

Rotary Club of Seattle

Bylaws Amendments May 2018

At its March and April 2018 meetings, the Board of Directors approved the following three amendments to the Club's Bylaws. Per the Bylaws, the Club's membership needs to be provided at least two weeks written notice of the proposed changes before a vote to approve or reject the amendments. This notice of the proposed amendments will appear in the May 11, 18 and 25th Totems, and a vote of Club members to approve the amendments is scheduled for the lunch meeting on May 30, 2018. Proposed changes are noted in **Bold and yellow highlighted**.

Those with questions or wishing to discuss the proposed amendments may contact David Siebert, Governance Committee Chair, at (206) 719-5543, or c_dsiebert@msn.com.

Article I Election of Officers and Directors, Section 1, paragraph 3: "The names of candidates nominated by the Governance Committee shall be announced to the Club in writing at least two weeks prior to the date of **the** election at the Club's weekly meeting (**"Election Day."**). The candidates nominated by the Governance Committee shall be affirmed or rejected by a majority of **official ballots from** Club members, **which shall include official ballots submitted: (i) in person on Election Day, or (ii) by regular mail or electronically, during the period between the announcement of candidates and Election Day. ("Designated Voting Period"). Ballots other than official ballots, or ballots received after the Designated Voting Period shall not count in the election of Board officers and directors. Official ballots shall be as determined by the Board."**

New **Article II Directors, Section 7. The Seattle Rotary Service Foundation (SRSF) shall be represented on the Board of Directors by the SRSF President or his/her designee. This position will be an ex-officio, non-voting position, and will not count towards the range of board members allowed for under Section 1 of this Article.**

New **Article II Directors, Section 6. Board member leave of absence. Upon request, a board member may be granted a temporary leave of absence from their board duties for no more than three consecutive months. The member must vacate their position if the leave extends beyond this limit.**