

**ROTARY INTERNATIONAL-DISTRICT 9200**  
**75<sup>TH</sup> DISTRICT ASSEMBLY**  
**18-20 MAY, 2000- DAR ES SALAAM**

We the Rotarians of **DISTRICT 9200 ASSEMBLED** here in Dar es Salaam at the 75<sup>th</sup> District Conference **RESOLVE THAT**.

In accordance with **ARTICLE X11 OF R I BYLAWS**, Selection of a Governor–Nominee of District 9200 shall be by a nominating committee, the composition and terms of reference of which and procedure for selection and qualifications of Governor-Nominee shall be as follows.

**1. Composition, Procedure for selection and qualifications.**

1.1 The nominating Committee shall comprise of members as stated hereunder:-

1.1 (a) The current DG who shall be the Chairman of the Committee

1.1 (b) The immediate past DG or in his absence, the most recent PDG who is present at the conference.

1.1 (c) The Governor–elect or in his absence the District Governor Nominee

1.1 (d) Three PDGs preferably from countries other than the countries represented by those mentioned in (a), (b) and (c) above. The appointment under this paragraph shall be made by the DG with the consent of PDGs present at the Conference.

1.1 (e) There shall be one representative for every 20 clubs selected from Rotary Clubs located in each of the countries of District 9200. For the ease of understanding the criteria shall be:

01-20 Clubs =	1 Representative
21-40 Clubs =	2 Representative
41-60 Clubs =	3 Representative
61-80 Clubs =	4 Representative

1.1 (f) In the event that any country is not represented by a member with the requirement qualifications as per section 1.3 the seat shall be considered vacant and that country shall not be represented on the nominating Committee.

**1.2 The procedure for selection of members under paragraph (e) above shall be as under:**

1.2 .1 A country representative shall be a Past President of a club in that country and shall be paid up subscribing member of the club with a continuous membership of not less than five years. (Any PDG, DGE, DGN or a candidate for nomination of governor shall not qualify).

1.2 .2 A country representative shall have attended the full duration of at least two of the last three District Conferences.

1.2 .3 A country representative shall be a member of a club in “good standing” that is the club having NO arrears of R I Dues or District Dues.

**2. Terms of Reference:**

- 2.1 The District Governor shall invite nominations for selection of District Governor Nominee on or before 31<sup>st</sup> December, every year.
- 2.2 The proposals of candidates should reach the District Governor no later than 28<sup>th</sup> February.
- 2.3 On or before the second day of the Conference the District Governor shall convene the first meeting of the Nomination Committee and supply to each member the names and bio-data of all candidates for District Governor Nominee.
- 2.4 The second and final meeting of the Nominating Committee shall be held on the day before the last day of the Conference at which final selection of the District Governor Nominee will be made.
- 2.5 In the event of the Nomination Committee by majority is not satisfied with all of the nominations received within the specified closing date, they may waive the closing date and consider any other applications brought before the nomination committee meeting so long as they are proposed in the correct manner and meet the eligibility requirements.
- 2.6 In the event that the Nomination Committee by majority is not satisfied with nomination as per 2.5 above is shall nominate the best qualified Rotarian who is available to serve as governor as provided in ARTICLE 13.020.4 of BYLAWS of Rotary International or any amendment thereof.
- 2.7 Considering the decision of Board of Director of Rotary International in 1969 – 70 the nominating Committee will seek out and nominate for the office of governor the best qualified person through procedures not influenced by a system whereby the nomination is by tradition rotated among various groups of clubs or geographical areas.
- 2.8 In case of a tie, Chairman shall have a right of casting vote.
- 2.9 The District Governor shall announce the name of the candidate selected at an appropriate time in the course of the last day of the conference.
- 2.10 In case of any disputes concerning the application of these regulations they shall be made in writing to the District Governor who shall refer the dispute to the council of Governors for arbitration. The council of Governors shall be guided by their interpretation of these regulations and may refer to the appropriate R I Bylaws as the last resort and their ruling shall be final and binding on all parties.

**Definitions:** All abbreviations used as be considered phrase in full.

*Dear fellow Rotarians,*

*I invite nominations for Governor-Nominee 2005-2006 as per above criteria on the prescribed form attached to reach me by 28<sup>th</sup> February 2003. In addition to the form, please attach a full CV.*

*DG Rtn Dr Varinder Singh Sur.*