

PROPOSED AMENDMENT 17-1. To delete the requirement for a Vice Governor.

Article III – COMMITTEES: Section 304.2

Article VI – ELECTIONS: Sections 601 and 604(a)

The 2016 Council on Legislation revised the provisions concerning vice governor to make the position optional rather than mandatory. The Committee sees no need for this position in our district and proposes to eliminate it.

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, the District representative and alternate to the Rotary International Council on Legislation in those years designated by RI for the election of the representative and the Vice Governor for the next Rotary Year.</p>	<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, <u>and</u> the District representative and alternate to the Rotary International Council on Legislation in those years designated by RI for the election of the representative and the Vice Governor for the next Rotary Year.</p>	<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation in those years designated by RI for the election of the representative .</p>
<p>Section 601 – This article governs selection of Governor-nominee, Vice Governor, the District representative to the RI Council on Legislation and a member of the Finance Committee.</p>	<p>Section 601 – This article governs selection of Governor-nominee, Vice Governor, the District representative to the RI Council on Legislation and a member of the Finance Committee.</p>	<p>Section 601 – This article governs selection of Governor-nominee, the District representative to the RI Council on Legislation and a member of the Finance Committee.</p>
<p>Section 604 – Selection. (a) No later than December 1 the Committee shall choose a Governor-nominee, a Vice Governor, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation in those years designated by RI for the election of the representative.</p>	<p>Section 604 – Selection. (a) No later than December 1 the Committee shall choose a Governor-nominee, a Vice Governor, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation in those years designated by RI for the election of the representative.</p>	<p>Section 604 – Selection. (a) No later than December 1 the Committee shall choose a Governor-nominee, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation in those years designated by RI for the election of the representative. .</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted</p>		

PROPOSED AMENDMENT 17-2. To revise the procedures for voting at district conferences.

Article IV – MEETINGS: Section 405.5(d)

The amendment conforms our bylaws to the RI bylaws provisions governing voting at district conferences .

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 405.5 Voting.</p> <p>.....</p> <p>(d) When voting on the election of a member and alternate member of the nominating committee for director, or composition and terms of reference of the nominating committee for governor, all votes from a club with more than one vote shall be cast for the same candidate or proposition.</p>	<p>Section 405.5 Voting.</p> <p>.....</p> <p>(d) When voting on the election of a member and alternate member of the nominating committee for director, or composition and terms of reference of the nominating committee for governor, all votes from a club with more than one vote shall be cast for the same candidate or proposition. <u>Each club shall designate one Delegate to cast all of its votes. For votes requiring or utilizing single transferable ballot with three or more candidates, all votes from a club with more than one vote shall be cast for the same ordered choices of candidates.</u></p>	<p>Section 405.5 Voting.</p> <p>.....</p> <p>(d) When voting on the election of a member and alternate member of the nominating committee for director, or composition and terms of reference of the nominating committee for governor, all votes from a club with more than one vote shall be cast for the same candidate or proposition. Each club shall designate one Delegate to cast all of its votes. For votes requiring or utilizing single transferable ballot with three or more candidates, all votes from a club with more than one vote shall be cast for the same ordered choices of candidates.</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted</p>		

PROPOSED AMENDMENT 17-3. To reflect creation of the Council on Resolutions.

Article III – COMMITTEES: Sections 304.2 and 307.1(c)

ARTICLE IV – ELECTIONS: Sections 601, 602.1(a) and 604(a)

Responsibility for resolutions has been reassigned from the Council on Legislation (CoL) to a newly created Council on Resolutions (CoR). The CoR is to meet annually, and only electronically, the goal being to reduce the workload – and consequently the time and expense – of the CoL. The same person serves as the District representative to both the CoL and the CoR. This will require only minor changes to the District bylaws, as follows:

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation in those years designated by RI for the election of the representative.</p>	<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation <u>and Council on Resolutions</u> in those years designated by RI for the election of the representative.</p>	<p>.Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative.</p>
<p>Section 307.1 Composition. (c) The District representative to the RI Council on Legislation shall be a non-voting member.</p>	<p>Section 307.1 Composition. (c) The District representative to the RI Council on Legislation <u>and Council on Resolutions</u> shall be a non-voting member.</p>	<p>Section 307.1 Composition. (c) The District representative to the RI Council on Legislation and Council on Resolutions shall be a non-voting member.</p>
<p>Section 601 – This article governs selection of Governor-nominee, the District representative to the RI Council on Legislation and a member of the Finance Committee.</p>	<p>Section 601 – This article governs selection of Governor-nominee, the District representative to the RI Council on Legislation <u>and Council on Resolutions</u> and a member of the Finance Committee.</p>	<p>Section 601 – This article governs selection of Governor-nominee, the District representative to the RI Council on Legislation and Council on Resolutions and a member of the Finance Committee.</p>

<p>Section 602.1 In General.</p> <p>(a) Any District club may propose one of its Members as Governor-nominee and, in years specified by RI, another Member as District representative to the RI Council on Legislation, and any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three- year term to fill the vacancy created by the expiration of term of service.</p>	<p>Section 602.1 In General.</p> <p>(a) Any District club may propose one of its Members as Governor-nominee and, in years specified by RI, another Member as District representative to the RI Council on Legislation <u>and Council on Resolutions</u>, and any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three- year term to fill the vacancy created by the expiration of term of service.</p>	<p>Section 602.1 In General.</p> <p>(a) Any District club may propose one of its Members as Governor-nominee and, in years specified by RI, another Member as District representative to the RI Council on Legislation and Council on Resolutions, and any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three- year term to fill the vacancy created by the expiration of term of service.</p>
<p>Section 604 – Selection.</p> <p>(a) No later than December 1 the Committee shall choose a Governor-nominee, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation in those years designated by RI for the election of the representative.</p>	<p>Section 604 – Selection.</p> <p>(a) No later than December 1 the Committee shall choose a Governor-nominee, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation <u>and Council on Resolutions</u> in those years designated by RI for the election of the representative.</p>	<p>Section 604 – Selection.</p> <p>(a) No later than December 1 the Committee shall choose a Governor-nominee, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative.</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted</p>		

PROPOSED AMENDMENT 17-4. To expand the nominating committee.

Article III – COMMITTEES. Section 304.1

The possibility of enlarging the nominating committee to include e.g. current and future governors has been under discussion for some time. Following extended consideration, the bylaws committee proposed enlarging the nominating committee as follows:

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 304.1 Composition. The Committee shall consist of:</p> <ul style="list-style-type: none"> (a) five immediate Past 7780 Governors with the most recent Past 7780 Governor being appointed as an alternate, and (b) three immediate past presidents of District clubs, one from each division, with a fourth appointed as an alternate. <p>Past Governors shall be appointed to a term of four years and past presidents to a term of one year.</p>	<p>Section 304.1 Composition. The Committee shall consist of:</p> <ul style="list-style-type: none"> (a) five immediate Past 7780 Governors with the most recent Past 7780 Governor being appointed as an alternate, and (b) three immediate past presidents of District clubs, one from each division, with a fourth appointed as an alternate, (c) <u>the governor-nominee,</u> <u>and</u> (d) <u>an assistant governor.</u> <p>Past Governors shall be appointed to a term of four years and past presidents, <u>the governor-nominee and the assistant governor</u> to a term of one year.</p>	<p>Section 304.1 Composition. The Committee shall consist of:</p> <ul style="list-style-type: none"> (a) five immediate Past 7780 Governors with the most recent Past 7780 Governor being appointed as an alternate, (b) three immediate past presidents of District clubs, one from each division, with a fourth appointed as an alternate, (c) the governor-nominee, and (d) an assistant governor. <p>Past Governors shall be appointed to a term of four years and past presidents, the governor-nominee and the assistant governor to a term of one year.</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted</p>		

PROPOSED AMENDMENT 17-5. To emphasize the confidentiality of the nominating committee process.

Article III – COMMITTEES: Section 304.2

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative.</p>	<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative. <u>All proceedings and deliberations of the committee shall be held strictly confidential.</u></p>	<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative. All proceedings and deliberations of the committee shall be held strictly confidential.</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted.</p>		

PROPOSED AMENDMENT 17-6. To formalize procedures for electing the representative to the Council on Legislation and Council on Resolutions.

Article III – COMMITTEES: Section 304.4 (new).

RI policy prohibits candidates for the office of representative to the Council on Legislation and Council on Resolutions (CoL/CoR) from serving on the nominating committee that makes the selection for that position. Among the prime candidates for this office are the past governor members of the nominating committee; to disqualify them from all deliberations of the committee could deprive the committee of some of its most knowledgeable members. To avoid this result, a new Section 304.4.4 is proposed to create a separate nominating committee for the CoL/CoR representative.

Current Wording	Proposed Amendment	If adopted, will read
[None – new provision]	<p><u>Section 304.4 Special rule for selection of representative to the Council on Legislation and Council on Resolutions.</u></p> <p>(a) <u>If any member of the committee is a candidate for the office of representative to the Council on Legislation and Council on Resolutions, the selection shall be made by a CoL/CoR nominating committee.</u></p> <p>(b) <u>The members of the CoL/CoR nominating committee shall be as stated in Section 304.1 but excluding the candidate(s). The Governor may appoint Past 7780 Governors to fill any vacancy thus created.</u></p> <p>(c) <u>Except as noted, the provisions of Section 304 and Article VI shall apply.</u></p>	<p>Section 304.4 Special rule for selection of representative to the Council on Legislation and Council on Resolutions.</p> <p>(a) If any member of the committee is a candidate for the office of representative to the Council on Legislation and Council on Resolutions, the selection shall be made by a CoL/CoR nominating committee.</p> <p>(b) The members of the CoL/CoR nominating committee shall be as stated in Section 304.1 but excluding the candidate(s). The Governor may appoint Past 7780 Governors to fill any vacancy thus created.</p> <p>(c) Except as noted, the provisions of Section 304 and Article VI shall apply.</p>
<p>Section 304.4 Terms of Reference. The terms of reference of the Nominating Committee, including the method of selecting members of the committee, shall be affirmed annually by majority vote of the Annual Business Meeting.</p>	<p>Section 304.4 <u>304.5</u> Terms of Reference. The terms of reference of the Nominating Committee, including the method of selecting members of the committee, shall be affirmed annually by majority vote of the Annual Business Meeting.</p>	<p>Section 304.5 Terms of Reference. The terms of reference of the Nominating Committee, including the method of selecting members of the committee, shall be affirmed annually by majority vote of the Annual Business Meeting.</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted</p>		

PROPOSED AMENDMENT 17-7. To revise the language designating the chair of the nominating committee.

Article III – COMMITTEES. Section 304.1 and 304.3

The current bylaws specify that the past governor member of the nominating committee whose term is expiring shall serve as chair; however, if that person should no longer be a member of the committee, there is no provision for a successor. Pursuant to the proposed amendment the past governor whose term is expiring will continue to serve as chair if still a member of the committee, but if not, the chair will pass by seniority to the next PDG in line.

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 304.1 Composition. The Committee shall consist of:</p> <p>(a) five immediate Past 7780 Governors with the most recent Past 7780 Governor being appointed as an alternate,</p> <p>(b) three immediate past presidents of District clubs, one from each division, with a fourth appointed as an alternate.</p> <p>(c) the governor-nominee, and</p> <p>(d) an assistant governor.</p> <p>Past Governors shall be appointed to a term of four years and past presidents, the governor-nominee and the assistant governor to a term of one year.</p>	<p>Section 304.1 Composition. The Committee shall consist of:</p> <p>(a) five immediate Past 7780 Governors, <u>the most senior of whom shall serve as chair and the least senior of whom shall serve</u> with the most recent Past 7780 Governor being appointed as an alternate.</p> <p>(b) three immediate past presidents of District clubs, one from each division, with a fourth appointed as an alternate.</p> <p>(c) the governor-nominee, and</p> <p>(d) an assistant governor.</p> <p>Past Governors shall be appointed to a term of four years and past presidents, the governor-nominee and the assistant governor to a term of one year.</p>	<p>Section 304.1 Composition. The Committee shall consist of:</p> <p>(a) five immediate Past 7780 Governors, the most senior of whom shall serve as chair and the least senior of whom shall serve as an alternate,</p> <p>(b) three immediate past presidents of District clubs, one from each division, with a fourth appointed as an alternate.</p> <p>(c) the governor-nominee, and</p> <p>(d) an assistant governor.</p> <p>Past Governors shall be appointed to a term of four years and past presidents, the governor-nominee and the assistant governor to a term of one year.</p>
<p>Section 304.3 Meetings. The Committee shall meet after October 15 for the selection of Candidates and announce the selection no later than December 1. The Past Governor whose term on the Committee is expiring shall serve as Chair.</p>	<p>Section 304.3 Meetings. The Committee shall meet after October 15 for the selection of Candidates and announce the selection no later than December 1. The Past Governor whose term on the Committee is expiring shall serve as Chair.</p>	<p>Section 304.3 Meetings. The Committee shall meet after October 15 for the selection of Candidates and announce the selection no later than December 1.</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted.</p>		

PROPOSED AMENDMENT 17-8. To distinguish between the governor-nominee and the governor-nominee-designate.

Article III – COMMITTEES. Section 304.2

Article VI – ELECTIONS: Sections 601, 602.1, 602.2, 604(a) and 607.

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative .</p>	<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee-<u>designate</u>, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative .</p>	<p>Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee-<u>designate</u>, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative .</p>
<p>Section 601 – This article governs selection of Governor-nominee, the District representative to the RI Council on Legislation and Council on Resolutions, and a member of the Finance Committee.</p>	<p>Section 601 – This article governs selection of Governor-nominee-<u>designate</u>, the District representative to the RI Council on Legislation and Council on Resolutions, and a member of the Finance Committee.</p>	<p>Section 601 – This article governs selection of Governor-nominee-<u>designate</u>, the District representative to the RI Council on Legislation and Council on Resolutions, and a member of the Finance Committee.</p>
<p>Section 602.1 In General. (a) Any District club may propose one of its Members as Governor-nominee and, in years specified by RI, another Member as District representative to the RI Council on Legislation and Council on Resolutions, and any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three-year term to fill the vacancy created by the expiration of term of service. All proceedings and deliberations of the committee shall be held strictly confidential.</p>	<p>Section 602.1 In General. (a) Any District club may propose one of its Members as Governor-nominee-<u>designate</u> and, in years specified by RI, another Member as District representative to the RI Council on Legislation and Council on Resolutions, and any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three-year term to fill the vacancy created by the expiration of term of service. All proceedings and deliberations of the committee shall be held strictly confidential.</p>	<p>Section 602.1 In General. (a) Any District club may propose one of its Members as Governor-nominee-<u>designate</u> and, in years specified by RI, another Member as District representative to the RI Council on Legislation and Council on Resolutions, and any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three-year term to fill the vacancy created by the expiration of term of service. All proceedings and deliberations of the committee shall be held strictly confidential.</p>

<p>Section 602.2 Additional Requirements for Governor-nominee Proposals.</p>	<p>Section 602.2 Additional Requirements for Governor-nominee-<u>designate</u> Proposals.</p>	<p>Section 602.2 Additional Requirements for Governor-nominee-designate Proposals.</p>
<p>Section 604 – Selection. (a) No later than December 1 the Committee shall choose a Governor-nominee, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative.</p>	<p>Section 604 – Selection. (a) No later than December 1 the Committee shall choose a Governor-nominee-<u>designate</u>, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative.</p>	<p>Section 604 – Selection. (a) No later than December 1 the Committee shall choose a Governor-nominee-designate, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative.</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 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-<u>designate</u> 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-designate 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>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted,</p>		

PROPOSED AMENDMENT 17-9. To specify procedures for election of the District member of the nominating committee for RI director.

Article VI– ELECTIONS: Sections 601, 602.1 and new 603

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 601 – This article governs selection of Governor-nominee-designate, the District representative to the RI Council on Legislation and Council on Resolutions, and a member of the Finance Committee.</p>	<p>Section 601 – This article governs selection of Governor-nominee-designate, the District representative to the RI Council on Legislation and Council on Resolutions, <u>the District member of the nominating committee for RI director</u>, and a member of the Finance Committee.</p>	<p>Section 601 – This article governs selection of Governor-nominee-designate, the District representative to the RI Council on Legislation and Council on Resolutions, the District member of the nominating committee for RI director, and a member of the Finance Committee.</p>
<p>Section 602.1 In General.</p> <p>(a) Any District club may propose one of its Members as</p> <p>Governor-nominee-designate and, in years specified by RI, another Member as District representative to the RI Council on Legislation and Council on Resolutions, and</p> <p>any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three- year term to fill the vacancy created by the expiration of term of service.</p>	<p>Section 602.1 In General.</p> <p>(a) Any District club may propose one of its Members as <u>a qualified member as a candidate for each of the following offices:</u></p> <p>(i) Governor-nominee-designate and,</p> <p>(ii) in years specified by RI, another Member as District representative to the RI Council on Legislation and Council on Resolutions, and</p> <p>(iii) <u>in years specified by RI, District member of the nominating committee for RI director.</u></p> <p>(b) Any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three- year term to fill the vacancy created by the expiration of term of service.</p>	<p>Section 602.1 In General.</p> <p>(a) Any District club may propose a qualified member as a candidate for each of the following offices:</p> <p>(i) Governor-nominee-designate,</p> <p>(ii) in years specified by RI, District representative to the RI Council on Legislation and Council on Resolutions, and</p> <p>(iii) in years specified by RI, District member of the nominating committee for RI director.</p> <p>(b) Any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three- year term to fill the vacancy created by the expiration of term of service.</p>

<p>(b) Proposals shall be made by a resolution of the club, adopted at a regular club meeting. The resolution shall be certified by the club secretary.</p> <p>(c) The club president shall file the resolution with the Governor no later than October 15.</p>	<p>(b) Proposals shall be made by a resolution of the club, adopted at a regular club meeting. The resolution shall be certified by the club secretary.</p> <p>(c) The club president shall file the resolution with the Governor no later than October 15, <u>except for the resolution proposing the candidate for member of the nominating committee for RI director, which shall be filed no later than 60 days prior to the Annual Business Meeting of the District.</u></p>	<p>(c) Proposals shall be made by a resolution of the club, adopted at a regular club meeting. The resolution shall be certified by the club secretary.</p> <p>(d) The club president shall file the resolution with the Governor no later than October 15, except for the resolution proposing the candidate for member of the nominating committee for RI director, which shall be filed no later than 60 days prior to the Annual Business Meeting of the District.</p>
<p>[None; Insert new Section 603 following Section 602 and renumber subsequent sections accordingly.]</p>	<p><u>Section 603 – Election of District member of the nominating committee for RI director. The member will be elected at the district business meeting as provided in Section 405.5.</u></p>	<p>Section 603 – Election of District member of the nominating committee for RI director. The member will be elected at the district business meeting as provided in Section 405.5.</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted</p>		

PROPOSED AMENDMENT17-10. To specify requirements for candidates for RI offices.

Article VI – ELECTIONS: Section 602.2

The qualifications for candidates for RI offices are set out in the RI Governance Documents. This amendment makes clear that such requirements apply not only to the office of governor but also to the offices of District representative to the RI Council on Legislation and Council on Resolutions, and District member of the nominating committee for RI director.

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 602.2 Additional Requirements for Governor-nominee-designate Proposals.</p> <p>(a) The candidate shall satisfy the qualifications for Governor set forth in the RI Governance Documents and the club resolution shall so certify.</p> <p>(b) Clubs should propose the best-qualified candidate.</p> <p>(c) Clubs should refer to the RI Governance Documents regarding promotion of a candidate.</p> <p>(d) Proposals shall be accompanied by a photograph of the candidate together with a biographical sketch of the candidate’s personal and Rotary background.</p>	<p>Section 602.2 Additional Requirements for Governor-nominee-designate <u>Proposals of Candidates for RI Offices.</u></p> <p>(a) The candidate <u>Candidates</u> shall satisfy the qualifications for the office Governor set forth in the RI Governance Documents and the club resolution shall so certify.</p> <p>(b) Clubs should propose the best-qualified candidate.</p> <p>(c) Clubs should refer to the RI Governance Documents regarding promotion of a candidate.</p> <p>(d) Proposals shall be accompanied by a photograph of the candidate together with a biographical sketch of the candidate’s personal and Rotary background.</p>	<p>Section 602.2 Additional Requirements for Proposals of Candidates for RI Offices.</p> <p>(a) Candidates shall satisfy the qualifications for the office set forth in the RI Governance Documents and the club resolution shall so certify.</p> <p>(b) Clubs should propose the best-qualified candidate.</p> <p>(c) Clubs should refer to the RI Governance Documents regarding promotion of a candidate.</p> <p>(d) Proposals shall be accompanied by a photograph of the candidate together with a biographical sketch of the candidate’s personal and Rotary background.</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted</p>		

PROPOSED AMENDMENT 17-11. To restructure Section 602.

Article VI– ELECTIONS: Section 602.

The provisions of Section 602 fall into three categories: those dealing only with the RI offices, or only with the Finance Committee member, or with both. Restating the section to reflect these categories will make it more user-friendly.

Current Wording	Proposed Amendment	If adopted, will read
<p>Section 602 – Proposals by Clubs. Section 602.1 In General.</p> <p>(a) Any District club may propose a qualified Member as a candidate for each of the following offices:</p> <p>(i) Governor-nominee-designate,</p> <p>(ii) in years specified by RI, District representative to the RI Council on Legislation and Council on Resolutions, and</p> <p>(iii) in years specified by RI, District member of the nominating committee for RI director.</p> <p>[Section. 602.1 continued below.]</p> <p>[Text moved from Section 602.2]</p> <p>Section 602.2 Additional Requirements for Proposals of Candidates for RI Offices.</p> <p>(a) Candidates shall satisfy the qualifications for the office set forth in the RI Governance Documents and the club resolution shall so certify.</p> <p>(b) Clubs should propose the best-qualified candidate.</p> <p>(c) Clubs should refer to the RI Governance Documents regarding promotion of a candidate.</p>	<p>Section 602 – Proposals by Clubs. Section 602.1 In General. <u>RI Offices.</u></p> <p>(a) Any District club may propose a qualified Member as a candidate for each of the following offices:</p> <p>(i) Governor-nominee-designate,</p> <p>(ii) in years specified by RI, District representative to the RI Council on Legislation and Council on Resolutions, and</p> <p>(iii) in years specified by RI, District member of the nominating committee for RI director.</p> <p>Section 602.2 Additional Requirements for Proposals of Candidates for RI Offices.</p> <p>(a) (b) Candidates shall satisfy the qualifications for the office set forth in the RI Governance Documents and the club resolution shall so certify.</p> <p>(b) (c) Clubs should propose the best-qualified candidate.</p> <p>(c) (d) Clubs should refer to the RI Governance Documents regarding promotion of a candidate.</p>	<p>Section 602 – Proposals by Clubs. Section 602.1 RI Offices.</p> <p>(a) Any District club may propose a qualified Member a candidate for each of the following offices:</p> <p>(i) Governor-nominee-designate,</p> <p>(ii) in years specified by RI, District representative to the RI Council on Legislation and Council on Resolutions, and</p> <p>(iii) in years specified by RI, District member of the nominating committee for RI director.</p> <p>(b) Candidates shall satisfy the qualifications for the office set forth in the RI Governance Documents and the club resolution shall so certify.</p> <p>(c) Clubs should propose the best-qualified candidate.</p> <p>(d) Clubs should refer to the RI Governance Documents regarding promotion of a candidate.</p>

<p>(d) Proposals shall be accompanied by a photograph of the candidate together with a biographical sketch of the candidate's personal and Rotary background.</p> <p>[Continuation of Section 602.1]</p> <p>(b) Any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three- year term to fill the vacancy created by the expiration of term of service.</p> <p>(c) Proposals shall be made by a resolution of the club, adopted at a regular club meeting. The resolution shall be certified by the club secretary.</p> <p>(d) The club president shall file the resolution with the Governor no later than October 15 except for the resolution proposing the candidate for member of the nominating committee for RI director, which shall be filed no later than January 15. .</p>	<p>(d) <u>(e)</u> Proposals shall be accompanied by a photograph of the candidate together with a biographical sketch of the candidate's personal and Rotary background.</p> <p><u>Section 602.2 Finance Committee Member.</u> (b) Any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three- year term to fill the vacancy created by the expiration of term of service.</p> <p><u>Section 602.3 Procedural Requirements.</u></p> <p>(c) <u>(a)</u> Proposals shall be made by a resolution of the club, adopted at a regular club meeting. The resolution shall be certified by the club secretary.</p> <p>(d) <u>(b)</u> The club president shall file the resolution with the Governor no later than October 15, except for the resolution proposing the candidate for member of the nominating committee for RI director, which shall be filed no later than January 15.</p>	<p>(e) Proposals shall be accompanied by a photograph of the candidate together with a biographical sketch of the candidate's personal and Rotary background.</p> <p>Section 602.2 Finance Committee Member. Any club in the division of the retiring member of the Finance Committee may propose one of its Members for a three- year term to fill the vacancy created by the expiration of term of service.</p> <p>Section 602.3 Procedural Requirements.</p> <p>(a) Proposals shall be made by a resolution of the club, adopted at a regular club meeting. The resolution shall be certified by the club secretary.</p> <p>(b) The club president shall file the resolution with the Governor no later than October 15, except for the resolution proposing the candidate for member of the nominating committee for RI director, which shall be filed no later than January 15.</p>
<p>Proposed by: Bylaws Committee Bylaws Committee recommendation: Amendment be adopted</p>		

PROPOSED AMENDMENT 17-12. To define an abbreviation for the RI Council on Legislation and Council on Resolutions.

Article I – DEFINITIONS: Section 109.

Article III – COMMITTEES: Sections 304.2 and 307.1

Article VI – ELECTIONS: Sections 602.1 and 604

The unwieldy title “Council on Legislation and Council on Resolutions” is replaced by its abbreviation.

Current Wording	Proposed Amendment	If adopted, will read
[None – new content].	Add the following at the end of section 109: <u>“CoL/CoR” means the RI Council on Legislation and Council on Resolutions.</u>	“CoL/CoR” means the RI Council on Legislation and Council on Resolutions.
Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee-designate, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative .	Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee-designate, a member of the Finance Committee, and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions <u>CoL/CoR</u> in those years designated by RI for the election of the representative .	Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee-designate, a member of the Finance Committee, and the District representative and alternate to the CoL/CoR in those years designated by RI for the election of the representative .
Section 304.4 Special rule for selection of representative to the Council on Legislation and Council on Resolutions. (a) If any member of the committee is a candidate for the office of representative to the Council on Legislation and Council on Resolutions, the selection shall be made by a CoL/CoR nominating committee.	Section 304.4 Special rule for selection of representative to the Council on Legislation and Council on Resolutions <u>CoL/CoR</u> . (a) If any member of the committee is a candidate for the office of representative to the Council on Legislation and Council on Resolutions <u>CoL/CoR</u> , the selection shall be made by a CoL/CoR nominating committee.	Section 304.4 Special rule for selection of representative to the CoL/CoR. (a) If any member of the committee is a candidate for the office of representative to the CoL/CoR, the selection shall be made by a CoL/CoR nominating committee.
Section 307.1 Composition. (c) The District representative to the RI Council on Legislation and Council on Resolutions shall be a non-voting member.	Section 307.1 Composition. (c) The District representative to the RI Council on Legislation and Council on Resolutions <u>CoL/CoR</u> shall be a non-voting member.	Section 307.1 Composition. (c) The District representative to the CoL/CoR shall be a non-voting member.

<p>Section 602.1 In General.</p> <p>(a) Any District club may propose from among its Members a candidate for each of the following offices:</p> <p>....</p> <p>(ii) in years specified by RI, District representative to the RI Council on Legislation and Council on Resolutions, ...</p>	<p>Section 602.1 In General.</p> <p>(a) Any District club may propose from among its Members a candidate for each of the following offices:</p> <p>....</p> <p>(ii) in years specified by RI, District representative to the RI Council on Legislation and Council on Resolutions <u>CoL/CoR</u>, ...</p>	<p>Section 602.1 In General.</p> <p>(a) Any District club may propose from among its Members a candidate for each of the following offices:</p> <p>....</p> <p>(ii) in years specified by RI, District representative to the CoL/CoR, ...</p>
<p>Section 604 – Selection.</p> <p>(a) No later than December 1 the Committee shall choose a Governor-nominee-designate, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions in those years designated by RI for the election of the representative.</p>	<p>Section 604 – Selection.</p> <p>(a) No later than December 1 the Committee shall choose a Governor-nominee-designate, a member of the Finance Committee and the District representative and alternate to the Rotary International Council on Legislation and Council on Resolutions <u>CoL/CoR</u> in those years designated by RI for the election of the representative.</p>	<p>Section 604 – Selection.</p> <p>(a) No later than December 1 the Committee shall choose a Governor-nominee-designate, a member of the Finance Committee and the District representative and alternate to the CoL/CoR in those years designated by RI for the election of the representative.</p>
<p>Proposed by: Bylaws Committee</p> <p>Bylaws Committee recommendation: Amendment be adopted</p>		