

**Report to District 5080
Council on Legislation, April 2022
Norman McCarvell, COL Rep.**

The recent Council on Legislation in Chicago passed many Enactments that will have an impact on Districts and Clubs. Below, I have listed those Enactments that District Council and Club Presidents may wish to peruse. I am hoping to have some discussion and answer any questions at the upcoming District Leadership Meeting.

In the District 5080 Web Site, I have uploaded several documents. The Strategic Planning Document and the Budget Document. They were taken into consideration by the COL Representatives in many of our debates and votes. The Five-Year Budget Look (Forecast) is very concerning.

Go To District Files > Council on Legislation >

- This Document;
- Five Year Financial Look;
- FY22, RI and TRF Budgets;
- Amendment 22-46;
- Preliminary Voting Results; and
- Fact Sheet for the 2022 Council on Legislation.

Enactments that will have an impact on Districts and Clubs

Club Administration

E22-07

To amend the amount of time club boards have to provide minutes to their members
329 155 Adopted

Membership

E22-10

To add equity and inclusion to the building of a well-balanced membership
420 56 Adopted

E22-13

To remove the requirement that a member must work or reside in the locality of their club
402 75 Two-thirds Adopted

E22-14

To allow active members to propose prospective members in any club
329 151 Adopted

E22-15

To amend the provisions for membership in a satellite club

308 160 Adopted

Rotaract

E22-18

To state that Rotaractors may be members of RI committees

393 79 Adopted

Clubs

E22-37

To remove provisions regarding the admission fee from the RI Bylaws

144 344 Rejected

Committees

E22-39

To amend the provisions regarding RI committees

376 104 Adopted

E22-40

To provide for a Youth Exchange Committee

222 259 Rejected

E22-41

To provide for an Interact Committee

112 371 Rejected

E22-94

To provide for a New Generations Service Exchange Committee

132 345 Rejected

Operations

E22-44

To establish a two-term limit for the general secretary

173 304 Rejected

Per Capita Dues

E22-46

To increase per capita dues

285 205 Adopted as Amended

Finances

E22-54

To publish the RI budget and annual report on the Rotary website
Adopted on Consent Agenda

Councils – Pre-Meeting Procedures

E22-56

To amend how districts may propose legislation and resolutions
400 65 Two-thirds Adopted

Councils - Miscellaneous

E22-69

To provide that governors are notified of actions taken on adopted resolutions
329 144 Adopted as Amended

E22-70

To modernize and streamline the RI Constitution without making any substantive changes
424 52 Two-thirds Adopted

District Administration

E22-71

To provide for the administration of clubs in a pilot project
324 150 Adopted as Amended

Avenues of Service & Code of Conduct

E22-78

To amend the Avenues of Service to include positive peace
249 219 Adopted

Club Meetings & Attendance

E22-84

To allow Rotaractors to attend Rotary club meetings
Adopted on Consent Agenda

E22-85

To remove the attendance report requirement
319 162 Adopted

E22-92

To revise the process for approving excused absences
233 229 Adopted