



2016 COUNCIL ON LEGISLATION

10-15 APRIL CHICAGO, IL USA



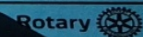
2016 Council on Legislation

Karen

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Rot





The Council on Legislation approved two key measures that will give clubs greater flexibility in their meetings and membership.

Both were proposed by the RI Board of Directors and passed overwhelmingly after vigorous debate.

**Flexibility in club meetings and attendance.
Provide clubs greater leeway in when and how often they meet, how often they cancel meetings, and what constitutes a meeting, as long as they meet at least twice a month.**

Adopted YES 392 No 82

Provide clubs with greater flexibility in membership model, through experimenting with membership models.

The new membership opportunities are included in “active” membership, which means they must pay RI and District dues.

Clubs may adjust **club dues** for the new membership types if so desired.

Adopted: Yes 386 No 75

THREE (3) CHOICES

1. Do nothing and keep to same standards.
2. Consider the options and when consensus reached update their club bylaws to reflect the agreed upon changes.
3. Impose even greater restrictions with same updated in their club bylaws.

- **Bylaws of the Rotary Club of**
_____ Club Name _____

Article 1 Definitions

- 1. Board: The Board of Directors of this club.
- 2. Director: A member of this club's Board of Directors.
- 3. Member: A member, other than an honorary member, of this club.

Article 1 Definitions (contd)

- 4. Quorum: One-third of the club membership; a majority of directors for the Board.
- 5. RI: Rotary International.
- 6. Year: The 12-month period that begins on 1 July.

Note: These bylaws are only recommendations. Club bylaws should be used to supplement the Standard Rotary Club Constitution with the common practices and processes of your club. You may update the club bylaws to reflect the current practices of your club as long as the changes do not conflict with the RI Constitution and Bylaws, the Standard Rotary Club Constitution, and the Rotary Code of Policies. Your club may also determine how to define a quorum for voting purposes. Mandatory articles that your club must include are noted below.



ARTICLE 5 - MEETINGS

- **Section 1 — Annual Meeting.** An annual meeting of this club shall be held no later than 31 December to elect the officers and directors who will serve for the next Rotary year.
- **Section 2 —** The regular weekly meetings of this club are held on ____ (day) at _ (time). Reasonable notice of any change or cancellation of the regular meeting shall be given to all club members.

- Section 3 — Board meetings are held each month. Special meetings of the Board are called with reasonable notice by the president or upon the request of two directors.
- ***Note: This article must be included in your bylaws***

Bold removal of the existing SIX membership criteria from the RI Constitution via simple requirements that a member demonstrate good character, integrity, and leadership, possess good reputation within their business, profession and/or community; and are willing to serve the community

Adopted Yes 426 No 85

- Provide for Rotaractors to hold membership concurrently in Rotaract and in Rotary.
- Currently only about 5% of ROTARACTORS join Rotary.

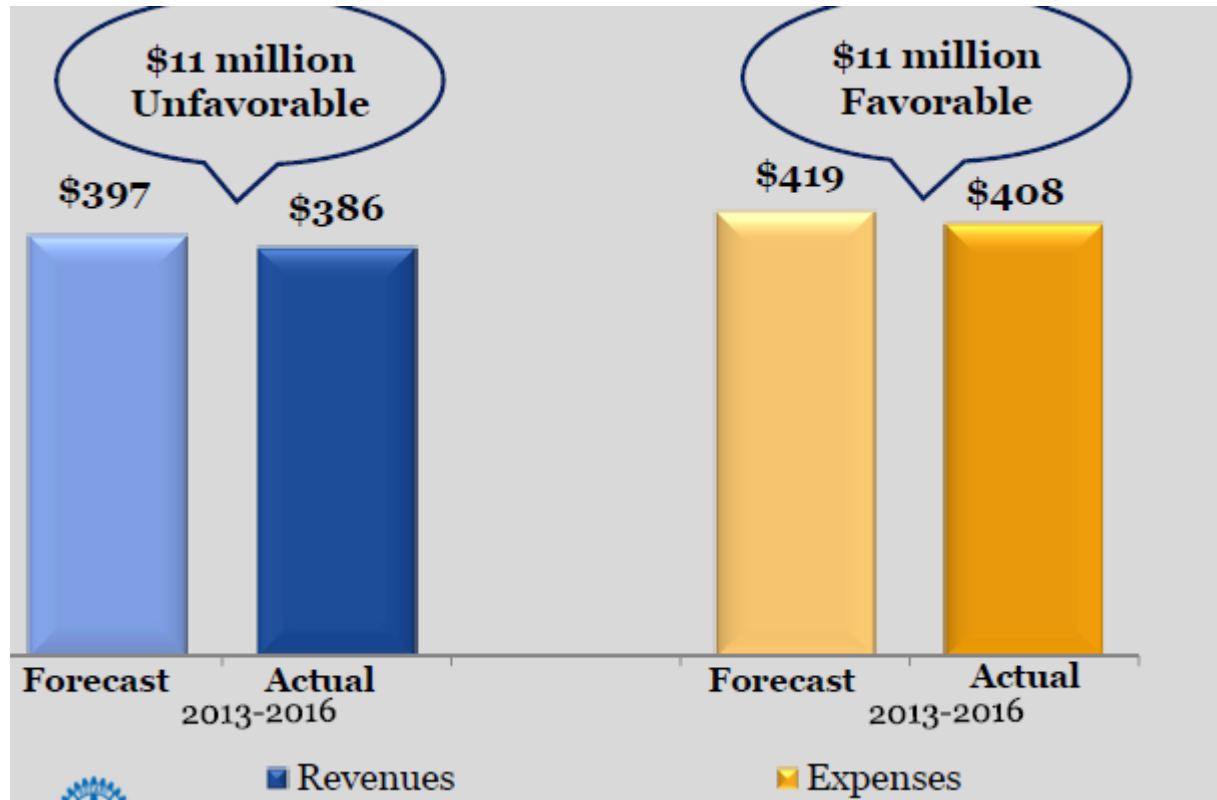
Adopted Yes 413 No 97

ENACTMENT 16-99 To increase per capita dues.

- The RI Board presented a persuasive case for a dues increase. The Council approved three \$4 increases in the annual per capita dues that clubs pay to RI.
- The increase sets the annual dues at \$60 in 2017-18, \$64 in 2018-19, and \$68 in 2019-20.

Adopted Yes 317 No 197

CUMULATIVE FOUR YEAR RESULTS



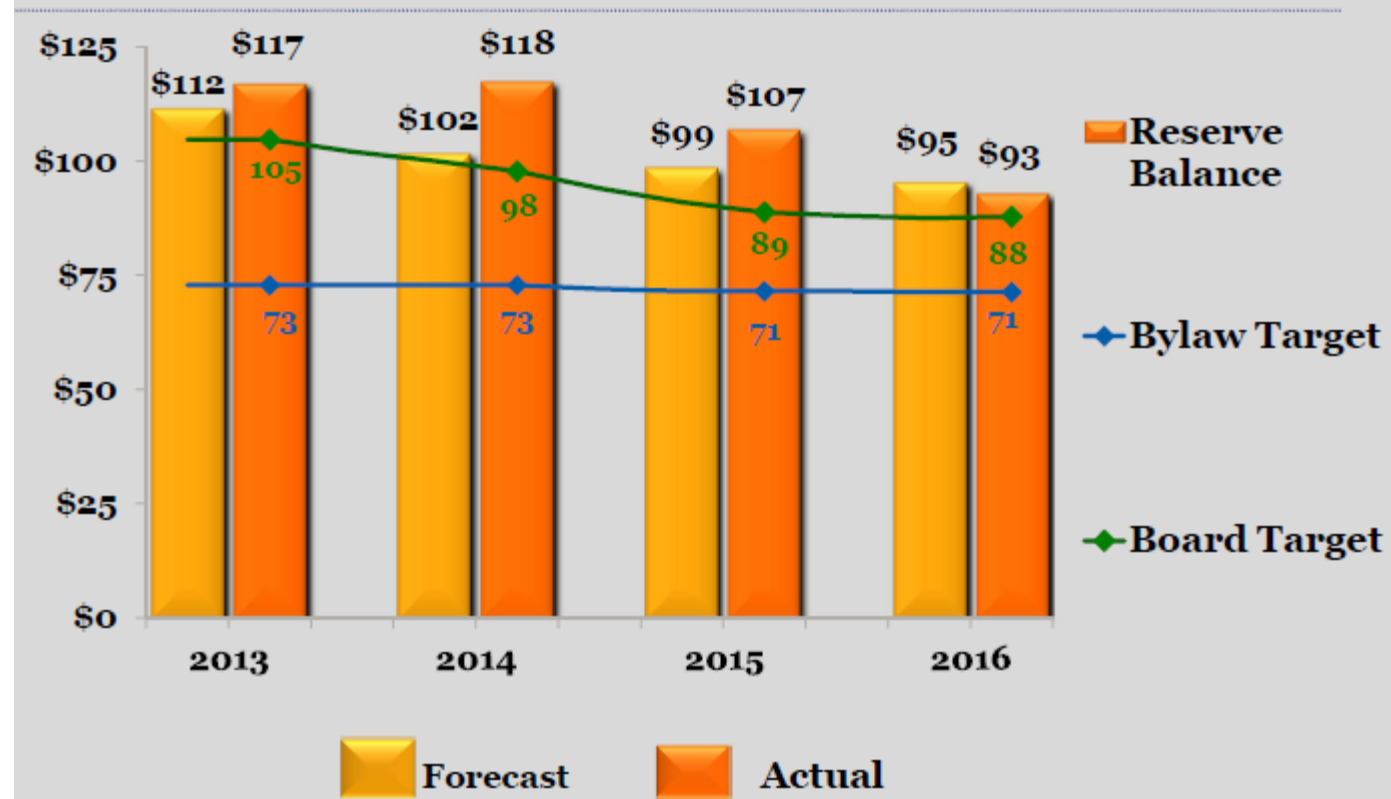
EXPENSE REDUCTIONS

- Outsourcing Printing and Mailing
- Club Invoicing Update
- Moving processing and development to India
- Moving to digital publications
- Combining District Governor club visits

COSTS



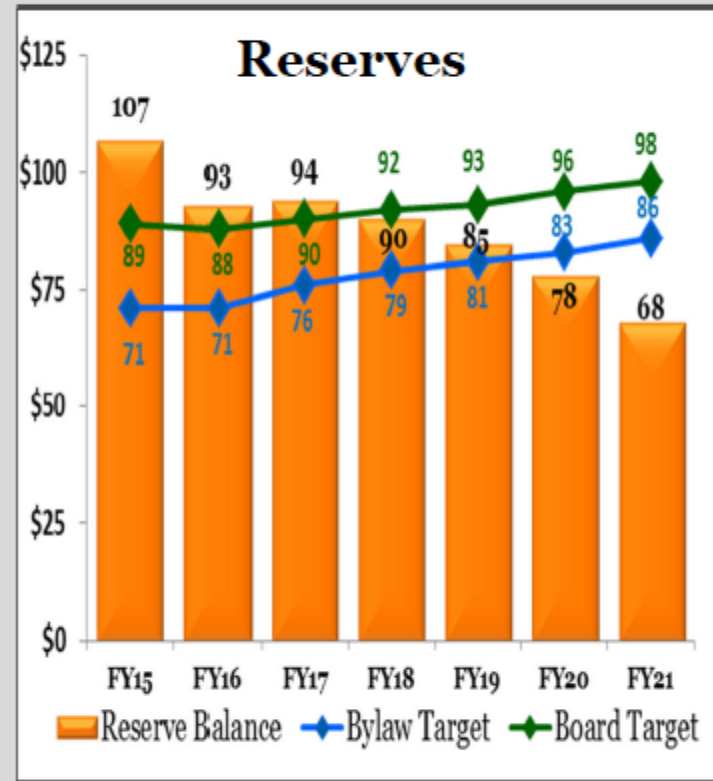
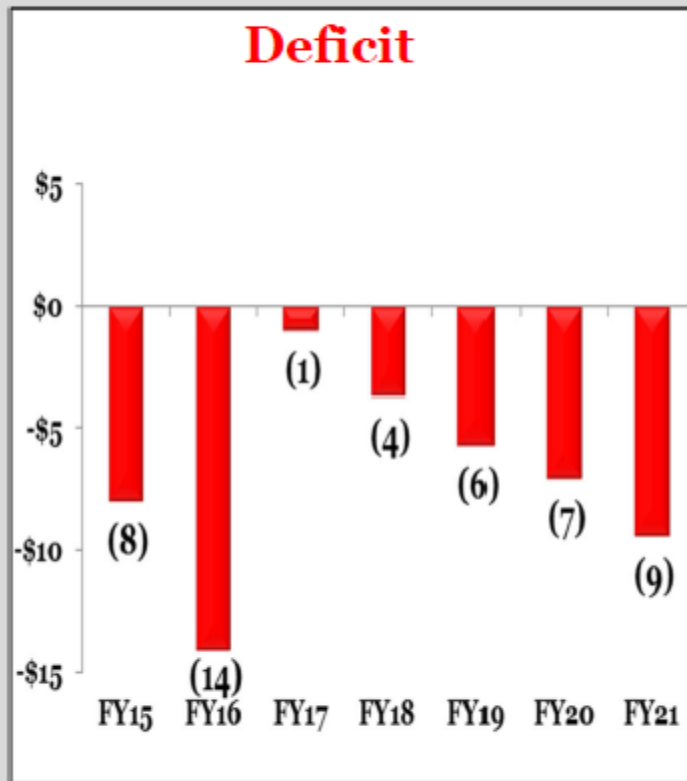
RESERVES: FORECAST VERSUS ACTUALS



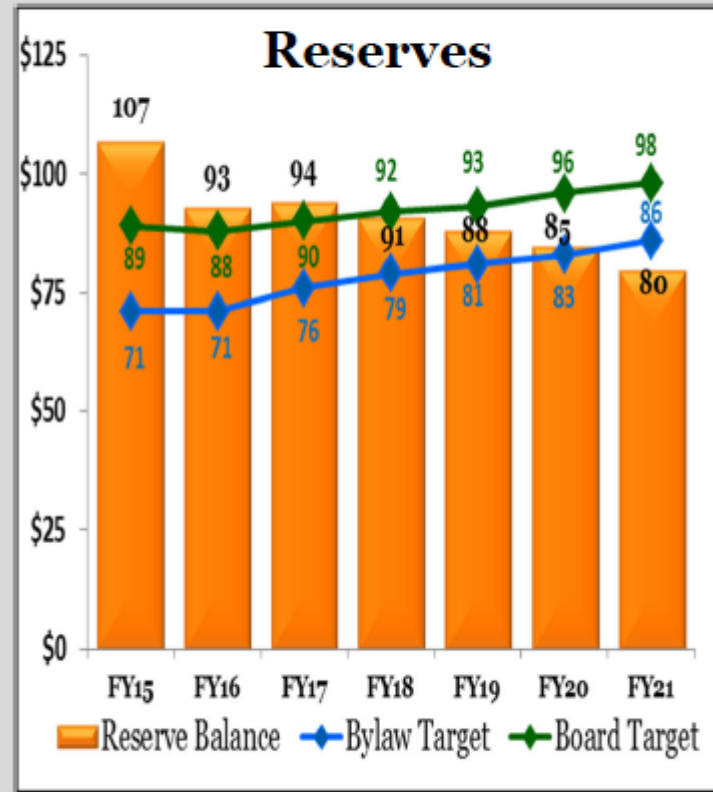
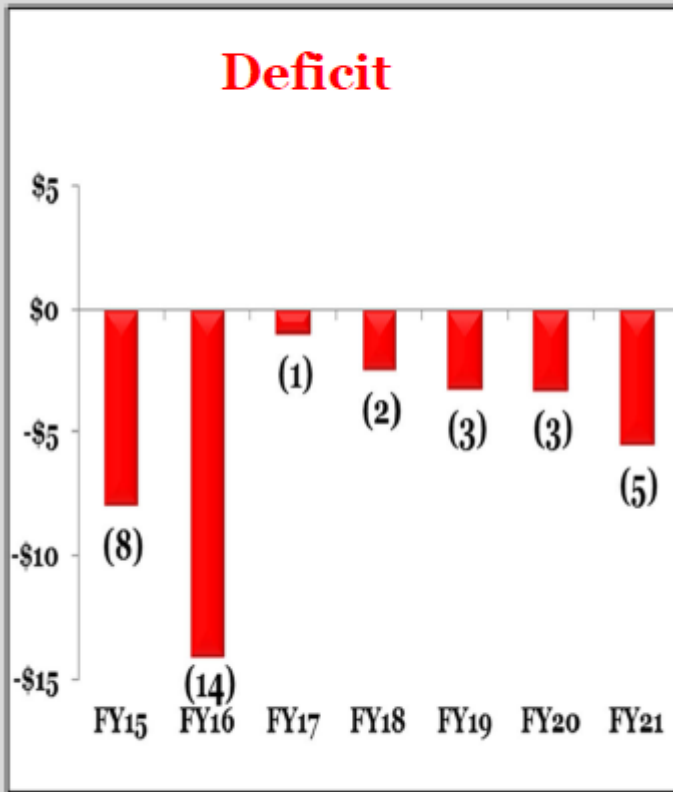
LOOKING FORWARD: ASSUMPTIONS 2017-2021



FORECAST WITH \$0 ANNUAL DUES INCREASE 2018-2020

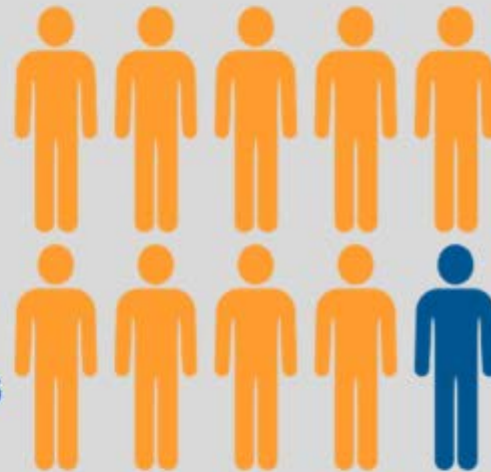


FORECAST WITH \$1 ANNUAL DUES INCREASE 2018-2020

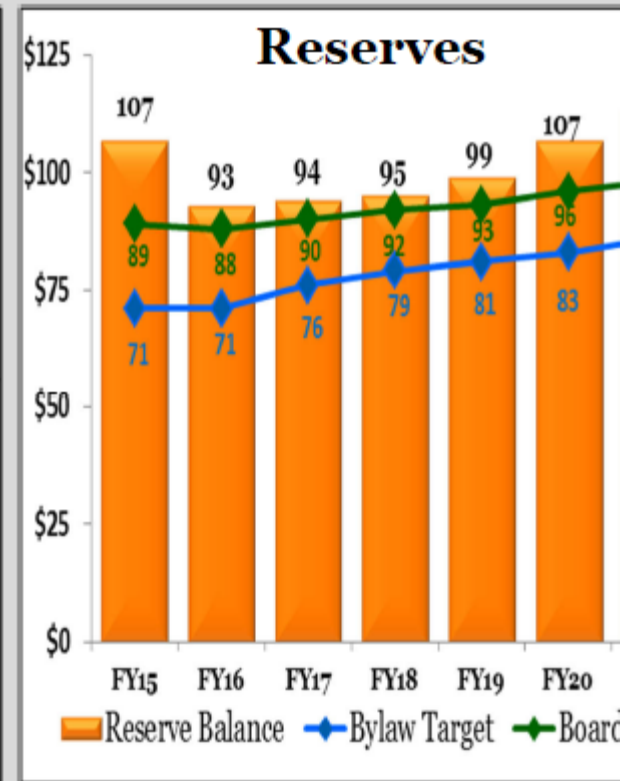
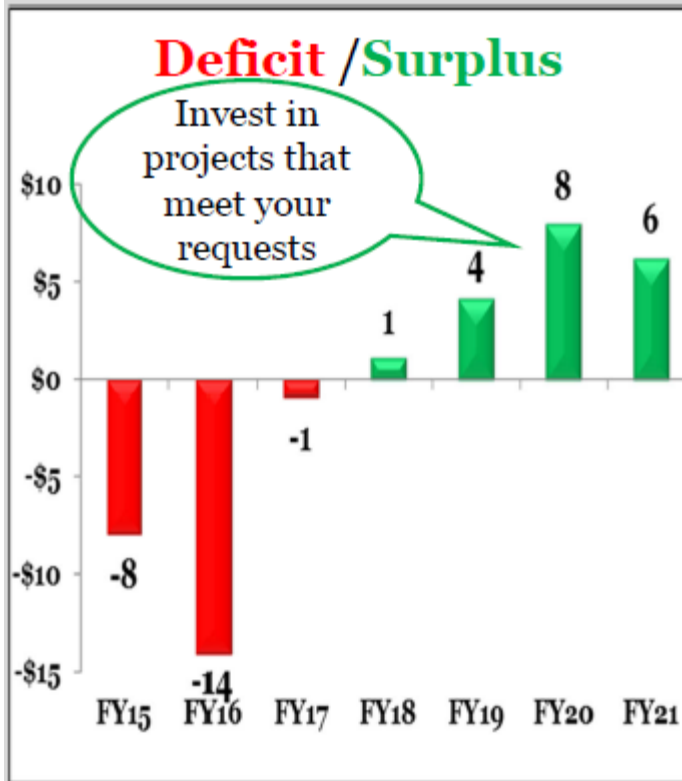


90% OF RESPONDENTS WANT....

- Improved training
- Connecting clubs
- Planning resources
- Online tools
- Leadership development plans
- Social media training



FORECAST WITH \$4 ANNUAL DUES INCREASE 2018-2021



- **Provided for creation of a Council on Resolutions, a separate governing body that will meet on line annually. This body will review resolutions sent by clubs and districts to the RI Board. This leaves the triennial COL to deal solely with enactments, which change Rotary's governing documents.**

Adopted Yes 443 No 67

