



**DISTRICT EXECUTIVE
COMMITTEE (DEC) - 2017 - 2018**

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A – F; Areas 1-7

March 14, 2018

To: District Steering Committee, Area Directors, Club Presidents, Club Vice Presidents
Education,

Your presence is needed at the Spring Business Meeting during the 2018 District
Spring Conference on Saturday, April 28th at:

Proud Bird Event Center
11022 Aviation Blvd.
Los Angeles, CA 90045
7:00am –5:00pm

One of the items on the agenda is the election of the 2018-2019 District Officers. Your
attendance is of great importance as we must have a quorum in order to conduct
District business.

Attendance at the Business Meeting is FREE, if you choose not to attend any of the
other conference events.

ALL Club Presidents and VPEs or his/her proxy holders, District Steering Committee
members, and Area Directors need to check-in at the Registration Desk before
proceeding to the Credentials Desk for your delegate's packet and ballots.

Schedule:

- Registration Opens: 7:00am
- Credentials Desk Hours: 7:00am – 9:00am (Proxies not accepted after 9:00
am)
- Breakfast: 7:15am
- Conference Call to Order: 8:00am
- Business Meeting: 9:15am
- Agenda:
 - State of the District Address, election of the 2018-2019 District officers,
review of 2017-2018 District One Budget and Semi-Annual Audit, and
approval of the 2017 Fall Business Meeting Minutes.

I look forward to your participation in the Business Meeting and your attendance at the
2018 Spring Conference, "Soaring to New Heights." Register before April 21st to
receive the \$75 discount rate. <https://district1.toastmasters.org/conference>

Club Presidents and VPEs only: If you cannot attend, please complete the attached
proxy form and send the signed form with a member of your club. (Note: emails cannot
be accepted)

Sincerely,

Julie Broady, DTM
District 1 Director
Envision Your Experience



District Proxy Form

District One Toastmasters "Envision Your Experience"

District One

Wednesday, March 14, 2018

District Council Meeting – April 28, 2018

Proud Bird Events Center, 11022 Aviation Blvd., Los Angeles, CA, 90045, 9:15am – 10:45am

Background

At the district council business meeting, each club president and vice president education in attendance is entitled to one vote. However, if either or both officers cannot attend, they may designate, in writing, any other active member of their club to act as proxy or proxies for their club. (Use form below.) No other proxies are valid at this meeting – per Article X, Paragraph (d) of the District Administrative Bylaws.

In the event one of these officers does not attend the meeting and has not designated, in writing, an active member of the club to act as his or her proxy, the officer or proxy holder in attendance is deemed to hold the proxy of the other, and may therefore cast two votes at the meeting. This assures that every club is represented by two votes.

In addition, each district officer (members of the District Executive Committee) in attendance is entitled to one vote. **Only District Executive Committee members carrying proxy forms from their own club are allowed three votes.** All other members are limited to a maximum of two votes each.

Presidents and VPEs

If you are unable to attend, indicate your duly authorized proxy below (must be an active member of your club). Have the proxy holder bring this signed form to the Credentials Desk to obtain ballot(s):

Registration Opens: 7:00am
Credentials Desk Hours: 7:00 – 9:00am **NOTE:** Proxies will not be accepted after 9:00am

Date			
Club Name (print)		Club No.	
Name of President or VPE (print)			
Your Office	<input type="checkbox"/> President <input type="checkbox"/> VP Education <input type="checkbox"/> Area Director <input type="checkbox"/> Other District Officer		
Proxy Holder Name (print)			
Signature of President or VPE			