



## Rotary International District 5340

Pamela S. Russell, Governor  
2247 San Diego Avenue  
San Diego, CA 92110  
(619) 299-5341



### **Nomination of District Governor 2011-2012**

Pursuant to Rotary International Bylaws, Section 13.020.3, I invite all clubs to submit their suggestions for nominations for District Governor 2011-2012. All suggestions for District Governor must be mailed to:

Rotary District 5340 Nominating Committee  
2247 San Diego Avenue, Suite 236  
San Diego, CA 92110

All suggestions for District Governor must be received no later than Wednesday, March 3, 2009 to be considered.

The suggestion for District Governor must be submitted in the form of a resolution adopted at a regular meeting of the club, naming the suggested candidate. The club secretary shall certify the resolution. A club may suggest only one of its own members as a candidate for governor-nominee.

The selection of a governor-nominee must be conducted in a dignified, responsible manner in harmony with the principles of Rotary. (RCP 19.030.1) Section 10.050 of the RI Bylaws provides that any candidate who becomes aware of campaigning, canvassing or electioneering for elective office in RI, must express their disapproval to those so engaged and shall instruct them to terminate such activity.

Rotary International Bylaws Article 15.080 state, "a governor at the time of taking office must have attended the International Assembly for its full duration, been a member of one or more Rotary clubs for at least seven years, and must continue to possess the qualifications in section 15.070."

- A. A member in good standing of a club in the District. (RIB 15.070.1)
- B. The Rotarian must have full qualification for such membership in the strict application of the provisions thereof, and the integrity of the Rotarian's classification must be without question. (RIB 15.070.2)
- C. The Rotarian must be a member in a functioning club in good standing which has no outstanding indebtedness to RI or to the district as of the close of the year preceding that in which the Rotarian is proposed as a candidate for the nomination for governor. (RIB 15.070.3)
- D. The Rotarian must have served as president of a club for a full term or be a charter president of a club having served the full term from the date of charter to 30 June, provided that this period is at least six months. (RIB 15.070.4)
- E. The Rotarian must demonstrate willingness, commitment, and ability, physically and otherwise, to fulfill the duties and responsibilities of the office of governor as provided in section 15.090, "Duties of a Governor." (RIB 15.070.5)

- F. The Rotarian must demonstrate knowledge of the qualifications, duties, and responsibilities of governor as prescribed in the bylaws and submit to RI, through its general secretary, a signed statement that the Rotarian understands clearly such qualifications, duties, and responsibilities. Such statement shall also confirm that the Rotarian is qualified for the office of governor and willing and able to assume the duties and responsibilities of that office and to perform them faithfully. (RIB 15.070.6)

Should there be any questions on the duties, obligations and rewards of being a District Governor, please feel free to call on any Past District Governor or myself. I would be more than happy to speak with any prospective candidate personally prior to their name being suggested.

Selection of the District Governor Nominee, who would serve as District Governor during the Rotary year, 1 July 2011 - 30 June 2012, will take place on Saturday March 7, 2009, at the Rotary District Office located at 2247 San Diego Avenue, Suite 236, San Diego, California.

My personal appreciation to Past District Governor Jim O'Meara, Chair, and the selection committee for their time and effort in making District 5340 one of the premier districts in Rotary International.

This notice is being E-mailed to each individual club President and will also be published in the District Web-Site found at [www.rotary5340.org](http://www.rotary5340.org).

Pam Russell  
District Governor 2008-09  
Rotary District 5340

Cc: District Advisory Council