# PASSIONATE



# ROTARIAN NEEDED!

Nominations for 2027-2028

**7255 District Governor** 

# **Due September 9th 2024**

# **Qualifications:**

- Rotarian for 7 years
  - By July 1st 2027
- Past Club President
- Support of your home club
- Work well in a team environment.
- Not shy about sharing ideas

Please send applications & inquires to

PDG Justin Quaranta Nominating Committee Chair

JAQ@Rotary7255.org 516-617-2318 Call/Text (9AM-9PM)

The Application is on Rotary7255.org under "About District 7255" then "Forms & Downloads"

# **Submission Info:**

- Resume
  - Including relevant Rotary, Work,
     Volunteer & Life experience
- Headshot
  - JPEG/PNG file
- Governor Nominee Form
  - Signed by Candidate & Club Secretary
  - NOT signed by current District Governor
- Club Resolution
  - o adopted at a regular meeting
  - Naming the candidate

# Join the Nominating Committee

- One Rotarian from each "Area"
- Cannot serve two consecutive years
- Available November 9th 2024

Rotarians from across the district will come together to interview and select the best candidate

Interviews are scheduled for November 9th 2024

# **Governor-nominee Designate Form**

District governor candidate:

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# Governor-nominee Designate Data Form

#### PRIVACY

### **CANDIDATE'S STATEMENT**

I hereby state that I understand clearly the qualifications, duties, and responsibilities of the office of district governor as set forth in the RI Bylaws and that I am fully qualified for said office and willing and able, physically and otherwise, to assume and fulfill the duties and responsibilities of that office and to perform them faithfully. Further, I have read and agreed to abide by the district governor code of ethics, as detailed in the Rotary Code of Policies. I agree in advance to accept the decision of the RI Board concerning my election to office without recourse to any non-Rotary agency or other dispute resolution system and further accept that any court costs and attorney's fees incurred by RI in enforcing this agreement shall be reimbursed by me in their entirety. I understand that if selected, I must attend, for their full duration, the governors-elect training seminar in my zone and the International Assembly to be held the Rotary year before taking office. I have read this form in its entirety and certify that all the information provided on this form is true and correct.

Date	Signature			
CLUB'S STATEMENT OF CANDI	DATE'S QUALIFICATIONS			
The candidate herein mentioned is a m	ember in good standing of the Rotary Club of	_		
The club further attests that this memb	er has been duly suggested for the office of distrias specified in RI Bylaws 16.010. and that the clu	ct governor under RI Bylaws		
Date	Club Secretary's Name	Club Secretary's Signature		
CERTIFICATE OF NOMINATION				
The Rotarian named on this form is a n in accordance with the provisions of th	nember in good standing of the Rotary club listed e RI Bylaws.	and was duly nominated for district governor		
Date	District Governor's Name	District Governor's Signature		

District governor: Please e-mail this form to your CDS representative by 30 June.

# Rotary District 7255 District Governor Nominating Policies Relevant Governance Document Excerpts

## **Committee Membership**

## Rotary District 7255 Bylaws v.01-13-2024 (Pages 22-23)

#### C.06 DISTRICT GOVERNOR NOMINATING

<u>Purpose:</u> To promote, recruit and interview prospective candidates for the office of District Governor. The Committee shall recommend the best candidate in accordance with Rotary International Governance Documents and shall submit one name to the District Governor. 23

<u>Chair:</u> Must be an Active member, preferably a PDG, selected by District Governor Elect to work with Assistant Governors to ensure each District Area is represented. Will be responsible for hosting and leading meetings and be reimbursed for any reasonable expenses.

<u>Foreman:</u> Committee shall select a foreman to lead the interview committee through deliberations. Nominating Chair not to be present for interview and process.

<u>Members:</u> The committee should be comprised of one representative of each of D7255's Areas, with a maximum of three PDGs and minimum of one PDG who has served within the past 5 years, and with a minimum of 11 committee members present, every effort will be made to have an odd number committee. If an even number of committee members, the foreman will not vote. No Rotarian will serve two consecutive years.

In the event that a nominee for DG is a member of the same Club as one of the members of the Committee or if a member of the Committee has strong personal or business ties with a nominee then that Committee member shall declare a potential conflict of interest and step down from the Committee; the Area's Alternate shall replace them.

<u>Scheduling:</u> To be done in accordance with RI Governance Documents with the objective of having a DG nomination completed and confirmed within the first 6 months of the Rotary Year.

## Rotary International Manual of Procedure 2022 (Page 35)

**12.030.** *Nominating Committee Process.* 

#### 12.030.1. Nominating Committee for Governor.

In districts adopting a nominating committee procedure, the committee shall seek out and propose the best qualified candidate for governor-nominee. The terms of reference of the committee, including the method for selecting members, shall be determined in a resolution adopted by the electors present and voting at a district conference. The terms of reference must not be inconsistent with the bylaws.

## 12.030.2. Failure to Select Members of the Nominating Committee.

Any district that has adopted the nominating committee procedure but fails to select the members of the committee shall select the five most recent past governors who are still members of a club in that district as its nominating committee. The committee shall function in accordance with section 12.030. If five past governors are not available, the RI president shall appoint additional members from that district so that the committee has five members.

#### 12.030.3. Club Suggestions for Governor.

The governor shall invite clubs to submit their suggestions for nominations for governor. The invitation is to be made at least two months before suggestions are due to the nominating committee. The suggestions shall be submitted by a resolution naming the suggested candidate adopted at a regular club meeting and certified by the secretary. A club shall only suggest one of its own members.

### 12.030.4. Nomination by Committee of Best Qualified Rotarian.

The committee shall nominate the best qualified Rotarian who is available to serve as governor and not be limited to those names submitted by clubs in the district.

#### 12.030.5. Notification of Nomination.

The chair of the nominating committee shall notify the governor of the candidate selected within 24 hours of the adjournment of the nominating committee. Within three days of the receipt of the notice, the governor shall notify the clubs in writing of the name and club of the nominee.

## **Candidate Qualifications**

## Rotary International Manual of Procedure 2022 (Page 42)

#### 16.010. Qualifications of a Governor-nominee.

Unless excused by the board, the person selected as a governor-nominee shall at the time of selection: (a) be a member in good standing of a functioning club in the district; (b) have served as club president for a full term or as charter president for at least six months; (c) demonstrate willingness, commitment, and ability to fulfill the duties and responsibilities of a governor in section 16.030.; (d) demonstrate knowledge of the qualifications, duties, and responsibilities of governor as prescribed in the bylaws; and (e) submit to RI a statement that the Rotarian understands those qualifications, duties, and responsibilities, is qualified for the office of governor, and is willing and able to assume and faithfully perform those duties and responsibilities.