



Rotary District 7150 - MEMORANDUM

TO: All Club Presidents and Secretaries
CC: Assistant Governors
Marlene Brown, District Governor
Larry Calabrese, District Governor-Elect
Fred Cholet, District Governor- Nominee
Earl Lewis, District Conference Chairperson
Jerry Gortner, District Conference Parliamentarian
Tom Taylor & Jim Gascon, District Conference Counsel
FROM: Laraine Dell, District Secretary
RE: District Conference Delegates and Alternates

This memo is to give you the information you will need to select your delegates and alternates for the upcoming District Conference at Friar Tuck in Catskill, NY.

Each club has the right to appoint one (1) Elector for every twenty-five (25) members or major fractions thereof, based on the total membership (excluding Honorary members) as reported in the club's attendance report for August 2007. That is:

Up to 37 members = 1 delegate
38 – 62 = 2 delegates
63 – 87 = 3 delegates
88 – 112 = 4 delegates
113 – 137 = 5 delegates
138 – 162 = 6 delegates

Clubs have the right to appoint one (1) Alternate for each Elector.

All Electors and Alternates must be regular members of the club.

With the consent of the District Governor, clubs may appoint a Proxy for its absent Electors, and said Proxy may be a member of any club in the district.

The Credentials form is also included in this memo. Please complete the form as follows:

The date at the top should be the date of your club's Board of Directors meeting in which the delegates were voted upon.

Fill in your club name, # of delegates.

List the names of your delegates.

List the alternates to your delegates.

Fill in the name of your Proxy and his/her club name. (This person must be registered for the Conference.)

Please make sure the Club President and Secretary sign the form.

When completed, please hand-deliver the Credentials form to someone who plans to be at the conference business meeting on Friday, and instruct him/her to deliver it to me when he/she registers at the conference. The Credentials area will be at the Registration desk.

If you have any questions, please contact me.

Yours in Rotary Service,

Laraine Dell, District Secretary
District 7150



ROTARY INTERNATIONAL District 7150

Delegates and Proxies – Credentials

Date _____

We, the undersigned President and Secretary of the _____ Rotary Club, certify that our Club's Board of Directors met and agreed by majority/unanimous vote as described herein below pertaining to our official representatives at the District Conference in Catskill NY on September 28 to 30, 2007.

Our Club is eligible to send _____ delegates to the district conference as named below:

1. _____ 2. _____ 3. _____
4. _____ 5. _____ 6. _____

As Alternates to our Delegates, the following members of our Club were appointed:

1. _____ 2. _____ 3. _____
4. _____ 5. _____ 6. _____

As Proxy to cast votes on our behalf in the absence of all our Delegates and Alternates, the following Rotarian member of our District was appointed:

_____, (Member of the _____ Rotary Club)

Also, our Board of Directors was apprised that:

- 1) Our Delegates/Alternates/Proxy will be requested to cast votes for the
a) Selection of Council on Legislation Representative and Alternate for 2010
b) Selection of Zone Nominating Committee for Director Member & Alternate
c) Authorized to vote on District By-Laws

RI Bylaws MOP Pg 221 15.050.3 Proxies

A club may designate a proxy for its absent elector(s) when the club is located in a country other than that in which its district conference is held.

Yours in Rotary Service,

Club President

Club Secretary