

ROTARY INTERNATIONAL District 7150

Delegates and Proxies – Credentials

September ____, 2001

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 Saratoga on September 21 –23, 2001.

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 the DGND (District Governor Nominee Designee) of our District who, if so elected by RI, will assume the office of Governor of our District for the Rotary year 2004-2005.
 - b) Election of our district’s representative on the RI Council on Legislation.
 - c) Election of a new District Secretary for 2002 – 2003.
- 2) All Rotarians in attendance at the time, will be requested to cast votes for the following changes to the APM to include:
 - a) Adding Appendix III - District Secretary Duties
 - b) Deleting Article VII Section B - to permit the transfer of Cookbook funds into the Case YE Scholarship funds.

Yours in Rotary Service,

Club President

Club Secretary