



MONTANA FEDERATION OF REPUBLICAN WOMEN

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38th Biennial MTFRW Convention November 14, 2015 – Board or Director's Meeting

Proxy Form

Name: _____

Title: _____

Club: _____

I hereby designate (PROXY NAME, *please print*) _____

to be my official proxy at the 2015 Spring Board of Directors' Meeting of the Montana Federation of Republican Women.

Name (please print)

Title (please print)

Club (please print)

Date (please print)

Proxies should be carried to and turned in at the board meeting on November 14,

Note: Only club presidents are entitled to have a proxy.

The delegate must be from your local club and cannot already have a vote on the MTFRW board.

Copy from MTFRW Bylaws

ARTICLE IX BIENNIAL CONVENTION

SECTION 1 Meetings

- A.** The Biennial Convention of the MTFRW is to be held in the fall of the odd-numbered year at a time and location determined by the Executive Committee.
- B.** The call will be issued by the MTFRW President at least 30 days prior to the convention.

SECTION 2 Voting Body

- A.** Delegates from Units in good standing
 1. Two (2) delegates or alternates for the first twenty-five (25) members of major fraction thereof, and
 2. Two (2) delegates or alternates for each additional twenty-five (25) members or major fraction thereof
- B.** Unit Presidents
- C.** Members of the Board of Directors
- D.** Each delegate or alternate is entitled to only one vote

SECTION 3 Quorum

A majority of the voting delegates registered, provided that delegates from at least one third (1/3) of the MTFRW Units in good standing are present.

SECTION 4 Proxies

A Unit President may appoint a member of her Unit, who is in good standing, as her proxy, with full voting power.