

Caloundra
Rotary



UPDATING OUR CONSTITUTION 2019

Summary for General Meeting of Members
16 April 2019

CONSTITUTION

- Articles 1-21 reflect the Standard Rotary Club Constitution (SRCC)
 - With the omission by Rotary District 9600 (D9600) of SRCC article 17 Rotary Magazines, and substituting 75% in lieu of two thirds in Article 21 Section 2
- Articles 22-24 added by D9600
- Articles 25-26 added by our drafting (RCC)

- The club is given real options via Articles 7 & 9 affecting:
 - Article 8 s.1 : Meeting timing and format
 - (min twice a month)
 - Article 12 : Attendance
 - Article 15 s.4 : Termination for non-attendance
 - Article 10 s.2, 4-8 : Kinds of membership
- Options previously considered and advised January 2018

- Correction to Article 2
 - **Article 2 Name**
 - The name of this organization shall be **Rotary Club of Caloundra Inc.** (Member of Rotary International)
 - (a) The name of a satellite of this club (when applicable) shall be **Rotary Satellite Club of Caloundra (A satellite of Rotary Club of Caloundra Inc.)**

REGULATIONS

- Regulations essentially drafted by D9600
- A number of modifications included in our drafting

SIGNIFICANT CHANGES

Membership

Kinds of Membership

Kinds of Membership

Kind	How Reported to RI		Eligibility to Vote	Eligibility to be a Board Member	Pay RI Dues	Pay District Dues	Pay Club Dues	Pay for Rotary Magazine	Limit on Numbers	Number of Reps	Current Annual Dues
	Active	Honorary									
Active Member	Y		Y RI and Club matters	Y	Y	Y	Y	Y	None	X	\$300
Corporate Member	Y Each representative		Y RI and Club matters	Y	Y	Y	Y	Y	30% of # of active members	4x directors or senior executives	TBD
Honorary Member		Y	X	X	X	X	X	X	20% of # of active members	X	\$0
Associate Member		Y	Y Club matters only	X Only if they become an active member	X	X	Y	Y	40% of # active members	X	TBD
Family Member		Y	Y Club matters only	X Only if they become an active member	X	X	Y	X	3 in total of spouse; child; or grandchild of an active member	X	TBD

Attendance

- **Expectation (Art.5(2))**
 - Attend 2 meetings of this club or Satellite Club (SC)
 - Participate in Board & Committees
 - 1 service project a quarter
- **Termination (Art.9)**
 - Must attend 10 meetings of club or SC (or make-up) each half-year
 - Must participate in 1 service project each half-year
 - If not, a member may be asked to show cause why membership should not be terminated

- Termination (Art.9) (Cont'd)
 - Unless leave approved or excused by Board, a member must attend 6 consecutive meetings
 - If not, shall be deemed a request to terminate membership
 - Subject to 10 days' notice and an opportunity to respond
- Right of Appeal – Const.15 s(6)

Excused Absences

- Apply for Leave
 - Leave may be granted for good & sufficient reasons Art.6(2) & Const. 12(3a):
 - for up to 12 months
 - Renewable if for medical reasons, or for childbirth, adoption or foster care
 - Given the ability to meet attendance obligations in a flexible manner (including the ability to apply for leave), the drafting by D9600 & this club repeals the Rule of 85.

Board composition

- 6 officers :
 - President, Immediate Past-president, President-elect, Vice-president, Secretary, Treasurer
- 10 other Directors + Satellite Club Chair
 - Roles determined by Committee Structure

Satellite Club

- Essentially:
 - Members of SC are members of this club
 - Members of this club or SC may attend meetings/projects of either
 - Bank account as stipulated by this club
 - SC Chair a director of this club and reports to the Board
- Establishment
 - Needs
 - clear need and viability established
 - approval by members of this club
 - a minimum of 8 members, and probably more

Other changes

- Reflect our previous advice except for:
 - The percentages - Article 2 Kinds of Membership
 - Increase in Corporate Members per Corporate - Article 3 Membership Rights & Privileges
 - Eligibility for Corporate Membership now covers entities with a local place of business
 - Budgets for this club and a Satellite Club now a planning tool and control mechanism – not the limit of expenditures
 - Proposed new members advise to members

Proposed Special Resolution

PROPOSED SPECIAL RESOLUTION

- **THAT:**

The Constitution and Bylaws of ROTARY CLUB OF CALOUNDRA INC. be amended by substituting the constitution and regulations at Attachment A for the existing constitution and Bylaws.

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THANK YOU