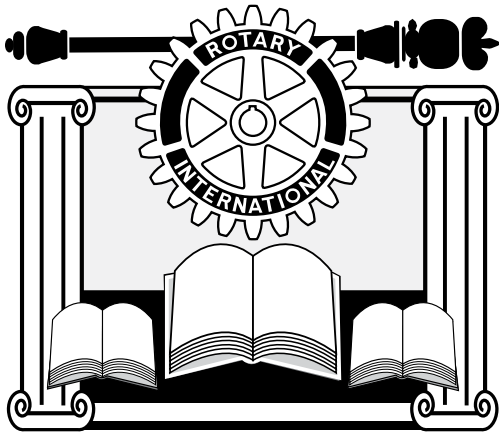


REPORT OF ACTION

OF THE
2010 COUNCIL ON LEGISLATION
OF ROTARY INTERNATIONAL®



COUNCIL ON LEGISLATION

25-30 APRIL 2010
CHICAGO, ILLINOIS, USA
ROTARY INTERNATIONAL®

REPORT OF ACTION OF THE 2010 COUNCIL ON LEGISLATION
OF ROTARY INTERNATIONAL

To all Rotary clubs:

The Council on Legislation of Rotary International met 25-30 April 2010 in Chicago, Illinois, USA. In accordance with section 8.140.2. of the bylaws of RI, I am issuing this report on the actions taken by the Council, including the text of the 66 pieces of adopted legislation.

The Council considered 220 pieces of proposed legislation. These included 128 enactments (proposals to amend the constitutional documents of RI) and 92 resolutions (proposals which do not seek to amend the constitutional documents of RI). Of these, the Council adopted 47 enactments and 19 resolutions. The Council referred 3 pieces to the RI Board for further study. The Council rejected 101 proposals, and 50 proposals were withdrawn or considered withdrawn. Of the 66 adopted proposals, the Council adopted 51 exactly as they were proposed, while 15 were adopted with amendments. Those adopted with amendments are noted in the report by an asterisk (*) after the number of the proposal. You will note that, where necessitated by amendments, the titles of the proposals have been changed to accurately reflect the final intent of the legislation.

The legislation contained in this report is presented in the format used by the Council. It illustrates changes to the current constitutional documents of RI by underlining new text and lining through deleted text.

As you study these items of legislation, please bear in mind that each piece of legislation must stand alone as it was adopted. Each adopted enactment was drafted to achieve its individual purpose by amending the constitutional documents as they currently exist. Where two or more pieces seek to change the same section of a document, all overlapping and correlative changes will be made in the production of the 2010 *Manual of Procedure*.

At the end of this report is an "Opposition to Legislation Report Form." In accordance with section 8.140.3. of the RI Bylaws, any club may use this form to record its opposition to any adopted enactment or resolution. Completed forms **must** reach RI Headquarters in Evanston by 30 August 2010. If, by that time, the required number of votes in opposition have been filed regarding any item of legislation adopted by the Council, that item will be considered suspended. A ballot will then be prepared and distributed to each club within one month of the suspension. The ballot will submit the question of whether the action of the Council should be sustained in regard to the suspended item of legislation. The ballot will be conducted according to the provisions of sections 8.140.5., 8.140.6. and 8.140.7. of the RI Bylaws. Based on the results of the ballot, the suspended item will either be nullified or reinstated.

Please note that a club should complete and return the form at the end of this report only if it wishes to oppose some action by the Council. If a club does not wish to oppose an action of the 2010 Council on Legislation, no action is required.

Ed Futa

Ed Futa
General Secretary

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ADOPTED 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 longtime 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.

(End of Text)

ADOPTED RESOLUTION 10-05

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

WHEREAS, the RI Board already in the year 2000 initiated an action on invited Rotary clubs to participate in a three-year (2001-2004) pilot project called “New Models for Rotary Clubs,” and

WHEREAS, the 2001 Council on Legislation adopted a proposed enactment permitting that kind of experiment, and

WHEREAS, the aim of the project was to encourage the creation of ideas for renewal of Rotary clubs, and

WHEREAS, the RI Board organized a system for observing and continuously reporting experiences from actions taken by the participating clubs, and

WHEREAS, the RI Board proposed and the 2004 Council on Legislation adopted a proposed prolongation of the project with another three years to gain further experiences ensuring an adequate evaluation of the project, and

WHEREAS, a report on the experiences gained from the project was available to the RI Board at the end of 2005, but that report was made available only to the Rotary clubs involved in the project but not to district governors or council representatives, and

WHEREAS, the only reaction from the RI Board to that report was to initiate another three-year 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.

(End of Text)

ADOPTED 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.
56. Member: A member, other than an honorary member, of a Rotary club.
67. RI: Rotary International.
78. RIBI: The administrative territorial unit of Rotary International in Great Britain and Ireland.
89. 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 are 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 multizone 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) traveling with reasonable directness to or from one of the meetings specified in sub-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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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 if, under local laws, the member may have acquired any right to them upon joining the club.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED ENACTMENT 10-23*

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

- (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.

(End of Text)

ADOPTED ENACTMENT 10-27

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.* ~~Any~~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 not be included in the membership and attendance figures used to compute this club’s attendance.

(End of Text)

ADOPTED 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, color, creed, ~~or~~ 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.

(End of Text)

ADOPTED RESOLUTION 10-41

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

WHEREAS, the disabled could join Rotary as members, Rotary clubs should provide sound environments for the disabled. All the meeting sites should meet the standards of non-obstacle space so that the disabled members could enter smoothly. For example, the sign language translation machines and concerned facilities should be provided for the hearing-disabled members to understand and attend the discussion of the meetings without obstacles, and

WHEREAS, the fact that Rotary International never makes policies for the disabled does not fit the universal trends. Since many disabled would like to join a Rotary club to provide their services, Rotary International should provide equal chances for them to join the Rotary clubs

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

(End of Text)

ADOPTED 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

WHEREAS, it is a prime objective of RI to encourage membership growth through the formation of new clubs, greater progress would be achieved by allowing a Rotary club to form a satellite club which would operate on similar lines to a provisional club, but with the distinct difference that all members of a satellite club would be inducted into

membership of the sponsor club, there to operate as a satellite club until such time as it becomes qualified to apply for its own charter

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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED RESOLUTION 10-59

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

WHEREAS, Rotary has placed greater emphasis recently upon its public image, and

WHEREAS, Rotary has designated public relations to be a function of the new club structure

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.

(End of Text)

ADOPTED 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 ~~April or May~~ 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 ~~March~~ 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.

(End of Text)

ADOPTED 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) ~~when the club is located in a country other than that in which its district conference is held~~. 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.

(End of Text)

ADOPTED RESOLUTION 10-65*

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

WHEREAS, lately, due to weakened leadership and member education and rushing for membership development, many clubs do not provide satisfactory education to new members, either before and/or after they join a club, and

WHEREAS, as a result, many new members lack knowledge and understanding of Rotary so that love for the club and desire to attend regular meetings cannot be sensed

IT IS RESOLVED by Rotary International that the Board of Directors of Rotary International consider taking these situations into account and recommending to 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.

(End of Text)

ADOPTED RESOLUTION 10-69

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

WHEREAS, thousands of Rotarians throughout the world have been aiding surviving victims of anti-personnel mines in order to alleviate their dire predicament and to provide them with a better quality of life, and

WHEREAS, anti-personnel mines are no longer needed for military defense purposes but are employed almost exclusively to terrorize the civil population and to paralyze a country's economic activities, agriculture and traffic, and

WHEREAS, 80% of the victims of anti-personnel mines are civilians, children representing the majority and every fourth victim being under the age of five, and

WHEREAS, it is not satisfactory to Rotarians involved in aid to merely mitigate the effects of this terror weapon by helping to provide artificial limbs and social programs to victims of anti-personnel mines, and

WHEREAS, logic, reason and compassion call for aiding the victims as well as eliminating the causes which bring renewed suffering on a daily basis

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.

(End of Text)

ADOPTED RESOLUTION 10-70

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

WHEREAS, for one hundred years Rotarians have been helping to alleviate human misery caused by diseases or epidemics, lack of water, natural disasters, poverty and hunger, and

WHEREAS, for landmine victims the project MINE-Ex, which is supported by Rotarians all over the world, with its global relief efforts and a high level of donations provided, is only one of many great examples of human compassion. It is also necessary to support this effort to a much greater extent, since every day the landmine infestation in more than 70 countries causes numerous cases of new suffering. Therefore we feel the obligation to ask Rotary International (RI) and The Rotary Foundation (TRF) to make the landmine victim relief effort a major focus of their humanitarian programs, and

WHEREAS, not only does RI fight the consequences of hardship and misery, but also their causes, as has clearly been shown over the years with the admirable initiative to eliminate the polio virus. Sadly, landmines and the hundreds of thousands of casualties of handicapped and crippled human beings are the work of human beings. Therefore these same human beings have to be convinced that these landmines and the resulting daily casualties need to be eliminated from this world. This effort can be achieved by prioritizing and integrating this issue within the RI and TRF programs (e.g. the Peace and Conflict Studies Program), and

WHEREAS, thousands of Rotarians all over the world have been helping survivors of landmines to cope with being crippled for life and to gain back some quality of life, and

WHEREAS, landmines are no longer needed for military defense purposes but are mostly used to terrorize the population and to interfere with the economy, agriculture and traffic situation within a country, and

WHEREAS, 80% of landmine victims are civilians, the majority of them being children, and that every fourth victim is under five years old, and

WHEREAS, it is not very satisfying for the Rotarians extending their help to only be able to alleviate the effects of this terror weapon by providing prostheses and social programs, and

WHEREAS, it is only logical and sensible to help the victims as well as to do away with the causes of these misfortunes that happen daily, and

WHEREAS, Rotary asks of its members fairness and respect for the well-being of others (according to points two and four of The Four-Way Test) as well as high ethical standards in their personal and professional lives as well as the dedication for promoting international understanding and peace

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.

(End of Text)

ADOPTED RESOLUTION 10-71

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

WHEREAS, the Object of Rotary calls upon Rotarians to promote world understanding, goodwill and peace, and

WHEREAS, historically world peace has been an important part of RI programs and initiatives, and

WHEREAS, Peace Communities have become an increasingly important vehicle by which Rotary is manifesting a visible declaration of goodwill and peace at the community level undertaken as a Rotary Community Service Project, and

WHEREAS, over 70 Rotary Peace Communities have been developed and declared by various Rotary clubs and districts throughout the world, and

WHEREAS, a group of dedicated Rotarian leaders has recently coordinated four Peace Summits, including the development of a Rotary Peace Community program and Web site, and

WHEREAS, a policy framework is desired for a Rotary Peace Community program to continue and have consistent recognition worldwide

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.

(End of Text)

ADOPTED RESOLUTION 10-73

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

WHEREAS, nowadays humanity faces global problems which solution is only possible with understanding, goodwill and peace among nations, and our commitment as Rotarians is to take action in that direction, and

WHEREAS, Rotary International has supported the United Nations since its birth in 1945 and our association of collaboration for world peace could be strengthened through the individual testimony of thousands and thousands of Rotarians from all over the world by signing the “Rotarian Declaration for World Peace,” and

WHEREAS, the declaration is as follows:

As citizens of the world, we proclaim that we stand for “the strengthening of the United Nations” with the objective that this noble organization, which was born in 1945 with the strong support of Rotary International, can achieve the effectiveness required in order to realize the following goals.

First - Fulfillment of the United Nations Universal Declaration of Human Rights throughout the world in order to recognize the dignity of all human beings.

Second - Effective protection of environment in general, with priority to actions and programs for clean air and water for all.

Third - Sustainable development in all countries and the growth they need in order to reduce unhealthy conditions, hunger and illiteracy, for all peoples.

Fourth - Cooperation and commitment of all nations to put into effect principles and values of international law as an effective instrument for living in peace and to fulfill the fourth Object of Rotary

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.

(End of Text)

ADOPTED 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

WHEREAS, recent widely publicized international disasters have been characterized by a seeming inability of governments and aid agencies to rapidly respond to immediate life-saving and needs on the ground, and

WHEREAS, the Rotary Club of Helston-Lizard (U.K.) program known as Shelterbox appears to have resoundingly demonstrated the value and viability of an immediate response resource, and may be taken as a useful model for development on a wider and more comprehensive scale by Rotary International

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.

(End of Text)

ADOPTED RESOLUTION 10-76

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

WHEREAS, climate change is the biggest challenge facing our global civilization and as the leading international humanitarian organization it is essential that Rotary International implement policies to address the challenge, and

WHEREAS, Rotary values are to assist the poor and underprivileged who are the people most adversely affected by environmental degradation and RI currently accords environmental protection a relatively low profile which needs to be raised

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.

(End of Text)

ADOPTED RESOLUTION 10-78

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

WHEREAS, Rotary seeks to improve the well-being of all people, through health care, supporting education, alleviating poverty and otherwise, and

WHEREAS, access to energy is vital to the well-being of all people, for cooking, heating, health care, lighting, work, communications and transportation, and

WHEREAS, reliance upon fossil fuels for energy heightens the risk of significant adverse climate change, pollutes the environment, shifts wealth unfavorably, increases political instabilities, and otherwise diminishes quality of life

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.

(End of Text)

ADOPTED ENACTMENT 10-87*

To add a fifth Avenue of Service: New Generations 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 ~~Four~~Five Avenues of Service

Rotary's ~~Four~~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.

(End of Text)

ADOPTED RESOLUTION 10-94

To request the RI Board to consider recognizing EarlyAct clubs

WHEREAS, EarlyAct clubs provide elementary age students with opportunities for service to their schools, local communities, and the worldwide community, while developing leadership and citizenship skills, and

WHEREAS, the mission of EarlyAct is to promote goodwill, understanding, and peace, and

WHEREAS, EarlyAct clubs follow the ideals of Rotary, including application of The Four-Way Test, and are sponsored by Rotary clubs and are advised by Rotarians, and

WHEREAS, EarlyAct clubs choose, participate in and plan the funding of their self-designed projects, which are based upon the students' assessment of how they can effectively respond to the needs they have identified, and

WHEREAS, Interact clubs for high school students with the same goals as EarlyAct have been officially recognized by RI as a valued program of Rotary, and

WHEREAS, an EarlyAct manual has been developed and is available for download by interested Rotarians at www.earlyact.com, and

WHEREAS, RI has established "New Generations Month" to focus on Rotary activities which support the development of young people, and

WHEREAS, EarlyAct needs to be recognized and supported to encourage participation of elementary age students around the world in development of fellowship and service, and needs to be included in standardized youth abuse and harassment policies

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

(End of Text)

ADOPTED RESOLUTION 10-102*

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

WHEREAS, a considerable number of Rotary clubs worldwide have Inner Wheel clubs that are an association of female relatives of Rotarians (past and present), and

WHEREAS, Inner Wheel clubs have become indispensable and devoted allies of their respective Rotary clubs because they perform on their own or in tandem with the Rotary clubs numerous commendable and outstanding service projects, and

WHEREAS, the success of combined efforts of both organizations is not only definitely superior but also intensifies personal ties

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.

(End of Text)

ADOPTED RESOLUTION 10-110

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

WHEREAS, The Rotary Foundation organizes and funds programs and integral to those programs are criteria that specify certain eligibility and ineligibility, and

WHEREAS, it is proper that no Rotarian or person closely connected with a Rotarian should benefit from a Rotary Foundation program, and

WHEREAS, there are criteria that make applicants ineligible if they are related to Rotarians by marriage, there are no criteria for ineligibility when the relationships are “de facto,” “civil union” or other “living together” type relationships that are much more common in some countries in these current times

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.

(End of Text)

ADOPTED 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 ~~appointed by the president with the approval of~~ 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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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\$23.50 per half year in 2007-2008, US\$24.00 per half year in 2008-2009, US\$24.50 per half year in 2009-2010, and 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~~ and thereafter; provided that each club shall pay semiannually to RI a minimum of ~~US\$235.00 in 2007-2008, US\$240.00 in 2008-2009, US\$245.00 in 2009-2010, and~~

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\$1.00~~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.

(End of Text)

ADOPTED 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~~and~~, 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.

(End of Text)

ADOPTED 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, ~~the chairman and incoming chairman~~ each of the trustees.

(End of Text)

ADOPTED 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 ~~34~~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.

~~Twenty-four~~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 ~~twenty~~ten members of the committee shall be cast in favor of such nominee.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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 ~~either at the annual conference of RIBI or by a postal ballot~~ 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. No 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 ~~either at the annual conference of RIBI or by a postal ballot~~ 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.

(End of Text)

ADOPTED 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;

(End of Text)

ADOPTED 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 ~~at least two weeks~~ not more than 14 days after publication of the announcement of the selection for governor-nominee by the ~~nominating committee~~ 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, ~~shall be considered valid~~ 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.

(End of Text)

ADOPTED 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. ~~The and the~~ 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.

(End of Text)

ADOPTED 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 ~~and continues effective for 15 days thereafter.~~ 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 ~~to Remain Effective.~~

Where no valid challenging nomination ~~continues effective following the 15-day period 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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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 reinitiate 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 reinitiate 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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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.*

10.060.1. Prohibited Activities.

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.

~~10.060.2.~~ **10.070.1. Complaints.**

No complaint under this section 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.

(Subsequent subsections will be renumbered as appropriate)

(End of Text)

ADOPTED ENACTMENT 10-164A*

To amend the provisions 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's 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 RI officer who improperly influences or interferes in the election process shall no longer be considered to be a current or past RI officer;
- (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 the clubs to surrounding districts. The provisions of section 15.010. shall not apply to this section.

(Subsequent subsections will be renumbered as appropriate)

(End of Text)

ADOPTED RESOLUTION 10-165

To amend the RI secondary motto

WHEREAS, the 2004 Council on Legislation adopted Resolution 04-271 to change RI's secondary motto "He Profits Most Who Serves Best" to "They Profit Most Who Serve Best," and

WHEREAS, the 2007 Council on Legislation adopted Resolution 07-109 to request the RI Board to consider amending RI's secondary motto so that it reflects the motto's original intent based on the philosophy that Vocational Service is fulfilled through an individual's own actions, and

WHEREAS, the word "one" is gender-neutral and less confusing than "he/she"

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

(End of Text)

ADOPTED 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 ~~3033~~ clubs or fewer than ~~1,000~~1,200 Rotarians. No change shall be made to the boundaries of any district with ~~3033~~ or more clubs and ~~1,000~~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 1 July 2012 the number 33 shall be 30 and the number 1200 shall be 1000 in both places they appear.

(End of Text)

ADOPTED 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.

(Subsequent subsections will be renumbered as appropriate)

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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 ~~six~~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 three non-director members shall serve a single term of six years with one member appointed every other year to maintain a committee of six members.~~ 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.

(End of Text)

ADOPTED 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, ~~each~~four of whom shall serve a single term for a six-year period with two members appointed every ~~other~~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 ~~member of the board or trustee of The Rotary Foundation trustees.~~ 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.

16.100.1. ~~Liaison to Committee.~~

~~The president shall consider appointing a liaison from the board to such committee who shall serve for two years.~~

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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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

WHEREAS, Resolution 23-34 was removed from the 2007 Rotary Code of Policies, and

WHEREAS, the first principle of the “1923 Statement on Community Service” states, “Fundamentally, Rotary is a philosophy of life that undertakes to reconcile the ever present conflict between the desire to profit for one’s self and the duty and consequent impulse to serve others. This philosophy is the philosophy of service – ‘Service Above Self’ – and is based on the practical ethical principle that ‘He Profits Most Who Serves Best.’ ” and

WHEREAS, Resolution 23-34 was adopted at the 1923 Convention in St. Louis and amended several times since then. Currently, it is stated as “1923 Statement on Community Service” in the 2007 *Manual of Procedure*, and

WHEREAS, originally, Resolution 23-34 was adopted as “Rotary’s policy that provides guidelines for Rotary International and Rotary clubs as they carry out the activities that are based on the Object of Rotary.” However, with changing times, it is true that parts of the statement have become inappropriate under Rotary’s current policies and activities. On the other hand, the first principle of Resolution 23-34 is still as relevant for Rotarians today as ever; therefore, it must be kept permanently as the philosophy that guides Rotarians’ activities

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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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 traveling 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 past presidents, 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 any available 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 traveler. 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.

(End of Text)

ADOPTED RESOLUTION 10-191

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

WHEREAS, Paul Harris lived in Comely Bank from 1912 to 1947 and Comely Bank became the first true international meeting place for those who went on to organize

Rotary International; most Rotary International presidents during Paul Harris' life visited Comely Bank, and

WHEREAS, Comely Bank is in the Beverly Historic District and is now owned by a not-for-profit foundation with a board of Rotarians. The mission of the Paul and Jean Harris' Home Foundation is to renovate and restore the house and make it available to all Rotarians worldwide. Comely Bank would house Rotary International past presidents' papers and memorabilia for future generations to learn about the history of Rotary, and

WHEREAS, the Paul and Jean Harris' Home Foundation has been approved by the United States Internal Revenue Service as a 501(c)(3) foundation and is a non-profit corporation under the State of Illinois, and

WHEREAS, the donations to pay off the mortgage and to complete the restorations have diminished because of the worldwide economic crisis, and Comely Bank has not been able to be used since 2006 because of the repairs needed to restore the house to a safe and useful building

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.

(End of Text)

ADOPTED 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 ~~shall be not more than~~ may be as many as three members-at-large who shall be non-voting members of the council; if appointed by the president ~~with~~. Such members-at-large shall have the duties and responsibilities as hereinafter provided in section 8.100.; ~~who~~ and shall serve under the direction of the chairman of the council.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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 ~~40~~5 percent of the votes entitled to be cast by the clubs file forms recording their opposition.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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. ~~A subsequent ballot shall be conducted to select the alternate representative by majority vote, to serve only in the event the representative is unable to serve.~~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.

(End of Text)

ADOPTED 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.

(End of Text)

ADOPTED 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 ~~each~~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.

(End of Text)

Vote Tallies of Adopted Legislation

Council Number	Yes Votes	No Votes	Total Votes	Council Number	Yes Votes	No Votes	Total Votes
10-01	289	216	505	10-138	498	15	513
10-05	309	179	488	10-139	504	13	517
10-06*	430	85	515	10-140	346	167	513
10-07	431	76	507	10-142	378	135	513
10-09	321	178	499	10-149	435	54	489
10-11	436	68	504	10-151*	382	126	508
10-21	320	189	509	10-154	300	185	485
10-23*	297	208	505	10-155	263	242	505
10-27	310	201	511	10-157	418	90	508
10-40	283	231	514	10-159	372	127	499
10-41	353	153	506	10-161	429	67	496
10-50	284	229	513	10-162	349	135	484
10-52	307	193	500	10-164	464	33	497
10-53*	475	28	503	10-164A*	440	60	500
10-56*	437	77	514	10-165	352	129	481
10-59	337	165	502	10-167*	302	193	495
10-61*	423	87	510	10-168	469	35	504
10-63	372	136	508	10-169	454	29	483
10-65*	264	237	501	10-172	478	22	500
10-69	334	171	505	10-173	483	15	498
10-70	352	154	506	10-176*	343	162	505
10-71	405	101	506	10-182	444	66	510
10-73	395	109	504	10-183	266	238	504
10-75	361	148	509	10-186	257	244	501
10-76	284	231	515	10-190*	337	171	508
10-78	307	204	511	10-191	440	56	496
10-87*	263	250	513	10-198	408	99	507
10-94	306	207	513	10-203*	421	79	500
10-102*	303	210	513	10-205	285	214	499
10-110	360	136	496	10-208	366	141	507
10-124	464	45	509	10-210	417	84	501
10-125	453	54	507	10-211	287	201	488
10-127*	416	98	514	10-217	426	65	491

Opposition to Legislation Report Form

*This form may be duplicated if your club wishes to record its vote in opposition to more than one item of adopted legislation. Please prepare one form for each item of opposed legislation. **Forms are due in Evanston no later than 30 August 2010.***

1) **Item being opposed:** I hereby certify that at a regular meeting, this club agreed to record its vote in opposition to the following action of the 2010 Council on Legislation:

10- _____

2) **Number of club votes:** Each club is entitled to at least one vote. Any club with a membership of more than 25 shall be entitled to one additional vote for each additional 25 members, or major fraction thereof, as follows:

<u>Members in the club</u>	<u>Number of Votes</u>
1-37	1
38-62	2
63-87	3
88-112	4
etc.	

I hereby certify that the membership of this club on 1 January 2010 (honorary members excepted) entitles it to:

_____ **number of votes** (see above)

Date: _____

President: _____
signature

please print

Rotary Club of _____ District _____

Send to:

General Secretary
c/o Council Services Section
Rotary International
One Rotary Center
1560 Sherman Avenue
Evanston, Illinois 60201 USA

**Forms are due in Evanston no later than
30 August 2010.**

Fax: 847-556-2123

Email: CouncilServices@rotary.org