

Bylaws
of
District 3360 Rotary Club to Chiang Mai Wattana
(Also known as The Rotary Club of Chiang Mai Wattana)

Rotary ID number: 84737
Approved (12 July 2026)

Article 1 Definitions

Board: The Board of Directors of this Club.

Club: The Rotary Club of Chiang Mai Wattana

Committee: A logical area of service required by the Club to conduct Club operations and to otherwise remain consistent with the structure, goals and objectives of Rotary International.

Committee Chair: A Club Member elected by the Board to oversee a Committee.

Director: A member of this Club's Board of Directors.

District: Rotary International District 3360 (Sponsoring District)

RI Foundation: Rotary International Foundation/Paul Harris Fund

Member: Individuals who have been approved by the board, stay current with their dues and support club priorities by giving of their time and money.

Executive Officers: President, President-Elect, Secretary, Treasurer, Membership Chair, and Immediate Past President/RI Foundation chair.

Officers: Committee chairs

RI: Rotary International.

Year: The twelve-month period that begins on 1 July.

Article 2 Purpose

Ending the humanitarian crisis of human trafficking by engaging partners and local communities through the advancement of non-sectarian and non-partisan

education and advocacy, in support of the defense of human rights secured by law.

Article 3 Board of Directors

The governing body of this Club shall be the Board of Directors consisting of 5 Officers of this Club:

1. President
2. Vice-President/President-Elect/Membership Chair
3. Secretary
4. Treasurer
5. Immediate Past President/ RI Foundation liaison.

At the discretion of the Board, additional Directors may be elected.

Article 4 Election of Directors and Officers

Section 1 – Nominations: During February, two months before election of Directors and Officers, the President shall ask for nominations by Members of the Club for Secretary, Treasurer, and any other Director positions approved by the Board as being open for election.

Section 2 - Presidential succession; is a series of 4 one-year commitments:
Positions are:

- a. President Nominee
- b. Vice President/President Elect/Membership Chair
- c. President
- d. Immediate Past President/RI Foundation liaison

The Treasurer will be approved for 3 years.

The remaining Director positions are a 1-year commitment unless otherwise authorized by the Board. The Board will elect the Committee Chairs.

Section 2 – Elections: The candidates receiving a majority of the votes at the annual Club meeting shall be declared elected to their respective offices effective as of the following July 1.

Section 3 – Vacancies: If any Officer or Director vacates his or her position, the remaining Directors will appoint a replacement to serve until the next annual election.

Section 4 – Elect Vacancies: A vacancy in the position of any Officer-Elect or Director-Elect shall be filled by action of the remaining Directors-elect.

Section 5 – Term: The term of office for the President, Vice-President, Secretary, and immediate Past President/RI Foundation liaison is one year unless otherwise authorized by the Board. The term of office for the Treasurer is three years.

Article 5 Duties of Officers:

Section 1 – President. It shall be the duty of the President to preside at meetings of the Club and the Board and to perform other duties ordinarily pertaining to the office of President.

Section 2 – Vice President/President-Elect. It shall be the duty of the Vice President/President-Elect to prepare for his or her year in office and to preside at meetings of the Club and the Board in the absence of the President and to perform other duties ordinarily pertaining to the office of Vice-President.

Section 3 – Membership Chair. It shall be the duty of the membership chair to:

- a. Govern the membership committee which may consist of all members of the club
- b. Encourage all members to recommend potential members who are of the highest quality.
- c. Conduct exit interviews with any departing members.
- d. Recommend any structural changes which may hinder membership growth or retention.

Section 4 – Immediate Past President/RI Foundation Liaison. It shall be the duty of the Immediate Past President/RI Foundation Liaison to manage District relations and to serve as the Club liaison to the Foundation.

Section 5 – Secretary. It shall be the duty of the Secretary to keep membership records; record attendance at meetings; send out notices of Club, Board, and committee meetings; record and preserve the minutes of such meetings; report as required to RI and perform other duties ordinarily pertaining to the office of Secretary.

Section 6 – Treasurer. It shall be the duty of the Treasurer to have custody of all funds, accounting for it to the Club annually and at any other time upon demand by the Board, and to perform other duties ordinarily pertaining to the office of Treasurer.

Article 6 Meetings

Section 1 – Annual Meeting. An annual meeting of this Club shall be held each year during the month of April, at which time the election of Officers and Directors to serve for the upcoming year shall take place. One-third of the membership shall constitute a quorum at the annual meetings of this Club.

Section 2 – Regular Meetings: This club a hi-bred club with regular meetings being held both in person and online using video meeting tools such as Zoom or others identified by Club leadership. Meetings will be held at least twice a month. Specific meeting times will be determined by the Board.

Section 3 – Change: Reasonable notice of any change or cancelation of meetings shall be provided electronically to all members of the Club.

Section 4 – Board Meetings: Regular meetings of the Board shall be held monthly. Special meetings of the Board may be called by the President, whenever deemed necessary, or upon the request of two (2) Directors, due notice having been given. A majority of the Directors shall constitute a quorum of the Board.

Article 7 Membership:

Section 1- The Board will establish membership categories that reflect the strategic priorities of the club and will assess the categories on a regular basis.

Section 2- Membership categories include:

- Active Member (Individual Member).
- Associate members. Members of another Rotary Club. All Associate members will be full Rotary members and can vote. They are not eligible to hold a board position.
- Honorary member. This member is not required to pay dues and has no voting rights. Honorary membership is used to recognize people who have distinguished themselves by meritorious service and embody Rotary ideals, or those considered friends of Rotary for their support of Rotary's causes.

Article 8 Dues

Section 1 – The membership dues shall be determined by a majority vote of the Board, with the understanding that a portion of the dues shall be applied to Rotary International and District per capita dues, Club fees, each member's subscription to the RI official magazine, and any other Rotary or District per capita assessment.

As of 1 July 2026, dues are:

- Active Member: ฿3,200 per year. Dues are pro-rated for members joining during the year.
- Associate Member: ฿1,600 per year.

As of 1 July 2027, dues are:

- Active Member: ฿3,600 per year. Dues are pro-rated for members joining during the year
- Associate Member: ฿1,600 per year.

Section 2 – Required Fees the club must pay:

- Rotary International:
 - RY 2026-2027 \$42.75 per active member every half year (July and January), plus \$1.00 per member each July (supports cost of Council on Legislation). \$86.50 per year (Approximately ฿2,900)
 - RY 2027-2028 \$44.63 per active member every half year (July and January), plus \$1.00 per member each July (supports cost of Council on Legislation). \$90.26 per year (Approximately ฿3,015)
 - RY 2028-2029 \$46.50 per active member every half year (July and January), plus \$1.00 per member each July (supports cost of Council on Legislation). \$94.00 per year (Approximately ฿3,140)
- Rotary District 3360: ฿550 per active member every half year (July and January). (Total of ฿1,100 per year).

Article 9 Method of Electing Members

Section 1 – The name of a prospective member, proposed by an active Member of the Club, shall be submitted to the Board electronically through the Membership Committee Chair. A transferring or former member of another club may be proposed to active membership by the former club. The proposal shall be kept confidential except as otherwise provided in this procedure.

Section 2 – The Board shall ensure that the proposal meets all membership requirements of the standard Rotary club constitution.

Section 3 – The Board shall approve or disapprove the proposal within 30 days of its submission and shall notify the proposer, through the Chair of the Membership Committee or President, of its decision.

Section 4 – If the decision of the Board is favorable, the prospective member shall be invited to join the Club, informed of the purposes of Rotary and of the privileges and responsibilities of membership.

Article 10 - Leave of Absence for Members

Upon written application to the Board, setting forth good and sufficient cause, leave of absences may be granted by the Board excusing a Member from attending the meetings of the Club for a specified length of time. Those on leave are still expected to pay dues in full.

Article 11 - Method of Voting

Election of Officers, Committee Chairs and Directors shall be by show of hands or via another method deemed appropriate at the time. The Board may also vote on actions electronically.

Article 12 - Committees

Club committees are charged with carrying out the annual and long-range goals of the Club. Committee chairs shall periodically report to the Board on committee activities.

Article 13 Duties of Committees

The duties of all Committees shall be established and reviewed by the President each year. The President shall be ex officio a member of all Committees and, as such, shall have all the privileges of membership thereon.

Article 14 Finances

Section 1 – Prior to the beginning of each fiscal year, the Board shall prepare a budget of estimated income and expenditures for the year, which shall stand as the limit of expenditures for these purposes, unless otherwise ordered by action of the Board.

Section 2 – The Treasurer shall deposit all Club funds in a bank chosen by the Board. The Club funds shall be accounted for based on standard Club operations and various Committees and service projects.

Section 3 – All bills shall be paid by the Treasurer or other authorized Officer only when approved or reviewed by at least one other Officer or Director.

Section 4 – A thorough review of all financial transactions by a qualified person shall be made at least once each year.

Section 5 – The fiscal year of this Club shall extend from 1 July to 30 June.

Article 15 Amendments