

**PLEASE NOTE- THIS REQUIRES CLUB ACTION
PLEASE COMPLETE FORMS AND RETURN BY APRIL 24, 2017
SO YOUR CLUB CAN VOTE AT THE DISTRICT CONFERENCE
AND EXPRESS ITS OPINION**

**Rotary District 5010
2017 District Conference
Voting on Resolutions at District Conference: Club Electors and Proxies**

Rotarians attending district conference have an opportunity to vote on a variety of resolutions that are submitted by the clubs, our Council of Past District Governors, by the RI board and by the members themselves attending the District Conference. According to Article VIII, Section 4 of the District 5010 Manual of Procedure (MOP), resolutions are approved by a majority vote of Rotarians present and voting at the Conference except as otherwise specified in the RI MOP or the District MOP. The exceptions are contained in Section 15.050.2 of the RI by-laws which is part of the RI MOP. For the exceptions in this section, only members present whose clubs have selected and certified them as Electors may vote.

There are some items on which only Electors may vote, such as 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 dues. Any Elector also has the right to demand a poll upon any matter presented to the conference. In such cases, voting shall be restricted to Electors.

The number of Electors each club may select, certify, and send to the district conference is based on the size of the club. Every club may send at least one Elector to the Conference. Any club with a membership of more than 25 shall be entitled to one additional Elector for each additional 25, or major fraction, thereof, of its members. For example, a club with a membership of up to 37 members is entitled to one elector. A club with 38 to 62 members is entitled to two; a club with 63 to 87 may send three and so on. Club membership is determined by the number of members in the club as of the date of the most recent semiannual payment preceding the date on which the vote is held. Each member must be a member of the club and the Elector must be present at the district conference to vote although the by-laws provide for a proxy process upon consent of the district governor for its absent electors. The proxy may also speak on behalf of their club on all matters discussed during the district conference. The district governor has consented to a proxy process for the 2017 district conference and has issued a consent for clubs' proxy designations.

In planning for this year's District Conference, a Club Elector Designation Form and Proxy Designation Form is attached and is posted on the District 5010 website.

If you have any questions, contact Ann Metcalfe in Juneau at (907) 321-3686 or email anngmet@gmail.com.

FREQUENTLY ASKED QUESTIONS

My club is not attending the conference. How can we vote?

If a club cannot have a representative in person at the conference, it may designate another Rotarian who will be in attendance as a Proxy to cast the vote at the direction of the club. If a club will not have the number of participants in attendance to fulfill the full number of Electors to which it is eligible, the club may designate its Elector to cast proxy votes for absent electors at the

direction of the club. Appointment of Electors and Proxies must be in writing, signed by the club president and secretary, according to the Elector procedure.

Can our club use the same proxy as another club?

The Proxy holder may be designated to cast votes for more than one club. With the report on Electors at the Conference business meeting, Proxy holders are identified with the number of proxies they are voting.

Whom may I establish as a proxy?

A Rotarian in good standing who will be attending the conference business meeting may be designated as a club proxy following the elector procedure. A list of Rotarians registered for the conference can be provided if it is needed.

How does my club's elector or proxy know how to vote?

Resolutions are sent to the club Presidents within 30 days of District Conference (by Tuesday March 28, 2017) and are posted on the District 5010 website so members can discuss. The clubs should advise their electors or proxies of the action they wish the electors/proxies to take on behalf of the club.

DISTRICT 5010
2017 DISTRICT CONFERENCE
CREDENTIAL COMMITTEE ELECTOR CHART

Club Charter Date	Members	Club Name	Electors
30-Jan-1941	220	Anchorage	9
17-Jun-1970	149	Anchorage East	6
31-Mar-1998	23	Anchorage Gateway	1
06-Nov-1984	38	Anchorage Hillside	2
07-Jan-1958	71	Anchorage International	3
07-May-1986	11	Anchorage Midtown	1
25-Oct-1983	25	Anchorage Russian Jack	1
17-Aug-1979	69	Anchorage South	3
16-Mar-1988	18	Barrow (Nuvuk)	1
15-Jun-1965	40	College	2
07-Oct-1978	39	Eagle River Area	2
20-Sep-1940	144	Fairbanks	6
17-Feb-2006	19	Fairbanks Golden Heart	1
16-May-1986	42	Fairbanks Sunrisers	2
18-Dec-1995	17	Girdwood	1
27-Apr-2006	11	Homer Downtown	1
11-Sep-1984	64	Homer-Kachemak Bay	3
02-Nov-1935	80	Juneau	3
19-Oct-2016	28	Juneau 58 Innovators	1
27-Apr-1988	54	Juneau-Gastineau	2
30-Jun-1964	52	Juneau-Glacier Valley	2
31-Jan-1983	25	Kenai	1
13-Apr-2007	12	Kenai River-Soldotna	1
22-Apr-1925	27	Ketchikan	1
17-Aug-1988	43	Ketchikan (The First City)	2
24-Aug-1942	27	Kodiak	1
16-Mar-1993	17	Kodiak Morning	1
08-Oct-1946	26	Nome	1
01-Oct-1978	11	North Pole	1
02-Dec-1986	25	Palmer	1
17-Apr-1941	26	Petersburg	1
13-May-2014	15	Rotary eClub Dist. 5010	1
19-May-1986	31	Seward	1
30-Jan-1941	37	Sitka	1
16-Apr-1979	61	Soldotna	2
30-Jan-2007	35	Susitna	1
11-Nov-1976	36	Wasilla	1
01-Jul-2001	45	Wasilla Sunrise	2
19-Apr-1969	26	Whitehorse	1
16-Apr-1992	23	Whitehorse-Rendezvous	1
District Totals	1767		75

ELECTOR CALCULATION		
CLUB SIZE		
Min	Max	ELECTORS
0	37	1
38	62	2
63	87	3
88	112	4
113	137	5
138	162	6
163	187	7
188	212	8
213	237	9
238	262	10
263	287	11

DISTRICT 5010 ROTARY CLUB ELECTOR DESIGNATION

To: 5010 District Conference 2017 Credential Committee

_____ Rotary Club is

entitled to: _____ elector(s) and the following person(s) has/have been selected (more names may be listed, up to club total).

1. _____
2. _____
3. _____
4. _____

Signatures:

Club President _____ Date _____

Club Secretary _____ Date _____

Email by Monday April 24, 2017 to:

Ann Metcalfe, District Admin Chair: anngmet@gmail.com

Snail mail to: 624 6th Street, Juneau, AK 99801

Or bring to the Credentials Desk at the District Conference in Sitka, April 28-30, 2017.

Questions? Call Ann at (907) 321-3686 or email: anngmet@gmail.com

Voting Procedures: (See 2013 RI Manual of Operations, Sec 4 Bylaws, 15.050 Conference and District Resolutions Voting, and 15.060.2, Approval of Levy, and District 5010 MOP Article VIII, Section 4)

Every Rotarian in good standing who attends District Conference votes on all matters except:

Electors (listed above) vote on:

Selection of District Governor Nominee

Election of Zone Director Nominating Committee

Election of representative/alternate to Council on Legislation

Amount of per capita levy (permitted option: 5010 PE's vote at Assembly)

Electors may request poll of any matter and in such cases, voting is restricted to electors

Number of Electors: Every club may send at least one Elector. Any club with a membership of more than 25 (as of the most recent Semi Annual Report) shall be entitled to one additional elector for each additional 25 members, or major fraction thereof (interpreted as 13 members).

Chart for # of Electors –full chart p. 3

Up to 37 members	1 elector
38 to 62 members	2 electors
63 to 87 members	3 electors
And so on, adding 1 elector for each additional 25 members.	

**Rotary District 5010
2017 District Conference**

PROXY

We, _____, the undersigned Rotarians, in good standing,
of the _____ Rotary Club,

Hereby constitute and appoint _____,

to vote as my proxy at the District 5010 District Conference to be held in Sitka, Alaska in April, 2017 or any adjournment thereof, for the transaction of any business which may come before the meeting.

Dated this _____ day of _____, 2017

Signed: _____
Club President

Signed: _____
Club Secretary