



AGREEMENT FOR DIVISION 12 OF THE GEORGIA DISTRICT OF KIWANIS INTERNATIONAL

ARTICLE I

Name and Territorial Limits

- Section 1. The name of this organization shall be the Kiwanis Clubs of the 12th Division of the Georgia District of Kiwanis International.
- Section 2. Each Kiwanis Club in Division 12 will formalize the club's acceptance of this Agreement by approval of the club's Board of Directors.
- Section 3. The territorial limits of this Division shall be confined to the geographical areas of Division 12 as defined by the Georgia District.

ARTICLE II

Objectives

- Section 1. The Objectives of this Agreement shall be:
- To increase the fellowship and cooperative effort of the clubs within the Division, and
 - To cooperate with the Georgia District in building clubs, in accordance with the needs of the community, and
 - To provide orientation and training for club Presidents and Secretaries in their duties, and
 - To promote participation of the clubs in the Division in the support of the objectives, programs, goals, and policies of the Georgia District and Kiwanis International, and
 - To communicate with all the clubs in order to keep them abreast of the activities of Kiwanis International, the Georgia District and the Division, and
 - To encourage the support of Sponsored Youth Programs in the elementary schools, high schools and colleges.

ARTICLE III

Membership

- Section 1. Every chartered Kiwanis Club in Division 12, in good standing with the Georgia District, shall be a party to this Agreement upon approval of the club's Board of Directors.

ARTICLE IV

Council

Section 1. The Lt. Governor, the President and the Secretary of each club, the Lt. Governor- Elect, the Immediate Past Lt. Governor, and past district officers shall comprise the Division 12 Council. The Lt. Governor shall appoint a Secretary, usually the Lt. Governor elect for the purpose of recording the minutes of the Council meetings. Past Lt. Governors and Division Chairs will be ex-officio members.

Section 2. The duties of the Council shall be:

- (a) To approve recommendations to member clubs.
- (b) To elect the Lt. Governor and the Lt. Governor-Elect for the succeeding administrative year by a vote of the members of the Council in accordance with the Georgia District By-Laws.
- (c) To approve, for recommendation to the member clubs, the Division 12 Agreement and any subsequent amendments.
- (e) To approve Division-wide projects.

Section 3. Voting:

- (a) A quorum will be required for all votes.
- (b) A quorum shall be representation of more than one-half of the member clubs.
- (c) Each Division club shall have one (1) vote on all general matters brought before the Council. A simple majority vote shall prevail. In the event of a "tie" vote, the Lieutenant Governor shall cast the deciding vote.
- (c) The approval of amendments to the Agreement will require a two-thirds vote of clubs present.

Section 4. The Council shall have no authority over the operation of any club in the Division.

ARTICLE V

Division Chairs

Section 1. The Lt. Governor will appoint the following Division Chairs:
(To be determined by the Lt. Governor)

ARTICLE VI

Nomination and Election of the Lt. Governor and the Lt. Governor-Elect for the Succeeding Kiwanis Year

Section 1. The current Lt. Governor will appoint a past Lt. Governor as chair of the nominating committee. The chair will appoint any 2 past Lt. Governors or Past Governors from the Division to serve on the nominating committee.

The Lt. Governor and Lt. Governor-elect will be chosen from the best available candidates from all the members in the Division by selection from the nominating committee.

Nominations may also be accepted from the council floor

Section 2. Nomination:

The nomination for the Lt. Governor and the Lt. Governor- Elect for the succeeding Kiwanis year will be made at the Council meeting held in conjunction with the Governor's Rally. The nominees for Lt. Governor-Elect must have agreed to serve and must have the approval of his or her club's Board of Directors, and a commitment from the Club's Board of Directors to support the Lt. Governor as the Division Host Club.

Section 3. Election:

The Immediate Past Lt. Governor shall chair the election of the Lt. Governor and Lt. Governor-Elect.

The election of the Lt. Governor- Elect shall be by a majority of the members of the council present at the meeting at which a quorum is present.

Section 4. Host Club:

The Lt. Governor's club will serve as the Host Club with the following responsibilities:

Planning and hosting the Governor's Rally including financial support, if needed.

Encouraging attendance at District training, conventions, Governor's Rally, and International Conventions.

ARTICLE VII

Delegates to the International and District Conventions

Section 1. The Lt. Governor will survey each club in the Division as to the number of Delegates the club will send to the International Convention. The Lt. Governor will survey all the active Past Lt. Governors to ascertain who will attend the International Convention. The Lt. Governor will notify the clubs which do not have two delegates attending the International Convention of the names of the Past Lt. Governors who will attend and encourage the clubs to utilize one of the Past Lt. Governors as a delegate.

Section 2. The Lt. Governor will survey each club in the Division as to the number of Delegates the club will send to the Georgia District Convention. The Lt. Governor will survey all the active Past Lt. Governors to ascertain who will attend the Georgia District Convention.

The Lt. Governor will notify the clubs which do not have three delegates attending the Georgia District Convention of the names of the Past Lt. Governors who will attend and encourage the clubs to utilize one of the Past Lt. Governors as a delegate.

ARTICLE VIII

Finances

Section 1. In order to finance the incidental expenses of the Division and Governor's Rally each club is asked to contribute \$ 3.00 per club member according to the membership number as of Oct. 1. Payment for these expenses will be due on or before December 30th. Checks will be issued to the hosting club,
Kiwanis Club of Carrollton GA PO Box 976 Carrollton Ga 30112

Incidental expenses will include the following:

Governor's Rally

- Governor and First Spouses' Gift and dinner
- Printing and Postage
- Flowers and decorations
- Entertainment
- Invited guest meals - Limited to Governor, First Spouse and Facility fee
- Hotel room for Governor and First Spouse, if required

Misc. expenses

- Club officer training
- Awards

Section 2. Clubs will be sent, following the Rally, a detailed report of the Rally expenses.

Section 3. Each club is requested to support the cost of the Lt. Governor's expenses by a contribution of \$ 3.00 per member, as of the October 1st membership total. Checks should be made out to the Home club of current Lt. Governor:
Kiwanis Club of Carrollton Georgia, PO Box 976, Carrollton Ga 30112.

ARTICLE IX

AMENDMENTS TO THE AGREEMENT

This Agreement shall not be amended except by a vote of two thirds of a quorum of a council, and ratification by the Board of Directors of all the clubs in the Division.

ADOPTED ON THIS _____ DAY OF October 2023