

## ROTARY INTERNATIONAL ZONE 8 INSTITUTE RESOLUTIONS

**Reference:** Rules of Rotary International Zone Institutes, Zone 8 Institute Rules, As at September 2019. Rule 6.9. Resolutions Procedure.

Notice of proposed resolutions and proposed new Institute committees for tabling at the Zone 8 Institute Business Session 28<sup>th</sup> October 2023.

### 1. Proposed Resolution

<p><b>Proposed Resolution</b></p>	<p><b>That the following clause be added to the Zone 8 Institute Rules:</b></p> <p>6.8.1.3. <i>“In the event that there are no nominees for an elected position of a committee, the members of that committee may, in consultation with the Convenor, second a suitably qualified member of Zone 8 who may not necessarily be a past or present RI Zone 8 officer to fill said vacancy for the term of that vacancy, and such secondment shall be recorded in the minutes of the Institute business session.”</i></p> <p>Existing clauses 6.8.1.3. onwards shall be re-numbered accordingly.</p> <p><b>That clause 7.9 be amended to read:</b></p> <p><i>“7.9 Casual Vacancy</i></p> <p><i>7.9.1. In the event of a casual vacancy arising during the term of a committee, the members of that committee may, in consultation with the Convenor, second a suitably qualified Rotary member of Zone 8 who may not necessarily be a past or present RI Zone 8 officer to fill said vacancy for the remaining term of that vacancy, and such secondment shall be recorded in the minutes of the next Institute business session.”</i></p> <p><b>That clause 7.9.2. shall be deleted.</b></p>
<p><b>Reason for Proposed Resolution</b></p>	<p>From time-to-time Institute committees have difficulties in finding suitably qualified and experienced past or present RI officers to fulfil the obligations of the committee to the professional standards expected by members, regulators, and the community in general. The Insurance and Protection Committee is a case-in-point, where a depth of technical experience is required, and often difficult to find. The intent of this proposal is to enable committees the ability to second specialist skills in the event that such skills are not currently available among past or current RI officers.</p>
<p><b>Effect of Proposed Resolution</b></p>	<p>This resolution authorises Zone committees to fill casual vacancies from a larger pool of expertise, until candidates from past or current officers become available.</p>

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**2. Submitted By:**

PDG Anthony Craig Monley OAM



15<sup>th</sup> September 2023

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**Name**

**Signature**

**Date**

Past District Governor  
Chair, Zone 8 Institute Business Session

9810

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**Position**

**District**

**Proposed Resolutions and Proposed New Committees must be received by 5:00PM  
Australian Eastern Standard Time 15<sup>th</sup> September 2023.**

**Completed forms are to be sent by email to Zone 8 Institute Business Session Chair PDG  
Tony Monley OAM at [acmonley@gmail.com](mailto:acmonley@gmail.com)**

**END**