## Rotary International District 7450, Inc. 2019 Bylaws Amendment Ballot

The current District Bylaws provide for votes to be weighted according to the number of members in the Rotary Club. Each club has at least one vote. Clubs with more than 25 members have one additional vote for each additional 25 members or major fraction thereof (in other words 13 additional members).

The Amended and Restated Bylaws (to which are appended Guidelines and Policies which are not part of the Bylaws) were approved by the Board of Directors of D7450, Inc. on May 22, 2019 by the required 2/3 vote (Bylaws §1.1.060), and sent to the Clubs (which are the Members of D7450, Inc.) on May 23, 2019. NOTE: 2/3 OF THE BALLOTS CAST BY MEMBER CLUBS IS REQUIRED TO AMEND THE BY-LAWS. IT IS IMPORTANT TO TIMELY REVIEW AND RETURN YOUR CLUB'S BALLOT.

The Guidelines and Policies are designed to be further amended and evolve in a dialog between the Bylaws Committee and the Board of Rotary International District 7450, Inc

Questions may be addressed to: PDG Joan

Batory at: <u>Joan@joanbatory.com</u>

There will be a "Go to Meeting" to discuss questions on June 10, 2019 at 7:30 pm.

Note: The Amended and Restated Bylaws change the method to elect at-large directors from a direct election by the clubs to the same method used to select the governor. That method is to authorize the District Nominating Committee to request clubs to nominate candidates for the position, to interview the nominees, to select the nominee for the position, to announce the selection of the candidate to the clubs and allow the clubs 14 days to challenge that nomination. If there is a no challenge, the nominee assumes the position of at-large director on July 1 of the next Rotary year.

The Rotary Club of		casts its
vote(s) with regard to the proposed Amended		
and Restated B	Bylaws to be effec	ctive July 1, 2019
as follows:		
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Approve	Disapprove	
	***	
<b>C</b> : 1		
Signed:		
President		Date:
Secretary		Date:

Please return the fully executed ballot <u>no later than June 24, 2019</u> to Administrative Services at <u>rotary7450office@gmail.com</u> or by US Mail post marked no later than June 24, 2019 to Administrative Services, 92 Beltz Road, Telford, PA 18969.