

## CONFORMING AMENDMENT 17-A. To standardize references to effective dates for determining club membership.

**ARTICLE IV – MEETINGS:** Section 405.3

**ARTICLE V – FINANCES:** Sections 502.2(a) and 503.2(a)

The effective date for determining club membership is expressed in three different ways in different sections of our bylaws. This amendment standardizes the reference.

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 405.3 Composition. The District Business Meeting shall comprise:</p> <p>(a) Voting Delegates of District clubs as follows:</p> <p>...</p> <p>Club membership shall be determined as of the date of the most recent semiannual dues payment to RI.</p>	<p>Section 405.3 Composition. The District Business Meeting shall comprise:</p> <p>(a) Voting Delegates of District clubs as follows:</p> <p>...</p> <p>Club membership shall be determined as of the <u>preceding January 1</u> <del>date of the most recent semiannual dues payment to RI.</del></p>	<p>Section 405.3 Composition. The District Business Meeting shall comprise:</p> <p>(a) Voting Delegates of District clubs as follows:</p> <p>...</p> <p>Club membership shall be determined as of the preceding January 1.</p>
<p>Section 502.2 The Operating Fund shall be funded by the District clubs through a per capita levy.</p> <p>(a) The levy shall be based on the adjusted July 1 Semiannual Report submitted by the clubs to RI.</p>	<p>Section 502.2 The Operating Fund shall be funded by the District clubs through a per capita levy.</p> <p>(a) The levy shall be based on <u>club membership as of the preceding</u> <del>the adjusted July 1 Semiannual Report submitted by the clubs to RI.</del></p>	<p>Section 502.2 The Operating Fund shall be funded by the District clubs through a per capita levy.</p> <p>(a) The levy shall be based on club membership as of the preceding July 1.</p>
<p>Section 503.2 The Foundation Fund shall be supported by an annual per capita levy.</p> <p>(a) The levy shall be based on club membership as of July 1 each year.</p>	<p>Section 503.2 The Foundation Fund shall be supported by an annual per capita levy.</p> <p>(a) The levy shall be based on club membership as of <u>the preceding July 1</u> <del>each year.</del></p>	<p>Section 503.2 The Foundation Fund shall be supported by an annual per capita levy.</p> <p>(a) The levy shall be based on club membership as of the preceding July 1.</p>
<p>Adopted by Bylaws Committee pursuant to Bylaws §711 on September 9, 2016.</p>		

## CONFORMING AMENDMENT 17-B. To reflect changes in the RI Bylaws.

### Article VI – ELECTIONS: Section 607

Changes in the RI Bylaws have rendered the cross-reference in Section 607 obsolete. Rather than change it to refer specifically to the new location in the RI Bylaws, the reference has been changed to a generic one to obviate the need for future revisions in the District bylaws to conform to changes in the RI Bylaws.

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 607 – Challenging Candidates. The name of the challenging candidate shall be submitted pursuant to a resolution by the club adopted at a regular meeting. The club must file the resolution with the governor by the date determined by the governor. Such date shall not be more than 14 days after the publication of the announcement of the selection of the governor-nominee by the governor. The process shall continue as prescribed in the current RI Manual of Procedure, in the RI Bylaws, Article 13 Nominations and Elections for Governors.</p>	<p>Section 607 – Challenging Candidates. The name of the challenging candidate shall be submitted pursuant to a resolution by the club adopted at a regular meeting. The club must file the resolution with the governor by the date determined by the governor. Such date shall not be more than 14 days after the publication of the announcement of the selection of the governor-nominee by the governor. The process shall continue as prescribed in the current RI <del>Manual of Procedure, in the RI Bylaws, Article 13 Nominations and Elections for Governors</del> <u>Governance Documents.</u></p>	<p>Section 607 – Challenging Candidates. The name of the challenging candidate shall be submitted pursuant to a resolution by the club adopted at a regular meeting. The club must file the resolution with the governor by the date determined by the governor. Such date shall not be more than 14 days after the publication of the announcement of the selection of the governor-nominee by the governor. The process shall continue as prescribed in the current RI Governance Documents.</p>
<p>Adopted by Bylaws Committee pursuant to Bylaws §711 on January 13, 2017.</p>		