

# **Rotary Club of Farragut Bylaws**

(\*Club Leadership Plan: See Rationale attached)

## **Article 1 Definitions**

1. Board: The Board of Directors of this Club.
2. Director: A member of this Club's Board of Directors.
3. Member: A member, other than an honorary member, of this Club.
4. RI: Rotary International.
5. Year: The twelve-month period that begins on 1 July.

## **Article 2 Board**

The governing body of this Club shall be the Board consisting of members of this Club, namely, the president, vice-president, president-elect (or president-nominee, if no successor has been elected), secretary, treasurer, and the sergeant-at-arms. At the discretion of the Board, also the chair/co-chair of the standing committees can be the directors elected in accordance with Article 3, Section 1 of these Bylaws, and the immediate past-president.

## **Article 3 Election of Directors and Officers**

**Section 1** – At a regular meeting one month prior to the meeting for election of officers, the presiding officer shall ask for nominations by members of the Club for president, president-elect, vice-president, secretary, treasurer, and directors. The nominations may be presented by a nominating committee or by members from the floor, by either or by both as a Club may determine. If it is determined to use a nominating committee, such committee shall be in accordance with Article 9 Committees. The nominations duly made shall be placed on a ballot in alphabetical order under each office and shall be voted for at the annual meeting. The candidates for president, president-elect, vice-president, secretary, and treasurer receiving a majority of the votes shall be declared elected to their respective offices. The candidates for directors receiving a majority of the votes shall be declared elected as directors. The candidate for president elected in such balloting shall be the president-nominee and serve as a director for the year commencing on the first day of July next following the election, and shall assume office as president on 1 July immediately following that year. The president-nominee shall take the title of president-elect on 1 July in the year prior to taking office as president.

**Section 2** – The officers and directors, so elected, together with the immediate past-president shall constitute the Board. Within one week after their election, the directors-elect shall meet and elect some member of the Club to act as sergeant-at-arms.

**Section 3** – A vacancy in the Board or any office shall be filled by action of the remaining directors.

**Section 4** – A vacancy in the position of any officer-elect or director-elect shall be filled by action of the remaining directors-elect.

## **Article 4 Duties of Officers**

**Section 1** – *President*. It shall be the duty of the president to preside at meetings of the Club and the Board and to perform other duties as ordinarily pertain to the office of president. The President sends notifications of club and Board meetings.

**Section 2** – *President-elect*. It shall be the duty of the president-elect to serve as a director and to perform such other duties as may be prescribed by the president or the Board. It shall be the duty of the president-elect to preside at meetings of the Club and the Board in the absence of the president.

**Section 3 – Vice-President.** It shall be the duty of the vice-president to preside at meetings of the Club and the Board in the absence of both the president and the president-elect and to perform other duties as ordinarily pertains to the office of vice-president. Responsible for tracking and submitting award documentation.

**Section 4 – Immediate Past-President.** It shall be the duty of the immediate past-president to serve as a director.

**Section 5 – Secretary.** It shall be the duty of the secretary to keep membership records; record attendance at meetings; record and preserve the minutes of such meetings; report as required to RI, including the semiannual reports of membership on 1 January and 1 July of each year, which shall include per capita dues for all members and prorated dues for active members who have been elected to membership in the Club since the start of the July or January semiannual reporting period; report changes in membership; provide the monthly attendance report, which shall be made to the district governor within 15 days of the last meeting of the month; collect and remit RI official magazine subscriptions; and perform other duties as usually pertain to the office of secretary.

**Section 6 – Treasurer.** It shall be the duty of the treasurer to have custody of all funds, accounting for it to the Club annually and at any other time upon demand by the Board, and to perform other duties as pertain to the office of treasurer. Upon retirement from office, the treasurer shall turn over to the incoming treasurer or to the president all funds, books of accounts, or any other Club property.

**Section 7 – Sergeant-at-Arms.** The duties of the sergeant-at-arms shall be such as are usually prescribed for such office and other duties as may be prescribed by the president or the Board.

#### **Article 5 Meetings**

**Section 1 – Annual Meeting.** An Annual Meeting of this Club shall be held on *the first Wednesday of December* in each year, at which time the election of officers and directors to serve for the ensuing year shall take place.

**Section 2 –** The regular weekly meetings of this Club shall be held on *Wednesday* at 12:15 *pm*. Due notice of any changes in or canceling of the regular meeting shall be given to all members of the Club. All members except an honorary member (or member excused pursuant to the standard Rotary club constitution) in good standing in this Club, on the day of the regular meeting, must be counted as present or absent, and attendance must be evidenced by the member's being present for at least sixty (60) percent of the time devoted to the regular meeting, either at this Club or at any other Rotary club, or as otherwise provided in the standard Rotary club constitution, Article 9, Sections 1 and 2. If a member fails to attend as required, the member's membership may be subject to termination.

**Section 3 –** One-third of the membership shall constitute a quorum at the annual and regular meetings of this Club.

**Section 4 –** Regular meetings of the Board shall be held on *the first Wednesday* of each month. Special meetings of the Board shall be called by the president, whenever deemed necessary, or upon the request of two (2) directors, due notice having been given.

**Section 5 –** A majority of the directors shall constitute a quorum of the Board. Directors may vote in person or submit votes by e-mail at or prior to the meeting.

#### **Article 6 Fees and Dues**

**Section 1 –** The membership dues shall be payable *monthly, quarterly, or* semiannually on the first day of July and of January, with the understanding that a portion of each semiannual payment shall be applied to each member's subscription to the RI official magazine.



### **Article 7 Method of Voting**

The business of this Club shall be transacted by *viva voce*\* vote. The Board may determine that a specific resolution be considered by ballot rather than by *viva voce* vote.

### **Article 8 Five Avenues of Service**

The five Avenues of Service are the philosophical and practical framework for the work of this Rotary club. They are Club Service, Vocational Service, Community Service, Youth Service, and International Service. This club will be active in each of the five Avenues of Service.

### **Article 9 Standing Committees**

Club committees are charged with carrying out the annual and long-range goals of the Club based on the *five* Avenues of Service. The president-elect, president, and immediate past-president should work together to ensure continuity of leadership and succession planning. When feasible, committee members should be appointed to the same committee for three years to ensure consistency. The president-elect is responsible for appointing committee members to fill vacancies, appointing committee chairs, and conducting planning meetings prior to the start of the year in office. It is recommended that the chair have previous experience as a member of the committee. Standing committees should be appointed as follows:

- **Membership**  
This committee should develop and implement a comprehensive plan for the recruitment and retention of members.
- **Club Public Image**  
This committee should develop and implement plans to provide the public with information about Rotary and to promote the club's service projects and activities.
- **Club Administration**  
This committee should conduct activities associated with the effective operation of the club. Provides programming for meetings.
- **Service Projects**  
This committee should develop and implement educational, humanitarian, and vocational projects that address the needs of its community and communities in other countries. Individual project chairpersons work through the Director of the Service Projects Committee.
- **The Rotary Foundation**  
This committee should develop and implement plans to support The Rotary Foundation through both financial contributions and program participation.
- **Youth Service - (Formerly known as New Generations – Name changed by RI April 2014)**  
This committee should recognize the importance of empowering youth and young professionals through leadership development programs such as Rotaract, Interact, Rotary Youth Leadership Awards and Rotary Youth Exchange.
- \* **Family of Rotary**  
This committee should develop and implement activities that provide involvement of and support for families of members. (I.e., not limited to: acknowledgment of birthdays, anniversaries, deaths, serious illness and family activities including attendance at sporting events, Rotary events, etc.)

Grants Administration  
Responsible for development and administration of all club grants.

The president shall be an ex-officio member of all committees (except the Nominating Committee) and, as such, shall have all the privileges of membership thereon.

Each committee shall transact its business as is delegated to it in these Bylaws and such additional business as may be referred to it by the president or the Board. Except where special authority is given by the Board, such committees shall not take action until a report has been made and approved by the Board.

Each chair shall be responsible for regular meetings and activities of the committee, shall supervise and coordinate the work of the committee, and shall report to the Board on all committee activities.

- Nominating  
This committee shall consist of the three (3) most recent past-presidents and the president-elect.
- \* Additional ad hoc committees may be appointed as needed.

### **Article 10 Duties of Committees**

The duties of all committees shall be established and reviewed by the president for his or her year. In declaring the duties of each, the president shall reference to appropriate RI materials. The service projects committee will consider the Avenues of Vocational Service, Community Service, and International Service when developing plans for the year. Each committee shall have a specific mandate, clearly defined goals, and action plans established by the beginning of each year for implementation during the course of the year. It shall be the primary responsibility of the president-elect to provide the necessary leadership to prepare a recommendation for Club committees, mandates, goals, and plans for presentation to the Board in advance of the commencement of the year as noted above.

### **Article 11 Leave of Absence**

Upon written application to the Board, setting forth good and sufficient cause, leave of absence may be granted excusing a member from attending the meetings of the Club for a specified length of time.

*(Note: Such leave of absence does operate to prevent a forfeiture of membership; it does not operate to give the Club credit for the member's attendance. Unless the member attends a regular meeting of some other Club, the excused member must be recorded as absent except that absence authorized under the provisions of the Standard Rotary Club Constitution is not computed in the attendance record of the Club.)*

### **Article 12 Finances**

**Section 1** – Prior to the beginning of each fiscal year, the Board shall prepare a budget of estimated income and expenditures for the year, which shall stand as the limit of expenditures for these purposes, unless otherwise ordered by action of the Board. The budget shall be broken into two separate parts: one in respect of Club operations and one in respect of charitable/service operations.

**Section 2** – The treasurer shall deposit all Club funds in a bank, named by the Board.

**Section 3** – All bills shall be paid by the treasurer or other authorized officer only when approved by two other officers or directors at the Board's discretion. Authorized check signers (officers) on the club operating account will be updated every year after July 1 and will be the Immediate Past President, Current President and Current Treasurer. The same officers will be authorized to access the Donor Advised Funds account.

**Section 4** – A thorough review of all financial transactions by a qualified person *may* be made once each year.



**Section 5** – Officers having charge or control of Club funds may give bond as required by the Board for the safe custody of the funds of the Club, cost of bond to be borne by the Club. A CPA firm will be engaged to review all financial transactions as part of preparing the tax return.

**Section 6** – The fiscal year of this Club shall extend from 1 July to 30 June, and for the collection of members' dues shall be divided into two (2) semiannual periods extending from 1 July to 31 December, and from 1 January to 30 June. The payment **Club Leadership Plan 11** of per capita dues and RI official magazine subscriptions shall be made on 1 July and 1 January of each year on the basis of the membership of the club on those dates.

### **Article 13 Method of Electing Members**

**Section 1** – The name of a prospective member, proposed by an active member of the Club, shall be submitted to the Board in writing, through the Club secretary. A transferring or former member of another Club may be proposed to active membership by the former Club. The proposal shall be kept confidential except as otherwise provided in this procedure.

**Section 2** – The Board shall ensure that the proposal meets all the classification and membership requirements of the standard Rotary club constitution.

**Section 3** – The Board shall approve or disapprove the proposal within 30 days of its submission and shall notify the proposer, through the Club secretary, of its decision.

**Section 4** – If the decision of the Board is favorable, the prospective member shall be informed of the purposes of Rotary and of the privileges and responsibilities of membership, following which the prospective member shall be requested to sign the membership proposal form and to permit his or her name and proposed classification to be published to the Club.

**Section 5** – If no written objection to the proposal, stating reasons, is received by the Board from any member (other than honorary) of the Club within seven (7) days following publication of information about the prospective member, that person, as prescribed in these Bylaws, shall be considered to be elected to membership. If any such objection has been filed with the Board, it shall vote on this matter at its next meeting. If approved despite the objection, the proposed member, shall be considered to be elected to membership.

**Section 6** – Following the election, the president shall arrange for the new member's induction, and new member Rotary literature. In addition, the secretary will report the new member information to RI and the sponsor will assist with the new member's assimilation to the Club as well as assign the new member to a Club project or function.

**Section 7** – The Club may elect, in accordance with the standard Rotary club constitution, honorary members proposed by the Board.

### **Article 14 Resolutions**

The Club shall not consider any resolution or motion to commit the Club on any matter until the Board has considered it. Such resolutions or motions, if offered at a Club meeting, shall be referred to the Board without discussion.

### **Article 15 Order of Business**

Meeting called to order.

Introduction of visitors.

Correspondence, announcements, and Rotary information.

Committee reports, if any.  
Any unfinished business.  
Any new business.  
Address or other program features.  
Adjournment.

### **Article 16 Amendments**

All proposed Bylaws are to be submitted to the Board prior to presentation to the membership. These Bylaws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed by First Class U.S. Mail or /e-mailed to each member at least ten (10) days before such meeting. No amendment or addition to these bylaws can be made which is not in harmony with the standard Rotary club constitution and with the constitution and Bylaws of RI.

Adopted:  
By the Officers and Board of Directors

Date: June 7, 2017

Ratified by the Membership:

Date: June 21, 2017

President: 

Secretary: 

### **Rationale**

*\* **NOTE:** These Bylaws are recommended only and may be changed by any Rotary club to meet its own conditions, provided such changes are not out of harmony with the Standard Rotary Club Constitution and with the RI constitution, RI Bylaws, and the Rotary Code of Policies. If any doubt exists, the proposed changes should be submitted to the general secretary for the consideration of the Board of Directors of RI.*

### **Article 3 Election of Directors and Officers**

#### **Section 1**

Add: position of President-elect

### **Article 4 Duties of Officers**

#### **Section 1**

Add: President sends out notices of club and Board meetings.

### **Article 4 Duties of Officers**

#### **Section 3**

Add: Vice-President is responsible for tracking and submitting award documentation.



## **Article 4 Duties of Officers**

### **Section 5**

Delete: sending out notices. It's responsibility of President, not Secretary.

## **Article 5 Meetings**

### **Section 5**

Added wording "If a member fails to attend as required, the member's membership may be subject to termination." The word "May" gives the Board of Directors leeway in enforcing the 60% attendance requirement.

## **Article 6 Fees and Dues**

### **Delete: Section 1**

RI stipulates not mentioning the phrase: "admission fees in club Bylaws". Also removed the current amount of dues so that the bylaws would not need to be amended if the amount changes in the future.

## **Article 7 Method of Voting**

Delete: except the election of officers and directors, which shall be ballot. Our club votes by ballot only in the case of multiple candidates for an officer/director. (*\*Note: Viva voce vote is defined as when Club voting is conducted by vocal assent.*) Definition of Viva voce.

## **Article 9 Standing Committees**

Club Public Image (Delete: the word: Relations),

Club Administration - added "provides programming for meetings"

Grant Committee - added

## **Article 12 Finances**

**Section 3** Clarification of authorized bank account/DAF signers

**Section 5** Confirmed that annual CPA review is part of annual tax return preparation.

## **Article 13 Method of Electing Members**

**Section 5** Removed reference to admission fee (see also Article 6 deleted Section 1)

**Section 6** Delete: membership card, not applicable in our club.

Replace the word: President with Sponsor; and, delete: assign a member to.

Respectfully submitted as Recording Secretary Joan McIntee

Past President/Past Assistant District Governor

Bylaws Committee Members:

President-elect Chris Camp, Chairman

Emily Carroll

Patty Daughtrey

Amanda DeBord

Becky Duncan

T.J. Fox

Joan McIntee

Peggy Wilson

Mary Ann Imgram