

Voting Credential Certificate

Name: _____
First Name Last Name

Club Name: _____ Club Number: _____

Region: _____ District: _____

City: _____ State/Province: _____

Club President: _____
Signature Date

Club Secretary: _____
Signature Date

CREENTIALS ISSUED Initials: Date:
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BALLOT ISSUED

INSTRUCTIONS FOR CERTIFICATION

1. Complete Convention registration at Registration Desk.
2. Present official name badge and this completed certificate at Credentials Desk for official verification. Delegate ribbon is issued. Badge and certificate information must match.
3. Present official name badge and ribbon at voting polls to receive ballot and vote.

AUTHORITY

In accordance with the Governing Documents of Sertoma, Inc.:

Sertoma Bylaws-Adopted & Revised 2012, ARTICLE V - MEMBERSHIP Section B3 Privileges

- a. Each Sertoma club in good standing shall be entitled to one authorized club representative at the Annual Meeting or a special convention as prescribed in the Policy Statements.
- b. Each authorized representative present at any session of the convention shall be entitled to vote on any questions submitted at such session. There shall be no vote by proxy nor cumulative voting.
- c. The authorized representative of a Sertoma club in good standing shall have the privilege of the floor at the Annual Meeting or Conventions and as defined in the Policy Statements may present resolutions through approved procedures.

Sertoma Policy Statements Revised-January 2013, ARTICLE III - GOVERNANCE - Section H. Meetings

3. Voting and Quorum

- a. Voting Privilege.
 - i. Members: Each member of a Sertoma Club in good standing may vote at all meetings. Clubs: Each Sertoma Club in good standing shall be entitled to one vote at all meetings.
 - ii. The member casting the club's vote shall bear a certificate duly authenticated by the President and Secretary of his/her club.
 - iii. Good standing: For voting status, the club of a member must be in good standing as of the first day of the fiscal quarter in which the meeting is held as shown by the record of Sertoma. The members of any club chartered after the first day of the quarter shall be entitled to vote according to the official records of Charter Members at Sertoma Headquarters.
- b. Voting Limitations. An individual member has only one vote; however, he/she may also cast the vote for his/her club or clubs.