

Club Officer Proxy Form for District 58

District 58 Annual Business Meeting, April 19, 2008 at the Hilton Hotel, 45 West Orchard Park Drive, Greenville, South Carolina.

Both the Club President and Vice President Education are voting members of the District Council. In the absence of either Officer, this Proxy Form may be carried by a member of the Club. The absent officer must sign this Official Proxy Form and designate a Club member who is to carry the form and cast the votes of the absent officer by writing the name of the Club member designated as the "Proxy Carrier". More explanation of the voting procedure is below.

Club #/ and Name _____

President's Signature _____ Date: _____

Club member designated as Proxy Carrier _____

Vice President of Education's Signature _____ Date: _____

Club member designated as Proxy Carrier _____

Voting members of the District Council are the Club Presidents, Vice Presidents Education, and the members of the District Executive Committee: District Governor, Lt. Governor Education and Training, Lt. Governor Marketing, the Immediate Past District Governor, Public Relations Officer, Secretary, Treasurer, Division Governors, and Area Governors.

Either the Club President or the Club Vice President Education may designate, in writing, any active member in good standing of the Club to act as a proxy or proxies, and cast one or both ballots of the Club at the District Council meeting. In the event that one of those Officers is not in attendance at the meeting and has not designated, in writing, an active member of the Club to act as proxy or proxies of the Club at any Council meeting, the other Officer in attendance may cast two (2) votes. The intent is to assure that every Club will be able to cast two (2) votes. No other proxies shall be valid at any such meeting.

Each member of the District Council or Club proxy for the Club President or Vice President Education as authorized above, in attendance is entitled to one (1) vote. Any active member who carries the proxies of both the Club President and the Vice President Education from the Club is entitled to two (2) votes; and any such Toastmaster who is also a member of the District Executive Committee is entitled to three (3) votes. All other Toastmasters shall be limited to a maximum of two (2) votes, regardless of the number of Clubs to which they belong. A Toastmaster belonging to two (2) or more Clubs may cast one (1) vote for each of two (2) Clubs, but again is limited to a maximum of two (2) votes. (The maximum number of votes that any Toastmaster may cast is three (3), regardless of the number of Clubs to which that Toastmaster belongs.)