

DISTRICT COUNCIL MEETING PROXY FORM



District Number: D28

District Council Meeting Date: November 8, 2014

At the district council business meeting, each club president and vice president education in attendance is entitled to one vote. However, if either or both officers cannot attend, they may designate, in writing, any other active member of their club to act as a proxy or proxies for their club. (Use the form below.) No other proxies are valid at this meeting, per **Article X: Council Meetings, Quorum, Proxies, and Voting (a) Proxies of the District Administrative Bylaws**.

In the event one of these officers does not attend the meeting and has not designated in writing an active member of the club to act as his or her proxy, the officer or proxy holder in attendance is deemed to hold the proxy of the other, and may therefore cast two votes at the meeting. This assures that every club is represented by two votes.

In addition, each district officer, including area governors, in attendance is entitled to one vote. Only district executive committee members carrying both credential or proxy certificates from their club are allowed three votes. All other members are limited to a maximum of two votes each.

IF YOU CANNOT ATTEND

Date: _____

Club name: _____

Club number: _____

Your name: _____

Officer position: _____

Club president or vice president education: indicate your duly authorized proxy below (must be an active member of your club).

Name: _____

Date: _____

This form must be submitted to the Credentials Desk at the District 28 Conference to obtain ballot(s).