



Report to District 9690 Council on Legislation 2010

**Submitted by PDG Phil Lacey
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Introduction

The Council On Legislation was held from the 25th – 30th April 2010 in Chicago Illinois USA.

This report is a summary of the proceedings, highlighting some of the major enactments and resolutions that were approved and declined the Council.

Out of the 531 districts around the world, 527 were represented with 4 apologies.

The Council debated and voted on 126 enactments (changes to the constitutional and by law documents) and 93 resolutions (requests to the RI Board to consider and item) giving a total of 219 pieces of legislation. The Council approved 48 enactments and 18 resolutions and referred 3 resolutions to the board.

Council Results

A = Adopted, AA = Adopted As Amended, R = Rejected, W = Withdrawn, CW = Considered Withdrawn

Council Number	Title	Action	Yes Votes	No Votes
001	To request the RI Board to consider encouraging clubs to create a training and leadership committee	A	289	216
002	To request the RI Board to consider including a provision for a spouse committee in the Recommended Rotary Club Bylaws	R	104	399
003	To request the RI Board to consider encouraging clubs to place the Manual of Procedure next to the Rotary bell	R	138	372
004	To amend the Standard Rotary Club Constitution to state that the club is a non profit organization	R	85	417
005	To request the RI Board to consider endorsing the concept of the New Models for Rotary Clubs Pilot Project	A	309	179
006	To provide for e-clubs	AA	430	85
007	To require the governor be provided notice of any amendments to the name or locality of a club	A	431	76
008	To prohibit the discussion of business matters or private disagreements during club meetings	R	107	408
009	To revise the provisions regarding forfeiture of property interest	A	321	178
010	To request the RI Board to consider developing and proposing legislation to the next Council on Legislation to issue interim charters to new clubs	R	189	318
011	To create the office of immediate past president	A	436	68
012	To amend when club presidents are elected	R	215	289
013	To provide for club autonomy in the RI Bylaws	R	247	258
014	To provide that club autonomy is a fundamental principle of RI's administration	R	183	324
015	To request the RI Board to consider promoting the philosophy of club autonomy stated in the fifth principle of the "1923 Statement on Community Service"	W		

Council Number	Title	Action	Yes Votes	No Votes
016	To require members to attend 60% of regular meetings in each half of the Rotary year	R	151	352
017	To revise how club attendance is reported to the governor	R	101	408
18	To amend the provisions for making up an absence	R	174	329
19	To allow attendance credit for inviting a prospective member to a club meeting	W		
20	To eliminate attendance credit for attending a club-sponsored community event or meeting	R	105	401
21	To amend the provisions for excused absences	A	320	189
22	To amend the provisions for excused absences	R	183	323
23	To amend the provisions for excused absences	AA	297	208
24	To exempt Rotarians having 15 years of membership or who are 65 years of age or older from club dues and attendance requirements	R	98	399
25	To amend the provisions for excused absences and attendance records	W		
26	To amend the provisions for excused absences and attendance records	R	122	383
27	To amend the provisions for calculating attendance records	A	310	201
28	To amend the provisions for calculating attendance records	W		
29	To request the RI Board to consider proposing legislation to the next Council on Legislation that would permit excused absences for medical reasons	W		
30	To provide that clubs may vary the frequency of their regular meetings	R	124	388
31	To provide that clubs shall meet at least twice per calendar month	R	178	331
32	To provide that clubs shall meet once each week or once every two weeks	W		
33	To provide that clubs shall meet once each fortnight	W		
34	To allow clubs to hold additional meetings	R	192	315
35	To provide that regular weekly meetings be held for one hour	R	99	415
36	To allow a club to cancel up to six regular meetings per year	CW		
37	To provide for clubs to hold their regular meetings on 23 February to honour RI on its anniversary	R	227	284
38	To amend the general qualifications for Rotary membership	R	28	485
39	To amend the provisions for qualification for Rotary club membership	R	156	359
40	To preclude clubs from limiting membership based on sexual orientation	A	283	231
41	To request the RI Board to consider making policies for the disabled to join Rotary	A	353	153

Council Number	Title	Action	Yes Votes	No Votes
42	To request the RI Board to consider studying, evaluating, and proposing legislation to the next Council on Legislation to implement new types of membership	R	182	326
43	To request the RI Board to consider researching new categories of membership for friends of Rotary	R	232	277
44	To allow Rotary alumni to be active members	R	229	282
45	To create a new category of membership: corporate membership	R	182	333
46	To request the RI Board to consider proposing legislation to the next Council on Legislation to introduce a new category of membership: associate membership	R	159	354
47	To allow individuals who interrupted their business or professional activity to care for their children to be active members	W		
48	To request the RI Board to consider proposing legislation to the next Council on Legislation to allow non-working mothers and fathers into active membership	R	199	308
49	To request the RI Board to consider proposing legislation to the next Council on Legislation to provide for legacy membership	R	108	398
50	To request the RI Board to consider proposing legislation to the next Council on Legislation to create a new type of membership: satellite club membership	A	284	229
51	To amend the rules for transferring and former Rotarians	R	221	292
52	To amend the rules for transferring and former Rotarians	A	307	193
53	To amend the rules for transferring and former Rotarians	AA	475	28
54	To amend the classification limitation	R	211	300
55	To request the RI Board to consider encouraging clubs to allow school advisors of Interact and Rotaract clubs to be honorary members	R	240	270
56	To amend the provisions for terminating a member	AA	437	77
57	To allow groups of districts to organize and operate interdistrict forums	R	42	462
58	To request the RI Board to consider encouraging districts to create arbitration committees	R	155	352
59	To request the RI Board to consider requesting districts take on a greater role in club public relations efforts	A	337	165
60	To provide that district assemblies evaluate club issues	R	226	279
61	To change when district assemblies and presidents-elect training seminars should be held	AA	423	87
62	To provide that districts shall hold a conference at least every two years	R	174	327
63	To amend the provision for the designation of proxies for voting at district conferences	A	372	136

Council Number	Title	Action	Yes Votes	No Votes
64	To request the RI Board to consider discontinuing the practice of sending president's representatives to district conferences	R	244	271
65	To request the RI Board to consider mandating governors to conduct training seminars for new Rotary club members	AA	264	237
66	To amend the Object of Rotary	R	41	468
67	To request the RI Board to consider selecting a permanent corporate Vocational Service project	R	66	441
68	To request the RI Board to consider including landmine relief efforts in RI and Rotary Foundation humanitarian programs	W		
69	To request the RI Board to consider including landmine relief efforts in RI and Rotary Foundation humanitarian programs	A	334	171
70	To request the RI Board to consider including landmine relief efforts in RI and Rotary Foundation humanitarian programs	A	352	154
71	To request the RI Board to consider implementing a new program for Rotary Peace Communities	A	405	101
72	To request the RI Board to consider implementing a new program for Rotary Peace Communities	W		
73	To request the RI Board to consider adopting the Rotarian Declaration for World Peace	A	395	109
74	To request the RI Board to consider proposing that clubs erect Rotary Foundation Peace Squares	R	190	320
75	To request the RI Board to consider researching and initiating a worldwide resource for rapid dispatch of temporary relief materials to designated disaster areas	A	361	148
76	To request the RI Board to consider raising awareness of environmental issues	A	284	231
77	To request the RI Board to consider adding the restoration, preservation, and sustainability of natural resources to RI's Strategic Plan	W		
78	To request the RI Board to consider supporting sustainable clean energy projects	A	307	204
79	To request the RI Board to consider establishing an International Water Day	W		
80	To request the RI Board to consider establishing an Environment Protection Awareness Day	R	251	263
81	To request the RI Board to consider making microcredit, population and development, and water and sanitation programs the focus of RI's worldwide humanitarian efforts and to consider supporting all Rotarian Action Groups related to such issues	R	165	344
82	To request the RI Board to consider dedicating the month of May to microcredit	R	157	356
83	To request the RI Board to consider developing a multicultural family service program	R	127	378

Council Number	Title	Action	Yes Votes	No Votes
84	To request the RI Board to consider encouraging clubs to open Alzheimer's day centres	W		
85	To request the RI Board to consider establishing an award for service to humanity	R	99	414
86	To request the RI Board to consider introducing an award to recognize Rotarians who have extended and exemplary service to Rotary	R	134	373
87	To add a fifth Avenue of Service: Youth Service	AA	263	250
88	To request the RI Board to consider lowering the minimum age for membership in Interact from 14 to 11	W		
89	To request the RI Board to consider lowering the minimum age for membership in Interact from 14 to 13	W		
90	To request the RI Board to consider modifying the age limits for Interact and Rotaract	R	126	389
91	To request the RI Board to consider raising the minimum and maximum age limits for Interact and Rotaract	R	65	443
92	To request the RI Board to consider raising the Rotaract age limit to 35	R	125	378
93	To request the RI Board to consider raising the Rotaract age limit to 35	W		
94	To request the RI Board to consider recognizing EarlyAct clubs	A	306	207
95	To request the RI Board to consider endorsing and supporting the EarlyAct program	W		
96	To request the RI Board to consider allowing clubs to promote RotaKids clubs as an official program of RI	R	205	298
97	To request the RI Board to consider establishing the Rotary Youth Program of Enrichment as a structured program of RI	R	181	333
98	To request the RI Board to consider re-evaluating the effectiveness and importance of the Youth Exchange program	R	114	389
99	To request the RI Board to consider including Elderact as a structured program of RI	R	98	412
100	To request the RI Board to consider recognizing Probus clubs as an official program of RI	W		
101	To request the RI Board to consider recognizing Probus clubs as a member of the family of Rotary	R	116	399
102	To request the RI Board to consider recognizing Inner Wheel as a valuable working partner of Rotary	AA	303	210
103	To request the RI Board to consider recognizing Inner Wheel as a valuable working partner of Rotary	W		
104	To request the Trustees to consider including environmental conservation in The Rotary Foundation's mission	R	211	301
105	To request the Trustees to consider including hearing health care as a Foundation program	R	70	438

Council Number	Title	Action	Yes Votes	No Votes
106	To request the Trustees to consider adopting the avoidable blindness campaign of RI as a worldwide program following the PolioPlus program	R	73	435
107	To request the Trustees to consider a program to combat the spread of tuberculosis	RB		
108	To request the Trustees to consider establishing a fund for research into causes and possible cures for mental illness	RB		
109	To request the Trustees to consider opening an account to finance projects to combat and prevent infant mortality	RB		
110	To request the Trustees to consider making partners of Rotarians ineligible for Foundation awards programs	A	360	136
111	To request the Trustees to consider making children of Rotarians eligible for Foundation awards programs	W		
112	To request the Trustees to consider making grandchildren of Rotarians eligible for Foundation awards programs	R	226	288
113	To request the Trustees to consider making descendants and spouses of Rotarians eligible for Rotary World Peace Fellowships	R	115	395
114	To request the Trustees to consider granting 30% of Peace and Conflict Studies scholarships to children of Rotarians	W		
115	To request the Trustees to consider revising the qualifications for Ambassadorial Scholarships	W		
116	To request the Trustees to consider revising the qualifications for the Group Study Exchange program	W		
117	To request the Trustees to consider revising the qualifications for the Group Study Exchange program	W		
118	To request the Trustees to consider raising the Group Study Exchange age limit to 50	W		
119	To request the Trustees to consider raising the Group Study Exchange age limit to 45	R	254	262
120	To request the Trustees to consider granting Rotaractors the right to apply for and receive Volunteer Service Grants	R	160	350
121	To request the Trustees to consider accepting Matching Grants applications only from clubs that contribute to the Annual Programs Fund	R	230	282
122	To request the Trustees to consider providing Matching Grants for building construction and associated volunteer service	R	205	309
123	To request the Trustees to consider providing the same method for funding World Community Service for Rotarian Action Groups as it does for Matching Grant projects	W		
124	To revise the procedure for selecting Foundation Trustees	A	464	45
125	To alter the timetable for the appointment of Foundation Trustees	A	453	54
126	To revise the qualifications for Foundation Trustees	W		
127	To increase per capita dues	AA	416	98

Council Number	Title	Action	Yes Votes	No Votes
128	To establish per capita dues that reflect the gross national product of each club's respective country	W		
129	To request the RI Board to consider proposing legislation to the next Council on Legislation to implement per capita dues that reflect socioeconomic differences between regions or countries	R	190	308
130	To request the RI Board to consider not proposing legislation to a future Council on Legislation to change RI per capita dues	W		
131	To request the RI Board to consider proposing legislation to the next Council on Legislation to exempt new members under the age of 40 from per capita dues for two years	R	40	427
132	To reduce per capita dues for members under the age of 40	R	85	431
133	To eliminate the minimum semi-annual dues paid by each club	R	124	386
134	To request the RI Board to consider proposing legislation to the next Council on Legislation reducing RI and district per capita dues for a Rotarian whose spouse is also a Rotarian	R	38	471
135	To request the RI Board to consider encouraging clubs to provide a flexible dues structure	W		
136	To establish additional per capita dues for RI Conventions	R	170	345
137	To authorize the RI Board to reduce convention fees for special groups	R	224	280
138	To require that the RI annual report show all reimbursed expenses paid to and payments made on behalf of RI directors	A	498	15
139	To require that the Foundation annual report show all reimbursed expenses paid to and payments made on behalf of the Trustees	A	504	13
140	To decrease the number of members on the nominating committee for RI president	A	346	167
141	To amend the duties of RI directors	R	239	277
142	To amend the qualifications for the office of director	A	378	135
143	To revise the qualifications for membership on the nominating committee for director	R	232	270
144	To revise the qualifications for membership on the nominating committee for director	R	175	322
145	To revise the procedure for selecting the director-nominee by nominating committee procedure	R	160	337
146	To revise the voting procedures for the nominating committee for director	R	119	383
147	To amend the provisions regarding concurrences to challenges for RI director	R	126	334
148	To amend the provision regarding concurrence to challenges for RI director	R	110	382

Council Number	Title	Action	Yes Votes	No Votes
149	To amend the procedure utilized in RIBI for selecting the director and the member of the nominating committee for president	A	435	54
150	To extend the term of governors from one year to two years	R	19	496
151	To amend the duties of the governor	AA	382	126
152	To revise the qualifications for governor-nominee	R	243	266
153	To allow governors to authorize specific activities during the election process for governor-nominee	W		
154	To amend the provisions regarding selection of a governor-nominee	A	300	185
155	To amend the provisions for challenging candidates for governor-nominee	A	263	242
156	To amend the provisions for challenging candidates for governor-nominee	W		
157	To amend the provisions for challenging candidates for governor-nominee	A	418	90
158	To amend the provisions for challenging candidates for director-nominee and governor-nominee	W		
159	To amend the ballot-by-mail specifications for governor	A	372	127
160	To provide for election observers during a ballot-by-mail	R	133	359
161	To amend the provisions regarding special elections for governor	A	429	67
162	To amend the provision for nomination of officers	A	349	135
163	To amend the provision for nomination of officers	R	139	344
164	To clarify the process for review of election complaints	A	464	33
164A	To amend the provisions regarding election complaints	AA	440	60
165	To amend the RI secondary motto	A	352	129
166	To amend the purposes of RI	R	132	366
167	To revise the Board's authority to change district boundaries	AA	302	193
168	To authorize the RI Board to suspend or terminate a club that fails to comply with stewardship policies of The Rotary Foundation	A	469	35
169	To provide when a suspended club shall be reinstated or terminated	A	454	29
170	To revise the term limit restriction for RI committee members	W		
171	To request the RI Board to consider organizing a committee to identify and develop ways for Rotary clubs to adjust to the conditions of society in the 21st century	W		
172	To amend the terms of reference for the Audit Committee	A	478	22
173	To amend the terms of reference for the Strategic Planning Committee	A	483	15
174	To provide for a standing committee of RI for information technology	R	133	367

Council Number	Title	Action	Yes Votes	No Votes
175	To provide for a standing committee of RI for population concerns	R	97	408
176	To provide for a standing committee of RI for Interact	AA	343	162
177	To allow the Council of Past Presidents to take up issues that are significant to RI's purposes	W		
178	To request the RI Board to consider authorizing a new definition of "Rotary"	W		
179	To provide a membership information policy in the RI Bylaws	R	171	322
180	To request the RI Board to consider promoting the philosophy of service that is based on Rotary mottoes	W		
181	To request the RI Board to consider defining Rotary's "Ideal of Service"	W		
182	To request the RI Board to consider using the first principle of the "1923 Statement on Community Service" as a definition of the philosophy of service	A	444	66
183	To allow Rotarians to receive the official magazine via the Internet	A	266	238
184	To require Rotarians to receive the official and regional magazines of Rotary via the Rotary Worldwide Web site	W		
185	To allow clubs not in the United States or Canada to decide if the Rotary magazine will be distributed as a print copy or through the Rotary Worldwide Web site	R	219	283
186	To allow joint subscriptions to the official magazine	A	257	244
187	To exempt from the mandatory subscription to the official magazine a Rotarian who is the spouse of another Rotarian	W		
188	To remove the magazine subscription requirement	R	112	398
189	To excuse clubs not in the United States or Canada from the magazine subscription requirement if their Rotary magazine is published on the Worldwide Web	W		
190	To provide a travel reimbursement policy within the RI Bylaws	AA	337	171
191	To request the RI Board to consider having Comely Bank become an archive for RI past presidents' papers	A	440	56
192	To allow the Rotary name, emblem, and other insignia to be used for fundraising	W		
193	To request the RI Board to consider adopting a Rotarian Prayer	R	58	450
194	To request the RI Board to consider introducing to Rotarians "A Guide to Daily Living"	R	42	465
195	To request the RI Board to consider organizing a world contest to compose a peace anthem	R	109	403
196	To request the RI Board to consider investigating and revising the legislative process	R	233	272
197	To request the RI Board to consider studying and reorganizing the Council on Legislation process	W		

Council Number	Title	Action	Yes Votes	No Votes
198	To provide that the RI president may appoint as many as three members-at-large to the Council on Legislation	A	408	99
199	To hold the Council on Legislation during the days preceding the RI Convention	R	48	448
200	To revise the timetable for submitting proposed legislation for the Council on Legislation	R	126	376
201	To amend the provisions for determining when proposed legislation shall be transmitted to the Council on Legislation	W		
202	To amend the definition of defective legislation.	R	134	361
203	To require that proposers of legislation provide a purpose and effect statement	AA	421	79
204	To provide that only a Council on Legislation can amend resolutions adopted before or during the 1970 RI Convention	R	155	345
205	To amend the provisions for suspension of Council actions	A	285	214
206	To revise the qualifications for Council representatives	R	89	420
207	To revise the qualifications for Council representatives	W		
208	To provide that a Rotarian shall not attend more than three Councils on Legislation as a representative	A	366	141
209	To provide that a Rotarian shall not attend more than one Council on Legislation as a representative	W		
210	To revise the procedure for electing Council representatives at a district conference	A	417	84
211	To revise the procedure for nominating Council representatives	A	287	201
212	To provide that larger districts shall be entitled to two Council on Legislation representatives	W		
213	To provide that larger districts shall be entitled to two Council on Legislation representatives	R	83	418
214	To provide that larger districts shall be entitled to additional votes at the Council on Legislation	R	44	456
215	To request the RI Board to consider proposing legislation to the next Council on Legislation to provide that larger districts be entitled to additional votes at the Council on Legislation	R	88	417
216	To request the RI Board to consider proposing legislation to the next Council on Legislation amending the provisions for voting at the Council	R	66	428
217	To revise the seating of delegates at RI Conventions	A	426	65
218	To revise the seating of delegates at RI Conventions	W		
219	To request the RI Board to consider making Interota an official meeting of RI			

Approved Legislation

Resolution 10-01

To request the RI Board to consider encouraging clubs to create a training and leadership committee

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider encouraging clubs to create a training and leadership committee in addition to the standing committees recommended by the Club Leadership Plan. Too many Rotarians, new and long time members, display a lack of knowledge about the goals, rules, and resources of RI and its Foundation because their clubs do not offer a regular, continuing, and thorough training. Moreover, too many Rotarians do not have an opportunity to improve their leadership abilities before taking on club responsibilities, such as club president.

Resolution 10-05

To request the RI Board to consider endorsing the concept of the New Models for Rotary Clubs Pilot Project

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider endorsing the concept of the New Models for Rotary Clubs pilot project, and proposing legislation to the next Council on Legislation based upon the conclusions resulting from such pilot project.

Proposed Enactment 10-06

To provide for e-clubs

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows

In article 1 (page 185 MOP)

Article 1 Definitions

As used in the bylaws, unless the context otherwise clearly requires, the words in this article shall have the following meanings:

1. Board: The Board of Directors of Rotary International.
2. Club: A Rotary club.
3. Constitutional documents: The Rotary International constitution and bylaws and the standard Rotary club constitution.
4. E-club: A Rotary club that meets through electronic communications.
5. Governor: The governor of a Rotary district.
6. Member: A member, other than an honorary member, of a Rotary club.
7. RI: Rotary International.
8. RIBI: The administrative territorial unit of Rotary International in Great Britain and Ireland.
9. Year: The twelve-month period which begins on 1 July.

and in article 2 (page 185 MOP)

Article 2 Membership in Rotary International

2.010. Application for Membership in RI.

A club seeking admission to membership in RI shall apply to the board. The application shall be accompanied by the admission fee as determined by the board. The fee shall be in US currency or equivalent currency of the country in which the club is located. Membership shall become effective on the date such application is approved by the board.

2.010.1. E-Clubs.

The board shall assign each e-club to a district. There shall be no more than two e-clubs in a district.

2.020. Locality of a Club.

A club may be organized in a locality which contains the minimum number of classifications for organizing a new club. A club may be organized in the same locality as one or more existing clubs.

2.030. *Locality of an E-Club.*

The locality of an e-club shall be worldwide or as otherwise determined by the board.

(Subsequent sections will be renumbered as appropriate)

and in article 15 (page 230 MOP)

Article 15 Districts

15.010. *How Established.*

The board is authorized to group the clubs into districts. The president shall promulgate a list of such districts and their boundaries. Such action shall be at the direction of the board. The board may assign an e-club to any district without regard to the boundaries of such district so long as there is no more than two e-clubs in any district. The board may eliminate or change the boundaries of any district with fewer than 30 clubs or fewer than 1,000 Rotarians. No change shall be made to the boundaries of any district with 30 or more clubs and 1,000 or more Rotarians over the objection of a majority of the total number of clubs in the district. The board may eliminate or change the boundaries of a district only after consulting with and providing reasonable opportunity for the governors and clubs of the districts involved to provide a recommendation on the proposed change. The board shall take into account geographical boundaries, potential for district growth, and cultural, economic, language, and other relevant factors.

15.010.1. *Clubs in the Same Area.*

Where several clubs coexist in the same city, borough, municipal, or urban area, they shall not be assigned to different districts without the approval of the majority of such clubs. The clubs coexisting in the same locality, other than e-clubs, have the right to be assigned to the same district. Such right may be exercised by petition to the board from a majority of said clubs. The board shall assign all the coexisting clubs to the same district within two years of receipt of such petition.

and in article 20 (page 246 MOP)

Article 20 Official Magazine

20.030. *Subscription to Magazines.*

20.030.1. *Required Subscription.*

Each member of a club not located in the United States or Canada and each member of an e-club shall become a paid subscriber to the official magazine of RI or to a Rotary magazine approved and prescribed for that club by the board. The members shall maintain such subscriptions for the duration of their membership.

IT IS FURTHER ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows

in article 2 (page 251 MOP)

Article 2 Name (select one)

The name of this organization shall be Rotary Club of _____

(Member of Rotary International)

or

The name of this organization shall be Rotary E-Club of _____

(Member of Rotary International)

and in article 3 (page 251 MOP)

Article 3 Locality of the Club (select one)

The locality of this club is as follows: _____

or

The locality of this e-club is (worldwide) and can be found on the Worldwide Web at:
www. _____

and in article 6 (page 252 MOP)

(Select one Article 6)

Article 6 Meetings

Section 1 — Regular Meetings.

- a) Day and Time. This club shall hold a regular meeting once each week on the day and at the time provided in the bylaws.
- b) Change of Meeting. For good cause, the board may change a regular meeting to any day during the period commencing with the day following the preceding regular meeting and ending with the day preceding the next regular meeting, or to a different hour of the regular day, or to a different place.
- c) Cancellation. The board may cancel a regular meeting if it falls on a legal holiday, including a commonly recognized holiday, or in case of the death of a club member, or of an epidemic or of a disaster affecting the whole community, or of an armed conflict in the community which endangers the lives of the club members. The board may cancel not more than four regular meetings in a year for causes not otherwise specified herein provided that this club does not fail to meet for more than three consecutive meetings.

Section 2 — Annual Meeting. An annual meeting for the election of officers shall be held not later than 31 December as provided in the bylaws.

Article 6 Meetings (for E-Clubs)

Section 1 — Regular Meetings.

- a) Day. This club shall hold a regular meeting once each week by posting an interactive activity on the club's Web site on the day provided in the bylaws. The meeting shall be considered as held on the day that the interactive activity is to be posted on the Web site.
- b) Change of Meeting. For good cause, the board may change a regular meeting to any day during the period commencing with the day following the preceding regular meeting and ending with the day preceding the next regular meeting.
- c) Cancellation. The board may cancel a regular meeting if it falls on a legal holiday, including a commonly recognized holiday, or in case of the death of a club member, or of an epidemic or of a disaster affecting the whole community, or of an armed conflict in the community which endangers the lives of the club members. The board may cancel not more than four regular meetings in a year for causes not otherwise specified herein provided that this club does not fail to meet for more than three consecutive meetings.

Section 2 — Annual Meeting. An annual meeting for the election of officers shall be held not later than 31 December as provided in the bylaws.

and in article 9 (pages 254-255 MOP)

Article 9 Attendance (Select one introductory paragraph to Section 1)

Section 1 — General Provisions. Each member should attend this club's regular meetings. A member shall be counted as attending a regular meeting if the member is present for at least 60 percent of the meeting, or is present and is called away unexpectedly and subsequently produces evidence to the satisfaction of the board that such action was reasonable, or makes up for an absence in any of the following ways:

Section 1 (for E-Clubs) — General Provisions. Each member should attend this club's regular meetings. A member shall be counted as attending a regular meeting if the member participates in the regular meeting posted on the club's Web site within one week following its posting, or makes up a missed meeting in any of the following ways:

- a) *14 Days Before or After the Meeting.* If, within fourteen (14) days before or after the regular time for that meeting, the member
1. attends at least 60 percent of the regular meeting of another club or of a provisional club; or
 2. attends a regular meeting of a Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship or of a provisional Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship; or
 3. attends a convention of RI, a council on legislation, an international assembly, a Rotary institute for past and present officers of RI, a Rotary institute for past, present, and incoming officers of RI, or any other meeting convened with the approval of the board of directors of RI or the president of RI acting on behalf of the board of directors of RI, a Rotary multi zone conference, a meeting of a committee of RI, a Rotary district conference, a Rotary district assembly, any district meeting held by direction of the board of directors of RI, any district committee meeting held by direction of the district governor, or a regularly announced intercity meeting of Rotary clubs; or
 4. is present at the usual time and place of a regular meeting of another club for the purpose of attending such meeting, but that club is not meeting at that time or place; or
 5. attends and participates in a club service project or a club-sponsored community event or meeting authorized by the board; or
 6. attends a board meeting or, if authorized by the board, a meeting of a service committee to which the member is assigned; or
 7. participates through a club web site in an interactive activity requiring an average of 30 minutes of participation.

When a member is outside the member's country of residence for more than fourteen (14) days, the time restriction shall not be imposed so that the member may attend meetings in another country at any time during the travel period, and each such attendance shall count as a valid make-up for any regular meeting missed during the member's time abroad.

- b) *At the Time of the Meeting.* If, at the time of the meeting, the member is
1. travelling with reasonable directness to or from one of the meetings specified in subsection (a) (3) of this section; or
 2. serving as an officer or member of a committee of RI, or a trustee of The Rotary Foundation; or
 3. serving as the special representative of the district governor in the formation of a new club; or
 4. on Rotary business in the employ of RI; or
 5. directly and actively engaged in a district-sponsored or RI- or Rotary Foundation-sponsored service project in a remote area where making up attendance is impossible; or
 6. engaged in Rotary business duly authorized by the board which precludes attendance at the meeting.

Proposed Enactment 10-07

To require the governor be provided notice of any amendments to the name or locality of a club

IT IS ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (pages 261-262 MOP)

Article 19 Amendments

Section 2 — *Amending Article 2 and Article 3.* Article 2 (Name) and Article 3 (Locality of the Club) of the constitution shall be amended at any regular meeting of this club, a quorum being present by the affirmative vote of not less than two-thirds of all voting members present and voting, provided that notice of such proposed amendment shall have been mailed to each member and to the governor at least ten (10) days before such meeting, and provided further, that such amendment shall be submitted to the board of directors of RI for its approval and shall become effective only when so approved. The governor may offer an opinion to the board of directors of RI regarding the proposed amendment.

Proposed Enactment 10-09

To revise the provisions regarding forfeiture of property interest

IT IS ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (page 259 MOP)

Article 12 Duration of Membership

Section 9 — *Forfeiture of Property Interest.* Any person whose club membership has been terminated in any manner shall forfeit all interest in any funds or other property belonging to this club even if, under local laws, the member may have acquired any right to them upon joining the club.

Proposed Enactment 10-11

To create the office of immediate past president

IT IS ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (page 256 MOP)

Article 10 Directors and Officers

Section 4 — *Officers.* The club officers shall be a president, the immediate past president, a president-elect, and one or more vice-presidents, all of whom shall be members of the board, and a secretary, a treasurer, and a sergeant-at-arms, who may or may not be members of the board as the bylaws shall provide.

Proposed Enactment 10-21

To amend the provisions for excused absences

IT IS ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (page 255 MOP)

Article 9 Attendance

Section 3 — *Excused Absences.* A member's absence shall be excused if
(a) the absence complies with the conditions and under circumstances approved by the board. The board may excuse a member's absence for reasons which it considers to be good and sufficient. Such excused absences shall not extend for longer than twelve months.

Proposed Enactment 10-23

To amend the provisions for excused absences

Proposed by the Rotary Club of Tokyo Tama Green, Tokyo, Japan Endorsed by the Conference of District 2750, Tokyo, Japan March 2008

IT IS ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (page 255 MOP)

Article 9 Attendance

Section 3 — *Excused Absences. A member's absence shall be excused if*

(b) the age of the member is 65 and above and the aggregate of the member's years of age and years of membership in one or more clubs is 85 years or more and the member has notified the club secretary in writing of the member's desire to be excused from attendance and the board has approved.

Proposed Enactment 10-27

Compromise Legislation

To amend the provisions for calculating attendance records

IT IS ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (page 255 MOP)

Article 9 Attendance

Section 3 — *Excused Absences. A member's absence shall be excused if*

- a) the absence complies with the conditions and under circumstances approved by the board. The board may excuse a member's absence for reasons which it considers to be good and sufficient.
- b) the aggregate of the member's years of age and years of membership in one or more clubs is 85 years or more and the member has notified the club secretary in writing of the member's desire to be excused from attendance and the board has approved.

Section 4 — *RI Officers' Absences. A member's absence shall be excused if the member is a current officer of RI.*

Section 5 — *Attendance Records. In the event that a member whose absences are excused under the provisions of subsection 3(b) or section 4 of this article attends a club meeting, the member and the member's attendance shall be included in the membership and attendance figures used to compute this club's attendance.*

Proposed Enactment 10-40

To preclude clubs from limiting membership based on sexual orientation

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 189 MOP)

Article 4 Membership in Clubs

4.070. Limitations on Membership.

Notwithstanding the provisions of section 2.030., no club, regardless of the date of its admission to membership in RI, may by provisions in its constitution or otherwise, limit membership in the club on the basis of gender, race, colour, creed, national origin, or sexual orientation or impose any condition of membership not specifically prescribed by the RI constitution or bylaws. Any provision in any club

constitution or any condition otherwise imposed in conflict with this section of the bylaws is null, void, and without effect.

Proposed Resolution 10-41

To request the RI Board to consider making policies for the disabled to join Rotary

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider making policies for the disabled to join Rotary clubs.

Proposed Resolution 10-50

To request the RI Board to consider proposing legislation to the next Council on Legislation to create a new type of membership: satellite club membership

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider proposing legislation to the next Council on Legislation to admit members of a satellite club into membership of a sponsor club, there to function as a satellite club until such time as it becomes qualified to apply for membership of RI in its own right.

Proposed Enactment 10-52

To amend the rules for transferring and former Rotarians

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 188 MOP)

Article 4 Membership in Clubs

4.030. *Transferring or Former Rotarian.*

A member may propose to active membership a transferring member or former member of a club, if the proposed member is terminating or has terminated such membership in the former club due to no longer being engaged in the formerly assigned classification of business or profession in the locality of the former club or the surrounding area. The transferring or former member of a club being proposed to active membership under this section may also be proposed by the former club. The classification of a transferring or former member of a club shall not preclude election to active membership even if the election results in club membership temporarily exceeding the classification limits. The admission of a transferring or former Rotarian as an active member pursuant to this section shall be contingent upon receiving a certificate from the board of the previous club confirming the prospective member's prior membership in that club.

IT IS FURTHER ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (page 253 MOP)

Article 7 Membership

Section 4 — *Transferring or Former Rotarian.* A member may propose to active membership a transferring member or former member of a club, if the proposed member is terminating or has terminated such membership in the former club due to no longer being engaged in the formerly assigned classification of business or profession within the locality of the former club or the surrounding area. The transferring or former member of a club being proposed to active membership under this section may also be proposed by the former club. The classification of a transferring or former member of a club shall not preclude election to active membership even if the election results in club membership temporarily exceeding the classification limits. The admission of a transferring or former Rotarian as an active member pursuant to this section shall be contingent upon receiving a certificate from the board of the previous club confirming the prospective member's prior membership in that club.

Proposed Enactment 10-53

To amend the rules for transferring and former Rotarians

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 188 MOP)

Article 4 Membership in Clubs

4.030. Transferring or Former Rotarian.

A member may propose to active membership a transferring member or former member of a club, if the proposed member is terminating or has terminated such membership in the former club due to no longer being engaged in the formerly assigned classification of business or profession in the locality of the former club or the surrounding area. The transferring or former member of a club being proposed to active membership under this section may also be proposed by the former club. The classification of a transferring or former member of a club shall not preclude election to active membership even if the election results in club membership temporarily exceeding the classification limits. It is recommended that any club wishing to admit a former member demand that the potential member provide written proof from the previous club that all debts have been paid.

IT IS FURTHER ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (page 253 MOP)

Article 7 Membership

Section 4 — *Transferring or Former Rotarian.*

- a) Potential Members. A member may propose to active membership a transferring member or former member of a club, if the proposed member is terminating or has terminated such membership in the former club due to no longer being engaged in the formerly assigned classification of business or profession within the locality of the former club or the surrounding area. The transferring or former member of a club being proposed to active membership under this section may also be proposed by the former club. The classification of a transferring or former member of a club shall not preclude election to active membership even if the election results in club membership temporarily exceeding the classification limits. Potential members of this club who are current or former members of another club who have debts to the other club are ineligible for membership in this club. This club may demand that a potential member present written proof that no money is owed to the other club.
- b) Current or Former Members. This club shall provide a statement whether money is owed to this club when requested by another club with respect to a current or former member of this club being considered for membership in the other club.

Proposed Enactment 10-56

To amend the provisions for terminating a member

IT IS ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (page 258 MOP)

Article 12 Duration of Membership

Section 5 — *Termination Other Causes.*

- a) *Good Cause.* The board may terminate the membership of any member who ceases to have the qualifications for membership in this club or for any good cause by a vote of not less than two-thirds of the board members, at a meeting called for that purpose. The guiding principles for this meeting shall be article 7, section 1, and The Four-Way Test and the high ethical standards that one should hold as a Rotary club member.

Proposed Resolution 10-59

To request the RI Board to consider requesting districts take on a greater role in club public relations efforts

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider requesting that

- a) Rotary districts and their public relations committees take on a greater role in the strategic planning, managing, coordinating and directing of public relations actions by Rotary clubs that continue to implement Rotary public relations efforts; and
- b) districts share responsibility for effective Rotary print and electronic news coverage where regional and national media involve more than one district jurisdiction; and
- c) districts provide clubs with sufficient orientation and training to carry out successful strategic public relations plans developed by their districts; and
- d) clubs develop close, personal media contacts and working relationships with members of the working press, both print and broadcast. Moreover, at least once a year club media representatives arrange meetings with their media contacts and appropriate district officers; and
- e) clubs provide districts with annual public relations reports, preferably during governor visits or at some other mutually agreed upon time; and
- f) club public relations achievements be recognized at annual district conferences.

Proposed Enactment 10-61

To change when district assemblies and presidents-elect training seminars should be held

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 230-231 MOP)

Article 15 Districts

15.020. District Assembly.

A district assembly, which may be a multidistrict assembly, shall be held annually, preferably in March, April or May, to develop Rotary club leaders who have the necessary skills, knowledge, and motivation to: sustain and/or grow their membership base; implement successful projects that address the needs of their communities and communities in other countries; and support The Rotary Foundation through both program participation and financial contributions. The governor-elect shall be responsible for the district assembly. The district assembly shall be planned and conducted under the direction and supervision of the governors-elect. In special circumstances, the board may authorize the holding of a district assembly at a date other than provided herein. Those specifically invited shall include the incoming presidents and the members of clubs assigned by the incoming president to serve in key leadership roles in the upcoming year.

15.030. Presidents-elect Training Seminar (PETS).

A PETS, which may be a multidistrict PETS, shall take place for the purpose of orientation and training of club presidents-elect in the district as determined by the board. The PETS shall be held annually, preferably in February or March. The governor-elect shall be responsible for the PETS. The PETS shall be planned and conducted under the direction and supervision of the governors-elect.

Proposed Enactment 10-63

To amend the provision for the designation of proxies for voting at district conferences

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 232 MOP)

Article 15 Districts

15.050. Conference Voting.

15.050.3. Proxies.

A club may designate a proxy for its absent elector(s). Such club must obtain the consent of the governor for such proxy. The proxy may include a member of its own club or a member of any club in the district in which the club is located. The proxy designation must be certified by the president and secretary of such club. The proxy shall be entitled to vote as proxy for the non-attending elector(s) represented, in addition to any other vote the proxy may have.

Proposed Resolution 10-65

To request the RI Board to consider mandating governors to conduct training seminars for new Rotary club members

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider taking these situations into account and recommending district governors to conduct training seminars for new members who joined Rotary within three years. With district training seminars, it is expected that the qualities of the new members will be bettered and that the club meetings will be rejuvenated, which, ultimately will lead to membership development.

Proposed Resolution 10-69

To request the RI Board to consider including landmine relief efforts in RI and Rotary Foundation humanitarian programs

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider

- making aid to mine victims a principal focus within the scope of RI's humanitarian projects; and
- acting upon the Trustees of The Rotary Foundation so that aid for mine victims becomes a principal focus within The Rotary Foundation's programs; and
- advancing activities within the scope of educational programs of Rotary International and The Rotary Foundation which will ultimately eliminate throughout the world the causes and thousand-fold suffering which is due to anti-personnel mines.

Proposed Resolution 10-70

To request the RI Board to consider including landmine relief efforts in RI and Rotary Foundation humanitarian programs

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider the following:

- researching and fighting the causes of the distribution and the use of landmines and to make the alleviation of the resulting hardships a priority of Rotary,
- making helping landmine victims a prioritized area of focus within Rotary's humanitarian programs,
- convincing the Trustees of The Rotary Foundation to adopt a program focus benefiting landmine victims within Rotary Foundation programs,
- promoting activities within RI and TRF programs which will eliminate the causes of the immense human anguish caused all over the world by landmines, and

- supporting all activities – as long as they are conforming with basic Rotarian principles - that promote globally outlawing landmines.

Proposed Resolution 10-71

To request the RI Board to consider implementing a new program for Rotary Peace Communities

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider recognizing and implementing a new Rotary program fostering Rotary Peace Communities and acknowledging existing declared Rotary Peace Communities.

IT IS FURTHER RESOLVED by Rotary International that the Board of Directors of Rotary International consider requesting that future RI presidents emphasize the Object of Rotary by including the Rotary Peace Community program within their emphasis each year.

Proposed Resolution 10-73

To request the RI Board to consider adopting the Rotarian Declaration for World Peace

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider the “Rotarian Declaration for World Peace” as a document in accordance with the fourth Object of Rotary and recommend its promotion to Rotary clubs to freely sign and use in Rotary events for world peace.

Proposed Resolution 10-75

To request the RI Board to consider researching and initiating a worldwide resource for rapid dispatch of temporary relief materials to designated disaster areas

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider instructing its Disaster Relief Committee to research and initiate a worldwide resource for rapid dispatch of temporary relief materials to designated disaster areas.

Proposed Resolution 10-76

To request the RI Board to consider raising awareness of environmental issues

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider

1. raising awareness of key environmental issues and encouraging Rotarians to reflect this awareness in both their humanitarian and community programs and also in their personal lives
2. establishing a new committee or task force (resource group) to provide support and guidance to Rotary clubs and districts in efforts to address environmental concerns in their communities and around the world.

Proposed Resolution 10-78

To request the RI Board to consider supporting sustainable clean energy projects

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider supporting a goal of community energy independence through support of sustainable clean energy projects.

Proposed Enactment 10-87

To add a fifth Avenue of Service: Youth Service

IT IS ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (pages 251-252 MOP)

Article 5 Five Avenues of Service

Rotary's Five Avenues of Service are the philosophical and practical framework for the work of this Rotary club.

1. Club Service, the first Avenue of Service, involves action a member should take within this club to help it function successfully.
2. Vocational Service, the second Avenue of Service, has the purpose of promoting high ethical standards in businesses and professions, recognizing the worthiness of all dignified occupations, and fostering the ideal of service in the pursuit of all vocations. The role of members includes conducting themselves and their businesses in accordance with Rotary's principles.
3. Community Service, the third Avenue of Service, comprises varied efforts that members make, sometimes in conjunction with others, to improve the quality of life of those who live within this club's locality or municipality.
4. International Service, the fourth Avenue of Service, comprises those activities that members do to advance international understanding, goodwill, and peace by fostering acquaintance with people of other countries, their cultures, customs, accomplishments, aspirations, and problems, through reading and correspondence and through cooperation in all club activities and projects designed to help people in other lands.
5. New Generations Service, the fifth Avenue of Service, recognizes the positive change implemented by youth and young adults through leadership development activities, involvement in community and international service projects, and exchange programs that enrich and foster world peace and cultural understanding.

Proposed Resolution 10-94

Compromise Legislation

To request the RI Board to consider recognizing EarlyAct clubs

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider the official recognition of EarlyAct clubs.

Proposed Resolution 10-102

To request the RI Board to consider recognizing Inner Wheel as a valuable working partner of Rotary

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider recognizing Inner Wheel as a valuable working associate of Rotary.

Proposed Resolution 10-107 (Referred to Board)

To request the Trustees to consider a program to combat the spread of tuberculosis

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider recommending to the Trustees of The Rotary Foundation that its prime program on the conclusion of the PolioPlus program will be the provision and administering of drugs in conjunction with and cooperating with national, international and world health organizations to combat the spread of TB worldwide.

Proposed Resolution 10-108 (Referred to Board)

To request the Trustees to consider establishing a fund for research into causes and possible cures for mental illness

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider requesting the Trustees of The Rotary Foundation to establish a fund to finance research by universities and other recognized organizations, into the causes and possible cures for mental illness.

Proposed Resolution 10-109 (Referred to Board)

To request the Trustees to consider opening an account to finance projects to combat and prevent infant mortality

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider requesting the Trustees of The Rotary Foundation to consider opening an account to be called the Special Fund to Combat and Prevent Infant Mortality. The sole purpose of this new account is to finance projects to combat and prevent infant mortality.

Proposed Resolution 10-110

To request the Trustees to consider making partners of Rotarians ineligible for Foundation awards programs

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider requesting the Trustees of The Rotary Foundation to amend Section 7.030. of the current Rotary Foundation Code of Policies and Section 9.3 of The Rotary Foundation Bylaws to include among the ineligible persons any person who is

- 1) the "partner" of a Rotarian, honorary Rotarian or employee of clubs, district or other Rotary entities or of Rotary International and lineal descendants, i.e. a person who is currently in, or at any stage in the last 36 months has been in, a "de facto," "civil union" or other "living together" type relationship (as defined by the laws of the country); or
- 2) the lineal descendant of, or a spouse or "partner" of a lineal descendant of, a person who is in, or has at any stage in the last 36 months been in, a "de facto," "civil union" or other "living together" type relationship (as defined by the laws of the country) with a Rotarian; or
- 3) the brother or sister, whether full, half, step, or adopted, of a Rotarian, or a person who has been a Rotarian at any stage in the last 36 months.

Proposed Enactment 10-124

To revise the procedure for selecting Foundation Trustees

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 247 MOP)

Article 22 The Rotary Foundation

22.020. Trustees.

There shall be 15 trustees nominated by the president and elected by the board. Four of the trustees shall be past presidents of RI. All trustees shall satisfy the qualifications listed in the Foundation's bylaws.

Proposed Enactment 10-125

To alter the timetable for the appointment of Foundation Trustees

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 247 MOP)

Article 22 The Rotary Foundation

22.020. Trustees.

There shall be 15 trustees, each appointed in the year prior to taking office by the president-elect with the approval of the board. Four of the trustees shall be past presidents of RI. All trustees shall satisfy the qualifications listed in the Foundation's bylaws.

Proposed Enactment 10-127

To increase per capita dues

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 240-241 MOP)

Article 17 Fiscal Matters

17.030. Dues.

17.030.1. Per Capita Dues.

Each club shall pay to RI per capita dues for each of its members as follows: US\$25.00 per half year in 2010-2011, US\$25.50 per half year in 2011- 2012, US\$26.00 per half year in 2012-2013, and US\$26.50 per half year in 2013-2014; provided that each club shall pay semi-annually to RI a minimum of US\$250.00 in 2010-2011, US\$255.00 in 2011-2012, US\$260.00 in 2012-2013, and US\$265.00 in 2013-2014 and thereafter, such dues shall remain constant until changed by the council on legislation.

17.030.5. Percentage Retained by RI.

The amount of the per capita dues paid each half year as provided in subsection 17.030.4., by the clubs in RIBI to be retained by RI, shall be determined annually by the board and shall be applicable to per capita dues payable by the clubs in the next succeeding year. Such determination by the board shall be made on the basis of the amount of RI expenditures in the year immediately preceding that in which the determination is made, on behalf of the clubs in RIBI, including their proportionate share of the general administration expenses of RI in furthering the program of Rotary worldwide. To the amount so determined shall be added US\$1.25 each half year in 2010-2011, US\$1.50 each half year in 2011-2012, US\$1.75 each half year in 2012- 2013, and US\$2.00 each half year in 2013-2014 and thereafter as a contribution to the unrestricted net assets of RI. This additional amount shall be subject to review no less often than every six years to ascertain whether such amount should be increased, remain the same, or be reduced, taking into account experience in the immediately preceding year, the current situation, and circumstances in the foreseeable future.

Proposed Enactment 10-138

To require that the RI annual report show all reimbursed expenses paid to and payments made on behalf of RI directors

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 243 MOP)

Article 17 Fiscal Matters

17.080. Report.

The general secretary shall publish the audited annual report of RI no later than the end of December following the fiscal year end. Such report shall, by individual office, clearly show all reimbursed

expenses paid to, and all payments made on behalf of, the president, president-elect, president-nominee and each of the directors. In addition such report shall clearly show all reimbursed expenses paid to, and all payments made on behalf of, the office of the president. The report shall further contain the expenditures of the board, the annual convention, and each major division of the administration and the operations of the secretariat, and be accompanied by a statement comparing each of these items with the budget adopted in accordance with subsection 17.050.1. and, if necessary, as revised in accordance with subsection 17.050.2. The report shall contain full details of any expenditures that vary from the approved budget by more than 10 percent in each category. The report shall be distributed to each current and past officer of RI and shall be made available to any club upon request. The report for the year immediately preceding a council shall be mailed by the general secretary to all members of that council at least 30 days prior to the opening of that council.

Proposed Enactment 10-139

To require that the Foundation annual report show all reimbursed expenses paid to and payments made on behalf of the Trustees

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 247 MOP)

Article 22 The Rotary Foundation

22.060. Report of Trustees.

The trustees shall report no less than annually to RI on the programs and finances of the Foundation. The annual report of the Foundation shall, by individual office, clearly show all reimbursed expenses paid to, and all payments made on behalf of, each of the trustees.

Proposed Enactment 10-140

To decrease the number of members on the nominating committee for RI president

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 212-215 MOP)

Article 11 Nominations and Elections for President

11.020. Nominating Committee for President.

11.020.1. How Constituted.

The nominating committee for president shall consist of 17 members from the 34 zones constituted for the nomination of RI directors. These members shall be elected as follows:

- a) In even-numbered years, each odd-numbered zone shall elect a member of the committee;
- b) In odd-numbered years, each even-numbered zone shall elect a member of the committee.

11.050. Nomination by the Committee.

11.050.3. Quorum and Voting.

Twelve members of the committee shall constitute a quorum. The transaction of all business of the committee shall be by majority vote, except that in the selection of the committee's nominee for president, the votes of at least ten members of the committee shall be cast in favour of such nominee.

Proposed Enactment 10-142

To amend the qualifications for the office of director

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 192-193 MOP)

Article 6 Officers

6.050. Qualifications of Officers.

6.050.3. Director.

A candidate for the office of director of RI shall have served a full term as a governor of RI prior to being proposed as such candidate (except where service for less than a full term may be determined by the board to satisfy the intent of this provision) with at least three years of time having elapsed since service as a governor. Such candidate shall also have attended at least two institutes and one convention in the 36-month period prior to being proposed.

Proposed Enactment 10-149

To amend the procedure utilized in RIBI for selecting the director and the member of the nominating committee for president

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows

in article 11 (page 212 MOP)

Article 11 Nominations and Elections for President

11.020. Nominating Committee for President.

11.020.1. How Constituted.

The nominating committee for president shall consist of 34 members from the 34 zones constituted for the nomination of RI directors.

11.020.2. Member from RIBI.

The member from a zone wholly within RIBI shall be elected by the clubs of that zone by a ballot-by-mail in such form and at such time as the general council of RIBI shall determine. The name of such member shall be certified to the general secretary by the secretary of RIBI.

and in article 12 (pages 218-222 MOP)

Article 12 Nominations and Elections for Directors

12.010. Nominations for Directors by Zones.

Nominations for directors shall be by zones, as hereinafter provided:

12.010.6. Sections Within Zones.

The board may create, modify, or eliminate sections in zones in order to rotate in a fair manner the directorship within a zone. These sections shall nominate RI directors on a schedule determined by the board that is based on an approximate equality of number of Rotarians. Except for zones that include clubs in RIBI, no such section shall be created, modified, or eliminated over the objection of a majority of the clubs in the zone.

12.010.7. Director from Zone in RIBI.

The director from a zone or section of a zone wholly within RIBI shall be nominated by the clubs of that zone or section of a zone by a ballot-by-mail in such form and at such time as the general council of RIBI shall determine. The name of such nominee shall be certified to the general secretary by the secretary of RIBI.

12.020. Selection of Director-nominee and Alternate by Nominating Committee Procedure.

12.020.1. General Provisions of Nominating Committee Procedure.

Directors-nominee and alternates shall be selected by the nominating committee procedure except in zones and sections of zones wholly within RIBI. Nominating committees shall be constituted from the entire zone, except for zones that include both districts within RIBI and districts not within RIBI, notwithstanding any bylaw provisions or informal understandings which may limit the area within the zone from which the candidate may be nominated. However, where there are two or more sections in a zone, the committee shall be selected from those districts in the section(s) from which the director is to be nominated if a majority of districts in each section of the zone, by resolutions adopted at their district conferences, agree to the selection from such section(s).

Initially, for such agreement to be effective for the selection of a nominating committee, it must be certified to the general secretary by the district governor by 1 March in the year preceding such selection. Such agreement shall be void if the districts comprising the zone are changed, but shall otherwise remain in effect unless rescinded by a majority of districts in any section of the zone by resolution adopted at their conferences and such rescission is certified to the general secretary by the district governors.

12.020.2. Nominating Committee Procedure for Zones with Section(s) within RIBI and Section(s) not within RIBI.

In a zone that has a section wholly within RIBI and a section not within RIBI, directors- nominee and alternates shall be selected by the nominating committee procedure in the section that is not within RIBI. The nominating committee for the section not within RIBI shall be selected from that section.

(Subsequent subsections will be renumbered as appropriate)

12.030. Ballot-by-Mail Procedure.

The procedure for selecting a director-nominee in a ballot-by-mail pursuant to section 12.020. shall be as provided below.

12.030.1. Voting.

All clubs within the zone shall participate in the balloting except in those zones where the nominating committee is to be selected from the districts within a section pursuant to the provisions of subsection 12.020.1. or 12.020.2. In those zones, only clubs within the section from which the RI director is to be nominated shall participate in the balloting.

Proposed Enactment 10-151

To amend the duties of the governor

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 235 MOP)

Article 15 Districts

15.090. Duties of a Governor.

The governor is the officer of RI in the district, functioning under the general control and supervision of the board. The governor is charged with the duty of furthering the Object of Rotary by providing leadership and supervision of the clubs in the district. The governor should work with district and club leaders to encourage participation in a district leadership plan as may be developed by the board. The governor shall provide inspiration and motivation to the clubs in the district. The governor shall also ensure continuity within the district by working with past, current, and incoming district leaders in fostering effective clubs. The governor shall be responsible for the following activities in the district:

- j) supplying the governor-elect, as soon as possible following his or her election prior to the international assembly, full information as to the condition of clubs with recommended action for strengthening clubs;

Proposed Enactment 10-154

To amend the provisions regarding selection of a governor-nominee

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 225-226 MOP)

Article 13 Nominations and Elections for Governors

13.020. Nominating Procedure for Governor.

13.020.6. Notification of Nomination.

The chair of the nominating committee shall notify the governor of the candidate selected within 24 hours of the adjournment of the nominating committee. The governor shall then publish to the clubs of the district the name and club of the nominee within 72 hours from receipt of the notice from the chair of the nominating committee. Publication of the announcement consists of a written notice by the governor by letter, e-mail or fax to the clubs in the district.

13.020.8. Challenging Candidates.

Any club in the district which has been in existence for at least one year as of the beginning of that year may also propose a challenging candidate for governor-nominee. A club in existence for less than one year as of the beginning of that year may propose a challenging candidate provided such candidate is a member of that club. The challenging candidate must have been duly suggested to the nominating committee. The name of the challenging candidate shall be submitted pursuant to a resolution by the club adopted at a regular meeting. The club must file the resolution with the governor by the date determined by the governor. Such date shall be not more than 14 days after publication of the announcement of the selection for governor-nominee by the governor.

13.020.9. Concurrence to Challenges.

The governor shall inform all clubs through a form prescribed by RI of the name of any challenging candidate who has been proposed as specified above. The governor shall also inquire whether any club wishes to concur with the challenge. A club must file a resolution of the club adopted at a regular meeting to concur with a challenge. Such resolutions must be filed with the governor by the date determined by the governor. Only challenges that have been concurred to by at least five other clubs which have been in existence for at least one year as of the beginning of that year or 10 percent of the total number of clubs as at the beginning of that year in the district which have been in existence for at least one year as of the beginning of that year, whichever is higher, and only when such resolutions by the club were adopted at a regular meeting in accordance with the club bylaws as determined by the governor shall be considered valid.

13.020.11. Challenging Nominations.

The governor shall notify all clubs in the district where a challenging nomination has been received by the deadline and continues effective for 15 days thereafter. Such notice shall include the name and qualifications of each such challenging candidate and state that such candidates will be balloted upon in a ballot-by-mail or alternatively at the district conference if the challenge remains effective up to the date set by the governor.

Proposed Enactment 10-155

To amend the provisions for challenging candidates for governor-nominee

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 225-226 MOP)

Article 13 Nominations and Elections for Governors

13.020. Nominating Procedure for Governor.

13.020.8. Challenging Candidates.

Any club in the district which has been in existence for at least one year as of the beginning of that year may also propose a challenging candidate for governor-nominee provided this club has previously suggested such candidate to the nominating committee. A club in existence for less than one year as of the beginning of that year may propose a challenging candidate provided such candidate is a member of that club and the challenging candidate must have been duly suggested to the nominating committee. The name of the challenging candidate shall be submitted pursuant to a resolution by the club adopted at a regular meeting. The club must file the resolution with the governor by the date determined by the governor. Such date shall be at least two weeks after publication of the announcement of the selection for governor-nominee by the nominating committee.

Proposed Enactment 10-157

To amend the provisions for challenging candidates for governor-nominee

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 226 MOP)

Article 13 Nominations and Elections for Governors

13.020. *Nominating Procedure for Governor.*

13.020.11. *Challenging Nominations.*

The governor shall notify, within seven days following the deadline, all clubs in the district where a valid challenging nomination has been received by the deadline. Such notice shall include the name and qualifications of each such challenging candidate, the names of the challenging and concurring clubs and state that such candidates will be balloted upon in a ballot-by-mail or alternatively at the district conference.

13.020.12. *Failure of Valid Challenging Nomination*

Where no valid challenging nomination is received, the governor shall declare the candidate of the district nominating committee as governor-nominee. The governor shall notify all clubs in the district of such nominee within 15 days.

Proposed Enactment 10-159

To amend the ballot-by-mail specifications for governor

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 227 MOP)

Article 13 Nominations and Elections for Governors

13.040. *Ballot-by-Mail Specifications.*

The governor shall prepare a ballot in the form provided by the board, giving the name of any candidate selected by the district nominating committee. The ballot shall then list in alphabetical order the names of any candidates received by the governor. Where there are more than two candidates, balloting shall be by the single transferable ballot system. The governor shall mail a copy of said ballot signed by all members of the balloting committee to each club with instructions that the completed ballot be returned to and received by the governor. The ballots shall be returned by a date fixed by the governor. Such date shall be no less than 15 days or more than 30 days following the date of the governor's mailing of the ballots to the clubs. Each ballot shall represent one vote. The governor shall send each club the number of ballots corresponding to the number of votes entitled to be cast by such club.

Proposed Enactment 10-161

To amend the provisions regarding special elections for governor

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 229 MOP)

Article 13 Nominations and Elections for Governors

13.070. *Special Elections.*

Where a district fails to select a nominee for governor or where a nominee for such office becomes disqualified for election or otherwise becomes unable or unwilling to serve and another nominee is not selected by the district prior to the annual election of officers at the convention, the governor shall reinstate the nominating procedures in accordance with section 13.020. Similarly, where a district's nominee is elected at the convention, but becomes disqualified or otherwise unable or unwilling to serve at least three months prior to the international assembly, the governor shall reinstate the nominating procedures starting with section 13.020. In either event, the board shall elect the Rotarian so nominated to serve as governor-elect. Thereafter, if a governor-elect becomes disqualified or unable or unwilling to serve the board shall elect a Rotarian qualified under section 15.070. to fill the vacancy. Provided, however, if either a governor-elect or governor-nominee becomes unable or unwilling to serve as governor, and the selection process for his or her successor has been duly completed by the district, then the successor shall automatically fill the vacancy if he or she is willing to do so, subject to the required election either by the convention or the board.

Proposed Enactment 10-162

To amend the provision for nomination of officers

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 210 MOP)

Article 10 Nominations and Elections for Officers - General Provisions

10.040. *Individuals Not Eligible for Nomination.*

10.040.1. *Nominating Committee.*

No person who has agreed in writing to be a member, alternate member, or candidate for membership on a nominating committee, whether elected or not, nor any candidate who is elected and subsequently resigns from such committee, nor any spouse, child, or parent of any such person, shall be eligible to be nominated for the respective office in the year in which the committee serves.

Proposed Enactment 10-164

To clarify the process for review of election complaints

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 211 MOP)

Article 10 Nominations and Elections for Officers -General Provisions

10.060. *Campaigning, Canvassing, and Electioneering.*

In order that the best qualified Rotarians shall be selected for service in RI's elective offices, any effort to influence the selection process for an elective office in a positive or negative manner by campaigning, canvassing, electioneering or otherwise is prohibited. Rotarians shall not campaign, canvass, or electioneer for elective position in RI, or allow any such activity, either on their behalf or on behalf of another. No brochures, literature, letters, or other materials, including electronic media and communications, may be distributed or circulated by Rotarians or on their behalf to any clubs or members of clubs except as may be expressly authorized by the board. Where candidates become

aware of any prohibited activities having been undertaken on their behalf, they shall immediately express their disapproval to those so engaged and shall instruct them to terminate such activity.

10.070. Election Review Procedures.

10.070.1. Complaints.

No complaint regarding the selection process for an RI elective office or the result of an RI election shall be considered unless made in writing by a club. Such complaint must have the concurrence of at least five other clubs or a current officer of RI. All complaints with supporting documentation shall be filed with the general secretary no later than 21 days after the results of the balloting are announced. A president's representative to a district, zone, or regional meeting may also initiate a complaint where sufficient evidence of violations exists. Such representative shall refer such evidence to the general secretary. The general secretary shall act upon a complaint pursuant to published procedures of the board.

Proposed Enactment 10-164A

To amend the provision regarding election complaints

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 211 MOP)

Article 10 Nominations and Elections for Officers -General Provisions

10.060. Campaigning, Canvassing, and Electioneering.

10.060.3. Board Consideration.

The board shall give due consideration to such complaints. The board shall dismiss the complaint, disqualify the candidate for the elective office sought or future RI elective offices or both, or take such other action as it deems fair and just. A two-thirds vote shall be required to disqualify a candidate, such disqualification being for those RI offices and for such periods as the board shall determine. The board may take action as it deems fair and just against any Rotarians who violate subsection 10.060.1. The board's decision shall be promptly transmitted to all parties concerned.

10.060.4. Repeated Election Complaints from a District

Notwithstanding any other provision of these bylaws or the standard club constitution:

- a) If a district's selection of a governor-nominee has resulted in two or more election complaints under subsection 10.060.2. in the previous five-year period, the board may take any or all of the following actions when it has reasonable cause to believe that RI bylaws or election complaint procedures have been violated:
 1. Disqualify the nominee and any or all candidates and select a past governor from a club in the district to serve as governor;
 2. Remove from office any governor, governor-elect or governor nominee who improperly influences or interferes in the election process; and
 3. Declare that a current or past officer of RI who improperly influences or interferes in the election process shall no longer be considered to be a current or past officer of RI
- b) If a district's selection of a governor-nominee has resulted in three or more election complaints in the previous five-year period, the board may dissolve the district and assign clubs to surrounding districts. The provisions of section 15.010. shall not apply to this section.

Proposed Resolution 10-165

To amend the RI secondary motto

IT IS RESOLVED that the 2010 Council on Legislation adopt "One Profits Most Who Serves Best" as the secondary Rotary motto.

Proposed Enactment 10-167

To revise the Board's authority to change district boundaries

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 230 MOP)

Article 15 Districts

15.010. How Established.

The board is authorized to group the clubs into districts. The president shall promulgate a list of such districts and their boundaries. Such action shall be at the direction of the board. The board may eliminate or change the boundaries of any district with fewer than 33 clubs or fewer than 1,200 Rotarians. No change shall be made to the boundaries of any district with 33 or more clubs and 1,200 or more Rotarians over the objection of a majority of the total number of clubs in the district. The board may eliminate or change the boundaries of a district only after consulting with and providing reasonable opportunity for the governors and clubs of the districts involved to provide a recommendation on the proposed change. The board shall take into account geographical boundaries, potential for district growth, and cultural, economic, language, and other relevant factors.

Interim Provision Relating to Section 15.010

Pursuant to Enactment 10-167 adopted at the 2010 Council on Legislation, which amended Section 15.010., until July 2012 the number 33 shall be 30 and the number 1200 shall be 1000 in both places they appear.

Proposed Enactment 10-168

To authorize the RI Board to suspend or terminate a club that fails to comply with stewardship policies of The Rotary Foundation

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 187 MOP)

Article 3 Resignation, Suspension or Termination of Membership in RI

3.030. Board Authority to Discipline, Suspend, or Terminate a Club.

3.030.3. Suspension or Termination for Failure to Comply with Foundation Stewardship Policies.

The board may suspend or terminate the membership of any club that retains in its membership any person who has misused funds from The Rotary Foundation or who otherwise has breached the stewardship policies of The Rotary Foundation.

Proposed Enactment 10-169

To provide when a suspended club shall be reinstated or terminated

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 187 MOP)

Article 3 Resignation, Suspension or Termination of Membership in RI

3.030. Board Authority to Discipline, Suspend, or Terminate a Club.

3.030.5. Period of Suspension.

The board shall reinstate the membership rights of a club that has been suspended upon the determination that payment of dues or other financial obligation to RI or approved contributions to the district fund have been paid in full; there is evidence that the club has appropriately addressed any allegations made against one of its members in connection with Rotary-related youth programs for violation of applicable law regarding the protection of youth; or issues leading to discipline for cause

have been resolved. In all other cases, if the reason for suspension has not been remedied within six months, the board shall terminate the club.

Proposed Enactment 10-172

To amend the terms of reference for the Audit Committee

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 239 MOP)

Article 16 Committees

16.110. Audit Committee.

The board shall appoint an audit committee to be composed of seven members, each of whom shall be independent and financially literate. The members of the committee shall include three current members of the board appointed annually by the board and two current trustees of The Rotary Foundation appointed annually by the trustees. In addition, the committee shall include two members appointed by the board who shall be neither members of the board nor trustees of The Rotary Foundation, and who shall serve single terms of six years with one member appointed every third year. The audit committee shall review and report to the board as appropriate on RI and Rotary Foundation financial reports, the external audit, the system of internal control, internal audit, and other matters connected therewith. The committee shall meet up to three times per year at such times and places and upon such notice as may be determined by the president, the board, or the chairman of the committee, and, if deemed necessary by the president or the chairman of the committee, additional times during the year at such times and places and upon such notice as may be determined by the president or the chairman of the committee. The chairman of the operations review committee or the chairman's designee shall serve as a liaison to the committee. The committee, which shall act only in an advisory capacity to the board and trustees, shall function under such terms of reference not in conflict with the provisions of this section, as may be prescribed by the board and trustees.

Interim Provision Relating to Section 16.110.

From the effective date of 1 July 2007, three non-directors shall be appointed. One non-director shall serve a two-year term ending 30 June 2009, one non-director shall serve a four-year term ending 30 June 2011, and the third non-director shall serve a six-year term ending 30 June 2013. Amendments to section 16.110. adopted at the 2010 Council on Legislation pursuant to council enactment 10-172 shall be implemented by the board in a manner it deems appropriate.

Proposed Enactment 10-173

To amend the terms of reference for the Strategic Planning Committee

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 238 MOP)

Article 16 Committees

16.100. Strategic Planning Committee.

The board shall appoint a strategic planning committee to be composed of six members, four of whom shall serve a single term for a six-year period with two members appointed every third year and two of whom shall be members of the board appointed annually. No member of the committee shall be a past president or current trustee of The Rotary Foundation. Membership shall be selected so that qualifications provide a balance in membership with Rotarians experienced in long-term planning, RI programs and activities, and financial management. The committee shall meet once per year at such time and place and upon such notice as may be determined by the president, the board or the chairman of the committee, and if deemed necessary by the president or the board, additional times during the year at such times and places and upon such notice as may be determined by the president or the board. The strategic planning committee shall develop, recommend and update a strategic plan for consideration by the board, survey Rotarians and clubs not less than every three years in discharge of its duties to review and make recommendations to the board pertaining to the strategic plan, review and counsel the president-elect on the program for the upcoming year to

determine whether such program is consistent with the strategic plan, and undertake other duties assigned by the board; it shall take into account studies of the change in the number of potential Rotarians on each continent, including in countries that may open soon to expansion, in order to predict the impact of such change on the membership in each zone.

Interim Provision Relating to Section 16.100.

Amendments to section 16.100. adopted at the 2010 Council on Legislation pursuant to council enactment 10-173 shall be implemented by the board in a manner it deems appropriate.

Proposed Enactment 10-176

To provide for a standing committee of RI for Interact

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 236-237 MOP)

Article 16 Committees

16.010. Number and Term.

The board shall establish standing committees on communications, constitution and bylaws, conventions, districting, election review, finance, and Rotaract, and Interact, as well as such other committees as it from time to time may determine is in the best interests of RI. The numbers and terms of office for the standing committees shall be as follows: (1) communications - consist of six members, two of whom shall be appointed each year for terms of three years; (2) constitution and bylaws - consist of three members, one of whom shall be appointed each year for a term of three years, except in the year of the council on legislation, when there shall be four members, with the most recent past member serving a fourth year on the committee; (3) conventions - consist of six members, one of whom shall be chairman of the host organization for the annual convention; (4) districting - consist of three members, one of whom shall be appointed annually from the board for a term of three years; (5) election review - consist of six members, each of whom shall serve a term of three years, with two members appointed each year; (6) finance - consist of eight members, six of whom shall serve a term of three years with two members appointed each year, and the RI treasurer and one member of the board appointed by the board, each of whom shall serve a term of one year as a non-voting member; (7) Rotaract and Interact - consist of six members, each of whom shall serve a term of three years, with two members appointed each year, plus a minimum of three Rotaract members. The number of members on the committees and the terms of membership, except for the standing committees, shall be as determined by the board, subject to the provision of section 16.050. below. The board shall prescribe the duties and authority of all committees and, except for the standing committees, provide for continuity of committee members from year to year.

Proposed Resolution 10-182

To request the RI Board to consider using the first principle of the "1923 Statement on Community Service" as a definition of the philosophy of service

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider treating the first principle as the clear definition for the philosophy of service.

Proposed Enactment 10-183

To allow Rotarians to receive the official magazine via the Internet

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 246 MOP)

Article 20 Official Magazine

20.020. Subscription Prices.

20.020.2. Required Subscription.

Each member of a club in the United States and Canada shall become a paid subscriber to the official magazine for the duration of such membership. Such subscription shall be collected by the club from its members and forwarded to RI on behalf of the member. Each member shall have the option to choose to receive either a printed copy by mail or an electronic copy via the internet.

Proposed Enactment 10-186

To allow joint subscriptions to the official magazine

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 246 MOP)

Article 20 Official Magazine

20.020. Subscription Prices.

20.020.2. Required Subscription.

Each member of a club in the United States and Canada shall become a paid subscriber to the official magazine for the duration of such membership. Two Rotarians residing at the same address have the option to subscribe jointly to the official magazine. Such subscription shall be collected by the club from its members and forwarded to RI on behalf of the member.

20.030. Subscription to Magazines.

20.030.1. Required Subscription.

Each member of a club not located in the United States or Canada shall become a paid subscriber to the official magazine of RI or to a Rotary magazine approved and prescribed for that club by the board. Two Rotarians residing at the same address have the option to subscribe jointly to the official magazine. The members shall maintain such subscriptions for the duration of their membership.

IT IS FURTHER ENACTED by Rotary International that the STANDARD ROTARY CLUB CONSTITUTION be and hereby is amended as follows (page 260 MOP)

Article 14 Rotary Magazines

Section 1 — Mandatory Subscription. Unless, in accordance with the bylaws of RI, this club is excused by the board of directors of RI from complying with the provisions of this article, each member shall, for the duration of membership, subscribe to the official magazine or to the magazine approved and prescribed for this club by the board of directors of RI. Two Rotarians residing at the same address have the option to subscribe jointly to the official magazine. The subscription shall be paid in six (6) month periods for the duration of membership in this club and to the end of any six (6) month period during which membership may terminate.

Proposed Enactment 10-190

To provide a travel reimbursement policy within the RI Bylaws

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 243 MOP)

Article 17 Fiscal Matters

17.090. Travel.

All persons travelling at the cost of RI or The Rotary Foundation without regard to their office (past or present), or purpose of travel, (but with the exception of the president, past president, president-elect, directors, chair of the trustees and trustees of The Rotary Foundation and the general secretary and their partners), shall be ticketed, or reimbursed, at the economy fare which will serve the RI or The Rotary Foundation purposes of the journey. Any itinerary variation made to suit personal needs shall be at the cost of the traveller. The president, president-elect, chair of the trustees of The Rotary Foundation and the general secretary and their partners, shall, during their term of office, travel in the

highest available of business class or first class and thereafter shall travel in the highest available of business class or economy class. Serving directors or trustees shall, during their term of office, travel the lowest available of business class or first class.

Proposed Resolution 10-191

To request the RI Board to consider having Comely Bank become an archive for RI past presidents' papers

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider that Rotarians from around the world do have an interest in saving the birthplace of Rotary International and agree to have the house called "Comely Bank" become an archive for Rotary International past presidents' papers which would enhance and create interest to help restore the birthplace of Rotary.

Proposed Enactment 10-198

To provide that the RI president may appoint as many as three members-at-large to the Council on Legislation

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 199-200 MOP)

Article 8 Council on Legislation

8.010. *Members of the Council.*

The council shall be composed of the following voting and non-voting members:

8.010.7. *Members-at-Large.*

There may be as many as three members-at-large who shall be non- voting members of the council, if appointed by the president. Such members-at- large shall have the duties and responsibilities as hereinafter provided in section 8.100., and shall serve under the direction of the chairman of the council.

Proposed Enactment 10-203

To require that proposers of legislation provide a purpose and effect statement

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 196-198 MOP)

Article 7 Legislative Procedure

7.037. *Duly Proposed Legislation; Defective Proposed Legislation.*

7.037.1. *Duly Proposed Legislation.*

Legislation is duly proposed if:

- a) it is delivered to the general secretary under the deadlines contained in section 7.035. of the bylaws;
- b) it complies with the requirements of section 7.020. of the bylaws regarding who may propose legislation; and
- c) when it is proposed by a club, the requirements of section 7.030. of the bylaws regarding district endorsement have been met.; and
- d) the proposer provides a statement of purpose and effect, not to exceed 300 words, identifying the issue or problem that the legislation seeks to address and explaining how the proposal addresses or resolves such problem or issue.

7.050. *Board Examination of Proposed Legislation.*

7.050.5. *Publication of Proposed Legislation.*

The general secretary shall mail ten (10) copies of all duly proposed legislation together with the proposer's statement of purpose and effect, as reviewed and approved by the constitution and bylaws committee, to each governor, one copy to all members of the council on legislation and all past directors, and one copy to the secretary of any club that requests it, no later than 30 September in the year the council shall be convened. The proposed legislation also will be made available via the Rotary Worldwide Web site.

Proposed Enactment 10-205

To amend the provisions for suspension of Council actions

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 205 MOP)

Article 8 Council on Legislation

8.140. Action of the Council.

8.140.4. Suspension of Council Action.

The action of the council on such legislation shall be suspended where clubs representing at least 5 percent of the votes entitled to be cast by the clubs file forms recording their opposition.

Proposed Enactment 10-208

To provide that a Rotarian shall not attend more than three Councils on Legislation as a representative

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 199 MOP)

Article 8 Council on Legislation

8.010. Members of the Council.

The council shall be composed of the following voting and non-voting members:

8.010.1. Representatives.

There shall be one representative elected by the clubs of each district as provided in sections 8.050., 8.060., and 8.070. Each non-districted club shall designate a convenient district whose representative shall represent the club. The representative shall be a voting member. No Rotarian shall attend more than three meetings of the council as a representative.

Proposed Enactment 10-210

To revise the procedure for electing Council representatives at a district conference

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 202 MOP)

Article 8 Council on Legislation

8.060. Election of Representatives at the District Conference.

8.060.3. Representatives and Alternates.

The candidate receiving a majority of the votes cast shall be the representative to the council. If there are only two candidates, the candidate failing to receive a majority of votes cast shall be the alternate representative, to serve only in the event the representative is unable to serve. When there are more than two candidates, the balloting shall be by single transferable ballot. At such point in the balloting by the single transferable ballot system that one candidate receives a majority of the votes cast, the candidate who has the second highest number of votes shall be the alternate representative.

Proposed Enactment 10-211

To revise the procedure for nominating Council representatives

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 202-203 MOP)

Article 8 Council on Legislation

8.060. *Election of Representatives at the District Conference.*

8.060.5. *Suggestions by Clubs for Representative.*

In the event the club nominating the candidate is not the candidate's club, for the nomination to be accepted, the candidate's club shall expressly agree in writing, and such document should be signed by both the club's president and secretary.

8.070. *Election of Representatives by Mail Ballot.*

8.070.3. *Suggestions by Clubs for Representative.*

In the event the club nominating the candidate is not the candidate's club, for the nomination to be accepted, the candidate's club shall expressly agree in writing, and such document should be signed by both the club's president and secretary.

Proposed Enactment 10-217

To revise the seating of delegates at RI Conventions

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 210 MOP)

Article 9 Convention

9.140. *Seating of Delegates.*

At any plenary session where a vote is necessary, a number of seats equal to the number of delegates duly certified to the credentials committee shall be reserved exclusively for such delegates.

General Comments

The Council On Legislation plays a valuable role in maintaining the direction of Rotary as a whole. It also keeps the Board focused on the real issues effecting Rotarians in different parts of the world and it also ensures the Board is held accountable.

As an experience, it is a shame that it is only open to Past Officers of Rotary International, even though there was a proposed enactment to have this qualification changed, to be the best qualified Rotarian in the District.

Legislation was approved to limit the number of times a person can attend a Council on Legislation to a maximum of three, however I believe the rule that District 9690 has adopted to only allow a person to attend one, should be continued to give as many people as possible a chance to attend.

I would like to thank the District for allowing me to represent them, and would be more than happy to answer any questions on the outcomes of this year's Council on Legislation.