

**District 56 District Council Meeting**  
**Quorum Calculation**  
**23-Sep-18**

**Quorum Calculation**

		<u>Votes</u>	<u>Votes for Calc</u>
number of clubs @ 7/1/2018	182	2	364
new clubs to date	4	2	8
<b>Less:</b> Low minimum clubs	(4)	2	(8)
Ineligible clubs	(7)	2	(14)
suspended clubs		2	
S/T	175		350
1/3 calc	/3		<b>116.67</b>

Votes Present from clubs

**48**

Has Quorum been met?

**YES/NO**

**NO**

**DEC Eligible Votes**

	<u>Possible</u>	<u>In Attendance</u>
Area Directors	38	31
Division Directors	7	7
District Director	1	1
Program Quality Director	1	1
Club Growth Director	1	1
Administration Manager	1	1
Finance Manager	1	1
Public Relations Manager	1	1
Imm. Past District Director	1	1
Total DEC Possible Votes	<b>52</b>	45

TOTAL DC Council Votes Present

**93**

**Quorum Definition:**

"one third of the club presidents and vice-presidents education from member clubs in the district or proxies as authorized by subparagraph (d) hereof shall constitute a quorum for all district council meetings."

Certified by:

*Carol Caraway*, DTM, PDD

23-Sep-18

**District 56 District Council Meeting**  
**Quorum Calculation**  
**Email Election Runner Vote Dated 24-Sep-2017**

**Quorum Calculation**

		<u>Votes</u>	<u>Votes for Calc</u>
number of clubs @ 7/1/2018	182	2	364
new clubs to date	5	2	10
<b>Less:</b> Low minimum clubs	(4)	2	(8)
Ineligible clubs	(7)	2	(14)
suspended clubs		2	
S/T	176		352
<b>9/23/2018</b> 1/3 calc	/3		<b>117.33</b>
<b>9/24/2018</b> 1/2 calc	/2		<b>176.00</b>

Votes Present from clubs 144

Has Quorum been met?

**YES/NO**

**NO**

**DEC Eligible Votes**

	<u>Possible</u>	<u>In Attendance</u>
Area Directors	38	27
Division Directors	7	7
District Director	1	1
Program Quality Director	1	1
Club Growth Director	1	1
Administration Manager	1	1
Finance Manager	1	1
Public Relations Manager	1	1
Imm. Past District Director	1	1
Total DEC Possible Votes	<b>52</b>	<b>41</b>

TOTAL DC Council Votes Present 185

**Quorum Definition:**

"one third of the club presidents and vice-presidents education from member clubs in the district or proxies as authorized by subparagraph (d) hereof shall constitute a quorum for all district council meetings."

Certified by:

*Carol Caraway*, DTM, PDD

30-Sep-18