



# Credentials Committee Report

May 10, 2023

Number of Clubs in Good Standing =	99
Number of Clubs in Good Standing x 2 =	198
Clubs in Good Standing x 2 x 1/3 =	66
<b>Number of Club Votes Required for Quorum =</b>	<b>66</b>
Total Pre-Registered, Eligible Club Votes Issued =	88
Club Quorum Requirements Met?	<b>YES</b>
Total Pre-Registered, Eligible DEC Votes Issued =	22
Total Number of Pre-Registered Votes =	110
Majority =	56
2/3 Vote =	74

## District Administrative Bylaws, Article X(c): Quorum

On the basis of two (2) votes per club, one-third of the Member Clubs in good standing in the District shall constitute a quorum for all District Council meetings. The continued presence of a quorum is presumed unless the chair declares otherwise.

In the event that any business is transacted at any District Council meeting at which a quorum is not present, the action shall be deemed as valid as if a quorum were present if it thereafter is expressly approved in writing, personally, by mail, fax, e-mail, electronic transmission or other reasonable means, by the affirmative vote of a majority of the Member Clubs in the District on the basis of two (2) votes per club.

## District Administrative Bylaws, Article X(d): Voting

When the voting process is conducted only the Club President and/or Vice President Education of any Member Club may vote on behalf of the club as its representative. Either club officer may carry the club's two (2) votes or each of these club officers may carry one (1) vote, as determined by the club membership. The representative from any Member Club in good standing is entitled to a maximum of two (2) votes.

District Executive Committee members are entitled to one (1) vote and may cast up to two (2) additional votes as a representative of a Member Club, for a maximum of three (3) votes.

District Council members must cast their own votes; no proxies are permitted.

Signed: Sue Eisberg, Credentials Committee Chair