

The RULES OF THE ELEVENTH DISTRICT REPUBLICAN COMMITTEE

Adopted April 16, 2011
Last Amended
July 17, 2017
April 13, 2019

I hereby certify that the Attached is a true and correct copy of the Rules of the Eleventh District Republican Committee as adopted April 13, 2019.

William Bradley Carver, Chairman
Eleventh District Republican Committee

1 **Article I. MEMBERSHIP**

2
3 **Section 1.01 QUALIFICATIONS FOR PARTICIPATION IN PARTY ACTIONS:**

- 4
5 a) All qualified voters under the laws of the State of Georgia who are in accord with the
6 principles of the Republican Party, believe in its declaration of policy, and are in sympathy
7 with its aims and purposes may participate as members of the Republican Party in its
8 conventions or Mass meetings in their respective jurisdictions.
9 b) All officers and members of committees, Delegates to Conventions and voters in mass
10 meetings, provided for in these rules, shall be members of the Republican Party, as defined
11 above, and must be qualified registered resident electors of the respective units which they
12 represent as officers, members, Delegates, or voters in mass meetings, except as provided
13 per applicable rules of the Georgia Republican Party, Inc.
14

15 **Section 1.02 PUBLICATION OF QUALIFICATIONS:**

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17 The qualifications for such membership in the Georgia Republican Party shall be published in all
18 official Calls of Mass Meetings and conventions, as herein stated, and as may hereafter be
19 prescribed by the State Committee, and pursuant to the rules of the Republican National
20 Convention.
21

22 **Article II. STATE AND DISTRICT COMMITTEES**

23
24 **Section 2.01 DISTRICT COMMITTEE:**

- 25
26 a) There shall be a committee officially known as the Eleventh Congressional District
27 Republican Committee, hereinafter designated as the (“District Committee”), which shall
28 be the governing body of the Eleventh Congressional District Republican Committee and
29 shall have the powers and duties as described in Section 4 of these rules. act as the
30 Republican Party of and for the District in the interim between District Conventions.
31 b) There shall be an Executive Committee of the District Committee which shall have the
32 powers and duties as described in Section 4 of these rules.
33 c) Meetings of the District Committee and the District Executive Committee shall be held
34 upon written notice, given at least ten (10) days in advance on the call of the Chair, or on
35 the call of one-third (1/3) of the members thereof, or by motion adopted at a previous
36 meeting of the Districted Committee. The District Committee shall meet at least three times
37 a year. The notice of such meetings shall be given according to the Notice Section 7.04 of
38 these Rules.
39

40 **Section 2.02 DISTRICT COMMITTEE, OFFICERS AND MEMBERS:**

41
42 The District Committee shall consist of the following officers and members:

- 43 a) Officers:
44 i. The Eleventh District Chair (“Chair”) who shall be the Chair of the District
45 Committee
46 ii. First Vice-Chair

- 47 iii. Vice-Chair of Communication and Information Technology
- 48 iv. Vice-Chair of Fund Raising
- 49 v. Vice-Chair of Programs and Events
- 50 vi. Recording Secretary
- 51 vii. Corresponding Secretary
- 52 viii. Treasurer
- 53 ix. Assistant Treasurer
- 54 x. The County Chair of the counties representing the Eleventh District (provided he/she
- 55 resides and is an elector in the District)
- 56 xi. The immediate Past District Chair (provided he/she resides and is an elector in the
- 57 District)
- 58 xii. Parliamentarian – (Non-voting, Appointed by Chair)
- 59 b) Members:
- 60 i. The Officers designated above
- 61 ii. The Republican Congressional nominee of the Eleventh District from the preceding
- 62 General election
- 63 iii. The State Committee members elected at the District Convention
- 64 iv. The District Director of the Eleventh District of the Georgia Federation of Young
- 65 Republicans (non-voting)
- 66 v. The Eleventh District Director of the Georgia Federation of Republicans Women
- 67 (non-voting)
- 68 vi. District Committee Members elected at the District Convention to serve on the
- 69 District Committee only. The number of District Committee Members elected will be
- 70 the same number as State Committee Members allocated by the State Republican
- 71 Party
- 72 vii. All members of the State Executive Committee who reside and are electors in the
- 73 Eleventh Congressional District and are not otherwise members of the District
- 74 Committee.

75

76 ***Section 2.03 EXECUTIVE COMMITTEE:***

77

78 The Executive Committee shall consist of all officers and County Chairs, as described in Section

79 2.02(a) of these Rules.

80

81 ***Section 2.04 STATE AND DISTRICT COMMITTEE MEMBER ALLOCATION***

82

- 83 a) State Committee members allocated to the District as prescribed per the Georgia
- 84 Republican Party Call shall be allocated as closely to the following procedure as
- 85 reasonable:
- 86 i. Where Reasonable, one State Committee member shall be allocated to each County
- 87 in the District.
- 88 ii. Where reasonable, the remainder of the State Committee members District
- 89 allocation should be divided on a pro rata distribution to each County based on the
- 90 percentage of votes that the portion of each County in the District realized for the
- 91 Republican candidate for President in the last general election for President.

- 92 iii. One State Committee member shall be allocated to each County Party Chair
93 residing within the District unless they decline. This is on top of (i) above.
94 b) District Committee members shall be allocated as closely to the following procedure as
95 reasonable:
96 i. One District Committee member shall be allocated to each County in the District.
97 ii. The remainder of the District Committee member allocation should be divided on a
98 pro-rata distribution to each County based on the percentage of votes that the portion
99 of each County in the District realized for the Republican candidate for President in the
100 last general election for President.

101
102 ***Section 2.05 ELECTIONS OF OFFICERS AND MEMBERS OF THE DISTRICT***
103 ***COMMITTEE AND MEMBERS OF STATE COMMITTEE:***

- 104
105 a) The officers and members of the Eleventh District Committee (except the District Director
106 of the Georgia Federation of Republican Women and the District Director of the Georgia
107 Federation of Young Republicans, the County Chair, and all members of the State
108 Committee who reside in the Eleventh Congressional District and are not otherwise
109 members of the District Committee) shall be elected by the District Convention.
110 b) They shall hold office for two years or as otherwise provided by the Rules or Call of the
111 Georgia Republican Party and until their successors are duly elected or qualified, unless
112 sooner removed from office in accordance with these rules.
113 c) The members of the State Committee to be elected from the Eleventh District as specified
114 in the State Call shall be elected at the District Convention and allocated per Section 2.04(a)
115 of these Rules.
116 d) The members of the District Committee shall be elected at the District Convention and
117 allocated per Section 2.04(b) of these Rules.

118
119 ***Section 2.06 VACANCIES:***

- 120
121 a) In the event of the death, resignation, or removal of any officer or member (except for a
122 member elected by a County Convention, County Committee, or any other auxiliary
123 organization) according to Section 2.07 of these Rules, the District Committee shall fill
124 such vacancy by a majority at any properly constituted meeting of said District Committee,
125 within ninety (90) days of the occurrence of such vacancy. The election of State and District
126 Committee Members to fill vacancies should make every effort to have the allocation of
127 such members adhere to the proportional allocation as described in Section 2.04 of these
128 rules. The notice of such meeting, given pursuant to Section 2.01(c) and Section 7.04 of
129 these Rules, shall disclose the existence of such vacancy and the purpose of the meeting.
130 b) In the event of the death or resignation of a member elected by a County Convention or
131 County Committee, the County Committee shall fill such vacancy and shall notify the
132 District Committee of its action according to the Notice Rules (Section 7.04 in these Rules)
133 within fifteen (15) days after election. If such vacancy is not filled within ninety (90) days
134 after it occurs, the District Committee may fill such vacancy by a Majority vote of a quorum
135 present, on its own motion.

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137 ***Section 2.07 REMOVAL AND RESIGNATION OF OFFICERS AND MEMBERS:***

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- a) Any officer or member may be removed from office for cause by the District Committee, subject to the same terms and conditions as prescribed herein, by a vote of two-thirds (2/3) majority of a quorum present at a duly called meeting of the District Committee; provided, however, that such individual be given:
 - i. notice of such meeting given (according to Section 7.04 of these Rules) at least thirty-two (32) days in advance thereof, setting forth the ground therefore, and
 - ii. an opportunity to be present at such meeting and to be heard in person and/or by any representative of his choice.
- b) Cause as used herein shall include:
 - i. Continued failure to perform his duties or participate in the affair of the party. Failure to attend, in person or by proxy, three (3) consecutive meetings of the District Committee shall be prima facie evidence of failure to perform duties.
 - ii. Conduct detrimental to the party.
 - iii. Any public support, including financial support, of any candidate or nominee of an opposition party by any member of District Committee shall be prima facie evidence of conduct detrimental to the best interests of the party. For the purpose of this section, a “candidate” shall be defined as an individual who has filed a Declaration of Intent (DOI) with any state or county authority.
 - iv. Violations of Section 5.11 of these Rules
- c) Any member or officer may resign by submitting his resignation in writing to the District Chair and/or the Recording Secretary of the District Committee. The resignation becomes effective seven (7) days after it is sent and does not require further action by the district committee.
- d) Official qualification, the filing of papers with appropriate governing authority of the intention to raise funds, or the public announcement of candidacy for any Federal, State, County, or Municipal elected office will constitute immediate resignation from the held position on the District Executive Committee, District Committee or State Committee.

Section 2.08 QUORUM:

- a) Executive Committee: A majority of the voting members of the Eleventh District Executive Committee, in person or by proxy, shall constitute a quorum for the transaction of business.
- b) District Committee: A majority of the voting members of the Eleventh District Executive Committee or 30% of the District Committee, in person or by proxy, shall constitute a quorum for the transaction of business.

Section 2.09 PROXIES:

The members of the Eleventh District Committee may be represented in all official matters by proxies, subject to the following conditions:

- a) Proxies shall be substantially in the form prescribed in Addendum A attached to these Rules.
- b) Proxy transmittal shall be done according to the methods prescribed in Section 7.04 of these Rules.

- 183 c) Any member of the Committee may direct his proxy only to another member of the District
184 Committee.
185 d) No member shall vote more than two (2) individual proxies at any single District
186 Committee meeting.

187

188 **Article III. COUNTY COMMITTEES**

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190 **Section 3.01 COUNTY COMMITTEE:**

191

192 There shall be a committee in each County officially known as the <County Name> County
193 Republican Committee, hereinafter designated as the County Committee.

194

195 **Section 3.02 RULES:**

196

197 Rules governing County and City Committees shall be those accepted by the State Committee,
198 plus the rules adopted by the City and County.

199

200

201 **Article IV. DUTIES OF DISTRICT AND COUNTY COMMITTEES**

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203 **Section 4.01 DISTRICT EXECUTIVE COMMITTEE:**

204

205 The Executive Committee shall have the power to transact the administrative business of the
206 District Committee and make recommendations to the District Committee for its consideration.

207

208 **Section 4.02 DISTRICT COMMITTEE:**

209

210 a) The District Committee shall, in the interim between District Conventions, be vested with
211 all the duties, powers, and privileges possessed by the District Convention, shall act as the
212 Republican Party of and for the District in said period and shall be the governing body of
213 the District.

214 b) The District Committee shall call all District Conventions or Primaries, other than the
215 biannual conventions, make arrangements therefore and fix the time and place for holding
216 the same. Each such call shall state the purpose of the convention, as well as the time and
217 place of such convention, and shall notify each County and City Chair of the number of
218 delegates and alternates to which all units are entitled therein. It shall cooperate and assist
219 with all District Campaigns. It shall cooperate with the State Committee in conducting all
220 statewide campaigns within its District boundaries, National and State causes and
221 otherwise aid the State Committee in other efforts, where practical.

222 c) The District Committee shall decide all controversies within its jurisdiction, with right of
223 appeal by petition to the State Committee.

224

225 **Section 4.03 COUNTY COMMITTEE:**

226

227 The County Committee shall call the County Conventions and mass meetings or primaries, make
228 arrangements thereof, fix the basis of representation by delegates to local conventions and the time
229 and place for holding same. Said County Committee shall cooperate with the State Committee and
230 its District Committee in conducting all elections within its boundaries. Each County Committee
231 shall decide all controversies and contests within its jurisdiction, with the right of appeal to the
232 District Committee, provided said controversy arose within the boundaries of the District. Appeals
233 shall be taken to the District Committee within thirty (30) days after the decision appealed from
234 by petition signed by at least twenty-five (25) qualified Republican voters of the political unit
235 affected.

236
237 **Article V. DUTIES OF OFFICERS**

238
239 **Section 5.01 CHAIR:**

- 240
241 a) The District Chair shall be the chief executive officer and official spokesperson of the
242 District Committee and shall perform the duties required by these Rules, and the Rules of
243 the Georgia Republican Party.
244 b) The District Chair shall convene the District Committee when the needs of the Committee
245 may so demand, but in no event less than three times during each year, and he shall preside
246 at all meetings of said Committee and the Executive Committee and shall be an *ex officio*
247 member of all committees excluding any nominating committee.
248 c) The District Chair shall approve all communications items issued by the Communications
249 Vice-Chair or any other official communications issued by officers or members of the
250 District Committee prior to their issuance, posting, or other distribution.
251 d) District Convention Duties:
252 i. The District Chair shall issue notice of the District Conventions at least forty-five
253 ii. (45) days prior thereto. Each such notice shall state the purpose of the District
254 Convention and shall notify each County Chair in said District of the number of
255 Delegates and Alternates to which each such County is entitled therein.
256 iii. The Chair shall preside as the Chair of the District Convention until a temporary
257 organization is effected.
258 iv. The Chair shall appoint interim convention committees prior to the District Convention
259 per Section 6.04 or these rules.
260 v. The Chair shall provide for the distribution of all Convention-related notices required
261 by these Rules and the Rules and Call of the Republican Party of Georgia.
262 e) The Chair shall perform other duties the District Executive Committee and/or the District
263 Committee may assign.
264 f) Beginning in 2019, notwithstanding previous terms served prior to 2019, no one may serve
265 more than two consecutive terms as Chair of the 11th District Committee.
266

267 **Section 5.02 FIRST VICE-CHAIR:**

- 268
269 a) The First Vice-Chair shall act for the District Chair in his absence. If the First Vice-Chair
270 is not present, the body present shall elect the meeting Chair from those committee officers
271 present.
272 b) The First Chair will assist the Chair with preparation of the District Convention.

- 273 c) The First Vice-Chair shall perform other duties the District Chair, the District Executive
274 Committee and/or the District Committee may assign.
275

276 ***Section 5.03 VICE-CHAIR OF INFORMATION TECHNOLOGY & COMMUNICATIONS***
277

- 278 a) The Vice-Chair of Information Technology & Communication shall be responsible for the
279 organization of an Information Technology & Communications committee. Such
280 committee shall be governed by all the same Rules as set forth for the Vice-Chair of
281 Information Technology & Communications.
282 b) The Vice-Chair of Information Technology & Communication shall keep all information
283 proprietary unless instructed otherwise by the Chair. All requests for data from the Vice-
284 Chair of Information Technology & Communication must be redirected to the Chair unless
285 policy has previously been set by the District Committee regarding the specific type of data
286 requested.
287 c) The Vice-Chair of Information Technology & Communication shall be responsible for
288 receiving approval of the Chair for all Communications items prior to their issuance,
289 posting or other distribution.
290 d) The Vice-Chair of Information Technology & Communication shall perform other duties
291 the District Chair, the District Executive Committee and/or the District Committee may
292 assign.
293

294 ***Section 5.04 VICE-CHAIR OF FUND-RAISING***
295

- 296 a) The Vice-Chair of Fund-raising shall be responsible for the organization of a Fundraising
297 committee. Such committee shall be governed by all the same Rules as set forth for the
298 Vice-Chair of Fund-raising.
299 b) The Vice-Chair of Fund-raising shall be responsible for raising funds.
300 c) The Vice-Chair of Fund-raising shall perform other duties the District Chair, the District
301 Executive Committee and/or the District Committee may assign.
302

303 ***Section 5.05 VICE-CHAIR OF PROGRAMS AND EVENTS:***
304

- 305 a) The Vice-Chair of Programs and Events shall be responsible for the organization of a
306 Programs and Events committee. Such committee shall be governed by all the same Rules
307 as set forth for the Vice-Chair of Programs and Events.
308 b) The Vice-Chair of Programs and Events shall perform other duties the District Chair, the
309 District Executive Committee and/or the District Committee may assign.
310

311 ***Section 5.07 RECORDING SECRETARY:***
312

- 313 a) The Recording Secretary shall keep the minutes and records of the meetings of the District
314 Committee and the District Executive Committee.
315 b) The Recording Secretary shall serve as secretary of the District Convention until a
316 temporary organization is effected and shall keep a record of the proceedings of each
317 District Convention.

- 318 c) The Recording Secretary shall keep a roster of the names and addresses of all County
319 Chairs and District Committee members.
320 d) The Recording Secretary shall be the Official legal signatory of the District Executive
321 Committee and District Committee.
322 e) The Recording Secretary shall perform other duties the District Chair, the District
323 Executive Committee and/or the District Committee may assign.

324

325 **Section 5.08 CORRESPONDING SECRETARY:**

- 326 a) The Corresponding Secretary shall be responsible for sending out notice of called meetings
327 within the schedule set out by these Rules per the methods allowed under Section 7.04 or
328 these Rules.
329 b) The Corresponding Secretary shall be responsible for transmittal of all documents required
330 to be sent to the State of Georgia Republican Party or any other Republican Party
331 organization.
332 c) The Corresponding Secretary shall be responsible for all other correspondence as directed
333 by the Chair, District Executive Committee, or District Committee.
334 d) The Corresponding Secretary shall perform other duties the District Chair, the District
335 Executive Committee and/or the District Committee may assign.

336

337 **Section 5.09 TREASURER:**

338

- 339 a) The Treasurer shall have the custody of and responsibility for the funds of the District
340 Committee and shall deposit said funds in a bank or banks selected by the District
341 Committee, which funds may be drawn against as prescribed by the Rules of the District
342 Committee. The said Committee shall annually secure an audit or review and the same
343 shall be presented to the Committee at the first meeting following the audit or review. The
344 Treasurer shall present at each District Committee meeting a financial report summarizing
345 income, expenses, assets, and liabilities of the District Committee.
346 b) The Treasurer shall perform other duties the District Chair, the District Executive
347 Committee and/or the District Committee may assign.

348

349 **Section 5.10 ASST. TREASURER:**

350

- 351 a) The Assistant Treasurer will assist the Treasurer in a manner consistent with the District
352 Rules.
353 b) The Assistant Treasurer shall perform other duties the District Chair, the District Executive
354 Committee and/or the District Committee may assign.
355 c) The other District Officers shall perform other duties the District Chair, the District
356 Executive Committee and/or the District Committee may assign.

357

358 **Section 5.11 ENDORSEMENT:**

359

- 360 a) No elected officer of the Eleventh Congressional District Republican Committee as
361 provided for in Section 2.02(a) of these Rules shall publicly endorse on behalf of or in the
362 name of the Eleventh Congressional District Republican Committee or in his or her

363 capacity as an officer, any Republican candidate in a contested primary or special election
364 where more than one candidate is running as a Republican prior to the Primary Election.
365 b) In addition to Section 5.11(a), the Chair shall be held to the further standard of no
366 participation what-so-ever in any contested primary or special election more than one
367 candidate is running as a Republican. The Chair shall also be expected to respond to all
368 questions, and in the participation of any conversations regarding primary candidates,
369 converse using only positive and non-deprecating language.

370

371 ***Section 5.12 DELIVERY OF RECORDS:***

372 Officers of record shall deliver to the new office holders the records within one week after
373 retiring from office.

374

375 ***Section 5.13 AUTHORITY TO EXPEND FUNDS:***

376

- 377 a) All District Committee expenditures shall be expressly for fulfilling the legal obligations
378 of the District Committee and promoting the aims and purposes of the District Committee.
379 b) A receipt shall be required for reimbursement of all expenditures made on behalf of the
380 District Committee.
381 c) Any expenditure on behalf of the District Committee must be properly authorized by the
382 District Committee or, in lieu of authorization by the District Committee, the Chair,
383 Secretary, and/or Treasurer may authorize the expenditure of funds on behalf of the District
384 Committee within the following limits:
385 i. Any one may authorize up to \$100.00.
386 ii. Any two may cooperatively authorize up to \$200.00.
387 iii. All three may cooperatively authorize up to \$500.00.

388

389 **Article VI. CONVENTIONS**

390

391 ***Section 6.01 TIMING:***

392

- 393 a) There shall be held in each odd numbered year a District Conventions for the purpose of
394 reorganizing the Republican Party in the District and for the purpose of transacting all
395 necessary and proper business of the District Committee. There shall be held, in
396 presidential election years, District Conventions for the purpose of electing Delegates and
397 Alternates to the Republican National Convention and for the purpose of transacting all
398 necessary and proper business of the 11th Congressional District Republican Committee.
399 Said conventions shall be held in a building suitable for public use.
400 b) In conformity with applicable rules of the State of Georgia Republican Party, within ten
401 (10) days after holding their respective County Conventions, the Chair of each County
402 Convention within the District shall file the credentials of the Delegates and Alternates
403 elected to the District Convention, signed by the Chair and Secretary of the County
404 Convention, to the Chair of the Congressional District in which the county is located.
405 c) All those wishing to offer themselves as a candidate for officer of the 11th District
406 Committee, a member of District Committee, State Committee, or Delegate, or Alternate-
407 Delegate to the Republican National Convention must present themselves as a candidate
408 before the Convention Nominating Committee to be eligible for nomination to any position

409 by the Nominating Committee or from the Convention floor. For the Officer positions, a
410 candidate may only run for the position they interviewed for, however, an individual who
411 appeared before Nominating Committee may run for a National Delegate or Alternate-
412 Delegate, State Committee, or District Committee position without having interviewed
413 specifically for that position. This Rule may be modified by Convention Standing Rules.
414

415 **Section 6.02 OFFICIAL BUSINESS:**
416

417 All District Conventions shall be open to the public. No official business shall be transacted at any
418 Convention while any of its committees are in session. Only Delegates and seated Alternates
419 elected by the various County Conventions may participate in official business of the District
420 Convention; provided, however, that the then-existing Chair of the District, if not elected as a
421 Delegate or Alternate thereto may participate in the District Convention, but in such event said
422 Chair shall have no vote.
423

424 **Section 6.03 REPRESENTATION:**
425

426 Representation at District Convention shall be in accordance with applicable rules of the Georgia
427 Republican Party.
428

429 **Section 6.04 INTERIM CONVENTION COMMITTEES:**
430

- 431 a) The District Chair shall appoint, subject to the qualifications of these rules, the Interim
432 Rules and Interim Credentials Committee no later than 15 days prior to the date of the
433 District Convention. The Chair may also appoint such other committees as he deems
434 appropriate.
- 435 b) The Interim Rules Committee shall prepare the Rules and Order of Business for the conduct
436 of each District Convention in advance thereof. The Order of Business shall be delivered
437 to the District Chair and submitted for approval to the Delegates present at the District
438 Convention at the outset thereof. Rules shall be submitted to the official Committee on
439 Rules of each convention for its consideration and report to the convention in session.
- 440 c) The Interim Nominating Committee shall be elected by the District Committee at the
441 District Committee meeting held immediately prior to the Convention. Since the Interim
442 Nominating Committee will be elected possibly several months prior to the Convention,
443 members that are elected must be willing to warrant that they have every intention of
444 attending the District Convention. In the event of a vacancy on the Nominating Committee
445 due to illness, death, or a Committee member's inability to serve, the Chair shall have
446 authority to name a replacement. Such initial elections and appointments of committee
447 members shall be done in accordance with Sections 6.04(e).
- 448 d) All Interim Committees shall meet at least once at a common place, date, and time, which
449 common meeting shall be at a place within the District and which shall be set by the District
450 Chair at least seven (7) days prior to convening of the District Convention. Each Interim
451 committee may have such additional meetings as deemed necessary by the Interim
452 committee chairmen.
- 453 e) Only those individuals elected a Delegate or Alternate to the District Convention may be
454 named to and/or serve on any committee. If appointed prior to the election of delegates and

455 alternates to the District Convention, a lack of obtaining these credentials shall serve as a
456 de-facto resignation. And the District Chair shall appoint a replacement in line with Section
457 6.04(c) of these rules.

458
459 ***Section 6.05 ELECTION OF DELEGATES AND ALTERNATES TO A NATIONAL***
460 ***CONVENTION:***

461
462 The election of delegates and alternates to a National Convention by an Eleventh District
463 Convention shall be conducted in the following manner:

- 464 a) First the entire report of the Nominating Committee shall be made. Then individual
465 elections of the delegates shall be conducted, followed by individual elections of the
466 alternates. In each election process the Nominating Committee's nominee shall be placed
467 in nomination and then nominations for that position shall be accepted from the floor. If
468 more than two candidates are nominated for the same position and no candidate receives a
469 majority of the votes cast, there shall be a run-off election between the two candidates
470 receiving the largest number of votes. In each election, debate shall be permitted, but
471 limited in the following manner. Each nominee shall be permitted to speak for not more
472 than two (2) minutes; provided that if a nominee has spoken in one election, he or she shall
473 not be permitted to speak as a nominee in any subsequent election. One nominating speech
474 and one seconding speech for each person nominated shall be permitted, each such speech
475 not to exceed two minutes.
- 476 b) An alternate shall be elected and named for every delegate. Delegates and alternates shall
477 not be paired. The delegates shall themselves by caucus on the convention floor and by
478 majority vote decide which of the alternate delegates shall take the place of any missing
479 delegates at the convention.

480
481 **Article VII. MISCELLANEOUS**
482

483 ***Section 7.01 AMENDMENT:***

- 484
485 a) These rules may be amended at any Eleventh District Republican Convention by a majority
486 vote or by the District Committee by a two-thirds (2/3) vote of its members present at any
487 properly constituted meeting, after due notice of such intention per Section 7.04 of these
488 Rules.
- 489 b) The District Committee may amend any Addendum by a majority vote at a duly called
490 District Committee meeting.

491
492 ***Section 7.02 EFFECTIVE DATE:***

493
494 These Rules shall become effective upon their adoption.

495
496 ***Section 7.03 RULES FOR MEETINGS:***

497
498 Except as modified by these Rules or State Rules, the current authorized edition of *Robert's*
499 *Rules of Order, Newly Revised*, shall govern the conduct of meetings and conventions.

500

501 **Section 7.04 NOTICE:**

502

503 Notice shall be provided via postal mail or electronic means including, but not limited to,
504 telephonic facsimile or receipt enabled electronic mail. Signature may be provided in the same
505 means.

506

507 **Section 7.05 APPOINTING A PERMANENT RULES COMMITTEE:**

508

509 The Chair shall appoint, with the approval of the Executive Committee, a permanent Rules
510 Committee. The permanent Rules Committee may make a report concerning the Rules when
511 necessary at the District Committee regarding any recommendations to the amendment of these
512 Rules.

513

514 **Section 7.06 CONFLICT OF RULES:**

515

516 To the extent that any rule herein, or section thereof, is or becomes in conflict with the Rules of
517 the Georgia Republican Party, or the Georgia Election Code, or any other law of the State of
518 Georgia, such rule or section thereof is superseded thereby and void, and the remainder of these
519 Rules shall not be affected.

520

521 **Section 7.07 PUBLICATION OF THE RULES:**

522

523 A copy of these rules shall at all times be kept on file by the Chair and Recording Secretary and
524 available online with a link prominently displayed on any webpage the District may maintain.

525

526 Presented and adopted at the Georgia Eleventh Congressional District Convention, April 16th,
527 2011. April 13, 2019.

ADDENDUM A PROXY EXAMPLE

**STATE OF GEORGIA
ELEVENTH CONGRESSIONAL DISTRICT REPUBLICAN COMMITTEE
PROXY**

I _____, residing at _____, state that I am a member of the Republican Committee of the Georgia Eleventh Congressional District of Georgia, and I do hereby constitute and appoint _____, as my agent and attorney-in-fact to vote my individual vote at the called meeting of the Republican Committee of the Georgia Eleventh Congressional District of Georgia to be held on the _____ day of _____, 20____, and to vote in my name, place and stead, upon any question that is properly before the Committee, with all the power I possess as if I were present at such meeting, hereby specifically revoking any and all other proxies previously made, if any.

I submit this form as follows:

_____ in writing to the Recording Secretary; or
_____ electronically, by email ____, smartphone text, ____, or facsimile ____, to each of the following: The Recording Secretary, and the Chair or his designee.

IN WITNESS WHEREOF, I have set my hand and seal this _____ day of _____, 20_____.

Signature