

Proposed enactments and Proposed resolutions.

Enactments are proposed to change the Constitution of Rotary International, The Bylaws of Rotary International, and or the Standard Rotary Club Constitution. If approved they change the governance of Rotary. These are numbered 16-01 thru 16-117.

Proposed resolutions are requests for items to be considered by the Board of Directors of Rotary International. If passed by the Council they then go to the Board for consideration. The Board can act or not act on the resolutions that come before the body. These are numbered 16-118 thru 16-181 with some numbers skipped as these proposals have been withdrawn.

PROPOSED ENACTMENTS

16-01 To provide written minutes of Club Board meetings with said minutes available to all members within 60 days YES

16-02 To provide that the club treasurer be a member of the board.

16 -03 To provide that the secretary elect be a member of the board

16-04 To revise the provisions for club officers. This enactment actually calls for 2 changes. First that the club president nominee be a member of the board and second that at least one club officer be in attendance at EVERY satellite club meeting

16-05 To provide for committees in clubs. This enactment proposes to revise downward the number of required\recommended committees to 5 plus others to be determined by the board. This is to more closely align committee structures to the realities of current club sizes.

16-06 To define the purpose of Rotary clubs. In essence this enactment proposes to amend the standard club constitution to include a specific "purpose statement". Specifically it calls for the insertion of the following: "The purpose of this club is to pursue the Object of Rotary, carry out successful serviced projects based on the 5 Avenues of Service, contribute to the advancement of Rotary by strengthening membership, support The Rotary Foundation, and develop leaders beyond the club level.

16-07 To remove admission fees for club members. This enactment would amend the Bylaws of Rotary International to remove admission fees as a provision for joining Rotary. While this is in the bylaws clubs may choose to administer this fee (or not) thus this appears to be unnecessary.

16-08 To revise the provisions for club admission fees. This enactment would – in writing – to choose to not asses admission fees at the discretion of the club's board.

16-09 To revise the provisions for club admission fees. This provides the board the discretion to not charge admission fees for a family member joining the club.

16-10 To amend the second Avenue of Service. This would change the standard Club Constitution by adding to the definition of Vocational service the following phrase: "and lending one's vocational skills to club-developed projects in order to address the issues and needs of society".

16-11 To amend the third Avenue of Service. This would change the standard Club Constitution by adding to the definition of Community Service the following phrase: "and cultural level".

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16-12 To remove the fifth Avenue of Service. Proposes to remove from the Standard Club Constitution the fifth avenue of service "Youth Service". There are some compelling arguments for returning to the 4 Avenues of Service but I believe this enactment will fail but the discussion will be lively.

16-13 To amend the fifth Avenue of Service. Proposes to change the Standard Rotary Club Constitution by changing Youth Services to "New Generation Services"

16-14 To add a fifth part to the Object of Rotary "to encourage a new generation of global leaders". Proposes to change the Constitution of Rotary by adding a fifth part of the Object of Rotary as follows: "Fifth – A new generation of global leaders through the service, mentoring, international exchange, and leadership opportunities." and to amend the Standard Club Constitution with the insertion of the same phrase.

16-15 To add a fifth part to the Object of Rotary "to include the development of service and leadership to youth and young adults". Proposes to amend the constitution of Rotary International and the Standard Rotary Club Constitution by inserting a Fifth Object of Rotary as follows: "The recognition of the importance of youths and young adults for the future of society by supporting their ideas and activities and promoting youth leadership programs to instill in them values and concern for a better world." While the intent is valuable this is very vague

16-16 To add a fifth part to the Object of Rotary "to include New Generations". Proposes to amend the constitution of Rotary International and the Standard Rotary Club Constitution by inserting a Fifth Object of Rotary as follows: "The training of New Generations leaders who exemplify high ethical values in their professions, transmitting them to the next generations as a foundation for human development and a better world". This is the most clearly thought out iteration of the proposals to add a fifth object of Rotary.

16-17 To amend the Object of Rotary. Proposes to amend the Constitution of Rotary International and the Standard Rotary Club Constitution by replacing the existing object of Rotary with the following:

The Object of Rotary is to foster through fellowship the ideal of service;

To expect high ethical standards in all that we think, say and do; to recognize the worthiness of all useful occupations; and to understand that the occupation of each Rotarian provides an opportunity to serve society;

To encourage Rotarians to apply the ideal of service in all aspects of their lives;

To advance international understanding, goodwill, and peace through a world of fellowship of people and organizations united in the ideal of service."

16-18 To amend the Object of Rotary. Proposes to amend the Constitution of Rotary International and the Standard Rotary Club Constitution by removing certain language and adding language recognizing the value of volunteers – both formal (professional volunteers?) and other volunteers.

16-19 To amend object of Rotary. Proposes to amend the Constitution of Rotary International and the Standard Rotary Club Constitution by eliminating certain words and substituting them with others that the proposers feel are more "inclusive". Eliminates the phrase "business and professional" with the

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phrase “community minded”. Changes “acquaintance as an opportunity for service” to “contacts to provide the opportunity for positive collaboration”. Replaces the phrase “personal, business and community life” with “personal life and career”.

16-20 To amend the Object of Rotary. Proposes to amend the Constitution of Rotary International and the Standard Rotary Club Constitution by the insertion of one phrase into the forth object of Rotary. The phrase “as well as community leaders” to be added between “business and professional persons” and “united in the ideal of service”

16-21 To allow for flexibility in club meetings and attendance. THIS ENACTMENT HAS BEEN PROPOSED BY THE BOARD OF ROTARY INTERNATIONAL AND HAS BEEN STRONGLY RECOMMENDED FOR APPROVAL. Proposes to amend the Standard Rotary Club Constitution as follows: “Article 6 Exceptions to Provisions on Meetings and Attendance. The bylaws may include rules or requirements in accordance with article 7 section 1; article 10, sections 1, 2, 3, 4, and 5 and article 13, section 4 of this constitution. Such rules or requirements shall supersede the rules or requirements of these sections of the constitution”. The philosophy of the Rotary International Board of Directors is that by allowing clubs to be more flexible in setting rules for:

- determining when and how often the club meets
- set applicable attendance requirements
- Modify or eliminate termination policies for non-attendance

These modifications could be more or less stringent than RI policies. If a club chooses to disregard this additional flexibility, the existing constitutional requirements will remain in effect for that club.

16-22 To allow clubs flexibility in structuring their weekly meetings. Proposes to allow clubs the flexibility to give members attendance credit for participation in club service projects, or club sponsored community events or meeting authorized by the board.

16-23 To allow clubs flexibility in choosing a regular meeting schedule. Proposes to amend the Standard Rotary Club Constitution to allow clubs and satellite clubs to set a meeting schedule “at will”. Proposes to eliminate in section REGULAR MEETINGS replacing the words “day and time” with MEETING SCHEDULE and replacing the phrase “once each week” with the phrase “at the frequency” thus eliminating the requirement for weekly meetings.

16-24 To provide that clubs shall meet at least twice per month. Proposes to amend the Standard Rotary Club Constitution for clubs and Satellite clubs by replacing in Section 1 under Regular meetings the phrase “a regular meeting once each week” with the phrase “regular meetings at least twice per month”. The same provision would be required of e-clubs.

16-25 To provide that clubs shall meet twice per month. To amend the Standard Rotary Club Constitution at Article 6 MEETINGS - Section 1 – Regular meetings by removing the phrase “a regular meeting once each week” with the following: “regular meetings during each month at a frequency decided by the club that will best suit the culture and demands of its members, with the proviso that there will be a minimum of two meetings per month”

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16-26 To amend the provisions for canceling a meeting. Proposes to amend the Standard Rotary Club Constitution for regular meetings by Adding the phrase, “or during the week which includes a legal holiday, including a commonly recognized holiday.” Currently clubs may cancel meetings if said meeting falls on a legal holiday or commonly recognized holiday.

16-27 To revise attendance requirements. Proposes to amend the bylaws of Rotary International by eliminating the requirement for clubs to submit attendance reports to the Governor and the Standard Rotary Club Constitution by eliminating almost all attendance requirements. This enactment seeks to revise club attendance requirements, deleting them from the Standard Rotary Club Constitution and instead providing that clubs include in their bylaws the obligation for attendance and or participation in club’s regular meetings, projects, events and activities

16-28 To revise attendance requirements. This enactment is very similar to 16-27 with the exception that RI Officers, and Rotary Foundation Trustees are NOT provided an exemption from attendance.

16-29 To revise attendance requirements. This enactment is also similar to 16-26 however it DOES provide specific language for termination of a member if they do not meet attendance requirements as outlined in the club’s bylaws.

16-30 To revise attendance provisions to allow for BOTH i-person and online meeting participation. Proposes to revise the Standard Rotary Club Constitution by allowing online participation in regular club meetings. The additional wording proposed is, “It may also arrange an online meeting or provide for an online connection for members whose attendance otherwise would be precluded.

16-31 To amend the provisions for attendance. Proposes to amend the Standard Rotary Club Constitution by allowing attendance at a club’s satellite club (if one exists) to substitute for attendance at regular club meetings.

16-32 To amend the provisions for making up an absence. Proposes to amend the Standard Rotary Club Constitution by allowing make-ups to qualify if DURING THE SAME ROTARY YEAR.

16-33 To amend the provisions for extended absences. Proposes to amend the Standard Rotary Club Constitution by allowing a member, when on extended “out posted assignment” for attendance at the meetings of a designated club at the site of the assignment to replace attendance at the regular meetings of the member’s club.

16-34 To amend the Standard Rotary Club Constitution to allow for extended (up to one year) excused absence after the birth of a child.

16-35 To amend the provisions for excused absences. Proposes to amend the Standard Rotary Club Constitution under the “rule of 85”. Currently if a member has a combined age and years of Rotary membership of 85 they may, at their discretion request from the club’s board to be excused from attendance requirements. The proposed enactment would require a minimum of 20years of Rotary involvement to qualify for such an exemption.

16-36 To allow for flexibility in membership and classification. Proposes to amend the Constitution of Rotary International and to amend the Standard Rotary Club Constitution by giving clubs the flexibility to

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retain the classification system as it currently exists, eliminate it entirely for the purposes of membership qualification, or revise it to be more or less stringent.

~~16-37 To allow for flexibility in membership. Proposes to amend the Constitution and Bylaws of Rotary International and to amend the Standard Rotary Club Constitution by allowing clubs which are currently bound to accept the provisions of The RI Constitution and Bylaws relative to membership requirements. The proposed amendments say, "a club may adopt rules or requirements that are inconsistent with" various articles and or provisions of the relevant documents and that "such rules or requirements shall supersede the rules and requirements" of the named documents.~~

16-38 To revise the provisions for membership. To amend the Constitution of Rotary International and to amend Standard Rotary Club Constitution by dramatically shortening the definition of "Club Membership" in the RI constitution and by redefining what a member is in the Standard Rotary Club Constitution. Reduces Article 5 MEMBERSHIP, Section 2 Composition of a club from 32 lines in the Rotary International Constitution to 12 lines. Re-defines in the Standard Rotary Club Constitution the General Qualifications for a membership.

16-39 To revise the provisions regarding membership of alumni. Proposes to amend the Constitution of Rotary International and to amend the Standard Rotary Club Constitution by removing one word from each, removing the word "foundation" as in Foundation alumni. This would allow former participants in all Rotary programs access – not just Foundation Alumni.

16-40 To allow Rotaractors to be active members. Proposes to amend the Constitution and Bylaws of Rotary International and to amend the Standard Rotary Club Constitution by eliminating from each document the sentence, "No person shall simultaneously hold active membership in this club and membership in a Rotaract club." The proposed enactment explicitly qualifies Rotaractors for membership in a Rotary Club and provides a pathway to membership for Rotaractors who to join RI.

16-41 To revise membership criteria to prohibit those who have never worked from becoming members. Proposes to amend the Constitution of Rotary International by removing from the qualifications for membership the phrase "or having never worked". This would disqualify people who have never worked from membership.

16-42 To revise membership criteria. Proposes to amend the Constitution of Rotary International by replacing certain wording in Article 5 MEMBERSHIP Section 2 (6) with the following: "being a current member who has joined the club under the previous requirement for club composition". Prohibits New members who have not worked nor will join the workforce from joining RI.

16-43 To amend the provisions for qualification for membership. Proposes to amend the Constitution of Rotary International by removing much of the language from the Constitution of Rotary International relating to qualifications by being in business or a profession and inserting certain language that would qualify potential members who have never worked for reasons of a disability. The only qualification remaining is that the individual "be of good character".

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16-44 To amend the provisions for composition of clubs. Proposes to amend the Constitution of Rotary International by the insertion of the phrase “as a homemaker” to the list of qualifications, thus proposing to have “homemaker” as a classification.

16-45 To provide for a new category of membership: associate membership. Proposes to amend the Constitution of Rotary International and to amend the Standard Rotary Club Constitution by adding to the Constitution of Rotary International and The Standard Rotary Club Constitution the additional category of membership namely, “associate membership”. The purpose of this category is to encourage younger members (20-34 years of age) and having them pay only one half annual club dues and no RI per capita dues.

16-46 To amend the provisions for the classification of members. Proposes to amend the Constitution of Rotary International and to amend the Standard Rotary Club Constitution by limiting membership from “closely related families (spouses, brothers/sisters, and sons/daughters)” to 5 members.

16-47 To amend the provisions for honorary membership. Proposes to amend the Bylaws of Rotary International and to amend the Standard Rotary Club Constitution by removing the word, “permanent” from the description of a person’s support of the club.

16-48 To amend the provisions for suspension from membership. Proposes to amend the Constitution of Rotary International by moving a phrase to correct a grammatical error that occurred at the 2007 COL when an amendment changed the placement of the specific phrase.

16-49 To amend the provisions for suspension of membership. Proposes to amend the Standard Rotary Club Constitution by addressing the length of time of suspension. As currently written the amount of time is “no longer than the board determines to be reasonably necessary”. This proposed enactment proposes to replace that phrase by ADDING “for a reasonable period of time not to exceed 45 days and on such further conditions as the board determines.”

16-50 To amend the provisions for the suspension of membership. Proposes to amend the Standard Rotary Club Constitution by adding a provision for the suspended member to appeal, mediate, or arbitrate the suspension as provided in article 12, section 6.

16-51 To amend the provisions for transferring and former Rotarians. Proposes to amend the Bylaws of Rotary International and to amend the Standard Rotary Club Constitution by adding into the bylaws of Rotary International the requirement for members proposing to “transfer membership from one club to another” to show they are clear of debt to the club they are leaving. This proposed enactment removes this language from the Standard Rotary Club Constitution.

16-52 To amend the provisions for transferring and former Rotarians. Proposes to amend the Bylaws of Rotary International and to amend the Standard Rotary Club Constitution by doing much of what is proposed in the previous enactment AND ENCOURAGING the transferring member to bring a letter of recommendation from their prior club.

16-53 To encourage clubs to search for qualified members. Proposes to amend the Constitution of Rotary International by adding the following wording to Article 2 MEMBERSHIP, Section 2 Composition of Clubs: ‘continuously search for qualified candidates and elect them to membership’

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16-54 To amend the duties of the president. Proposes to amend the Bylaws of Rotary International by adding certain language to the definition of the duties of the President as outlined in the bylaws. Seeks to more clearly define the role of the president, emphasizing that the President is primarily a motivational leader, the chair of the RI Board and the principal spokesman for Rotary and that the powers of the president are derived from the RI Board.

16-55 To provide that the president-nominee (of RI) be a non-voting participant at meeting of the RI Board. Proposes to amend the Bylaws of Rotary International by adding to the bylaws specific wording saying the RI president-nominee shall be a non-voting participant at meetings of the RI Board.

16-56 To amend the rules for selecting the RI president-nominee. Proposes to amend the Bylaws of Rotary International by changing the date for the selection of the nominating committee (for the selection of the president nominee of RI) and the selection process and potentially the location of the meeting of the nominating committee.

16-57 To revise the qualifications for membership on the nominating committee for President. Proposes to amend the Bylaws of Rotary International by eliminating a restriction that currently exists. Currently a Rotarian may not serve on the nominating committee for President nominee more than 3 times - the proposed enactment eliminates that wording thus there is no restriction on the number of times a person might serve on the selection committee.

16-58 To increase the term of office for RI director to three years. Proposes to amend the Bylaws of Rotary International by changing the term of office for Directors of RI from 2 years to 3 years.

16-59 To revise the qualifications for director. Proposes to amend the Bylaws of Rotary International by removing the requirement that a candidate for the office of Director shall have attended at least 2 institutes and one convention in the past 36 months.

16-60 To revise the qualifications for director. Proposes to amend the Bylaws of Rotary International by changing the time having elapsed after being a governor from 3 years to one year to be eligible for consideration for the position of Director

16-61 To revise the procedures for selecting directors-nominee. Proposes to amend the Bylaws of Rotary International by calling for provisions for a ballot by mail to be included in the bylaws in the event the director nominating committee NOT be able to choose a nominee with at least a 60% vote. In the past when director nominating committees were unable to reach such an accord the Board of Directors authorized such a ballot by mail. This enactment would cause such language to be included in the bylaws.

16-62 To revise the procedures for selecting directors-nominee by nominating committee procedures. Proposes to amend the Bylaws of Rotary International by changing certain language in regards to Zones that have sections.

16-63 To amend the qualifications for membership on the nominating committee for Director. Proposes to amend the Bylaws of Rotary International by changing the qualification for serving on the Director Nominating Committee. Currently a Rotarian may be selected to serve on said

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committee if they will be a Past District Governor when they will serve on the committee. The change would require that they already BE a PDG when they are selected to serve.

16-64 To amend the qualifications for membership on the nominating committee for Director. Proposes to amend the Bylaws of Rotary International by changing the qualification for serving on the Director Nominating Committee by increasing the number of Zone Institutes a selectee shall have attended from 2 to 3 in the past 4 years (raises this from 3 years).

16-65 To amend the qualifications for membership on the nominating committee for Director. Proposes to amend the Bylaws of Rotary International by changing the qualification for serving on the Director Nominating Committee by increasing the number of Zone Institutes a selectee shall have attended from 2 to 3 but changes to period from 3 years to 5 years. ALSO removes the requirement that said selectee have attended a convention during that period.

16-66 To amend the qualifications for membership on the nominating committee for Director. Proposes to amend the Bylaws of Rotary International by changing the qualification for serving on the Director Nominating Committee by changing the period covered for attendance at institutes and conventions from 3 years to 5 years.

16-67 To amend the qualifications for membership on the nominating committee for Director. Proposes to amend the Bylaws of Rotary International by changing the qualification for serving on the Director Nominating Committee by decreasing the number of institutes the selectee shall have attended from 2 to 1 AND removing the requirement to have attended a convention.

16-68 To revise the procedures for selecting directors-nominee. Proposes to amend the Bylaws of Rotary International by changing the requirement for a 60% majority of the committee in the selection of the Director nominee and for calling for a single transferable ballot in the event there are two or more candidates.

16-69 To revise the procedures for selecting governor nominees. Proposes to amend the Bylaws of Rotary International by changing the period the person selected has been a member of one or more Rotary Clubs from 7 to 9 years to be qualified.

16-70 To revise the club voting provisions when selecting a governor-nominee through a ballot-by-mail. Proposes to amend the Bylaws of Rotary International by changing the ballot by mail requirement so that ONLY clubs with 10 or more members have a vote. Currently votes are allocated in a vote by mail situation for each 25 members a club has (minimum 1 vote up to 25 members – with additional votes for each additional 25 members).

16-71 To amend the provisions regarding concurrences to challenge. Proposes to amend the Bylaws of Rotary International by changing the number of clubs concurring in a challenge from 5 to 10 from 10% to 20% of the clubs in the District concurring WHICHEVER IS HIGHER.

16-72 To amend the provisions regarding special elections. Proposes to amend the Bylaws of Rotary International by changing certain provisions currently required if the Governor is caused to re-initiate the nominating committee. If no clubs suggested candidates in the prior circumstance the Governor is not required to abide by certain conditions – thus shortening the process by 2 months.

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16-73 To eliminate the vice-governor position. Proposes to amend the Bylaws of Rotary International by eliminating the position of Vice Governor. Said position was created after the 2010 COL to provide for succession in the event of incapacity of the sitting Governor.

16-74 To amend the provisions for selecting the vice-governor. Proposes to amend the Bylaws of Rotary International by clarifying the date period when said position is to be selected.

16-75 To amend the provisions for selecting the vice-governor. Proposes to amend the Bylaws of Rotary International by changing the selection process. Currently the selection is made by the nominating committee and this would be changed so that the Governor nominee would make the selection.

16-76 To amend the provisions for selecting the vice-governor. Proposes to amend the Bylaws of Rotary International by changing the selection process. Currently the Vice Governor is selected by the nominating committee. This would provide that the Governor elect would select the person to be approved by the nominating committee.

16-77 To amend the provisions for selecting the vice-governor. Proposes to amend the Bylaws of Rotary International by changing the selection process by providing that If no one is selected by the nominating committee the Governor will select a Past District Governor to be Vice Governor.

16-78 To amend the voting procedures at a district conference or district resolutions Meeting. Proposes to amend the Bylaws of Rotary International by adding new specific language for selection of electors including specific numerical requirements based on club membership for votes at District Conferences and District Resolution meetings

16-79 To amend the procedures for selecting Council representatives and members of the nominating committee for director. Proposes to amend the Bylaws of Rotary International by changing the selection process by requiring each club to have one elector who will cast all that clubs votes for one candidate.

16-80 To amend the procedures for selecting Council representatives and members of the nominating committee for director. Proposes to amend the Bylaws of Rotary International by changing the selection process by changing the wording from the current that allows a club to select ANY qualified candidate to only allowing them to select a member of their own club.

16-81 To authorize the RI Board to suspend or terminate a club for litigation-related actions and to amend the provisions for repeated election complaints from a district. Proposes to amend the Bylaws of Rotary International by allowing the Board of RI to take punitive action against clubs or districts that do not take action against Rotarians who cause litigation against Rotary International or The Rotary Foundation prior to exhausting all remedies provided in the constitutional documents. **THE BOARD IS STRONGLY IN FAVOR OF THIS ENACTMENT.**

16-82 To remove the distinction between traditional clubs and e-clubs. Proposes to amend the Bylaws of Rotary International and the Standard Rotary Club Constitution by changing the nomenclature of e-clubs to make them indistinguishable from regular Rotary clubs. It would eliminate the name "e-club" and does away with other distinctions.

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16-83 To provide for a minimum number of charter members for new clubs. Proposes to amend the Bylaws of Rotary International by stating the minimum number of charter members for a new club be 20. This would place the bylaws in agreement with the Rotary Code of Policies.

16-84 To revise the Board's authority to change district boundaries. Proposes to amend the Bylaws of Rotary International by allowing the RI Board to change District boundaries, moving clubs as necessary to adjacent districts if the district has more than 100 clubs or fewer than 1,100 Rotarians.

16-85 To revise the Board's authority to change district boundaries. Proposes to amend the Bylaws of Rotary International by changing the minimum number of clubs from 33 to 30 while maintain the minimum number of Rotarians at 1,100.

16-86 To provide when districts and their boundaries are established. Proposes to amend the Bylaws of Rotary International by adding language to the existing Article 15 "How Established" that would make any changes of District Boundaries implemented by the Board not effective for 2 years.

16-87 To allow districts to add a geographical name to their district number. Proposes to amend the Bylaws of Rotary International by allowing Districts to add a geographic name, such as a country, state, prefecture, or region as an identifier to the assigned Rotary District number upon approval by a majority of the clubs in the district.

16-88 To revise the provisions for a district to adopt its annual statement. Proposes to amend the Bylaws of Rotary International by adding language that provides for additional steps to be taken by a district to adopt\approve the financial statement for said district.

16-89 To sanction those who improperly administer the district fund. Proposes to amend the Bylaws of Rotary International by adding language that would not allow people who have failed to fulfill financial requirements from holding any office until financial irregularities are resolved.

16-90 To provide for a membership committee of RI. Proposes to amend the Bylaws of Rotary International by causing the board to appoint a membership committee composed of 8 people serving 3 year (staggered) terms.

16-91 To amend the terms of reference for the Audit Committee. Proposes to amend the Bylaws of Rotary International by reducing the number of board members from 3 to 2 and by reducing the number of trustees from 2 to 1 and replacing them with non-directors and non-trustees.

16-92 To amend the terms of reference for the Audit Committee and to eliminate the Operations Review Committee. Proposes to amend the Bylaws of Rotary International by eliminating the Operations Review Committee and incorporating the functions of said committee with those of the Audit Committee.

16-93 To amend the terms of reference for the Strategic Planning Committee. Proposes to amend the Bylaws of Rotary International by adding the Trustees to the RI Board as the body selecting members of the Strategic Planning Committee and by changing the term of appointment from 6 to 4 years. The RI

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Board would choose 4 members (one each year) and the Trustees would do the same. This proposal is presented by the RI Board

16-94 To amend the terms of reference for the Strategic Planning Committee. Proposes to amend the Bylaws of Rotary International by changing the term from 6 years to 4 years. It also calls for collaboration between this committee and the Foundation Strategic Planning committee.

16-95 To amend the terms of reference for the Strategic Planning Committee. Proposes to amend the Bylaws of Rotary International by adding 2 members to this committee – those to be appointed by the Trustees of The Rotary Foundation..

16—96 To amend the subscription requirements for the Rotary magazine and regional Magazines. Proposes to amend the Bylaws of Rotary International by allowing Rotarians outside the United States and Canada who reside at the same address to receive only one subscription to the official Rotary magazine for their area. This is currently in effect for The Rotarian.

16-97 To amend the subscription requirements for the Rotary magazine. Proposes to amend the Bylaws of Rotary International by allowing Rotarians to opt out of subscribing to The Rotarian. The way this proposal is written Rotarians would have to choose to subscribe.

16-98 To support the reduction of greenhouse gas emissions. Proposes to amend the Bylaws of Rotary International and to amend the Standard Rotary Club Constitution by placing into the By-laws a statement that RI supports the reduction of greenhouse gas emissions to mitigate the global warming humanitarian crisis and to add a phrase to the Standard Rotary Club Constitution regarding club's support of environmental concerns through its projects.

16-99 To increase per capita dues. Proposes to amend the Bylaws of Rotary International by increasing dues over the next 3 years by \$1.50 per half year in the 1st year, \$1.00 per half year in the 2nd year and by \$0.50 in the 3rd year. Proposed by the RI Board.

16-100 To increase per capita dues. Proposes to amend the Bylaws of Rotary International by more substantially raising dues by \$3.00

16-101 To adjust per capita dues based on the Consumer Price Index. Proposes to amend the Bylaws of Rotary International by indexing dues to the US CPI. This ignores the fact that over 10% of our expenses are incurred outside the US where inflation rates may be vastly different from the US CPI.

16-102 To waive per capita dues for one of the members when two married people are both members of the same club. Proposes to amend the Bylaws of Rotary International by allowing for a waiver of dues by by one spouse if a married couple belongs to the same club.

16-103 To amend the provisions for additional dues. Proposes to amend the Bylaws of Rotary International by changing “additional dues from \$1.00 per year to \$3.00 per year. The current “additional dues” pays for the tri-annual COL. The additional money raised would be used by The RI Board – at its discretion for public relations or advertising.

16-104 To provide that each club pays dues for a minimum of 10 members. Proposes to amend the Bylaws of Rotary International by requiring each club to pay dues based on a minimum of 10 members.

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16-105 To provide that the RI Board shall establish the dates for club reports and RI per capita dues. Proposes to amend the Constitution of Rotary International, The Bylaws of Rotary International and to amend the Standard Rotary Club Constitution by providing the RI Board the ability to set dates by which clubs must report membership. Clubs failing to timely submit such data would be subject to sanctions.

16-106 To revise the publication requirement for legislation. Proposes to amend the Bylaws of Rotary International by changing the requirement that RI MAIL 10 copies of proposed legislation to each governor and changes the requirement to “providing a copy”.

16-107 To provide for a second vice-chairman of the Council on Legislation. Proposes to amend the Bylaws of Rotary International by adding a second Vice Chair to the Council on Legislation. Provides for the addition of a second vice chair due to the demands on the chair and vice chair. If this passes the current vice chair would become the FIRST vice chair.

16-108 To revise the process for consideration of legislation. Proposes to amend the Bylaws of Rotary International by allowing certain measures that are scheduled to come before the COL to be considered prior to the on-site meeting of the COL. This proposal lacks clarity as to how the process would be handled.

16-109 To provide for the distribution of minutes for the Council on Legislation. Proposes to amend the Bylaws of Rotary International by requiring minutes be kept of each session of the COL and to be distributed by the General Secretary upon request.

16-110 To provide for the Council on Legislation to meet every four years. Proposes to amend the Constitution of Rotary International by changing the frequency of the COL to every 4 years as opposed to the current tri-annual meeting. This proposal also would require a reduction in annual dues assessment to reflect the change in frequency of the meeting.

16-111 To hold the Council on Legislation in August, September, or October and to revise the timetable for submitting proposed legislation. Proposes to amend the Constitution of Rotary International by changing the dates from the current “April, May or June” to “August, September, or October” and by changing the dates by which enactments be submitted.

16-112 To restrict legislation to enactments. Proposes to amend the Constitution of Rotary International by removing for consideration from the COL resolutions. Currently resolutions can either be considered by the COL or be directed to the RI Board by petition. This would remove a percentage of the enactments currently considered by the COL

16-113 To provide for a Council on Resolutions. Proposes to amend the Constitution of Rotary International by creating a “Council of Resolutions. The purpose of this proposal would be to remove from the COL consideration resolutions but to move them to an electronic ANNUAL meeting. Current COL representatives would be the designated representatives for the Council of Resolutions.

16-114 To provide that representatives shall serve for a term of three years. Proposes to amend the Bylaws of Rotary International by specifying the term for COL representatives.

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16-115 To provide that a Rotarian shall not attend more than two Councils on Legislation as a representative. Proposes to amend the Bylaws of Rotary International by reducing the number of times a representative to the COL may serve from 3 to 2.

16-116 To amend the process for selecting representatives to attend the Council on Legislation. Proposes to amend the Bylaws of Rotary International by causing each District to be paired with another District and one of the 2 paired Districts would send their representative to the COL on an alternating basis.

16-117 To amend the process for selecting representatives to attend the Council on Legislation. Proposes to amend the Bylaws of Rotary International by changing the process for selecting representatives to the COL. Currently each District selects a Past Governor to be a representative at the COL. Under this proposed enactment each district would select "electors" to represent the district at a Zone meeting that would select 9 of their members (plus up to 3 alternates) to be representatives of the ZONE at the next COL.

PROPOSED RESOLUTIONS

16-118 To endorse and affirm that the eradication of polio is a goal of the highest order of Rotary International. This resolution would endorse the goal of certification of the worldwide eradication of all polioviruses as the highest priority of RI, affirm that no other corporate project should be adopted until such certification is completed, and confirm that no other corporate program will be adopted until approved by a subsequent Council on Legislation.

16-120 To request the RI Board to consider designating May as Public Image and Awareness Enhancement Month. Proposes the Board consider designating May as Public Image and Awareness Enhancement Month.

16-121 To request the RI Board to consider establishing an Environmental Preservation Awareness Day. Proposes the Board consider establishing an Environmental Preservation Day.

16-122 To request the RI Board to consider including Preserve Planet Earth as an official program of RI. Proposes the Board consider establishing "Preserve Planet Earth" as an official program of Rotary.

16-123 To request the RI Board to consider raising awareness of environmental issues. This resolution requests the RI Board to consider raising awareness of key sustainable environmental issues and encouraging Rotarians to incorporate this awareness in both their humanitarian and community programs and also in their personal lives. It also requests the RI Board to consider including Preserve Planet Earth, as originally launched by Past RI President Paulo Costa, as one of RI's structured programs. Currently, clubs can conduct international service projects on environmental issues under Preserve Planet Earth but it is considered that this subject is of much greater importance to the Rotary world and should become one of RI's structured programs.

Proposed enactments and Proposed resolutions.

16-126 To request the RI Board to consider supporting the prevention of sexual mutilation. This resolution requests the RI Board to support initiatives to prevent the practice of female genital mutilation.

16-128 To request the RI Board to consider adopting Rotarians Against Malaria as the next worldwide program for Rotary. Proposes that the Board consider adopting Rotarians Against Malaria as the next worldwide program of Rotary after the successful elimination of Polio.

16-129 To request the RI Board to consider recognizing Rotex clubs. Rotex clubs have been established on a private basis by former Rotary Youth Exchange Students. This proposal would ask the Board to recognize (and thus support) Rotex as an official Rotary program.

16-130 To request the RI Board to consider recognizing Rotex clubs. Very similar to the previous resolution.

16-132 To request the RI Board to consider revising the membership age limits for Interact. Currently Interact members “age out” at 18. This would ask the board to consider changing the criteria so that if the student was still in school (but over 18 years of age) they could remain in Interact.

16-133 To request the RI Board to consider lowering the maximum age for membership in Rotaract to 25. Proposes the board consider lowering the maximum age for Rotaract to 25 years.

16-134 To request the RI Board to consider raising the Rotaract age limit to 35. Proposes the board consider raising the maximum age of members in Rotaract to 35.

16-135 To request the RI Board to consider establishing Rotaract e-clubs. Asks the board to consider allowing Rotaract clubs to be established as eClubs.

16-136 To request the RI Board to consider promoting Rotary Cards. Asks the Board to consider promoting a Rotary Credit Card. RI already has an affinity program and this would be duplicative and would detract from the US\$400,000.00 per year that RI realizes from that association. That profit is donated to The Rotary Foundation.

16-137 To request the RI Board to consider establishing a 21st Century Rotary District Museum. Asks the Board to consider the establishment of a museum in Chicago, New York or elsewhere to display art objects donated by Rotarians from various Districts around the globe.

16-138 To request the RI Board to consider adding the keyword “family” to the statements on opportunities for service. Asks the Board of Directors of Rotary International consider adding the keyword “family” to the statements on opportunities for service.

16-139 To acknowledge the centennial anniversary of The Rotary Foundation. Asks the board to acknowledge the centennial anniversary of The Rotary Foundation. The 2017 Convention in Atlanta is already acknowledged as such a celebration

Proposed enactments and Proposed resolutions.

16-140 To request the Trustees to consider establishing a new type of grant. Asks the board to consider a lower cost threshold for Global Grants as the proposers feel that the US\$30,000.00 total budget is beyond many clubs. The type of project envisioned by this proposal could be done by District Grants or by a number of clubs\Districts joining in a Global Grant

16-141 To request the Trustees to consider amending the terms for Foundation grants to permit the purchase of equipment for pre- or post-surgical care units. Asks the RI Board to request that the Trustees of The Rotary Foundation to consider amending the terms and conditions for Rotary Foundation grants to permit the purchase of equipment for pre- or post-surgical care units.

16-142 To request the Trustees to consider allowing district grant subcommittee chairs to monitor and review online grant applications. This was already put in place effective 15 March 2015

16-143 To request the Trustees to consider making planet earth a new area of focus. Asks the RI Board to request the Trustees of The Rotary Foundation consider making the planet earth a new area of focus or to incorporate environment and care of the planet as part of peace and conflict resolution.

16-144 To request the Trustees to consider reinstating funding for scholarships to support graduate students in areas not related to the areas of focus. Asks the RI Board to request that the Trustees of The Rotary Foundation allow graduate studies NOT related to one of the areas of focus.

16-145 To request the Trustees to consider adding protection and empowerment of youth as a seventh area of focus. Asks the board of Rotary International to request the Trustees of The Rotary Foundation to add protection and empowerment of youth as a seventh area of focus to further vitalize activities that support the younger generation, and that specific pursuits and activities falling under this category among Rotary's existing and potential programs be systematized accordingly

16-147 To request the RI Board to consider ending the governor selection pilot in India. Asks the RI Board to change existing rules that apply only to India on the process for selecting District Governors.

16-149 To request the RI Board to consider acknowledging the role and responsibilities of district secretaries. Asks the RI Board to clearly mention the importance of District Secretaries in The District Leadership Plan

16-150 To request the RI Board to consider defining a quorum for ballot-by-mail votes. Asks the RI Board to clearly identify what a quorum is for ballots by mail.

16-151 To request the RI Board to consider reminding clubs of their autonomy. Needs no further explanation

16-152 To request the RI Board to consider including all aspects relating to Rotary's image within the terms of reference of the club public relations committee. Asks the RI Board to include all matters pertaining to Rotary's image in the terms of reference of the club public relations committee. This would help enhance public awareness of Rotary's goals and projects.

Proposed enactments and Proposed resolutions.

16-153 To request the RI Board to consider suggesting the position of club productivity officer. Asks the RI Board to create a position at the club level of Productivity Officer to enable RI to properly monitor the use of online tools

16-154 To request the RI Board to consider encouraging the use of local language when conducting club business. Again – requires no further discourse

16-156 To request the RI Board to consider allowing districts to decide if they would like a president's representative to attend their district conferences. This is already in place by proclamation of RIPE John Germ

16-157 To request the RI Board to consider providing all district conferences with a video message from the RI president.

16-158 To request the RI Board to consider using video presentations at district conferences. This might take the place of President's representatives

16-160 To request the RI Board to consider proposing legislation to the next Council on Legislation to revise the corporate governance structure. This resolution requests the RI Board to consider retaining an outside professional consulting firm or firms to review the current corporate governance structure of RI and The Rotary Foundation and report back to the 2019 Council on Legislation on the results.

16-161 To request the RI Board to consider establishing a nominating committee for zone coordinators. Currently Zone Coordinators are selected by Directors. This resolution would make the selection by nominating committee.

16-162 To request the RI Board to consider redrawing the boundaries of Zone 20. This is an African issue.

16-163 To request the RI Board to consider forming an e-district for e-clubs. This would remove eClubs from the Districts they currently serve and place them all in one District – worldwide.

16-165 To request the RI Board to consider comparing the expenses of RI to other organizations. Asks the RI Board to consider frequently examining if the overhead expenses of RI and The Rotary Foundation are in proportion with the expenses of other non governmental organizations in the same field.

16-167 To request the RI Board to consider reducing reinstatement fees and surcharges for clubs. This has been implemented

16-169 To request the RI Board to consider allowing translations of Rotary into approved languages.

16-170 To request the RI Board to consider allowing for the use of the previous version of the Rotary emblem.

Proposed enactments and Proposed resolutions.

16-172 To request the RI Board to consider not recommending commercial or licensed branding materials when a free option is available. Asks the Board to allow clubs to use commercially available material if it is free as opposed to Licensed products.

16-173 To request the RI Board to consider subsidizing the training registration fees for the governors-nominee training seminar. Asks the RI Board to subsidize District Governor Nominee training. Currently District Governor and District Governor Elect training is subsidized.

16-174 To request the RI Board to consider making the Rotary Leadership Institute a training program of RI.

16-175 To request the RI Board to consider allowing Probus members to attend the RI Convention.

16-176 To request the RI Board to consider allowing members of Inner Wheel to attend the RI Convention

16-177 To request the RI Board to consider adopting electronic voting prior to the Council on Legislation. If adopted this resolution COULD do away with the COL

16-178 To request the RI Board to consider making the Council on Legislation more efficient, less costly and more technologically oriented. Asks the board to review the entire COL process to add efficiency. This is done on a constant basis already.

16-179 To request the RI Board to consider initiating a study to establish a new type of membership: supporting membership. Asks the RI Board to consider a new type of member; "Supporting member" with reduced dues and less stringent attendance requirements.

16-180 To request the RI Board to consider recognizing Friends of Rotary. This proposed resolution does not define exactly what a "friend of Rotary" might be or look like

16-181 To request the RI Board to consider urging new Rotarians to attend new member training. Asks the RI Board to consider urging new Rotarians to attend new member training. This should be a local (club or district) initiative.