



*District 3830
Executive Committee*

*Gov. Boyet Limon
District Governor*

*Rene Aguirre
District Secretary*

*Fritz Ocampo
District Treasurer*

*Alex Yague
SAG – Operations*

*Ed Alvarez
SAG – Membership*

*Joji Tan
SAG- Service Projects
Club, International & Youth*

*Edna Sutter
SAG- Service Projects
Community & Vocational*

*PDG Tony Quila
Chairman – TRF*

*PDG Sonny Coloma
District Trainer
Rotary Academy*

*Sally Tongson
SAG & Exec Director
Rotary Academy & Awards*

*Chochit Tobias
SAG-Public Relations*

*Fred Sarabia
SAG – Ways & Means*

To : ALL ROTARY CLUBS, RI DISTRICT 3830
Attention : CLUB PRESIDENTS AND CLUBS SECRETARIES
From : DG EDGARDO "BOYET" LIMON
Subject : CLUB ELECTORS AND THE BUSINESS
AGENDA OF THE 2009 DREAMWORKS DISCON

02 February 2009

My Fellow Rotarians:

As you know, it is the constitutional duty of the clubs in each district to assemble in annual conference, to take up matters of vital concern to RI and the district. We will thus convene on March 20, 2009 the DreamsWork Discon.

On that occasion, official district action on these vital matters would be possible only through the collective resolutions and enactments of the clubs' voting representatives or "electors." In this connection, please know that the absence of an electors' quorum will mean an inability of the conference to do business and our collective failure to discharge our constitutional duty. I thus entreat all clubs, through the RGPs, to please promptly choose and appoint your electors, and ensure their personal presence in the Discon.

Kindly take note of the following guidelines:

- 1. A club may appoint as elector only a member in good standing.**
- 2. Each club whose membership in RI has not been suspended by the board, shall be entitled to at least one (1) elector.**
- 3. Any club with a membership of more than 25 shall be entitled to one additional elector for each additional 25, or major fraction thereof, of its members. That is, a club with a membership of up to 37 members is entitled to one elector, a club with 38 to 62 members is entitled to two**



electors, a club with 63 to 87 members is entitled to three electors and so on. Such membership shall be determined by the number of members in the club as of the date of the most recent semi-annual payment preceding 21 March 2009.

4. Only those electors who are physically present at the Discon may vote. There shall be no proxy voting. Specifically, the electors must personally attend the Discon Resolutions and Enactments Session (or the Electors' Session), scheduled at 10:30 am of Saturday, March 21, 2009, the second day of the 2009 Dreamwork Discon, in an area within the main conference venue.
5. The president of each club must submit a certification identifying the elector/s and attesting to the official selection and appointment of the said elector/s.

The district's legal office has prepared a simple "Model Elector's Certification Form" to help the clubs with the certification requirement. The form is attached to this letter and may soon be downloaded from the district website. The clubs may also request my office for a copy to be sent to them through email or fax. **I strongly urge you to choose your elector/s and send the corresponding certifications to my office not later than 5:00 pm of March 2, 2009.**

Thank you for your support and cooperation.

Yours in Rotary,

A handwritten signature in black ink, appearing to read 'E. Limon'.

EDGARDO "BOYET" LIMON
Governor, RI District 3830
RY 2008-2009