

BALLOT BY MAIL

In accordance with Articles 15.050, 15.120 and 13.040 of the Rotary International By-Laws each club in District 6860 is requested to vote on the following proposed enactment to be submitted for consideration by the 2013 Council on Legislation to amend the RI By-Laws as stated below:

PROPOSED ENACTMENT

To revise and clarify voting procedure at District Conferences

Proposed by Rotary Club of Shades Valley, District 6860

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 224 MOP)

Article 15 Districts

15.050.2. *Conference Voting Procedures.*

Every member in good standing of a club in a district present at the district conference shall be entitled to vote on all matters submitted to a vote at such conference except for the selection of a governor-nominee, election of a member and alternate member of the nominating committee for director, composition and terms of reference of the nominating committee for governor, election of the club representative and alternate representative of the district to the council on legislation, and the decision as to the amount of the per capita levy. However, any elector shall have the right to demand a poll upon any matter presented to the conference. In such cases, voting shall be restricted to electors. When voting on the selection of the governor-nominee, election of a member and alternate member of the nominating committee for director, composition and terms of reference of the nominating committee for governor, or election of the club representative and alternate representative of the district to the council on legislation, all votes from a club with more than one vote shall be cast for the same candidate or proposition. For votes requiring or utilizing a single transferable ballot with three or more candidates, all votes from a club with more than one vote shall be cast for the same ordered choices of candidates.

(End of Text)

Note: Material to be deleted is lined through and will not appear in the revised text.
New material is underlined.

Each club is entitled to one vote. Each club with a membership of more than 25 is entitled to one additional vote for each additional 25 or major fraction thereof, of its members. In lieu of a ballot for each vote, the club's total votes may be cast on a combined ballot. Membership as reported on the July 1 semi-annual report should be used to calculate the club's votes. The ballots will be counted as received and will be validated by the balloting committee December 29, 2011 at 2:00 p.m. in the offices of PDG Georgia Medori. The balloting committee shall consist of PDG Medori, PDG Porter, and DGE Greene. The deadline for receipt of ballots is 12 o'clock noon, December 29, 2011.

Respectfully requested,

Martin E. Uptain
District Governor
District 6860

Ballot follows on Page Two(2)

BALLOT

(Single or Combined)

The Rotary Club of _____ reported _____ members on its July 1, 2011 semi-annual report and is therefore entitled to _____ ballot(s). In the matter of endorsement of the enactment to amend Article 15.050.2 of the By-laws of Rotary International as proposed by the Rotary Club of Shades Valley, our votes are cast as follows:

YES _____
of votes

NO _____
of votes

Date: _____

President: _____
Print Name

Signature

Please return the above ballot(s), as soon as possible but no later than stated deadline, to:

PDG Bo Porter rotaryboporter@bellsouth.net or 3200 Arbor Hill Trace, Hoover, AL 35244

Copy to:

PDG Georgia Medori gmedori@bellsouth.net

DGN Tom Greene tvgreene@att.net