



PARRAMATTA TOASTMASTERS CLUB

PO Box 578, Parramatta, NSW, 2124
Club 2274, Area 13, Western Division, District 90, Region 12

Minutes of Club Meeting #1380 (16 August 2018)

VENUE: Linden Room, Parramatta RSL Club, 2 Macquarie St, Parramatta NSW, 2150			
COMMENCED:	6.30pm	TOTAL ATTENDEES:	35
CHAIRMAN:	Bijan Hassanzada	PRESENT MEMBERS:	21 out of 36 active members
THEME:		QUORUM:	Yes (19 needed)

Attendance

PRESENT MEMBERS	VISITORS	APOLOGIES
Alicia Leise Allison Marriott Bijan Hassanzada Celine Liang Christine Huynh Deepsika Basnet Ian Lipski Karl Pereira Linda Said Matt Tonkiss Michael Fong Mike Kano-McCallum Michael Said Peter Steinhour Rob Tibbertsma Ron Marriott Sabesh Sitsabesan Sam Fenton Sean Leise Tom Mc Donald Vicki Sheehan	Tracy Lane Mukunda Basnet Noor Ahmed Mandy Chui Sanea Khurana Alexsey Chernith Tina Pares Rabia Ajmal Shared Pervez Barbara Mifsud Summer Flores Miguel Bawini Singh and husband	Anu Vijayan Cheryl Piper Demien Coorey Elizabeth Wilson Gary Wilson John New John Bright John Taylor Marco Lang Nicholas Bertram Omar Ikhras Rosina Tombs Veronica Bayani Vivek Singhal Zia Ullah

Resolution: 'That the apologies for non-attendance at tonight's meeting be accepted'

Moved by: Sam Fenton	Seconded by: Karl Pereira	CARRIED
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FUTURE APOLOGIES

Michael Said(23/8)	Vicki Sheehan (23/8)		
Linda Said (23/8)	Christine Huynh (23/8)		
Karl Pereira (23/8)			

MINUTES

Resolution: 'That the minutes for meeting #1379 be taken as read and confirmed'

Moved by: Vicki Sheehan	Seconded by: Karl Pereira	CARRIED
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CORRESPONDENCE IN

Date	From	Details
Last 2 weeks	General Public	3 general inquiries via email about the club

Resolution: 'That the correspondence in be received'

Moved by: Vicki Sheehan	Seconded by: Ian Lipski	CARRIED
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CORRESPONDENCE OUT

Date	To	Details
27 th July	Parramatta RSL	Club Grants Scheme Letter

Resolution: 'That the correspondence out be endorsed'

Moved by: Vicki Sheehan	Seconded by: Ian Lipski	CARRIED
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REPORTS

VICE PRESIDENT PUBLIC RELATIONS (VPPR)

Second edition of Parranatta will be published on Facebook and the website

Resolution: 'That the report be received'

Moved by: Christine Huynh	Seconded by: Sabesh Sitsabesan	CARRIED
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VICE PRESIDENT EDUCATION (VPE)

- Humorous speech contest was originally on August 23 and will now be on September 6

- Next meeting on August 23 will have a fun factor, something impromptu and fun

-Discussion - Peter Steinhour would like to do a speech from the "Better Speakers Series" on August 23

Resolution: 'That the report be received'

Moved by: Sam Fenton	Seconded by: Sabesh Sitsabesan	CARRIED
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PRESIDENT

- Matt Tonkiss will no longer be representing Parramatta in Table Topics Area contest, he has chosen to represent another club in District 70. Alicia will now represent Parramatta at the Area contest on October 20.
- While Veronica Bayani is away Ally Marriott will step into the role of Club Treasurer.
- Vivek Singhal has had to return to India for a short time and Rob Tibbertsma will take over the role of Sargent at Arms while he is absent.
- Tom McDonald is coordinating the Area 13 contest for his HPL.
- Michael will put together a club health check to survey club member to see how they feel and what they perceive about the club and if it is still meeting their needs. He will have this prepared in the next couple of weeks and distribute to all members.

-Discussion on Presidents report

Linda Said - our needs change and well done on doing the survey to keep up to date with the needs of club members.

Resolution: 'That the report be received'

Moved by: Michael Fong	Seconded by: Michael Said	CARRIED
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GENERAL BUSINESS

-Michael Said –At the International Toastmasters convention there is a flag bearing ceremony. Michael has carried the Maltese flag at previous ceremonies and this year Monique Tonna is carrying the Maltese Flag at the International Opening Ceremony in Chicago.

Christine Huynh - Speechcraft course report – 3rd week. Karl, Rosina and Sabesh have been regular helpers. Other members have visited and given educationals or just helped out. If anyone else would like to visit please contact Christine Huynh.

Karl Pereira - Extra speaking opportunity. Karl has run 8 extra speaking educational opportunities. He started this as part of his HPL. This is the 5th event and averages between 7-13 speakers. There is another 3 more opportunities open to all clubs in the area. The next one is the week after the Speechcraft finishes. If you are interested to do a speech, longer presentation or leadership role, please see Karl

Alicia Leise– Would like to inform the club that Sabesh (current VPM) creates a spreadsheet with all the people who have made expression of interests about our club. This valuable data that is important to look after our club inquiries. Well done Sabesh. Sabesh noted that this procedure was initiated by Deepsika Basnet (previous VPM) in the previous year.

FRIVOLOUS MOTION

I move that:

"Parramatta appoint Michael Said as the Frivolous motion validator, to approve any such motion prior to submission to the meeting"

Michael Said – speaking to the motion. The Frivolous Motion has to be the right standard of motion. It is important to remove motions that are illegal.

For – Peter Steinhour. This makes a lot of sense. Michael is an advance speaker, has a lot of knowledge and has the clubs best interest at heart.

Against - Michael Fong. We should not let him have the glory. Some Frivolous Motions may be incorrect or illegal, but allow mistakes to be made, allow debate to occur and everyone learns

For. Ian Lipski – This is an excellent motion.

Against – Ron Marriott – Michael should not be allowed to validate anything because he lives in D70. No other speaker has provided substantive evidence to knock out this motion. It is an irrelevant motion with no substance.

Moved by: Michael Said	Seconded by: Peter Steinhour	LOST
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SPEAKING PROGRAM

Toastmaster: Ian Lipski

#	Name	Title	Project	Evaluator
1	Mike-Kano Mccallum	Granny's Love Letters	Evaluation and feedback project. Pathways Level 1, 2 nd speech	Vicki Sheehan
2	Sabesh Sitsabesan	Reflection	Pathways Icebreaker Level 1	Deepsika Basnet
3	Sean Leise	11 Ways to improve field visits	Speaking to inform Project 2 resources for informing	Celine Liang
4	Ron Marriott	Breadcrumbs	Advanced manual – Public Relations Project 3. The persuasive approach	Matt Tonkiss
5	Tracey Lane	12 month learning curve	Pathways icebreaker	Tom McDonald

AWARDS

Best Table Topic	Matt Tonkiss
Best Evaluator	Matt Tonkiss
Best Speaker	Mike Kano-McCallum
Stirrer's Spoon	Ian Lipski
Icebreaker	Sabesh Sitsabesan, Tracey Lane

NEW MEMBER INDUCTION

Resolution 'That Sanea Khurana be accepted as a member of Parramatta Toastmasters'

Moved by: Sam Fenton	Seconded by: Tom McDonald	CARRIED
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Mentor Alicia Leise

MEETING DECLARED CLOSED: 9:27 PM