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Constitution and By-Laws

of
ROTARY INTERNATIONAL

1924

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ROTARY INTERNATIONAL
221 East Twentieth Street
CHICAGO, U. S. A.

Constitution *and* By-Laws

of

ROTARY INTERNATIONAL

First adopted in 1910 and subsequently amended and revised
at various Rotary Conventions, including the Fifteenth
Convention at Toronto, Ontario, Canada, in June, 1924.



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Constitution of Rotary International

ARTICLE I—NAME

SECTION 1. The name of this organization shall be Rotary International.

ARTICLE II—PURPOSES

SECTION 1. The purposes of Rotary International are:

- (a) To encourage, promote, extend and supervise Rotary throughout the world;
- (b) To co-ordinate and generally direct the activities of Rotary International.

ARTICLE III—OBJECTS

SECTION 1. The objects of Rotary are to encourage and foster:

- (a) The ideal of SERVICE as the basis of all worthy enterprise.
- (b) High ethical standards in business and professions.
- (c) The application of the ideal of service by every Rotarian to his personal, business and community life.
- (d) The development of acquaintance as an opportunity for service.
- (e) The recognition of the worthiness of all useful occupations and the dignifying by each Rotarian of his occupation as an opportunity to serve society.
- (f) The advancement of understanding, good-will, and international peace through a world fellowship of business and professional men united in the Rotary ideal of service.

ARTICLE IV—MEMBERSHIP

SECTION 1.—How Constituted. The membership of Rotary International shall consist of Rotary Clubs which, having agreed to be bound by the constitution and by-laws of Rotary International and having been granted a certificate of membership, continue to perform the obligations as set forth in this constitution and the by-laws.

SECTION 2.—Location. Not more than one Rotary Club shall be organized in or admitted to membership from any one city, town, village or borough, provided, however, that in a city containing within its corporate limits over one million (1,000,000) population, according to the last official census, which city shall contain within its corporate limits more than one well-defined commercial or trade center, one Rotary Club may, with the approval of all member clubs in such city, be organized in each of such distinct commercial or trade centers, subject to the provisions of this constitution and the by-laws.

SECTION 3.—Composition of Clubs. (a) A Rotary Club shall be composed of men with the qualifications hereinafter provided and no club shall be qualified for membership in Rotary International unless the qualifications of its members are substantially as follows:

That they are adult male persons of good character and good business reputation—
engaged as proprietor, partner, corporate officer, or manager, of any worthy and recognized business;

or holding an important position in an executive capacity with discretionary authority in such any worthy and recognized business; or acting as the local agent or branch representative of any worthy and recognized business, having entire charge of such agency or branch in an executive capacity; and adult male persons of good character and good professional reputation engaged in any worthy and recognized profession.

(b) The active membership of each Rotary Club shall consist of but one man in each classification of business or profession, except as may be otherwise provided in the by-laws, and each member's classification shall be that of his principal and recognized occupation.

(c) Each active member of a Rotary Club, shall be personally and actively engaged, within the territorial limits of his club, in the business or profession under which he is classified.

(d) No person shall simultaneously hold active membership in more than one Rotary Club.

SECTION 4.—*Ratification of Constitution and By-Laws.* Every Rotary Club heretofore or hereafter granted a certificate of membership in Rotary International and accepting the same thereby accepts, ratifies and agrees to be bound in all things, not contrary to law, by this Constitution and the By-Laws of Rotary International, and amendments thereof, and to faithfully observe the provisions thereof.

ARTICLE V—GOVERNING BODY

SECTION 1.—*How Constituted.* The governing administrative body of Rotary International shall be a Board of Directors consisting of ten (10) members, nine of whom shall be elected annually. The President of Rotary International shall be a member and Chairman of the Board. The Immediate Past President of Rotary International shall be a member of the Board. Seven (7) Directors shall be elected in accordance with the provisions of the by-laws at the annual convention of Rotary International. Five (5) of the said seven (7) directors shall be elected from the membership of the clubs of the United States of America, one (1) from the membership of the clubs of Canada and Newfoundland, and one (1) from the membership of the clubs of Great Britain and Ireland. The said seven (7) directors shall be nominated and elected by the accredited delegates of the member clubs of their said respective geographical groups, and each director so elected shall be an active member of a club in his geographical group. The foregoing nine (9) directors shall forthwith elect the tenth director from the membership of a club not located in any geographical group hereinbefore mentioned in this section.

SECTION 2.—*Secretary.* The Secretary of Rotary International shall act as Secretary of the Board but shall have no vote in the proceedings thereof.

SECTION 3.—*Powers.* The Board of Directors shall have the control and management of the affairs and funds of Rotary International in conformity with this constitution and the by-laws, but shall not incur an indebtedness exceeding the amount of the estimated income of Rotary International for the current fiscal year.

ARTICLE VI—OFFICERS

SECTION 1.—*Titles.* The officers of Rotary International shall be President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer and District Governors.

SECTION 2.—*How Elected.* The President and the Treasurer of Rotary International shall be nominated in accordance with the by-laws and elected by a majority of the votes cast by the accredited delegates at each annual convention. The remaining officers shall be nominated and elected in accordance with the By-Laws.

ARTICLE VII—INTERNATIONAL CONVENTIONS

SECTION 1.—*Time and Place.* A Convention of Rotary International shall be held annually between the 5th and 25th days of June, at a definite time and place to be determined by the Board of Directors, subject to change by the Board of Directors to meet an emergency or special condition.

SECTION 2.—*Special Conventions.* In case of emergency, special conventions may be called by the President with the approval of a majority of the members of the Board of Directors.

SECTION 3.—*Representation.* Each member club shall be entitled in any convention of Rotary International to one delegate for each fifty (50) of its members or major fraction thereof, honorary members excepted, based upon the membership of the club on the 30th day of April preceding the convention. Each club shall be entitled to at least one delegate.

SECTION 4.—*Attendance.* It shall be the duty of each member club to be represented at each convention of Rotary International by duly accredited delegate or delegates.

SECTION 5.—*Votes.* Each accredited delegate shall be entitled to cast one vote on each question submitted to vote in the convention.

SECTION 6.—*Delegates-at-large.* In addition, the By-Laws may provide that each Officer and Director, and each Past President, of Rotary International (still holding membership in a member club), shall be a delegate-at-large and as such be entitled to cast one vote on each question submitted to the convention.

ARTICLE VIII—ADMINISTRATION

SECTION 1.—*Methods.* The administration of member clubs of Rotary International, shall be by direct supervision of the Board of Directors of Rotary International unless in conformity with the provisions of the by-laws the convention shall authorize supervision through one of the following forms of administration, namely:

- (a) National or territorial administration.
- (b) National or territorial administration partly by Rotary International and partly by an executive committee.
- (c) Direct administration with the aid of an advisory committee or other agency.
- (d) District administration under direct supervision of Rotary International.

SECTION 2.—*Powers.* National or territorial administrative units which may be authorized under the provisions of this article shall have power to organize, administer and give expression to Rotary within their respective national or territorial limits consistent with the provisions of this constitution and the by-laws.

ARTICLE IX—REVENUE

SECTION 1. *Per Capita Tax.* Every member club shall pay to Rotary International for the purposes of the latter, as provided in the by-laws, a uniform per capita tax based upon the number of its active members.

ARTICLE X—MEMBERSHIP TITLE AND INSIGNIA

SECTION 1. *Authority to Use.* Every member in good standing of a member club during the continuance of his membership in Rotary shall be known as a Rotarian, and shall be entitled to wear the emblem, badge or other insignia of Rotary International.

ARTICLE XI—BY-LAWS

SECTION 1. *Adoption and Amendment.* By-laws not inconsistent with this constitution embodying additional provisions for the government of Rotary International, shall be adopted, and may be amended from time to time, by a convention of Rotary International.

ARTICLE XII—AMENDMENTS

SECTION 1. Amendments to this constitution shall be made only at a convention of Rotary International by a two-thirds vote of the accredited delegates, proxies, and delegates-at-large, at such convention, provided that no proposed amendment shall be acted upon at any convention unless a copy of such proposed amendment shall have been delivered to the Secretary of Rotary International at least one hundred and twenty (120) days before the date of such opening of the Convention, and unless a copy thereof shall have been mailed to the secretary of each member club at least ninety (90) days prior to the date of the opening of such convention. It shall be the duty of the Secretary of Rotary International to cause such copies to be mailed.



By-Laws of Rotary International

ARTICLE I—MEMBERSHIP IN ROTARY INTERNATIONAL

SECTION 1.—*Charters.* (a) Applications for charters for member clubs shall be made to Rotary International, and delivered to its headquarters office directly or through the office of the proper administrative unit. The Board of Directors of Rotary International is empowered to approve or disapprove said applications. In the event of the approval of an application, by the Board, the applicant having paid its charter fee, a certificate of membership signed by the President and Secretary shall be issued to such club. Membership shall date from the approval of the application.

(b) The Board of Directors of Rotary International may, in writing, from time to time, authorize national or territorial units to approve said applications. In this event the national or territorial unit shall certify its approval or disapproval to the President and Secretary of Rotary International, who, in the event of approval, are empowered to issue the certificate of membership in the manner hereinbefore provided. Notwithstanding such authorization, all of the provisions of the constitution and these by-laws applicable to the admission of new clubs shall apply.

SECTION 2.—*Charter Fee.* (a) A charter fee of one hundred dollars (\$100.00) U. S. currency shall be paid to Rotary International by each club admitted to membership.

(b) In the event that a national or territorial unit organizes a club within its territorial area one-half of the charter fee shall be paid to said unit by Rotary International.

SECTION 3.—*Standard Club Constitution.* (a) Rotary International shall adopt and prescribe a standard constitution which shall be adopted by all clubs hereafter admitted to membership. It shall have the power to amend such standard constitution at any convention, provided notice thereof shall have been mailed by the Secretary of Rotary International to the secretaries of all member clubs at least ninety (90) days prior to the date of such convention. Such amendments shall constitute a part of the standard constitution of each club hereafter admitted to membership.

(b) A member club heretofore admitted to membership shall not change any provision of its constitution except to make the provision conform to the standard constitution provided for herein and as hereafter amended.

(c) The Board of Directors may permit such change in the constitution of any member club as may be necessary to comply with the laws of any country, state or province.

(d) The Board of Directors of Rotary International is empowered to authorize a national or territorial unit to adopt a standard constitution for the clubs within its territory, provided that such standard constitution shall be in accord with the terms as well as the spirit of the constitution of Rotary International and these by-laws.

ARTICLE II—TERMINATION OF MEMBERSHIP

SECTION 1.—*Non-Attendance.* Any member club failing, for two successive years, to send a delegate or delegates to the annual convention of Rotary International, and neglecting, for ninety (90) days after a copy

of this section of the by-laws is mailed to its president and secretary, to furnish the Board of Directors with a good and sufficient excuse for such failure, shall forfeit its membership in Rotary International. The Board of Directors may, however, for good and sufficient cause, restore such a club to membership in Rotary International. Representation by proxy as hereinafter provided shall constitute attendance.

SECTION 2.—*Non-Payment.* Any member club more than sixty (60) days in arrears for any financial obligation to Rotary International shall cease to be a member thereof, provided two successive notices of said indebtedness shall have been duly sent by registered mail to both the president and secretary of such club. Any such club may be restored to membership at the discretion of the Board of Directors upon the payment of its indebtedness.

SECTION 3.—*Discipline.* The Board of Directors may, for cause, by majority vote, discipline or suspend a member club, or by unanimous vote expel such club, provided a copy of the charges has been mailed to the president and secretary of such member club at least ninety (90) days before the hearing thereon, which notice shall further state the time and place of such hearing. The Board of Directors shall forthwith notify the member club of its decision and such member club may within ninety (90) days from the date of mailing such decision to the member club file written notice of appeal with the Secretary of Rotary International, which appeal shall be heard and decided at the next annual convention of Rotary International. The debate thereon shall be limited by rule of convention. Such member club shall be entitled to be represented by counsel at any of the hearings provided in this section.

SECTION 4.—*Resignation.* Any member club may resign from Rotary International provided said club has fulfilled all its financial and other obligations to Rotary International. Such resignation shall be automatically effective upon delivery of the certificate of membership of such club to the Secretary of Rotary International.

SECTION 5.—*Surrender.* Any member club which shall for any cause cease to be a member of Rotary International shall relinquish the word "Rotary" in its club name, surrender its certificate of membership, and shall not thereafter use the name, emblem, badge or the insignia of Rotary International in any way whatsoever.

ARTICLE III—MEMBERSHIP IN CLUBS

SECTION 1.—*Active.* A person possessing the qualifications set forth in Section 3 of Article IV of the Constitution of Rotary International may be elected to active membership in a Rotary Club.

SECTION 2.—*Additional Active Member.* Any active member of a Rotary Club may propose and the club may elect to active membership one additional adult male person, from the concern which the proposer represents, whose classification shall be the same as that of the proposer. The qualifications of such additional active member shall be the same as set forth in Section 3 of Article IV of the constitution of Rotary International for active membership. Upon the retirement from membership of the proposer the additional membership shall cease.

SECTION 3.—*Honorary.* Any male person who has distinguished himself by some meritorious service may be elected to honorary membership in a Rotary Club, provided he resides within the territorial limits of such club. An honorary member shall not be entitled to any rights or privileges in any club other than that of which he is a member.

SECTION 4.—*Newspapers.* Representatives of more than one newspaper published within the territorial limits of a Rotary Club may be eligible to active membership under such classification, provided that such representatives otherwise possess the proper qualifications as set forth in the constitution and these by-laws.

SECTION 5.—*Public Office.* Persons holding elective or appointive public office for a specified time only shall not be elected to active membership in a Rotary Club under the classification of such office. This shall not apply to persons holding a position or office in schools, colleges or other institutions of learning.

SECTION 6.—*Rotary Employment.* Any Rotary Club may retain in its membership, under proper classification, any member thereof who enters the employment of Rotary International or of a national or territorial unit, so long as he remains in such employment.

ARTICLE IV—BOARD OF DIRECTORS

SECTION 1.—*Duties.* The Board of Directors of Rotary International shall be charged with the duty of doing whatever may be necessary for the furtherance of the purposes of Rotary International, the attainment of the objects of Rotary, the study and teaching of its fundamentals, the preservation of its ideals, its ethics, and its unique features of organization, and its extension throughout the world.

SECTION 2.—*Powers.* The Board of Directors shall constitute the governing administrative body of Rotary International, and its action shall be final, subject only to appeal to any regular or special convention of Rotary International. Such appeal shall be duly filed with the Secretary of Rotary International, at least thirty (30) days prior to the opening of said convention.

SECTION 3.—*Control and Supervision.* The Board of Directors shall exercise general control and supervision over all officers and committees of Rotary International and may for good cause suspend or remove an officer by a majority vote of the entire Board of Directors, provided such officer shall have been served personally or by registered mail with a notice containing a copy of the charges against him at least sixty (60) days before the hearing thereon; said notice shall specify the time and place of such hearing. At the hearing such person may be represented by counsel.

SECTION 4.—*Meetings.* The Board of Directors shall meet at such times and places as it may determine, provided that the first meeting of the Board each year shall be held within thirty (30) days after the close of the annual convention of Rotary International.

SECTION 5.—*Voting by Mail.* The Board of Directors, may, without meeting together, transact business by mail by voting upon proposed resolutions mailed to them by or with the approval of the President. Thirty (30) days shall be allowed for the return of the votes thereon by mail to the Sec-

retary. The voting shall be considered closed at the end of thirty (30) days provided a majority of the members of the Board have returned their votes by that time, or it shall be considered closed any time prior thereto if and when all the Directors have returned their votes.

SECTION 6.—*Quorum*. Five members of the Board of Directors shall constitute a quorum for the transaction of all business, except in cases requiring a larger vote under the constitution or these by-laws.

SECTION 7.—*Jurisdiction*. The Board of Directors of Rotary International shall have power to determine and to declare what matters are international, national or otherwise, in their scope and character within the meaning of the various provisions of the constitution and these by-laws, subject to the right of appeal to an annual convention, of Rotary International by any national or territorial unit or member club. Such appeal must be filed with the Secretary of Rotary International at least thirty (30) days prior to the opening of such convention. The debate thereon shall be limited by rule of convention, and the decision of the convention shall be final.

SECTION 8.—*Vacancies*. In the event of a vacancy in the Board of Directors the remaining members of the Board shall elect a director to fill the unexpired term from the same geographical group from which his predecessor was elected.

ARTICLE V—OFFICERS

SECTION 1.—*Election*. (a) The President and the Treasurer of Rotary International shall be elected at the annual convention of Rotary International by secret ballot. The names of the nominees for the respective offices shall be arranged in alphabetical order on the ballot and all accredited delegates shall be entitled to vote for them.

(b) The Board of Directors shall, at the first meeting after its election, elect from its members a First, a Second and a Third Vice President.

(c) The Board of Directors at a meeting of the Board to be held within sixty (60) days after its election shall elect the Secretary for a term not exceeding one year.

SECTION 2.—*Qualifications*. Each officer of Rotary International shall be an active member in good standing of a member club.

SECTION 3.—*Term of Office*. The term of each officer of Rotary International shall begin upon the adjournment of the annual convention at which he is elected and shall continue for one year or until his successor shall have been elected and qualified, unless otherwise herein specified.

SECTION 4.—*Vacancies*. (a) In the event of a vacancy in the office of President, the Vice Presidents shall succeed in office according to their rank.

(b) In the event of a vacancy in the office of Treasurer or office of Secretary, the Board of Directors shall appoint a Rotarian to fill the unexpired term.

SECTION 5.—*Compensation*. All officers, except the Secretary and the Treasurer, shall serve without compensation. The Board of Directors shall from time to time fix the salary of the Secretary. The Treasurer shall be paid one dollar (\$1.00) a year for his services.

SECTION 6.—*Duties*. (a) The President shall preside at all conventions of Rotary International and all meetings of the Board of Directors; and as chief executive shall supervise the work and activities of Rotary International and perform such other duties as usually pertain to his office.

(b) The Secretary shall be the active managing officer of Rotary International under the supervision of the President and the control of the Board of Directors. He shall sign all documents for Rotary International requiring his signature, keep the accounts, receive all moneys paid to Rotary International and turn the same over to the Treasurer within thirty (30) days after receipt thereof, taking the Treasurer's receipt therefor, and shall make an annual report to the Board of Directors of Rotary International at the annual convention. He shall give bond for the faithful discharge of his duties in a sum and with sureties as required by the Board of Directors.

(c) The Treasurer shall receive from the Secretary all funds paid in and shall deposit the same in such bank or banks as shall have been approved by the Board of Directors and shall disburse the same by order of said Board. He shall make a report to the Board of Directors of Rotary International at the annual convention or more often as required by said Board, and shall give bond for the faithful discharge of his duties in a sum and with sureties as required by the Board of Directors.

ARTICLE VI—INTERNATIONAL CONVENTIONS

SECTION 1.—*Place*. Selection of the place in which any convention of Rotary International is to be held shall be made by the Board of Directors of Rotary International. Invitations for the entertaining of conventions shall be delivered in writing to the Board of Directors of Rotary International on forms prescribed by the Board. Each invitation shall contain such information as may be required by the Board. The determination of the place of the 1925 and the 1926 conventions shall be made by the 1924-1925 Board of Directors, and thereafter each Board of Directors shall select the place for holding the convention in the calendar year commencing January 1st after the expiration of the term of office of such Board. Beginning with the convention to be held in the year 1926 the decision of the Board of Directors shall be announced at such time as such Board deems advisable provided that such announcement shall be made on or before November 1st of the year preceding the calendar year during which such convention is to be held.

SECTION 2.—*Call*. The President shall issue and cause to be mailed to each member club, an official call for the annual Convention at least ninety (90) days prior to the date of same and for a special convention at least sixty (60) days prior to the date thereof.

SECTION 3.—*Officers*. The officers of Rotary International shall be the officers of each International Convention.

SECTION 4.—*Delegates*—(a) *Qualifications*. Each delegate and alternate except delegates by proxy shall be an active member of the club he represents.

(b) *Alternates*. Any club may, at the time of selecting its delegates as herein specified, choose for each delegate one alternate, such alternate being entitled to vote only in case of the absence of the delegate for whom

he was chosen as alternate; provided any alternate bearing proper credentials may be substituted for any one delegate from his club whose alternate is absent. An alternate when serving as a delegate may cast one vote on each question submitted to the Convention, the intent of this Section being to provide for alternates and not for proxies.

In the event of the substitution of an alternate for a delegate the change shall be reported by the chairman of the delegation to the Credentials Committee, and when such substitution of an alternate for the delegate has been made, the alternate shall continue to act as the delegate until the close of the convention. This general rule may be modified by the Credentials Committee with regard to the delegation of the convention city club so as to permit the substitution of an alternate for a delegate for one or more sessions, but only in the event that the delegate is so engaged in the administrative work of the convention as to make it impossible for him to attend such session or sessions of the convention, and such substitution has been duly reported to and noted by the Credentials Committee.

(c) *Proxies.* Any active member from a member club in a country or district other than the country in which the Convention is held may be designated by his club or any other member club in the country or district in which his club is located, as the proxy for any absent delegate or delegates from such club or the clubs of such country or district and when so designated by proper authority, he shall, in addition to any vote he may have, be entitled to vote as proxy for the non-attending delegate or delegates whom he represents. In cases where there is only one club in a country, that club may designate as the proxy for any absent delegate or delegates from such club any active member from a member club in another country. (For the purposes of this section, the United States, Canada, and Newfoundland shall not be deemed separate countries.)

SECTION 5.—*Credentials.* The authority of each delegate and alternate shall be evidenced by a certificate signed by the President and Secretary of his club. The authority of a proxy shall be evidenced by a certificate signed by the president and secretary of the club or clubs for whose non-attending delegate or delegates he is proxy. All certificates must be delivered to the Credentials Committee at the convention to entitle delegate, alternates, and proxies, to participate as such in the convention.

SECTION 6.—*Delegates-at-Large.* Each Officer or Director and each Past President of Rotary International still holding membership in a Rotary Club shall be a delegate at large and entitled to cast one vote on each question submitted to vote in the convention.

SECTION 7.—*Registration Fee.* Each person, sixteen years or over, attending a Convention of Rotary International shall register and pay a registration fee of Five Dollars (\$5.00) U. S. currency. No elector shall be entitled to vote in the convention unless and until his registration fee has been paid.

SECTION 8.—*Quorum.* Delegates representing a majority of the member clubs in Rotary International shall be necessary to constitute a quorum for the holding of any convention. Delegates representing one-fourth of the member clubs in Rotary International shall constitute a quorum at any regular session of a convention except at the opening thereof.

SECTION 9.—*Sergeant-at-Arms.* The President shall, at least sixty (60) days prior to the date set for the convening of any convention, appoint an additional official of the convention, a Sergeant-at-Arms.

SECTION 10.—*Committees.* At each International convention, or prior thereto, the President shall appoint a Committee on Credentials and a Committee on Resolutions, each consisting of five (5) members. These committees shall perform the duties usually incumbent upon such committees and report to the convention.

ARTICLE VII—RULES OF CONVENTION PROCEDURE

SECTION 1. The rules of procedure for any convention of Rotary International are:

(a) *Program.* The program reported by the Convention Committee, as approved by the Board of Directors of Rotary International and as adopted by the Convention shall be the order of the day for all sessions of the Convention. Changes in the program may be made from time to time by a two-thirds vote of the delegates present and voting.

(b) *Debate—Subject.* Reports of committees, communications to the convention, proposed resolutions, and all amendments thereto, and all motions save such as are known to parliamentary practice as "undebatable," may be debated upon the floor of the convention, unless by a two-thirds vote the convention decides to dispose of them without debate.

(c) *Debate—Limits.* In debate, each Rotarian has the right to speak not more than twice on the same question on the same day, except on an appeal, but may not speak the second time so long as any Rotarian who has not spoken on that question calls for recognition. No Rotarian shall speak in Convention longer than five minutes at one time, except as provided in the order of the day, or by a majority vote.

(d) *Resolutions—To Convention.* The Board of Directors and the convention committees may submit resolutions directly to the convention and move action thereon.

(e) *Resolutions—To Committee.* All other resolutions in order to receive the consideration of the convention must be offered by a member club, a District Conference of Rotary Clubs, any national or territorial unit or any Special Assembly or other duly authorized conference held during the Convention. Such resolutions shall be referred to the Committee on Resolutions for its consideration and recommendation to the convention. All such resolutions must be reported out. Debate on such resolutions shall not be in order until they shall have been reported out by the Committee on Resolutions.

(f) *Decorations.* The decorations of the Convention halls shall at all times be subject to the approval of the Board of Directors of Rotary International; banners and other insignia shall be displayed therein only by permission of the Board.

(g) *Delegates—Seats.* A number of seats equal to the number of delegates duly certified to the Credentials Committee shall be reserved exclusively for such delegates.

SECTION 2.—*National Assemblies.* At each annual International Convention, special national assemblies of Rotarians from different countries in which Rotary Clubs are established may be held. The Board of Directors

of Rotary International or the Convention may determine from time to time for what countries such special national assemblies shall be held and shall instruct the Convention Committee accordingly. At such national assemblies matters which are exclusively national in their nature and character may be considered. The President of Rotary International shall designate the convening officer and shall promulgate rules for the regulation of the said national assemblies as near as may be to the rules regulating the procedure of the International Convention. The assembly upon convening, shall select its chairman and secretary.

ARTICLE VIII—HOTEL ARRANGEMENTS AT CONVENTIONS

SECTION 1.—*Certified List.* Any city entertaining the International Convention shall furnish the Secretary of Rotary International with a list of the hotels or other accommodations in which it is proposed that Rotarians attending the Convention shall be housed, certifying from time to time the quality of the accommodations offered and the general character of the hotels, and the Committee in charge shall make no further reservations for hotel or other accommodations after the accommodations available in the certified hotels or other accommodations are exhausted, unless cancelled reservations permit.

SECTION 2.—*Assignments.* The International Board shall set a date at which each club shall present its requisitions for hotel accommodations. No reservations shall be made prior to that date. On the date set for the receipt of the requisitions or shortly thereafter, the Committee in charge shall, upon receipt of such requisitions, proceed to make assignment of rooms, it being provided that the assignment shall be made in accordance with a uniform zone system, the delegations traveling the longest distance being given the first assignment of rooms, and the delegations coming from clubs nearest to the Convention City being given the last assignment; thereafter requisitions shall be filled in the order of their receipt.

SECTION 3.—*Guaranty Deposit.* All requisitions for rental of hotel or other accommodations shall be accompanied by a guaranty deposit of ten dollars (\$10.00) U. S. currency for each person for whom requisition is made. Such deposit shall be returned after the close of the convention, provided the contract covering the rental of such accommodations has been fulfilled.

ARTICLE IX—ELECTIONS

SECTION 1.—*Preparations—Committee.* On the first day of the annual International Convention the President shall announce the place, the day, and the hour for holding the election of officers as directed by the Convention and shall appoint an Election Committee, composed of five (5) electors, who shall have charge of the election, the printing and distribution of ballots, and the counting of the same. Before the opening of the polls, the Secretary shall provide the committee with a list of the electors as shown by the report of the Credentials Committee.

SECTION 2.—*Nominations—Notices.* Any member club may, subject to the provisions of the constitution, during the month of March preceding the annual International Convention, give notice of its intention to nominate one candidate for each one or for any one of the following offices: President, seven Directors, Treasurer, and shall forward such notice to the Secretary of Rotary International in time for it to reach his office

not later than the first day of April.

All notices of nominations so given and received, together with such data concerning each candidate as may be submitted, shall be published in the May issue of THE ROTARIAN and such other publications as the Board of Directors of Rotary International shall determine, provided the space allotment to each candidate shall not exceed six inches of one column exclusive of his photograph and the designation of office. All photograph plates shall be uniform in size and shape as prescribed by the Board of Directors.

SECTION 3.—*Nominations—How Made.* All nominations for President, Treasurer, and Directors, of Rotary International shall be made from the floor of the convention at the time designated on the official program. Any delegate may, subject to the provisions of the Constitution, present the nomination of one candidate for each one or any one of the following offices: President, seven Directors, Treasurer.

Nominations for President, Treasurer, and Directors, of Rotary International shall be made by delegates of member clubs. This form only shall be employed.

“.....of the Rotary Club of..... places in nomination for the office of Rotarian of”

Two seconders only shall be permitted for any nomination. This form only shall be employed:

“..... of the Rotary Club of seconds the nomination of Rotarian of for the office of”

The question of calling the roll for nominations for any office shall rest with the chair, subject to the will of the convention.

At the same session and following the closing of nominations for President, Treasurer, and Directors, the names of candidates duly nominated for the office of District Governor by their respective districts shall be presented for election.

SECTION 4.—*Electors.* The duly accredited delegates, proxies, and delegates-at-large, (hereinafter referred to as electors) shall constitute the voting body of the Convention and shall be known as electors. These electors shall each be entitled to cast one vote for candidates for President and for Treasurer. The electors, members of Rotary Clubs situated in the United States of America, shall each be entitled to cast one vote for each of five of the nominees for Directors from Rotary Clubs of the United States of America. To be valid and counted any ballot for Directors from Clubs in the U. S. A. must contain votes for five nominees for such Directors. The electors, members of Rotary Clubs situated in Canada and Newfoundland, shall each be entitled to cast one vote for the election of one Director from Rotary Clubs of Canada and Newfoundland. The electors, members of Rotary Clubs situated in Great Britain and Ireland, shall each be entitled to cast one vote for the election of one Director from Clubs of Great Britain and Ireland.

The electors from each of the foregoing geographical groups shall cast their ballots at separate polling places, provided that their ballots for President and Treasurer shall be deposited in ballot boxes distinct and separate from those containing their ballots for Directors; and the contents

of all the ballot boxes in which the ballots for President and Treasurer are contained shall, before counting, be placed in one common receptacle.

SECTION 5.—*Report of Balloting.* The Election Committee shall report promptly to the convention the result of the balloting which report shall be signed by a majority of the Committee. After the Committee has so reported, the chairman thereof shall keep in his custody all ballots until such time as he shall be instructed by the convention concerning their disposal.

SECTION 6.—*Further Balloting.* If the result of any balloting for President or Treasurer fails to show a majority for any nominee, the President shall designate a time and place during the convention for the casting of further ballots for that office under the supervision of the election committee. Prior to the second ballot the nominee having the lowest vote on the first ballot shall be dropped, and on each succeeding ballot the same procedure shall be followed until some nominee shall have received a majority of all votes cast.

SECTION 7.—*Balloting for Directors and District Governors.* The nominees for Director in each geographical group receiving the highest number of votes shall be declared elected according to the number provided in the Constitution. In the event that any two or more nominees for Director shall receive an equal number of votes thereby affecting the election of Directors, there shall be further balloting upon such nominees until the requisite number of Directors provided for each geographical group are duly elected. The nominee from each district for District Governor receiving the highest number of votes shall be declared elected.

ARTICLE X—ADMINISTRATIVE UNITS

SECTION 1.—*Establishment of National or Territorial Units.* Powers to function in an administrative capacity, as provided in Sub-Section (a) in Section 1 of Article VIII of the Constitution, may be delegated by Rotary International to any group comprising all the member clubs in one or more nations. A petition to have such administrative powers delegated shall be made to Rotary International in the manner provided in this Article of these By-Laws. The proposed constitution and by-laws of such a contemplated unit, which must accompany the petition, shall conform to the spirit and provisions of the Constitution and By-Laws of Rotary International. Said petition and accompanying constitution and by-laws shall be submitted to the annual International Convention as hereinafter provided. The Convention may, by the majority vote of the accredited delegates at such convention, grant the petition and approve the accompanying constitution and by-laws with or without amendments. Thereupon the national or territorial unit shall forthwith be organized and shall operate as an administrative unit of Rotary International, in the manner provided in its constitution and by-laws as approved by said international convention. All changes in its constitution and by-laws thereafter must be proposed by said administrative unit, and submitted in the same general manner as its original constitution and by-laws, and, to become effective must be approved, with or without amendments, by an international convention.

SECTION 2.—*Procedure.* Any national or territorial group desiring to submit a petition and proposed constitution and by-laws as provided in

Section 1 of this Article shall file the same with the Secretary of Rotary International. Said petition must be signed by the Presidents of not less than twenty-five of the member clubs in such group. The signature of each such President must be authorized by a majority vote of the entire active membership of his club.

Within twenty (20) days after the receipt and filing of such petition and proposed constitution and by-laws, the Secretary of Rotary International shall mail to the secretary of each club in such group a ballot form upon which each of the clubs in said group may vote for or against the presentation of such petition to the International Convention. Said ballot shall be accompanied by a copy of the petition and proposed constitution and by-laws. The ballots must be returned to the Secretary of Rotary International within three months after he mails them to the various club secretaries. To be valid, a ballot must show that a majority vote of the entire active membership of the club authorized it to be cast. Upon receipt by the Secretary of Rotary International of valid ballots in favor of the presentation of said petition from three-quarters of the clubs in said national or territorial group, the petition shall be deemed the petition of said group.

The Secretary of Rotary International shall then present the petition and the accompanying constitution and by-laws to the Board of Directors. He shall forthwith mail a notice to the secretary of each member club of Rotary International of intention to present said petition, constitution and by-laws to the next subsequent annual International Convention held not less than sixty (60) days after the mailing of said notice. Such subsequent International Convention may by majority vote of the accredited delegates at such convention grant the petition and establish said national or territorial unit in accordance with the provisions of its constitution and by-laws, with or without amendments.

It shall be the duty of the Board of Directors to examine all such petitions and proposed constitution and by-laws and to present the same and to report thereon to the International Convention which receives said petition.

SECTION 3.—*Executive Committee.* Powers to function in an administrative capacity as provided in Sub-Section (b), Section 1 of Article VIII of the Constitution may be delegated to any group comprising all the member clubs in one or more nations in the same manner and under the same rules as set forth in Sections 1 and 2 of this Article, with the following exceptions and additions: The petition must be accompanied by a set of proposed rules for administration instead of a constitution and by-laws; these shall be subject to the same examination and approval as is provided for a proposed constitution and by-laws. The preliminary petition must be signed by not less than twelve Club Presidents instead of twenty-five.

SECTION 4.—*Advisory Committee.* Authority to have an advisory committee or other agency as provided in Sub-Section (c) of Section 1 of Article VIII of the Constitution, may be granted to any group comprising all the member clubs in one or more nations. The petition to have such authority shall be made to Rotary International in the manner provided in this Article of the By-Laws. Said petition shall be investigated by the

Board of Directors and referred by it to the annual International Convention with the recommendations of the Board thereon. The same method shall be pursued in connection with the presentation of a petition for permission to have an advisory committee or other agency as in the case of national or territorial groups desiring to function in an administrative capacity, except that the preliminary petition shall be signed by the Presidents of not less than ten member clubs in such national or territorial group, and be accompanied by proposed rules defining the authority sought instead of a proposed constitution and by-laws.

SECTION 5.—*District Administration.* When any group of clubs is so located that it is impossible for Rotary International to furnish equal service to that rendered the clubs in North America, the Board of Directors of Rotary International may establish district administration as provided for in Sub-Section (d) of Section 1 of Article VIII of the Constitution, and the Board is empowered to determine and define the methods and manner of such administration and to change the same from time to time. Action shall not be taken by the Board under this section unless and until seven of its members have voted in favor of such action.

SECTION 6.—*Further Rules.* The Board of Directors of Rotary International are empowered to make such further rules to carry out the provisions of the foregoing Sections of this Article as may be necessary, but such rules shall not abridge the rights of clubs to petition.

ARTICLE XI—ADMINISTRATION

SECTION 1.—*Division of Income and Expense.* Upon and after the establishment of any National or Territorial Unit under the provisions of the constitution and these by-laws, the Board of Directors of Rotary International shall in its budget, bookkeeping and finances, as far as practicable separate and segregate from the general income and expenses of Rotary International all expenses for the handling of territorial, national, and local club administrative details by Rotary International among member clubs which are not included in the national or territorial unit or units so established. It is the intent of this section to provide for the economical supervision and administration of member clubs by Rotary International in the several ways provided for in Article VIII of the Constitution. The Board of Directors is empowered to make such division of its funds as will apply the uniform per capita tax provided for in the Constitution in International work, and to employ such assistants as may be necessary to carry into effect the intent of this section.

SECTION 2.—*The Rotarian.* The Board of Directors shall publish, or have published under its supervision and control, a monthly periodical to be known as *The Rotarian*, under the following conditions:

(a) Each member club in the United States, Canada and Newfoundland shall make it a condition of membership that each of its members shall become a bona fide, paid subscriber to said periodical publication and shall continue as such so long as he holds membership; such subscription shall be collected by the club from each member as part of, or in addition to his regular dues; each member club shall enter subscriptions in its books in a special subscription account and shall forward the subscription price for its members to the business office of said publication, acting as agent for such subscribers.

(b) The subscription price of *The Rotarian* shall be as follows: one dollar and fifty cents (\$1.50) U. S. currency per annum in the United States, Canada and Newfoundland, and in Cuba and other countries where the minimum postal rate prevails; and two dollars (\$2.00) U. S. currency per annum in all other countries; provided that the Secretary shall have the power to grant to magazine subscription agencies the proper discount for subscriptions secured by them for said publication; and to make a special subscription rate to public libraries, hospitals, educational, charitable and other public welfare institutions.

SECTION 3.—*Attendance Reports.* Each member club shall, in accordance with rules laid down from time to time by the Board of Directors of Rotary International, make monthly reports of the attendance at its meetings, to its District Governor, if any, or otherwise to the Secretary of Rotary International, immediately following the last meeting of each month. Failure to make such reports promptly and regularly may be cause for action under the provisions of these by-laws.

SECTION 4.—*International Conference.* Within ninety (90) days after the close of each International Convention, the Officers, and Directors, and the Chairman of the standing committees, of Rotary International, shall meet for the purpose of conference and planning co-operatively the work and activities of Rotary International and its member clubs for the current year. The Board may invite to such conference, representatives of territorial or national units, national or territorial committees, or such other Rotarians as the Board may deem expedient. The Board shall prescribe the place, and, subject to the foregoing provision, the time for the International Conference, and shall make all arrangements necessary for convening and holding such conference, including the preparation of an agenda to be considered thereat.

SECTION 5.—*Rules of Order.* Robert's Rules of Order shall be the parliamentary authority for all matters of procedure not specifically covered by the constitution or these by-laws, or by special rules of procedure adopted by Rotary International.

ARTICLE XII—DISTRICTS

SECTION 1.—*How Established.* For the purpose of more efficient administration, the Board of Directors of Rotary International is authorized to divide the territory covered by member clubs into districts. The International President shall from time to time, as directed by the Board of Directors, promulgate a list of districts together with their boundaries, provided, that no change or addition shall be made over the objection of three-fourths of the clubs in the district or districts affected thereby.

SECTION 2.—*District Governor.* One District Governor shall be elected annually, for each district, as herein provided. His term of office shall begin on the first day of July following his election and he shall serve for one year or until his successor has been elected and has qualified. Each District Governor shall be a member in good standing of a member club in the district by which he is nominated, and shall be the representative of Rotary International in said district. The District Governors shall act under the direction and general supervision of the Board of Directors of Rotary International.

SECTION 3.—*Conference.* A conference of Rotarians of each district shall be held annually during the month of March, at such time and place in the district as shall be agreed upon by the District Governor and the Presidents of the majority of the clubs of the district. The Board of Directors of Rotary International may authorize the holding of a District Conference at a specified date other than provided herein.

SECTION 4.—*Conference Functions.* A district conference may adopt recommendations upon matters of importance in its district, provided such action shall be in accordance with the constitution and these by-laws, and in keeping with the spirit and principles of Rotary. Each district conference shall consider and act upon all matters submitted to it for consideration by the Board of Directors of Rotary International, and may adopt resolutions thereon recommending action or legislation to Rotary International.

SECTION 5.—*Conference Voting.* Every member in good standing of a member club in a district, who is present at the annual conference of his district, shall be entitled to vote upon all questions and matters properly presented at such conference except the selection of nominee for District Governor.

SECTION 6.—*Nomination for District Governor.* At each annual district conference a nominee for the office of District Governor of that district shall be selected for election at the next succeeding annual convention of Rotary International. The selection of the nominee for District Governor shall be conducted in the following manner:

Each member club in a district shall select, certify and send to the annual district conference of its district one elector for every twenty-five, or major fraction thereof, of its membership, each of whom, if present, shall be entitled to cast one vote in the selection of such nominee. On the first day of the District Conference, the District Governor, or acting chairman, shall designate the place, the day and the hour for holding the election for the nomination of District Governor and shall appoint a committee, consisting of three, to prepare and provide the ballot, arrange a polling place and otherwise take charge of the voting, provided, however, in the event there be only one candidate, the nomination may be by acclamation. The nominations for the office of District Governor shall be made on the floor of the Conference in the same manner as nominations are made at Conventions of Rotary International. The polls shall be kept open during such time as the Conference may determine. The candidate receiving a majority of the votes cast shall be declared duly nominated for the office of District Governor of that district, and his nomination shall be certified by the District Governor or acting chairman and by the secretary of such conference to the Secretary of Rotary International. If no candidate shall receive a majority vote, the one receiving the lowest number of votes shall be dropped and further ballots taken at times to be fixed by the conference until some candidate receives a majority vote of the conference.

SECTION 7.—*Special Nominations.* In the event any district conference shall fail to select a nominee for the office of District Governor, or in the event a nominee for such office shall become disqualified for election, the delegates from that district attending the next annual international

convention shall, by a majority vote expressed in a meeting of said delegates held at the said convention, select a nominee for the office of District Governor of that district whose name shall be placed upon the ballot in the annual election of officers at such convention.

SECTION 8.—*Conference Secretary.* At least sixty days prior to the date of the annual conference of each district the President of the Rotary Club of the city in which the conference is to be held shall appoint a member of his club to act as secretary of such conference, whose duty it shall be to co-operate with the District Governor in making plans for the conference and in the recording of the proceedings thereof.

SECTION 9.—*Conference Report.* Within thirty days after the close of a district conference, the District Governor, or acting chairman, and the Secretary thereof shall make a report in writing signed by each of them of the proceedings of the conference and transmit three copies of such report to the Secretary of Rotary International and one copy thereof to the secretary of each of the member clubs of the district. This report need not be a verbatim transcript of the entire proceedings of the conference, but it shall comprise a complete record of all recommendations and action taken by the conference.

SECTION 10.—*District Governor—Duties.* The District Governor shall preside at the annual conference of his district. He shall, under the general supervision of the Board of Directors of Rotary International, be charged with the particular duty of furthering the objects of Rotary International, of supervising the organization of new clubs in his district, and of promoting cordial relations between the several member clubs in his district, and between said clubs and Rotary International.

The District Governor, in the fulfillment of his duties as affecting member clubs, shall function through the constituted authority of the clubs, but this shall not limit the right of the District Governor to arrange for special conferences of the club presidents or secretaries, or both, as often as may be deemed advisable, provided that Rotary International shall not be liable for any of the expenses of such conferences other than the personal expenses of the District Governor.

SECTION 11.—*District Governors—Meeting.* A meeting of District Governors may be called at the discretion of the Board of Directors of Rotary International.

ARTICLE XIII—COMMITTEES

SECTION 1.—*Standing.* The President shall appoint, as soon as possible after his election, the following standing Committees, to be composed of five (5) members each, who shall serve until their successors are appointed:

- | | |
|-----------------------|-----------------|
| (a) Rotary Education. | (c) Extension. |
| (b) Business Methods. | (d) Convention. |

SECTION 2.—*Special.* The President may, from time to time, appoint such special committees as are necessary, in his judgment or in the judgment of the Board of Directors.

SECTION 3.—*Chairmen and Vacancies.* The President shall designate the chairman of each committee appointed by him, and shall have the power to fill all vacancies that occur in such committees.

SECTION 4.—*Authority.* All committee action shall be subject to the approval of the Board of Directors.

SECTION 5.—*Duties.* (a) The Rotary Education Committee shall develop and give publicity to the philosophy and practice of Rotary.

(b) The Business Methods Committee shall study and give publicity to modern, progressive and ethical methods and standards in business and professions, among which methods and standards shall be included those governing the relations of employers with their employees.

(c) The Extension Committee shall consider requests for information, make investigations and surveys relating to the organization of new clubs; and generally plan and develop the extension of Rotary throughout the world, subject to the provisions relating to administrative units as set forth in the Constitution and these By-Laws.

(d) The Convention Committee shall have responsibility for the preparations for the conducting of the convention, including the drafting of and giving publicity to its official program and order of business, the general supervision of administrative and hospitality finances, selection and equipment of convention halls, hotel arrangements, attendance promotion, registration of attenders, and all other matters in connection with the convention, not specifically delegated to any other committee.

ARTICLE XIV—REVENUE

SECTION 1.—*Club Reports.* On the first day of January and on the first day of July in each year, each member club shall certify to the Board of Directors of Rotary International the number of its members on such date. The certificate shall be signed by the club president and the club secretary and shall be transmitted to the Secretary of Rotary International promptly on the days herein stated.

SECTION 2.—*Dues.* (a) Each member club in Rotary International, not included in a national or territorial unit, shall pay to Rotary International, for each and every member of such club, the sum of three dollars and fifty cents (\$3.50), per annum, due and payable semi-annually, to be used by Rotary International for its purposes as set forth in the Constitution and these by-laws; the said three dollars and fifty cents (\$3.50) shall be inclusive of the one dollar (\$1.00) uniform per capita tax provided for in the Constitution; provided, however, that to any club, so located that it is impossible for Rotary International to furnish equal service to that rendered the clubs in North America, the Board of Directors may remit such portion of said dues over one dollar (\$1.00) as to the Board may seem just under the circumstances.

(b) Each member club included in a national or territorial unit shall pay to Rotary International, for each and every member of such club, the sum of one dollar (\$1.00), per annum, due and payable semi-annually, as and for the uniform per capita tax provided for in the Constitution, to be used by Rotary International for its purposes. Each such club shall also pay to the national or territorial unit in which it is included such additional revenue as may be duly provided for by such unit.

SECTION 3.—*Date of Payment.* (a) Said dues and tax shall be due semi-annually, on the first of January and first of July of each year, based

upon the number of club members on each said dates, certified as provided in Section 1 of this Article. Said dues and tax shall be payable in U. S. currency to Rotary International by the respective member clubs within thirty days after said first days of January and July. The Board of Directors shall have power to allow deductions for rates of exchange whenever in its judgment such rates are abnormal.

(b) Any club admitted to membership shall not be liable for payment of dues and tax until the succeeding semi-annual period.

SECTION 4.—*Audit.* The Board of Directors shall provide for the audit of the books of accounts of Rotary International by certified public accountants semi-annually, or, in its discretion, at more frequent periods. The Secretary and Treasurer shall submit their books and vouchers for audit whenever required by the Board of Directors.

SECTION 5.—*Budget.* The Board of Directors shall, at the beginning of its term of office, adopt a financial budget.

ARTICLE XV—CODE OF ETHICS

SECTION 1.—*Adoption and Amendment.* Rotary International shall adopt a Rotary Code of Ethics which shall not be changed or amended except in the manner provided herein for the amendment of these by-laws

ARTICLE XVI—NAME AND EMBLEM

SECTION 1.—*Adoption and Preservation.* In further fulfillment of the purposes and objects of Rotary International, the Board of Directors shall create, adopt and preserve an emblem, badge and other insignia of Rotary International for the exclusive use and benefit of all Rotarians.

SECTION 2.—*Use Restricted.* Neither the name, emblem, badge or other insignia of Rotary International nor the name, emblem and badge or other insignia of any member club shall be used by any member club or by any member of a club as a trade-mark or special brand for merchandise.

ARTICLE XVII—AMENDMENTS

SECTION 1.—*How Made.* Amendments to these by-laws shall be made only at a Convention of Rotary International by a majority vote of the electors at such convention, provided that no proposed amendment shall be acted upon at any convention unless a copy of such proposed amendment shall have been delivered to the Secretary of Rotary International at least one hundred and twenty (120) days before the date of the opening of the Convention and unless a copy of the proposed amendment shall have been mailed to the secretary of each member club at least ninety (90) days prior to the opening of such convention. It shall be the duty of the Secretary of Rotary International to cause such copies to be mailed.



The Rotary Platform

Adopted 1911 Rotary Convention

Recognizing the commercial basis of modern life as a necessary incident in human evolution, the Rotary Club is organized to express that proper relation between private interests and the fusion of private interests which constitutes society.

To accomplish this purpose more effectively the principle of limited membership has been adopted, the Rotary Club consisting of one representative from each distinct line of business or profession. Each member is benefited by contact with representative men engaged in different occupations and is enabled thereby to meet more intelligently the responsibilities of civic and business life.

The basis of club membership insures the representation of all interests and the domination of none in the consideration of public questions relating to business. On account of its limited membership the Rotary Club does not constitute itself the voice of the entire community on questions of general importance, but its action on such questions is of great influence in advancing the civic and business welfare of the community.

The Rotary Club demands fair dealings, honest methods, and high standards in business. No obligation, actual or implied, to influence business exists in Rotary. Election to membership therein is an expression of confidence of the club in the member elected, and of its good will towards him. As his business is an expression of himself, he is expected actively to represent it.

Membership in the Rotary Club is a privilege and an opportunity and its responsibility demands honest and efficient service and thoughtfulness for one's fellows.

Service is the basis of all business.

He profits most who serves best.



The By-Laws of Rotary International, adopted at Los Angeles, California, U. S. A., June 6, 1922, require that each Rotary Club thereafter organized shall adopt the prescribed standard constitution, which is as follows:

Constitution of the Rotary Club of Burbank

ARTICLE I—NAME

The name of this organization shall be Rotary Club of Burbank
(Member of Rotary International.)

ARTICLE II—OBJECTS

To encourage and foster:

- (a) The ideal of SERVICE as the basis of all worthy enterprise.
- (b) High ethical standards in business and professions.
- (c) The application of the ideal of service by every Rotarian to his personal, business and community life.
- (d) The development of acquaintance as an opportunity for service.
- (e) The recognition of the worthiness of all useful occupations and the dignifying by each Rotarian of his occupation as an opportunity to serve society.
- (f) The advancement of understanding, good will, and international peace through a world fellowship of business and professional men united in the Rotary ideal of service.

ARTICLE III—MEMBERSHIP

SECTION 1.—Kinds. There may be two kinds of membership, namely: active and honorary.

SECTION 2.—Qualifications—Active Membership. Adult male persons of good character and good business reputation—

engaged as proprietor, partner, corporate officer, or manager, of any worthy and recognized business;

or holding an important position in an executive capacity with discretionary authority in any worthy and recognized business;

or acting as the local agent or branch representative of any worthy and recognized business, having entire charge of such agency or branch in an executive capacity; and

adult male persons of good character and good professional reputation engaged in any worthy and recognized profession.

SECTION 3.—Classifications.

(a) The active members of this club shall be classified in accordance with their respective business or professional occupations.

(b) The classification of each active member shall be that of his principal and recognized occupation in which he must be personally and actively engaged, within the territorial limits of this club.

SECTION 4.—Limitations. The active membership shall consist of but one man from each classification of business or profession, excepting the newspaper classification, and excepting the provision for a second active member, as hereinafter provided.

SECTION 5.—*Additional Active Member.* Any active member of this club may propose for and the club may elect to active membership one additional man from the concern or establishment with which the proposer is connected, whose classification shall be the same as that of the proposer. The qualifications of such second member shall be those required for active membership. Upon the termination of the membership of the proposer, such second active membership shall also terminate. If the man who has held such second active membership is immediately re-elected to active membership in this club, he shall not be required to pay a second admission fee.

SECTION 6.—*Newspaper Classification.* Representatives of more than one newspaper published within the territorial limits of this club may be eligible to active membership under the same classification, provided that they otherwise possess the qualifications for active membership.

SECTION 7.—*Public Office Holder.* Persons holding elective or appointive public office for a specified time only shall not be eligible to active membership in this club under the classification of such office. This shall not apply to persons holding a position or office in schools, colleges or other institutions of learning.

SECTION 8.—*Local Preference.* No man engaged as the local agent or branch representative of an outside concern shall be eligible to active membership, when a suitable applicant may be available whose principal place of business is within the territorial limits of this club.

SECTION 9 (a).—*Qualifications—Honorary Membership.* Any adult male person who has distinguished himself by some meritorious service and who resides within the territorial limits of this club. Honorary membership is the highest mark of distinction that a Rotary Club can confer.

(b) *Conditions—Honorary Membership.* Honorary members shall be exempt from payment of admission fee or dues; shall have no vote nor be eligible to hold any office in the club; shall have no interest in any property of the club; but shall be entitled to attend all meetings and enjoy all other privileges of the club; shall not be considered as representing any business or professional classification.

ARTICLE IV—DURATION OF MEMBERSHIP

SECTION 1.—*Period.*

(a) Active membership shall endure for life unless terminated as hereinafter provided.

(b) Honorary membership shall endure for life except that the Board of Directors for good and sufficient reason may at any time cancel the membership of an honorary member, provided that each member of the club shall have been served in writing with a notice at least thirty (30) days in advance of such proposed action by the Board.

SECTION 2.—*How Terminated.*

(a) The membership of any active member who has ceased to be personally engaged within the territorial limits of the club in the classification of business or profession under which he is classified in the club, or

(b) whose connection with his business establishment is severed, shall automatically terminate.

SECTION 3.—*How to Rejoin.* Where the membership of an active member has terminated as provided in the foregoing Section 2, such person may make new application for membership, and whether under the same classification or another classification, his application shall be considered, in advance of any other, for membership under the classification in which he now applies, and if elected to membership, he shall not be required to pay a second admission fee.

SECTION 4.—*Classification—How Corrected.* The Board of Directors, in its discretion, may correct or readjust the classification of any member, whose membership has not terminated, if the circumstances warrant such action, but due notice of such proposed correction or readjustment shall be given to the member and he be allowed a hearing thereon.

SECTION 5.—*Termination—Misconduct.*

(a) The membership of any member who fails to conduct himself or his business in accordance with the principles and ethics of Rotary, or who ceases to have the stated qualifications for membership in Rotary, may be terminated by the Board of Directors by a two-thirds vote of the Board at a meeting called for that purpose, provided that said member shall have been given at least ten days' notice in writing of such pending action. Service of such notice shall be made by personal delivery or by registered letter mailed to his last known address. Said member may be represented at the hearing before the Board of Directors by counsel.

(b) In case of such termination of membership, such former member may, within thirty (30) days after the date of the Board's action, submit a written notice of his intention to appeal to the club. The Board shall thereupon set the date for such hearing, which shall be at a regular meeting of the club, held within thirty (30) days after the receipt of such written notice of appeal. At such hearing only members of the club shall be present, excepting that the appellant may be represented by counsel.

(c) Where the Board has terminated a membership as provided for in this section, the club shall not elect a new member under such classification until the time for hearing the appeal, if any, has expired and the club's decision announced.

SECTION 6.—*Termination—Non-payment of Dues.* Any member failing to pay his dues within thirty (30) days after the prescribed time shall be notified in writing by the secretary at his last known address, and if said dues are not paid on or before ten (10) days from date of such notification said membership shall automatically terminate.

Such former member, at the discretion of the Board, may be reinstated to membership upon his petition, and upon the payment of all his indebtedness to the club, provided his former classification has not been filled meanwhile by the election of a new member.

SECTION 7.—*Termination—Non-attendance.*

(a) The membership of any active member who is absent from four consecutive meetings of this club, which shall include both weekly and monthly meetings, shall automatically terminate, unless he is excused by the Board of Directors for good and sufficient reason. Attendance at a regular meeting of any other Rotary Club in the same week shall be deemed to be attendance at a meeting of this club during the same week, provided notice of such attendance is given to this club.

(b) The membership of any active member whose percentage of attendance is less than sixty per cent during the first or second six month period of the club's fiscal year shall automatically terminate, unless he is excused by the Board of Directors for good and sufficient reason.

SECTION 8.—*Resignation.* The resignation of any member from this club shall be in writing (addressed to the president or secretary) and shall be accepted by the Board of Directors, provided that all indebtedness of said member to the club has been paid.

SECTION 9.—*Property Interest—Forfeiture of.* Any person whose membership in this club has been terminated in any manner shall forfeit all interest in any funds or other property belonging to the club.

ARTICLE V—TERRITORIAL LIMITS

SECTION 1. The territorial limits of this organization shall be as follows:

A radius of 15 miles of the G. P. O. Brisbane

ARTICLE VI—MEETINGS

SECTION 1. This club shall meet regularly once each week as provided in the by-laws.

SECTION 2. The annual meeting of this club shall be held in the month of April as provided in the by-laws.

ARTICLE VII—ADMISSION FEE AND DUES

SECTION 1. Each active member of this club shall pay as an admission fee and as annual dues such sums as may be prescribed in the by-laws of this club.

ARTICLE VIII—OFFICERS AND DIRECTORS

SECTION 1. The governing body of this club shall be a Board of Directors to be constituted as the by-laws of the club may provide.

SECTION 2. The decision of the Board in all club matters shall be final, subject only to an appeal to the club. The Board shall have general control over all officers and committees and may, for good cause, declare any office vacant. It shall constitute a board of appeal from the rulings of all officers and actions of all committees. Appeal may be taken from any decision of the Board of Directors to the club and on such appeal the decision appealed from shall be reversed only by a two-thirds vote of the members present, at a regular meeting to be specified by the Board of

Acting in behalf of the board, the secretary on 11 November, 1935, approved an amendment to Section 4 of Article VIII of the constitution of the Rotary Club of Brisbane, Australia so that the section shall read as follows:

"These officers shall take office on the first day of October following their election and shall hold office for one year or until successors have been elected and have qualified.

"Each officer and each director shall be an active or past service member in good standing in this club."

ARTICLE IX—AVOIDANCE OF POLITICS

SECTION 1. This club shall not endorse or recommend any candidate for public office and shall not discuss at any club meeting the merits or demerits of any such candidate.

SECTION 2. The merits of any public question involving the social, economic, moral or physical welfare of the people may be fairly and intelligently studied and discussed before a club meeting for the enlightenment of its members; but this club shall not take any action endorsing or condemning any measure which is to be submitted to the vote of the people.

ARTICLE X—OFFICIAL PUBLICATION

SECTION 1. Acceptance of active membership in this club shall be a declaration by each person, so doing, that he voluntarily becomes a bona fide subscriber to the monthly publication of Rotary International. His subscription shall be handled in six-month periods and shall continue as long as he is a member of the club and to the end of any six-month period during which he may cease to be a member of the club.

SECTION 2. The amount of the subscription shall be collected by the club for each member, semi-annually in advance, in addition to his annual dues. The secretary shall enter such subscriptions and the amounts so collected in a special subscription account and remit to the business office of said publication.

SECTION 3. The Board of Directors of Rotary International may prescribe this standard Club Constitution without this article for the use of Clubs outside of the United States, Canada and Newfoundland.

ARTICLE XI—AMENDMENTS

SECTION 1. Amendments to this constitution shall be made only at a convention of Rotary International by a majority vote of the electors at such convention provided that no proposed amendment shall be acted upon at any convention unless a copy of such proposed amendment shall have been delivered to the Secretary of Rotary International at least one hundred and twenty (120) days before the date of the opening of the convention and unless a copy of the proposed amendment shall have been mailed to the secretary of each member club at least ninety (90) days prior to the opening of such convention. It shall be the duty of the Secretary of Rotary International to cause such copies to be mailed.



These by-laws are recommended only by Rotary International and may be changed by any Rotary Club to meet its own conditions, provided such changes are not out of harmony with the club constitution or with the Constitution and By-Laws of Rotary International. If any doubt exists, the proposed changes should be submitted to the Secretary of Rotary International for the consideration of the International Board.

(Note: Where alternative sections are provided in these by-laws, only one of the alternatives is to be adopted by the club. The text of the other should be crossed out.)

By-Laws of the Rotary Club of *Burbank*

ARTICLE I—ELECTION OF DIRECTORS AND OFFICERS

SECTION 1. At the regular meeting one month prior to the annual meeting nominations shall be called for by the chairman for candidates for the Board of Directors; nominations may be made in any number by the members from the floor. These nominations shall be placed upon a ballot and voted for at the annual

The Board of Directors shall consist of ten elected members and the Immediate Past President.

Section 1A. At each Annual Meeting the five Directors who have been longest in office shall retire, but shall be eligible for re-election.

discretion of the Board may be elected by them from the membership of the club and when so elected shall be ex-officio a member of the Board. The newly elected officers shall at once assume the duties of their respective offices.

(Note: The sections in the right-hand column are given as an alternative plan which may be adopted instead of that given in the left-hand column. Cross out the sections not adopted.)

~~SECTION 1. At the regular meeting one month prior to the annual meeting the presiding officer shall ask for nominations by members of the club for president, vice president, secretary, treasurer and two members of the Board of Directors. The nominations may be presented by a nominating committee or by the floor, by either the club may determine to have a committee, such committee shall be appointed as the nominating committee. The nominees shall be placed on a ballot in alphabetical order and shall be voted for at the annual meeting. The candidates for president, vice president, secretary and treasurer receiving a majority of the votes shall be declared elected to their respective offices. The two candidates for directors receiving such a majority of the votes shall be declared elected as directors.~~

~~SECTION 2. The officers and directors, so elected, together with the immediate past president, shall constitute the Board of Directors and shall meet within one week after the annual meeting and assume the duties of their respective offices. They shall be publicly installed into their respective offices at the first regular meeting of the club following their election.~~

~~SECTION 3. The governing body of this club shall be the Board of Directors, elected in accordance with Art. I, Sec. 1, of these by-laws. (Note: If the alternative plan Article I has been adopted, it is necessary to adopt the alternative section given in the right-hand column here. Cross out the section not adopted.)~~

SECTION 3. At the first meeting of the newly elected Board of Directors they shall appoint some member of the club to act as sergeant-at-arms.

SECTION 4. A vacancy in the Board of Directors or any office shall be filled by the remaining members of the Board.

ARTICLE II—BOARD OF DIRECTORS

SECTION 1. The governing body of this club shall be the Board of Directors, elected in accordance with Art. I, Sec. 1, of these by-laws.

(Note: If the alternative plan Article I has been adopted, it is necessary to adopt the alternative section given in the right-hand column here. Cross out the section not adopted.)

~~SECTION 1. The governing body of this club shall be the Board of Directors, consisting of seven members of this club, namely, two directors elected in accordance with Art. I, Sec. 1, of these by-laws, the president, vice president, secretary, treasurer and the immediate past president.~~

ARTICLE III—DUTIES OF OFFICERS

SECTION 1.—*President*. It shall be the duty of the president to preside at meetings of the club and Board of Directors and to perform such other duties as ordinarily pertain to his office.

SECTION 2.—*Vice President*. It shall be the duty of the vice president to preside at meetings of the club and Board of Directors in the absence of the president and to perform such other duties as ordinarily pertain to his office.

SECTION 3.—*Secretary*. It shall be the duty of the secretary to keep the records of membership, record the attendance at meetings, send out notices of meetings of the club, board and committees, record and preserve the minutes of such meetings, make the required reports to Rotary International, including the semi-annual reports of membership, which shall be made to the Secretary of Rotary International on January 1st and July 1st of each year, the report of changes in membership, which shall be made to the Secretary of Rotary International, the monthly report of attendance at the club meetings which shall be made to the District Governor immediately following the last meeting of the month, and perform such other duties as usually pertain to his office.

SECTION 4.—*Treasurer*. It shall be the duty of the treasurer to have custody of all funds, accounting for same to the club at its annual meeting and at any other time upon demand by the Board of Directors and to perform such other duties as pertain to his office. Upon his retirement from office he shall turn over to his successor or to the president all funds, books of accounts or any other club property in his possession.

SECTION 5.—*Sergeant-at-Arms*. The duties of the sergeant-at-arms shall be such as are usually prescribed for his office and such other duties as may be prescribed by the president or Board of Directors.

ARTICLE IV—MEETINGS

SECTION 1.—*Annual Meeting.* The annual meeting of this club shall be held on the ~~fourth Thursday~~ of April in each year, at which time the election of directors to serve for the ensuing year shall take place.

(Note: Each club will designate the 4th Thursday or whatever day it chooses for its annual meeting.)

(b) Add to the Section the following:—
If for any reason no meeting is held on the fourth Monday of April in any year the Annual Meeting shall be held on such day following in the same week as the Directors may determine.

SECTION 2. The membership shall constitute a quorum at the annual and regular meetings of this club.

SECTION 4. Regular meetings of the Board of Directors shall be held ~~on the first day of each month~~ *as decided by the Board from time to time*. Special meetings of the Board of Directors shall be called by the president whenever deemed necessary, or upon the request of two members of the Board, due notice having been given.

SECTION 5. A majority of the board members shall constitute a quorum of the Board of Directors.

ARTICLE V—FEES AND DUES

SECTION 1. The admission fee shall be ~~\$2.00~~ *\$2.20* to be paid before the applicant can qualify as a member.

SECTION 2. The membership dues shall be ~~\$4.00~~ *\$4.40* per annum, payable semi-annually on the first day of May and of November, with the understanding that seventy-five (75) cents of each semi-annual payment be applied to each member's subscription to THE ROTARIAN magazine.

ARTICLE VI—METHOD OF VOTING

The business of this organization shall be transacted by viva voce vote except the election of directors which shall be by ballot.

ARTICLE VII—COMMITTEES

ARTICLE VII Section 1, delete the words "public affairs" and insert in lieu thereof, the words "Community Service".
(Adopted unanimously by Brisbane Club, 12th October, 1925. See letter 13th October, from Secretary Harte, filed 4200 - Brisbane)

SECTION 2. Each committee shall transact such business as is delegated to it in the by-laws and such additional business as may be referred to its by the president or the Board of Directors. Except where special authority is given by the Board of Directors such committees shall not take final action until a report has been made to the board and approved by them.

ARTICLE VIII—DUTIES OF COMMITTEES

SECTION 1.—*Membership Committee.* This committee shall investigate the character, business, social standing and general eligibility of persons proposed for membership and shall report their decision on all applications to the Board of Directors.

SECTION 2.—*Program Committee.* This committee shall prepare and arrange programs for the regular and special meetings. They shall prepare and arrange such social functions as may be directed by the Board of Directors.

SECTION 4. Delete the present Section and in lieu thereof the following:

SECTION 4. "Community Service Committee." This Committee shall consider and report to the Club upon such matters as may be suggested as club activities for the welfare of the community in which the Club is located, and when authorized to do so by the Club may conduct such an activity, meeting thereon from time to time to the Club. Any activity for which a standing committee has been designated shall not be included in the scope of this Committee."

(Adopted unanimously by Brisbane Club, 12th October, 1925, letter 13th October, from Secretary Harte, filed 4200 - Brisbane)

SECTION 5. The committee shall be charged with the making of a classification survey of the community, and with establishing the club's roster of filled and unfilled classifications. It shall be the duty of this committee to follow the economic changes in the community and make the changes necessitated in the club's classification roster. The committee shall receive from the secretary proposal cards received by him and shall declare a classification filled or unfilled and the proposed classification proper or improper and shall pass the card, together with this information, to the Board of Directors. (Note: In clubs of fifty members or less, it may be advisable to appoint as the Classifications Committee the same personnel as composes the Membership Committee.)

record nor that of the club.)

Committee shall guide their responsibility as in all their business activity and service into

NCE

rs, setting forth good excusing a member if length of time. vent a forfeiture of member's attendance

ARTICLE X—FINANCES

SECTION 1. The treasurer shall deposit all funds of the club in some bank to be named by the Board of Directors.

SECTION 2. All bills shall be paid only by checks signed by the treasurer upon vouchers signed by any two officers. A thorough audit by a certified public accountant or other qualified persons shall be made once each year of all the club's financial transactions.

SECTION 3. Officers having charge or control of funds shall give bond as may be required by the Board of Directors for the safe custody of the funds of the club, cost of bond to be borne by the club.

SECTION 4. The fiscal year of this club shall extend from ^{April} ~~May~~ 1st to ^{March} ~~April~~ 30th, and for the collection of members' dues shall be divided into ^{two} ~~three~~ semi-annual periods extending from ^{April} ~~May~~ 1st to ^{March} ~~October~~ 31st, and from ^{April} ~~November~~ 1st to ^{March} ~~April~~ 30th. The payment of per capita dues and magazine subscriptions to Rotary International shall be made on July 1st and January 1st of each year on the basis of the membership of the club on those dates.

(Note: Magazine subscriptions for members joining during a semi-annual period are payable upon invoice from International Headquarters.)

SECTION 5. At the beginning of each fiscal year the Board of Directors shall prepare or cause to be prepared a budget of estimated income and

ARTICLE XI

Section 1 (a) Every nomination shall be in writing in the form prescribed by the Board of Directors. It shall be submitted to the Board who shall refer it to the Membership Committee for investigation and report. After receiving the report of the Membership Committee the Board of Directors shall deal with the nomination as it thinks proper.

(b) The Secretary shall notify the decision of the Board of Directors to the proposer in the prescribed form.

(c) If the nomination has been approved by the Board the proposer may then invite an application for membership in the form prescribed. Such application shall be notified to all the members and within seven days after the date of such notification any members objecting to the election of the candidate shall notify the Secretary in writing and state the reasons for his objection.

(d) After considering all objections lodged the Board shall proceed to ballot and if not more than one negative vote is cast the candidate shall be declared elected.

(e) The Board's decision shall be conveyed to the applicant and his nominator in the form prescribed.

under which he seeks membership. A ten-day period shall then be allowed during which any member objecting to the election of the applicant shall notify the Board of Directors in writing, stating reasons for his objections.

After the expiration of the ten days the Board shall meet and consider such objections as may have been submitted. They shall then proceed to ballot and, if not to exceed.....negative votes are cast, the proposed member shall be considered duly elected. The applicant and the proposer shall then be notified by the secretary of the applicant's acceptance or rejection.

SECTION 2.—*Honorary Members.* The names of proposed candidates for honorary membership shall be submitted to the Board of Directors in writing, and the election shall be in the same form and manner as prescribed for an active member, no signed application being required.

(Suggestion: Clubs so desiring may substitute in lieu of a final ballot for members by the Board of Directors, a ballot by the club members at a regular meeting, and a three-fourths vote of all members in attendance be necessary to an election, a quorum being present.)

ARTICLE XII—RESOLUTIONS AND SUBSCRIPTIONS

SECTION 1. No resolution or motion to commit this club on any matter shall be considered by the club until it has been considered by the Board of Directors. Such resolutions or motions, if offered at a club meeting, shall be referred, without discussion, to the Board, which after having given consideration to the matter, shall submit its recommendations to the club. Having received the recommendations of the Board, the club may then proceed to take such action as may seem proper to the majority.

SECTION 2. Any appeal for charitable or other subscriptions to be made by the club or its members as Rotarians shall conform to the procedure prescribed in Section 1 of this article.

ARTICLE XIII—ORDER OF BUSINESS

Opening. Roll Call.

Reading of minutes.

Report of Committees.

Unfinished business.

New business.

Adjournment.

ARTICLE XIV—AMENDMENTS

These by-laws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed to each member at least ten days before such meeting. No amendment or addition to these by-laws can be made which is not in harmony with the club constitution and with the Constitution and By-Laws of Rotary International.

For Business Men of All Lines

My business standards shall have in them a note of sympathy for our common humanity. My business dealings, ambitions and relations shall always cause me to take into consideration my highest duties as a member of society. In every position in business life, in every responsibility that comes before me, my chief thought shall be to fill that responsibility and discharge that duty so when I have ended each of them I shall have lifted the level of human ideals and achievements a little higher than I found it. As a Rotarian it is my duty:

SECOND: To improve myself, increase my efficiency and enlarge my service, and by so doing attest my faith in the fundamental principle of Rotary, that he profits most who serves best.

THIRD: To realize that I am a business man and ambitious to succeed; but that I am first an ethical man, and wish no success that is not founded on the highest justice and morality.

FOURTH: To hold that the exchange of my goods, my service and my ideas for profit is legitimate and ethical, provided that all parties in the exchange are benefited thereby.

FIFTH: To use my best endeavors to elevate the standards of the vocation in which I am engaged, and so to conduct my affairs that others in my vocation may find it wise, profitable and conducive to happiness to emulate my example.

SIXTH: To conduct my business in such a manner that I may give a perfect service equal to or even better than my competitor, and when in doubt to give added service beyond the strict measure of debt or obligation.

SEVENTH: To understand that one of the greatest assets of a professional or of a business man is his friends and that any advantage gained by reason of friendship is eminently ethical and proper.

BULLETIN

LETTER_____TELEGRAM_____REPORT_____M

DATED 24 Oct. 19

FROM R.C. of Brisbane, Australia

TO _____ ROUTE _____

SUBJECT Rotary Extension FILED

This excerpt made by R.P.

QUOTATION—

ROTARY EXTENSION :

Attachment #1

EXCERPT

РОССИЯ

[illegible]

Attachment # 2

attachment #2

THIS CON. & BL NOT
REVIEWED BEFORE FILING

R. C. of Brisbane, Australia
Constitution and By-Laws

of
ROTARY INTERNATIONAL

As revised by the Thirteenth Annual Convention of
the International Association of Rotary Clubs,
at Los Angeles, California, U. S. A.

June 5-9,
1922

*see Edinburgh
1922*

ATTN BY *H. J. ...*
INF. *86*
AND BY *...* P. C. ACK. *...*
27 1925
FILE *...*
SHOULD THIS BE INDEXED? *...*
CDS. MADE *...*



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ROTARY INTERNATIONAL
Headquarters: 910 South Michigan Avenue
CHICAGO, U. S. A.

The By-Laws of Rotary International, adopted at Los Angeles, California, U. S. A., June 6, 1922, require that each Rotary Club thereafter organized shall adopt the prescribed standard constitution, which is as follows:

Constitution of the Rotary Club of Princeton

ARTICLE I—NAME

The name of this organization shall be Rotary Club of Princeton.
(Member of Rotary International.)

ARTICLE II—OBJECTS

To encourage and foster:

- (a) The ideal of SERVICE as the basis of all worthy enterprise.
- (b) High ethical standards in business and professions.
- (c) The application of the ideal of service by every Rotarian to his personal, business and community life.
- (d) The development of acquaintance as an opportunity for service.
- (e) The recognition of the worthiness of all useful occupations and the dignifying by each Rotarian of his occupation as an opportunity to serve society.
- (f) The advancement of understanding, good will, and international peace through a world fellowship of business and professional men united in the Rotary ideal of service.

ARTICLE III—MEMBERSHIP

SECTION 1.—*Kinds*. There may be two kinds of membership, namely: active and honorary.

SECTION 2.—*Qualifications—Active Membership*. Adult male persons of good character and good business reputation—

engaged as proprietor, partner, corporate officer, or manager, of any worthy and recognized business;

or holding an important position in an executive capacity with discretionary authority in any worthy and recognized business;

or acting as the local agent or branch representative of any worthy and recognized business, having entire charge of such agency or branch in an executive capacity; and
adult male persons of good character and good professional reputation engaged in any worthy and recognized profession.

SECTION 3.—*Classifications*.

(a) The active members of this club shall be classified in accordance with their respective business or professional occupations.

(b) The classification of each active member shall be that of his principal and recognized occupation in which he must be personally and actively engaged, within the territorial limits of this club.

SECTION 4.—*Limitations*. The active membership shall consist of but one man from each classification of business or profession, excepting the newspaper classification, and excepting the provision for a second active member, as hereinafter provided.

BOARD OF DIRECTORS

Raymond M. Havens	-	Kansas City, Missouri
Ralph E. Bristol	- - -	Ogden, Utah
Harry Bert Craddick	-	Minneapolis, Minnesota
R. Jeffery Lydiatt	- - -	Calgary, Alberta
Mario Nuñez Mesa	- - -	Cienfuegos, Cuba
Robert Patterson	- - -	Dayton, Ohio
John A. Turner	- - -	Tampa, Florida
Alexander Wilkie	- -	Edinburgh, Scotland
Herbert C. Wilson	- -	Worcester, Massachusetts

OFFICERS

Raymond M. Havens	- - -	President
Robert Patterson	- - -	1st Vice President
Alexander Wilkie	- - -	2nd Vice President
John A. Turner	- - -	3rd Vice President
Chesley R. Perry	- - -	Secretary
Rufus F. Chapin	- - -	Treasurer

SECTION 5.—*Additional Active Member.* Any active member of this club may propose for and the club may elect to active membership one additional man from the concern or establishment with which the proposer is connected, whose classification shall be the same as that of the proposer. The qualifications of such second member shall be those required for active membership. Upon the termination of the membership of the proposer, such second active membership shall also terminate. If the man who has held such second active membership is immediately re-elected to active membership in this club, he shall not be required to pay a second admission fee.

SECTION 6.—*Newspaper Classification.* Representatives of more than one newspaper published within the territorial limits of this club may be eligible to active membership under the same classification, provided that they otherwise possess the qualifications for active membership.

SECTION 7.—*Public Office Holder.* Persons holding elective or appointive public office for a specified time only shall not be eligible to active membership in this club under the classification of such office. This shall not apply to persons holding a position or office in schools, colleges or other institutions of learning.

SECTION 8.—*Local Preference.* No man engaged as the local agent or branch representative of an outside concern shall be eligible to active membership, when a suitable applicant may be available whose principal place of business is within the territorial limits of this club.

SECTION 9 (a).—*Qualifications—Honorary Membership.* Any adult male person who has distinguished himself by some meritorious service and who resides within the territorial limits of this club. Honorary membership is the highest mark of distinction that a Rotary Club can confer.

(b) *Conditions—Honorary Membership.* Honorary members shall be exempt from payment of admission fee or dues; shall have no vote nor be eligible to hold any office in the club; shall have no interest in any property of the club; but shall be entitled to attend all meetings and enjoy all other privileges of the club; shall not be considered as representing any business or professional classification.

ARTICLE IV—DURATION OF MEMBERSHIP

SECTION 1.—*Period.*

(a) Active membership shall endure for life unless terminated as hereinafter provided.

(b) Honorary membership shall endure for life except that the Board of Directors for good and sufficient reason may at any time cancel the membership of an honorary member, provided that each member of the club shall have been served in writing with a notice at least thirty (30) days in advance of such proposed action by the Board.

SECTION 2.—*How Terminated.*

(a) The membership of any active member who has ceased to be personally engaged within the territorial limits of the club in the classification of business or profession under which he is classified in the club, or

(b) whose connection with his business establishment is severed, shall automatically terminate.

SECTION 3.—*How to Rejoin.* Where the membership of an active member has terminated as provided in the foregoing Section 2, such person may make new application for membership, and whether under the same classification or another classification, his application shall be considered, in advance of any other, for membership under the classification in which he now applies, and if elected to membership, he shall not be required to pay a second admission fee.

SECTION 4.—*Classification—How Corrected.* The Board of Directors, in its discretion, may correct or readjust the classification of any member, whose membership has not terminated, if the circumstances warrant such action, but due notice of such proposed correction or readjustment shall be given to the member and he be allowed a hearing thereon.

SECTION 5.—*Termination—Misconduct.*

(a) The membership of any member who fails to conduct himself or his business in accordance with the principles and ethics of Rotary, or who ceases to have the stated qualifications for membership in Rotary, may be terminated by the Board of Directors by a two-thirds vote of the Board at a meeting called for that purpose, provided that said member shall have been given at least ten days' notice in writing of such pending action. Service of such notice shall be made by personal delivery or by registered letter mailed to his last known address. Said member may be represented at the hearing before the Board of Directors by counsel.

(b) In case of such termination of membership, such former member may, within thirty (30) days after the date of the Board's action, submit a written notice of his intention to appeal to the club. The Board shall thereupon set the date for such hearing, which shall be at a regular meeting of the club, held within thirty (30) days after the receipt of such written notice of appeal. At such hearing only members of the club shall be present, excepting that the appellant may be represented by counsel.

(c) Where the Board has terminated a membership as provided for in this section, the club shall not elect a new member under such classification until the time for hearing the appeal, if any, has expired and the club's decision announced.

SECTION 6.—*Termination—Non-payment of Dues.* Any member failing to pay his dues within thirty (30) days after the prescribed time shall be notified in writing by the secretary at his last known address, and if said dues are not paid on or before ten (10) days from date of such notification said membership shall automatically terminate.

Such former member, at the discretion of the Board, may be reinstated to membership upon his petition, and upon the payment of all his indebtedness to the club, provided his former classification has not been filled meanwhile by the election of a new member.

SECTION 7.—*Termination—Non-attendance.*

(a) The membership of any active member who is absent from our consecutive meetings of this club, which shall include both weekly and monthly meetings, shall automatically terminate, unless he is excused by the Board of Directors for good and sufficient reason. Attendance at a regular meeting of any other Rotary Club in the same week shall be deemed to be attendance at a meeting of this club during the same week, provided notice of such attendance is given to this club.

(b) The membership of any active member whose percentage of attendance is less than sixty per cent during the first or second six months period of the club's fiscal year shall automatically terminate, unless he is excused by the Board of Directors for good and sufficient reason.

SECTION 8.—*Resignation.* The resignation of any member from this club shall be in writing (addressed to the president or secretary) and shall be accepted by the Board of Directors, provided that all indebtedness of said member to the club has been paid.

SECTION 9.—*Property Interest—Forfeiture of.* Any person whose membership in this club has been terminated in any manner shall forfeit all interest in any funds or other property belonging to the club.

ARTICLE V—TERRITORIAL LIMITS

SECTION 1. The territorial limits of this organization shall be as follows:

... *provision* ...

ARTICLE VI—MEETINGS

SECTION 1. This club shall meet regularly once each week as provided in the by-laws.

SECTION 2. The annual meeting of this club shall be held in the month of April as provided in the by-laws.

ARTICLE VII—ADMISSION FEE AND DUES

SECTION 1. Each active member of this club shall pay as an admission fee and as annual dues such sums as may be prescribed in the by-laws of this club.

ARTICLE VIII—OFFICERS AND DIRECTORS

SECTION 1. The governing body of this club shall be a Board of Directors to be constituted as the by-laws of the club may provide.

SECTION 2. The decision of the Board in all club matters shall be final, subject only to an appeal to the club. The Board shall have general control over all officers and committees and may, for good cause, declare any office vacant. It shall constitute a board of appeal from the rulings of all officers and actions of all committees. Appeal may be taken from any decision of the Board of Directors to the club and on such appeal the decision appealed from shall be reversed only by a two-thirds vote of the members present, at a regular meeting to be specified by the Board of Directors, a quorum being present, notice of such appeal having been given by the secretary to all members of the club at least five days in advance of such meeting.

SECTION 3. The officers of this club shall be a president, one or more vice presidents, a secretary, a treasurer, and a sergeant-at-arms, any or all of whom may or may not be members of the Board of Directors as the by-laws of the club shall provide.

SECTION 4. These officers shall be elected annually in the manner prescribed in the by-laws of this club and shall hold office for one year or until their successors are elected and have qualified.

ARTICLE IX—AVOIDANCE OF POLITICS

SECTION 1. This club shall not endorse or recommend any candidate for public office and shall not discuss at any club meeting the merits or demerits of any such candidate.

SECTION 2. The merits of any public question involving the social, economic, moral or physical welfare of the people may be fairly and intelligently studied and discussed before a club meeting for the enlightenment of its members; but this club shall not take any action endorsing or condemning any measure which is to be submitted to the vote of the people.

ARTICLE X—OFFICIAL PUBLICATION

SECTION 1. Acceptance of active membership in this club shall be a declaration by each person, so doing, that he voluntarily becomes a bona fide subscriber to the monthly publication of Rotary International. His subscription shall be handled in six-month periods and shall continue as long as he is a member of the club and to the end of any six-month period during which he may cease to be a member of the club.

SECTION 2. The amount of the subscription shall be collected by the club for each member, semi-annually in advance, in addition to his annual dues. The secretary shall enter such subscriptions and the amounts so collected in a special subscription account and remit to the business office of said publication.

SECTION 3. The Board of Directors of Rotary International may prescribe this standard Club Constitution without this article for the use of Clubs outside of the United States, Canada and Newfoundland.

ARTICLE XI—AMENDMENTS

SECTION 1. Amendments to this constitution shall be made only at a convention of Rotary International by a majority vote of the electors at such convention provided that no proposed amendment shall be acted upon at any convention unless a copy of such proposed amendment shall have been delivered to the Secretary of Rotary International at least one hundred and twenty (120) days before the date of the opening of the convention and unless a copy of the proposed amendment shall have been mailed to the secretary of each member club at least ninety (90) days prior to the opening of such convention. It shall be the duty of the Secretary of Rotary International to cause such copies to be mailed.



These by-laws are recommended only by Rotary International and may be changed by any Rotary Club to meet its own conditions, provided such changes are not out of harmony with the club constitution or with the Constitution and By-Laws of Rotary International. If any doubt exists, the proposed changes should be submitted to the Secretary of Rotary International for the consideration of the International Board.

(Note: Where alternative sections are provided in these by-laws, only one of the alternatives is to be adopted by the club. The text of the other should be crossed out.)

By-Laws of the Rotary Club of Providence

ARTICLE I—ELECTION OF DIRECTORS AND OFFICERS

SECTION 1. At the regular meeting one month prior to the annual meeting nominations shall be called for by the chairman for candidates for the Board of Directors; nominations may be made in any number by

~~SECTION 1. At the regular meeting one month prior to the annual meeting the presiding officer shall ask for nominations by members of the club for president, vice president, secretary, treasurer and two members~~

~~7. The Board of Directors shall consist of ten elected members and the immediate past President.~~

~~Section 1A. At each Annual Meeting the five Directors who have been longest in office shall retire, but shall be eligible for re-election.~~

ties of their respective offices.

of the votes shall be declared elected as directors.

SECTION 2. The officers and directors, so elected, together with the immediate past president, shall constitute the Board of Directors and shall meet within one week after the annual meeting and assume the duties of their respective offices. They shall be publicly installed into their respective offices at the first regular meeting of the club following their election.

(Note: The sections in the right-hand column are given as an alternative plan which may be adopted instead of that given in the left-hand column. Cross out the sections not adopted.)

SECTION 3. At the first meeting of the newly elected Board of Directors they shall appoint some member of the club to act as sergeant-at-arms.

SECTION 4. A vacancy in the Board of Directors or any office shall be filled by the remaining members of the Board.

ARTICLE II—BOARD OF DIRECTORS

SECTION 1. The governing body of this club shall be the Board of Directors, elected in accordance with Art. I, Sec. 1, of these by-laws.

(Note: If the alternative plan Article I has been adopted, it is necessary to adopt the alternative section given in the right-hand column here. Cross out the section not adopted.)

~~SECTION 1. The governing body of this club shall be the Board of Directors, consisting of seven members of this club, namely, two directors elected in accordance with Art. I, Sec. 1, of these by-laws, the president, vice president, secretary, treasurer and the immediate past president.~~

ARTICLE III—DUTIES OF OFFICERS

SECTION 1.—*President.* It shall be the duty of the president to preside at meetings of the club and Board of Directors and to perform such other duties as ordinarily pertain to his office.

SECTION 2.—*Vice President.* It shall be the duty of the vice president to preside at meetings of the club and Board of Directors in the absence of the president and to perform such other duties as ordinarily pertain to his office.

SECTION 3.—*Secretary.* It shall be the duty of the secretary to keep the records of membership, record the attendance at meetings, send out notices of meetings of the club, board and committees, record and preserve the minutes of such meetings, make the required reports to Rotary International, including the semi-annual reports of membership, which shall be made to the Secretary of Rotary International on January 1st and July 1st of each year, the report of changes in membership, which shall be made to the Secretary of Rotary International, the monthly report of attendance at the club meetings which shall be made to the District Governor immediately following the last meeting of the month, and perform such other duties as usually pertain to his office.

SECTION 4.—*Treasurer.* It shall be the duty of the treasurer to have custody of all funds, accounting for same to the club at its annual meeting and at any other time upon demand by the Board of Directors and to perform such other duties as pertain to his office. Upon his retirement from office he shall turn over to his successor or to the president all funds, books of accounts or any other club property in his possession.

SECTION 5.—*Sergeant-at-Arms.* The duties of the sergeant-at-arms shall be such as are usually prescribed for his office and such other duties as may be prescribed by the president or Board of Directors.

ARTICLE IV—MEETINGS

SECTION 1.—*Annual Meeting.* The annual meeting of this club shall be held on the *fourth Tuesday* of April in each year, at which time the election of directors to serve for the ensuing year shall take place.

(Note: Each club will designate the 4th Thursday or whatever day it chooses for its annual meeting.)

(Note: It will be necessary to adopt the alternative section given in the right-hand column if the alternative plan in Art. I has been adopted. Cross out the section not adopted.)

SECTION 2. The regular weekly meetings of this club shall be held as follows: *at such time & place as the Directors may appoint.*

SECTION 3. One-third of the membership shall constitute a quorum at the annual and regular meetings of this club.

SECTION 4. Regular meetings of the Board of Directors shall be held ~~on as decided by the Board from each month~~. Special meetings of the Board of Directors shall be called by the president whenever deemed necessary, or upon the request of two members of the Board, due notice having been given.

SECTION 5. A majority of the board members shall constitute a quorum of the Board of Directors.

ARTICLE V—FEES AND DUES

SECTION 1. The admission fee shall be \$ *2.00* to be paid before the applicant can qualify as a member.

SECTION 2. The membership dues shall be \$ *4.00* per annum, payable semi-annually on the first day of *May* and of *November*.

(Cautionary Note to New Clubs: Great care should be used on the part of newly organized clubs in fixing the amount of their annual dues, it being important that the income of the club be sufficient to cover all of its local expenses, and provide a fund in addition sufficient to send delegates to the district conference and the International Convention each year. The Directors of Rotary International believe that anything less than a \$10.00 admission fee and \$20.00 annual dues will prove insufficient and they will not elect to membership any club that does not make its fee at least \$10.00 and its dues at least \$20.00.)

ARTICLE VI—METHOD OF VOTING

The business of this organization shall be transacted by viva voce vote except the election of directors which shall be by ballot.

ARTICLE VII—COMMITTEES

SECTION 1. The president shall, subject to the approval of the Board of Directors, appoint the following committees: Membership, program, fellowship, public affairs, Rotary education, boys work, publicity, and any other committees that he may deem necessary, and also one member as the club correspondent for THE ROTARIAN magazine. The president shall be ex-officio member of all committees. The committees shall consist of at least three members exclusive of the president.

SECTION 2. Each committee shall transact such business as is delegated to it in the by-laws and such additional business as may be referred to it by the president or the Board of Directors. Except where special authority is given by the Board of Directors such committees shall not take final action until a report has been made to the board and approved by them.

ARTICLE VIII—DUTIES OF COMMITTEES

SECTION 1.—*Membership Committee.* This committee shall investigate the character, business, social standing and general eligibility of persons proposed for membership and shall report their decision on all applications to the Board of Directors.

SECTION 2.—*Program Committee.* This committee shall prepare and arrange programs for the regular and special meetings. They shall prepare and arrange such social functions as may be directed by the Board of Directors or president.

SECTION 3.—*Fellowship Committee.* This committee shall promote acquaintance and friendship among the members and do such work in pursuance with the general objects of the club, as may be assigned by the president or the Board of Directors.

SECTION 4.—*Public Affairs Committee.* This committee shall report from time to time upon matters affecting the public welfare. They shall devise and execute plans for the benefit and improvement of the community.

SECTION 5.—*Rotary Education Committee.* This committee is to educate the members as to the accepted meaning, purpose, responsibilities, and limitations of Rotary.

SECTION 6.—*Boys Work Committee.* This committee shall acquaint itself, through surveys and by other means, with the needs of the boy life of the community. It shall recommend to the club such action as it believes may promote the development of boys into good citizens, and carry out such boys work as the club may authorize.

SECTION 7.—*Publicity Committee.* *This committee shall arrange* ~~This committee shall devise and execute plans which will tend to secure proper publicity for Rotary in general and for the club in particular.~~ *such publicity as shall be approved by the Board of Directors*

ARTICLE IX—LEAVE OF ABSENCE

Upon written application to the Board of Directors, setting forth good and sufficient cause, leave of absence may be granted excusing a member from attending the meetings of the club for a specified length of time. (Note: Such leave of absence does operate to prevent a forfeiture of membership but it does not alter in any way the member's attendance record nor that of the club.)

ARTICLE X—FINANCES

SECTION 1. The treasurer shall deposit all funds of the club in some bank to be named by the Board of Directors.

Section 1.

- (a) Every nomination shall be in writing in the form prescribed by the Board of Directors. It shall be submitted to the Board who shall refer it to the Membership Committee for investigation and report. After receiving the report of the Membership Committee the Board of Directors shall deal with the nomination as it thinks proper.
- (b) The Secretary shall notify the decision of the Board of Directors to the proposer in the prescribed form.
- (c) If the nomination has been approved by the Board the proposer may then invite an application for membership in the form prescribed. Such application shall be notified to all the members and within seven days after the date of such notification any members objecting to the election of the candidate shall notify the Secretary in writing and state the reasons for his objection.
- (d) After considering all objections lodged the Board shall proceed to ballot and if not more than one negative vote is cast the candidate shall be declared elected.
- (e) The Board's decision shall be conveyed to the applicant and his nominator in the form prescribed.

retary.

After the application has been secured from the proposed new member the secretary shall notify each member of the club in writing giving the name of the proposed candidate, the firm represented and the classification

~~under which he seeks membership. A ten-day period shall then be allowed during which any member objecting to the election of the applicant shall notify the Board of Directors in writing, stating reasons for his objections.~~

After the expiration of the ten days the Board shall meet and consider such objections as may have been submitted. They shall then proceed to ballot and, if not to exceed negative votes are cast, the proposed member shall be considered duly elected. The applicant and the proposer shall then be notified by the secretary of the applicant's acceptance or rejection.

SECTION 2.—*Honorary Members.* The names of proposed candidates for honorary membership shall be submitted to the Board of Directors in writing, and the election shall be in the same form and manner as prescribed for an active member, no signed application being required.

(Suggestion: Clubs so desiring may substitute in lieu of a final ballot for members by the Board of Directors, a ballot by the club members at a regular meeting, and a three-fourths vote of all members in attendance be necessary to an election, a quorum being present.)

ARTICLE XII—RESOLUTIONS AND SUBSCRIPTIONS

SECTION 1. No resolution or motion to commit this club on any matter shall be considered by the club until it has been considered by the Board of Directors. Such resolutions or motions, if offered at a club meeting, shall be referred, without discussion, to the Board, which after having given consideration to the matter, shall submit its recommendations to the club. Having received the recommendations of the Board, the club may then proceed to take such action as may seem proper to the majority.

SECTION 2. Any appeal for charitable or other subscriptions to be made by the club or its members as Rotarians shall conform to the procedure prescribed in Section 1 of this article.

ARTICLE XIII—ORDER OF BUSINESS

Opening. Roll Call.

Reading of minutes.

Report of Committees.

Unfinished business.

New business.

Adjournment.

ARTICLE XIV—AMENDMENTS

These by-laws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed to each member at least ten days before such meeting. No amendment or addition to these by-laws can be made which is not in harmony with the club constitution and with the Constitution and By-Laws of Rotary International.

The Rotary Code of Ethics For Business Men of All Lines

*Adopted by the Sixth Annual Convention of the
International Association of Rotary Clubs at
San Francisco, July 19-23, 1915.*

My business standards shall have in them a note of sympathy for our common humanity. My business dealings, ambitions and relations shall always cause me to take into consideration my highest duties as a member of society. In every position in business life, in every responsibility that comes before me, my chief thought shall be to fill that responsibility and discharge that duty so when I have ended each of them I shall have lifted the level of human ideals and achievements a little higher than I found it. As a Rotarian it is my duty:

FIRST: To consider my vocation worthy, and as affording me distinct opportunity to serve society.

SECOND: To improve myself, increase my efficiency and enlarge my service, and by so doing attest my faith in the fundamental principle of Rotary, that he profits most who serves best.

THIRD: To realize that I am a business man and ambitious to succeed; but that I am first an ethical man, and wish no success that is not founded on the highest justice and morality.

FOURTH: To hold that the exchange of my goods, my service and my ideas for profit is legitimate and ethical, provided that all parties in the exchange are benefited thereby.

FIFTH: To use my best endeavors to elevate the standards of the vocation in which I am engaged, and so to conduct my affairs that others in my vocation may find it wise, profitable and conducive to happiness to emulate my example.

SIXTH: To conduct my business in such a manner that I may give a perfect service equal to or even better than my competitor, and when in doubt to give added service beyond the strict measure of debt or obligation.

SEVENTH: To understand that one of the greatest assets of a professional or of a business man is his friends and that any advantage gained by reason of friendship is eminently ethical and proper.

EIGHTH: To hold that true friends demand nothing of one another and that any abuse of the confidences of friendship for profit is foreign to the spirit of Rotary, and in violation of its Code of Ethics.

NINTH: To consider no personal success legitimate or ethical which is secured by taking unfair advantage of certain opportunities in the social order that are absolutely denied others, nor will I take advantage of opportunities to achieve material success that others will not take because of the questionable morality involved.

TENTH: To be not more obligated to a Brother Rotarian than I am to every other man in human society; because the genius of Rotary is not in its competition, but in its co-operation; for provincialism can never have a place in an institution like Rotary, and Rotarians assert that Human Rights are not confined to Rotary Clubs, but are as deep and as broad as the race itself; and for these high purposes does Rotary exist to educate all men and all institutions.

ELEVENTH: Finally, believing in the universality of the Golden Rule, ALL THINGS WHATSOEVER YE WOULD THAT MEN SHOULD DO UNTO YOU, DO YE EVEN SO UNTO THEM, we contend that Society best holds together when equal opportunity is accorded all men in the natural resources of this planet.



LIST OF MEMBERS

ON 1st JULY 1923

NAME		CLASSIFICATION	POSITION IN FIRM	FIRM NAME & ADDRESS	RESIDENTIAL ADDRESS.
1	Allan James	Retail Draper	Chairman of Directors	Allan & Stark Ltd., Queen Street	"Wairana" Hampstead Rd., South Brisbane.
✓	Archibald Robert John	Flour Miller	Managing Director	Brisbane Milling Co., S. Brisbane	Upper Paddington
3	Bell James David	Wholesale Hardware	Manager	Jas. Campbell & Son Creek St. Brisbane.	Kidston St., Albion
4	Isaacs Ernest Reginald	Wholesale Departmental Store	Manager	S. Hoffnung & Co., Charlotte St.	417 Bowen Terrace, New Farm
5	Kennedy Rex Don	Accountant	Partner	Kennedy, Bowly & Manson Eagle St.	Albion
6	Lloyd Frederick Robert	Paper Merchant & Stationer Wholesale	Manager	Edwards Dunlop & Co. Ltd. Edward St.	"Hilcrest" Stanley Terrace, Toowong
7	Macgregor Peter Balderston	Barrister		21, Telegraph Chambers, Queen St.	"Craigroyston", Bowen Terrace
8	McWilliam Thomas Moore William	Wholesale Grocer	Managing Director	T. McWilliam & Co. Ltd. Roma St.	Mowbray Terrace, E. Brisbane
9	Moss Robert Henry	Wool Selling Broker	Sub. Manager	Dalgety & Co. Ltd. Elizabeth St.	Hawthorne, Bulimba
10	Herring Maurice Stanley	Trustee Company	Manager	Queensland Trustees Ltd. 395 Queen St.	Mayfield St., Ascot
11	Walsh Alfred Degilbo	Wool Brokers	"	Dalgety & Co. Ltd. Elizabeth St.	"Vailima" Dickson Ter., Hamilton
✓	Wilson John Pearson	Wholesale Tea Importer	Governing Director	Jno. P. Wilson Ltd. Adelaide St.	"Devannah" c/r Whytecliffe & Little Sts., Albion
12	White Norman	"Daily Mail" Newspaper Rep.	Managing Director	Brisbane Daily Mail Ltd. Queen St.	"Alverna" Bellevue Ter., Woolloowin
14	Taylor Robert Willis	Wholesale Druggist	Manager	Taylor & College Ltd. Charlotte St.	Thondley St., Windsor
15	Knight John James	"Brisbane Courier" Newspaper Rep.	Chairman Directors	Brisbane Newspaper Co.Ld. Queen St.	Thorne St., Kangaroo Pt.
16	Pike Bertram Edgar	Advertising Artist	Managing Director	Topikads Ltd. 399 Adelaide St.	Alexandria Rd., Clayfield
17	Colman George Stanley	Meat Exporter	Director and General Manager	Queensland Meat Export Co. Ltd. 185 Mary St.	Crescent Rd., Hamilton
18	Macartney Edward Henry	Solicitor	Partner	Thynne & Macartney A.M. P. Chambers Queen St.	Gladstone Place, Bowen Terrace
19	L'Estrange William Mandeville Ellis	Electricity Supply Undertaking	Governing Director	Ipswich Electric Supply Co., c/- City Electric Herston Rd., Kelvin Grove. Supply Co., Brisbane	
20	Cameron Waverley Fletcher	Auctioneer (Land)	Partner	Cameron Bros. Victory Chambers "Palmyra" Heath St., E. Brisbane	
21	Maynard Ralph Shields	Advertising	"	Ralph S. Maynard, Advertising, Queen St.	Norman Parade, Eagle Junction
✓	Richards Henry Caselli	University Professor	Professor of Geology & Mineralogy.	Brisbane University	"Boongah" Dart St., Auchenflower

All addresses, both business and residential, are in Brisbane.

W. Wilson

NAME	CLASSIFICATION	POSITION IN FIRM	FIRM NAME & ADDRESS	RESIDENTIAL ADDRESS
73 Cannan	James Harrold	Insurance (Fire) Manager	The Insurance Office of Australia 349/353 Queen St., Brisbane	"Dunella" Sherwood Balfour St., New Farm
74 Dobell	Leslie	Typewriter Warehouse- man & Business College	Stott & Hoare Ltd. Creek St., Brisbane	
75 Forth	Ernest Edward	Ham & Bacon Curer	J. C. Hutton Pty. Ltd. Roma St.	Windermere Rd., Ascot
76 Julius	Reginald Hampton	Customs Agent	Luya Julius Ltd. Eagle St.,	Chelmer St., Chelmer
77 Pearce	Arthur Douglas	Insurance (Marine) Manager	The South British Insurance Co. Ltd. 359/361 Queen St., Brisbane	Brisbane Golf Club, Indooroopilly
78 Deakin	Arthur Joseph	Engineering Partner	Evans Deakin & Co. 121 Eagle St.	"Chandon" Bowen Terrace, New Farm
79 Gough	Charles Herbert	Painter & Decorator	Geo. Gough & Son Ltd. Albert St.	Wight St., Milton
80 Burt	Broadleigh Gordon	Tailor Executive Head	B. G. Burt Ltd. Edward St.	George St., Brisbane
81 Robertson	William Nathaniel	Ear, Nose & Throat Specialist (Doctor)	69 Wickham Terrace Turbot St.	"Dunalister" Sherwood Regent St., Buranda, S.B.
82 Allen	Joseph	Fruit Importer Proprietor		
83 Harte	Albert Edward	Stock & Share Broker Partner	A. E. Harte & Co. 49/51 London Bank Chrs. Queen St., Brisbane	"Beerwah" Gregory Ter., Bris. "Jordanfield". Ryan Rd., Toowong
84 MacDougal	Roy Melrose	Bank Manager	Bank of New South Wales Railway Department	Dornoch Terrace, S. B.
85 Davidson	James Walker	Railways Commissioner, Queensland Rlys.		
86 Greenfield	Albert Percival	Optometrist Managing Director	A. P. Greenfield & Co., 189/91 George St.	"Glendower" Adelaide St. Clayfield.

Making a total active membership of 36 as on 8th December 1923.

All addresses, both business and residential
are in Brisbane.

Mr. Wilson
Hon Sec

Notification of Action Taken by
The Rotary Club of Brisbane, Australia

To Be Submitted to
R.I. IN TRIPLICATE

MAR 3 - 1958

TO THE BOARD OF DIRECTORS OF
ROTARY INTERNATIONAL

Date 26th Feb., 1958

Gentlemen:

This will inform you that, in accordance with the provisions of Article XIII, Section 5, of the Rotary Club Constitution (which provides the manner in which amendments to the Club constitution shall be made), this club at its regular meeting on 10th February, 1958, has agreed to the revision of its territorial limits as described in Article V, Section 1, as follows:

FROM A radius of 15 miles from the G.P.O. Brisbane, except:

all the land on the northern side of the Brisbane River, from the eastern end of Boundary Street, and all the land to the North of Boundary Street, to the West of Gregory Terrace, to the North of College Road, and thence on the Road, Enoggera Road and Samford Road, to the fifteen-mile boundary.

the area on the south of the Brisbane River.

Commencing at the Eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Ann Street, thence along the middle of Ann Street to its intersection with Wharf Street and thence along the middle of Wharf Street to its intersection with Astor Terrace and thence along the middle of Astor Terrace to its intersection with Upper Edward Street and thence along the middle of Upper Edward Street to its intersection with Leichhardt Street and thence along the middle of Leichhardt Street, Wickham Terrace, College Road, Musgrave Road, Waterworks Road, Mount Nebo Road to the boundary of the City of Brisbane and thence by that boundary southerly and south-easterly to the Brisbane River and thence by the left bank of the Brisbane River downwards to the point of commencement.

John Brown

Approved by the board of directors of R.I., the secretary acting in its behalf.

H. J. Munn

Secretary

Date: 18 March, 1958

file: C+BL
Notification of Action Taken by

The Rotary Club of Brisbane, Australia

To Be Submitted to
R.I. IN TRIPLICATE

TO THE BOARD OF DIRECTORS OF
ROTARY INTERNATIONAL

Date 26th Feb., 1958

Gentlemen:

This will inform you that, in accordance with the provisions of Article XIII, Section 5, of the Rotary Club Constitution (which provides the manner in which amendments to the Club constitution shall be made), this club at its regular meeting on 10th February, 1958, has agreed to the revision of its territorial limits as described in Article V, Section 1, as follows:

FROM A radius of 15 miles from the G.P.O. Brisbane, except:

all the land on the northern side of the Brisbane River, from the eastern end of Boundary Street, and all the land to the North of Boundary Street, to the West of Gregory Terrace, to the North of College Road, and thence on the Road, to the City of Brisbane, to the City of Brisbane.

Commencing at the Eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Ann Street, thence along the middle of Ann Street to its intersection with Wharf Street and thence along the middle of Wharf Street to its intersection with Astor Terrace and thence along the middle of Astor Terrace to its intersection with Upper Edward Street and thence along the middle of Upper Edward Street to its intersection with Leichhardt Street and thence along the middle of Leichhardt Street, Wickham Terrace, College Road, Musgrave Road, Waterworks Road, Mount Nebo Road to the boundary of the City of Brisbane and thence by that boundary southerly and south-easterly to the Brisbane River and thence by the left bank of the Brisbane River downwards to the point of commencement.

Wm. C. Spence
John Brown

Approved by the board of directors of R.I.

Date: 18 March, 1958

R. P. Munn
Secretary

AVOID
VERBAL INSTRUCTIONS

OFFICE COMMUNICATION

ROTARY INTERNATIONAL

HISTORICAL BINDER

File: _____

To GS -- GSIS From 400 Date 18 Mar., 1958

SUBJECT: AMENDMENT TO CONSTITUTION -- ROTARY CLUB OF BRISBANE, AUSTRALIA

Attached are notification of action forms regarding the change in the territorial limits of the Rotary Club of Brisbane, Australia, to permit the formation of new clubs at Windsor and Petrie Bight.

500 recommends that this amendment to Article V, Section 1 of the constitution of the Rotary Club of Brisbane be approved.

May we please have the decision of the board.

Please return two copies of the form to 500.

*R.C. of
Brisbane Ltd
according to Article
notations in historical
book of Brisbane Ltd
sent
23 April 62*

AIR MAIL

2 November, 1962

HISTORICAL BINDER

Joseph Berry, Esq.
Hony Secy, The Rotary Club
Brisbane, Australia

Dear Joe:

- * Here's a copy of the "Notification of Action" form indicating the approval of the board of directors of R.I. of the change in the territorial limits of your club.

Please retain this form for the historical records of the Rotary Club of Brisbane.

Sincerely,

Dwight W. Patterson
Head, Eastern Hemisphere Department

- * enclosure

ROTARY INTERNATIONAL

AVOID
VERBAL INSTRUCTIONS

OFFICE COMMUNICATION

File: _____

To AGS - GS - EX10 - 500 From 500 Date 31 October, 1962SUBJECT: AMENDMENTS TO CONSTITUTIONS OF THE ROTARY CLUBS OF BRISBANE AND
BRISBANE NORTH, QUEENSLAND, AUSTRALIA

Attached are notification of action forms from these two clubs. The Rotary Club of Brisbane is ceding additional territory to the Rotary Club of Brisbane North.

500 recommends that the board approve the amendments to the constitutions of these two clubs.

May we please have the decision of the board.

Please return two copies of each of the forms to 500.



HISTORICAL BINDER

To Be Submitted to
R.I. IN TRIPLICATE

Notification of Action Taken by

ATTACH TO ORIGINAL
one copy of a map
on which the proposed
area to be released is
clearly indicated.

The Rotary Club of Brisbane

Date 27th August, 1962

TO THE BOARD OF DIRECTORS OF
ROTARY INTERNATIONAL

HISTORICAL BINDER

Gentlemen:

This is to advise that, by action in accordance with the provision of Article I Section 1 (b) and (c) of the by-laws of Rotary International, the Rotary Club of Brisbane at its meeting held on 27th August, 1962, ~~approved the organization of an additional club within its territorial limits and for this purpose agreed to relinquish that portion of its territory described as follows:~~ (and as indicated on the map attached)

Approximately 15 acres of territory bounded by Wharf Street, Astor Terrace, Upper Edward Street, Wickham Terrace, Creek Street and Ann Street.

Accordingly, and in accordance with the provisions of Article XIV, Section 4 of the Rotary club constitution, this club at its regular meeting on 27th August, 1962, agreed to the revision of its territorial limits as described in Article II, of its constitution as follows:

FROM Commencing at the Eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Ann Street, thence along the middle of Ann Street to its intersection with Wharf Street and thence along the middle of Wharf Street to its intersection with Astor Terrace and thence along the middle of Astor Terrace to its intersection with Upper Edward Street and thence along the middle of Upper Edward Street to its intersection with Leichardt Street and thence along the middle of Leichardt Street, Wickham Terrace, College Road, Musgrave Road, Waterworks Road, Mount Nebo Road to the boundary of the City of Brisbane and thence by that boundary southerly and south-easterly to the Brisbane River and thence by the left bank of the Brisbane River downwards to the point of commencement.

TO Commencing at the Eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Wickham Terrace and thence along the middle of Wickham Terrace to its intersection with Upper Edward Street and thence along the middle of Upper Edward Street to its intersection with Leichardt Street and thence along the middle of Leichardt Street, Wickham Terrace, College Road, Musgrave Road, Waterworks Road, Mount Nebo Road to the boundary of the City of Brisbane and thence by that boundary southerly and south-easterly to the Brisbane River and thence by the left bank of the Brisbane River downwards to the point of commencement.

with the provision that the Rotary Club of Brisbane does ~~not~~ retain the right to admit from the territory thus relinquished, members whose business, executive duties or professional activities are of a scope to include the entire city, borough or municipal area;

and submits this amendment of Article II of its constitution for the approval of the board of directors of R.I.

The Rotary Club of Brisbane

By:

President

Secretary

adoption of
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r of the
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thus re-

e constitution of the Rotary Club of Brisbane, Queensland
ove stated, approved by the board of directors of Rotary



HISTORICAL BINDER

TELEPHONE: 56 4281

ROTARY INTERNATIONAL

Service Above Self - He Profits Most Who Serves Best

ALLAN MASKELL

DISTRICT GOVERNOR, DISTRICT 260 AUSTRALIA

ROTARY INTERNATIONAL		721 MONTPELIER STREET	
CENTRAL OFFICE		WILSTON HEIGHTS	
RECEIVED		BRISBANE	
JUN 25 1965		QUEENSLAND	
25	25	21st June 1965.	
54	25		
INDEX	FILE	WHERE	

Mr. Kendall W. Young,
Rotary International,
1600 Ridge Avenue,
EVANSTON. Illinois.

Dear Kendall,

Replying to your query on the copy of your letter to the Rotary Club of Brisbane relating to the size of the retained territory. You are of course quite correct in raising the query, and I can and do reassure you that the territory retained by the Rotary Club of Brisbane is more than ample for the future requirements and continued growth of this Club. In fact, the greatest concentration of business and professional activity is in the retained area.

We will be holding the inaugural meeting of the Provisional Rotary Club of Brisbane West on June 24 and from the standard of the proposed members this will develop into a very fine Club indeed with a wonderful potential for expansion and consolidation.

I do not personally like to see a new Club chartered simply for a statistical satisfaction and assure you most emphatically that this provisional Club was well examined before consent was granted to proceed with its formation.

Sincerely,

Allan

Allan A. Maskell.

P.S. I enclose for your attention the Extension Survey.

cc

C. W. B. Renouf, Esq.
Governor, District 260, R.I.

Allan Maskell, Esq.
Immediate Past Governor, District 260, R.I.

AIR MAIL

12 July, 1965

Joe Berry, Esq.
Hon. Secy., The Rotary Club
Brisbane, Qsld, Australia

Dear Joe:

- * This copy of the "Notification of Action" form indicating the approval of the board of directors of R.I. of the change in the territorial limits of your club will be an important part of your club's historical records.

Sincerely,

Kendall W. Young *kep*
Service to District Governors
Eastern Hemisphere

- * enclosure

R.I. IN THE

on which the proposed area to be released is clearly indicated.

Notification of Action Taken by

The Rotary Club of Brisbane, Queensland, Australia

Date 28th June 1965

TO THE BOARD OF DIRECTORS OF
ROTARY INTERNATIONAL

Gentlemen:

This is to advise that, by action in accordance with the provision of Article I Section 1 (b) and (c) of the by-laws of Rotary International, the Rotary Club of Brisbane at its meeting held on 29th April, 1965, ap-

proved the organization of an additional club within its territorial limits and for this purpose agreed to relinquish that portion of its territory described as follows:

(and as indicated on the map attached)
That is, beginning at the northern end of the William Jolly Bridge and thence along the middle of Saul Street and Countess Street to the Normanby Junction and thence along the middle of Musgrave Road, Waterworks Road, Mt. Nebo Road, to the boundary of the City of Brisbane, and, thence, by that boundary south-erly and south-easterly to the Brisbane River, to the point of commencement, along the northern end of the William Jolly Bridge.

Accordingly, and in accordance with the provisions of Article XIV, Section 4 of the Rotary club constitution, this club at its regular meeting on 21st May, 1965, agreed to the revision of its territorial limits as described in Article II, of its constitution as follows:

FROM

Commencing at the Eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Wickham Terrace and thence along the middle of Wickham Terrace to its intersection with Upper Edward Street and thence along the middle of Leichhardt intersection with Leichhardt Street and thence along the middle of Leichhardt Street, Wickham Terrace, College Road, Musgrave Road, Waterworks Road, Mount Nebo Road to the boundary of the City of Brisbane and thence by that boundary southerly and south-easterly to the Brisbane River and thence by the left bank of the Brisbane River to the point of commencement.

TO

Commencing at the Eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Wickham Terrace and thence along the middle of Wickham Terrace to its intersection with Upper Edward Street and thence along the middle of Leichhardt Street to its intersection with Leichhardt Street, Wickham Terrace, College Road, thence turning left at the intersection of College Road and Musgrave Road, into the middle of Countess Street to its intersection with Saul Street, thence along the middle of Saul Street to the approach of the William Jolly Bridge on the left bank of the Brisbane River.*

...one right executive duties or professional activities are of a scope to include the entire city, borough or municipal area;

and submits this amendment of Article II of its constitution for the approval of the board of directors of R.I.

It is understood that the adoption of This resolution will not affect the status of any present member of the club whose place of business is located within the territory thus re-leased.

The Rotary Club of Brisbane

By: [Signature]
President A. H. Blackman
Secretary J. Derry

Amendment of Article II of the constitution of the Rotary Club of Brisbane, Queensland, Australia, as above stated, approved by the board of directors of Rotary International.

Date 9 July, 1965
2157-B--Dec. '64--LM

[Signature]
General Secretary

AVOID
VERBAL INSTRUCTIONS

OFFICE COMMUNICATION

To SD - AOS - OS - EX10 - 500 From 500 Date 8 July, 1965 File: _____SUBJECT: AMENDMENT TO CLUB CONSTITUTION OF THE ROTARY CLUB OF BRISBANE,
QUEENSLAND, AUSTRALIA

Attached are three copies of the notification of action form regarding the change in the territorial limits of the Rotary Club of Brisbane to permit the organization of the Provisional Rotary Club of Brisbane West.

The district governor, when asked if the Rotary Club of Brisbane is retaining sufficient territory, replied:

... I can and do reassure you that the territory retained by the Rotary Club of Brisbane is more than ample for the future requirements and continued growth of this Club. In fact, the greatest concentration of business and professional activity is in the retained area.

In reference to the organization of the provisional club, he stated:

This is without reservations of any kind a MUST. An excellent, thriving business, professional and farming area embracing all classifications.

The club explained:

Due to decentralisation of business, we, as the main capital City Club, do not have a Newspaper Classification and only one Radio (Commercial) which could also move its location out of the inner city boundaries. Our T.V. Stations and National Radio are all situated in the territory we have now ceded. If this territory had been ceded unconditionally, our Club would have no direct Rotary contact with a publicity medium, and this ... is essential from time to time each Rotary year. Referring to Article I Section 1 (b) and (c) of the by-laws of Rotary International, these are basically the reasons why this Club voted in favour of retaining the right to draw from the relinquished territory members whose business activities are of a scope to include the entire city.

500 recommends that the board approve the amendment to the constitution of the Rotary Club of Brisbane. May we please have the decision of the board.

Please return two copies of the form to 500.

[Handwritten signature]
IWF

FROM
ROTARY INTERNATIONAL
SECRETARIAT (Central Office)
1600 RIDGE AVENUE
EVANSTON, ILL. 60201, U.S.A.

This copy is for information and file of:

Mr. Jack R. Stephensen
Governor, District 960, R.I.

24 January, 1978

Mr. R.A. McAlpine
Secretary, The Rotary Club
Brisbane, Queensland, Australia

Dear Secretary McAlpine:

Your club is to be commended on having submitted the "Approval of Organization of Additional Club" forms.

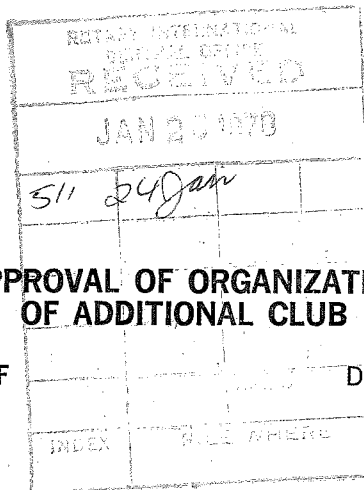
- * Enclosed for the historical records of your club is one copy of the form certifying your club's approval of the organization of a second club within its territory. A copy of this form has been placed in the historical binder maintained on your club here at the secretariat and a copy will also be placed in the historical binder of the new club.

Sincerely,

Paul Bernholdt
Head, Eastern Hemisphere Department

- * enclosure

Sections I and III are to be completed in all cases but section II only when release of territory is involved.



HISTORICAL BINDER

APPROVAL OF ORGANIZATION OF ADDITIONAL CLUB

**TO THE BOARD OF DIRECTORS OF
ROTARY INTERNATIONAL**

Date 9th. January, 1978

Gentlemen:

I. This is to advise that, by action in accordance with Article I, Section 1 of the by-laws of Rotary International, the Rotary Club of Brisbane, Queensland, Australia, at its meeting held on

~~17th. October~~, 19~~77~~, approved the organization of an additional club within its territorial limits.

II. At this same meeting the club agreed to relinquish a portion of its territory to the additional club with the provision that it ~~does not~~ **does** retain the right to admit from the territory thus relinquished members whose business, executive duties or professional activities are of a scope to include the present territory of this club.

Accordingly, and in accordance with Article XIV, Section 4 of the Rotary club constitution this club at its regular meeting on ~~17th. October~~, 19~~77~~, agreed to amend Article II of its constitution to revise its territorial limits to be described as follows:

FROM

Commencing at the Eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Wickham Terrace and thence along the middle of Wickham Terrace to its intersection with Upper Edward Street and thence along the middle of Upper Edward Street to its intersection with Leichhardt Street and thence along the middle of Leichhardt Street, Wickham Terrace, College Road, thence turning left at the intersection of College Road and Musgrave Road into the middle of Countess Street to its intersection with Saul Street, thence along the middle of Saul Street to the approach of the William Jolly Bridge on the left bank of the Brisbane River, and thence by the left bank of the Brisbane River downward.

Rotary Club of Brisbane and that there is preserved to the Rotary Club of Brisbane the right to draw from part of the territory of the Rotary Club of Brisbane North as approved by the Board of Directors of Rotary International on 1st. November, 1962 and from the territory relinquished to enable the Rotary Club of Brisbane West to be formed as approved by the Board of Directors of Rotary International on 9th. July, 1965.

of this resolution will not affect the status of any present member of the club.

By:

President

Secretary

Amendment of Article II of the constitution of the Rotary Club of Brisbane

~~Queensland, Australia,~~ as above stated, approved by the board of directors of Rotary International.

Date _____, 19____

General Secretary

This copy for:

EX110
PS111
SD240
FILE
SD200

EXECUTIVE DECISION OF GENERAL SECRETARY

Made by the Board of Directors of R.I.

the general Secretary of R.I. Acting on its behalf

SUBJECT: INCORPORATION OF THE ROTARY CLUB OF BRISBANE, QUEENSLAND, AUSTRALIA.

STATEMENT: Articles of Incorporation for the Rotary Club of Brisbane, Queensland, Australia were submitted by that club for review by the Board of Directors.

The articles were reviewed and found to be not inconsistent with the conditions set forth by the Board.

DECISION: The Board, the general secretary acting on its behalf, having reviewed the proposed Articles of Incorporation as submitted by the Rotary Club of Brisbane, Queensland, Australia records no objection to the incorporation of that club under the proposed Articles of Incorporation.



For the Board of Directors, R.I.

2 March 1988

(Date)

QUEENSLAND

ASSOCIATIONS INCORPORATION ACT 1981

(Section 9)
(Regulation 6)

APPLICATION FOR INCORPORATION

I, WALLACE ROBERT ARMOUR McALPINE
(given names first - surname, in BLOCK letters)of 17 TURRANA STREET, STAFFORD, 4053.
(residential address) Telephone 221-2592
Business:
Residential 356-4528being a person appointed in accordance with section 8(2) of the Associations
Incorporation Act 1981 by the members of the association hereinafter mentioned, hereby
make application for the incorporation of:..... THE ROTARY CLUB OF BRISBANE
(present full name of association for which incorporation is required)as THE ROTARY CLUB OF BRISBANE INC. *DXXXXXXX Inc.
(1st choice)..... *DXXXXXXX Inc.
(2nd choice)..... *DXXXXXXX Inc.
(3rd choice)**NOTE:** Where more than one choice is given, incorporation will be effected in the first
available name without further reference to the association.

The following information is supplied:-

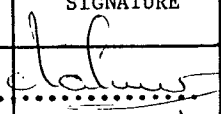

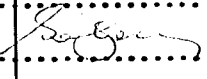
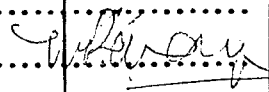
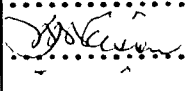

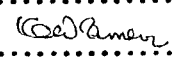
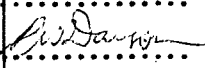
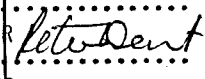

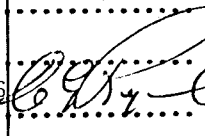
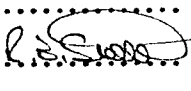
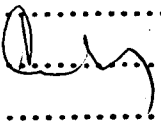
- (a) The date the association came into existence: 29th MAY, 1923
- (b) The association ^{is not} ~~is~~ a branch of another association:
If a branch, please advise: (1) The name of the controlling body:
..... ROTARY INTERNATIONAL
- (2) Corporate status of the controlling body:
- (c) The date the association's financial year ends: 30th JUNE
- (d) The postal address of the association: G.P.O. BOX 2598, BRISBANE, 4001
- (e) The address where the books of account and records of the association are kept:
..... SUITE 4, 25th FLOOR, LENNONS HOTEL BRISBANE, 68 QUEEN STREET, BRISBANE.
- (f) The name and address of the bank at which the funds of the incorporated association
are to be deposited: WESTPAC BANKING CORPORATION, 150 ADELAIDE STREET, BRISBANE, QLD. 4000
AND METROPOLITAN PERMANENT BUILDING SOCIETY, 87 WICKHAM TERRACE, BRISBANE, QLD. 4000.

The Under Secretary,
Department of Justice,
Associations Incorporation Sect.,
G.P.O. Box 1638,
BRISBANE, Q. 4001

* Delete whichever is inapplicable.

see over

(g) The names, addresses, occupations and signatures of the present committee are hereunder:-

SURNAME	GIVEN NAMES	RESIDENTIAL ADDRESS	OCCUPATION	SIGNATURE
PALMER	REGINALD CHARLES	29 PROSPECT STREET, WILSTON. 4051.	CHAIRMAN, LOCAL GOVERNMENT GRANTS COMMISSION	
WILSON	GRAEME LANGDON	134 SAVAGES ROAD, BROOKFIELD. 4069.	RETIRED	
JOLLY	STANLEY DAVID	16 CRESSEY STREET WAVELL HEIGHTS. 4012.	RETIRED	
McALPINE	WALLACE ROBERT	17 TURRANA STREET, STAFFORD. 4053.	RETIRED	
WILSON	FRANCIS MARTIN	25 PANORAMA STREET ASHGROVE. 4060.	RETIRED	
ALDRICH	VICTOR BRUCE	4/46 NEWCROSS STREET, INDOOROOPILLY. 4068.	RETIRED	
CAMERON	KEL DAVID	20 SUNDOWN STREET, KENMORE. 4069.	OPTOMETRIST	
DAWSON	PETER WILLIAM	1/82 SANDFORD STREET ST. LUCIA. 4067.	SURVEYOR	
DENT	PETER WILLIAM	23 ASTOLAT STREET YERONGA. 4104	GENERAL MANAGER QUEENSLAND ARTS COUNCIL	
JANE	GRAHAM WATSON	"DINJERRA" 124 MORAY STREET, NEW FARM. 4005.	MANAGING DIRECTOR	
RAYMOND	DESMOND GEORGE	43 TINGI AVENUE, TANAN MERAH. 4128	INSURANCE LOSS ADJUSTER	
STOTT	ROBERT EDMUND	FLAT 2, 11B MINERVA ST. ROCHEDALE. 4123.	MARKETING CONSULTANT	
TURKAY	ARMAN	11 KEATON STREET, McDOWALL. 4053	COMMONWEALTH PUBLIC SERVANT	

- (h) The present number of members of the association is137.....
- (i) The principal activity of the association is^{that of a} A COMMUNITY-BASED SERVICE CLUB under
.....the jurisdiction of Rotary International.....
- (j) The association *XX/is not registered under the Industrial Conciliation and Arbitration Act as a union of employers or employees.
- (k) The association *XXX/does not intend to be registered under the Industrial Conciliation and Arbitration Act as a union of employers or employees.
- (l) The association *XX/is not a licensed club under the Liquor Act.

Accompanying this application are -

- (i) a Statutory Declaration verifying the passing of resolutions referred to in sub-sections (1) and (2) of section 8 of the Associations Incorporation Act 1981, refer page 4;
- (ii) a copy of the proposed rules of the association;
- (iii) (where the applicant association is a branch of an incorporated association) the consent in writing of that incorporated association to the making of this application.
- (iv) a copy of the last annual report and statement of the financial affairs of the association;
- (v) details of all land and improvements owned or proposed to be acquired by the association;
- (vi) the names and present addresses of all trustees registered as proprietors of any land owned by the association. If any such trustee is deceased or incapable of acting or unwilling to act, full details should be provided; and
- (vii) the fees prescribed in the Second Schedule to the Associations Incorporation Regulations 1982.

Dated atBRISBANE..... this Eleventh day ofJANUARY....., 19 88

.....
Signature of Applicant

* Delete whichever is inapplicable.

see over

STATUTORY DECLARATION VERIFYING A RESOLUTION TO APPLY FOR
INCORPORATION

THE ROTARY CLUB OF BRISBANE

+

I, WALLACE ROBERT ARMOUR McALPINE
.....
..... (given names first - surname in BLOCK letters)
..... 17 TURRANA STREET, STAFFORD. QLD. 4053.
of
..... (residential address)

in the State of Queensland, do solemnly and sincerely declare that on

..... the twentysecond day of June, 1987
.....
..... (date)

the members of the abovenamed association, by special resolution resolved

to apply for incorporation under the Associations Incorporation Act 1981

..... the twentysecond day of June, 1987
and that on
..... (date)

it was resolved by the members that I be appointed to prepare an

application for that purpose.

And I make this solemn declaration conscientiously believing the same to

be true, and by virtue of the provisions of the Oaths Act 1867 - 1981.

Declared at Brisbane in the State of Queensland

this Eleventh day of January 19⁸⁸.

Before me
..... Justice of the Peace.
Signature of Declarant

+ Insert name of association.

† Constitution of the Rotary Club of

BRISBANE.

Article I Name

The name of this organization shall be
Rotary Club of... BRISBANE... I.R.C.
(Member of Rotary International)

Article II Territorial Limits

SECTION 1—The territorial limits of this
club are as follows:
See attached sheet

Article III Object

The Object of Rotary is to encourage and
foster the ideal of service as a basis of
worthy enterprise and, in particular, to en-
courage and foster:

First. The development of acquaintance
as an opportunity for service;

Second. High ethical standards in busi-
ness and professions; the recognition of the
worthiness of all useful occupations; and
the dignifying by each Rotarian of his
occupation as an opportunity to serve
society;

Third. The application of the ideal of
service by every Rotarian to his personal,
business and community life;

Fourth. The advancement of interna-
tional understanding, goodwill, and peace
through a world fellowship of business and
professional men united in the ideal of
service.

*Article IV Meetings

SECTION 1—This club shall hold a regular
meeting once each week on the day and at
the time provided in its by-laws.

In an emergency or for good cause, the
board of directors of this club may change a
regular meeting to any day during the
period commencing with the day following
the preceding regular meeting and ending
with the day preceding the next regular
meeting, or to a different hour of the regu-
lar day, or to a different place.

If a regular meeting falls on a legal holi-
day or in case of the death of the club
president, or of an epidemic or of a disaster
affecting the whole community, the Board
may cancel such regular meeting.

SECTION 2—An annual meeting for the
election of officers of this club shall be held
not later than the thirty-first day of De-
cember in each year as provided in the
by-laws of this club.

†The By-Laws of Rotary International provide that each
Rotary club admitted to membership in R.I. subsequent to 6
June, 1922, shall adopt this prescribed Standard Rotary
Club Constitution.

*Article V Membership

SECTION 1—General Qualifications. This
club shall be composed of adult male per-
sons of good character and good business or
professional reputation.

SECTION 2—Kinds. This Rotary club
shall have four kinds of membership,
namely: active, senior active, past service
and honorary.

SECTION 3—Active. This club may elect
to active membership a person who is

(1) engaged as proprietor, partner, cor-
porate officer or manager of any worthy,
recognized business or profession;

or

(2) holding an important position in an
executive capacity with discretionary au-
thority in any worthy and recognized busi-
ness or profession;

or

(3) acting as the local agent or branch
representative of any worthy and recog-
nized business or profession having charge
of such agency or branch in an executive
capacity;

and

personally and actively engaged in the busi-
ness or profession in which he is to be
classified in the club and having his place of
business or residence located within the
territorial limits of this club or within the
corporate limits of the city in which the
club is located or within the territorial
limits of an immediately adjoining club.

There shall not be more than one active
member in each classification of business or
profession excepting the religion, news
media and diplomatic classifications, and
excepting the provision for additional ac-
tive members as provided in Section 4 of
this article.

SECTION 4—Additional Active Member. (a)
Any active member of this club may pro-
pose for and the club may elect to active
membership one additional man who is
actively engaged in the same classification
of business or profession as that of the
proposer, whose classification shall be the
same as that of the proposer. The qual-
ifications of such additional active member
shall be the same as set forth in Sections 1
and 3 of this Article for active membership.
Such additional active member is in all
respects an active member except that he
may not propose an additional active mem-
ber under this paragraph.

(b) This club may, subject to the ap-
proval of the holder of the classification,
also elect to active membership an ad-
ditional man who is a former active member
of another Rotary club and who is actively
engaged at a place of business, or who
resides, within the territorial limits of the

club and who is otherwise qualified for
membership provided:

(1) that there shall, in no case, be more
than one additional active member elected
under this paragraph of this section in re-
spect of any one classification, and

(2) that any member so elected shall have
terminated membership of his former club
only because he ceased to be actively en-
gaged within the territorial limits of that
club in the classification of business or
profession under which he was classified in
that club, and

(3) that, although such additional active
member is in all respects an active member,
he shall have no right to propose an ad-
ditional active member under Section 4(a)
hereof.

(c) In the event of the termination of
active membership of the holder of the
classification or in the event that he be-
comes a senior active member or for any
other reason he ceases to be the holder of
the classification, the membership of the
additional active member or members
elected under Section 4(a) and (b) shall be
dealt with as follows:

(1) If there is only one such additional
active member, that member shall auto-
matically become an active member and the
holder of the classification.

(2) If there are two additional active
members, then the club shall elect one of
the additional active members to be the
active member and the holder of the
classification.

(3) Upon the election to active member-
ship of one of the additional active mem-
bers as prescribed in (2) above, the status of
the other additional active member shall
remain unchanged.

SECTION 5—Senior Active Membership. (a)
Any active member of this club or past
service member whose combined active
and past service membership in one or
more clubs conforms with the service re-
quirements as hereinafter set forth

(1) who has been a member of one or
more clubs for a total of fifteen or more
years,

or

(2) who is of the age of sixty or more after
having been a member of one or more clubs
for a total of ten or more years,

or

(3) who is of the age of sixty-five or more
after having been a member of one or more
clubs for a total of five or more years,

or

(4) who is a present or a past officer of
Rotary International shall automatically
and forthwith become a senior active
member.

*As amended by 1986 Council on Legislation.

(b) This club may elect to senior active membership any former member of any club who was a senior active member or was eligible to become a senior active member at the time he ceased to be a member of a club,

(c) A senior active member shall have all the rights, privileges and responsibilities of an active member, except that

(1) he shall not be considered as representing any business or professional classification; and

(2) he shall not have the right to propose an additional active member under Section 4 hereof.

This club may admit to membership a qualified person in the classification of business or profession in which such senior active member may be engaged.

SECTION 6—Past Service. (a) A former active member of a club, whose active membership was terminated because of his retirement from active business or professional life, may be elected a past service member in the club in which he held active membership or in any other club provided that he has held active membership in any one or more Rotary clubs for three or more years or he has attained the age of 55 years irrespective of the length of his membership. Such former member may be elected to past service membership at the time of, or at any time after, the termination of his active membership, provided he has all the other qualifications of a past service member. If his retirement from business or professional life occurs after he has ceased to be a member of a club, he is not eligible to past service membership. A past service member shall be required to pay an admission fee unless he was formerly an active member of this club, in which case he shall not be required to pay a second admission fee.

(b) A past service member shall have all the rights, privileges and responsibilities of an active member except that he shall not be considered as representing any business or professional classification nor may he become a senior active member (except as provided in Section 5(a) of this Article); nor shall he have the right to propose an additional active member under section 4(a) hereof.

SECTION 7—Honorary Membership. A male person who has distinguished himself by meritorious service in the furtherance of Rotary ideals, may be elected to honorary membership in this club.

Honorary members shall be exempt from the payment of admission fees and dues, shall have no vote and shall not be eligible to hold any office in this club; shall not be considered as representing a classification, but shall be entitled to attend all meetings and enjoy all the other privileges of the club. No honorary member of this club is entitled to any rights or privileges in any other club.

SECTION 8—Religion, News Media and Diplomatic Service. Representatives of more than one religious denomination, representatives of more than one newspaper and/or other news media and diplomatic representatives of more than one government may be eligible to active membership under such classifications as set forth in this constitution.

SECTION 9—Public Office. Persons elected or appointed to public office for a specified time only shall not be eligible to active membership in this club under the classification of such office. This shall not apply to persons holding a position or office in schools, colleges, or other institutions of learning or to persons who are elected or appointed to the judiciary.

An active member in this club who is elected or appointed to public office for a specified period may during the period in which he holds such office continue as such active member in the club under the classification represented by him in the club immediately prior to such election or appointment.

SECTION 10—Rotary International Employment. This club may retain in its membership any member thereof who enters the employment of Rotary International, so long as he remains in such employment.

*Article VI Classifications

SECTION 1—Classifications. (a) Each active member of this club shall be classified in accordance with his business or profession.

(b) The classification of each active member shall be that which covers the principal and recognized activity of the firm, company or institution with which he is connected, or if he be independently engaged in a business or profession, his classification shall be that which covers his principal and recognized business or professional activity.

(c) *How corrected.* The board, in its discretion, may correct or adjust the classification of any member, whose membership has not terminated, if the circumstances warrant such action. Due notice of such proposed correction or adjustment shall be given to the member and he shall be allowed a hearing thereon.

SECTION 2—Limitations. The active membership shall consist of but one man from each classification of business or profession, excepting the religion, news media, and diplomatic services classifications, which may have more than one man in each such classification, and excepting the provision for additional active members.

*Article VII Attendance

SECTION 1—Every member of this club should attend its regular meetings. A

member shall be counted as attending a regular meeting of this club if he is present for at least 60% of the time devoted for the regular meeting or makes up for his absence in any of the following ways:

(a) If at any time after the usual time for the previous meeting and before the usual time for the following regular meeting of this club,

(i) he attends at least 60% of the time devoted for the regular meeting of another club or of a provisional club, or

(ii) by direction of this club, he attends a regular meeting of a Rotaract or Interact club or of a provisional Rotaract or Interact club, or

(iii) he attends a Convention of Rotary International, a Council on Legislation, an International Assembly, a Rotary Institute for past and present officers of Rotary International, a Rotary Institute for past, present, and incoming officers of Rotary International, convened with the approval of the Board, the President acting for the Board of Rotary International, a Rotary regional conference, a Rotary International committee meeting, a Rotary district conference, a Rotary district assembly, any district meeting held by direction of the Board of Directors of Rotary International, any district committee meeting held by direction of the district governor, or a regularly announced intercity meeting of Rotary clubs,

(iv) he presents himself at the usual time and place of a regular meeting of another club for the purpose of attending such meeting, and that club is not meeting at that time and place;

(b) if, at the time of such meeting he is

(i) traveling with reasonable directness to or from one of the meetings mentioned in paragraph (a)(iii) of this section, or

(ii) on Rotary business serving as an officer or committeeman of Rotary International, or

(iii) on Rotary business serving as the special representative of his District Governor in the formation of a new club, or

(iv) on Rotary business in the employ of Rotary International, or

(v) directly and actively engaged in a district-sponsored or a Rotary International or Rotary Foundation sponsored service project in a remote area where the opportunity for making up his attendance is completely impossible.

SECTION 2—Notice of Make-up. In the cases set out in paragraphs (a)(ii); (a)(iii); (b) of Section 1 of this Article, the member shall only be counted as being in attendance if he personally gives notice of the fact to the club. In the cases set out in paragraph (a)(i) and (iv), such notice may be given by the member personally or by the secretary of the club visited.

**As amended by 1986 Council on Legislation.*

—2—
** The number of members in any class of membership is unlimited

SECTION 3—Exemptions. A member's absence shall be excused if

(a) his absence is caused by protracted ill health or impairment so that he is physically unable to attend a regular meeting and the board approves his absence in which case his absence shall not be computed in the club's attendance record, or

(b) he is a senior active member and (i) has been a member of one or more clubs for an aggregate of twenty years or more and has reached the age of 65 years,

(ii) has been a member of one or more clubs for an aggregate of fifteen years or more and has reached the age of 70 years, and

he has notified the club secretary in writing of his desire to be excused from attendance. In this case, if approved by the board, such member's absences shall not be computed in the club's attendance records, but if he so desires, his attendance may be so computed.

Article VIII Directors and Officers

SECTION 1—The governing body of this club shall be a board of directors to be constituted as the by-laws of the club may provide.

SECTION 2—Except as herein otherwise specifically provided the decision of the board in all club matters shall be final, subject only to an appeal to the club. The board shall have general control over all officers and committees and may, for good cause, declare any office vacant. It shall constitute a board of appeal from the rulings of all officers and actions of all committees. Appeal may be taken from any decision of the board to the club. On such appeal the decision appealed from shall be reversed only by a two-thirds vote of the members present, at a regular meeting specified by the board, a quorum being present, notice of such appeal having been given by the secretary to all members of the club at least five (5) days previous to such meeting.

SECTION 3—The officers of this club shall be a president, a president-elect, one or more vice-presidents, all of whom shall be members of the board, and a secretary, a treasurer, and a sergeant-at-arms, any or all of whom may or may not be members of the board as the by-laws of the club shall provide.

***SECTION 4—**Each officer shall be elected as provided in the by-laws of the club and, except as may otherwise be provided in relation to the president, shall take office on the first day of July immediately following his election and shall serve for the period of his election or until his successor shall have been elected and qualified.

The president shall be elected, as the by-laws of the club may provide, within the period of not more than two years but not less than eighteen months prior to the day on which he shall take office as president.

He shall be a director of the board and shall serve as president-elect for the year immediately preceding the year in which he has to serve as president. The president shall take office on the first day of July in the Rotary year for which he is elected to serve as president and shall serve for the period of his election or until his successor shall have been elected and qualified.

Each officer and each director shall be an active (including additional active), senior active, or a past service member in good standing of this club. For a better understanding of the duties and responsibilities of club president, the president-elect should attend the district presidents-elect training seminar and the district assembly. If for good reason he cannot attend the district assembly, he should send a designated representative from the club whose duty it will be to report back to him.

Article IX Admission Fees and Dues

SECTION 1—Every active, senior active, and past service member of this club shall pay as an admission fee and as annual dues such sums as may be prescribed in the by-laws of this club except that a senior active or past service member who has held active membership in this club shall not be required to pay a second admission fee.

Article X Duration of Membership

SECTION 1—Period. Membership shall continue during the existence of the club unless terminated as hereinafter provided.

***SECTION 2—How Terminated.** (a) Membership shall automatically terminate when a member ceases to have the necessary qualifications for membership, except that by permission of the board, (1) an active member moving from the territorial limits of the club, may be given special leave of absence for a period not exceeding one year to enable him to visit and become known to a Rotary club in the community to which he moves, providing he is still active in the same classification of business or profession and continues to comply with the attendance and all other conditions of Rotary membership; or (2) an active member who would be losing his classification without default on his part may retain his classification and be given special leave of absence for a period not exceeding one year to enable him to obtain new employment in his classification or in a new classification providing he continues to comply with the attendance and all other conditions of Rotary membership. The termination of his membership would take effect only at the end of the period of leave granted to him.

(b) When a past service member reenters active business or professional life his membership automatically becomes active membership if the classification is vacant. If the classification is not vacant, he continues as a past service member.

(c) Honorary membership shall automatically terminate on the thirtieth day of June next after the date of election. However, the board in its discretion may, by resolution, from year to year continue such honorary membership for the ensuing year.

SECTION 3—How to Rejoin. When the membership of an active member has terminated as provided in the foregoing Section 2, such person may make new application for membership, under the same classification or another classification. If elected to membership, he shall not be required to pay a second admission fee.

SECTION 4—Termination—Non-payment of Dues. Any member failing to pay his dues within thirty (30) days after the prescribed time shall be notified in writing by the secretary at his last known address. If the dues are not paid on or before ten (10) days from the date of notification said membership shall automatically terminate.

Such former member, at the discretion of the board, may be reinstated to membership upon his petition, and upon the payment of all his indebtedness to the club, provided that no former member can be reinstated to active membership if his former classification has been filled.

***SECTION 5—Termination—Non-attendance.** The membership of any member other than an honorary member of this club shall automatically terminate if without the consent of the board for good and sufficient reason, he fails:

(a) to attend or make up four consecutive regular meetings, or

(b) to attend or make up at least sixty percent of the regular meetings in the first or second six months of the fiscal year, or

(c) to attend at least thirty percent of the regular meetings of this club in the first or second six months of the fiscal year.

SECTION 6—Termination for Other Causes. (a) The membership of any member who shall cease to have the qualifications for membership in this club may be terminated by the board by the votes of not less than two-thirds of the members thereof, at a meeting called for that purpose.

(b) The membership of any member may be terminated by the board, for a reason which the board may deem to be sufficient, by the votes of not less than two-thirds of the members thereof, at a meeting called for that purpose.

(c) In either case (a) or (b) the member shall be given at least ten (10) days' notice in writing of such pending action and an opportunity to submit to the board a written answer. He shall also have the privilege of appearing before the board to state his case. Service of such notice shall be made by personal delivery or by registered letter to his last known address.

(d) In case of a decision to terminate membership the secretary shall, within

**As amended by 1986 Council on Legislation.*

seven days after the date of the board's decision, notify the member in writing of the decision of the board. Such member may, within fourteen days after the date of such notice, give written notice to the secretary of his intention either to appeal to the club or to arbitrate as provided in Article XIV, of this constitution. In the event he appeals, the board shall set a date for the hearing of the appeal at a regular meeting of the club, to be held within twenty-one (21) days after the receipt of such written notice of appeal. At least five (5) days' notice of such club meeting and its special business shall be given in writing to every member of the club, and only members of the club shall be permitted to be present when such appeal is considered at such meeting.

(c) When the board has terminated the membership of an active member as provided for in this Section, the club shall not elect a new member under his former classification until the time for hearing the appeal, if any, has expired and the club's decision or the decision of the arbitrators has been announced.

(f) The action of the board shall be final if no appeal to the club is taken and no arbitration is requested. If an appeal is taken, the action of the club shall be final.

SECTION 7—*Resignation*. The resignation of any member from this club shall be in writing (addressed to the president or secretary) and shall be accepted by the board, provided that all indebtedness of said member to the club has been paid.

SECTION 8—*Property Interest—Forfeiture of*. Any person whose membership in this club has been terminated in any manner shall forfeit all interest in any funds or other property belonging to the club.

Article XI Community, National and International Affairs

SECTION 1—The general welfare of the community, the nation, and the world is a concern to the members of this club, and the merits of any public question involving such welfare shall be proper subjects of fair and intelligent study and discussion before a club meeting for the enlightenment of its members in forming their individual opinion. However, this club shall not express an opinion on any pending controversial public measure.

SECTION 2—This club shall not endorse or recommend any candidate for public office and shall not discuss at any club meeting the merits or demerits of any such candidate.

SECTION 3—(a) This club shall neither adopt nor circulate resolutions or views, nor take corporate action, dealing with world affairs or international policies of a political nature.

(b) This club shall not direct appeals to clubs, peoples or governments, or circulate letters, speeches, or proposed plans for the

solution of specific international problems of a political nature.

Article XII Rotary Magazines

SECTION 1—Unless this club is excused by the Board of Directors of Rotary International from complying with the provisions of this article in accordance with the By-laws of Rotary International, every active, senior active, or past service member of this club, by acceptance of such membership, voluntarily subscribes to the official magazine or to the approved regional magazine prescribed for this club by the Board of Directors of Rotary International. His subscription shall be handled in six (6) month periods and shall continue as long as he is a member of the club and to the end of any six (6) month period during which he may cease to be a member of the club.

SECTION 2—The amount of the subscription shall be collected by the club from each member semi-annually in advance and remitted to the Secretariat of Rotary International or to the office of such regional publication as may be determined by the Board of Directors of Rotary International.

Article XIII Acceptance of Object and Compliance with Constitution and By-laws

A member by payment of his admission fee and dues thereby accepts the principles of Rotary as expressed in its Object and submits himself to and agrees to comply with and be bound by the constitution and by-laws of this club, and on these conditions alone is entitled to the privileges of the club. No member shall be absolved from the observance of the constitution and by-laws on the plea that he has not received a copy of them.

Article XIV Arbitration

Should any dispute arise between any member or members, or a former member or members, and the club, or any officer or the board of the club, relative to membership or to any alleged breach of the constitution or by-laws, or the expulsion of any member from the club, or on any account whatsoever which cannot be satisfactorily settled under the procedure already provided for such purpose, the matters in difference shall be settled by arbitration. Each party shall appoint an arbitrator and the arbitrators shall appoint an umpire. Only members of a Rotary club may be appointed as umpire or as arbitrators. The decision arrived at by the arbitrators, or, in the event of their disagreement, by the umpire, shall be final and binding on all parties.

Article XV By-laws

This club shall adopt by-laws not inconsistent with the Constitution and By-laws of

Rotary International (and the rules of procedure for an area administration where established) and with this constitution, embodying additional provisions for the government of this club. Such by-laws may be amended from time to time as therein provided.

Article XVI Amendments

*SECTION 1—*Time*. Except as provided in Section 4 of this Article this constitution may be amended only by the Council on Legislation or by the convention of Rotary International in the same manner as is established in the By-laws of Rotary International for the amendment of its By-laws.

SECTION 2—*Who May Propose*. Amendments to this constitution, except as provided in Section 4 of this Article, may be proposed only by a club, by a district conference, by the general council or the conference of Rotary International in Great Britain and Ireland, by the Council on Legislation, or by the Board of Directors of Rotary International.

SECTION 3—*Procedure*. Any proposal to amend this constitution shall be delivered to the General Secretary of Rotary International not later than the first day of May in the Rotary year preceding that in which the Council on Legislation is to meet.

The General Secretary of Rotary International shall mail a copy thereof to the secretary of each club not later than one hundred twenty (120) days prior to the date the Council shall be convened.

The General Secretary of Rotary International shall transmit directly to the Council all duly proposed amendments.

The Council shall consider and act upon each such duly proposed amendment and any proffered amendment thereof.

*SECTION 4—Article I (Name) and Article II (Territorial Limits) of this constitution may be amended at any regular meeting of this club a quorum being present by the affirmative vote of a majority of members present and voting, provided that notice of such proposed amendment shall have been mailed to each member at least ten (10) days before such meeting, and provided further, that such amendment shall be submitted to the Board of Directors of Rotary International for its approval and shall become effective only when so approved. In the event of reconsideration of a decision not to relinquish or share territory for the organization of an additional club, as directed by the district governor or Board of Directors of R.I., as provided in Article I, Section 1(d) of the By-laws of Rotary International a two-thirds vote is required to sustain the previous negative decision.

*As amended by 1986 Council on Legislation.

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shall have been previously submitted to and approved by the Minister for Justice and Attorney-General, Queensland

Provided that no such amendment, recession

—4— or addition shall be valid unless the same

TERRITORIAL LIMITS OF THE ROTARY CLUB OF BRISBANE

(Approved by the Board of Directors of Rotary International on 9th July, 1965)

Commencing at the eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Wickham Terrace and thence along the middle of Wickham Terrace to its intersection with Upper Edward Street and thence along the middle of Upper Edward Street to its intersection with Leichhardt Street and thence along the middle of Leichhardt Street, Wickham Terrace, College Road, thence turning left at the intersection of College Road and Musgrave Road into the middle of Countess Street to its intersection with Saul Street, thence along the middle of Saul Street to the approach of the William Jolly Bridge on the left bank of the Brisbane River and thence by the left bank of the Brisbane River downwards to the point of commencement.

By-laws of the Rotary Club of BRISBANE

Article I

Election of Directors and Officers

SECTION 1 - At a regular meeting one month prior to the meeting for election of officers, the presiding officer shall ask for nominations by members of the club for president, vice-president, secretary, treasurer and SIX members of the board of directors. The nominations may be presented by a nominating committee or by members from the floor, by either or by both, as the club may determine. If it is determined to have a nominating committee, such committee shall be appointed as the club may determine. The nominations duly made shall be placed on a ballot in alphabetical order under each office and shall be voted for at the annual meeting. The candidates for president, vice-president, secretary and treasurer receiving a majority of the votes shall be declared elected to their respective offices. The SIX candidates for director receiving a majority of the votes shall be declared elected as directors. The president elected in such balloting shall serve as a member of the board as president-elect for the year commencing on the first day of July next following his election as president, and shall assume office as president on the first day of July immediately following his year of service on the board as president-elect.

SECTION 2 - The officers and directors, so elected, together with the immediate past president shall constitute the board of directors. Within one week after their election the board of directors-elect shall meet and elect some member of the club to act as sergeant-at-arms.

SECTION 3 - A vacancy in the board of directors or any office shall be filled by action of the remaining members of the board.

SECTION 4 - A vacancy in the position of any officer-elect or director-elect shall be filled by action of the remaining members of the board of directors-elect.

Article II

Board of Directors

SECTION 1 - The governing body of this club shall be the board of directors, consisting of SIX members of this club, namely, SIX directors elected in accordance with

Article I. Section 1 of these by-laws, the president, vice-president, president-elect, secretary, treasurer, and the immediate past president.

Article III

Duties of Officers

SECTION 1 - *President*. It shall be the duty of the president to preside at meetings of the club and to perform such other duties as ordinarily pertain to his office.

SECTION 2 - *President-Elect*. It shall be the duty of the president-elect to serve as a member of the board of directors of the club and to perform such other duties as may be prescribed by the president or the board.

SECTION 3 - *Vice-President*. It shall be the duty of the vice-president to preside at meetings of the club and to perform such other duties as ordinarily pertain to his office.

SECTION 4 - *Secretary*. It shall be the duty of the secretary to keep the records of membership, record the attendance at meetings, send out notices of meetings of the club, board and committees, record and preserve the minutes of such meetings, make the required reports to Rotary International, including the semi-annual reports of membership, which shall be made to the General Secretary of Rotary International on January 31st and July 31st of each year, the report of changes in membership, which shall be made to the General Secretary of Rotary International, the monthly report of attendance at the club meetings which shall be made to the district governor immediately following the last meeting of the month, collect and remit subscriptions to *The Rotarian*, or to *Rotary Dawn Under*, and perform such other duties as usually pertain to his office. The secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings of every Directors meeting and general meeting to be entered in a book to be open for inspection at all reasonable times by any financial member who previously applies to the secretary for that inspection for the purpose of ensuring the accuracy of the recording of such minutes, the minutes of every Directors meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding Directors meeting verifying their accuracy. Similarly, the minutes of every

of that meeting or the Chairman of the next succeeding general meeting; provided that the minutes of any annual general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting or annual general meeting. The secretary shall also have custody of all books (other than books of account), documents, instruments of title and securities of the club.

SECTION 5 - *Treasurer*. It shall be the duty of the treasurer to have custody of the books of account of the Club and of all funds, accounts for same to be club annually and at any other time upon demand by the board and to perform such other duties as pertain to his office. Upon his retirement from office he shall turn over to his successor or to the president all funds, books of accounts or any other club property in his possession.

SECTION 6 - *Sergeant-at-Arms*. The duties of the sergeant-at-arms shall be such as are usually prescribed for his office and such other duties as may be prescribed by the president or the board.

Article IV

Meetings

SECTION 1 - (a) A meeting of this club shall be held annually before 30th September each year at which time the financial statements, together with the Auditor's report thereon, for the previous financial year will be considered.

(b) An Annual Meeting of this club shall be held on the first Monday in December in each year which time the election of Officers and Directors for the ensuing year shall take place.

SECTION 2 - The regular weekly meetings of this club shall be held on Monday 12.45 p.m. (time).

Due notice of any changes in or canceling of the regular meeting shall be given to all members of the club.

All members excepting an honorary member for member elected by the board of directors of this club, pursuant to Sub-sections (a) and (b) of Section 2 of Article VII of the Rotary Club of

Constitution in good standing in this club, on the day of the regular meeting, must be counted as present or absent, and attendance must be evidenced by the member's being present for at least sixty (60) percent of the time devoted to the regular meeting, either at this club or at any other Rotary Club.

SECTION 3 - One-third of the membership shall constitute a quorum at the annual and regular meetings of this club.

SECTION 4 - Regular meetings of the board shall be held on 1st Tuesday

of each month. Special meetings of the board shall be called by the president, whenever deemed necessary or upon the request of two (2) members of the board, due notice having been given.

SECTION 5 - A majority of the board members shall constitute a quorum of the board.

Article V

Fees and Dues

SECTION 1 - The admission fee shall be \$ 30.00 to be paid before the applicant can qualify as a member.

SECTION 2 - The membership dues shall be \$ 125.00 per annum, payable semi-annually on the first day of July and January.

Article VI

Method of Voting

The business of this club shall be transacted by vote or vote except the election of Officers and directors which shall be by ballot.

Article VII

Committees

SECTION 1 - (a) The president shall, subject to the approval of the board, appoint the following standing committees:

- Club Service committee
 - Vocational Service committee
 - Community Service committee
 - International Service committee
- (b) The president shall, subject to the approval of the board, also appoint such committees on particular phases of Club Service, Vocational Service, Community Service and International

Service as he may deem necessary.

(c) The Club Service committee, Vocational Service committee, Community Service committee and International Service committee shall each consist of a chairman, who shall be named by the president from the membership of the board, and not less than two (2) other members.

(d) The president shall be ex-officio a member of all committees and, as such shall have all the privileges of membership thereon.

(e) Each committee shall transact such business as is delegated to it in the by-laws and such additional business as may be referred to it by the president or the board. Except where special authority is given by the board, such committee shall not take action until a report has been made to the board and approved by the board.

(f) Should the president deem it necessary, he may appoint one or more committees dealing with various aspects of youth activities, which, depending on their respective responsibilities, may be under any, or all, of the Vocational Service, Community Service, or International Service committees. Where feasible and practicable in the appointment of such committees, there should be provision for continuity of membership, either by appointing one or more members for a second term or by appointing one or more members to a two-year term.

(g) The classification and Rotary Information committees shall each consist of three (3) members, one member of each committee to be appointed each year for a term of three (3) years. The first appointments made under this provision shall be as follows: one member for a term of one year; one member for a term of two (2) years; one member for a term of three (3) years.

(h) The magazine committee shall, wherever feasible, include the editor of the club publication and a local newspaper or advertising member of the Club.

Article VIII

Duties of Committees

SECTION 1 - *Club Service Committee*. This committee shall devise and carry into effect plans which will guide and assist the members of this club in discharging their responsibilities in matters relating to Club Service. The chairman of the Club Service committee shall be responsible for regular meetings of the committee and shall report to the board on all Club Service activities.

(a) *Attendance Committee*. This committee shall devise means for encouraging attendance at all Rotary meetings - including attendance at district conferences, inter-club meetings, regional conferences, and International Conventions by all club members. This committee shall especially encourage attendance at regular meetings of this club and attendance at regular meetings of other clubs when unable to attend meetings of this club; keep all members informed on attendance requirements; propose better incentives for good attendance; and seek to ascertain and remove the conditions that contribute to unsatisfactory attendance.

(b) *Classification Committee*. This committee shall as early as possible, but no later than 31 August of each year make a classification survey of the community; shall compile from the survey a report of filled and unfilled classifications, applying the classification principle, shall review, where

Appoint one member each year to the following committees:

- Classification committee
- Rotary Information committee

(4) Where feasible and practicable in the appointment of club committees, there should be provision for continuity of membership, either by appointing one or more members for a second term or by appointing one or more members to a two-year term.

(5) The classification and Rotary Information committees shall each consist of three (3) members, one member of each committee to be appointed each year for a term of three (3) years. The first appointments made under this provision shall be as follows: one member for a term of one year; one member for a term of two (2) years; one member for a term of three (3) years.

(6) The magazine committee shall, wherever feasible, include the editor of the club publication and a local newspaper or advertising member of the Club.

Appoint one member each year to the following committees:

- Classification committee
- Rotary Information committee

necessary, existing classifications represented in the club; and shall counsel with the board on all classification problems.

(c) *Club Bulletin Committee.* This committee shall endeavor, through the publishing of a weekly club bulletin, to stimulate interest and improve attendance, announce the programme of the forthcoming meeting, relate highlights of the previous meeting, promote fellowship, contribute to the Rotary education of all members, and report news of the club, of its members and of the worldwide Rotary program.

(d) *Fellowship Activities Committee.* This committee shall promote acquaintance and friendship among the members, promote participation by members in organized Rotary recreational and social activities, and so work in pursuance of the general object of the club as may be assigned by the president or the board.

(e) *Magazine Committee.* This committee shall stimulate reader interest in *The Rotarian* and/or *Rotary Down Under*; sponsor a magazine month; arrange for brief monthly reviews of the magazine on regular club programs; encourage the use of the magazine in the induction of new members; provide a copy of the magazine for non-Rotarian speakers; secure International Service and other special subscriptions for libraries, hospitals, schools, and other reading rooms; send news items and photographs to the editor of the magazine and in other ways make the magazine of service to the club members and non-Rotarians.

(f) *Membership Committee.* This committee shall consider all proposals for membership from the personal side and shall thoroughly investigate the character, business, social and community standing, and general eligibility of all persons proposed for membership and shall report their decisions on all applications to the board.

(g) *Membership Development Committee.* This committee shall review continually the club roster of filled and unfilled classifications and shall take positive action to initiate and present to the board the names of suitable persons to fill unfilled classifications.

(h) *Program Committee.* This committee shall prepare and arrange the programs for the regular and special meetings of the club.

(i) *Public Relations Committee.* This committee shall devise and carry into effect, plans (1) to give the public generally information about Rotary, its history, object and scope; and (2) to secure proper publicity for the club.

(j) *Rotary Information Committee.* This

committee shall devise and carry into effect plans (1) to give prospective members information about the privileges and responsibilities of membership in a Rotary Club, (2) to give the members, especially the new members, adequate understanding of the privileges and responsibilities of members, (3) to give the members information about Rotary, its history, object, scope, activities, and (4) to give the members information as to developments in the administrative operation of Rotary International.

SECTION 2 - Vocational Service Committee. This committee shall devise and carry into effect plans which will guide and assist the members of this club in discharging their responsibilities in their vocational relationships and in improving the general standards of practice in their respective vocations. The chairman of this committee shall be responsible for the Vocational Service activities of the club and shall supervise and coordinate the work of any committees that may be appointed on particular phases of Vocational Service.

SECTION 3 - Community Service Committee. This committee shall devise and carry into effect plans which will guide and assist the members of this club in discharging their responsibilities in their community relationships. The chairman of this committee shall be responsible for the Community Service activities of the club and shall supervise and coordinate the work of any committees that may be appointed on particular phases of Community Service.

SECTION 4 - International Service Committee. This committee shall devise and carry into effect plans which will guide and assist the members of this club in discharging their responsibilities in matters relating to International Service. The chairman of this committee shall be responsible for the International Service activities of the club and shall supervise and coordinate the work of any committees that may be appointed on particular phases of International Service.

Article IX Leave of Absence

Upon written application to the board, setting forth good and sufficient cause, leave of absence may be granted causing a member from attending the meeting of the club for a specified length of time.

(Note: Such leave of absence does operate to prevent a forfeiture of membership. It does not operate to give the club credit for the member's attendance. Unless he attends a regular meeting of some other club, the excused member must be recorded as absent except that persons qualifying under the provision of Art. VII Sec. 5(a) or (b) of the Statute of the Rotary Club Constitution are exempted from the attendance record of the club.)

Article X Finances

SECTION 1 - The treasurer shall deposit all funds of the club in some bank to be named by the board.

SECTION 2 - All bills shall be paid only by cheques signed by two members of the board or directors of the club upon vouchers signed by any two officers. A thorough audit by a certified public accountant or other qualified person shall be made once each year of all the club's financial transactions.

SECTION 3 - Officers having charge or control of funds shall give bond as may be required by the board for the safe custody of the funds of the club, cost of bond to be borne by the club.

SECTION 4 - The fiscal year of this club shall extend from July 1st to June 30th, and for the collection of members' dues shall be divided into two (2) semi-annual periods extending from July 1st to December 31st, and from January 1st to June 30th. The payment of per capita dues, and magazine subscriptions to Rotary International shall be made on July 1st and January 1st of each year on the basis of the membership of the club on those dates.

(Note: Magazine subscriptions for members joining during a semi-annual period are payable upon invoice from the Secretariat.)

SECTION 5 - At the beginning of each fiscal year the board shall prepare and cause to be prepared a budget of estimated income and estimated expenditures for the year, which, having been agreed to by the board, shall stand as the limit of expenditures for the respective purposes unless otherwise ordered by action of the board.

SECTION 6 - The income and property of the club whatsoever derives shall be used and applied solely in promotion of its objects and in the exercise of its powers.

Article XI Method of Electing Members

SECTION 1 - Active members (including additional active members).

(1) The name of a prospective member, proposed by an active, senior active, or past service member of the club or by the membership development committee, shall be submitted to the board in writing, through the club secretary. The proposal for the time being shall be kept confidential except as otherwise provided in this procedure.

(2) The board shall require the classifications committee to consider and report to the board on the eligibility of the proposed member from the standpoint of classification, and shall request the membership committee to investigate and report to the board on the eligibility of the proposed member from the standpoint of character, business and social standing, and general eligibility.

(3) The board shall consider and approve or disapprove the recommendations of the classifications and membership committees and shall then notify the proposer, through the club secretary, of its decision.

(4) If the decision of the board is favourable, the proposer, together with one or more members of the Rotary Information committee, shall inform the prospective member of the purposes of Rotary and of the privileges and responsibilities of membership in the club, following which the prospective member shall be requested to complete and submit an application for membership and to give his permission for his name and proposed classification to be published to the club.

(5) If no written objection to the proposal, stating reasons, is received by the board from any member of the club within ten (10) days following publication of the name of the prospective member, the prospective member, upon payment of his admission fee, as prescribed in Article V of these By-Laws, shall be considered to be elected to membership.

If any objection has been filed with the board, it shall consider the same at any regular or special meeting of the board and shall ballot on the proposed member. If not so elected, ~~the~~ negative votes are cast by the members of the board in attendance at such regular or special meeting. The proposed member, upon payment of the prescribed admission fee, shall be considered to be elected to membership.

Following the member's election to membership as herein provided, the club secretary shall issue a membership card to the member and shall report his name to the General Secretary of Rotary International.

(6) The member shall be formally inducted as a new member at a regular meeting of the club. **SECTION 2 - Senior Active, Past Service and Honorary Members.** The name of a proposed candidate for any one of these three kinds of membership shall be submitted to the board of directors in writing and the election shall be in the same form and manner as prescribed for the election of an active member provided, however, that such proposal may be considered as any regular or special meeting of the board and that the board may at its discretion waive any of the steps as set forth in Section 1 of this Article and proceed to ballot on the proposed member. If not so elected, ~~the~~ negative votes are cast by the members of the board in attendance at the regular or special meeting, the proposed member shall be considered duly elected, provided, however, that any active member or past service member of this club who qualifies for senior active membership as set forth in the constitution of this club shall automatically become a senior active member of this club, no application for election to such senior active membership being required.

No resolution or motion to commit this club on any matter shall be considered by the club until it has been considered by the board. Such resolutions or motions, if offered at a club meeting shall be referred to the board without discussion.

Article XII Resolutions

If any objection has been filed with the board, it shall consider the same at any regular or special meeting of the board and shall ballot on the proposed member. If not so elected, ~~the~~ negative votes are cast by the members of the board in attendance at such regular or special meeting. The proposed member, upon payment of the prescribed admission fee, shall be considered to be elected to membership.

Article XIII Order of Business

Meeting called to order
Introduction of visiting Rotarians
Correspondence and announcements
Committee reports if any
Any unfinished business
Any new business
Address or other program feature
Adjournment

Article XIV Amendments

These By-Laws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed to each member at least ten days before such meeting. No amendment or addition to these By-Laws can be made which is not in harmony with the club constitution and with the Constitution and By-Laws of Rotary International.

Provided that no such amendment, revision or addition shall be valid unless the same shall have been previously submitted to and approved by the Minister for Justice and Attorney-General, Queensland.

Article XV Common Seal

The Club shall maintain a Common Seal which shall be retained by the secretary and used only after approval for such use has been given by the Board of Directors.

Article XVI Distribution of Surplus Assets

If the club shall be wound up in accordance with the provisions of the Association Incorporation Act 1961, and thereafter, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Club, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Club, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on this Club, such institution or institutions to be determined by the members of the Club.

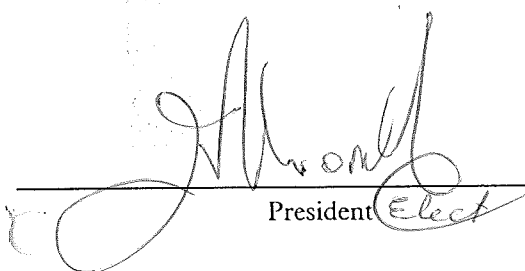
Prepare in triplicate.
Send original and one copy with the application.
Keep one copy for your club's files.

APPROVAL FOR ORGANIZATION OF ADDITIONAL CLUB

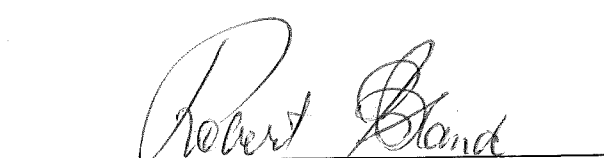
TO THE BOARD OF DIRECTORS OF
ROTARY INTERNATIONAL

This is to advise that, by action in accordance with Article I, Section 1(c) of the By-laws of Rotary International, the Rotary Club of BRISBANE, at its meeting held on 11TH JANUARY, 1973, approved the sharing of territory for the organization of an additional club within its territorial limits, which are:

Commencing at the Eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Wickham Terrace ^{and thence along the middle of Wickham Terrace} to its intersection with Upper Edward Street and thence along the middle of upper Edward Street to its intersection with Leichhardt Street and thence along the middle of Leichhardt Street, Wickham Terrace, College Road, thence turning left at the intersection of College Road and Musgrave Road into the middle of Countess Street to its intersection with Saul Street, thence along the middle of Saul Street to the approach of the William Jolly Bridge on the left bank of the Brisbane River, and thence by the left bank of the Brisbane River downstream to the point of commencement.



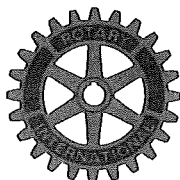
President Elect



Secretary

ROTARY INTERNATIONAL

23 January 2013



Mr. Alistair James Smith, President
Rotary Club of Brisbane
235/8 Land St.
Toowong Qld. 4066

Dear President Alistair,

CHANGE OF CLUB LOCALITY

The Board of Directors of RI approved, the general secretary acting on its behalf, in accordance with article 19, section 2, of the Standard Rotary Club Constitution, approves the change in locality and the amendment to article 3 of the constitution of the Rotary Club of Brisbane, Queensland, Australia, District 9600.

The new locality approved for your club is as follows:

Brisbane and surrounding areas.

Please retain a copy of this letter for your records, and ensure that this is the locality description that is used in future updates of your club's Constitutional documents.

South Pacific and
Philippines Office

P.O. Box 1415
Parramatta NSW 2124

PH: (02) 8894 9810

FAX: (02) 8894 9899

Yours faithfully,

Joy Walker
Manager
Club & District Support

APPLICATION FOR CHANGE OF ROTARY CLUB LOCALITY

Rotary Club of BRISBANE, QUEENSLAND, AUSTRALIA District 9600

Notes:

Follow these three steps to request a locality change for your club:

1. Vote to change the club's locality by a two-thirds affirmative vote of all members present and voting at a regular club meeting, provided a quorum is present (see Article 19, Section 2 of the Standard Rotary Club Constitution for more information).
2. Notify your district governor of your proposed new locality.
3. Obtain the approval of the RI Board of Directors by completing this form and submitting it to your RI Club and District Support (CDS) representative.

As officers of the Rotary Club of BRISBANE (17727),
we certify the following information to the RI Board:

1. We verify that our club voted at our regular meeting on 10th December 2012 by a two-thirds affirmative vote of all members present to change our locality as indicated below in accordance with the provisions of article 19, section 2 of the Standard Rotary Club Constitution.
2. Our club has notified the district governor about plans to change the club's locality.
3. Our current locality is: *(please provide in full)*

That portion of the city of Brisbane commencing at the eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Wickham Terrace and thence along the middle of Wickham Terrace to its intersection with Leichhardt Street and thence along the middle of Leichhardt Street, Wickham Terrace, College Road thence turning left at the intersection of College and Musgrave Road into the middle of Countess Street to the intersection with Saul Street, thence along the middle of Saul Street to the approach of the William Jolly Bridge on the left bank of the Brisbane River downstream to the point of commencement.

Our proposed new locality is:

Brisbane and surrounding areas.

4. The reason for our locality change is as follows:

Advice from RI South Pacific and Philippines Office: While the change does not substantially alter the meaning of the description, now would be a good time to consider updating the description to something that is more simple, such as "Brisbane and surrounding areas". This is the format that Rotary International has been encouraging clubs to adopt in recent years, as it removes references to landmarks and government boundaries that tend to change over time.


Signature of Club President

(Your signature verifies that the above steps have been followed.)

Date 17/12/12


Signature of Club Secretary

Date Dec 17, 2012

ROTARY INTERNATIONAL



FOR INF. OF
ANSWERED

MAY 21 1923

APPLICATION FROM CLUB FOR MEMBERSHIP

(All blank spaces must be filled out)

INDEX? FILE
CARDS MADE SEE NOTE

To the Secretary, Rotary International, Chicago, U. S. A.:

1. Rotary Club of Brisbane of the State of Queensland
has been duly organized and now applies for membership in Australia

ROTARY INTERNATIONAL

in accordance with the provisions of Article IV of the Constitution of Rotary International.

2. Rotary Club of Brisbane was organized 6th. February, 1923,
and at the time of making application has 17 Charter Members, each representing a
different classification, of whom a roster list is hereto attached.

3. It is understood that *no additional members* shall be elected until after this club has
been notified of its election to membership, and that thereafter *not to exceed three (3)*
new members shall be added during each calendar month during the ensuing twelve
months. It is also understood that during the same period this club will not establish
any classification not contained in pamphlet No. 17, "Membership in Rotary," unless
with written approval thereof by the District Governor. *Special Commissioner.*

4. Attached hereto is a copy of our constitution and by-laws, duly certified. It is under-
stood and agreed that no change in, or amendment to, the club's constitution herewith
submitted, nor any amendment to the club's by-laws which will conflict with the con-
stitution of the club or with the constitution and by-laws of Rotary International, will
be made without first submitting same to the Secretary of Rotary International for
approval by its board of directors.

5. A remittance of \$100.00, covering the charter fee, is attached hereto in accordance with
the provisions of Article I, Section 2, of the by-laws of Rotary International.

6. Upon notice of our admission to such membership we will execute and deliver to you
a ratification of the constitution and by-laws of Rotary International and we will
make payment of subscriptions to "The Rotarian," as provided therein.

7. The present officers and directors are:

Directors.

Pres. P.B. Macgregor
V. P. F.R. Lloyd
Sec'y J.P. Macfarlane
Treas. J.D. Bell
S. at A. E.R. Isaacs.

Jas. Allan
R.J. Archibald
R.D. Kennedy
T.W. McWilliam
J. Espie Dods.

8. Regular weekly meetings are held:

Day— Monday
Hour— 1 p.m.
Place— Allen & Stark's Cafe

Dated Fourteenth day of 19.23 Rotary Club of Brisbane
March.

Attest:

J.P. Macfarlane
Union Trustee Chambers,
Queen St., Brisbane, Secretary

By Peter B Macgregor
Its President.

Telegraph Chambers, Queen St.,
Brisbane. Address.

Address

*Replaced by roster
1 July.*

CHARTER MEMBERSHIP LIST.
=====

Rotary Club of Brisbane

ROSTER LIST OF CHARTER MEMBERSHIP

Closed 12 March 1923.

FOR ATT'N BY _____	
FOR INF. OF _____	
ANSWERED _____	
MAY 21 1923	
P. C. ACK'D _____	FILE _____
INDEX? _____	SEE NOTE _____
CARDS MADE _____	

*Caricatures
plates suggested*

To the Secretary of the
International Association of Rotary Clubs,
910 Michigan Avenue, Chicago, U.S.A.
(Via Special Commissioner's Office)

The following have been duly elected to and have accepted
membership in the Rotary Club of Brisbane.

*advised 7/10 and
J. R. Label
Secy of Indus*

Allan James
Chairman of Directors, Allan & Stark Ltd.
Draper (Retail) *dry goods - Retail*
Queen Street, Brisbane.
Res. Address, "Wairana" Highgate Hill, Brisbane.

Archibald, Robert John.
Managing Director, Brisbane Milling Co. Ltd.
Flour Miller *Flour*
Stanley Street, South Brisbane.
Res. Address, Upper Paddington, Brisbane.

Bell, James David,
Manager, James Campbell & Sons Ltd. *Address 1111*
Hardware (Wholesale)
Creek Street, Brisbane.
Res. Address, Kidston St., Albion, Brisbane.

Dods, Dr. J. Espie *Physic x Surg. Phys.*
Medical (Physician)
Wickham Terrace, Brisbane.

Haymen, Marmaduke Granville,
General Manager, *Banker*
Queensland National Bank Limited,
Queen Street, Brisbane.
Res. Address, Indooroopilly, Brisbane.

Herring, Maurice Stanley
Manager, Queensland Trustees Ltd.
Trustee Company,
395 Queen Street, Brisbane.
Res.Address, Mayfield St. Ascot.

Banker

Isaacs, Ernest Reginald,
Manager, S.Hoffnung & Co.Ltd.
Department Store Manager, (Wholesale)
Charlotte Street, Brisbane.
Res.Address, 417 Bowen Terrace, New Farm.

Stores Dept.

Kennedy, Rex Don.
Partner, Kennedy Bowly & Manson,
Accountant,
Eagle Street, Brisbane.
Res.Address, Albion, Brisbane.

acct. C.P.

Knight J.J.
Chairman of Directors, Brisbane Newspaper Company Ltd.
"Courier"
Queen Street, Brisbane
Res.Address, Thorn Street, Kangaroo Pt. Brisbane.

newsp - Edit Dept.

Lloyd, Frederick Robert,
Manager, Edwards Dunlop & Co.Ltd.
Paper Merchant & Stationer (Wholesale)
Edward Street, Brisbane
Res.Address, "Hillcrest", Stanley Terrace, Toowong.

Stationery & Supp

Macfarlane, James Park,
Partner, G.S.Hutton & Macfarlane,
Auditor,
Queen Street, Brisbane,
Res.Address, Cordelia St. South Brisbane.

acct. C.W.

Macgregor, Peter Balderston,
Barrister,
Telegraph Chambers, Brisbane
Res.Address, "Craigroyston" Bowen Terrace, Brisbane.

att'y-at-law

McWilliam Thomas Moore,
Managing Director, T.McWilliam & Co.Ltd.
Grocer (Wholesale)
Roma Street, Brisbane.
Res.Address, Mowbray Terrace, East Brisbane.

Grocer. Wholesaler

Moss, Robert Henry,
Sub.Manager, Dalgety & Co.Limited,
Wool Broker,
Elizabeth Street, Brisbane.
Res.Address, Hawthorn, Bulimba, Brisbane.

Wool & Woollens

Taylor, Robert Willis *Druggist*
Manager, Taylor & Colledge Limited,
Druggist (Wholesale)
Charlotte Street, Brisbane.
Res.Address, Thondley Street, Windsor, Brisbane.

Walsh, Alfred Degilbo
Manager, Dalgety & Co. Limited, *Wool & Woollen*
Wool Broker
Elizabeth Street, Brisbane.
Res.Address, "Vailima" Dickson Terrace, Hamilton, Brisbane.

White, Norman
Managing Director, The Brisbane Daily Mail Ltd.
"The Daily Mail" *Newspaper - Edited by*
Queen Street, Brisbane.
Res.Address, "Alverna", Bellevue Terrace, Woolloowin, Brisbane

Wilson, John Pearson,
Governing Director, J.P. Wilson & Co. Ltd.
Wholesale Tea Merchant, *Coffee & Tea*
Adelaide Street, Brisbane.
Res.Address, Whytecliffe Street, Albion, Brisbane.

We, the officers of the Rotary Club of

Brisbane (Queensland, Australia)

do hereby certify that this Constitution

and these By-Laws have been adopted by

THE ROTARY CLUB of Brisbane

Peter B. Macgregor
President.

Joe Thompson
Secretary.

ATTN BY	
NO. OF	
RECEIVED	
MAY 21 1923	
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?	SEE NOTE
MADE	

of

and

**The Objects, Benefits, Obligations of a Rotary Club
The Rotary Code of Ethics for Business Men
The Rotary Platform**

Furnished by

ROTARY INTERNATIONAL

910 South Michigan Avenue, Chicago, U. S. A.

FOR ADOPTION BY EACH ROTARY CLUB

(Edition of July, 1922)

THE ROTARY CLUB *Principle*

Meets once each week for luncheon or dinner.

Membership formed on the unique plan of one active and representative man from each line of business and profession in the community.

OBJECTS.

To encourage and foster:

- (a) The ideal of SERVICE as the basis of all worthy enterprise.
- (b) High ethical standards in business and professions.
- (c) The application of the ideal of service by every Rotarian to his personal, business and community life.
- (d) The development of acquaintance as an opportunity for service.
- (e) The recognition of the worthiness of all useful occupations and the dignifying by each Rotarian of his occupation as an opportunity to serve society.
- (f) The advancement of understanding, good will, and international peace through a world fellowship of business and professional men united in the Rotary ideal of service.

BENEFITS.

Making the acquaintance of men you ought to know.

Genuine, wholesome good-fellowship.

Developing true and helpful friends.

Enlightenment as to other men's work, problems, and successes.

Education in methods that increase efficiency.

Stimulation of your desire to be of service to your fellow-men and society in general.

OBLIGATIONS.

To attend meetings regularly.

To pay my dues promptly.

To do my part when called upon.

To be a big-hearted, broad-minded man—a man of energy and action—a real man—a Rotarian.

The By-laws of Rotary International, adopted at Los Angeles, California, U. S. A., June 6, 1922, require that each Rotary Club thereafter organized shall adopt the prescribed standard constitution, which is as follows:

CONSTITUTION

of the
ROTARY CLUB
of

ARTICLE I.

Name.

The name of this organization shall be Rotary Club of
(Member of Rotary International.)

ARTICLE II.

Objects.

To encourage and foster:

- (a) The ideal of SERVICE as the basis of all worthy enterprise.
- (b) High ethical standards in business and professions.
- (c) The application of the ideal of service by every Rotarian to his personal, business and community life.
- (d) The development of acquaintance as an opportunity for service.
- (e) The recognition of the worthiness of all useful occupations and the dignifying by each Rotarian of his occupation as an opportunity to serve society.
- (f) The advancement of understanding, good will, and international peace through a world fellowship of business and professional men united in the Rotary ideal of service.

ARTICLE III.

Membership.

Section 1. Kinds. There may be two kinds of membership, namely: active and honorary.

Sec. 2. Qualifications—Active Membership. Adult male persons of good character and good business reputation—engaged as proprietor, partner, corporate officer, or manager, of any worthy and recognized business;

or holding an important position in an executive capacity with discretionary authority in any worthy and recognized business;

or acting as the local agent or branch representative of any worthy and recognized business, having entire charge of such agency or branch in an executive capacity; and

adult male persons of good character and good professional reputation engaged in any worthy and recognized profession.

Sec. 3. Classifications.

(a) The active members of this club shall be classified in accordance with their respective business or professional occupations.

(b) The classification of each active member shall be that of his principal and recognized occupation in which he must be personally and actively engaged, within the territorial limits of this club.

Sec. 4. Limitations. The active membership shall consist of but one man from each classification of business or profession, excepting the newspaper classification, and excepting the provision for a second active member, as herein-after provided.

Sec. 5. Additional Active Member. Any active member of this club may propose for and the club may elect to active membership one additional man from the concern or establishment with which the proposer is connected, whose classification shall be the same as that of the proposer. The qualifications of such second member shall be those required for active membership. Upon the termination of the membership of the proposer, such second active membership shall also terminate. If the man who has held such second active membership is immediately re-elected to active membership in this club, he shall not be required to pay a second admission fee.

Sec. 6. Newspaper Classification. Representatives of more than one newspaper published within the territorial limits of this club may be eligible to active membership under the same classification, provided that they otherwise possess the qualifications for active membership.

Sec. 7. Public Office Holder. Persons holding elective or appointive public office for a specified time only shall not

be eligible to active membership in this club under the classification of such office. This shall not apply to persons holding a position or office in schools, colleges or other institutions of learning.

Sec. 8. Local Preference. No man engaged as the local agent or branch representative of an outside concern shall be eligible to active membership, when a suitable applicant may be available whose principal place of business is within the territorial limits of this club.

Sec. 9. (a) Qualifications—Honorary Membership. Any adult male person who has distinguished himself by some meritorious service and who resides within the territorial limits of this club. Honorary membership is the highest mark of distinction that a Rotary Club can confer.

(b) Conditions—Honorary Membership. Honorary members shall be exempt from payment of admission fee or dues; shall have no vote nor be eligible to hold any office in the club; shall have no interest in any property of the club; but shall be entitled to attend all meetings and enjoy all other privileges of the club; shall not be considered as representing any business or professional classification.

ARTICLE IV.

Duration of Membership.

Section 1. Period.

(a) Active membership shall endure for life unless terminated as hereinafter provided.

(b) Honorary membership shall endure for life except that the Board of Directors for good and sufficient reason may at any time cancel the membership of an honorary member, provided that each member of the club shall have been served in writing with a notice at least thirty (30) days in advance of such proposed action by the Board.

Sec. 2. How Terminated.

(a) The membership of any active member who has ceased to be personally engaged within the territorial limits of the club in the classification of business or profession under which he is classified in the club, or

(b) whose connection with his business establishment is severed, shall automatically terminate.

Sec. 3. How to Rejoin. Where the membership of an active member has terminated as provided in the foregoing

Section 2, such person may make new application for membership, and whether under the same classification or another classification, his application shall be considered, in advance of any other, for membership under the classification in which he now applies, and if elected to membership, he shall not be required to pay a second admission fee.

Sec. 4. Classification—How Corrected. The Board of Directors, in its discretion, may correct or readjust the classification of any member, whose membership has not terminated, if the circumstances warrant such action, but due notice of such proposed correction or readjustment shall be given to the member and he be allowed a hearing thereon.

Sec. 5. Termination—Misconduct.

(a) The membership of any member who fails to conduct himself or his business in accordance with the principles and ethics of Rotary, or who ceases to have the stated qualifications for membership in Rotary, may be terminated by the Board of Directors by a two-thirds vote of the Board at a meeting called for that purpose, provided that said member shall have been given at least ten days' notice in writing of such pending action. Service of such notice shall be made by personal delivery or by registered letter mailed to his last known address. Said member may be represented at the hearing before the Board of Directors by counsel.

(b) In case of such termination of membership, such former member may, within thirty (30) days after the date of the Board's action, submit a written notice of his intention to appeal to the club. The Board shall thereupon set the date for such hearing, which shall be at a regular meeting of the club, held within thirty (30) days after the receipt of such written notice of appeal. At such hearing only members of the club shall be present, excepting that the appellant may be represented by counsel.

(c) Where the Board has terminated a membership as provided for in this section, the club shall not elect a new member under such classification until the time for hearing the appeal, if any, has expired and the club's decision announced.

Sec. 6. Termination—Non-payment of Dues. Any member failing to pay his dues within thirty (30) days after the prescribed time shall be notified in writing by the secretary at his last known address, and if said dues are not paid on

or before ten (10) days from date of such notification said membership shall automatically terminate.

Such former member, at the discretion of the Board, may be reinstated to membership upon his petition, and upon the payment of all his indebtedness to the club, provided his former classification has not been filled meanwhile by the election of a new member.

Sec. 7. Termination—Non-attendance.

(a) The membership of any active member who is absent from four consecutive meetings of this club, which shall include both weekly and monthly meetings, shall automatically terminate, unless he is excused by the Board of Directors for good and sufficient reason. Attendance at a regular meeting of any other Rotary Club in the same week shall be deemed to be attendance at a meeting of this club during the same week, provided notice of such attendance is given to this club.

(b) The membership of any active member whose percentage of attendance is less than sixty per cent during the first or second six months period of the club's fiscal year shall automatically terminate, unless he is excused by the Board of Directors for good and sufficient reason.

Sec. 8. Resignation. The resignation of any member from this club shall be in writing (addressed to the president or secretary) and shall be accepted by the Board of Directors, provided that all indebtedness of said member to the club has been paid.

Sec. 9. Property Interest—Forfeiture of. Any person whose membership in this club has been terminated in any manner shall forfeit all interest in any funds or other property belonging to the club.

ARTICLE V.

Territorial Limits.

Section 1. The territorial limits of this organization shall be as follows: *a... radius of 15 miles of the*

H. P. O. Brisbane

ARTICLE VI.

Meetings.

Section 1. This club shall meet regularly once each week as provided in the by-laws.

Sec. 2. The annual meeting of this club shall be held in the month of April as provided in the by-laws.

ARTICLE VII.

Admission Fee and Dues.

Section 1. Each active member of this club shall pay as an admission fee and as annual dues such sums as may be prescribed in the by-laws of the club.

ARTICLE VIII.

Officers and Directors.

Section 1. The governing body of this club shall be a Board of Directors to be constituted as the by-laws of the club may provide.

Sec. 2. The decision of the Board in all club matters shall be final, subject only to an appeal to the club. The Board shall have general control over all officers and committees and may, for good cause, declare any office vacant. It shall constitute a board of appeal from the rulings of all officers and actions of all committees. Appeal may be taken from any decision of the Board of Directors to the club and on such appeal the decision appealed from shall be reversed only by a two-thirds vote of the members present, at a regular meeting to be specified by the Board of Directors, a quorum being present, notice of such appeal having been given by the secretary to all members of the club at least five days in advance of such meeting.

Sec. 3. The officers of this club shall be a president, one or more vice presidents, a secretary, a treasurer, and a sergeant-at-arms, any or all of whom may or may not be members of the Board of Directors as the by-laws of the club shall provide.

Sec. 4. These officers shall be elected annually in the manner prescribed in the by-laws of this club and shall hold office for one year or until their successors are elected and have qualified.

ARTICLE IX.

Avoidance of Politics.

Section 1. This club shall not endorse or recommend any candidate for public office and shall not discuss at any club meeting the merits or demerits of any such candidate.

Sec. 2. The merits of any public question involving the social, economic, moral or physical welfare of the people may be fairly and intelligently studied and discussed before a club meeting for the enlightenment of its members; but this club shall not take any action endorsing or condemning any measure which is to be submitted to the vote of the people.

ARTICLE X.

Official Publication.

Section 1. Acceptance of active membership in this club shall be a declaration by each person, so doing, that he voluntarily becomes a bona fide subscriber to the monthly publication of Rotary International. His subscription shall be handled in six-month periods and shall continue as long as he is a member of the club and to the end of any six-month period during which he may cease to be a member of the club.

Sec. 2. The amount of the subscription shall be collected by the club for each member, semi-annually in advance, in addition to his annual dues. The secretary shall enter such subscriptions and the amounts so collected in a special subscription account and remit to the business office of said publication.

Sec. 3. The Board of Directors of Rotary International may prescribe this standard Club Constitution without this article for the use of Clubs outside of the United States, Canada and Newfoundland.

ARTICLE XI.

Amendments.

Section 1. Amendments to this constitution shall be made only at a convention of Rotary International by a majority vote of the electors at such convention provided that no proposed amendment shall be acted upon at any convention unless a copy of such proposed amendment shall have been delivered to the Secretary of Rotary International at least one hundred and twenty (120) days before the date of the opening of the convention and unless a copy of the proposed amendment shall have been mailed to the secretary of each member club at least ninety (90) days prior to the opening of such convention. It shall be the duty of the Secretary of Rotary International to cause such copies to be mailed.

These by-laws are recommended only by Rotary International and may be changed by any Rotary Club to meet its own conditions, provided such changes are not out of harmony with the club constitution or with the Constitution and By-Laws of Rotary International. If any doubt exists, the proposed changes should be submitted to the Secretary of Rotary International for the consideration of the International Board.

(Note: Where alternative sections are provided in these by-laws, only one of the alternatives is to be adopted by the club. The text of the other should be crossed out.)

BY-LAWS of the ROTARY CLUB of

ARTICLE I.

Election of Directors and Officers.

Section 1. At the regular meeting one month prior to the annual meeting nomination ~~Section 1. At the regular meeting one month prior to the annual meeting the president shall ask for~~

The Board of Directors shall consist of ten elected members and the immediate past President.

Section 1A. At each Annual Meeting the five Directors who have been longest in office shall retire, but shall be eligible for re-election.

member of the Board. The newly elected officers shall at once assume the duties of their respective offices.

offices. The two candidates for directors receiving such a majority of the votes shall be ~~declared elected as directors.~~

(Note: The sections in the right-hand column are given as an alternative plan which may be adopted instead of that given in the left-hand column. Cross out the sections not adopted.)

~~Sec. 2. The officers and directors, so elected, together with the immediate past president, shall constitute the Board of Directors and shall meet within one week after the annual meeting and assume the duties of their respective offices. They shall be publicly installed into their respective offices at the first regular meeting of the club following their election.~~

Sec. 3. At the first meeting of the newly elected Board of Directors they shall appoint some member of the club to act as sergeant-at-arms.

Sec. 4. A vacancy in the Board of Directors or any office shall be filled by the remaining members of the Board.

ARTICLE II.

Board of Directors.

Section 1. The governing body of this club shall be the Board of Directors, elected in accordance with Art. I, Sec. 1, of these by-laws.

(Note: If the alternative plan Article I has been adopted, it is necessary to adopt the alternative section given in the right-hand column here. Cross out the section not adopted.)

~~Section 1. The governing body of this club shall be the Board of Directors, consisting of seven members of this club, namely, two directors elected in accordance with Art. I, Sec. 1, of these by-laws, the president, vice-president, secretary, treasurer and the immediate past president.~~

ARTICLE III.

Duties of Officers.

Section 1. President. It shall be the duty of the president to preside at meetings of the club and Board of Directors and to perform such other duties as ordinarily pertain to his office.

Sec. 2. Vice President. It shall be the duty of the vice president to preside at meetings of the club and Board of Directors in the absence of the president and to perform such other duties as ordinarily pertain to his office.

Sec. 3. Secretary. It shall be the duty of the secretary to keep the records of membership, record the attendance at meetings, send out notices of meetings of the club, board and committees, record and preserve the minutes of such

meetings, make the required reports to Rotary International, including the semi-annual reports of membership, which shall be made to the Secretary of Rotary International on January 1st and July 1st of each year, the report of changes in membership, which shall be made to the Secretary of Rotary International, the monthly report of attendance at the club meetings which shall be made to the District Governor immediately following the last meeting of the month, and perform such other duties as usually pertain to his office.

Sec. 4. Treasurer. It shall be the duty of the treasurer to have custody of all funds, accounting for same to the club at its annual meeting and at any other time upon demand by the Board of Directors and to perform such other duties as pertain to his office. Upon his retirement from office he shall turn over to his successor or to the president all funds, books of accounts or any other club property in his possession.

Sec. 5. Sergeant-at-Arms. The duties of the sergeant-at-arms shall be such as are usually prescribed for his office and such other duties as may be prescribed by the president or Board of Directors.

ARTICLE IV.

Meetings.

Section 1. Annual Meeting. The annual meeting of this club shall be held on the *fourth Tuesday* of April in each year, at which time the election of directors to serve for the ensuing year shall take place.

(Note: Each club will designate the 4th Thursday or whatever day it chooses for its annual meeting.)

~~Section 1. Annual Meeting. The annual meeting of this club shall be held the of April in each year, at which time the election of officers and directors to serve for the ensuing year shall take place.~~

(Note: Each club will designate the 4th Thursday or whatever day it chooses for its annual meeting.)

(Note: It will be necessary to adopt the alternative section given in the right-hand column if the alternative plan in Art. I has been adopted. Cross out the section not adopted.)

Sec. 2. The regular weekly meetings of this club shall be held as follows: *at such time and place as the Directors may appoint*

Sec. 3. One-third of the membership shall constitute a quorum at the annual and regular meetings of this club.

Sec. 4. Regular meetings of the Board of Directors shall be held ~~on the first 15~~ *as decided by the Board* ~~of each month.~~ Special meetings of the Board of Directors shall be called by the president whenever deemed necessary, or upon the request of two members of the Board, due notice having been given.

Sec. 5. A majority of the board members shall constitute a quorum of the Board of Directors.

ARTICLE V. Fees and Dues.

Section 1. The admission fee shall be \$ ~~2.00~~ *22-2-0...* to be paid before the applicant can qualify as a member.

Sec. 2. The membership dues shall be \$ ~~4.00~~ *44-4-0...* per annum, payable semi-annually on the first day of ~~May~~ *April* and of ~~November~~ *October*.

(Cautionary Note to New Clubs: Great care should be used on the part of newly organized clubs in fixing the amount of their annual dues, it being important that the income of the club be sufficient to cover all of its local expenses, and provide a fund in addition sufficient to send delegates to the district conference and the International Convention each year. The Directors of Rotary International believe that anything less than a \$10.00 admission fee and \$20.00 annual dues will prove insufficient and they will not grant affiliation to any club that does not make its fee at least \$10.00 and its dues at least \$20.00.)

ARTICLE VI. Method of Voting.

The business of this organization shall be transacted by viva voce vote except the election of directors which shall be by ballot.

ARTICLE VII. Committees.

Section 1. The president shall, subject to the approval of the Board of Directors, appoint the following committees: Membership, program, fellowship, public affairs, Rotary education, boys work, publicity, and any other committees that he may deem necessary, and also one member as the club correspondent for THE ROTARIAN magazine. The president shall be ex-officio member of all committees. The committees shall consist of at least three members exclusive of the president.

Sec. 2. Each committee shall transact such business as is delegated to it in the by-laws and such additional business as may be referred to it by the president or the Board of Directors. Except where special authority is given by the Board of Directors such committees shall not take final action until a report has been made to the board and approved by them.

ARTICLE VII. Duties of Committees.

Section 1. Membership Committee. This committee shall investigate the character, business, social standing and general eligibility of persons proposed for membership and shall report their decision on all applications to the Board of Directors.

Sec. 2. Program Committee. This committee shall prepare and arrange programs for the regular and special meetings. They shall prepare and arrange such social functions as may be directed by the Board of Directors or president.

Sec. 3. Fellowship Committee. This committee shall promote acquaintance and friendship among the members and do such work in pursuance with the general objects of the club, as may be assigned by the president or the Board of Directors.

Sec. 4. Public Affairs Committee. This committee shall report from time to time upon matters affecting the public welfare. They shall devise and execute plans for the benefit and improvement of the community.

Sec. 5. Rotary Education Committee. This committee is to educate the members as to the accepted meaning, purpose, responsibilities, and limitations of Rotary.

Sec. 6. Boys Work Committee. This committee shall acquaint itself, through surveys and by other means, with the needs of the boy life of the community. It shall recommend to the club such action as it believes may promote the development of boys into good citizens, and carry out such boys work as the club may authorize.

Section 7. Publicity Committee. *This committee shall* ~~This committee shall~~ ~~devise and execute plans which will tend to secure proper publicity for Rotary in general and for the club in particular.~~ *arrange such publicity as shall be approved by the Board of Directors.*

ARTICLE IX.

Leave of Absence.

Upon written application to the Board of Directors, setting forth good and sufficient cause, leave of absence may be granted, excusing a member from attending the meetings of the club for a specified length of time. (Note: Such leave of absence does operate to prevent a forfeiture of membership but it does not alter in any way the member's attendance record nor that of the club.)

ARTICLE X.

Finances.

Section. 1. The treasurer shall deposit all funds of the club in some bank to be named by the Board of Directors.

Sec. 2. All bills shall be paid only by checks signed by the treasurer upon vouchers signed by any two officers. A thorough audit by a certified public accountant or other qualified persons shall be made once each year of all the club's financial transactions.

Sec. 3. Officers having charge or control of funds shall give bond as may be required by the Board of Directors for the safe custody of the funds of the club, cost of bond to be borne by the club.

April Sec. 4. The fiscal year of this club shall extend from ~~May 1st to April 30th~~, and for the collection of members' dues shall be divided into two semi-annual periods extending from ~~May 1st to October 31st~~ and from ~~November 1st to April 30th~~. *April 30th* The payment of per capita dues and magazine subscriptions to Rotary International shall be made on July 1st and January 1st of each year on the basis of the membership of the club on those dates.

(Note: Magazine subscriptions for members joining during a semi-annual period are payable upon invoice from International Headquarters.)

Sec. 5. At the beginning of each fiscal year the Board of Directors shall prepare or cause to be prepared a budget of estimated income and estimated expenditures for the year, which, having been agreed to by the Board, shall stand as the limit of expenditures for the respective purposes unless otherwise ordered by action of the Board.

Section 1.

- (a) Every nomination shall be in writing in the form prescribed by the Board of Directors. It shall be submitted to the Board who shall refer it to the Membership Committee for investigation and report. After receiving the report of the Membership Committee the Board of Directors shall deal with the nomination as it thinks proper.
- (b) The Secretary shall notify the decision of the Board of Directors to the proposer in the prescribed form.
- (c) If the nomination has been approved by the Board the proposer may then invite an application for membership in the form prescribed. Such application shall be notified to all the members and within seven days after the date of such notification any members objecting to the election of the candidate shall notify the Secretary in writing and state the reasons for his objection.
- (d) After considering all objections lodged the Board shall proceed to ballot and if not more than one negative vote is cast the candidate shall be declared elected.
- (e) The Board's decision shall be conveyed to the applicant and his nominator in the form prescribed.

the Board of Directors in writing, and the election shall be in the same form and manner as prescribed for an active member, no signed application being required.

(Suggestion: Clubs so desiring may substitute in lieu of a final ballot for members by the Board of Directors, a ballot by the club members at a regular meeting, and a three-fourths vote of all members in attendance be necessary to an election, a quorum being present.)

ARTICLE XII.

Resolutions and Subscriptions.

Section 1. No resolution or motion to commit this club on any matter shall be considered by the club until it has been considered by the Board of Directors. Such resolutions or motions, if offered at a club meeting, shall be referred, without discussion, to the Board, which after having given consideration to the matter, shall submit its recommendations to the club. Having received the recommendations of the Board, the club may then proceed to take such action as may seem proper to the majority.

Sec. 2. Any appeal for charitable or other subscriptions to be made by the club or its members as Rotarians shall conform to the procedure prescribed in Section 1 of this article.

ARTICLE XIII.

Order of Business.

Opening. Roll Call.
Reading of minutes.
Report of Committees.
Unfinished business.
New business.
Adjournment.

ARTICLE XIV.

Amendments.

These by-laws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed to each member at least ten days before such meeting. No amendment or addition to these by-laws can be made which is not in harmony with the club constitution and with the Constitution and By-Laws of Rotary International.

The Rotary Code of Ethics

For Business Men of All Lines

Adopted by the Sixth Annual Convention
of the International Association of Rotary
Clubs at San Francisco, July 19-23, 1915.

My business standards shall have in them a note of sympathy for our common humanity. My business dealings, ambitions and relations shall always cause me to take into consideration my highest duties as a member of society. In every position in business life, in every responsibility that comes before me, my chief thought shall be to fill that responsibility and discharge that duty so when I have ended each of them I shall have lifted the level of human ideals and achievements a little higher than I found it. As a Rotarian it is my duty:

FIRST: To consider my vocation worthy, and as affording me distinct opportunity to serve society.

SECOND: To improve myself, increase my efficiency and enlarge my service, and by so doing attest my faith in the fundamental principle of Rotary, that he profits most who serves best.

THIRD: To realize that I am a business man and ambitious to succeed; but that I am first an ethical man, and wish no success that is not founded on the highest justice and morality.

FOURTH: To hold that the exchange of my goods, my service and my ideas for profit is legitimate and ethical, provided that all parties in the exchange are benefited thereby.

FIFTH: To use my best endeavors to elevate the standards of the vocation in which I am engaged, and so to conduct my affairs that others in my vocation may find it wise, profitable and conducive to happiness to emulate my example.

SIXTH: To conduct my business in such a manner that I may give a perfect service equal to or even better than my competitor, and when in doubt to give added service beyond the strict measure of debt or obligation.

SEVENTH: To understand that one of the greatest assets of a professional or of a business man is his friends and that any advantage gained by reason of friendship is eminently ethical and proper.

EIGHTH: To hold that true friends demand nothing of one another and that any abuse of the confidences of friendship for profit is foreign to the spirit of Rotary, and in violation of its Code of Ethics.

NINTH: To consider no personal success legitimate or ethical which is secured by taking unfair advantage of certain opportunities in the social order that are absolutely denied others, nor will I take advantage of opportunities to achieve material success that others will not take because of the questionable morality involved.

TENTH: To be not more obligated to a Brother Rotarian than I am to every other man in human society; because the genius of Rotary is not in its competition, but in its co-operation; for provincialism can never have a place in an institution like Rotary, and Rotarians assert that Human Rights are not confined to Rotary Clubs but are as deep and as broad as the race itself; and for these high purposes does Rotary exist to educate all men and all institutions.

ELEVENTH: Finally, believing in the universality of the Golden Rule, ALL THINGS WHATSOEVER YE WOULD THAT MEN SHOULD DO UNTO YOU, DO YE EVEN SO UNTO THEM, we contend that Society best holds together when equal opportunity is accorded all men in the natural resources of this planet.

The Rotary Platform

Adopted at 1911 Rotary Convention

Recognizing the commercial basis of modern life as a necessary incident in human evolution, the Rotary Club is organized to express that proper relation between private interests and the fusion of private interests which constitutes society.

To accomplish this purpose more effectively the principle of limited membership has been adopted, the Rotary Club consisting of one representative from each distinct line of business or profession. Each member is benefited by contact with representative men engaged in different occupations and is enabled thereby to meet more intelligently the responsibilities of civic and business life.

The basis of club membership insures the representation of all interests and the domination of none in the consideration of public questions relating to business. On account of its limited membership the Rotary Club does not constitute itself the voice of the entire community on questions of general importance, but its action on such questions is of great influence in advancing the civic and business welfare of the community.

The Rotary Club demands fair dealings, honest methods, and high standards in business. No obligation, actual or implied, to influence business exists in Rotary. Election to membership therein is an expression of confidence of the club in the member elected, and of its good will towards him. As his business is an expression of himself, he is expected actively to represent it.

Membership in the Rotary Club is a privilege and an opportunity and its responsibility demands honest and efficient service and thoughtfulness for one's fellows.

Service is the basis of all business.

He profits most who serves best.

ROTARY INTERNATIONAL

Special Commissioner's Report To

The Secretary of Rotary International.

To Accompany Club Application for Membership
in Rotary International.

FOR ATT'N BY	
FOR INFO OF	
ANSWERED	
MAY 21 1923	
P. C. ACK'D	FILE
INDEX?	SEE NOTE
CARDS MADE	

To the Secretary of Rotary International.

Dear Sir:

Herewith I have the honor of transmitting the application for membership from the Rotary Club of Brisbane, Australia together with check for £20.8.5 covering its charter fee.

This club was instituted on the 6th day of February 1923.
by* Rotarian B. R. Gelling with 17 Charter Members.
Hon. Sec. Rotary Club of Sydney

The history of the organization of this club is as follows:

Prior to the date just mentioned I visited Brisbane and invited a number of the leading business and professional men to meet me, to whom I explained the aims and objects of Rotary. Whereupon they decided to form a club in Brisbane.

This club has adopted the standard constitution prescribed by Rotary International for local clubs, certified copy attached.

This club has a satisfactory charter list of members as is indicated by the list (in duplicate) attached to its application.

This club has duly elected its members.

I recommend the election of this club as a member Rotary club.

Respectfully submitted,

H. J. Braden
City Sydney

3rd April 1923 Special Commissioner for Australia

* Insert name of the Rotarian who represented Rotary International at the institution of the club.

If no Rotarian was present insert here the name of the Chairman of the Organizing Committee.

SUMMARY OF RECORD
OF CLUB APPLICATION

BALLOT BY MAIL NO. 208

Rotary Club of Brisbane (Queensland, Australia) Population 145,000
Survey approved by Special Commissioner Braddon Club regularly organized? Yes
How many Charter members? 17 Membership fee Approx. \$10.00 \$12-2-0 Annual dues Approx. \$20.00 \$14-4-0
Does club agree to take in NOT MORE THAN 3 members per month during 1st year? Yes
Required number of club Officers & Directors elected? Yes How many Directors? 5
Has club adopted Standard Constitution and Model By-Laws? Yes
If Model By-Laws NOT ADOPTED, do those adopted conflict with Standard Constitution or with Constitution and By-Laws of Rotary International? _____
Is roster of Charter members considered satisfactory as to classifications and standard of the men from a Rotary view point? Yes
Regular meetings are to be held at such time & place as the Directors may appoint
Annual meeting? Fourth Tuesday of April Territorial Limits? a radius of 15 miles of the G. P. O. Brisbane
Is application on regular form and complete in every detail? Yes
Application for club's election signed by Peter B. Macgregor (Pres.)
Jas. P. Macfarlane (Secy.)
Has the charter fee of one hundred dollars been received at Hdqts.? Yes
Special Commissioner Sir Henry Y. Braddon
Govr DIST. has recommended this club be accepted for membership.
Has club agreed to ratify Constitution of Rotary International if elected? Yes
QUOTE HERE, briefly, the history of the organization of this club as shown by report of the ~~District Governor~~ Special Commissioner
"Prior to the date first mentioned I visited Brisbane and invited a number of the leading business and professional men to meet me, to whom I explained the aims and objects of Rotary, whereupon they decided to form a club in Brisbane"
The foregoing is a complete summary of all information regarding organization and application of above named Rotary club, on file at Headquarters:
ROTARY INTERNATIONAL
Chesley R. Perry, Secretary
I voted _____ and returned Ballot By Mail No. _____ to Headquarters.
(Signed) _____ (Date) _____
Note: This "Summary" and Club Roster to be retained by the Member of the Board who makes the vote, as his record of action taken by him.

Taylor, Robert Willis
Manager, Taylor & Colledge Limited,
Druggist (Wholesale)
Charlotte Street, Brisbane
Res. Address, Thondley Street, Windsor, Brisbane

Walsh, Alfred Degilbo
Manager, Dalgety & Co. Limited,
Wool Broker
Elizabeth Street, Brisbane
Res. Address, "Vailima" Dickson Terrace, Hamilton, Brisbane,

White, Norman
Managing Director, The Brisbane Daily Mail Ltd.
"The Daily Mail"
Queen Street, Brisbane
Res. Address, "Alverna," Bellevue Terrace, Wooleowin, Brisbane

Wilson, John Pearson
Governing Director, J. P. Wilson & Co. Ltd.
Wholesale Tea Merchant
Adelaide Street, Brisbane
Res. Address, Whyteuliffe Street, Albion, Brisbane

1489

FOR ATT'N BY _____
FOR INF. OF _____
ANSWERED _____
MAY 24 1923
P. C. ACK'D _____
INDEXED _____
OTHER MADE _____

ROTARY INTERNATIONAL

BOARD OF DIRECTORS BALLOT-BY-MAIL

1922 - 1923

No. 208

Date Sent Out: 21 May, 1923

ATT'N BY _____
INF. OF _____
AND _____
MAY 25 1923
FILE 499-2
SHOULD THIS BE INDEXED? _____
CDS. MADE _____

(Vote Aye or Nay opposite this Resolution)

SUBJECT: ELECTION OF

BRISBANE, QUEENSLAND, AUSTRALIA

WHEREAS the Rotary Club of BRISBANE, QUEENSLAND, AUSTRALIA has been duly and properly organized as is evidenced by its application for membership in Rotary International with data attached thereto, and

WHEREAS the Rotary Club of BRISBANE, QUEENSLAND, AUSTRALIA has made such application for membership, has paid its charter fee and indicated its intention to membership in Rotary International, and

WHEREAS Special Commissioner Sir Henry Y. Braddon the District Governor of the District in which this club is located has indicated his approval of this club's election to membership, therefore be it

Resolved that the Rotary club of BRISBANE, QUEENSLAND, AUSTRALIA be and hereby is duly admitted to membership in Rotary International

AYE

NAY

I do hereby declare this is to be my ballot on this Resolution

Signature. Robert Patterson Director

Date when signed May 24th 1923

City where signed Dayton Ohio

Other Ballots:

John Turner Aye Tampa, Florida
J. Lydiatt _____ Calgary, Alta.

29 May, 1925 ✓

26 May, 1925 ✓

G.M.S.

Checked by mh

Robert Patterson

COTTON INDUSTRY

DRY GOODS & GENERAL MERCHANDISE

EDUCATING

ELECTRICAL INDUSTRY

ENGINEERING

EXHIBITIONS

FINANCE

FINE ARTS

FIRE FIGHTING & PREVENTION

FISHING INDUSTRY

FOOD INDUSTRY

FURNITURE FIXTURES & FURNISHINGS

GAS INDUSTRY

GLASS INDUSTRY

GOVERNMENT SERVICE

Department Stores - wholesaling

~~Educating~~ Universities
~~Educating~~ Business Colleges
~~Educating~~ Public Schools
~~Educating~~ Music
~~Educating~~ Private Schools
~~Educating~~ Trade Schools

Electric Light & Power Service
Electrical Appliances- retailing
Electrical Engineering

Civil Engineering
Marine Engineering - 68
Mechanical Engineering - 47

Agricultural Exhibitions

Banking
Stock & Share Brokerage

Literature

Fire Extinguishing Service
Sprinkler System Distributing

Fishing equipment & supplies-
retailing

Groceries - wholesaling
Ham & Bacon packing
Fruit & Vegetable- wholesaling
Flour- manufacturing
Baking--retail
Condensed milk- manufacturing
Groceries- retailing
Meat packing
Meat retailing
Tea packing
Produce- wholesaling
Sugar- Manufacturing

Furniture- manufacturing
Furniture- retailing

Gas service

Bottle Manufacturing

Government Army Service Pub Def - Land
Government Naval Service " " - Sea

HAIRDRESSING & ALLIED SERVICES

Hair dressing

HARDWARE

Hardware- wholesaling
do retailing

HOTELS & RESTAURANTS

Hotels
Restaurants

ICE & COLD STORAGE

Ice - manufacturing
Cold Storage

INSTITUTIONS & HOSPITALS

Hospitals

INSURANCE

Insurance- fire
do life
do marine
do brokerage

IRON & STEEL INDUSTRY

Iron casting manufacturing

JEWELLERY & TIME PIECES

Jewellery retailing
do wholesaling

LAUNDERING CLEANING & DYEING

Laundries
Cleaning and dyeing

LAW

Judiciary
Law Practice Barrister
do Solicitor

LEATHER INDUSTRY

Boot & Shoe manufacturing
Leather Tanning

TIMBER (LUMBER) INDUSTRY

Timber manufacturing
Box manufacturing

MACHINERY & EQUIPMENT

MEDICAL EQUIPMENT & SUPPLIES

Medical equipment & supplies-
retailing

MEDICINE

Medicine-Ear nose-& throat
Dentistry
Optometry
Pathology
Physician & Surgeon
Veterinary *Medicine*

METAL MINING & REFINING

Assaying
Metal Mining

METAL WORKING INDUSTRY

Can manufacturing
Tin Smithing

MINERAL OIL INDUSTRY

Refined oil products - wholesaling

MUSICAL INSTRUMENTS & MERCHANDISE	Musical Instruments retailing
OFFICE APPLIANCES EQUIPMENT & STATIONERY	Stationery wholesaling Office Appliances - retailing
OPTICAL GOODS	Optical goods retailing
PAINTS OILS & DECORATION	Painting and decorating
PAPER INDUSTRY	Paper bag manufacturing
PHOTOGRAPHY	Photographic equipment & supplies retailing Portrait photography
PLUMBING	Plumbing
POWER PRODUCTION EQUIPMENT & SUPPLIES	Power House equipment retailing
PRINTING & PUBLISHING	"Courier" "Daily Mail" "Telegraph " <i>Handwritten: Newspaper Publications</i> Printing
PUBLICITY	Advertising Service Outdoor advertising
REAL ESTATE	Real Estate Agency
RECREATIONS	Racing Motion Picture Theatres Sporting goods retailing
RELIGION	Jewish Congregations Protestant Churches Roman Catholic Churches
RUBBER INDUSTRY	Rubber goods - manufacturing
SHIPS & NAUTICAL EQUIPMENT	Boat building Sail making
STONE INDUSTRY	Monument manufacturing
STORAGE	Bonded Storage
TOBACCO INDUSTRY	Cigar & tobacco manufacturing do retailing
TRANSPORTATION	Railways Tramways Oversea shipping Coastal shipping Carrying Bus service

VEHICLE INDUSTRY

WATER SUPPLY & IRRIGATION

WOOL INDUSTRY

Carriage & Wagon manufacturing
supply

Water/ & sewerage service

Wool growing

Wool brokerage

No 2.

ROTARY CLUB OF BRISBANE

ATTN BY	30
INF. OF	
ANS'D..... P. C. CY.....	
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APR 21 1925	
CDS. MADE.....	

The Committee appointed on 16th February 1925 to ~~consider and report upon the~~ Standard Outline of Classifications prepared by Rotary International ~~recommends~~ the Board of Directors to adopt the following Records and Resolutions viz:-

1. Whereas prior to receiving the Standard Outline of Classifications, this Club has adopted classifications which were found to vary from those outlines, action is necessary to adopt Standard Classifications and to make re-adjustments.
2. And whereas it is found advisable to estimate that the membership of this Club will reach 200 within the next few years, and to place upon the Major Classifications hereunder submitted the numerical value as shown in List A herewith It is therefore resolved as follows:-
 - (a) That the Major Classifications Numbered 1 to 69 submitted herewith together with the Minor Classifications arranged thereunder be adopted.
 - (b) That all classifications which have been loaned under descriptions which do not coincide with those now adopted be re-adjusted in accordance with Section 4 of Article IV of the Constitution of the Club.
 - (c) That a Committee be authorised to make the re-adjustments referred to in Clause (b)
 - (d) That all unfilled classifications hitherto adopted excepting those which may be found to agree with those now adopted be and the same are hereby cancelled
 - (e) That the expense of altering the Discs of Members whose classifications are re-adjusted be borne by the Club.
 - (f) That steps be taken to loan the unfilled classifications which are shown in attached List B.

For the Committee

Peter B. Macgregor
 Chairman

Brisbane 9th March 1925

Adopted
 Peter B. Macgregor
 Chairman

9/3/25

LIST A
 ::::::::::

CLASSIFICATION	NUMBER		VALUE
	Full	Present	
Agricultural Industry	3		24
Associations	3		24
Automobile	2	1	16
Beverages	2		16
Building Materials	3		24
Burial	1		8
Business Service	4	6	32
Ceramic Industry	1		8
Chemical Industry	3	2	24
Clothing Industry	10	4	80
Coal Industry	2		16
Communication Service	2		16
Confections	2		16
Construction Service	4	1	32
Cotton Industry	1		8
Dry Goods & General Merchandise	3	1	24
Educating	8	2	64
Electrical Industry	3	1	24
Engineering	3	1	24
Exhibitions	1		8
Finance	4	2	32
Fine Arts	1		8
Fire Fighting and prevention	2		16
Fishing Industry	2		12

CLASSIFICATION	NUMBER		VALUE
	Full	Present	
Food Industry	12	4	100
Furniture fixtures & furnishings	3		24
Gas Industry	2		16
Glass Industry	1		8
Government Service	7		56
Hairdressing and allied services	1		8
Hardware	4	1	32
Hotels & restaurants	2		16
Ice & cold storage	2		16
Institutions and hospitals	3		24
Insurance	4	4	32
Iron & steel industry	3		24
Jewellery & time pieces	2	1	16
Laundering	2		16
Law	4	2	32
Leather Industry	2	1	16
Lumber (Timber) Industry	3	2	24
Machinery & equipment	2		16
Medical equipment & supplies	2		16
Medicine	7	3	56
Metal Mining & Refining	2		16
Metal Working Industry	2		16
Mineral Oil Industry	2		16
Musical Instruments & merchandise	2	1	16
Office appliances equipment & stationery	3	2	24

- 3 -

CLASSIFICATION	N U M B E R		V A L U E
	FULL	Present	
Optical Goods	2		16
Paints Oils & decorations	3	1	24
Paper Industry	2		16
Photography	2	1	16
Plumbing	2		16
Power production equipment & supplies	1		8
Printing & Publishing	5	3	40
Publicity	2	2	16
Real Estate	2		16
Recreation	4		32
Religion	3		24
Rubber Industry	1	1	8
Ships & Nautical equipment	2		16
Stone Industry	1		8
Storage	2		16
Tobacco Industry	2	1	16
Transportation	8	2	64
Vehicle Industry	2		16
Water Supply & Irrigation	2		16
Wool Industry	<u>3</u>	<u>2</u>	<u>24</u>
TOTAL	<u>200</u>	<u>55</u>	<u>1600</u>

LIST B
: : : : : : : :

1. AGRICULTURAL INDUSTRY
Stock and Station Agency
2. ASSOCIATIONS
Young Men's Associations
3. BEVERAGES
Carbonated Beverages Manufacturing
4. BUILDING MATERIALS
Building materials, retailing
5. CONFECTIONS
Confections Manufacturing
6. ENGINEERING
Civil Engineering
7. FINE ARTS
Literature
8. FURNITURE FIXTURES AND FURNISHING
Manufacturing
Furniture or retailing whichever considered greater
9. IRON & STEEL INDUSTRY
Iron casting manufacturing
10. METAL WORKING INDUSTRY
Can Manufacturing
or Tinsmithing whichever greater
11. PLUMBING
Plumbing
12. PRINTING AND PUBLISHING
"Telegraph" Newspaper
13. TRANSPORTATION
Oversea Shipping
Coastal Shipping

Adopted

P.B.M.

9/3/25

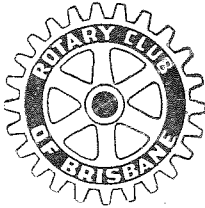
9/3/25

P.B.M.

MEMBER		D I S C S How show	CLASSIFICATION Major	ADOPTED MINOR
1.	W.J. Affleck	Life Assurance	INSURANCE	Insurance Life
2.	R.J. Archibald	Flour Miller	FOOD INDUSTRY	Flour manufact- uring
3.	Jos. Allen	Fruit Merchant	FOOD INDUSTRY	Fruit & vege- tabling w'saling
4.	H.W. Atkinson	Architect	CONSTRUCTION SERVICE	Architecture
5.	Jas. Allan	Retail Draper	CLOTHING INDUSTRY	Draper retailing
6.	J.D. Bell	Hardware Merchant	HARDWARE	Hardware w'saling
7.	B.G. Burt	Tailor	CLOTHING INDUSTRY	Tailoring
8.	C.W. Campbell	Timber Merchant	TIMBER(LUMBER) INDUSTRY	Timber manu- facturing
9.	I.K. Canman	Solicitor	LAW	Law practice Solicitor
10.	Dr. W.F. Coe	Dentist	MEDICINE	Dentistry
11.	W.F. Cameron	Auctioneer	REAL ESTATE	Real Estate Agency
12.	Henry Clarke	Music Warehouseman	MUSICAL INSTRU- MENTS & MER- CHANDISE	Musical instru- ments retailing
13.	J.H. Cannan	Fire Insurance	INSURANCE	Insurance Fire
14.	J.W. Davidson	Railway Commissioner	TRANSPORTATION	Railways
15.	L. Dobell	Typewriter Warehouse- man & Business College	EDUCATING	Business College
16.	A.J. Deakin	Engineer	CONSTRUCTION SERVICE	Structural Engineering
17.	E.E. Forth	Ham & Bacon Curer	FOOD INDUSTRY	Ham & Bacon packing
18.	C.H. Gough	Painter & Decorator	PAINTS OILS & DECORATIONS	Painting & decorating

19.	A.P. Greenfield	Optometrist	OPTICAL GOODS	Optometry
20.	E.R. Gross	Tobacco Manufacturer	TOBACCO INDUSTRY	Cigar and tobacco manufacturing
21.	Robert C. Hancock	Taxation Expert	BUSINESS SERVICE	Tax counselling
22.	M.S. Herring	Trustee Co.	ditto	Trustee service
23.	A.E. Harte	Stock & Share Broker	FINANCE	Stock & Share brokerage
24.	Chas. F. Hollinshed	Jeweller	JEWELLERY & TIME PIECES	Jewellery retailing
25.	E.R. Isaacs	Wholesale Departmental Stores	DRY GOODS & GENERAL MERCHANDISE	Department Stores w'saling
26.	R.H. Julius	Customs Agent	TRANSPORTATION	Carrying
27.	R.D. Kennedy	Accountant	BUSINESS SERVICE	Accounting
28.	J.J. Knight	Brisbane Courier	PRINTING & PUBLISHING	Courier
29.	F.R. Lloyd	Wholesale Stationer	OFFICE APPLIANCE) EQUIPMENT &) STATIONERY)	Stationery w'saling
30.	W.M.E. L'Estrange	Electricity Supply Undertaking	ELECTRICAL INDUSTRY	Electric light & power service
31.	William J. Strachan	Motor Car Importer	AUTOMOBILE INDUSTRY	Automobile - importing
32.	R.S. Maynard	Advertising	PUBLICITY	Advertising service
33.	R.H. Moss	Wool Broker	WOOL INDUSTRY	Wool brokerage
34.	F.T. Morris	Boot Manufacturer	LEATHER INDUSTRY	Boot & shoe manufacturing
35.	E. McWilliam	Wholesale Grocer	FOOD INDUSTRY	Groceries w'saling
36.	R.M. MacDougal	Bank Manager	FINANCE	Banking
37.	P.B. Macgregor	Barrister	LAW	Law practice Barrister
38.	J.W. Newington	Adding Machines	OFFICE APPLIANCES EQUIPMENT & STATIONERY	Office appliances retailing

39.	A.F. Oldfield	Insurance Broker	INSURANCE	Insurance brokerage
40.	B.E. Pike	Advertising Artist	PUBLICITY	Outdoor advertising
41.	A.D. Pearce	Marine Insurance	INSURANCE	Insurance Marine
42.	Jos. D. Quaid	Hat Manufacturer	CLOTHING INDUSTRY	Hat manufacturing
43.	R.C. Rutter	Pharmaceutical Chemist	CHEMICAL INDUSTRY	Drugs retailing
44.	Prof. H.C. Richards	University	EDUCATING	Educating-University
45.	Dr. W.N. Robertson	Ear Nose & Throat Specialist	MEDICINE	Medical, Ear nose & throat
46.	W.R. Smith	Master Printer	PRINTING & PUBLISHING	Printing
47.	F.L. South	Photographic Supplies	PHOTOGRAPHY	Photographic equipment & supplies retailg.
48.	G.R. Steer	Railways & Tramways	TRANSPORTATION	Tramways
49.	John K. Stewart	Warehouseman Soft goods	CLOTHING INDUSTRY	Soft goods wholesaling
50.	Phillip Stewart	Rubber Manufacturer	RUBBER INDUSTRY	Rubbger goods manufacturing
51.	R. Willis Taylor	Wholesale Druggist	CHEMICAL INDUSTRY	Drugs w'saling
52.	A.D. Walsh	Wool Broker	WOOL INDUSTRY	Wool brokerage
53.	A.H. Whittingham	Grazier	ditto	Wool growing
54.	R.L. Wishart	Manufactuer's Agent	BUSINESS SERVICE	Mercantile agency
55.	N. White	Daily Mail	PRINTING & PUBLISHING	Daily Mail
	Sir Matthew Nathan	Governor of Queensland Honorary Member		
	Jno. P. Wilson	Honorary Member.		



Rotary Club of Brisbane

Australia

TELEPHONE CENTRAL 7402

312 KING HOUSE, QUEEN STREET

Brisbane, 28th April, 1925.

Chesley R. Perry Esq.,
Secretary Rotary International 1,
Chicago.

ATTN BY	<i>[Signature]</i>
INF. OF	
ANS'D	<i>2 June</i>
FILE	<i>42</i>
JUN 2 - 1925	
SHOULD THIS BE INDEXED?	
CDS. MADE	

Dear International Secretary/

Amendment of Club By-law. On 20:4:25 Article IV Section 1 of our

Club's By-laws was amended to read as follows:-

(a) In section 1 of Article IV delete the word "Tuesday" and substitute "therefore the word "Monday"

(b) Add to the Section the following:-

"If for any reason no meeting is held on the fourth Monday of April in any year, the Annual Meeting shall be held on such day following in the same week as the Directors may determine."

As a matter of fact we have been meeting on Mondays for quite a considerable time past, but when it came to holding the Annual Meeting it was found necessary to correct the By-law.

It will be necessary shortly to make further alterations in the of a provision By-laws such as the inclusion for a Classification Committee etc. but we are holding these over until we get the new supply of By-laws recently ordered from you.

I enclose herewith Monthly Attendance Report which I trust you will find in order.

Yours rotarily,

[Signature]
Hon. Secretary

Enc:

2 June, 1925

Albert E. Hart, Honorary Secretary
Brisbane, Australia

Dear Secretary Hart:

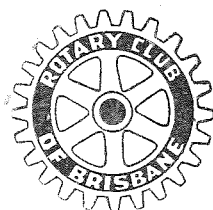
This will acknowledge your letter of 28th April in which you give us certain amendments which the Rotary Club of Brisbane has made in ARTICLE IV, Section 1 of the Club By-laws. Due note has been made of these changes in the official copy of your Club's By-laws which we have on file.

As soon as the additional amendments of which you speak, have been made we shall be glad to have a note concerning them.

With kindest regards, I am

Yours Rotarily,

Chesley R. Perry
Secretary
crp-s-meh



Rotary Club of Brisbane

Australia

TELEPHONE CENTRAL 7402

312 KING HOUSE, QUEEN STREET

Brisbane. 30th July 1925

Ghesley R. Perry Esq.,
Secretary Rotary International,
CHICAGO.

ATTN BY *42*
INF. OF *18/7/25*
ANS'D *18/7/25* P. C. ACK *18/7/25*
FILE *4200 Brisbane*
AUG 28 1925
SHOULD THIS BE INDEXED?
CDS. MADE

Dear International Secretary/

re Constitution and By-laws

@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@

I am enclosing herewith a copy of Rotarian J.K. Cannan's letter of the 6th instant and a copy of the proposed amendments to the By-laws as notified to members on the 11th instant.

The amendments were submitted to the members at the Luncheon Meeting held last Monday, (27th instant) and were unanimously adopted, without amendment.

Yours rotarily,

Albert E. Harte

Gen. Secretary

Encs:

P.S. Under separate cover I am forwarding you a copy of our Amended By-laws

ack

OVER

1 September, 1925

Albert E. Harte, Rotarian
Hon. Secretary, The Rotary Club
Brisbane, Australia

Dear Secretary Harte:

This will acknowledge the receipt of a copy of Rotarian Cannan's letter of the 6th of July regarding proposed amendments to the By-Laws of the Rotary Club of Brisbane, which amendments you stated in your letter were unanimously adopted without amendment on the 27th of July by the members of the Rotary Club of Brisbane.

Thank you for sending also a copy of your amended By-Laws which will be most useful in our files.

With best regards, I am

Rotarily yours,

Chesley R. Perry
Secretary
crp-s-vet

Cannan & Petersen
Solicitors
A.I.O. Chambers
Brisbane

6th July

5.

THE HON. SECRETARY,
THE ROTARY CLUB OF BRISBANE,
KING HOUSE.
BRISBANE.

ATTN BY
REF. OF
AMSD
455 23 1925
FILE
SHOULD THIS BE INDEXED
CDS. MADE

Dear Sir,

re CONSTITUTION & BY-LAWS.

In pursuance of your request, I have carefully compared the 1924 pamphlet with the 1922 pamphlet dealing with -

- (a) Constitution of Rotary International.
- (b) By-laws of Rotary International.
- (c) Rotary Platform.
- (d) Standard Constitution for a Rotary Club.
- (e) Model By-laws for a Rotary Club.
- (f) Rotary Code of Ethics.

I return both pamphlets herewith and I have shown in the 1922 pamphlet the various amendments in red ink, thus bringing same into line with the 1924 pamphlet.

The various amendments may shortly be summarised as follows:-

- (a) Constitution of Rotary International: An amendment has been made to Article V. Sect.1. providing for the Immediate Past President of Rotary International being ex officio a member of the Board.

(b) By-laws of Rotary International: Article VI. Sect.1. has been amended to provide that the retiring Board selects the place for holding the annual constitution for the following year.

Section 4(c) has been amended so far as relates to proxy voting.

Articles XIII, Sect.5(d) has been amended extending the duties of the ~~Constitution~~ ^{Convention} Committee.

Article XIV, Sect.2. Dues. - The dues to Rotary International have been increased from 3 dollars to 3 dollars & 50 cents.

(c) Rotary Platform: No alteration has been made herein.

(d) Standard Constitution of a Rotary Club: No alteration has been made herein.

(e) Model By-laws of a Rotary Club: The following amendments have been made herein:

Article 4 Section 2. The amendment herein is a proviso for changing the time and place of meeting in case of emergency.

Article V, Section 2. provides for 75 cents of each member's subscription being applied to each member's subscription to the Rotarian Magazine.

Article VII, Section 1. The amendments provide for two new Committees, viz., "Business methods" and "Classification".

Article VIII, Sections 8 & 9. These amendments set out the duties of these two new Committees.

(f) Rotary Code of Ethics. No amendments have been made herein.

It may be necessary to amend the Club's By-laws in accordance with the power contained in Article XIV. of the Club's By-laws, such amendments being to the following:

Article IV. - Section 2.

Article V. - Section 2.

Article VII - Section 1.

Article VIII- Add Sections 8 & 9.

Both pamphlets returned herewith, and with kind regards.

Yours faithfully,

JKC

NOTICE IS HEREBY GIVEN that at the meeting of members to be held on Monday 27th July 1925, the following proposed amendments to the By-laws of the Club will be submitted for adoption with or without amendments, as the meeting may decide.

1. That the following words be added to Article IV Section 2:-
 "Provided that in any emergency or for good cause the Board of Directors
 "may change the regular meeting of any week to a different day or to a
 "different hour of the regular day and provided that due notice of such
 "change is given to all members of the Club.
2. That the following words be added to Article V, Section 2:-
 "with the understanding that 75 cents of each semi-annual payment be
 "applied to each member's subscription to "THE ROTARIAN" Magazine.
3. That in Article VII Section 1, after the word "publicity" the following be inserted:-
 "business methods, classification."
4. That to Article VIII the following two new sections be added:-
 "Section 8. Business Methods Committee This Committee shall guide and
 "assist the members of this Club in discharging their responsibility as
 "Rotarians, to put Rotary's Code of Ethics into practice, in all their
 "business relations, and to carry Rotary's ideals of business morality and
 "service into their respective lines of business and professions."
 "Section 9. Classifications Committee This Committee shall be charged
 "with the making of a classification survey of the community, and with
 "establishing the Club's Roster of filled ~~and~~ unfilled classifications.
 "It shall be the Duty of this Committee to follow the economic changes in
 "the community and make the changes necessary in the Club's Classification
 "Roster. The Committee shall receive from the Secretary proposal cards
 "received by him and shall declare a classification filled or unfilled
 "and the proposed classification proper or improper and shall pass the
 "card together with this information to the Board of Directors."

BY ORDER OF THE BOARD OF DIRECTORS

ALBERT E. HARTE

HON. SECRETARY

9th July 1925

J.S.D.

John S. Duncan, Esq.
Governor, 76th district

200

A similar letter was written
to the following clubs in your
district:

Bundaberg
Grafton
Tamworth
West Maitland
Wollongong

Chicago, 12 November, 1935

J. H. Buckle, Esquire
Hon. Secretary, The Rotary Club
Brisbane, Australia

My dear Secretary Buckle:

We acknowledge receipt of your letter of 7th October wherein you advised us of the amendment to your club's constitution which you submitted for the approval of the board of directors of Rotary International as provided in Article I, Section 3(b) of the by-laws of Rotary International.

I have pleasure in advising you that the board of R.I. having agreed in principle with the desire of the clubs in Australia to adopt amendments to their club constitutions whereby the clubs' fiscal year would be changed to 1 October to 30 September, the board approves the amendment to the club's constitution as set forth in your letter of 7 October.

We are making this change in the official copy of your club's constitution which we maintain on file at the secretariat.

With kind regards,

Sincerely yours,

Chesley R. Perry
S e c r e t a r y
a y h

200
4
Chicago, 8 November, 1935

Edward Frankis Lane, Esq.
Brisbane, Australia

Dear Rotarian Lane:

"The Pinion" of 27 September which carries your interesting article on the city beautification plan sponsored by the Rotary Club of Brisbane came to our hands simultaneously with a letter from President Charles A. Smith of the Rotary Club of Gisborne, New Zealand.

President Smith writes about his club's plan for cooperation with the Town Beautifying Society of Gisborne. With the thought that he may want to read it we have brought your article to his notice and have taken the liberty of giving him your address so that he can communicate with you in case he should like to have additional information you may be able to give.

With kindest regards and best wishes for success in your activity,

ayb/
Russell V. Williams
Assistant Secretary
ba

HAYMARKET'S TIVOLI THEATRES LIMITED

NEW MAIN TIVOLI THEATRE AND ROOF GARDEN

ALBERT SQUARE

BRISBANE

December
Fifth,
1935.

Russell B. Williams Esq.,
Assistant Secretary,
Rotary International,
35 East Wacker Drive,
CHICAGO.....USA.

200 - Brisbane
Australia

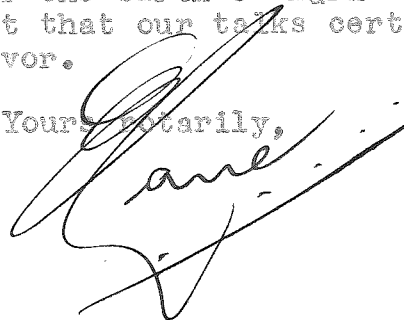
2 JAN 1936			
200	21		
210	1/2		
		ANS'D	
INDEX	FILE WHERE?		

Dear Rotarian Williams:

This is in acknowledgment of your letter under date 8th November in reference to the City Beautification plan which the Brisbane Rotary Club is sponsoring. I note that you have suggested to President Smith of the Gisborne Club to make contact with me about our Club's scheme. Should he do so, I shall be happy to forward him all the details possible.

I thought you might be interested to receive the enclosed copy dealing with a talk delivered by Rotarian Dr. S. F. McDonald at the Brisbane Rotary Club on December 2nd, to commemorate the Centenary of the birth of Mark Twain. You will appreciate the fact that our talks certainly are of an international flavor.

Yours rotarily,



MARK TWAIN'S TITLE TO IMMORTALITY

DR. S. F. McDONALD'S ADDRESS

2	JA
	ANS'D
FILE	FILE WHERE?

"The qualifications of Mark Twain for immortality are his honesty, love of justice, and contempt for shams", said Dr. S. F. McDonald, ^{Mon 2/12/35} yesterday, when addressing the Rotary Club of Brisbane at luncheon on the subject of Mark Twain (Samuel Langhorne Clemens), the centenary of whose birth is being celebrated this week.

It was fitting that the centenary should be celebrated by Rotarians, said Dr. McDonald, for his life carried out at least two of their principles - service before self, and goodwill and fellowship among the nations.

As a pilot on the Mississippi, he not only had learned the endless and everchanging features of the river but watched the people on steamboat, skiff, raft, and bank, and later portrayed them in his books. The freight and passengers were anything and everything, including human cattle for sale in the slave markets. Mark Twain later was soldier, silver miner, private secretary to a governor, reporter and editor.

SET NEW STANDARD

None of his reports in the paper had anything to do with the subjects he was sent to report but they were the most read part of the paper, and the articles he wrote made him known to the general public of America. His book, "Innocents Abroad" had created a stir, and was described as "the first debunking

travel book" but it set out travel experiences in the way they really appealed to a man who went to Europe with clear eyes. Many people realised that Mark Twain had set up a new standard in American literature.

After that book came "Life on the Mississippi", "Tom Sawyer", and "Huckleberry Finn" - books telling the stories of two boys' adventures, but which were much more than boys' books.

In his humor, said Dr. McDonald, Mark Twain's greatest gifts were his unexpectedness and his exaggeration. In later days evil came on him; he lost his wife and daughter, and went bankrupt. But he paid all his debts and died, universally respected, in 1910

Amendment to the Constitution of the

ROTARY CLUB OF BRISBANE
(Australia)

Revising the Territorial Limits of the Club.

WHEREAS, a provisional Rotary club has been organized in Fortitude Valley, Queensland, Australia, and has made application for admission to membership in Rotary International, and

WHEREAS, the city of Fortitude Valley lies within the territorial limits of the Rotary Club of Brisbane, and

WHEREAS, at a regular meeting of the Rotary Club of Brisbane, held on 28 November, 1938, a quorum being present, the members of the club voted in favor of the cession of territory and the organization and sponsoring of Rotary clubs at Fortitude Valley and South Brisbane in Australia; therefore

BE IT RESOLVED that Article V of the constitution of the Rotary Club of Brisbane, Australia, is hereby amended to read as follows:

Section 1. - The territorial limits of this organization shall be as follows:

"A radius of fifteen miles from the G.P.O., Brisbane, except

Valley -- all land in the present club area on the northern side of the Brisbane River and on the Valley side of Boundary Street, and a straight line produced through that street to the north and cutting the circumference of the Brisbane area;

South Brisbane -- The area on the south of the Brisbane River.

Amendment of Article V of the constitution of the Rotary Club of Brisbane, Australia, as above stated is approved by the board of directors of Rotary International, the secretary acting in its behalf.


Secretary

Date 6 October, 1939

30 ExO
Oct 6 '39

W. J. McLuckie, Esq.
Past Governor, 56th District, R.I.

Chicago, 9 October, 1938

Joe. H. Buckle, Esq.
Hon. Secretary, The Rotary Club
Brisbane, Australia

Dear Secretary Buckle:

Amendment of Article V of the Constitution
of the Rotary Club of Brisbane, Australia.

In accordance with your letter of 11 September, which was transmitted to us by Past District Governor McLuckie, the board of directors of Rotary International has approved the change in the territorial limits of the Rotary Club of Brisbane.

* We are sending you herewith a copy of the amendment as approved, and suggest that you file it with the official copy of your club's constitution.

The action taken by the Rotary Club of Brisbane in relinquishing part of its territory has made it possible for us to submit to the board of R.I. the application for membership in R.I. of the Provisional Rotary Club of Fortitude Valley, and within the next few days we expect to be cabling District Governor Kerr that this club has been admitted.

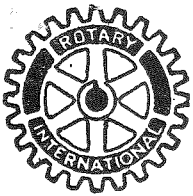
Sincerely yours,

Chesley R. Perry
Secretary

(RM)

* enclosure

also copy filed in Constitution & By-laws of Club.



Rotary Club of Brisbane

Queensland—Australia

GREGORY COURT
177-9 ANN STREET
Brisbane

HISTORICAL BINDER

TELEPHONE: B 4956
G.P.O. Box 589 J

Harry Stewart,
Head, Eastern Hemisphere Department,
Rotary International,
35 East Wacker Drive,
CHICAGO.

Illinois.

Dear Rotarian Harry,

Your letter of 8th February has been received and the Rotary Club of Brisbane is happy to fall into line with the suggestion put forward by you to change the Rotary Year, from that at present operating, to that of other Clubs in other parts of the world, and this to terminate on 30th June.

The following Resolution was passed by this Club on Monday 24th March, 1952 :-

RESOLVED - that, subject to the approval of the Board of Directors of R.I., the constitution of the Rotary Club of Brisbane shall be amended by substituting for the text of the first paragraph of Section 4, Article VIII, thereof, the following :

"These officers shall take office on the first day of July following their election and shall hold office for one year or until successors have been elected and have qualified."

Kind regards,

Yours in Rotary,

W.R. Gilbert

W.R. GILBERT
Hon. Secretary *ad.*

21st APRIL 1952
RECEIVED Via Air Mail
JUN 10 1952
INDEX 1. FILE WHERE

Governor Gold, District 31, R.I.

11 June, 1952

W. R. Gilbert, Esq.
Hon. Secretary, The Rotary Club
Brisbane, Australia

Dear Wal:

This will acknowledge receipt of the resolution adopted by your club amending Section 4, Article VIII, of its constitution, relating to the club fiscal year.

The resolution from your club and those from other clubs will be held until resolutions are received from all of the clubs in Australia, at which time they will be submitted to the board of directors of Rotary International for approval -- the change to become effective as of 1 July, 1953.

Thank you for your cooperation.

Sincerely yours,



Harry A. Stewart
Head, Eastern Hemisphere Department

1 August, 1952

Bert Martin, Esq.
President, The Rotary Club
Brisbane, Qld., Australia

Dear Bert:

This will advise you that the board of directors of R.I. has approved the amendment of Article VIII of the constitution of your Rotary club whereby the following text is substituted for the present text of the first paragraph of Section 4 of Article VIII in your club's constitution:

These officers shall take office on the first day of July following their election and shall hold office for one year or until successors have been elected and have qualified.

Interim Provision

For the fiscal year 1952-53, these officers shall take office on the first day of September, 1952, and shall hold office until the thirtieth day of June, 1953, or until successors have been elected and have qualified.

On 30 June, 1953, this interim provision having served its purpose shall cease to be a part of this constitution.

Sincerely yours,

Harry A. Stewart
Head, Eastern Hemisphere Department

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HISTORICAL BINDER

11 May, 1955

Miss A. von Stieglitz
Asst. Secretary, The Rotary Club
Brisbane, Qsld., Australia

Dear Miss von Stieglitz:

This will acknowledge receipt of your cable of 9 May informing us of the change of your incoming president Mc Donald who will be replaced by Rotarian George H. Nelson, classification "home building finance", of Permanent Building and Banking Company, Brisbane.

We appreciate very much having this information in time to make the necessary correction in the 1955-56 Official Directory before it is going to the printers.

Thanks very much for your cable.

Sincerely,

(60)

Dwight W. Patterson
Head, Eastern Hemisphere Department

CLASS OF SERVICE

This is a fast message unless its deferred character is indicated by the proper symbol.

WESTERN UNION TELEGRAM

W. P. MARSHALL, PRESIDENT

SYMBOLS

DL=Day Letter

NL=Night Letter

International Telegram

The filing time shown in the date line on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination.

SA019 SYA011

SY.RAA069 28 PD INTL FR=BRISBANEOLD VIA CBR 9 1533=

:ROTARY INTERNATIONAL=

1600 RIDGEAVE EVANSTONILL

=ROTARIAN GEORGE H NELSON CLASSIFICATION "HOME BUILDING FINANCE" OF PERMANENT BUILDING AND BANKING COMPANY BRISBANE REPLACES MCDONALD AS INCOMING PRESIDENT:

=BRISBANE ROTARY=

Corrected Pres. elect in OD and 124.

Jm

1600 H INVTD COMMAS COUNTED AS 1 ACTL=

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

11 October, 1957

H. J. Broad, Esq.
Hon. Secretary, The Rotary Club
Brisbane, Qsld., Australia

Dear John:

Your letter, with which you forwarded a copy of the constitution and by-laws of your club, indicates the emphasis that your club is placing on officers and members becoming familiar with these two important documents.

As you know, the delegates of Rotary clubs at the international convention in Los Angeles in 1922 provided that a club admitted to membership in R.I. after the sixth day of June, 1922, shall adopt the standard club constitution. This convention further provided for amendment of this constitution at a convention of Rotary International and that such amendments shall automatically become a part of the constitution of each member club which has adopted the standard club constitution.

Your club was admitted to membership after this date so the complete text of the constitution of your club is in the enclosed reprint.

The reference in Article VI, Section 2, of the standard club constitution to the "annual meeting and election" refers to the meeting for the election of officers and directors/^{which} as provided in this section shall be held not later than the thirty-first day of March as provided in the by-laws.

The term, "annual meeting" as used in Article IV, Section 1, of your club by-laws apparently refers to a period of time which is sometimes referred to as "change-over," ~~At~~ which time annual reports and committee reports are submitted. Article VI, Section 2, as printed on page 12 of the pamphlet forwarded with your letter, should be modified to be in conformity with the text on page 8 of the reprint.

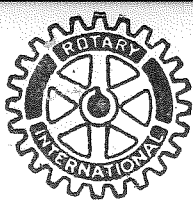
As you know, the recommended club by-laws may be changed by a Rotary club to meet its own conditions provided the changes are not out of harmony with the club constitution or with the constitution and by-laws of Rotary International. Your club publication will become a part of your club's historical binder.

Thanks much for forwarding the current by-laws that had been adopted by your club.

Sincerely,

Dwight W. Patterson - CB
Head, Eastern Hemisphere Department

* enclosure



TELEPHONE: B 4956
*G.O.*B.*S.S.*

Rotary Club of Brisbane

Queensland—Australia

GREGORY COURT
177-9 ANN STREET
Brisbane

6th August, 1957.

ROTARY CLUB OF BRISBANE	
CENTRAL OFFICE	
RECEIVED	
SEP 23 1957	
501 10/11	
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INDEXED	

D.W. Patterson, Esq.,
Head Eastern Hemisphere Division,
Rotary International,
1600 Ridge Avenue,
EVANSTON, Illinois, U.S.A.

Dear Rotarian 'Pat',

As our Club Constitution was not completely in accord with the present prescribed form as laid down by R.I., our Past Presidents Advisory Council, under instructions from the Board of Directors, prepared, over the past six months, a New Constitution and By-Laws which does conform with the standard R.I. Club Constitution. This draft was checked by a special sub-Committee of the Board and also by the Club's Honorary Solicitor.

Due notice having been given to our Club members, a special meeting of the Club was held on Monday 15th July, 1957 when the following resolution was put to members and carried unanimously :-

"That the Constitution and By-Laws of the Rotary Club of Brisbane as initialled for the purpose of identification by the President, Mr. C.W. Bishop, be and the same are hereby adopted as the Constitution and By-Laws of the Rotary Club of Brisbane to the entire exclusion of and in substitution for all present Constitution and By-Laws of the Rotary Club of Brisbane".

Of our total membership of 208 members, 175 were present and voted on this resolution.

A copy of our new Constitution and By-Laws is enclosed herewith and we now request the formal approval of R.I.

Yours in Rotary,

John Broad
H.J. BROAD.
Hon. Secretary.

File: Constitution &

By-Laws



Constitution and By-Laws

of the

**Rotary Club
of Brisbane**

BRISBANE

1957



CONSTITUTION

AND

BY-LAWS

OF THE

Rotary Club of Brisbane

BRISBANE

1957

CONSTITUTION
OF THE
ROTARY CLUB OF BRISBANE,
AUSTRALIA.

●
ARTICLE I.
NAME

1. The name of this organisation shall be Rotary Club of Brisbane. Registered Number, 1489. (Member of Rotary International).

ARTICLE II.
OBJECTS

Section 1.—The objects of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

1. The development of acquaintance as an opportunity for service;
2. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each Rotarian of his occupation as an opportunity to serve society;
3. The application of the ideal of service by every Rotarian to his personal, business and community life;
4. The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional men united in the ideal of service.

ARTICLE III.
MEMBERSHIP

Section 1.—Kinds. There may be four kinds of membership, namely: Active, honorary, past service and senior active.

Section 2.—Qualifications—Active Membership. Adult male persons of good character

and good business or professional reputation—engaged as proprietor, partner, corporate officer, or manager, of any worthy and recognised business; or holding an important position in an executive capacity with discretionary authority in any worthy and recognised business; or acting as the local agent or branch representative of any worthy and recognised business, having entire charge of such agency or branch in an executive capacity; or engaged in any worthy and recognised profession, and personally and actively engaged, within the territorial limits of this club, in the respective businesses or professions in which they are classified in the club.

Section 3.—Classifications. (a) the active members of this club shall be classified in accordance with their respective businesses or professions.

(b) The classification of each active member shall be that which covers the principal and recognised activity of the firm, company or institution with which he is connected, or if he be independently engaged in a business or profession, his classification shall be that which covers his principal and recognised business or professional activity.

Section 4.—Limitations. The active membership shall consist of but one man from each classification of business or profession, excepting the newspaper classification, and excepting the provision for an additional active member, as hereinafter provided.

Section 5.—Additional Active Member. Any active member of this club may propose for and the club may elect to active membership one additional man from the concern or establishment with which the proposer is connected, whose classification shall be the same as that of the proposer. The qualifications of such

additional member shall be those required for active membership.

Section 6.—Newspaper Classification. Representatives of more than one newspaper published within the territorial limits of this club may be eligible to active membership under the same classification provided that they otherwise possess the qualifications for active membership.

Section 7.—Public Office Holder. Persons holding elective or appointive public office for a specified time only shall not be eligible to active membership in this club under the classification of such office. This shall not apply to persons holding a position or office in schools, colleges or other institutions of learning.

Section 8.—Local Preference. No man engaged as the local agent or branch representative of an outside concern shall be eligible to active membership when a suitable applicant may be available whose principal place of business is within the territorial limits of this club.

Section 9.—(a) Honorary Membership—Qualifications. An adult male person who has distinguished himself by meritorious service in the furtherance of Rotary ideals and who resides within or who is definitely associated with the territorial limits of the club, may be elected to honorary membership in the club.

(b) **Honorary Membership — Conditions.** Honorary members shall be exempt from payment of admission fees and dues, shall have no vote and shall not be eligible to hold any office in the club; shall have no interest in any property of the club; shall not be considered as representing any business or professional classification, but shall be entitled to attend all meetings and enjoy all other privileges of the club.

Section 10.—Past Service Membership. A.

former active member of a Rotary club who became ineligible to active membership because of his retirement from active business or professional life, may be elected to past service membership in this club provided he has held active membership in one or more Rotary clubs for five or more years. Such former member may be elected to past service membership at the time of or at any time subsequent to, the termination of his active membership in a club provided he has all the other qualifications for past service membership. If his retirement from business or professional life occurs after he has ceased to be a member of a Rotary club, he is not eligible to past service membership. He must reside and continue to reside within the territorial limits of this club or within the residential territory recognised as the suburbs of the city in which this club is located.

A past service member shall have all the rights, privileges and responsibilities of an active member except that he shall not be considered as representing any business or professional classification.

Section 11.—Senior Active Membership. Any active member of this club who now is and has been an active member of this or other Rotary clubs for a total of fifteen or more years, or who is of the age of sixty-five or more after having been an active member of one or more Rotary clubs for a total of five or more years, or who is a present or a past officer of Rotary International, may, at his option, become a senior active member of this club by notifying the secretary in writing of his intention so to do.

This club may, at its option, elect to senior active membership in this club any former member of any Rotary club who was a senior active member, or who was eligible to senior active membership, at the time he ceased to be a member of a Rotary club, provided such

former member resides within the territorial limits of this club or within the residential territory recognised as the suburbs of the city in which this club is located.

A senior active member shall have all the rights, privileges and responsibilities of an active member, except that he shall not be considered as representing any business or professional classification. This club may admit into its membership an adult male person in the classification of business or profession in which such senior active member may be engaged.

ARTICLE IV.

DURATION OF MEMBERSHIP

Section 1.—Period. Membership shall continue during the existence of the club unless terminated as hereinafter provided or by death of the member.

Section 2.—How Terminated. (a) Active Membership shall automatically terminate if, and when, an active member ceases to be personally engaged within the territorial limits of the club in the classification of business or profession under which he is classified in the club, or his connection with his business establishment is severed.

(b) Additional active membership shall automatically terminate with the termination of the membership of the active member who proposed such additional active member, or in the event an active member becomes a senior active member of this club, the membership of the additional active member shall automatically terminate. If the man who has held such additional active membership is immediately re-elected to active membership in this club, he shall not be required to pay a second admission fee.

(c) Honorary membership shall automatically terminate on the first day of July next after the date of election, provided, however,

that the board of directors in its discretion may, by resolution, continue such honorary membership from year to year thereafter. Such honorary membership may be continued by the board although the person so elected has ceased to reside within or to be definitely associated with the territorial limits of the club.

(d) Past service membership shall automatically terminate if, and when, a past service member re-enters active business or professional life, or if, and when, he ceases to reside within the territorial limits of this club or within the residential territory recognised as the suburbs of the city in which this club is located.

(e) Senior active membership shall automatically terminate if, and when, an elected senior active member ceases to reside within the territorial limits of this club or within the residential territory recognised as the suburbs of the city in which this club is located.

Section 3.—How to Rejoin. Where the membership of an active member has terminated as provided in the foregoing Section 2, such person may make new application for membership, and whether under the same classification or another classification, his application shall be considered, in advance of any other, for membership under the classification in which he now applies, and if elected to membership, he shall not be required to pay a second admission fee.

Section 4.—Classification—How Corrected. The board of directors, in its discretion, may correct or readjust the classification of any member, whose membership has not terminated, if the circumstances warrant such action, but due notice of such proposed correction or readjustment shall be given to the member and he be allowed a hearing thereon.

Section 5.—Termination for Other Causes.

(a) The membership of any member who shall cease to have the stated qualifications for membership in Rotary may be terminated by the board of directors by the votes of not less than two-thirds of the members thereof, at the meeting called for that purpose.

(b) The membership of any member may be terminated by the board of directors, for a reason which the board of directors may deem to be sufficient, by the votes of not less than two-thirds of the members thereof, at a meeting called for that purpose.

(c) In either case (a) or (b) the member shall be given at least ten (10) days' notice in writing of such pending action in order that he may have the opportunity of appearing before the board of directors to state his case. Service of such notice shall be made by personal delivery or by registered letter to his last known address.

(d) In case of such decision to terminate membership the secretary shall within seven (7) days after the date of the board's decision, notify the member in writing of the decision of the board, and such former member may, within fourteen (14) days after the date of such notice, submit in writing to the secretary, notice of his election either to appeal to the club or to arbitration as provided in Section 10 of this Article. In the event he elects to appeal, the board of directors shall thereupon set the date for the hearing of the appeal at a regular meeting of the club, to be held within twenty-one (21) days after the receipt of such written notice of appeal. At least five (5) days' notice of such club meeting and its special business shall be given in writing to every member of the club, and only members of the club shall be permitted to be present at such meeting.

(e) Where the board of directors has terminated a membership as provided for in this Section, the club shall not elect a new member under such classification until the time for hearing the appeal, if any, has expired and the club's decision or the award of the arbitrators announced.

(f) The action of the board shall be final if no appeal to the club is taken and no arbitration is requested; but if an appeal is taken, then and in that event, the action of the club shall be final.

Section 6.—Termination—Non-payment of Dues. Any member failing to pay his dues within thirty (30) days after the prescribed time shall be notified in writing by the secretary at his last known address, and if the said dues are not paid on or before ten (10) days from date of such notification said membership shall automatically terminate.

Such former member, at the discretion of the board, may be reinstated to membership upon his petition, and upon the payment of all his indebtedness to the club, provided his former classification has not been filled meanwhile by the election of a new member.

Section 7.—Termination—Non-attendance.

(a) The membership of any active, past service, or senior active member except as hereinafter provided, who is absent from four consecutive regular weekly meetings of this club shall automatically terminate, unless such absence is made up as hereinafter provided, or he is excused by the board of directors for good and sufficient reason. Absence at a regular meeting of this club may be made up by attendance at a regular meeting of any other Rotary club on any of the six (6) days immediately preceding the day of absence, on the day of the absence itself, or on any of the six (6) days immediately following the day of absence, provided notice of such attendance is given to this club.

(b) The membership of any active, past service, or senior active member, except as hereinafter provided, whose percentage of attendance is less than sixty per cent. during the first or second six months of the club's fiscal year shall automatically terminate, unless he is excused by the board of directors for good and sufficient reason.

(c) Any past service or senior active member who, because of protracted ill-health or impairment, is physically unable to comply with the provisions of this section may, during the period of its continuance, upon application to the board of directors, be excused from complying with attendance requirements and the absence shall not be computed in the attendance record of the club.

(d) Any past service or senior active member who has been a member of one or more Rotary clubs for in the aggregate twenty years or more, and has reached the age of sixty-five years, upon his notifying the secretary in writing of his desire to be exempt therefrom, may, subject to the approval of the board of directors, be excused from complying with the attendance requirements, and when such approval has been given the particular member's attendance or absence shall not be computed in the attendance record of the club.

Section 8.—Resignation. The resignation of any member from this club shall be in writing (addressed to the president or secretary) and shall be accepted by the board of directors, provided that all indebtedness of said member to the club has been paid.

Section 9.—Property Interest—Forfeiture of. Any person whose membership in this club has been terminated in any manner shall forfeit all interest in any funds or other property belonging to the club.

Section 10.—**Arbitration.** Should any dispute at any time arise between any member or members, or a past member or members, and the club, or any officer or the board of directors of the club, relative to membership or to any alleged breach of the constitution or by-laws, or the expulsion of any member from this club, or on any account whatsoever which cannot be satisfactorily settled under the procedure already provided for such purpose, the matters in difference shall be settled by arbitration in the usual manner, each party to appoint an arbitrator and the arbitrators to appoint an umpire. The arbitration shall be conducted in the manner prescribed by law and the decision arrived at by the arbitrators, or, in the event of their disagreement, by the umpire, shall be final and binding on all parties.

ARTICLE V. TERRITORIAL LIMITS

Section 1.—The territorial limits of this organisation shall be as follows:

A radius of 15 miles from the G.P.O., Brisbane, except:

Valley: All the land on the northern side of the Brisbane River, from the eastern end of Boundary Street, and all the land to the North of Boundary Street, to the West of Gregory Terrace, to the North of College Road, and thence on the North-East and North of Kelvin Grove Road, Enoggera Road and Samford Road, to the fifteen mile boundary.

South Brisbane. The area on the south of the Brisbane River.

ARTICLE VI. MEETINGS

Section 1.—This club shall meet regularly once each week as provided in the by-laws.

Section 2.—The annual meeting of this club shall be held in August.

Section 3.—The election of officers of this club shall be held not later than March 31.

ARTICLE VII. ADMISSION FEE AND DUES

Section 1.—Every active, past service, and senior active member of this club shall pay as an admission fee and as annual dues such sums as may be prescribed in the by-laws of this club except that a past service or senior active member who has held active membership in this club shall not be required to pay a second admission fee.

ARTICLE VIII. OFFICERS AND DIRECTORS

Section 1.—The governing body of this club shall be a board of directors to be constituted as by the by-laws of the club may provide.

Section 2.—The decision of the board in all club matters shall be final, subject only to an appeal to the club. The board shall have general control over all officers and committees and may, for good cause declare any office vacant. It shall constitute a board of appeal from the rulings of all officers and actions of all committees. Appeal may be taken from any decision of the board of directors to the club and on such appeal the decision appealed from shall be reversed only by a two-thirds vote of the members present, at a regular meeting to be specified by the board of directors, a quorum being present, notice of such appeal having been given by the secretary to all members of the club at least five days in advance of such meeting.

Section 3.—The officers of this club shall be a president, one or more vice-presidents, all of whom shall be members of the board of directors, and a secretary, a treasurer, and a sergeant-at-arms, any or all of whom may or may not be members of the board of directors as the by-laws of the club shall provide.

Section 4.—These officers shall take office on

the first day of July following their election and shall hold office for one year or until successors have been elected and have qualified.

Each officer and each director shall be an active, or a past service, or a senior active member in good standing of this club.

ARTICLE IX. PUBLIC AFFAIRS

Section 1.—The general welfare of the community is of concern to the members of this club and the merits of any public question involving such welfare may be fairly and intelligently studied and discussed before a club meeting for the enlightenment of its members in forming their individual opinion. However, this club shall not express an opinion on any pending controversial public measure.

Section 2.—This club shall not endorse or recommend any candidate for public office and shall not discuss at any club meeting the merits or demerits of any such candidate.

ARTICLE X. OFFICIAL PUBLICATION

Note—This article, as contained in the Constitution issued by Rotary International, has no application to clubs outside of the United States or Canada.

ARTICLE XI. ACCEPTANCE OF OBJECT AND COMPLIANCE WITH CONSTITUTION AND BY-LAWS

A member by payment of his admission fee and dues thereby accepts the principles of Rotary as expressed in its object and submits himself to and agrees to comply with and be bound by the constitution and by-laws of this club, and on these conditions alone is entitled to the privileges of the club. No member shall be absolved from the observation of the constitution and by-laws on the plea that he has not received a copy of them.

ARTICLE XII. BY-LAWS

Section 1.—This club shall adopt by-laws not inconsistent with the constitution and by-laws of Rotary International (and the rules of procedure for an area administration where established) and this constitution, embodying additional provisions for the government of this club, which adoption shall be by a majority vote of the members of the club present and voting and may be amended from time to time in accordance with the provisions therein contained.

ARTICLE XIII. AMENDMENTS

Section 1.—How Made. Amendments to this constitution, except in an emergency as provided for in the by-laws of Rotary International and except as provided in Section 5 of this Article, shall be made only at a convention of Rotary International held in an even numbered year, by a majority vote of the accredited delegates, proxies, and delegates-at-large, present and voting at the same time such amendments are submitted to the convention.

Section 2.—Who May Propose. Amendments to this constitution, except as provided in Section 5 of this Article, may be proposed only by a member club, by a district conference, by the general council or the conference of a territorial unit, by the council on legislation, or by the board of directors of Rotary International.

Section 3.—Notice. No proposed amendment shall be considered or acted upon at any meeting of the council on legislation unless the text of such proposed amendment shall have been delivered to the secretary of Rotary International not later than the first day of April in the year preceding the date of opening of the meeting of such council on legislation, and unless a copy thereof shall have been mailed

to the secretary of each Rotary club not later than the fifteenth day of May in the year preceding the date of the opening of such meeting. It shall be the duty of the secretary of Rotary International to cause such copies to be mailed.

Section 4.—**Recommendations of Council on Legislation.** The secretary of Rotary International shall transmit directly to the council on legislation all duly proposed amendments, except as provided in Section 5 of this Article. The council on legislation, in each even numbered year, shall consider and act upon all such proposed amendments, with or without amendment, and shall report its recommendations thereon to the convention of Rotary International held in such even numbered year.

Section 5.—Article 1 (Name) and Article V. (Territorial Limits) of this constitution may be amended at any regular meeting of this club, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed to each member at least ten (10) days before such meeting, and provided further, that such amendment shall be submitted to the board of directors of Rotary International for its approval and shall become effective only when so approved.

BY-LAWS of the ROTARY CLUB OF BRISBANE

ARTICLE I. BOARD OF DIRECTORS

The governing body of this club shall be the board of directors. The board shall consist of the Immediate Past President and other members as hereinafter provided.

ARTICLE II. ELECTION OF DIRECTORS

Section 1.—At the first regular meeting of the club held in the month of February in each year the president shall call for the nomination of candidates for election as directors. Nominations may be made in any number by any member, but shall be in writing and shall be accompanied by the written consent of the nominee to act if elected, and shall be delivered to the secretary within fourteen days from the date of the meeting abovementioned. These nominations shall be placed upon a ballot, and voted for at the first regular meeting of the club held during the month of March following and the five candidates securing the highest number of votes shall be declared elected.

Section 2.—On the first day of July next succeeding, five of the ten Directors then holding office shall retire (the five to retire being those who have been longest in office) and shall be succeeded by the five Directors elected at the meeting held in the preceding month of March, as provided for in Section 1 hereof; the remaining five directors shall continue to hold office under this article until they retire in accordance with the provisions thereof. The five directors who shall retire from office in each year shall not be eligible for re-election for the succeeding year, but shall not be disqualified from election as president, vice-

president, hon. secretary or hon. treasurer. The president, vice-president, hon. secretary and hon. treasurer shall be members of the board of directors and shall be known as the officers of the club.

Section 3.—The existing officers and the directors who will retain office for the ensuing fiscal year, together with the five newly elected directors shall meet not later than the end of the second week in the month of March in each year, for the purpose of receiving nominations for the offices of president, vice-president, hon. secretary and hon. treasurer. Only members qualified to attend this meeting may nominate any member of this club, qualified in accordance with the provisions of Section 4 of Article 8 of the constitution, for election to any of the above-mentioned offices, except that a retiring president shall not be eligible for re-election to the office of president. A further meeting of the same persons shall be held not later than the end of the month of March at which a president, vice-president and hon. secretary, and an hon. treasurer shall be elected, and these officers shall assume office on the first day of July following their election and shall hold office until successors assume office in accordance with these by-laws.

No member of the board of directors shall approach any member of the club with a view to obtaining the latter's acceptance of nomination for any of the abovementioned offices before such nomination has been received at the meeting first abovementioned and no member shall be elected to any of the offices abovementioned whose nomination has not been received as provided by this section. A nomination may be withdrawn with the consent of the meeting. If there should be more than one nomination for any office, then the election to that office shall be by ballot of those present at the meeting.

Section 4.—Those present at the second meeting mentioned in Section 3 of this article shall appoint a member of this club to act as sergeant-at-arms, who shall assume office in the month of July following his appointment.

Section 5.—Any vacancy which may occur in the board of directors, shall be filled by the remaining members of the board, but the member of the club elected to fill a vacancy shall hold his office only so long as the vacating officer or director would have retained it if no vacancy had occurred.

Section 6.—At the meetings provided for by Section 3 no other business than that provided for in Sections 3 and 4 of this Article shall be transacted.

ARTICLE III. DUTIES OF OFFICERS

Section 1.—President. It shall be the duty of the president to preside at meetings of the club and board of directors and to perform such other duties as ordinarily pertain to his office.

Section 2.—Vice-president. It shall be the duty of the vice-president to preside at the meetings of the club and board of directors in the absence of the president and to perform such other duties as ordinarily pertain to his office.

Section 3.—Secretary. It shall be the duty of the secretary to keep the records of membership, record the attendance at meetings, send out notices of meetings of the club, board and committees, preserve the minutes of such meetings, make the required reports to Rotary International including the semi-annual reports of membership, which shall be made to the secretary of Rotary International on January 1 and July 1 each year, the report of changes in membership, which shall be made to the secretary of Rotary International, the monthly report of attendance at the club meetings

which shall be made to the district governor immediately following the last meeting of the month, and perform such other duties as usually pertain to his office.

Section 4.—**Treasurer.** It shall be the duty of the treasurer to have custody of all funds, accounting for same to the club at its annual meeting and at any other time upon demand by the board of directors and to perform such other duties as pertain to his office. Upon his retirement from office he shall turn over to his successor or to the president all funds, books of accounts or any other club property in his possession.

Section 5.—**Sergeant-at-Arms.** The duties of a sergeant-at-arms shall be such as are usually prescribed for his office and such other duties as may be prescribed by the president or the board of directors.

ARTICLE IV. MEETINGS

Section 1.—**Annual Meeting.** The annual meeting of this club shall be held in the month of August in each year.

Section 2.—The board of directors shall present to members at the annual meeting in each year the annual report and the audited statement of accounts for the financial year ended on 30th June.

Section 3.—(a) The weekly meetings of this club shall be held on Mondays at a time and place to be determined from time to time by the board of directors.

(b) When the regular meeting day is a public holiday, the weekly meeting will be held on Tuesday at the same time and place as the regular meeting.

(c) The board of directors may, in an emergency, or for good cause,

(i.) change the regular meeting of any week to a different day of the same week or to a different hour of the regular day or

(ii.) cancel the regular meeting of any week because of the death of the club president, or an epidemic or a disaster affecting the entire community.

(d) Due notice of any such changes in or cancelling of the regular meeting shall be given to all members of the club.

Section 4.—One-third of the membership shall constitute a quorum at the annual and regular meetings of this club.

Section 5.—Regular meetings of the board of directors shall be held as determined by the board.

Special meetings of the board of directors shall be called by the president whenever deemed necessary, or upon the request of two members of the board, due notice having been given.

Section 6.—A majority of the board members shall constitute a quorum of the board of directors.

ARTICLE V. FEES AND DUES

Section 1.—The admission fee shall be \$5/5/-, to be paid before the applicant can qualify as a member.

Section 2.—The membership dues shall be \$10 per annum, payable semi-annually in advance on the first day of July and the first day of January.

Section 3.—When a new member has been admitted during any half-yearly period the dues for such period shall be on a quarterly basis.

ARTICLE VI. METHOD OF VOTING

The business of this club shall be transacted by viva voce vote except the election of directors which shall be by ballot.

ARTICLE VII. COMMITTEES

Section 1 (a).—The president shall, subject to

the approval of the board of directors, appoint the following principal and standing committees:—

- Club Service Committee
- Vocational Service Committee
- Community Service Committee
- International Service Committee

(b) The president shall, subject to the approval of directors, also appoint the following committees on particular phases of club service:—

- Classifications Committee
- Membership Committee
- Programme Committee
- Fellowship Committee
- Rotary Information Committee
- Public Information Committee,

and any other committees that he may deem necessary for the internal administration of club affairs.

(c) The president shall, subject to the approval of the board of directors, also appoint a Youth committee, and any other committees that he may deem necessary on particular phases of community service.

(d) The president shall, subject to the approval of the board of directors, also appoint such committees on particular phases of vocational service and international service as he may deem necessary.

(e) The president shall be ex officio a member of all standing and special committees and, as such, shall have all the privileges of membership thereon.

Section 2 (a) (1)—The Council. The council of past presidents (hereinafter referred to in this section as the council), shall be a standing council composed of the ten (10) most recent past presidents, prior to the immediate past president, holding membership in our club. Annually on the thirtieth day of June when the immediate past president retires

from the board of directors he shall automatically become a member of the council and the past president most remote in period of service shall automatically withdraw from membership on the council.

The president and immediate past president shall be ex officio members of the council with the privilege of attending its meetings and taking part in its deliberations, but they shall have no vote in the proceedings thereof.

The penultimate past president shall be the chairman and the council member next preceding the penultimate past president shall be the vice-chairman of the council.

The secretary shall be the secretary of the council but he shall not be a member thereof. Upon invitation of the chairman of the council, he may make factual presentation to the council.

(ii.) **Duties.**—The council shall give advice and make recommendations to the board of directors looking to the continued and long range progress of Rotary. It shall consider specific problems that confront Rotary within our own club, present or future, in the light of world-wide conditions and trends as they may affect Rotary, to the end that Rotary may be prepared to meet these and other problems that develop as a result of changing world conditions.

The council shall act in an advisory capacity to the board of directors and shall function in accordance with the terms of reference herein set forth in this section.

The deliberations of the council shall represent the independent thinking of its members and no provision is made for the council to co-opt the chairmen or members of committees of our club.

(iii.) **Meetings.**—The council shall meet at least once each year at such time and place as may be determined by the board of directors.

There shall be an agenda for each meeting of the council. The agenda shall consist of such topics as are referred to the council by the board of directors. Any member of the council may initiate a topic for the agenda by submitting such topic to the chairman at least thirty days in advance of any meeting of the council and when approved by the chairman and the board of directors such topic shall be added to the agenda for the next meeting of the council.

The board may, in its discretion, waive the thirty days requirement hereinbefore provided.

(iv.) Report—The council shall make a report to the board of directors, over the signature of its chairman, following each meeting.

Such report shall be the sole official record of the meeting and no publicity shall be given thereto unless such report shall be released in whole or in part for that purpose by the board of directors.

The board of directors as the administrative body of the Rotary Club of Brisbane may accept, amend, or reject any advice or recommendations that may be submitted to the board by the council.

(b) Club Service Committee—This committee shall consist of a chairman, who shall be named by the president from his board of directors and of the chairmen of the classifications, membership, programme, fellowship, rotary information and the public information committees and of the chairmen of such other committees as may be appointed on particular phases of club service.

(c) Vocational Service Committee.—This committee shall consist of a chairman who shall be named by the president from his board of directors and of not less than two other members; and in the event committees are appointed on particular phases of vocational service, the chairmen of such committees shall

be members of the vocational service committee.

(d) Community Service Committee.—This committee shall consist of a chairman, who shall be named by the president from his board of directors, the chairman of the youth committee and of not less than one other member; and in the event other committees are appointed on particular phases of community service, the chairmen of such committees shall be members of the community service committee.

(e) International Service Committee.—This committee shall consist of a chairman who shall be named by the president from his board of directors and of not less than two other members; and in the event committees are appointed on particular phases of international service, the chairmen of such committees shall be members of the international service committee.

Section 3.—Each committee shall transact such business as is delegated to it in the By-Laws and such additional business as may be referred to it by the president or the board of directors. Except where special authority is given by the board of directors, such committees shall not take final action until a report has been made to the board and approved by them.

ARTICLE VIII.

DUTIES OF COMMITTEES

Section 1.—Club Service Committee. This committee shall supervise and co-ordinate the activities of the classifications, membership, programme, fellowship, rotary information and the public information committees and such other committees as may be appointed on particular phases of club service, in order to develop the club machinery for the execution of the plans and programme of the committees.

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(a) **Classification Committee**.—This committee shall make a classification survey of the community; shall compile from the survey a roster of filled and unfilled classifications using the outline of classifications as a guide; shall urge upon the members the importance of proposing names for the unfilled classifications; shall review, where necessary, existing classifications represented in the club; and shall counsel with the board of directors on all classification problems.

(b) **Membership Committee**.—This committee shall consider all proposals for membership from the personal side and shall thoroughly investigate the character, business, social and community standing and general eligibility of all persons proposed for membership and shall report their decisions on all applications to the board of directors.

(c) **Programme Committee**.—This committee shall prepare and arrange the programmes for the regular and special meetings of the club, so designed and balanced as to carry into effect the plan of the committees.

(d) **Fellowship Committee**. This committee shall promote acquaintance and friendship among the members and do such work in pursuance of the general objects of the club as may be assigned by the president or the board of directors.

(e) **Rotary Information Committee**. This committee shall devise and carry into effect plans (1) to give the members, especially the new members, adequate understanding of the privileges and responsibilities of members; and (2) to give the members information about Rotary, its history, objects, scope, activities; and (3) to secure proper publicity for Rotary in general and the club in particular.

(f) **Public Information Committee**. This committee shall devise and carry into effect plans (1) to give the public generally infor-

mation about Rotary, its history, objects and scope; and (2) to secure proper publicity for the club in particular.

Section 2—Vocational Service Committee. This committee shall devise and carry into effect plans which will guide and assist the members of this club in discharging their responsibilities in their vocational relationships and in improving the general standards of practice in their respective vocations. In the event committees are appointed on particular phases of vocational service, this committee shall supervise and co-ordinate the activities of such committees.

Section 3.—Community Service Committee. This committee shall devise and carry into effect plans which will guide and assist the members of this club in discharging their responsibilities in their community relationships; and shall supervise and co-ordinate the activities of the youth committee and any other committees which may be appointed on particular phases of community service.

(a) **Youth Committee**. This committee shall acquaint itself through surveys and by other means, with the needs of the youth life of the community. It shall recommend such action as it believes may promote the development of youth into good citizens and carry out such youth work as the club may authorise.

Section 4.—International Service Committee. This committee shall devise and carry into effect plans which will guide and assist the members of this club in discharging their responsibilities in matters relating to international service. In the event committees are appointed on particular phases of international service, this committee shall supervise and co-ordinate the activities of such committees.

ARTICLE IX.
LEAVE OF ABSENCE

Upon WRITTEN APPLICATION to the board of directors, setting forth good and sufficient cause, leave of absence may be granted excusing a member from attending the meetings of the club for a specified length of time.

(Note—Such leave of absence does operate to prevent a forfeiture of membership; it does not operate to give the club credit for the member's attendance. The excused member must be recorded as absent unless he attends a regular meeting of some other club).

ARTICLE X.
FINANCES

Section 1.—The treasurer shall cause all moneys belonging to the club as received to be deposited in the account of the club at the bank approved by the board of directors.

Section 2.—Operations upon the funds of the club shall be by cheque signed by any two members of the board as authorised by the directors. A thorough audit by a certified public accountant or other qualified person shall be made once each year of all the club's financial transactions.

Section 3.—The fiscal year of this club shall extend from July 1 to June 30, and for the collection of members' dues shall be divided into two semi-annual periods extending from July 1 to December 31 and from January 1 to June 30. The Payment of per capita tax and subscriptions to Rotary International shall be made on July 1 and January 1 of each year on the basis of the membership of the club on those dates.

Section 4.—At the beginning of each fiscal year the board of directors shall prepare or cause to be prepared a budget of estimated income and estimated expenditures for the year, which, having been agreed to by the board, shall stand as the limit of expenditures

for the respective purposes unless otherwise ordered by action of the board.

ARTICLE XI.
METHOD OF ELECTING MEMBERS

Section 1.—The name of the newly proposed member, having been proposed by a member in good standing, shall be submitted first to the board of directors, through the secretary, on a blank form known as the proposal card (use form prescribed by Rotary International). The board of directors shall then refer it to the classifications committee which committee shall consider the eligibility of such proposed member from the standpoint of classification and declare the classification filled or unfilled and the proposed classification proper or improper and shall return the proposal card, together with this information, to the board of directors, who shall then refer it to the membership committee. The membership committee, after making due investigation of the character, business, social standing and general eligibility of the person proposed for membership, shall then proceed to vote and if not to exceed one negative vote is cast, the name of the proposed member shall be considered eligible. The membership committee shall then report back to the board of directors the action that they have taken thereon. The board of directors shall then review the action of the classifications committee and the membership committee and sustain or reject their decisions or refer it back to the classifications committee and the membership committee for further consideration and action.

If the classifications and membership committees have reported favourably upon the name of the newly proposed member and the board of directors has sustained their action, the proposer shall be notified by the secretary and the regular form of application blank shall be filled out by the newly proposed

member and signed by him. If the classifications and membership committees report adversely upon the name of the newly proposed member, and the board of directors has sustained their action, the proposer shall be so notified by the secretary.

After the application has been secured of the proposed new member the secretary shall notify each member of the club in writing, giving the name of the proposed candidate, the interest represented and the classification under which he seeks membership. A ten-day period shall then be allowed during which any member objecting to the election of the applicant shall notify the board of directors, in writing, stating reasons for his objection. If no such objection is received in such period the applicant shall be considered duly elected.

If any such objections have been filed, the board shall consider the same at any regular or special meeting and proceed to ballot on the application. If not to exceed one negative votes are cast, the proposed member shall be considered duly elected.

The applicant and the proposer shall then be notified by the secretary of the applicant's acceptance or rejection.

Section 2.—Honorary Members. The names of proposed candidates for honorary membership shall be submitted to the board of directors in writing, and the election shall be in the same form and manner as prescribed for an active member, no signed application being required.

Section 3.—Past Service and Senior Active Members. A former active member of a Rotary club, who became ineligible to active membership because of his retirement from active business or professional life and who has all the other qualifications for past service

membership, may apply or may be proposed for past service membership.

Any former member of any Rotary club who was a senior active member, or who was eligible to senior active membership, at the time he ceased to be a member of a Rotary club, who resides within the territorial limits of this club or within the residential territory recognised as the suburbs of the city in which this club is located, may apply or may be proposed for senior active membership.

If the election of a past service member or the election of a senior active member, as provided in the foregoing paragraphs of this section, is recommended by the board of directors, the secretary shall notify, in writing, all members of the club. A ten-day period shall then be allowed during which any member objecting to the election of the candidate shall notify the board of directors in writing, stating reasons for his objection. After the expiration of ten days, the board shall meet and consider such objections as may have been submitted. The board shall then proceed to ballot and if not to exceed one negative votes are cast, the proposed past service member or the proposed senior active member shall be considered duly elected, and shall be notified of his election.

Any active member of this club, who has all the qualifications for senior active membership as set forth in the constitution of this club may, at his option, become a senior active member of this club by notifying the secretary, in writing, of his intention so to do, no application for or election to such senior active membership being required.

ARTICLE XII.

RESOLUTIONS AND SUBSCRIPTIONS

Section 1.—No resolution or motion to commit this club on any matter shall be considered by the club until it has been considered

by the board of directors. Such resolutions or motions, if offered at a club meeting, shall be referred, without discussion, to the board, which after having given consideration to the matter, shall submit its recommendations to the club. Having received the recommendations of the board, the club may then proceed to take such action as may seem proper to the majority.

Section 2—Any appeal to the club, or to its members as Rotarians, for charitable or other subscriptions shall be handled in accordance with the procedure prescribed in Section 1 of this Article.

ARTICLE XIII. ORDER OF BUSINESS

The order of business shall be decided by the board of directors from time to time.

ARTICLE XIV. AMENDMENTS

These By-laws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed to each member at least ten days before such meeting. No amendment or addition to these By-laws can be made which is not in harmony with the club constitution and by-laws of Rotary International.