

# STANDARD CLUB CONSTITUTION

- ROTARY INTERNATIONAL BY LAWS REQUIRE WE ADOPT THE STANDARD CLUB CONSTITUTION
- Anyone aware if our club has a constitution?
- You can find the Standard Club Constitution at <https://www.rotary.org/myrotary/en/governance-documents>

# ITEMS IN CONSITUTION OF NOTE

- Article 11-No admission fees can be charged for former Rotarians, our club or others, or for former Rotaractor who have been a Rotaractor within two years of admission
- Article 12, Section 5, Allows for termination of membership for good cause
- Allows for member to appeal the termination of membership by mediation or arbitration
- Amendments by the RI Council for Legislation.
- The Club is limited to ability to amend Constitution to changing the name of the club and the locality of the club.

# BYLAWS PROPOSED CHANGE-ARTICLE

## II- ELECTION OF OFFICERS

- Purpose of change is to elect Vice President nominee sooner to allow for attendance at Large Club Conference in January.
- Move election of Directors up to October
- Thereby moves election of Vice President nominee up to November

# ARTICLE V, SECTION 2, DUES INCREASE

- District 5650 proposes increasing the dues by \$5 per member, or to \$35 per member
- It will be voted on at the District Meeting on May 2, 2014.
- Rotary International is scheduled to increase the dues by \$1, or to \$54 per member
- We will review the budget to determine if we can absorb the additional \$6 per member dues increases or if we will need to increase the annual dues

# Article X Method of Electing Members

- Purpose to correspond with how process works
- Changes when information is given to applicant
- Changes when applicant submit admissions fees and dues
- Changes who classifies members

# Article III-Amendments to Bylaws

- Quorum needs to be redefined.
  - A quorum is a majority.
  - For us that is 138 members
  - Our attendance rarely reaches that amount
  - Propose 35-40% for quorum
- Also include the ability to vote by email

# NOTICE AND VOTING

- The Standard Club Constitution and Proposed Amendments to the Bylaws will be in the Propeller two weeks before the vote at the Club.
- You will vote at a regular club meeting two weeks after the Standard Club Constitution and Proposed Amendments have been published
- It is our goal to have this done in April or May so that the Standard Club Constitution and Amended Bylaws will be published in the Directory