

Founder's District Proxv — Sample

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Business Meeting is Free *** PROXY FORM *** Business Meeting is Free

Founder's District Fall Conference - November 10, 2007

Club #: _____ Name of Proxy: _____

I hereby certify that the Toastmaster named above is a member in good standing of my club number _____ -F and I hereby authorize him/her to cast my ballot at the District Fall Conference business session on November 10, 2007.

Officer's Signature: _____ Proxy's Signature: _____

**This form is to be used only if the Club President and/or Vice President, Education cannot attend the business session. Each club casts 2 votes. This proxy must be exchanged at the Credentials Desk for voting ballots. The Credentials Desk will be open from 7:30 a.m. to 9:45 a.m.

Toastmasters International Proxy/Credential — 2007 Sample

2007 IMPORTANT: PROXY/CREDENTIAL CERTIFICATE CLUBS WITHIN REGIONS; UNDISTRICTED CLUBS 2007

PLEASE READ THESE INSTRUCTIONS:

Your club must use these proxy/credential certificates to cast its votes at both the Regional Conference and at the Annual Business Meeting during the International Convention. You must use this original form to exchange your proxies for ballots. No photo copies or facsimile copies will be accepted.

REGIONAL CONFERENCE - PROXY/CREDENTIAL CERTIFICATE MARKED "R"

To vote, your club must be in good standing and present the completed proxy form marked "R" at the Regional Conference Credentials Desk. The club may cast its votes by following these instructions:

- Complete SECTION 1 in all cases.
- Check SECTION 2 (a) if your club is sending a delegate to the meeting. Write that member's name in the space provided and give this card to that member.
- Or check SECTION 2 (b) if your club is naming an active member of another club to act as your club's proxy. Write that member's name in the space provided and give this card to that member.
- Or check SECTION 2 (c) if your club is naming your 2006-2007 district governor as your club's proxy. Mail this card to that officer.

Clubs within regions vote at the Regional Conference to which their district is assigned. Undistricted clubs are assigned to regions for voting purposes only (additional information is contained in the accompanying letter, including the regions to which undistricted clubs are assigned).

ANNUAL BUSINESS MEETING - PROXY/CREDENTIAL CERTIFICATE MARKED "A"

To vote at this meeting, your club must be in good standing and present the completed proxy form marked "A" at the Credentials Desk. The club may cast its votes by following these instructions:

- Complete SECTION 1 in all cases.
- Check SECTION 2(a) if your club is sending a delegate to the meeting. Write that member's name in the space provided and give the proxy card to that member.
- Or check SECTION 2(b) if your club is naming an active member of another club to act as your club's proxy. Write that member's name in the space provided and give the proxy card to that member.
- Or check SECTION 2(c) if your club is naming your 2007-2008 district governor as your club's proxy. Mail the card to the district governor named on the reverse side.
- Indicate in SECTION 3 how your club's votes are to be cast. If not marked, the named proxy will exercise his/her independent judgment. The Board of Directors recommends you vote "FOR" this proposal.
- SECTION 4 lists the names of those candidates nominated for international office by the Toastmasters International Nominating Committee.

AN INVITATION TO MEMBERS - You are invited to attend the 2007 Annual Business Meeting on Friday, August 15-18, 2007, at the J.W. Marriott Desert Ridge Resort and Spa, Phoenix, Arizona, USA.

2007 Do not write here 2007

R TOASTMASTERS INTERNATIONAL PROXY/CREDENTIAL CERTIFICATE 2007 REGIONAL CONFERENCE R

Section 1: District No.: _____ Club No.: _____ Club Name: _____
Signed by: _____ Date: _____
PRESIDENT OR SECRETARY

Section 2: a. Check here if you are naming a club delegate to vote at the Regional Conference. Write that person's name below:

DELEGATE

b. Or check here if you prefer to name any other active Toastmaster as your club's proxy:

NAME OF PROXY

c. Or check here if you have not named a delegate to serve as proxy. By checking this box, you are designating the 2006-2007 district governor, or the next senior district officer in attendance, as the club's proxy.

2007 A 2007

A TOASTMASTERS INTERNATIONAL PROXY/CREDENTIAL CERTIFICATE 2007 ANNUAL BUSINESS MEETING A

Section 1: District No.: _____ Club No.: _____ Club Name: _____
Signed by: _____ Date: _____
PRESIDENT OR SECRETARY

Section 2: a. Check here if you are naming a club delegate to vote at the Annual Business Meeting. Write that member's name below:

DELEGATE

b. Or check here if you prefer to name any other active Toastmaster as your club's proxy:

NAME OF PROXY

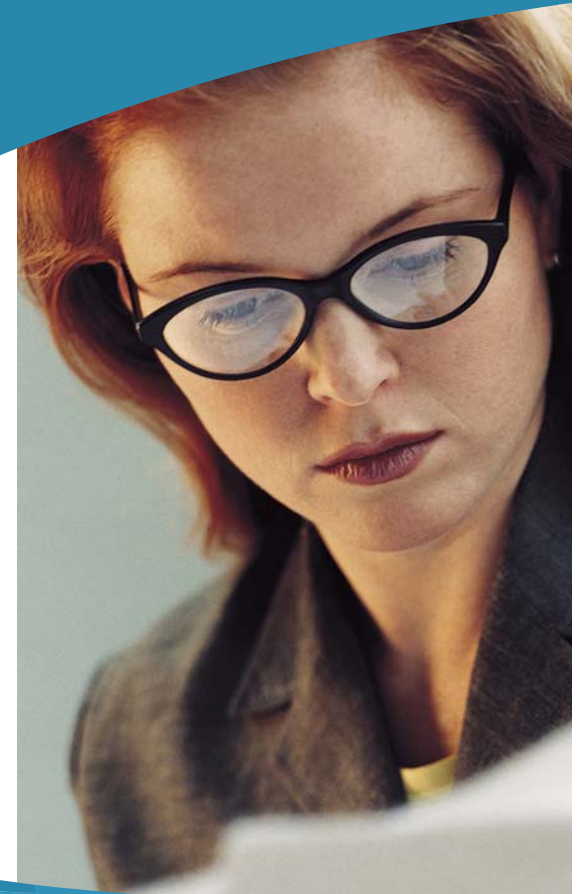
c. Or check here if you have not named a delegate to serve as proxy. By checking this box, you are designating the 2007-2008 district governor, or the next senior district officer in attendance, as the club's proxy.

Section 3: Proposal A: Improving the Process of Setting Dues: For _____ Against _____ Abstain _____
Section 4: Officer candidates nominated by the Toastmasters International Nominating Committee for election at the 2007 Annual Business Meeting are: For President - Chris Ford, DTM; for Senior Vice President - Jana Barnhill, DTM; for Second Vice President - Gary Schmidt, DTM; for Third Vice President (listed alphabetically) - Ken Garber, DTM, and Pat Johnson, DTM.



Founder's District

Understanding the Power of Your Proxy!



Toastmasters International

What is a Proxy?

Definition of a proxy:

1. ***the authority to act for another, as in voting.***
2. ***a person so authorized.***

Each year, issues are presented to the members of a district that requires their vote. These issues will affect the operation of the district and will set policies for Toastmasters International (TI).

Voting is done twice a year at the district level during the Fall and Spring Conferences' Business Meeting. It is done once a year during the Business Meeting in June at the Region II Conference and in August during the Business Meeting at the Toastmaster International Convention.

Each club receives two votes which are 'carried' by the current Club President and the Vice President Education. In the event that neither can attend the Business Meeting at the district level, the club president can sign the proxy naming the person who can cast a vote in their place with the instructions of the club members. However, you must be present to vote at the Region and International level.

If a club member is named on the Proxy/Credential Certificate proxy, the District Governor will give the ballot to that person at the Conference and or Convention.

If the no one is named on the proxy, the District Governor will cast the vote for the club per their instructions.



The Toastmasters International Proxy/Credential Certificate must be sent to the District Governor and not TI.

This Certificate is divided into two parts. One part is for the Regional Conference held in June, and the other part is for the Annual Business Meeting held at the International Convention in August. There is no need to separate the certificates when you mail or deliver it to the District Governor.

The district proxy is exchanged at the District Conference for ballot(s) at the Credentials Desk prior to the Business Meeting. Someone from the club must be present to vote.

We have the opportunity to vote on those issues that will affect us, our clubs and the organization. While not every member can vote, each Club President and Vice President Education has been given the right to represent their club in the voting process.

As a leader in your club, you can discuss the issues with your members, so that an informed decision will be obtained and the proxy holder can represent the club effectively.

Just like our governmental voting process, we all have a voice in the policies and issues presented to us. Make your voice count — if you can't attend, ask a member to attend in your place!



Important Dates

- **March**
Founder's District mails Conference Mailer containing District Proxy to be used at Spring Conference to current club presidents of record.
- **March 31st**
Toastmasters International Proxy/Credential Certificates mailed to club presidents of record.
- **September**
Founder's District mails Conference Mailer containing District Proxy to be used at Fall Conference to current club presidents of record.

Samples of each proxy are on the back.