

ROTARY INTERNATIONAL DISTRICT 5240

Special District
Ballot-By-Mail

DG Wade Nomura

**Ballot Distribution Date
February 24th, 2012**

**Voting Period Begins
March 24th, 2012**

**Voting Period Ends
May 24th, 2012**

District 5240 Ballot Committee

**PDG Jan Lindsay (Ventura East)
PDG Arnie Dowdy (Pismo Beach-Five Cities)
Rick Ferris (China Lake)**

**Ballot Committee Convenes
June 1, 2012 @ 10:00am**

Lindsay & Co LLT
770 County Square Dr. #102
Ventura, CA 93003

RI District 5240

“OFFICIAL BALLOT-BY-MAIL NOTIFICATION TO CLUBS”

Date: February 24, 2012
To: Rotary District 5240 Club Presidents, Rotarians, Secretaries,
AG's, GR's and Governors
Subject: Proposal to amend and restate the RI District 5240 Bylaws

Dear leaders,

Clubs are asked to review the attached proposal to amend and restate the RI District 5240 Bylaws. This is a result of several years of discussion and has most recently been discussed at the recent mid-term seminars for Club Presidents. There have been four (4) special workshops held in January and February 2012 to provide more detail and answer questions. The new proposal is attached. The current Bylaws can be found under District Documents on the District Website at www.rotarydistrict5240.

Enclosed you will find:

- *Chart showing the number of club electors available by club size.*
- *Document to certify individual Electors (Club Voting Delegate(s)); and with the ballot to cast one vote per delegate .*
- *Copy of proposed RI District 5240 Bylaws, amended & restated (version 8, final draft).*

Special Notes:

Club Presidents: Please read and review all documents submitted in their entirety with your board of directors and/or club members (depending on your club policies and procedures) and share the collective thoughts on each item with your Elector(s) prior to submitting their ballot.

Jan Lindsay, PDG and Resolutions Chair

Jan Lindsay, PDG 04/05
District 5240 Resolutions Chair
Tel: 805-650-5915
Email: jan.lindsay@gte.net

RI District 5240
Official Document for Electors
(Club Voting Delegate(s))

The total membership (exclusive of honorary members) of:

The Rotary Club of _____ on December 31, 2011 was *_____.

The chart below shows the # of electors (club voting delegate(s)) allowed by club size per the 2010 [RI Manual of Procedure \(RI MOP\) 15.050.1 Electors](#) .

Based on club membership as December 31, 2011:

Membership	Electors	Membership	Electors
37 or less	1	113 to 136	5
38 to 62	2	137 to 162	6
63 to 87	3	163 to 187	7
88 to 112	4	188 to 212+	8

From the information above the # of Electors would be: _____

Elector (Club Voting Delegate) Certification

(Note: One form for each elector shall be properly signed and submitted)

Electors Name (*Print*): _____

Electors Name (*Signature*): _____

Club President 11-12 - Date

Club Secretary 11-12- Date

The proposal to amend & restate RI District 5240 Bylaws (version 8.1) is:

APPROVED: _____

NOT APPROVED: _____

Voting Period begins March 24, 2012 and ends May 24th, 2012
(ALL BALLOTS MUST BE RECEIVED BY May 24th, 2012)

Beginning **March 24,2012**, SIGNED Ballots to be submitted in one of three ways:

- 1. Fax to:** Rotary District 5240 (Nancy Falconer) **805-578-1081**
- 2. Mail to:** Rotary District 5240; 3394 Bryan Avenue; Simi Valley CA 93063
- 3. Hand Deliver:** District Assemblies Registration Desk - March 31 (Oxnard) or April 14 (Bakersfield)