





## **REGULAR LEGISLATION - ENACTMENTS**

### **I. CLUB ADMINISTRATION**


- 16-01 To provide for written board meeting minutes
- 16-02 To provide that the club treasurer shall be a member of the board
- 16-03  To provide that the secretary-elect shall be a member of the board
- 16-04 To revise the provisions for club officers
- 16-05 To provide for committees in clubs
- 16-06 To define the purpose of Rotary clubs
- 16-07  To remove admission fees for club members
- 16-08 To revise the provisions for club admission fees
- 16-09 To revise the provisions for club admission fees

### **II. AVENUES OF SERVICE AND OBJECT OF ROTARY**

- 16-10 To amend the second Avenue of Service
- 16-11 To amend the third Avenue of Service
- 16-12  To remove the fifth Avenue of Service
- 16-13 To amend the fifth Avenue of Service
- 16-14 To add a fifth part to the Object of Rotary to encourage a new generation of global leaders
- 16-15 To add a fifth part to the Object of Rotary to include the development of service and leadership in youth and young adults
- 16-16 To add a fifth part to the Object of Rotary to include New Generations
- 16-17  To amend the Object of Rotary
- 16-18 To amend the Object of Rotary

- 16-19 To amend the Object of Rotary
- 16-20 To amend the Object of Rotary

### **III. CLUB MEETINGS**


- 16-21  To allow for flexibility in club meetings and attendance
- 16-22 To allow clubs flexibility in structuring their weekly meetings
- 16-23 To allow clubs flexibility in choosing a regular meeting schedule
- 16-24 To provide that clubs shall meet at least twice per month
- 16-25 To provide that clubs shall meet twice per month
- 16-26 To amend the provisions for canceling a meeting

### **IV. ATTENDANCE**

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

- 16-27 To revise attendance requirements
- 16-28 To revise attendance requirements
- 16-29 To revise attendance requirements
- 16-30 To revise attendance provisions to allow for both in person and online meeting participation
- 16-31 To amend the provisions for attendance


#### **B. Make-Ups and Excused Absences**

- 16-32  To amend the provisions for making up an absence
- 16-33 To amend the provisions for extended absences

16-34 To amend the provisions for excused absences

16-35  To amend the provisions for excused absences

## V. MEMBERSHIP

16-36  To allow for flexibility in membership and classification

16-37 ~~To allow for flexibility in membership~~ **WITHDRAWN**

16-38 To revise the provisions for membership

16-39 To revise the provisions regarding membership of alumni


16-40 To allow Rotaractors to be active members

16-41 To revise membership criteria to prohibit those who have never worked from becoming members

16-42 To revise membership criteria

16-43 To amend the provisions for qualification for membership

16-44  To amend the provisions for composition of clubs

16-45  To provide for a new category of membership: associate membership

16-46 To amend the provisions for the classification of members


16-47 To amend the provisions for honorary membership

16-48 To amend the provisions for suspension of membership

16-49 To amend the provisions for suspension of membership

16-50 To amend the provisions for suspension of membership

16-51 To amend the provisions for transferring and former Rotarians

16-52  To amend the provisions for transferring and former Rotarians


16-53 To encourage clubs to search for qualified members

## **VI. RI OFFICERS AND ELECTIONS**

### **A. RI President**

- 16-54 To amend the duties of the president
- 16-55 To provide for the president-nominee to be a non-voting participant at meetings of the RI Board
- 16-56 To amend the rules for selecting the RI president-nominee
- 16-57 To revise the qualifications for membership on the nominating committee for president

### **B. Directors**

- 16-58  To increase the term of office for RI director to three years
- 16-59 To revise the qualifications for director
- 16-60 To revise the qualifications for director
- 16-61 To revise the procedures for selecting directors-nominee
- 16-62 To amend the provisions for selecting the director-nominee by nominating committee procedure
- 16-63 To amend the qualifications for membership on the nominating committee for director
- 16-64 To amend the qualifications for membership on the nominating committee for director
- 16-65 To amend the qualifications for membership on the nominating committee for director
- 16-66 To amend the qualifications for membership on the nominating committee for director
- 16-67 To amend the qualifications for membership on the nominating committee for director
- 16-68 To revise the procedures for selecting directors-nominee


### **C. Governors**

- 16-69 To revise the qualifications for governor-nominee
- 16-70 To revise the club voting provisions when selecting a governor-nominee through a ballot-by-mail
- 16-71 To amend the provisions regarding concurrences to challenges
- 16-72 To amend the provisions regarding special elections
- 16-73 To eliminate the vice-governor position
- 16-74 To amend the provisions for selecting the vice-governor
- 16-75 To amend the provisions for selecting the vice-governor
- 16-76 To amend the provisions for selecting the vice-governor
- 16-77 To amend the provisions for selecting the vice-governor

### **D. Miscellaneous**



- 16-78 To amend the voting procedures at a district conference or district resolutions meeting
- 16-79 To amend the procedures for selecting Council representatives and members of the nominating committee for director
- 16-80 To revise the procedures for selecting Council representatives and members of the nominating committee for director

## **VII. ROTARY INTERNATIONAL**

- 16-81 To authorize the RI Board to suspend or terminate a club for litigation-related actions and to amend the provisions for repeated election complaints from a district
- 16-82  To remove the distinction between traditional clubs and e-clubs
- 16-83 To provide for a minimum number of charter members for new clubs
- 16-84 To revise the Board's authority to change district boundaries

- 16-85 To revise the Board's authority to change district boundaries
- 16-86 To provide when districts and their boundaries are established
- 16-87 To allow districts to add a geographical name to their district number
- 16-88 To revise the provisions for a district to adopt its annual statement
- 16-89 To sanction those who improperly administer the district fund
- 16-90 To provide for a membership committee of RI
- 16-91 To amend the terms of reference for the Audit Committee
- 16-92 To amend the terms of reference for the Audit Committee and to eliminate the Operations Review Committee
- 16-93 To amend the terms of reference for the Strategic Planning Committee
- 16-94 To amend the terms of reference for the Strategic Planning Committee
- 16-95 To amend the terms of reference for the Strategic Planning Committee
- 16-96 To amend the subscription requirements for the Rotary magazine and regional magazines
- 16-97 To amend the subscription requirements for the Rotary magazine
- 16-98 To support the reduction of greenhouse gas emissions

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

- 16-99  To increase per capita dues
- 16-100  To increase per capita dues
- 16-101 To adjust per capita dues based on the Consumer Price Index
- 16-102 To waive per capita dues for one of the members when two married people are both members of the same club
- 16-103 To amend the provisions for additional dues

16-104 To provide that each club pays dues for a minimum of 10 members

16-105 To provide that the RI Board shall establish the dates for club reports and RI per capita dues

## **IX. LEGISLATIVE PROCEDURES**

16-106 To revise the publication requirement for legislation

16-107 To provide for a second vice-chairman of the Council on Legislation


16-108 To revise the process for consideration of legislation

16-109 To provide for the distribution of minutes for the Council on Legislation

16-110 To provide for the Council on Legislation to meet every four years

16-111 To hold the Council on Legislation in August, September, or October and to revise the timetable for submitting proposed legislation

16-112 To restrict legislation to enactments

16-113  To provide for a Council on Resolutions

16-114 To provide that representatives shall serve for a term of three years

16-115 To provide that a Rotarian shall not attend more than two Councils on Legislation as a representative

16-116  To amend the process for selecting representatives to attend the Council on Legislation

16-117 To amend the process for selecting representatives to attend the Council on Legislation

## **REGULAR LEGISLATION - RESOLUTIONS**

### **I. PROGRAMS**

16-118 To endorse and affirm that the eradication of polio is a goal of the highest order of Rotary International

16-119 ~~To request the RI Board to consider designating May as Celebrate Women Month~~ **WITHDRAWN**

- 16-120 To request the RI Board to consider designating May as Public Image and Awareness Enhancement Month
- 16-121 To request the RI Board to consider establishing an Environmental Preservation Awareness Day
- 16-122 To request the RI Board to consider including Preserve Planet Earth as an official program of RI
- 16-123 To request the RI Board to consider raising awareness of environmental issues
- 16-124 ~~To request the RI Board to consider developing programming in the areas of water quality enhancement, sanitation and hygiene~~  
**WITHDRAWN**
- 16-125 ~~To request the RI Board to consider including the fight against violence towards women among the goals and objectives of the RI Strategic Plan~~ **WITHDRAWN**
- 16-126 To request the RI Board to consider supporting the prevention of sexual mutilation
- 16-127 ~~To request the RI Board to consider reinstating the RI statement on drug and alcohol abuse prevention in future versions of the *Manual of Procedure*~~ **WITHDRAWN**
- 16-128 To request the RI Board to consider adopting Rotarians Against Malaria as the next worldwide program for Rotary
- 16-129 To request the RI Board to consider recognizing Rotex clubs
- 16-130 To request the RI Board to consider recognizing Rotex clubs
- 16-131 ~~To request the RI Board to consider officially recognizing Rotary Kids as a structured program of RI~~ **WITHDRAWN**
- 16-132 To request the RI Board to consider revising the membership age limits for Interact
- 16-133 To request the RI Board to consider lowering the maximum age for membership in Rotaract to 25
- 16-134 To request the RI Board to consider raising the Rotaract age limit to 35
- 16-135 To request the RI Board to consider establishing Rotaract e-clubs
- 16-136 To request the RI Board to consider promoting Rotary Cards
- 16-137 To request the RI Board to consider establishing a 21st Century Rotary District Museum



- 16-138 To request the RI Board to consider adding the keyword “family” to the statements on opportunities for service

## **II. THE ROTARY FOUNDATION**

- 16-139 To acknowledge the centennial anniversary of The Rotary Foundation
- 16-140 To request the Trustees to consider establishing a new type of grant
- 16-141 To request the Trustees to consider amending the terms for Foundation grants to permit the purchase of equipment for pre- or post-surgical care units
- 16-142 To request the Trustees to consider allowing district grant subcommittee chairs to monitor and review online grant applications
- 16-143 To request the Trustees to consider making planet earth a new area of focus
- 16-144 To request the Trustees to consider reinstating funding for scholarships to support graduate students in areas not related to the areas of focus
- 16-145 To request the Trustees to consider adding protection and empowerment of youth as a seventh area of focus
- 16-146 ~~To request the Trustees to consider making grandchildren of Rotarians eligible for Rotary Foundation award programs~~  
**WITHDRAWN**

## **III. CLUB AND DISTRICT ADMINISTRATION**

- 16-147 To request the RI Board to consider ending the governor selection pilot in India
- 16-148 ~~To request the RI Board to consider revising the assistant governor selection criteria in the Rotary Code of Policies~~ **WITHDRAWN**
- 16-149 To request the RI Board to consider acknowledging the role and responsibilities of district secretaries
- 16-150 To request the RI Board to consider defining a quorum for ballot-by-mail votes
- 16-151 To request the RI Board to consider reminding clubs of their autonomy

- 16-152 To request the RI Board to consider including all aspects relating to Rotary's image within the terms of reference of the club public relations committee
- 16-153 To request the RI Board to consider suggesting the position of club productivity officer
- 16-154 To request the RI Board to consider encouraging the use of local language when conducting club business
- 16-155 ~~To request the RI Board to consider encouraging Rotarians to adopt a simple method to open and close a meeting by a declaration of the chair~~ **WITHDRAWN**
- 16-156 To request the RI Board to consider allowing districts to decide if they would like a president's representative to attend their district conferences
- 16-157 To request the RI Board to consider providing all district conferences with a video message from the RI president
- 16-158 To request the RI Board to consider using video presentations at district conferences
- 16-159 ~~To request the RI Board to consider encouraging the use of electronic and musical equipment at club meetings~~ **WITHDRAWN**

#### **IV. ROTARY INTERNATIONAL**

- 16-160 To request the RI Board to consider proposing legislation to the next Council on Legislation to revise the corporate governance structure
- 16-161 To request the RI Board to consider establishing a nominating committee for zone coordinators
- 16-162 To request the RI Board to consider redrawing the boundaries of Zone 20
- 16-163 To request the RI Board to consider forming an e-district for e-clubs
- 16-164 ~~To request the RI Board to consider creating mechanisms that can make RI self-sustaining~~ **WITHDRAWN**
- 16-165 To request the RI Board to consider comparing the expenses of RI to other organizations
- 16-166 ~~To request the RI Board and the Trustees to consider investing in microfinance and community development institutions~~ **WITHDRAWN**
- 16-167 To request the RI Board to consider reducing reinstatement fees and surcharges for clubs

- 16-168 ~~To request the RI Board to consider recognizing Hindi as an official language of RI~~ **WITHDRAWN**
- 16-169 To request the RI Board to consider allowing translations of Rotary into approved languages
- 16-170 To request the RI Board to consider allowing for the use of the previous version of the Rotary emblem
- 16-171 ~~To request the RI Board to consider promoting a new Rotary image based on modernization, faith and investment in public image~~ **WITHDRAWN**
- 16-172 To request the RI Board to consider not recommending commercial or licensed branding materials when a free option is available
- 16-173 To request the RI Board to consider subsidizing the training registration fees for the governors-nominee training seminar
- 16-174 To request the RI Board to consider making the Rotary Leadership Institute a training program of RI
- 16-175 ~~To request the RI Board to consider allowing Probus members to attend the RI Convention~~ **WITHDRAWN**
- 16-176 ~~To request the RI Board to consider allowing members of Inner Wheel to attend the RI Convention~~ **WITHDRAWN**
- 16-177 To request the RI Board to consider adopting electronic voting prior to the Council on Legislation
- 16-178 To request the RI Board to consider making the Council on Legislation more efficient, less costly and more technologically oriented

## **V. MEMBERSHIP**

- 16-179 To request the RI Board to consider initiating a study to establish a new type of membership: supporting membership
- 16-180 To request the RI Board to consider recognizing Friends of Rotary
- 16-181 To request the RI Board to consider urging new Rotarians to attend new member training