



Proxy Vote Authorization International World Congress 68

00.09.2014

From the IOGT International Constitution on the matter voting by proxy

ART V

THE CONGRESS

1. The Congress

The Congress is the highest authority of IOGT International and shall meet every fourth year at an agreed time and venue.

5. Representation

The Congress shall be a representative body consisting of delegates. Each member shall be entitled to send delegates to the Congress according to the following schedule:

<i>Up to 500 members</i>	<i>1 delegate</i>
<i>501 - 5,000 members</i>	<i>2 delegates</i>
<i>5,001 - 10,000 members</i>	<i>3 delegates</i>
<i>10,001 - 15,000 members</i>	<i>4 delegates</i>
<i>15,001 - 20,000 members</i>	<i>5 delegates</i>
<i>20,001 - 25,000 members</i>	<i>6 delegates</i>
<i>25,001 - 30,000 members</i>	<i>7 delegates</i>
<i>30,001 - 35,000 members</i>	<i>8 delegates</i>
<i>35,001 - 40,000 members</i>	<i>9 delegates</i>
<i>40,001 - 45,000 members</i>	<i>10 delegates</i>
<i>45,001 - 50,000 members</i>	<i>11 delegates</i>
<i>50,001 and more members</i>	<i>12 delegates</i>

[...]

All members are permitted to attend the proceedings of the Congress and any member may speak by special permission of the presiding officer. Only delegates and members of the International Board are entitled to make proposals.

The names of Congress delegates elected by member organisations shall be submitted in order of preference to the International Office not later than one month prior to the opening of the Congress. In the event of names not being submitted and no satisfactory explanation given to the Congress, the organisation concerned may, by decision of the Congress, lose its right to vote.

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IOGT International is the largest worldwide community of non-governmental organizations with the vision and mission to independently enlighten people around the world on a lifestyle free from alcohol and other drugs.

Life Set Free **Together**

6. Voting Procedures

[...]

Voting by proxy is permitted if there is no representative from an organisation and the organisation has given a written mandate to a representative from another organisation from the same country. In cases of proxy voting, a delegate may hold up to twelve votes. All proxy votes must be approved by the Credentials Committee.

[...]

Written permission of to allow proxy vote

Declaration of IOGT International Member Organization not present at the 68th World Congress

It is the meaning of [... enter official name of organization ...] to grant the right to exercise voting by proxy – as stipulated by the IOGT International Constitution – to [... enter official name of the organization to exercise the proxy vote ...]. We fully trust [... enter official name of organization to exercise the proxy vote...] to be our proxy and exercise our constitutional voting rights on our behalf.

... ..

Signature, Date, Place by legal representative of [... enter official name of organization ...]

Declaration of IOGT International Member Organization present at the 68th World Congress and exercising proxy vote

It is the meaning of [... enter official name of proxy organization ...] to accept the right to vote as proxy – for [... enter official name of the organization to exercise the proxy vote ...] at the 68th World Congress of IOGT International. We are aware of and understand the responsibilities granted to us by [... enter official name of organization not present at 68th World Congress ...] in voting as their proxy.

... ..

Signature, Name, Date, Place by legal representative of [... enter official name of organization ...]