



District Council Meeting, District 99

May 5, 2018

Credentials Report

The District Administrative Bylaws, Article X, identifies quorum as:

"One-third of the Club Presidents and Vice Presidents Education from member Clubs in the District, or their proxies as authorized by subparagraph (d) hereof, shall constitute a quorum for all District Council Meetings."

Board of Directors Protocol 2.0 Club and Membership Eligibility, item 4C states that "A club is considered paid and is in good standing when its dues have been received by World Headquarters for the current dues period for a minimum of eight members—at least three of whom were members of the club during the previous renewal period."

As of May 4, 2018, District 99 has 140 clubs in good standing, therefore quorum is determined by one-third of the President and Vice President Education votes:

Quorum = One-third of 280 club votes, at two votes per club

Therefore quorum = 94 Club Votes

	<u>Total Possible</u>	<u>Total Claimed</u>
Club Votes	280	143
Executive Votes	48	29
Total	328	<u>172</u>

Respectfully Submitted,

Lorraine Wheatley, DTM
Immediate Past District Director, District 99
Credential Chair 2016-2017