

2007 Council on Legislation

**Re: Legislation to be considered by the 2007 Council on Legislation**

Dear Rotarians:

The Constitution of Rotary International provides that the Council on Legislation shall meet every three years at a site determined by the RI Board of Directors. In 2007, the Council on Legislation will meet 22-27 April in Chicago, Illinois, USA.

This book (Volume I) contains legislation proposed to the 2007 Council by clubs, districts, the RI Board and the General Council of RIBI. All of this legislation was received by the 30 June 2006 deadline, and the RI Board, working on the advice of the Constitution & Bylaws Committee, found this legislation to be “regular” as initially proposed. A list of those pieces that were determined to be “deficient,” “defective,” “deficient and defective” or “not within the framework of the program of RI” can be found at the back of the book. Definitions of these terms can be found in Article 7 of the RI Bylaws.

There are two types of legislation: enactments and resolutions. A proposed enactment seeks to amend the RI constitutional documents. These include the RI Constitution, the RI Bylaws and the Standard Rotary Club Constitution. A proposed resolution is legislation that does not seek to amend the constitutional documents. All of the enactments reference page numbers from the 2004 *Manual of Procedure* (MOP). For ease of reference, all of the legislation has been printed in subject matter order.

At the request of the RI Board, Purpose and Effect Statements and Financial Impact Statements have been added to each proposal. The Financial Impact Statements reflect the estimated additional revenues that will be received and/or expenses that will be incurred to implement a proposed resolution or enactment. No attempt has been made to evaluate any proposal with regard to its merit. Such evaluation is left to the individual club and Rotarian.

Pursuant to the RI Bylaws, the Constitution & Bylaws Committee has recommended compromise legislation to proposers of similar legislation. By suggesting compromise proposals, the Committee is not expressing any opinion as to the merits of the proposals. Those compromise proposals that have been accepted will be published in February 2007 in a second book of legislation (Volume II). Volume II will also contain the complete text of duly proposed legislation that has been amended. In addition, it will contain notification of any errata in Volume I. The RI Board has directed that legislation determined to be deficient, defective, or not with the framework of the program of RI not be published or transmitted to the Council.

As required by RI's constitutional documents, we will mail Volume I to the governor of each district and all members of the Council. We will mail this book by 31 December 2006 to each member of the Council. At that time, we will also send two printed copies and eight CD-ROMs to all governors. Governors and members of the Council who usually receive RI documents in French, Japanese, Korean, Portuguese or Spanish will be sent legislation in the appropriate language. The book will appear on Rotary's website, [www.rotary.org](http://www.rotary.org), in all of the languages. Finally, a binder of all regular legislation will be presented to members of the Council when they arrive in Chicago; this legislation will be in the proposed order of consideration.

Also, our Council representatives have a great opportunity to help shape Rotary's future. Should you have questions about the Council over the coming months, you may contact Monica Wanat in the Council Services section of RI.

Sincerely,

*Ed Futa*

Ed Futa  
General Secretary

## **REGULAR LEGISLATION**

### **I. CLUB MEETINGS**

- 07-01 To allow clubs to meet either weekly or twice per month
- 07-02 To allow clubs to meet either weekly or twice per month
- 07-03 To allow clubs to meet either weekly or once every two weeks
- 07-04 To provide that clubs shall meet once every two weeks
- 07-05 To provide that clubs shall meet at least twice per month
- 07-06 To provide that clubs shall meet at least twice per month
- 07-07 To allow clubs to meet either weekly or twice per week
- 07-08 To allow a club to cancel up to seven regular meetings per year, provided it does not fail to meet for more than six consecutive meetings
- 07-09 To allow a club to cancel up to eight regular meetings per year, provided it does not fail to meet for more than four consecutive meetings
- 07-10 To allow clubs with not more than twenty members to cancel up to twelve regular meetings per year
- 07-11 To provide for a club board to cancel a club meeting for commonly recognized holidays
- 07-12 To provide for clubs to hold meetings to honor RI on its anniversary
- 07-13 To prohibit the discussion of business matters or private disagreements during club meetings

### **II. ATTENDANCE**

#### **A. Attendance Requirements**

- 07-14 To require members to attend 50% of regular meetings in each half of the Rotary year
- 07-15 To require members to attend 50% of regular meetings in each half year, 25% of which shall be the regular meetings of the member's club
- 07-16 To amend the provisions for calculating attendance records
- 07-17 To amend the provisions for calculating attendance records

## **II. ATTENDANCE**

### **B. Meetings and Events Acceptable for Make-Up**

- 07-18 To amend the provisions for making up an absence
- 07-19 To amend the number of days a member has to make up from 14 days to 21 days before or after the usual time of the regular meeting
- 07-20 To amend the number of days a member has to make up from 14 days to 7 days before or after the usual time of the regular meeting
- 07-21 To allow attendance credit for inviting a prospective member to a club meeting
- 07-22 To eliminate the provision allowing attendance credit for a 30-minute interactive club website activity
- 07-23 To limit attendance credit for interactive club website activity to no more than six times during each half year
- 07-24 To limit attendance credit for interactive club website activity to no more than two times during each half year
- 07-25 To eliminate the provision allowing attendance credit for attending a club board or service committee meeting

## **II. ATTENDANCE**

### **C. Excused Absences and Exemptions**

- 07-26 To amend the provisions for excused absences
- 07-27 To excuse absences of past RI officers

## **III. CLUB ADMINISTRATION**

### **A. Club Operations**

- 07-28 To provide that new clubs should only be formed in areas containing a minimum of 40 available classifications
- 07-29 To include the Four Avenues of Service in the Standard Rotary Club Constitution
- 07-30 To consult with the governor when amending the name and locality of the club
- 07-31 To revise the provisions regarding amending the name and locality of a club
- 07-32 To revise the provisions regarding amending the name and locality of a club

- 07-33 To request the RI Board to consider proposing legislation to the next Council on Legislation to allow clubs to develop their own constitutions
- 07-34 To request the RI Board to consider proposing legislation to the next Council on Legislation that would amend the Standard Rotary Club Constitution by transferring certain provisions to the Recommended Rotary Club Bylaws
- 07-35 To authorize the RI Board to terminate a club with fewer than 10 members
- 07-36 To request the RI Board to consider discontinuing e-clubs
- 07-37 To authorize the RI Board to suspend or terminate a club that fails to investigate an allegation that a member violated youth protection laws
- 07-38 To request the RI Board to consider revising references to the club assembly
- 07-39 To request the RI Board to consider encouraging clubs to welcome Rotary Foundation alumni as guests at club meetings
- 07-40 To request the RI Board to consider putting stones on tags to indicate length of membership
- 07-41 To amend the provisions for visiting Rotarians
- 07-42 To exempt recent Rotaractors from paying an admission fee
- 07-43 To request the RI Board to consider allowing clubs to incorporate with other clubs

### **III. CLUB ADMINISTRATION**

#### **B. Club Officers**

- 07-44 To clarify the terms of the president-nominee and president-elect
- 07-45 To clarify the terms of the president-nominee and president-elect
- 07-46 To provide that the president shall continue to serve until a successor who has attended the presidents-elect training seminar and district assembly has been elected
- 07-47 To allow presidents-elect to serve their terms of office without attending the presidents-elect training seminar and district assembly
- 07-48 To request the RI Board to consider encouraging presidents-nominee to attend the presidents-elect training seminar
- 07-49 To request the RI Board to consider proposing legislation to the next Council on Legislation requiring club secretaries who serve three or more consecutive terms to attend the presidents-elect training seminar

07-50 To provide for a new club officer: club relations chairperson

#### **IV. MEMBERSHIP**

07-51 To request the RI Board to consider researching new categories of membership

07-52 To amend the provisions for qualification for membership

07-53 To preclude clubs from limiting membership based on sexual orientation

07-54 To request the RI Board to consider emphasizing the qualifications for membership

07-55 To amend the provisions for qualification for membership

07-56 To allow individuals who interrupted their professional activity to care for their children to be active members

07-57 To allow Rotary Foundation alumni to be active members

07-58 To amend the classification limitation

07-59 To request the RI Board to consider proposing legislation to the next Council on Legislation to encourage Rotary clubs to automatically admit Rotaractors as provisional members

07-60 To request the RI Board to consider proposing legislation to the next Council on Legislation to create a new category of membership: spouse membership

07-61 To create a new category of membership: corporate representative membership

07-62 To request the RI Board to consider providing a new membership kit

07-63 To request the RI Board to consider providing tokens of appreciation to Rotarians indicating duration of membership

07-64 To provide that when a terminated member applies to a new club the reasons for termination shall be considered

07-65 To amend the provisions for terminating a member

07-66 To amend the provisions for termination of membership

07-67 To request the RI Board to consider creating a computer database that lists the names of all terminated Rotarians and the reasons for termination

## **V. PROGRAMS**

### **A. General**

- 07-68 To endorse and affirm that the eradication of polio is a goal of the highest order of Rotary International
- 07-69 To request the RI Board to consider selecting and advertising a new project that would mobilize Rotarians
- 07-70 To request the RI Board to consider focusing on safe drinking water and endorsing the Blue Planet Run Foundation's Blue Planet Run and Water Project Activities
- 07-71 To request the RI Board to consider conducting clean water and sanitation programs after polio eradication
- 07-72 To request the RI Board and Trustees to establish water and sanitation as the next major humanitarian project of RI following the eradication of polio
- 07-73 To request the RI Board to consider supporting a program called "Let's Watch the Water" after polio eradication
- 07-74 To request the RI Board to consider including the issue of hunger and poverty in the strategic plan of its service program
- 07-75 To request the RI Board to consider including the issue of malnutrition in children in Niger under the age of five in the strategic plan of its service program
- 07-76 To request the Trustees to consider a program to combat the spread of tuberculosis
- 07-77 To request the RI Board to consider creating a Rapid Response Task Force
- 07-78 To request the RI Board to consider a formal relationship with the Audiology Foundation of America
- 07-79 To request the RI Board to consider supporting a campaign to stop the practice of child slavery
- 07-80 To request the RI Board to consider dedicating the month of March to water
- 07-81 To request the RI Board to consider dedicating the month of March to water
- 07-82 To request the RI Board to consider dedicating the month of March to Humanity and the month of May to Environment
- 07-83 To request the RI Board to consider dedicating the month of May to Women in Rotary

- 07-84 To request the RI Board to consider dedicating the month of May to friendship
- 07-85 To request the RI Board to consider dedicating one day a year to organ donation education
- 07-86 To request the RI Board to consider encouraging clubs to add a fifth avenue of service: Youth Service
- 07-87 To request the RI Board to consider encouraging clubs to add a fifth avenue of service: Service to Youth
- 07-88 To request the RI Board to consider adding a fifth avenue of service: Youth Service

## **V. PROGRAMS**

### **B. Structured Programs**

- 07-89 To request the RI Board to consider raising the Rotaract age limit to 35
- 07-90 To request the RI Board to consider raising the Rotaract age limit to 35
- 07-91 To request the RI Board to consider raising the Rotaract age limit to 35
- 07-92 To request the RI Board to consider raising the minimum and maximum age limits for Interact and Rotaract
- 07-93 To request the RI Board to consider raising the Interact age limit from 18 to 20 and lowering the Rotaract age limit from 30 to 28
- 07-94 To request the RI Board to consider imposing a fee for Rotaract and Interact clubs
- 07-95 To request the RI Board to consider providing additional support for Youth Exchange
- 07-96 To request the RI Board to consider changing the name of the New Generations Exchange to the Young Adults Exchange
- 07-97 To request the RI Board to consider adopting the Model United Nations Assembly (MUNA) as a structured program of RI
- 07-98 To request the RI Board to consider adopting the Model United Nations Assembly (MUNA) as an official RI program
- 07-99 To request the RI Board to consider implementing Rotakid Clubs for children ages 8-14 as a structured program of RI
- 07-100 To request the RI Board to consider recognizing EarlyAct clubs

- 07-101 To request the RI Board to consider making spouse and family clubs structured programs of RI
- 07-102 To request the RI Board to consider formally recognizing the spouses organization “Casa da Amizade” as a structured program of RI
- 07-103 To request the RI Board to consider implementing spouses committees as a structured program of RI
- 07-104 To request the RI Board to consider Inner Wheel as an official program of RI
- 07-105 To request the RI Board to consider recognizing Inner Wheel as a valuable working partner of Rotary
- 07-106 To request the RI Board to consider including an anti-tobacco campaign as a structured program of RI

## **V. PROGRAMS**

### **C. RI Themes and Mottos**

- 07-107 To request the RI Board to consider proposing legislation to the next Council on Legislation to mention the Rotary Emblem and Service Above Self in the RI Constitution
- 07-108 To request the RI Board to consider including Rotary’s secondary motto, “They Profit Most Who Serve Best,” in the “1923 Statement on Community Service”
- 07-109 To request the RI Board to consider amending the RI secondary motto
- 07-110 To request the RI Board to consider adopting “Service Above Self” as the motto of the RI president
- 07-111 To request the RI Board to consider discontinuing the annual presidential theme and to emphasize the motto “Service Above Self”
- 07-112 To request the RI Board to consider discontinuing the annual presidential theme and logo
- 07-113 To request the RI Board to consider organizing a world contest to compose a new Rotary anthem
- 07-114 To request the RI Board to consider adopting the bell as a symbol of Rotary
- 07-115 To request the RI Board to consider introducing to Rotarians “A Guide to Daily Living”

## **VI. THE ROTARY FOUNDATION**

- 07-116 To endorse the mission, motto, and priorities of the Future Vision Plan for The Rotary Foundation
- 07-117 To request the Trustees to consider allowing districts to use 40% of their District Designated Funds for District Simplified Grants
- 07-118 To request the Trustees to consider allowing districts to access up to 30% of their District Designated Funds to be used for District Simplified Grants
- 07-119 To request the Trustees to consider granting governors the authority to provide financial assistance from District Designated Funds to clubs
- 07-120 To request the Trustees to consider reducing the minimum amount for Matching Grants to US\$2,500
- 07-121 To request the Trustees to consider authorizing the construction of buildings using Matching Grants
- 07-122 To request the Trustees to consider amending how Matching Grant applications are reviewed
- 07-123 To request the RI Board to consider implementing partnerships between districts for Matching Grants projects
- 07-124 To request the Trustees to consider reviewing the expenses and procedures related to audits and review of individual grants and projects
- 07-125 To request the Trustees to consider raising the Group Study Exchange age limit to 50
- 07-126 To request the Trustees to consider raising the Group Study Exchange age limit to 45
- 07-127 To request the Trustees to consider broadening the Group Study Exchange qualifications
- 07-128 To request the Trustees to consider allowing students to participate in Group Study Exchange
- 07-129 To request the Trustees to consider enlarging the Group Study Exchange selection committee
- 07-130 To request the Trustees to consider establishing a Group Study Exchange Partner Request section under “Group Study Exchange” on the RI website
- 07-131 To request the Trustees to consider including in Rotary Foundation programs an Ambassadorial Scholarship for Knowledge Without Borders

- 07-132 To request the Trustees to consider reducing the amount of time that scholarship applications are processed
- 07-133 To request the Trustees to consider making Rotarians and their relatives eligible for the Rotary World Peace Scholarship
- 07-134 To request the Trustees to consider increasing the amount of project information posted on the Rotary website
- 07-135 To request the Trustees to consider giving clubs credits for contributions made to the Annual Programs Fund
- 07-136 To provide that the RI Board select Trustees from nominations submitted by directors
- 07-137 To request the Trustees to consider itemizing fund development expenses in annual reports
- 07-138 To request the Trustees to consider revising the investment strategies of The Rotary Foundation

## **VII. OBJECT OF ROTARY**

- 07-139 To amend the first part of the Object of Rotary
- 07-140 To add a fifth part to the Object of Rotary to include increasing the number of Rotarians and clubs
- 07-141 To amend the Object of Rotary to include a statement about Rotarians
- 07-142 To add a fifth part to the Object of Rotary to include service to youth
- 07-143 To request the RI Board to consider changing the Spanish translation of the first part of the Object of Rotary

## **VIII. DISTRICTS**

### **A. General**

- 07-144 To request the RI Board to consider preparing standard district bylaws
- 07-145 To request the RI Board to consider proposing legislation to the next Council on Legislation requiring that each district have no more than 85 clubs and 1,800 Rotarians
- 07-146 To request the RI Board to consider proposing legislation to the next Council on Legislation requiring that each district have a minimum of 50 clubs and 1,000 Rotarians

- 07-147 To provide that governors shall conduct official visits no less than every other year
- 07-148 To request the RI Board to consider proposing legislation to the next Council on Legislation to provide for the termination of past governors who have committed misdeeds or violated responsibilities as governor
- 07-149 To request the RI Board to consider establishing guidelines that would facilitate the promotion of new district leaders

## **VIII. DISTRICTS**

### **B. Meetings**

- 07-150 To remove the requirement that a district conference shall not conflict with the district assembly
- 07-151 To request the RI Board to consider assisting the president with the task of selecting presidential representatives
- 07-152 To request the RI Board to consider amending the policy of sending a president's representative to each district conference
- 07-153 To request the RI Board to consider providing more opportunities for past governors to act as the president's representative at district conferences
- 07-154 To provide that all matters for consideration at a district conference be submitted 30 days prior to the conference
- 07-155 To amend district conference voting procedures
- 07-156 To amend polling procedures during a district conference vote
- 07-157 To request the RI Board to consider transmitting presidents-elect training materials electronically

## **VIII. DISTRICTS**

### **C. Finances**

- 07-158 To revise district financial reporting requirements
- 07-159 To limit the per capita levy for a District Fund
- 07-160 To allow approval of the per capita levy for a District Fund at a presidents-elect training seminar
- 07-161 To amend provisions regarding district finances

## **IX. RI ADMINISTRATION**

### **A. RI Corporate Governance**

- 07-162 To request the RI Board to consider publishing RI Board actions
- 07-163 To request the RI Board to consider proposing legislation to the next Council on Legislation to provide that the Board discuss matters related to the operation of districts and clubs at the Council
- 07-164 To revise the appointment process for RI committees
- 07-165 To provide that the RI treasurer and another member of the RI Board serve as members of the RI Finance Committee
- 07-166 To add the most recent past member of the Constitution and Bylaws Committee as a fourth member of the Committee during the year of the Council
- 07-167 To create an Audit Committee and amend the terms of reference for the Audit and Operations Review Committee
- 07-168 To provide for a standing committee of RI for population concerns
- 07-169 To request the RI Board to consider creating a committee to study the issue of reducing poverty
- 07-170 To amend the second part of the Object of Rotary to provide for high ethical standards in Rotary activities and to provide for a standing committee of RI for ethics
- 07-171 To request the RI Board to consider encouraging high ethical standards and establishing an Ethics Task Force
- 07-172 To request the RI Board to consider forming task forces to study and analyze the problems of low membership and the necessity of redistricting
- 07-173 To increase the number of directors from 17 to 18 and revise the criteria for setting zone boundaries
- 07-174 To request the RI Board to consider realigning the zones
- 07-175 To request the RI Board to consider realigning zones so that each district belongs to only one zone
- 07-176 To request the RI Board to consider transferring Chilean districts to Zone 21B
- 07-177 To request the RI Board to consider reorganizing Zone 5 into three sections
- 07-178 To request the RI Board to consider creating the position of zone representative

- 07-179 To request the RI Board to consider proposing legislation to the next Council on Legislation that would provide for settlement of disputes through mediation and arbitration
- 07-180 To request the RI Board to consider finding more efficient and less expensive ways to communicate with Rotary clubs
- 07-181 To request the RI Board to consider publishing Rotary decisions and events on a bimonthly basis
- 07-182 To request the RI Board to consider researching methods of increasing democracy within RI and encouraging members' commitment to RI

## **IX. RI ADMINISTRATION**

### **B. RI Operations**

- 07-183 To request the RI Board to consider granting Rotarians limited access to membership information via the RI website
- 07-184 To request the RI Board to consider improving document descriptions on the RI website
- 07-185 To provide that club and district websites shall include a link to the Rotary Worldwide Web
- 07-186 To request the RI Board to consider providing a prominent link to e-clubs on the Rotary website
- 07-187 To request the RI Board to consider providing Internet software and platforms to be used by clubs
- 07-188 To request the RI Board to consider proposing legislation to the next Council on Legislation making subscribing to the official magazine optional
- 07-189 To allow joint subscriptions to the official magazine
- 07-190 To request the RI Board to consider revising the cover of the *Manual of Procedure*
- 07-191 To request the RI Board to consider requiring the Secretariat to issue receipt notifications for correspondence sent by a club or district leader
- 07-192 To request the RI Board to consider creating a single and identical badge for use by all Rotarians
- 07-193 To request the RI Board to consider having governors evaluate club materials for the proper use of Rotary Marks

- 07-194 To provide a licensing policy in the RI Bylaws
- 07-195 To allow clubs and districts to use Rotary Marks for fundraising activities without obtaining a license
- 07-196 To request the RI Board to consider allowing clubs to use certain Rotary Marks without payment of royalties when raising funds for The Rotary Foundation
- 07-197 To request the RI Board to consider permitting the use of the Rotary Mark without the payment of license fees when raising funds for The Rotary Foundation
- 07-198 To request the RI Board to consider allocating all revenues received from the use of Rotary Marks to the Annual Programs Fund of The Rotary Foundation
- 07-199 To request the RI Board to consider permitting the use of the Rotary Mark on alcohol and products containing alcohol
- 07-200 To request the RI Board to consider licensing alcoholic beverages
- 07-201 To request the RI Board to consider allowing Rotarians to indicate their professions on Rotary documents
- 07-202 To request the RI Board to consider revising and reducing regulations, manuals, and publications
- 07-203 To request the RI Board to consider clarifying ambiguous vocabulary in the RI Constitution, the RI Bylaws, and the Rotary Code of Policies
- 07-204 To request the RI Board to consider establishing a decimal system for publications
- 07-205 To request the RI Board to consider identifying RI programs and activities in each language recognized by RI
- 07-206 To request the RI Board to consider encouraging all Rotarians to learn another language in order to promote RI's internationality and to facilitate international meetings
- 07-207 To request the RI Board to consider amending the administration of cross-border clubs
- 07-208 To provide a travel reimbursement policy within the RI Bylaws
- 07-209 To request the RI Board to consider requiring that all clubs and Rotarians with voting rights at district, national or international meetings prove their good standing
- 07-210 To request the RI Board to consider requiring that the personal representatives of the president be fluent in the language of the place to which they are assigned

- 07-211 To request the RI Board to consider establishing a policy for the selection of the personal representatives of the president
- 07-212 To request the RI Board to consider recommending that presidents' jackets be dark colors
- 07-213 To request the RI Board to consider including Hindi as an official language of RI
- 07-214 To request the RI Board to consider including Hindi as an additional official language of RI
- 07-215 To request the RI Board to consider including Hindi as an official language of RI
- 07-216 To request the RI Board to consider including Hindi as an official language of RI
- 07-217 To request the RI Board to consider publishing RI literature in Hindi
- 07-218 To request the RI Board to consider publishing RI literature in Indian regional languages
- 07-219 To request the RI Board to consider including Russian as an official supported language of RI
- 07-220 To request the RI Board to consider publishing RI literature and Internet and electronic communications in Turkish
- 07-221 To request the RI Board to consider gradually introducing Esperanto as a second language to all Rotary club international service committees

#### **X. RI MEETINGS**

- 07-222 To request the RI Board to consider recommending that the annual convention end no later than 14/16 June
- 07-223 To allow the RI Board to adopt changes to a convention program
- 07-224 To request the RI Board to consider lowering the convention registration fee for Rotarians within the sponsoring district
- 07-225 To change the name of Zone Institutes to Rotary Institutes and to include reference to them in the RI Bylaws
- 07-226 To request the RI Board to consider holding a Rotary Peace Forum that includes Rotarians from the eastern and western countries

## **XI. RI OFFICERS AND ELECTIONS**

### **A. RI President**

- 07-227 To amend the qualifications for the office of RI president
- 07-228 To amend the rules for selecting the RI president-nominee
- 07-229 To amend the procedure for additional nominations by clubs for the office of RI president
- 07-230 To amend the rules for selecting the RI president-nominee
- 07-231 To increase the number of members on the nominating committee for RI president
- 07-232 To allow qualified past governors to serve on the nominating committee for RI president
- 07-233 To amend when and how the names of the members of the nominating committee for RI president are published
- 07-234 To request the RI Board to consider proposing legislation to the next Council on Legislation that would extend the term of the RI president and governors to two years

## **XI. RI OFFICERS AND ELECTIONS**

### **B. Directors**

- 07-235 To revise the qualifications for membership on the nominating committee for director
- 07-236 To revise the qualifications for membership on the nominating committee for director
- 07-237 To amend the rules for selecting the director-nominee by nominating committee
- 07-238 To request the RI Board to consider requiring directors to visit each district in the director's zone

## **XI. RI OFFICERS AND ELECTIONS**

### **C. Governors**

- 07-239 To revise the qualifications for governor-nominee
- 07-240 To change the date by which the district must select the governor-nominee
- 07-241 To amend the provisions regarding the selection of a governor-nominee
- 07-242 To request the RI Board to consider developing a uniform work-oriented evaluation system for the selection of governor-nominee

- 07-243 To request the RI Board to consider proposing legislation to the next Council on Legislation that would amend the provisions regarding the nominating committee for governor
- 07-244 To provide that when a district fails to adopt a nominating committee procedure, the nominating committee for governor will consist of the seven, rather than five, most recent past governors
- 07-245 To provide that when a district fails to adopt a nominating committee procedure, the nominating committee for governor will consist of all past governors
- 07-246 To amend the provision regarding the club suggestions for governor
- 07-247 To amend the provisions for challenging candidates for governor-nominee
- 07-248 To amend the provisions regarding concurrences to challenges
- 07-249 To amend the provisions regarding concurrences to challenges
- 07-250 To amend the provisions regarding special elections for governor
- 07-251 To amend the ballot-by-mail specifications
- 07-252 To amend the ballot-by-mail specifications
- 07-253 To amend the provisions relating to majority vote for district governor elections
- 07-254 To request the RI Board to consider proposing legislation to the next Council on Legislation providing for governor-elect and governor-nominee alternates
- 07-255 To provide that balloting committees for the office of governor retain all ballots for 30 days
- 07-256 To amend the duties of the governor to require regular inquiries of Rotarian organizations
- 07-257 To eliminate the requirement that governors report to clubs all funds received from RI
- 07-258 To request the RI Board to consider giving RI assignments to past governors of every district
- 07-259 To request the RI Board to consider giving a task force assignment to past governors

## **XI. RI OFFICERS AND ELECTIONS**

### **D. Miscellaneous**

- 07-260 To amend the provisions for nominations for officers

- 07-261 To require that the RI vice-president be selected from directors serving their second year in office
- 07-262 To amend the provisions relating to the office of the general secretary
- 07-263 To amend the provisions relating to the office of the general secretary
- 07-264 To request the RI Board to consider making the terms vice-governor and assistant governor interchangeable
- 07-265 To request the RI Board to consider changing the term assistant governor to executive assistant governor
- 07-266 To request the RI Board to consider training assistant governors
- 07-267 To amend the deadline for appealing election complaint decisions to the convention
- 07-268 To request the RI Board to consider revising its election complaint procedures
- 07-269 To amend the provisions regarding election complaints and proposing challenging candidates for the office of RI director
- 07-270 To request the RI Board to consider proposing legislation to the next Council on Legislation reinstating the annual expression of appreciation to the office of the president

## **XII. RI FINANCES AND PER CAPITA DUES**

- 07-271 To request the RI Board to consider researching a different formula for RI per capita dues
- 07-272 To request the RI Board to consider researching a different formula for RI per capita dues
- 07-273 To request the RI Board to consider establishing per capita dues that reflect differing socio-economic regions or countries
- 07-274 To request the RI Board to consider proposing legislation to the next Council on Legislation establishing per capita dues that reflect the gross national product
- 07-275 To request the RI Board to consider proposing legislation to the next Council on Legislation to revise per capita dues based on actual expenditures
- 07-276 To request the RI Board to consider proposing legislation to the next Council on Legislation reducing the payment of dues by new clubs for the first five years under certain circumstances

- 07-277 To request the RI Board to consider proposing legislation to the next Council on Legislation establishing dues in local currency
- 07-278 To request the RI Board to consider replacing the phrase “Rotary Dollar” with “Rotary Monetary Unit”
- 07-279 To exempt from per capita dues new members who are younger than 35 years of age
- 07-280 To exempt from per capita and prorated dues new members under the age of 35 who are former Rotaractors or Foundation scholarship participants
- 07-281 To amend the provisions regarding the admission fee for new clubs
- 07-282 To request the RI Board to consider proposing legislation to the next Council on Legislation reducing per capita dues for Rotarians of age 65 and above
- 07-283 To increase per capita dues
- 07-284 To increase the minimum semiannual dues paid by each club
- 07-285 To request the RI Board to consider proposing legislation to the next Council on Legislation requiring clubs to pay dues for a minimum of 15 members
- 07-286 To decrease per capita dues
- 07-287 To provide that prorated per capita dues be paid at a rate of one-twelfth of RI per capita dues per month
- 07-288 To request the RI Board to consider disclosing the administrative activities between RI and The Rotary Foundation
- 07-289 To request the RI Board to consider proposing legislation to the next Council on Legislation authorizing districts to collect RI dues
- 07-290 To revise the level of the general surplus fund
- 07-291 To authorize the RI Board to suspend a club that fails to pay its financial obligation to RI or the district fund
- 07-292 To increase the RIBI contribution to the unrestricted net assets of RI
- 07-293 To clarify the presentation of the five-year forecast at zone institutes
- 07-294 To request the RI Board to consider examining RI’s expenditures through an independent auditor
- 07-295 To request the RI Board to consider appointing a cost reduction team

### **XIII. LEGISLATIVE PROCEDURES**

- 07-296 To request the RI Board to consider proposing legislation to the next Council on Legislation changing the name of the Council on Legislation
- 07-297 To provide for the Council on Legislation to meet every six years
- 07-298 To provide for the Council on Legislation to meet every five years
- 07-299 To provide for the Council on Legislation to meet every four years
- 07-300 To request the RI Board to consider proposing legislation to the next Council on Legislation to provide for the Council on Legislation to meet every four years
- 07-301 To revise the procedure for selecting council representatives
- 07-302 To request the RI Board to consider proposing legislation to the next Council on Legislation that would revise the Council process
- 07-303 To amend the provisions for additional dues
- 07-304 To revise the timetable for submitting proposed legislation for the Council on Legislation
- 07-305 To restrict legislation to enactments
- 07-306 To provide that enactments should focus on RI's strategic goals
- 07-307 To request the RI Board to consider revising the format of resolutions
- 07-308 To encourage a maximum of five legislative items per district
- 07-309 To request the RI Board to consider proposing legislation to the next Council on Legislation imposing a maximum of five legislative items per district
- 07-310 To eliminate the distinction between defective and deficient legislation and clarify other provisions relating to proposed legislation
- 07-311 To amend the definition of defective legislation to include resolutions that require or request an administrative act
- 07-312 To request the RI Board to consider proposing legislation to the next Council on Legislation amending the provisions for voting at the Council
- 07-313 To amend the voting procedures at the Council on Legislation
- 07-314 To amend the voting procedures at the Council on Legislation

07-315 To amend the voting procedures at the Council on Legislation

07-316 To request the RI Board to consider requiring that enactments be reproduced exactly as adopted by the Council on Legislation

#### **XIV. TECHNICAL LEGISLATION**

07-317 To provide that the Council on Legislation Rules of Procedure will remain in effect until changed by a subsequent Council

07-318 To clarify voting procedures at district conferences