2013-2014第二次執委會會議記錄 2nd ExCom Meeting Minutes

Date日期 : 9:00-9:40 am, 11/24/2013

Place地點: 台南市勞工育樂中心 大會議室

主席 : Joy Tsai / District Governor　總會長蔡嬌燕

紀錄 :Teresa Chang / District Secretary　總會秘書張海星

2nd ExCom Participants: Total Members出席人數共 31人

Executive Committee Members: 59  執行委員總人數 59人

- Roll call and certificated the quorum by District Secretary Teresa Chang that 31 of 59 Excom members attended. It reaches the quorum.
祕書長張海星確認開會人數超過法定出席人數， 59位委員們有31委員出席。

- Call to order by District Governor Joy Tsai, DTM, who also made welcome remarks.
總會長蔡嬌燕宣布會議開始，並致歡迎詞。

- Reading of the District Mission by Lt GET Eric Liang, DTM.
教育訓練副總會長梁守誠宣讀總會使命。

- Upon the adoption of the agenda. No one objected; the new agenda was adopted.
確認本次會議議程，無人反對，議程確認並通過。

- The minutes of the previous meeting were approved as read by District Secretary
祕書長宣讀並確認前次會議記錄。

- Special Committee Reports特別委員會報告 (with written reports 附書面報告)

 1. Realignment Committee Chair Harry Fong Report 組織重整委員會主席方瑞源報告

2. Coach Committee Report, deputy Edward Chen report on behalf of Chair Jorie Wu救援教練委員會報告(陳世明代替主席吳姿杏報告)

 3. Chief Ambassador Mike Yang Report 教育大使團主席楊冀光報告

4. Speakers Bureau Chair Haishuo Lee Report (absent but reported by video film) 講師團主席李海碩報告(因不克出席，以事先錄製之影音檔報告)

5. Translation Committee Chair Solomon Chen Report 翻譯委員會主席陳立山報告

6. 2013 Spring Conference Committee CEO Jennifer Huang Report 2013春季大會委員會總幹事黃緹涓報告

7. Venue Report for 2014 Fall Con 2014 秋季大會場地報告 - Div I Governor Game Liao I部總監廖正順報告

8. Venue Report for 2015 Spring Con 2015 春季大會場地報告 - Div D Governor Roger Huang D部總監黃意程報告

- Motion from the floor 臨時動議

1. Motion from Div C Governor Sterling Hsiao : From next Spring Con, no Area Contest to be held. District Governor Joy Tsai responded : This motion is against the Toastmasters International's Contest Rule Book. Motion overruled.

 C部總監蕭忠文動議: 從明年春季大會起，就不舉辦區賽(Area Contest)。 總會長回覆: 該動議違反國際演講會的比賽規則，動議無效。

2. Suggestion from Div F Governor Chiang-Sung Wei : District to increase the subsidy for Division F contest. District Governor responded : Agreed.

 F部總監魏江松建議: F部經費不足，建議總會增加補助F部比賽之費用。總會長回答: 同意。

3. Motion from Div L Governor Lina Yang : Contests to be held once a year in Spring Con only, because two times of contests each year are too frequent and tiresome.

Starting the debate :

"Against" side's argument :

 1.) Div G Governor Kevin Ho : Two times of contests each year can expand members' vision.

2.) Div A Governor Edward Chen : Contests have training function. Decreasing contests will result in fewer training opportunities.

3.) Div H Governor Lawrence Huang : If contests only be hold once a year, some members might lose the opportunities to join multiple contests.

"For" side's argument : 1.) Area L2 Governor Calla Shen : Speaking on behalf of contest holders: most members are already leaders in their career, they join Toastmasters to learn communication skills not leadership skills. It's not necessary to improve leadership skills through holding contests.

Closing debate and taking the vote. Vote result : "For" : 10 votes; "Against" : 18 votes. Motion not adopted.

 I部總監楊郁華提議: 每年僅於春季大會舉辦演講比賽，因每年兩次比賽太頻繁勞累。

 開始辯論 :

 反方意見: 1.) G部總監賀開誠: 每年舉辦兩次比賽，可擴大會員的視野。

 2.) A部總監陳世明: 比賽是訓練機制，若減少比賽，訓練機會變少。

3.) H部總監黃師堯: 若僅於春季大會舉辦比賽，會員將失去參加多種比賽之機會。

正方意見: 1.) L2區總監沈翠蘭: 主辦比賽者的立場: 大部會會員是社會中堅領導份子，想學得是溝通技巧，非領導技巧，不需藉由主辦比賽來學領導技巧。

辯論結束，採取投票。投票結果: 正方得票: 10票； 反方得票: 18票。 提議未通過。

4. Suggestion from Div A Governor Edward Chen : In Areas with 5 or more clubs, each club can send 2 contests for each Area Contests.

 LGET Eric Liang responded : According to Toastmasters International Contest Rule Book, each club is to send one contest to each Area Contest. If an Area has less than 4 clubs, the District can decide if each club can send 2 contests for each Area Contest. Now, District decides only one contestant from each club to join each Area Contest, no matter what club quantity is in each Area. A formal notification will be sent out from LGET for this new regulation.

 Ａ部總監陳世明建議：每區有５個或以上分會的區比賽，每分會可派兩位參賽者參加同一區比賽。

　　教育副總會梁守誠長回答：依據國際演講會比賽規則，每分會只能指派一位參賽者參加區比賽，若區裡面的分會數少於四，則總會可決定是否每分會可派兩位參賽者參加區比賽。現在，總會決定無論區內的分會數多寡，每分會一律只能派一位參賽者參加區比賽。教育副總會長將會發出有關此項新規定的書面通知。

- Announcementr： Time and Place for Next Meeting: 9:00am April 13, 2014 Taipei CPC Building 宣布事項 :　確認下次開會時間：2014/4/13上午9:00 台北中油大樓

- Meeting Minutes Briefing and Confirmation 會議記錄簡述及確認
Meeting adjourned at 9:40am 會議於9:40am結束

2013-2014第一次會員代表大會會議記錄 1st Council Meeting Minutes

Date日期 : 9:40-10:40 am, 11/24/2013

Place地點: 台南市勞工育樂中心 大會議室

主席 : Joy Tsai / District Governor　總會長蔡嬌燕

紀錄 :Teresa Chang / District Secretary　總會秘書張海星

1st Council Participants: Total Members出席人數共 120 人

Council Members:   355 會員代表總人數 355人

- Roll call and certificated the quorum by District Secretary Teresa Chang that 149 of 355 Council members attended. It reaches the quorum (1/3).
祕書長張海星確認開會人數超過法定出席人數(1/3)， 355位會員代表有149位出席。

- Call to order by District Governor Joy Tsai, DTM, who also made welcome remarks.
總會長蔡嬌燕宣布會議開始，並致歡迎詞。

- Upon the adoption of the agenda. No one objected; the new agenda was adopted.
確認本次會議議程，無人反對，議程確認並通過。

- Reports of Officers委員報告 (with written reports 附書面報告)

 1. Division Governor Joy Tsai Report 總會長蔡嬌燕報告

2. Lt. Governor Education & Training Eric Liang Report教育訓練副總會長梁守誠報告

 3. Lt. Governor Marketing Caroline Kiang Report 推廣副總會長張可芸報告

4. District PR Jennifer Huang Report 公關長黃緹涓報告

5. District Secretary Teresa Chang Report 秘書長張海星報告

6. District Treasurer Irene Tsai Report 財務長蔡嬌敏報告

7. District Internet Web Master Robert Chou Report 網路長周鈞豪報告

8. Division Governors Reports 各分部部總監報告 (Below chart is a report summary. 下列表格為報告摘要)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Div 部 | Div Gov 部總監 | New Club chartered 創立新分會(since July 1, 2013) | Week Clubs弱會情況 | Current member (Nov) | member base (6/30) | member increase / loss |
| A | Edward Chen | Microsoft 台灣微軟(10.2013) | 4: TCG (15), EYT (13) , Ta Ren (15), PwC (14) | 451 | 504 | -53 |
| B | Alice Li (B3 Teresa Kwan 代) | 　 | 2 : Beitun, DBTC | 169 | 170 | -1 |
| C | Sterling Hsiao | 　 | 2 : CECI, Suchoo (both getting better) | 356 | 330 | 26 |
| D | Roger Huang |  HOPAX 聚和(7.2013) | 5 : Tso-Yin (6), Vatality (6), Yuan-shan (12), Scien-Tech (12), KCG (8) | 252 | 311 | -59 |
| E | Emily Chan | 　 | 2 : Linkou, CYCU | 210 | 270 | -60 |
| F | 魏江松 | 　 | 2 : 秀水，社頭(已停) | 207 | 197 | 10 |
| G | Kevin Ho | TGIF 感謝主(10.2013) | 3 : PMI(13), NTOU(10), Yang-ming(10) | 234 | 248 | -14 |
| H | Lawrence Huang | 　 | 4 : MOFA, GIT, TTU, Sunshine | 194 | 188 | 6 |
| I | Game Liao | 　 | 1 : TATC | 138 | 159 | -21 |
| J | 廖鳳儀(J1廖慶祥代) | 　 | 1 : 喜相逢 | 196 | 212 | -16 |
| K | Peyton Kim | NCYU嘉義大學(10.2013) | 2 : 鼎鼎，ALE, 新營 | 　 | 　 | 0 |
| L | Lina Yang | 　 | 3 : TEATC, Lantern, Medical | 142 | 162 | -20 |
| 　 | 　 | 4 | 31 | 　 | 　 | 　 |

9. ExCom Meeting Reports Briefing 執委會報告簡述

- Motion from the floor 臨時動議

 1. Motion from Div L Governor Lina Yang : Only host speech contests once a year in Spring Conferences, one of which is the required International Speech Contest.

 Motion Amendment from Y.H. Chen : This motion to be referred to a special committee.

 Taking vote for the Amendment motion. Voting result : motion adopted by a large majority.

 This motion is referred to a special committee led by LGET Eric Liang, appointed by District Governor Joy Tsai, to study and research. The committee members will include all Division Governors and some past District Governors, etc.

 I部總監楊郁華提議: 每年僅於春季大會舉辦演講比賽，其中須包含＂國際演講比賽＂。

 陳泳華提出修正動議 : 建議本案"付委"。

 針對"付委"修正案投票，投票結果: 過半數，議案通過。

 本案由總會長蔡嬌燕指定教育副總會長梁守誠成立專門委員會研究審查本議案，該委員會之委員將包括各部總監、數位前總會長等。

2. Motion from LGET Eric Liang : To increase traveling subsidy of DG, LGET, LGM by 2 days based on the agenda dates for attending World Convention or Officer trainings (i.e. one day each before and after the meeting/training agenda of the Convention or Trainings), subsidy amount US$100 each day.

 Taking vote. Voting result : motion adopted by a large majority.

 教育副總會長提議: 提高總會總會長、副總會長每年參與世界總部幹部訓練及世界大會之旅費補助日數為活動日加2日(即原訂開會或訓練行程前後各加一日)，每日補助美金100元。

 採取投票，投票結果: 過半數，議案通過。

- District Governor Joy Tsai's conclusion :

1. Up to now, District 67 has a good performance on Distinguished Program. The Marketing team worked well and already chartered 4 new clubs. The membership is at No. 10 in the World. But, with a deeper look, we have 58% of clubs with less than 20 members; 24% clubs with less than 13 members. Which means there are a lot of clubs need coaching. So, we will accomplish the goal of chartering new clubs in the 1st semi-term, then we will work on the membership growth in the 2nd semi-term. We must reach our goal as a Distinguished District.

2. A coach training was held by Coach Committee Chair Jorie Wu in the North. The Central and the South need to apply for coaches as soon as possible, and have the coaches well trained so as to proceed the coaching work.

3. Any members who want to bring motions in next meeting may contact with our Parliamentarian Helen Chen in advance.

- 總會長蔡嬌燕總結：

1. 至目前為止，台灣總會在總會成功計劃方面表現良好.整個推廣團隊上下一心,新會創立已達四個,會員人數也高居世界前十名.但是仔細分析,我們有百分之五十八的分會會員人數低於二十人,百分之二十四的分會會員人數低於十三人,也就是需救援的分會,比率仍高.所以,今年前半年我們會完成創會目標,下半年讓我們一起在會員人數方面一起努力.務必讓總會達到傑出總會目標.

2. 北部已有救援教練委員會吳咨杏主席主辦過救援教練訓練,中南部請盡快申請救援教練,並且讓救援教練接受適當的訓練.以利救援工作的進展.

3. 想在下次大會提案者,可以先和議事執行長陳海倫女士聯絡.

- Announcementr： Time and Place for Next Meeting: 9:40am April 13, 2014 Taipei CPC Building 宣布事項 :　確認下次開會時間：2014/4/13上午9:40 台北中油大樓

- Meeting Minutes Briefing and Confirmation 會議記錄簡述及確認
Meeting adjourned at 10:40am 會議於10:40am結束