



# 2016 Rotary Council on Legislation

Chicago, April 10-15, 2016

# 521 Delegates

Non Voting RI Current and Past Presidents  
Non Voting RI Directors  
~ 50 Non Voting Observers



# Simultaneous Translation

English	1
華語	2
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# Proposed Legislation

- **Legislation can be proposed by:**
  - **Clubs** (but must be endorsed by the district)
  - **Districts** (In 2016 from 167 Districts)
  - **Rotary Board**
  - **The Council**
  - **RIBI General Council or the RIBI Conference**



# Types of Legislation

## Enactments

Seek to change RI's constitutional documents:

RI Constitution - RI Bylaws - Standard Rotary Club Bylaws

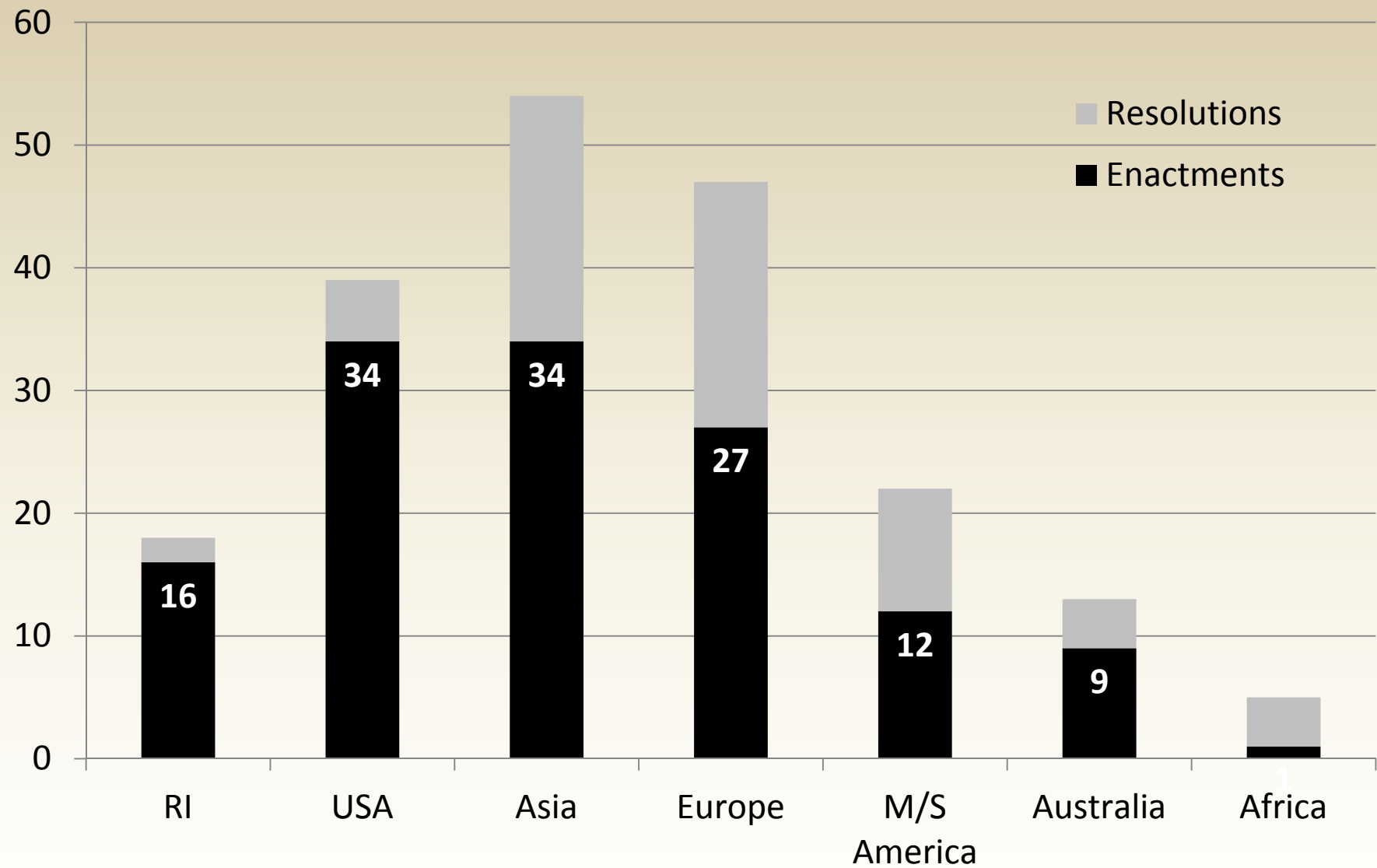
## Resolutions

Requests of the RI Board

Do not change RI's constitutional documents

	2007	2010	2013	2016
Items Transmitted to Council	357	220	200	181
Enactments	174	128	151	117
Resolutions	183	92	49	54

# Origin of Proposals



# Areas Covered

## Enactments

- Club Administration
- Avenues of Service and Objects of Rotary
- Club Meetings
  - Attendance Requirements
  - Make-Ups / Excused Absences
- Membership
- RI Officers and Election
- Rotary International
- RI Finances and per Capita Dues
- Legislative Procedures

## Resolutions

- Programs
- The Rotary Foundation
- Club and District Administration
- Rotary International
- Membership

# Council Decisions

## 117 Enactments

49 = 42 % Adopted (19 as amended)

28 = 24 % Rejected

31 = 26 % Withdrawn

9 = 8 % Others

## 64 Resolutions

13 = 20 % Adopted

24 = 38 % Rejected

27 = 42 % Withdrawn



# Proposed Enactment 16-01

**To provide for written board meeting minutes**

Proposer(s): District 6980, USA

**All club members should have access to the minutes of all club board and special board meetings.**

The timeline for the availability will be 60 days as the minutes are not approved until 30 days later.

There should not be secret meetings among the board members with any action taken that affects any member or club bylaws.

VOTE TOTALS

**318 Yes**

**136 No**

# Proposed Enactment 16-02

**To provide that the club treasurer  
shall be a member of the board / officers**

**Proposer(s): District France District 3190, India**

**Making the treasurer a permanent member of the club board will enable the president to regularly oversee/monitor all funds with due accountability and responsibility.**

**VOTE TOTALS**

**379 Yes**

**72 No**

# Proposed Enactment 16-21

## To allow for flexibility in club meetings and attendance

Proposer(s): Board of Directors of RI, District 5450, USA

This proposed enactment would allow exceptions to the new Article, Article 10 and Article 13 of the Standard Rotary Club Constitution to provide Rotary clubs flexibility in their club bylaws to determine the provisions for meeting frequency and attendance. Clubs will have the option to:

- Determine when and how often the club meets (min. 2/month)
- Set applicable attendance requirements
- Modify or eliminate termination policies for non-attendance

### VOTE TOTALS

392 Yes

82 No

# Proposed Enactment 16-40

## To allow Rotaractors to be active members

Proposer(s): Board of Directors, RI

This proposed enactment **explicitly qualifies** Rotaractors for membership in a Rotary club and provides a pathway to membership for Rotaractors who wish to join RI.

This amendment recognizes the special skills of Rotaractors who may already have up to twelve years of Rotary experience in leadership and service projects through Rotaract.

VOTE TOTALS

**413** Yes

97 No

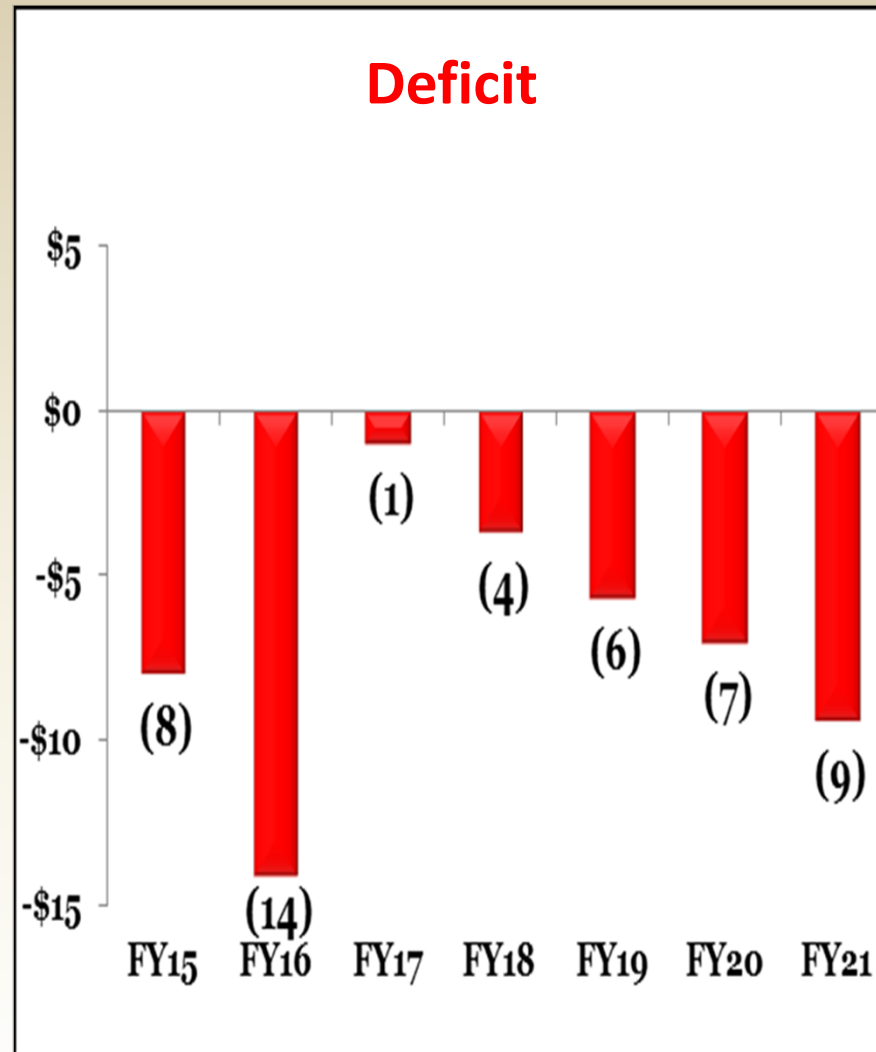
# **Proposed Enactment 16-99**

## **To increase per capita dues to RI**

**Proposer(s): Board of Directors of RI**

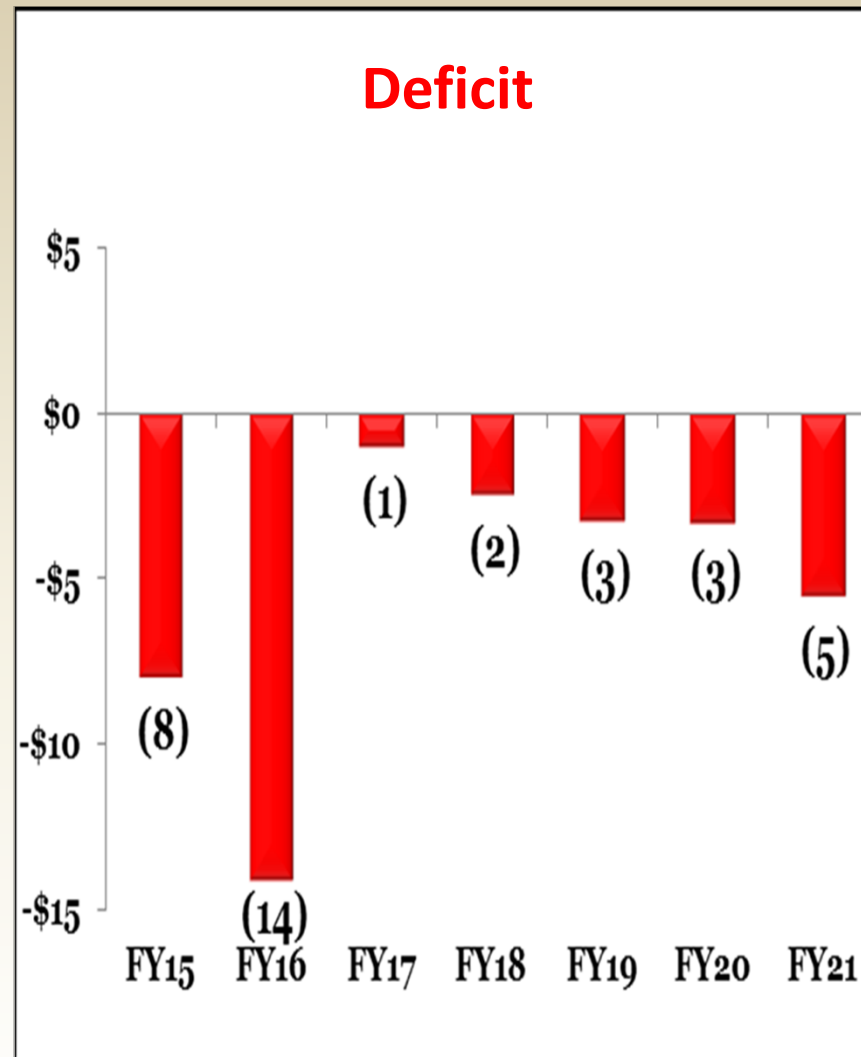
**This enactment would amend the RI Bylaws to provide for a dues increase of \$4.00 per year beginning in 2017-2018 and continuing through 2019-2020.**

## Forecast with **\$0** Annual Dues Increase 2018-2020

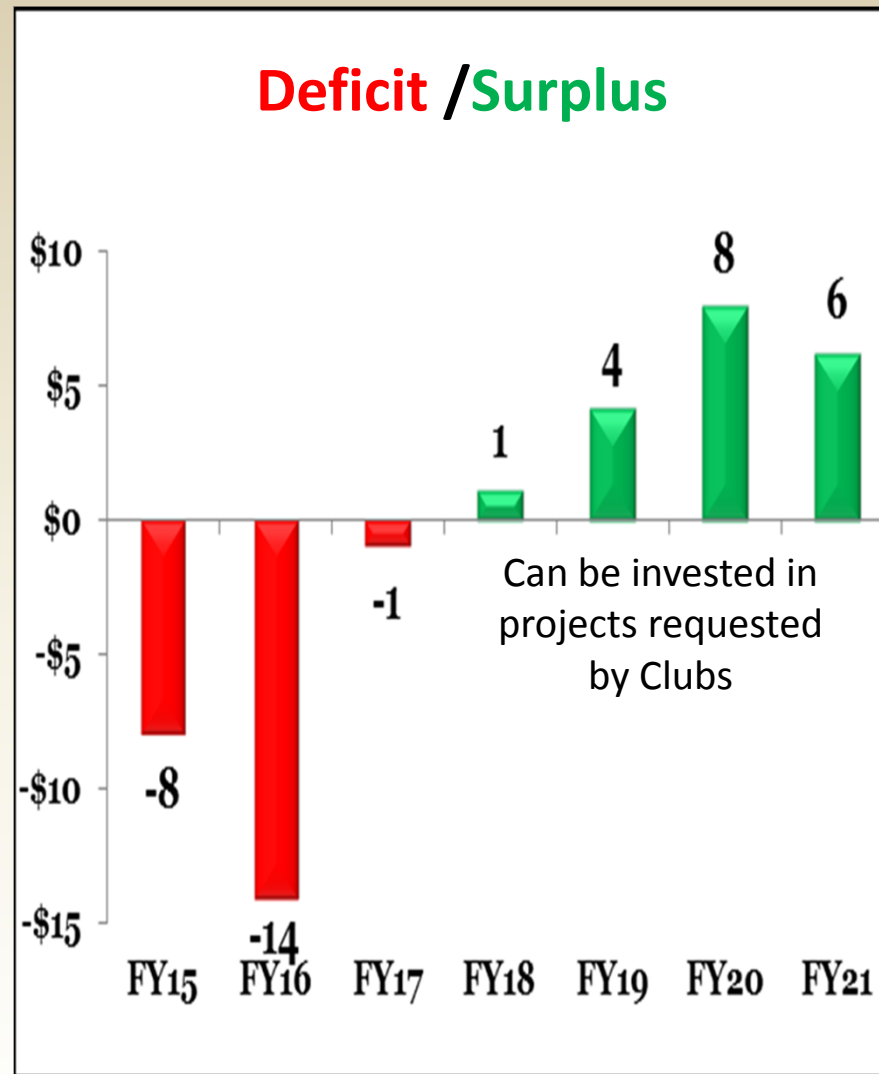




## Forecast with **\$1** Annual Dues Increase 2018-2020



## Forecast with **\$4** Annual Dues Increase 2018-2020



# Proposed Enactment 16-99

## To increase per capita dues to RI

Proposer(s): Board of Directors of RI

This enactment would amend the RI Bylaws to provide for a dues increase of \$4.00 per year beginning in 2017-2018 and continuing through 2019-2020.

Per capita dues would be

\$30.00 per half year in 2017-2018

\$32.00 per half year in 2018-2019

\$34.00 per half year in 2019-2020 and thereafter.

VOTE TOTALS

**317 Yes**

**197 No**

# Necessary Action

## **Ulli Budelmann:**

- Prepares a more detailed report (mailed to all clubs)
- Willing to visit Clubs to give a more detailed report

## **District**

- Resolution & Bylaws Committee needs to meet and update the District Bylaws

## **Clubs**

- Need to update their bylaws