

MEMORANDUM

TO: DG Marge Barker

December 15, 2016

FROM: Frank G. Helman
Chair, D-7780 Bylaws Committee 2016-17

RE: Activity Report

The committee met on September 9 and November 18, and adopted eight proposed amendments to the District bylaws, dealing with:

- the office of vice governor,
- voting at district conferences,
- creation of the RI Council on Resolutions,
- several issues concerning the nominating committee,
- election of the District representative to the RI Council on Legislation and Council on Resolutions, and
- nomenclature of the governor-nominee-designate.

The committee will next meet on January 13. Since proposed amendments to the bylaws must be submitted to the Governor 75 days before the annual business meeting of the district, this will be the last regularly scheduled meeting of the committee. However, the committee also has the responsibility to review bylaws amendments proposed by clubs, and if there are any such, a further meeting will be held on March 17 to review them.