

In this second edition the legislation deals with District matters, is a bit more complicated and contains a lot more text.

The following enactments will have to be put, in the form of District resolutions to the next District Conference and will have to be included in the District Code of Practices.

OC 07 – 166

OC 07 – 168

OC 07 – 302

### **OC 07 – 166**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 15 on pages 222/223 of MOP and is revise the District Financial reporting requirements.

### **Article 15 Districts**

#### **15.060 District Finances**

##### **15.060.4 Annual Statement and Report of District Finances**

The governor must provide an annual statement and report of the district finances that has independently reviewed to each club in the district within three months of the completion of the governor's year in office **except as otherwise required by the applicable laws. It may be reviewed either by a qualified accountant or by a district audit committee as may be decided by a district conference. If an audit committee approach is selected, then it must:**

- a) **be composed of at least three members'**
- b) **have all the members be active Rotarians;**
- c) **have at least one member who is a past governor or a person with audit experience;**
- d) **not allow the following to serve on the audit committee for the year in which they serve in these positions: governor, treasurer, signatories of district bank accounts members of the finance committee; and**
- e) **have the members selected by the district in accordance with the procedures established by the district.**

### **OC 07 – 168**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 15 on pages 222 of MOP to allow approval of the per capita levy for a District Fund at a president-elect training seminar.

### **Article 15 Districts**

#### **15.060 District Finances**

15.060.2. A clause (c) is to be added as follows:

**(c) at the option of the district, the district presidents elect training seminar after the approval of three-fourths of the incoming club presidents present, provided that where a president-elect is excused from attending by the governor-elect in accordance with Article 9 section 5(c) of the standard**

**club constitution, the designated representative of the president-elect shall be entitled to vote in the president-elect's place.**

**OC 07 – 259**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 15 on pages 223 of MOP Article 15 To revise the qualifications for governor-nominee.

**Article 15 Districts**

**15.070** *Qualifications of a Governor Nominee*

15.070.1 *Rotarian in good standing*

The Rotarian must be a member in good standing of a **functioning** club in the district.

15.070.3 is deleted.

**OC 07 – 260**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 13 on pages 213 of MOP Article 13 to change the date by which the district must select the governor-nominee.

**Article 13 Nomination and Elections for Governors**

**13.010** *Selection of a Governor Nominee*

The District shall select a nominee for governor not more than **36** months, but not less than 24 months, prior to the day of taking office. Etc.....

**OC 07 – 261**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 13 on pages 214 to 216 of MOP to amend the provisions regarding the selection of a governor-nominee

**Article 13 Nomination and Elections for Governors**

**13.020** *Nominating procedure for Governor*

13.020.1 *Method of selection of Governor Nominee*

**Except for those districts in RIBI a district shall select its governor-nominee either by a nominating committee procedure as hereinafter provided or by a direct ballot-by-mail as provided in section 13.040. or alternatively at a district conference as provided in subsection 13.020.13., the choice of which shall be decided by a resolution adopted at district conference by a majority of the votes of the electors of the clubs present and voting.**

13.020.2 *Nominating Committee for Governor*

The first sentence in this section is deleted.

**In districts adopting a nominating committee procedure for selection of governor-nominee, the nominating committee for governor shall be charged with.....etc.**

13.020.3 *Failure to adopt Nominating Committee Procedure.*

Any district which **has adopted the nominating committee procedure for selection of governor-nominee but** select members of a nominating.....etc.

13.20.4 *Suggestions by clubs for Governor.*

**In a district adopting the nominating committee procedure for selection of governor- nominee** the governor shall invite the Clubs to submit their suggestions for nominations for governor, which shall be considered by the nominating committee so long as they reach the committee by the date established and announced by the governor. Such announcement shall be made to the clubs in the district at least two months before such suggestions must reach the nominating committee. The announcement shall include the address to which suggestions shall be sent. The suggestions shall be submitted in the form of a resolution adopted at a regular meeting of club naming the suggested candidate. The resolution shall be certified by the club secretary. A club may suggest **only one of its own members** as a candidate for governor-nominee.

13.020.8 *Challenging Candidates*

Any club in fee 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 after publication of the announcement of the selection for governor-nominee by the nominating committee.

13.020.9 *Concurrence to Challenges*

..... 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.

13.030.1 *Procedure*

The governor shall mail to the secretary of every club in the district an official call for nominations for governor. All nominations must be made in writing and signed by the president and secretary of the club. **A club, may suggest only one of its own members as a candidate for governor-nominee** Nominations must be in the hands of the governor by a date fixed by the governor. Such date shall be at least one month after the call for such nominations. No ballot shall be required and the governor shall declare such candidate to be the governor-nominee where only one candidate is suggested by a club.

## OC 07 – 269

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 13 on pages 217/ 218 of MOP To amend the provisions regarding special elections for governor.

### Article 13 Nominations and Election for Governors

13.060 is deleted

#### 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 actual election of officers at the convention, **the governor shall reinitiate the nomination procedures in accordance with section 13 .020. Similarly, where a district’s nominee is elected at the convention 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 subsection 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.**

## OC 07 – 270

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 13 on pages 216 of MOP To amend the ballot-by-mail specifications.

### Article 13 Nominations and Election for Governors

#### 13.040 *Ballot-by-mail specifications*

Add at the end of the section:

**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.**

## OC 07 – 271

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 13 on pages 217 of MOP To amend the ballot-by-mail specifications.

### Article 13 Nominations and Election for Governors

#### 13.040 *Ballot-by-Mail Specifications*

##### 13.040.3 *Majority or Tie Vote*

The candidate receiving a majority of the votes cast shall be declared governor-nominee for that district. **If two candidates each receive 50 percent of the votes in an election**

**and one of the candidates is the nominee of the nominating committee, the nominee of the nominating committee shall be declared the governor nominee. If neither of the candidates is the nominee of the nominating committee, the governor shall select one of the candidates as the governor-nominee.**

**13.040.5** *Less Than Majority Vote*

This clause is deleted.

**OC 07 – 275**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 15 on pages 224 of MOP to amend the duties of the governor to require regular inquiries of Rotarian organizations.

**Article 15 Districts**

**15.090** *Duties of Governor.*

Add subsection (m)

- (m) inquiring on a regular basis about the activities of Rotarian organizations operating the district (Friendship Exchanges. Inter-country Committees, Global Networking Groups etc)**

**OC 07 – 280**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 10 on pages 200 of MOP to amend the provisions for nominations for officers.

**Article 10 Nominations and Elections for Officers – General Provisions**

**10.030.** *Individuals Not Eligible for Nomination.*

10.030. 1. *Nominating committee.*

No 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 .

**OC 07 – 302**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 15 on pages 227 - 229 of MOP to increase per capita dues.

**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** 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.** Such dues shall remain constant until changed by the council on Legislation.

**17.040. Date of Payment.**

**17.040.2. Prorated Dues.**

The following per capita dues in prorated amounts shall be payable by each club for each member who has been elected to membership in the club subsequent to the July or January semiannual period for which dues are payable: **US\$11.75 in 2007-2008.**

**US\$12.00 in 2008- 2009, US\$12.25 in 2009-2010 and US\$12.50 In 2010-2011**

However, no prorated per capita dues shall be payable by a club for a transferring member or former member of another club, as described in section 4.030. The prorated per capita dues are and payable on 1 October and 1 April. Such amounts shall be changed only by the council on legislation.

### **OC 07 - 306**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 17 on pages 229 of MOP to provide that prorated per capita dues be paid at a rate of one-twelfth of RI per capita dues per month

### **Article 17 Fiscal Matters**

**17.040. Date of Payment.**

**1 7.040.2. Perorated Dues.**

**For each member who .is elected into membership of a club, the club shall pay per capita dues in prorated amounts until the begining of the next semiannual period for which dues are payable. The amount payable for each full month of membership shall be one-twelfth of the per capita dues.** However, no prorated per capita dues shall be payable by a club for a transferring member or former member of another club, as described in section 4.030. The prorated per capita dues are due and payable on **1 July and 1 January.** Such dues shall be changed only by the council on Legislation.

### **OC 07 – 310**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 3 on pages 176/7 of MOP to authorize the RI Board to suspend a club that fails to pay its financial obligation to RI or the district fund.

### **Article 3 Resignation, Suspension or Termination of Membership in F~**

**3.030. Board Authority to Discipline, *Suspend*, or Terminate a Club.**

**3.03 0.1. Suspension or Termination for Failure to Pay Dues.**

The Board may **suspend** or terminate the membership of any club which fails to pay its dues or other financial obligations to RI or approved contributions to the district fund.

**3.040. *Surrender of Rights by Suspended Club.***

**Any club that has been suspended by the board shall have none of the rights provided to clubs under the bylaws so long as it remains suspended, but shall retain the rights granted to clubs under the constitution.**

**OC 07 – 336**

This legislation alters the BYLAWS OF ROTARY INTERNATIONAL, Article 15 on pages 221 of MOP To clarify voting procedures at district conferences

**Article 15 Districts**

**15.050. *Conference Voting.***

**15.050.1 *Electors.***

Each club in a district shall select, certify, and send to its annual district conference at least one elector. Any club with a membership of more than 25 shall be entitled to one additional elector for each additional 25, or major fraction thereof, of its members. **That is, a club with a membership of up to 37 members is entitled to one elector, a club with 38 to 62 members is entitled to two electors. A club with 63 to 87 members is entitled to three electors and so on.** Such membership shall be determined by the number of members in the club as of the date of the most recent semiannual payment preceding the date on which the vote is to be held. However, any club whose membership in RI has been suspended by the board shall not be entitled to any electors. Each elector shall be a member of the club. An elector must be present at the district conference to vote.

**The balance f the legislation being 19 enactments deal with the manner in which delegates to the Council on Legislation are to be chosen, and certain procedures controlling the format of the Council, as well as legislation regarding RI Board issues. These are available on request, but are long and highly technical and will not form part of this report.**