How to assign your club proxy holder of Annual Business Meeting

国際本部年次総会におけるクラブの委任状を預ける方法

E-mail from Toastmasters International on July 7, 2017 to Club President and Secretary トーストマスターズインターナショナルから、クラブ会長と書記に届いたはずの7月7日のメール



July 7, 2017

Dear Toastmasters Club President and Club Secretary,

Your club has an important vote to cast during the Annual Business Meeting at the Toastmasters International Convention. Clubs will vote to elect international officers and directors to the 2017–2018 Board of Directors as well as vote on Proposals A through G: Amendments to the Bylaws of Toastmasters International and the Club Constitution for Clubs of Toastmasters International. Please plan to attend on Saturday, August 26, at 1 p.m. in Ballroom AB at the Vancouver Convention Centre, Vancouver, British Columbia.

To learn and understand the roles, attributes and responsibilities, please review the Leadership Roles.

As provided in the Bylaws of Toastmasters International, Article X, Section 1, a Toastmasters club in good standing is entitled to two votes at the Annual Business Meeting. To make your club's vote count, assign your proxy and cast your votes in one of three ways:

- 1. Send a delegate from the club who is attending the Annual Business Meeting to carry your club votes.
- Designate the 2017–2018 district director to act as your club proxy. If (and only if) the district director is not in attendance, the next senior district officer attending the Annual Business Meeting will act as your club proxy.
- 3. Designate an active member from another club to act as your club proxy.

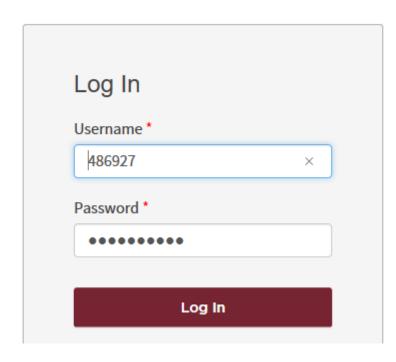
NOTE: The club president and secretary must assign the club votes. If the votes are not assigned, they cannot be cast. Votes must be assigned even if you are assigning the votes to yourself.

To assign the club votes, go to www.toastmasters.org/clubcentral, least of the club votes, go to www.toastmasters.org/clubcentral, least of the votes are not assigned, they cannot be cast. Votes Click here assign the club votes, go to Www.toastmasters.org/clubcentral, least of the votes are not assigned, they cannot be cast. Votes Click here

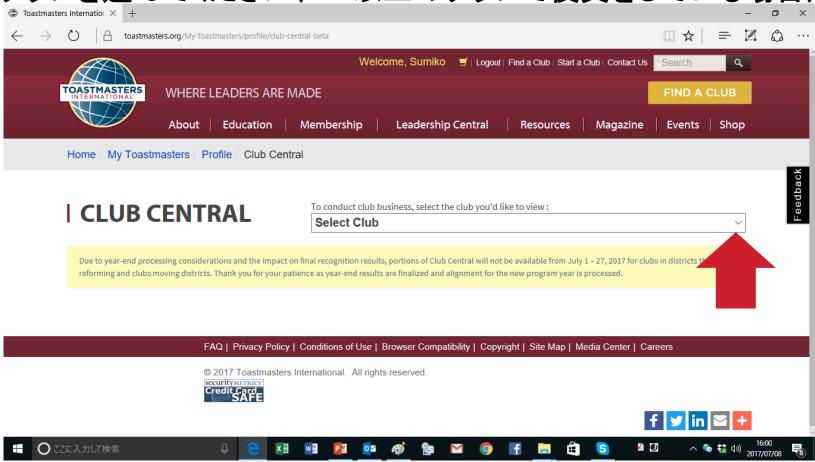
Once your club proxy is assigned, please advise the proxyholder to do the following:

Visit Credentials to obtain an electronic voting keypad prior to the Annual Business Meeting. Keypads
will not be distributed after the close of Credentials on Thursday, August 24, at 7:30 p.m. Your convention
registration badge is required to receive a voting keypad.

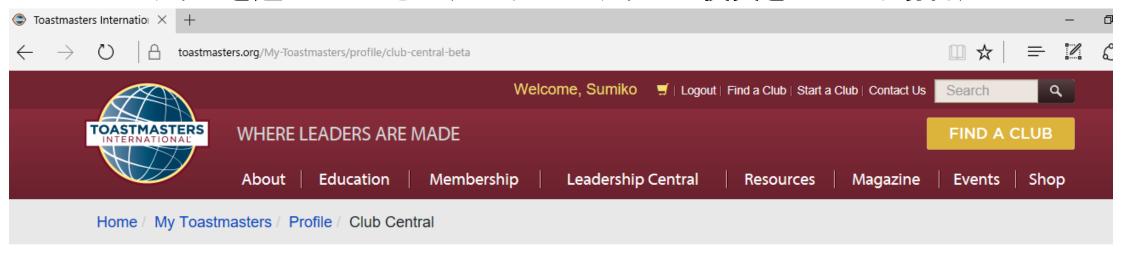
Please log in to toastmasters.org website ログインしてください



Please select club (if you have two or more club officers roles) クラブを選んでください(2つ以上のクラブで役員をしている場合)



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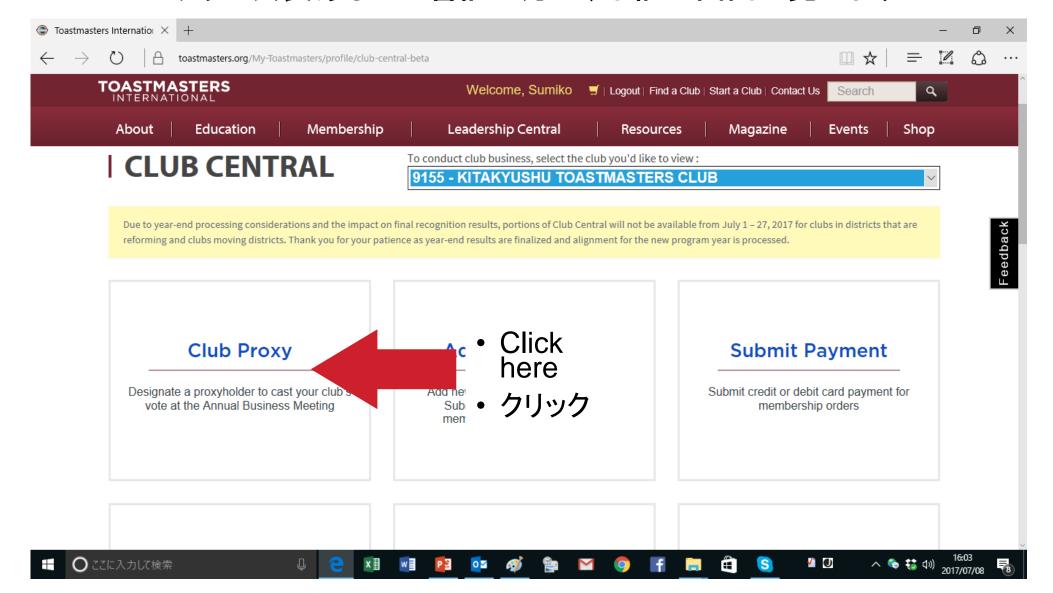


| CLUB CENTRAL

To conduct club business, select the club you'd like to view: Select Club 9155 - KITAKYUSHU TOASTMASTERS CLUB 2738582 - KAGOSHIMA TOASTMASTERS CLUB Due to year-end processing considerations and the impact on fina-

reforming and clubs moving districts. Thank you for your patience as year-end results are finalized and alignment for the new program year is processed.

Club President or Secretary can be seen following image クラブ会長あるいは書記の方は、下記の画面が見えます



Please select "Send a Club Delegate (if one of your club member will attend the world convention)" or "Designate Active Toastmaster(if no-one of your club member will attend the world convention)" DO NOT select "Designate District Director" "Send a Club Delegate (クラブのメンバーが世界大会に出席する場合)"か"Designate Active Toastmaster(だれも世界大会に出席しない場合)を選ぶ "Designate District Director"は選ばないでください

About Education	n Membership	Leadership Central Resou	urces Magazine Events Shop
Send a Clul	b Delegate	Design District Director	Designate Active Toastmaster
Your club is not send Annual Business me		nstead to name another active Toastmaster a	s its proxyholder to cas lub's votes at the
Proxyholder Member ID	1		

The following candidates have been nominated by the International Leadership Committee for election to the positions listed, at the Annual Business Meeting.

OFFICE	NAME	OFFICE	REGION	NAME
International President-Elect	Lark Doley, DTM	Director	1	Mary Morrison, DTM
First Vice President	Deepak Menon, DTM	Director	3	Tracy Thomason, DTM
Second Vice President	Karen Blake, DTM	Director	3	Linda Williams, DTM

DO NOT select "Designate District Director"

Business Meeting.

"Send a Club Delegate"を選んだ場合は、世界大会に出席するクラブメンバーのIDを記入してください。"Designate Active Toastmaster"を選んだ場合は、教育担当ディレクターの石原さんのID 02080400 を記入してください。

"Designate District Director"は選ばないでください

Your club is not sending a delegate and prefers instead to name another active Toastmaster as its proxyholder to cast the club's votes at the Annual Business meeting. Enter the proxyholder's valid member number below.
Proxyholder Member ID*

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Please vote Proposal A to G. You can check the contents at the following URL. https://www.toastmasters.org/about/board-of-directors/proposals

プロポーザルAからGに対して、YesまたはNoの投票をしてください。プロポーザルの内容については、下記のURLで確認できます。

https://www.toastmasters.org/about/board-of-directors/proposals

www.toastmasters.org/2017Proposals.
Proposal A: Dues Payments: Methods
Amendments to the Bylaws of Toastmasters International and Club Constitution for Clubs of Toastmasters International
OYes
○No
Proposal B: Dues Payments: Timing
Amendments to the Bylaws of Toastmasters International
OYes
○No
Proposal C: International Leadership Committee Service Timeline
OYes OYes
ONo ONO
Proposal D: Floor Candidacy Prerequisites

Please write your electric signature and click Submit. 電子署名(タイピングでよい)をして、Submitボタンを押す

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My club may revoke this proxy before it is exercised by delivering a written revocation notice to the Secretary of Toastmasters International, by executing a new proxy, or by authorizing an active individual member of my club to serve as a delegate at the Annual Business Meeting. Any such action must be executed using the electronic keypad provided by Toastmasters International for this purpose.

By my signature below, my club hereby grants this proxy to the proxyholder indicated above. This means that my club revokes any previous proxies and appoints the proxyholder to act as its proxy, vote for officers and directors, and vote upon any other business coming before the Annual Business Meeting.

IMPORTANT NOTICE: Typing your name in the box below will constitute your electronic signature.

