

Electronic Vote of the 2022-2023 Executive Committee

December 3, 2022

The 2022-2023 Toastmasters International Executive Committee, International President Matt Kinsey, DTM; International President-Elect Morag Mathieson, DTM; First Vice President Radhi Spear, DTM; Second Vice President Aletta Rochat, DTM; and Immediate Past International President Richard E. Peck, DTM, by electronic unanimous consent culminating on December 3, 2022, ratified the appointment of Past Region Advisor Francesco Fedele, DTM, as the replacement 2022-2023 Region 10 Advisor to fill the vacancy in that position subsequent to the resignation of Lukas Liebich, DTM.

Pursuant to Protocol 11.3: Board of Directors Confidentiality, items contained in the minutes of this meeting were classified as "unrestricted" upon distribution of the minutes by World Headquarters, not to include any matters marked "restricted."

Kristen Kyriazis Secretary

Distribution: Board of Directors

Nonprofit General Counsel Chief Executive Officer Past International Presidents Past International Directors