

Nominations Committee
Resolution 2016-17 A3

Whereas the Rotary international By laws and Manual of procedures (RIMP) details a process for certain nominations to District office and to RI Council on Legislation and the Zone nominations committee, and

Whereas the RIMP sets forth the voting procedure for certain nominations. and

Whereas the procedures require the District to establish the composition of the nominations committee, the method of selecting members to such committee, and established voting procedures.

Therefore be it resolved

That the District Nominations committee shall consist of the immediate past district governor, the district governor, a past district governor who is still a member in the district, a current or past assistant governor, and one past president. Members selected by the nominating committee who have served as assistant governor or club president are voted on at the annual meeting. The committee is chaired by the immediate past district governor. Each of the elected individuals shall serve a 2 year term. The terms will be staggered so that continuity can be maintained. No committee member may be eligible for a second term without at least a year break in committee service.

That the District Nominations committee shall advertise to the clubs the opening of nominations and the process and deadline by which to submit a nomination.

That nominations for the positions on the nominations committee are the responsibility of the nominations committee and the slate will be voted upon at a District Business meeting in accordance with RI procedures.

That the District Nominations committee shall perform such duties as required by the District and Rotary International, including the selection of a District Governor Nominee Designate; a Vice Governor, upon the recommendation of the District Governor; and the District representative and alternate to the RI Council on Legislation, upon the recommendation of the Past District Governors Council. Such selections by the nominations committee are not subject to further approval by the Clubs of the District 6690.

That the District Nominations committee shall develop a slate of nominees for the District representative to the Zone 30 nominations committee and Alternate, such slate being subject to a vote of the Clubs.

That the District Nominations committee shall develop a slate of nominations for all committee positions when required in the District By Laws, such slate being subject to a vote of the Clubs.

That in the event that an individual is unable to serve in a position for which they were selected, the RIMP procedures will be followed except that the Nominations committee may fill an unexpired term for any district committee other than the Nominations committee.

May it be further resolved that the preferred method of voting shall be at an official business meeting of the district with the majority of clubs in attendance, and per the procedures in the RIMP. If such process cannot be followed, voting shall take an alternate procedure as outlined in the RIMP.

Adopted this day of April 29, 2017

Steve Sandbo

Steve Sandbo
District Governor

Fran Veverka

Fran Veverka
District Executive Secretary