

**CONSTITUTION OF
ROTARY INTERNATIONAL DISTRICT 9910 INCORPORATED**

1. PRELIMINARY

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1.01 Preamble

1.01.1 The constitutional documents, Code of Policies and the programme of RI recommend the clubs to carry activities in accordance with both functions and duties of the Governor and in accordance with the principles and objectives of Rotary. Such activities may be carried out because such activities:

- (a) Are recommended by RI to be conducted jointly at a District Level.
- (b) Are more effectively conducted by some or all of the Clubs within the District have been determined by the District to be undertaken by it on behalf of the Clubs within the District.
- (c) Have been determined by the District to be undertaken by it on behalf of the Clubs within the District.

1.01.2 For the better administration of the activities undertaken within the District, the Governor has power to establish committees to coordinate, promote, organise and conduct those activities or any one activity on behalf of the Clubs within the District and the Governor had power to appoint a Member (Rotarian) or Members (Rotarians) to any such committee so established. The Governor shall be an ex officio member of all such committees so established.

1.02 Definitions

As used in this Constitution, unless the context otherwise clearly requires, the words set out hereunder shall have the following meanings:

“Annual Dues”	the dues as defined in Rule 5.04
“Club”	a Club being a member of RI located within the District
“District”	Rotary International District 9910 Incorporated.
“District Board”	the Board which governs the District
“District Committees”	Committees established by the Governor each year to undertake certain activities of the District

“District Conference”	The annual conference for the District organised by the Governor in accordance with the Constitutional Documents.
District Training Assembly”	the annual training meeting run by the Governor for Club and District Officers
“Elector”	the Rotarian who votes on behalf of a Member at any Annual Meeting
“General Meeting”	either an Annual General Meeting or a Special General Meeting
“General Secretary”	the General Secretary of RI
“Governor”	the Governor of the District (Article 1 (5))
“RI”	Rotary International (Article 1 (7))
“RI Board”	the Board of RI
“Rotary Year”	the twelve month period which begins on 1 st July (Article 1 (9))
“Rotarian”	an individual member of a Club
“Assistant Governor”	a Rotarian appointed by the Governor to assist the Governor in the administration of the District
“Constitutional Documents”	the current version of the Constitution of RI, Bylaws of RI and the standard Rotary Club Constitution
“Governor Elect”	the incoming Governor of the District
“Governor Nominee”	the Governor to follow the Governor Elect
“Governor Nominee Designate”	if Governor is selected 36 months prior to taking office they will be known as Governor Nominee Designate
“Member”	a Club is an incorporated society under the Act or similar legislation within the jurisdiction in which the Club is located
“Past Governor”	a Past Governor of RI resident within the District and being a member of a Club
“Immediate Past Governor”	the Past Governor whose term as Governor of the District ceased at the immediately preceding 30 th June

“Secretary”	the person appointed by the Governor as Secretary of the District
“Treasurer”	the person appointed by the Governor as Treasurer of the District
“Annual General Meeting”	a general meeting of the District which is called by the Governor or the Secretary annually before 30 th June in each Rotary Year (Rule 6)
“Special General Meeting”	a general meeting of the District other than an Annual General Meeting (Rule 6)
“Act”	the Incorporated Societies Act 1908 as amended
“Vice Governor”	a Rotarian appointed to replace the Governor if the Governor is unable to continue to serve in that position

1.03 Interpretation

The references designed (Article....) appearing at the end of headings, phrase sentences and paragraphs are to the Bylaws of Rotary International. Such headings, Phrases, sentences and paragraphs are adopted from the Bylaws of Rotary International and hence cannot be changed in any way except in accordance with the Constitutional Documents of RI.

A reference to a “Rule” with a number shall be a reference to a clause within this Constitution.

Any changes to the Constitutional Documents so far as they effect this Constitution, are deemed to be adopted in this Constitution.

In this Constitution:

A reference to a function includes a reference to a power, authority and duty and

Any reference to the exercise of a function includes, where the function is a duty, a reference to the performance of the duty

Words importing one gender include the other gender and words importing the singular number include the plural and vice versa

2. NAME

The name of this Society which is an administrative unit of RI shall be “Rotary International District 9910 Incorporated”.

3. BOUNDARIES

The boundaries of the District are as set out in Rule 14.01 hereto, or as subsequently varied and approved by RI.

4. OBJECT

The object of the District is to:

- (a) Provide support for the efficient administration of the Clubs within the District by RI, the Governor and the District Board
- (b) Help the Clubs within the District advance the “Objects of Rotary” as defined in the Constitutional Documents

5. MEMBERSHIP

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- 5.07 Resolution of internal disputes
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- 5.10 Duration of membership

5.01 Current Membership

The Members of the District shall be those Clubs that are located in the District as at the time of their incorporation which are incorporated under the Act or similar legislation within the jurisdiction in which the Club is located.

5.02 Membership Qualifications

5.02.1 Membership of the District is available only to Members.

5.02.2 An incorporated Club located within the District automatically becomes a Member upon becoming a member of RI

5.02.3 An incorporated Club that has been moved to the District by RI shall automatically become a Member.

5.03 Register of Clubs

5.03.1 The Secretary must establish and maintain a register of all the Clubs specifying the name and address of each Club which is located within the District.

5.03.2 The Register of Clubs is also required to be printed in the form of a directory by the District and circulated as considered necessary by the Governor.

5.04 Fees, Subscriptions etc.

All Clubs shall pay annual dues to the District as approved from time to time by the Members. In addition thereto all Clubs shall pay a per capita levy in accordance with Rule 8.03.

5.05 Liabilities

5.05.1 The liability of any Club to contribute towards the payment of the debts and expenses of the winding up of the District is limited to the amount, if any, of Annual Dues unpaid by the Club.

5.05.2 No Rotarian has any liability whatsoever to contribute towards the payment of the debts. And liabilities of any Committee established under these rules or of the District, or the costs, charges and expenses of the winding up of the District or winding up of a Committee.

5.06 Resignation or Termination of Membership of RI

Article 3 of the Bylaws of RI being part of the Constitutional Documents sets out the provisions applicable.

5.7 Resolution of Internal Disputes

Disputes between Clubs relating to the District's affairs, and/or disputes between Clubs and the District are to be resolved as provided for in the Constitutional Documents.

5.8 Disciplining of Clubs

5.08.1 A complaint may be made by any Club that another Club ("Questioned Club")
5.08.1.1 Has previously refused or neglected to comply with a provision or provisions of this Constitution; or

- 5.08.1.2 Has persistently and wilfully acted in a manner prejudicial to the interests of the District.
- 5.08.2 On receiving such a complaint, a complaint committee established by the Governor for that purpose (“Complaint Committee”)
 - 5.08.2.1 Must cause notice of the complaint to be served on the Questioned Club concerned and
 - 5.08.2.2 Must give the Questioned Club at least 14days from the time the notice is served within which to make submissions to the Complaint Committee in connection with the Complaint; and
 - 5.08.2.3 Must take into consideration any submissions made by the Questioned Club in connection with the complaint.
- 5.08.3 The Complaint Committee may, by resolution (“Resolution”) recommend that the Governor refers the matter to RI for resolution. Notice of such Resolution shall be served on the Questioned Club within 30days of the date which the Resolution was passed.

5.09 Right of Appeal of Questioned Club

- 5.09.1 A Questioned Club may appeal to the District in General Meeting (“Appeal”) against a Resolution under Rule 5.08.3 within 7days after the notice of the Resolution is served on the Questioned Club by lodging with the Secretary a notice to that effect.
- 5.09.2 The notice may, but need not, be accompanied by a statement of the grounds on which the Questioned Club intends to reply for the purpose of the Appeal.
- 5.09.3 On receipt of a notice from the Questioned Club under Rule 5.09.1 the Governor shall convene a Special General Meeting of the District.
- 5.09.4 At a Special Meeting convened pursuant Rule 5.09.3
 - 5.09.4.1 No business other than the question of the Appeal shall be transacted; and
 - 5.09.4.2 The Complaint Committee and the Questioned Club shall be given the opportunity to state their respective cases orally or in writing, or both; and
 - 5.09.4.3 The Members present are to vote by secret ballot on the question of whether the Resolution should be confirmed or revoked.
- 5.09.5 A Member shall remain a member of the District while it continues to be a member of RI, has not been moved to another District by RI and providing it meets its obligations under Rule 5.04 and 8.03 and continues to be an incorporated body.

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6.01 Annual General Meeting – Holding of

- 6.01.1 With the exception of the first Annual General Meeting of the District the Governor must within the second half of each Rotary Year, convene an Annual General Meeting of its Members.
- 6.01.2 The District shall hold its first Annual General Meeting:
 - 6.01.2.1 Within the period of 18months after its incorporation under the Act; and
 - 6.01.2.2 Concurrently with, and at, the District Conference.
- 6.01.3 Unless otherwise determined, the Annual General Meeting shall be held concurrently with, and at, the District Conference.

6.02 Annual General Meeting – Calling of and Business at

- 6.02.1 Notwithstanding Article 6.01.3 the Annual General Meeting of the District shall be convened on such date and at such place and time as the Governor thinks fit.
- 6.02.2 In accordance to any other business which now may be transacted at an Annual General Meeting, the business of the meeting is to include the following:-
 - 6.02.2.1 To confirm the minutes of the preceding Annual General Meeting and of any Special General Meeting held since that meeting;
 - 6.02.2.2 To receive from the District Committees reports on the activities of the District during the preceding Rotary Year;
 - 6.02.2.3 To receive and consider the financial statements which are required to be submitted to Clubs pursuant to Section 23 of the Act.
- 6.02.3 An Annual Meeting must be specified as such in the notice convening it.

6.03 Special General Meeting – Calling of

The Governor may, whenever thought necessary, convene a Special General Meeting of Members.

6.04 Notice

6.04.1 Except if the nature of the business proposed to be dealt with at a General Meeting required a special resolution of the District, the Secretary must, at least 30 days before the date fixed for the holding of the General Meeting, cause to be set by pre-paid post or electronic means to each Club at the Club's address appearing in the register of Clubs, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.

6.04.2 If the nature of the business proposed to be dealt with at a General Meeting requires a special resolution of the District, the Secretary shall, at least 30 days before the date fixed for the holding of the General Meeting, cause notice to be sent to each Club in the manner provided in Rule 6.04.1 specifying, in addition to the matter required under Rule 6.04.1, the intention to propose the resolution as a special resolution.

6.04.3 No business other than specified in the notice convening a General Meeting shall be transacted at the meeting except, in the case of an Annual General Meeting, business which may be transacted pursuant to Rule 6.02.

6.04.4 A Member desiring to bring any business before a General Meeting may give 60 days notice in writing of that business to the Secretary who must include that business in the next notice calling a General Meeting given after receipt of the notice from the Member.

6.05 Procedure

6.05.1 No item of business shall be transacted at a General Meeting unless a quorum of Members entitled under this Constitution to vote is present during the time the meeting is considering that item.

6.05.2 Five Members represented in person by at least one Elector of each Member entitled under this Constitution to vote at a General Meeting shall constitute a quorum for the transaction of the business of a General Meeting.

6.05.3 If within half an hour after the appointed time for the commencement of a General Meeting a quorum is not present, the meeting is to stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of adjournment by the person presiding at the meeting or communicated by written notice to Members given before the day to which the meeting is adjourned) at the same place.

6.05.4 If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, at least 3 Members present each represented by at least one Elector shall constitute a quorum. If there are not 3 Members present the meeting is to be dissolved.

6.06 Presiding Member

6.06.1 The Governor, or in the Governor's absence the Vice Governor, is to preside as Chair at each General Meeting of the District.

6.06.2 If the Governor and the Vice Governor are absent or unwilling to act, the Electors present must elect one of the Electors of the Members to preside as Chair of the meeting.

6.07 Adjournment

6.07.1 The Chair of a General Meeting at which a quorum is present may, with the consent of the majority of Electors present at the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

6.07.2 If a General Meeting is adjourned for 14 days or more, the Secretary shall give written, oral or electronic notice of the adjourned meeting to each Member stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

6.07.3 Except as provided in Rules 6.07.1 and 6.07.2, notice of an adjournment of a General Meeting or of the business to be transacted at an adjourned meeting is not required to be given.

6.08 Making of Decisions

6.08.1 A question arising at a General Meeting of the District is to be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chair that a resolution has, on a show of hands, been carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the District, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.

6.08.2 At a General Meeting of the District, a poll may be determined by the Chair or by at least one Elector of 3 Members present at the meeting.

6.08.3 If a poll is demanded at a General Meeting, the poll shall be taken:-

- 6.08.3.1 Immediately in the case of a poll which relates to the election of the Chair of the meeting or to the question of an adjournment; or
- 6.08.3.2 In any other case, in such manner and at such time before the close of the meeting as the Chair directs, and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.
- 6.08.3.3 In taking a poll a Member shall be entitled to the number of votes it is eligible to exercise by virtue of the Constitutional Documents.

6.09 Special Resolution

- 6.09.1 A resolution of the District is a Special Resolution if it is passed by not less than three quarters of the Electors present entitled under these Rules to, vote in person or by proxy at a General Meeting of which not less than 30 days written notice specifying the intention to propose the resolution as a Special Resolution was given in accordance with these rules.

6.10 Voting

- 6.10.1 On any question arising at a General Meeting of the District a Member has the number of votes to which it is entitled by the Constitutional Documents. If the Constitutional Documents are silent in a particular instance each Member shall be entitled to one vote for every 25, or major fraction thereof, of Rotarians belong to it at the time the vote is taken. The Member exercises its vote by appointing one or more Electors. Each Elector shall be duly appointed by a resolution of the Member. Each Elector shall exercise one vote except where the Elector holds a proxy vote.
- 6.10.2 All votes must be given personally except as provided by the Constitutional Documents.
- 6.10.3 In the case of an equality of votes on a question at the General Meeting, the Chair of the meeting is entitled to exercise a second or casting vote.
- 6.10.4 A Member is not entitled to vote at any General Meeting of the District unless all money due and payable by the Member to the District and RI had been paid other than the amount of the annual subscription payable in respect of the then current Rotary Year.
- 6.10.5 A Member which has a Sister Club which is not located in New Zealand and is not a Member as it is not incorporated under the Act or similar legislation in the jurisdiction of the particular Club or is a Club located within New Zealand but cannot incorporate because it has less than fifteen members shall by entitled with the agreement of the particular non-Member Club to exercise additional votes at General Meetings of the District as if it held proxies given

to the Member's Electors selected in accordance with Rule 6.10.1 as if the non-Member Club was a Member. The non-Member Club shall confirm in writing to the Secretary which Member is exercising additional votes as its Sister Club. Under this Rule each non-Member Club shall have only one Sister Club.

7 DISTRICT BOARD, SECRETARY, TREASURER AND ASSISTANT GOVERNOR

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- 7.02 Secretary
- 7.03 Treasurer
- 7.04 Assistant Governor
- 7.05 Officers Rotarians

7.01 District Board

7.01.1 The affairs of the District shall be managed by the District Board which shall be chaired by the Governor.

7.01.2 The members of the District Board shall be the Governor, the Vice Governor, the Immediate Past Governor, the Governor Elect, the Governor Nominee, the Assistant Governors, and the District Finance Committee Chair.

7.02 Secretary

7.02.1 The Secretary shall be appointed by the Governor and shall assist and liaise with the Governor in the Governor's duties.

7.02.2 It is the duty of the Secretary to keep minutes of all proceedings at General Meetings, and at District Board Meetings as designated by the Governor.

7.02.3 Minutes of proceedings at a meeting must be signed by the chair of the meeting or by the chair of the next succeeding meeting.

7.03 Treasurer

7.03.1 It is the duty of the Treasurer of the District to ensure:-

7.03.1.1 That all money due to the District is collected and received and that all payments authorised by the District are made; and

7.03.1.2 That correct books and accounts are kept showing the financial affairs of the District including full details of all receipts and expenditure connected with the activities of the District.

7.03.1.3 The Treasurer shall be appointed by the Governor and is responsible to the Governor for handling the financial affairs of the District.

7.04 Assistant Governor

The Governor Elect shall group all Clubs in the District into zones for the ensuing year. For each zone the Governor Elect will select a Club Past President to represent that zone as Assistant Governor. This position will be held during that Governor Elect's year as Governor.

7.05 Officers Rotarians

All officers of the District shall be Rotarians who are active members of Clubs in the District in good standing.

8 DISTRICT FEES AND DUES

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- 8.02 Approval of Levy
- 8.03 Per Capita Levy
- 8.04 Audited Statement of District Finances
- 8.05 Copy of Budget
- 8.06 Power to Borrow and Invest

8.01 District Fund (Article 15.060.1)

The District shall establish a fund called ("The District Fund") for financing District sponsored projects and the administration and development of Rotary in the District.

The District Fund shall be established by resolution of the District Conference on the motion of the Governor.

8.02 Approval of Levy (Article 15.060.02)

Of a per capita levy on the members of those Clubs, the amount of the levy shall be decided either by:-

- (a) The District Training Assembly after approval of three-fourths of incoming Club Presidents of Members present, providing that where a President Elect is excused from attending the District Training Assembly by the Governor Elect in accordance with Article IX, section 5(c) of the Standard Club Constitution, the designated representative of the President Elect shall be entitled to vote in the President Elect's place, or at the option of the District.
- (b) The District Conference by a majority of the Electors present and voting.

8.03 Per Capita Levy (Article 15.060.3)

The per capita levy is mandatory on all Clubs of the District. The Governor shall certify to the RI Board the name of any Club that has failed for more than six months to pay such levy. The RI Board shall suspend the services of RI to the delinquent Club while the levy remains unpaid.

8.4 Independently Reviewed Statement of District Finances

The Governor must make available by electronic means or in such other format an independently reviewed annual statement of the District finances to each Club in the District within three months of the completion of the Governor's year in office. This independently reviewed annual statement shall also be presented, discussed (if need be) and formally adopted by the following District Conference.

8.05 Copy of Budget

The District Budget, as adopted at the District Training Assembly (or Assemblies) is to be included as a separate document with audited annual statement of the District finances.

8.06 Power to Borrow and Invest

8.06.1 The District Board may raise or borrow money in such a manner and upon such security as the District Board may think fit and in particular upon the security of any mortgage or charge on all or any part of this District's Assets or by the issue of debentures upon such rights, terms and conditions as the District Board shall decide or are set out in the Bylaws of the District.

8.06.2 The District may from time to time invest and reinvest in such securities and upon such terms as it thinks fit, the whole or any part of the funds of this District which shall not be required for the immediate business of this District. In exercising the power vested in the District by this rule, the Treasurer shall invest funds in such securities as the District may determine.

9 DISTRICT COMMITTEES

9.01 The Governor shall each Rotary Year establish District Committees to undertake certain functions and activities for the District. These functions may include activities and functions such as District Finance, Rotary Foundation, World Community Service and RYLA for example.

9.02 Every District Committee shall be part of the District and shall have the name of the District as part of its name. Every District Committee shall have a Chair appointed by the Governor and Rotarian members as appointed by the Governor and the District Committee chair jointly. The Governor may remove

any District Committee Chair or Rotarian member from any District Committee at any time.

10 MISCELLANEOUS

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- 10.03 Common Seal
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- 10.08 Method of Voting
- 10.09 Amendments
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10.01 Insurance

The District shall effect and maintain adequate insurance.

10.02 Alteration of Objects and Rules

The objects set out in Rule 4 and this Constitution may be altered, rescinded or added to only by a Special Resolution of a General Meeting of the District.

10.03 Common Seal

- 10.03.1 The Common Seal of the District must be kept in the custody of the Secretary.
- 10.03.2 The Common Seal must not be affixed to any instrument except by the authority of the Governor and the Secretary and the affixing of the Common Seal must be attested by the signatures of both.

10.04 Custody of Books etc.

Except as otherwise provided by these Rules, the Secretary must keep in his/her custody or under his/her control all records, books and other documents relating to the District.

10.05 Inspection of Books etc.

The records, books and other documents of the District must be open to inspection, free of charge, by any Rotarian on behalf of a Member of the District at any reasonable hour.

10.6 Service of Notices

10.06.1 For the purpose of this Constitution, a notice may be served by or on behalf of the District on any Club by sending it by post or electronic means to the Club at the Club's address shown in the register of Clubs.

10.06.2 If a document is sent to a Club or a person by properly addressing, prepaying and posting to the Club a letter containing the document, the document shall, unless contrary is proved, be taken for the purposes of these rules to have been served on the Club or person at the time at which the letter would have been delivered in the ordinary course of post.

10.07 Compliance with the Constitution and Bylaws of RI

For the avoidance of any doubt, where any provisions of this Constitution are not in conformity with the Constitutional Documents of RI the latter shall prevail. This Constitution is not to be read as derogating in any way from the authority of RI or the Governor under the Constitutional Documents of RI.

10.08 Method of Voting

Apart from the provisions of this Constitution applicable to voting in person, all decisions and elections that the Constitutional Documents specify are to occur at a District Conference or District Training Assembly may be made by the Clubs of the District by a ballot by mail or electronic means. Such a ballot by mail or electronic means shall follow as near as possible the procedure in Article 13, Section 13.040 of the Bylaws of RI.

10.09 Amendments

Any amendments to this Constitution that do not offend the provisions of Rule para 10.07 shall be made at the Annual General Meeting or such other General Meeting duly convened specifically for the purpose of amending this Constitution.

10.10 The Governor shall report annually to the Clubs on the status of the District Incorporation.

11 PAYMENTS TO MEMBERS AND LIQUIDATION

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11.01 Payments to Members

11.02 Liquidation

11.01 Payments to Members

- 11.01.1 No Rotarian member or person associated with a Member of the District shall derive any income, benefit or advantage from the District where they can materially influence the payment of the income, benefit or advantage.
- 11.01.2 Professional services to the District rendered in the course of business are to be charged at no greater rate than current market rates; or
- 11.01.3 Interest on money lent at no greater rate than current market rates.

11.02 Liquidation

- 11.02.1 The District may be put into liquidation if a resolution appointing a liquidator shall have been passed by a majority of the Members through their Electors present and entitled to vote at a General Meeting convened for the purpose of considering such a resolution. The District shall immediately and automatically cease operations and begin dissolution proceedings upon the vote of two thirds of the Members through their Electors present and entitled to vote at the District Conference or in a ballot by mail, electronic means, or upon the directive of the RI Board. The District Governor shall provide the RI Board with notice of a decision of the Clubs in the District to dissolve the society and shall provide a final report upon the completion of the dissolution process to the General Secretary.
- 11.02.2 The resolution to put the District into liquidation must be confirmed at a further General Meeting of which notice is to be given. That meeting must be held not earlier than 30days after the date on which the first resolution was passed and must be passed by a majority of the Electors Members present and entitled to vote.
- 11.02.3 On the liquidation of the District any moneys and property remaining after the due settlement of the affairs of the District and the payment of all debts and claims shall not be paid to or distributed among individual Rotarians or Members of any Member of a Rotary Club but shall be paid to such charitable purposes in New Zealand as directed by RI.

12 NON PROFIT SOCIETY

This District shall be a non profit society. Its purpose shall be charitable and benevolent and to encourage, promote and extend the objects of Rotary International and to maintain the relationship as a District of RI.

13 BYLAWS

The District shall adopt Bylaws not inconsistent with the Constitution and Bylaws of RI, with the rules of procedure for an administrative territorial unit where established by RI, and with this Constitution, embodying additional provisions for the governance of this District. Such Bylaws may be amended from time to time as therein provided.

14 SCHEDULES

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14.01 Territorial Limits

14.01 Territorial Limits

Rotary International District 9910:

New Caledonia.

New Zealand-

That portion of the North Island north of Manukau Harbour and west of a boundary line from a point on the Manukau Harbour at the centre of the inlet east of Pikes Point, thence in a straight line to Mt. Smart Road where it is joined by Rockfield Road. North along Rockfield Road to Oranga Avenue and west along Oranga Avenue to where it is joined by Rawhiti Road. Along Rawhiti Road to Campbell Road. Thence in a straight line from Campbell Road to the summit of One Tree Hill and then in a straight line to end of Golf Road. Along Golf Road to where it joins Manukau Road and then north along Manukau Road to Greenlane. Then west along Greenlane West and then Balmoral Road to the junction with Dominion Road. Thence north along Dominion Road to the intersection with New North Road. Thence north in a north westerly direction along Alexander Street, across the North Western Motorway and along Brisbane Street. Thence northwest along Turakina Street to Williamson Avenue. North along Williamson Avenue to Ponsonby Road to Karangahape Road and along Karangahape Road to the middle of the Northern Motorway/Southern Motorway/SH1 complex. Thence north along the centre of the carriage complex to where it crosses the intersection of Franshaw Street and Beaumont Street, then northwest to the nearest point of Waitemata Harbour west of Beaumont Street. The islands in the Waitemata Harbour not to be included – the boundary line going to the West of Rangitoto Island.

Norfolk Island and Vanuatu.