



Rotary International District 9600 Limited

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WALTER BUCHANAN - District Governor

MEMORANDUM TO ALL CLUBS

Nomination committee for District Governor, 2012-2013

Fellow Rotarians

DG Walter hereby calls District Clubs to nominate suitably qualified people to comprise the nomination committee to select the District Governor for the year 2012 – 2013.

The committee shall comprise:

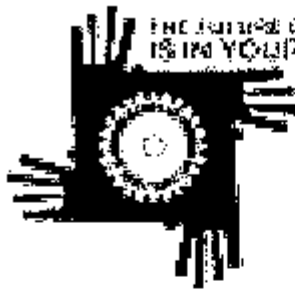
- a. *District Governor.*
- b. *The District Governor Elect*
- c. *The Immediate Past District Governor who shall be Chairman.*
- d. *A Rotarian who has held the office of Assistant Governor (or prior equivalent) or who has served as Chairman of one of the District Committees established by the Standing Procedures for a full term during the five years prior to nomination to this committee.*
- e. *Three Rotarians who have held office for a full term as President of a District 9600 club during the five years prior to nomination to this committee.*

The procedure for the selection of **Category 4** and **Category 5** positions is as follows:

- ***The District Governor shall call for nominations of suitably qualified and consenting Rotarians from District Clubs. There can only be one nomination in each Category from each Club. A person may not nominate in both categories. Rotarians with the designation of Past District Governor are not eligible to stand for election in either Category.***

Nominations must be in writing by Club letter posted to me to arrive before or on FRIDAY 16 OCTOBER 2009.

Kind regards



THE FUTURE OF THE
WORLD IS IN YOUR HANDS

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WALTER BUCHANAN - District Governor

MEMORANDUM TO ALL CLUBS

Call for Nominations for District Governor, 2012-2013

Fellow Rotarians

DG Walter hereby calls District Clubs to nominate suitably qualified people to be District Governor for the year 2012 – 2013.

Information in relation to the Qualifications, Responsibilities and Selection of a District Governor is attached, as is the Rotary International Governor-Nominee Data Form.

NOMINATIONS CLOSE with the Chairman of the Nomination Committee:
Immediate Past District Governor Wayne Morris
c/- 37 Dennis Street
GRANGE 4306

- **by FRIDAY 23 OCTOBER 2009.**

The selection process is by the nominating committee procedure as prescribed by the District Standing Procedures interviews will be conducted at **The District Centre in early-November.**

If you have any inquiries about the nomination and election of the District Governor Nominee, please contact DG Walter Buchanan.

Kind regards

SECRETARY AND ADMINISTRATION OFFICER

DISTRICT GOVERNOR-NOMINEE - Extract from the Manual of Procedure

Selection

The selection of a governor-nominee by the clubs in a district should be conducted in a dignified, responsible manner in harmony with the principles of Rotary. (RCP 19.030.1.)

The district must select the nominee for governor not more than 36 months, but not less than 24 months, prior to the day of taking office. (RIB 13.010.)

Any Rotarian who engages in campaigning or canvassing for elective office in RI may be subject to disqualification from election to the office sought and possibly to future RI offices for such periods as the RI Board may determine (see chapter 3). (RIB 10.060.1.)

Districts are urged to seek out and nominate the best-qualified person for the office of governor and to avoid procedures influenced by any system in which the nomination is traditionally rotated among various groups of clubs or geographic areas.

Rejection of Nomination by Board

If a nominee for governor does not meet the prescribed qualifications and requirements, the Board shall reject the nomination and the general secretary shall not present it to the convention for election. (RIB 13.060.1.)

Method of Selection

A district must select its governor-nominee either by a nominating committee procedure or by a direct ballot-by-mail or, alternatively, at the district conference, the choice of which shall be decided by a resolution adopted at a district conference. (RIB 13.020.1.) For districts using the Nominating Committee procedure, there is the possibility for clubs to propose challenging candidates. (RIB 13.020.8.)

Ballot Procedure

All votes for governor by a single club (when entitled to more than one vote, based on membership) must be cast unanimously for the same candidate; if not, the votes from that club are considered spoiled. (RIB 13.020.13., 13.040.1.)

In the event of a challenge, biographical data accompanying the ballot-by mail is limited to the following:

- 1) Name of candidate, name and location of club, number of years a Rotarian, classification, name of firm or former firm, position in firm or former firm, meetings attended in last five years, current position(s) or assignment(s) in Rotary (elective or appointed), former position(s) or assignment(s) (elective or appointed)
- 2) Special Rotary services or particular Rotary activities in which a candidate has been engaged (i.e., what the candidate has done to advance Rotary)
- 3) Most significant honors or achievements in business and professional activities
- 4) Most significant honors or achievements in civic and public service activities (RCP 19.030.2.)

Qualifications

At the time of selection, a governor-nominee must

- 1) Be a member in good standing of a functioning club in the district (RIB 15.070.1.)
- 2) Have full qualifications for membership in the strict application of the club membership provisions, and the integrity of the Rotarian's classification must be without question (RIB 15.070.2.)
- 3) Have served as president of a club for a full term or be a charter president of a club having served the full term from the date of the charter to 30 June, provided that this period is for at least six months (RIB 15.070.3.)
- 4) Demonstrate willingness, commitment, and ability, physically and otherwise, to fulfill the duties and responsibilities of the office of governor as provided in RI Bylaws section 15.090. (RIB 15.070.4.)
- 5) Demonstrate knowledge of the qualifications, duties, and responsibilities of governor as prescribed in the RI Bylaws, and submit to RI, through its general secretary, a signed statement acknowledging a clear understanding of them. This statement shall also confirm that the Rotarian is qualified for the office of governor and willing and able to assume the duties and responsibilities of the office and to perform them faithfully. (RIB 15.070.5.)

Responsibilities

As an incoming officer of RI, the governor-nominee should:

- 1) Begin to prepare for the role of governor
- 2) Foster continuity by working with past, current, and incoming district leaders to support effective clubs
- 3) Begin analyzing the district's strengths and weaknesses with background material provided by the immediate past governor, governor, and governor-elect
- 4) Review the district organization (District Leadership Plan) and club administrative framework (Club Leadership Plan)
- 5) Attend district meetings when possible, at the invitation of the district governor or district governor-elect
- 6) Participate in district committees or other activities, as may be suggested by the district governor or district governor-elect
- 7) Attend district governor-nominee training if offered, or seek other training if available
- 8) Attend training in leadership skills
- 9) Select a site for the district conference held during the year of the governor-nominee's service, with the agreement of the majority of the current club presidents or majority of the club presidents serving in the governor-nominee's year

Assignments

The governor and governor-elect should provide the governor-nominee:

- 1) The opportunity to request specific responsibilities or assignments in connection with district committees or district organization
- 2) Invitations to attend as an observer any or all district meetings
- 3) A proper introduction at the district conference and an opportunity to be part of the organizing committee as an observer
- 4) The opportunity to participate in all strategic planning efforts and long-term appointments in the district (RCP 19.040.)



Form G: Governor-Nominee Data Form

District governor candidate: Please complete this form and submit it to the district nominating committee. After this form has been submitted to RI, please notify RI of any changes in your contact information. Note that this form also registers you for the International Assembly.

District governor: Please certify the nominating committee's selection and then forward this form to RI. This form may be completed electronically, but the final signature page must be sent as hard copy by fax or mail to the RI office serving your district.

Governor year _____ District _____ Zone _____ Date form completed _____

Title (e.g., Mr/Ms/Mrs/Dr/Rev) _____ Suffix (e.g., Jr/Sr/III) _____

Family name _____

First name _____ Middle name _____

Name by which commonly known in Rotary _____
("Rotary name," as it would appear on your badge)

Gender Male Female Marital Status Single Married Widowed Divorced

City, country, and year of birth _____

Member, Rotary Club of _____
(Please give official name of club, including country.)

RI membership ID number _____

Year you first joined Rotary _____ Current classification _____

Current (or former) firm and position _____

If retired, year of retirement, firm, and position _____

Per RI Bylaws 15.070.4, a qualified Rotarian must have served a full term as club president, or as charter president from the date of charter to 30 June (six-month minimum), at the time of nomination.

Rotary club(s)	Years as member	Rotary year served as president
_____	_____ Years	_____ - _____
_____	_____ Years	_____ - _____

Telephone <i>(Include country/city or area codes)</i>	Fax <i>(Include country/city or area codes)</i>
Residence _____	Residence _____
Business _____	Business _____

Preferred e-mail address _____ Residence Business

E-mail is the fastest and often most efficient way for RI to communicate with district leaders. Providing your e-mail address automatically subscribes you to receive e-mail from RI, including all RI registration and housing confirmations. If you no longer wish to receive RI e-mail, you may go to www.rotary.org to unsubscribe at any time. However, please be aware that RI cannot guarantee timely delivery of communications sent via fax or mail.

Preferred mailing address* (check one) Residence Business Other (indicate below)

*If this address is a post office box, please provide an alternate address for courier delivery

(Line 1) _____
 (Line 2) _____
 (Line 3) _____
 (Line 4) _____

Residence Address (If same as preferred, you may leave blank.)

(Line 1) _____
 (Line 2) _____
 (Line 3) _____
 (Line 4) _____

Business Address (If same as preferred, you may leave blank.)

(Line 1) _____
 (Line 2) _____
 (Line 3) _____
 (Line 4) _____

Language Preferences

Please list, in order of preference, the language(s) you wish to use in correspondence with RI.

Read _____ Speak _____

The International Assembly sessions are conducted in the following six languages. Please indicate your preference.

(check only one) English French Japanese Korean Portuguese Spanish

All Rotary literature is produced in the following six languages. Please indicate your preference.

(check only one) English French Japanese Korean Portuguese Spanish

Please indicate your preference for Rotary publications produced in nine languages.

(check only one) English French German Italian Japanese

Korean Portuguese Spanish Swedish

Please indicate your preference for Rotary publications produced in 13 languages.

(check only one) Chinese Dutch English Finnish French

German Italian Japanese Korean Portuguese

Spanish Swedish Thai

Personal History (Please do not use abbreviations below.)

Business and professional organizations. Please list in order, most important membership and offices held. You may use an additional sheet of paper, as necessary.

Name of Organization	Office	Dates Office Held	Dates of Membership
_____	_____	_____	_____
_____	_____	_____	_____

Social and civic organizations. Please list in order, beginning with most important membership and offices held. You may use an additional sheet of paper, as necessary.

Name of Organization	Office	Dates Office Held	Dates of Membership
_____	_____	_____	_____
_____	_____	_____	_____

Business or professional career. Please provide a brief outline, including firm(s) and dates.

My two principal hobbies are _____

Spouse Information (if applicable)		
Governors-elect wishing to bring a guest other than a spouse to the International Assembly must send a written request to the RI president-elect by e-mail to RI Registration at rireg@rotaryintl.org detailing reasons for bringing a guest. The president-elect evaluates each request on a case-by-case basis and responds individually. International Assembly spouse program information will be sent by e-mail and mail to the preferred postal address.		
Title (e.g., Mr/Ms/Mrs/Dr/Rev) _____	Suffix (e.g., Jr/Sr/III) _____	
Gender <input type="checkbox"/> Male <input type="checkbox"/> Female		
Rotarian <input type="checkbox"/> Yes <input type="checkbox"/> No		
Year of birth _____		
Family name _____		
First name _____	Middle name _____	
Name by which commonly known in Rotary _____ <i>("Rotary name," as it would appear on your badge)</i>		
Preferred Mailing Address*		
*If this address is a post office box, please provide an alternate address for courier delivery.		
(Line 1) _____		
(Line 2) _____		
(Line 3) _____		
(Line 4) _____		
Telephone _____	Fax _____	E-mail _____
Please indicate your spouse's language preference for discussion at the International Assembly. (check only one) <input type="checkbox"/> English <input type="checkbox"/> French <input type="checkbox"/> German <input type="checkbox"/> Hindi <input type="checkbox"/> Italian		
<input type="checkbox"/> Japanese <input type="checkbox"/> Korean <input type="checkbox"/> Portuguese <input type="checkbox"/> Spanish <input type="checkbox"/> Swedish		
Please indicate your spouse's language preference for receiving mailings from RI. (check only one) <input type="checkbox"/> English <input type="checkbox"/> French <input type="checkbox"/> Japanese <input type="checkbox"/> Korean <input type="checkbox"/> Portuguese <input type="checkbox"/> Spanish		
For Rotarian spouses only:		
Member, Rotary Club of _____ <i>(Please give official name of club, including country.)</i>		
RI membership ID number _____		
Year spouse joined Rotary _____	Current classification _____	

International Assembly

Please provide the following additional registration information:

Special Needs. Indicate any medical conditions that RI should be made aware of, as well as any special arrangements that need to be made to accommodate you (e.g., wheelchair, diabetic, visual assistance). Attach an additional sheet if needed.

Indicate if you or your spouse are vegetarians. Yes No

Indicate other special dietary needs: _____

Emergency Contact Information

Name _____

Phone _____ Fax _____

Photos: If you are selected as governor-nominee, RI will need a head-and-shoulders photograph of you and your spouse (individually, not as a couple) for the International Assembly Participants book. Digital photos in high-resolution .jpg format are preferred. E-mail photos to dgddata@rotaryintl.org. Hard-copy photographs must measure at least 4 x 5 in. or 10 x 12.5 cm and have your full name and district number clearly printed on the back. Do **not** staple photos to this form.

CANDIDATE'S STATEMENT

I hereby state that I understand clearly the qualifications, duties, and responsibilities of the office of district governor as set forth in the RI Bylaws and that I am fully qualified for said office and willing and able, physically and otherwise, to assume and fulfill the duties and responsibilities of that office and to perform them faithfully. Further, I understand that if selected, I must attend, for their full duration, the governors-elect training seminar in my zone and the International Assembly to be held immediately prior to taking office. I have read this form in its entirety and certify the data entered on this form to be true and correct.

Date

Signature of Candidate

STATEMENT OF CANDIDATE'S QUALIFICATIONS BY THE CLUB

The candidate herein mentioned is a member in good standing of the Rotary Club of _____. The club further attests that this member has been duly suggested for the office of district governor under Section 13.020.3 of the RI Bylaws and meets the qualifications as specified in Article 15.070 of the RI Bylaws and that the information contained on this form regarding membership in the club is accurate.

Date

Signature of Secretary of Candidate's Rotary Club

CERTIFICATE OF DISTRICT NOMINATING COMMITTEE

The undersigned members of the District _____ Nominating Committee hereby certify that the candidate whose name appears on this form, to the best of the committee's knowledge, has not violated any of the rules on campaigning, electioneering, or canvassing as stipulated in the RI Bylaws, Article 10.050.

Names	Signatures
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

CERTIFICATE OF NOMINATION

The Rotarian named on this form is a member in good standing of the Rotary club listed and was duly nominated for district governor in accordance with the provisions of the RI Bylaws.

Date

Signature of District Governor

Note: This final signature page must be returned by fax or mail to the RI office serving your district.