

District 1 Toastmasters

2019 Fall Virtual Business Meeting Final Credentials Report and Election Results

Reported September 22, 2019

| Eligible clubs in District 1: | | |
|--|-----|--|
| Number of voting delegates per club (President and VPE): | | |
| Total number of club votes: | | |
| Club votes required for a quorum (1/3rd of 356 votes): | | |
| Number of District Executive Committee votes | | |
| Total votes possible | 405 | |
| Simple majority | 203 | |

| Actual Results | | |
|-----------------------------|-----|--|
| Votes issued Pres, VPE, DEC | 396 | |
| Club Votes cast | 162 | |
| Confirmed quorum | | |
| DEC votes cast | 38 | |
| Total votes cast | 200 | |
| Simple majority | 101 | |

Voter Roll: Ballots were emailed via Election Runner software to **343** individual voting delegates who were members of the District Council (Club Presidents and Club VPE) and/or the District Executive Committee.

Ballot Weighting: Delegates carrying two or three votes were asked in advance of the business meeting how they would like to receive their ballots: 1 ballot weighted to reflect the number of votes they carry, or separate ballots each weighted as one.

Quorum Results: The polls closed at 10:00 pm on Saturday, September 21, 2019. A total of **162** ballots were cast by Club Presidents and VPEs which exceeded the number need to have a quorum of 119. District 1 had a quorum.

Measure Results:

| Measure 1: Approval of Minutes from the 2019 Spring Business Meeting | | | | |
|--|--|------------------------|--|--|
| Approve: 197 | Do not approve: 0 | Measure passed 100%–0% | | |
| Measure 2: Approval | of Year-End Audit Report for 2018-2019 | 9 | | |
| Approve: 198 | Do not approve: 0 | Measure passed 100%–0% | | |
| Measure 3: Approval | of 2019-2020 District 1 Budget | | | |
| Approve: 197 | Do not approve: 1 | Measure passed 99%–1% | | |
| Measure 4: Approval | of 2019-2020 Appointed Officers for Di | strict 1 | | |
| Approve: 200 | Do not approve: 0 | Measure passed 100%–0% | | |
| Measure 5: Approval | of 2019-2020 District 1 Alignment | | | |
| Approve: 197 | Do not approve: 3 | Measure passed 98%–2% | | |

Respectfully submitted,

Giovanna Dottore, DTM, PDG 2019-2020 Credentials Chair