法定人數 | | District Secretary Teresa Chang  總會秘書長 張海星 | 1 |
| 09:01 | Call to order - 3rd ExCom Meeting 宣佈第三次執委會開會  Welcome Remarks 致歡迎詞 | | DG Joy Tsai, DTM  總會長蔡嬌燕 | 3 |
| Reading of the District Mission 宣讀總會使命 | | LGET Eric Liang DTM  教育副總會長 梁守誠 | 1 |
| Adoption of Agenda 確認本次會議議程 | | DG Joy Tsai, DTM 總會長蔡嬌燕 | 1 |
| 09:16 | Reading, Correction and Approval of the previous meeting minutes 宣讀 修正 並確認上次會議紀錄 | | District Secretary Teresa Chang  總會秘書長 張海星 | 2 |
| 09:20 | Special Committee Reports 特別委員會報告 | |  | 15 |
|  | Realignment Committee 組織重整委員會主席報告 | | Harry Fong, DTM / 方瑞源 | 2 |
|  | Coach Committee 救援教練委員會主席報告 | | Jorie Wu, DTM / 吳姿杏 | 2 |
|  | Chief Ambassador 教育大使主席報告 | | Mike Yang, DTM / 楊冀光 | 2 |
|  | Speakers Bureau 講師團報告 | | Haihsuo Lee 李海碩 | 2 |
|  | Translation Committee 翻譯委員會報告 | | Solomon Chen 陳立山 | 2 |
|  | 2013 Fall Conference Committee 2013秋季大會委員會報告 | | Roger Huang 黃意程  / Peyton Kim 金培琨 | 2 |
|  | Venue Report for 2015 Spring Con 2015春季大會場地報告 | | LGET Eric Liang, DTM / 梁守誠 | 2 |
| 09:35 | Motion from the floor 臨時動議 | | DG Joy Tsai, DTM  總會長 蔡嬌燕 | 5 |
| 09:40 | 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  總會長 蔡嬌燕 | 3 |
| 09:43 | Meeting Minutes Briefing and confirmed  會議記錄簡述及確認 | | District Secretary Teresa Chang  總會秘書長 張海星 | 2 |
| 09:45 | Adjournment 散會 | |  |  |

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| 2013-2014 2nd Council Meeting 第二次會員代表大會 | | | |
| Time | Topic/ Content | Person in Charge | Mins |
| 09:45 | 2nd Council Meeting Announcement第二次會員代表大會  Roll call and certification of Quorum 確認開會法定人數 | District Secretary Teresa Chang  總會秘書長 張海星 | 1 |
| 09:46 | Call to order-2nd Council Meeting宣佈第二次代表大會開會  Adoption of Agenda 確認本次會議議程 | DG Joy Tsai, DTM  總會長 蔡嬌燕 | 2 |
| 09:48 | District 67 Officers Election D67總會幹部選舉 | DG Joy Tsai, DTM  總會長 蔡嬌燕 | 50 |
|  | Report of District Officers Candidate  宣佈總會幹部候選人名單  Floor Nomination 徵詢臨時提名  Campaign Speech: 競選演說  1-2' each for all candidates 每位候選人1-2分鐘競選演說  (Candidates : DG, LGET, LGM, Div Govs A – L  候選人: 總會長、教育副總會長、推廣副總會長、各部總監)  Vote 投票  Work for Vote Result 開票工作 (監票、唱票、計票)  (開票工作與以下執委會報告同時進行) | Nominating Committee Chairman  Marian Hsiao, DTM  提名委員會主席 蕭敏環 |  |
| 10:38 | Reports of Officers 執委會報告 (另附書面報告) |  | 45 |
|  | District Governor Report 總會長報告 | Joy Tsai, DTM 蔡嬌燕 | 3 |
|  | Lt. Governor Education Report 教育副總會長報告 | Eric Liang, DTM梁守誠 | 3 |
|  | Lt. Governor Marketing Report 推廣副總會長報告 | Caroline Kiang, 張可芸 | 3 |
|  | District PR Officer 公關部執行長報告 | Jennifer Huang黃緹涓 | 2 |
|  | District Secretary Report 秘書長報告 | Teresa Chang 張海星 | 2 |
|  | District Treasurer Report 財務長報告 | Irene Tsai 蔡嬌敏 | 2 |
|  | District Internet Web Master 網路長報告 | Robert Chou 周鈞豪 | 2 |
|  | Division Reports 各分部總監報告 | Each DG 2 min  各部總監2分鐘 | 25 |
| 11:23 | Motion from the floor 臨時動議 | DG. Joy Tsai, DTM 蔡嬌燕 | 2 |
| 11:25 | Announcements 宣佈事項  Announcement of District Officers Elected  宣佈總會幹部當選名單  Time and Place of Next Meeting 下次會議時間地點確認 | DG. Joy Tsai, DTM 蔡嬌燕 | 3 |
| 11:26 | Meeting Minutes Briefing and confirmed  會議記錄簡述及確認 | District Secretary Teresa Chang  總會秘書長 張海星 | 2 |
| 11:28 | Adjournment 散會 |  |  |