Club Proxies and Voting rules:

Who may vote at District Conference Business Meetings?

Only the members of the District 39 Council may vote. This District holds a Business Meeting, at each conference, in the Fall and in the Spring.

The District Council is made up of the District Executive Committee and the President and Vice President Education of each Club in District 39. The Executive Committee, by District 39 by-laws, consists of the District Governor, Lieutenant Governor Education and Training, Lieutenant Governor Marketing, Public Relations Officer, Division Governors, Area Governors, District Treasurer, District Secretary and Immediate Past District Governor.

Who May Authorize Club Proxies?

Club Presidents and Vice Presidents Education are the ONLY District Council members who may authorize Club Proxies. Executive Committee members are not allowed to assign proxies for their one vote as an Executive Committee Member.

If the Club President and/or Vice President Education will not be attending the District Council Business Meeting, he or she may designate, in writing, fax or by way of e-mail, any other member of his or her club to cast a vote at the District Council Business Meeting by submitting a proxy to the District Proxy Chair. Whoever is designated on the proxy must sign for a ballot at the Credentials Desk on the day of the Business Meeting.

How many votes may one person have?

According to the District By-Laws each member of the District Council, or his or her proxy voter, who is in attendance at the conference, is entitled to one vote.

In the event a Toastmaster who is entitled to vote as a District Officer also carries two club proxies, then that District Officer is entitled to three votes (his/her own and the two club proxies). A member of the District Council <u>may not</u> cast more than three votes.

Any other member (i.e. those who are not members of the Executive Committee) is limited to a maximum of two votes.

Voting

Date

Members carrying ballots must be present during the District Business Meeting at a District Conference to cast their votes.

EXERCISE YOUR PRIVILEGE TO VOTE: Submit A Proxy!

Proxy holder for President of the Club:

I,, as President of Club #,	
Club Name do hereby authorize a member in good standing, of the above club to represent me in all matters to be conducted dur // (Date) Business Meeting of District 39 Toastmasters.	
Date Signature	
Proxy holder for Vice President of Education of the Club:	
I,as Vice President Education of Club #,	
Club Name do hereby authorize a member in good standing, of the above club to represent me in all matters to be conducted dur / (Date) Business Meeting of District 39 Toastmasters.	

Signature