

IMPACTS OF ACCEPTED COL 2022 ENACTMENTS

The attached table is a draft (pending publication of the official voting results by RI) looking at where the accepted enactments from COL 2022 will affect Club and District constitutions, bylaws, procedures or understandings (how things are done). Five of them directly affect the Standard Rotary Club Constitution; 07, 13, 15, 78 and 92. RI will issue a new Standard Rotary Club Constitution.

The other accepted enactments will be compared with D9685 recommended Club Bylaws, and the District Constitution and Bylaws for any potential amendments to those documents and clubs advised accordingly.

Commentary.

Notable outcomes were:

- 29 out of 94 proposed enactments were accepted (a number were withdrawn before voting, some prior and some on the day)
- The proposal for a standing committee on RYE proposed by a number of districts including D9685 was rejected. Main reason was that COL accepted the RI Board clean-up of standing committees and RIPE Jennifer Jones and RIPN Gordon McNally agreed to set up a Youth Advisory Committee to advise them and their Boards on all matters concerning youth.
- Inflation and poor investment returns prompted the RI Board put forward dues increases in the order of 5%, which was accepted by COL.
 - USD \$35.50 per half year in 22-23
 - USD \$37.50 per half year in 23-24 (up \$4 per year)
 - USD \$39.25 per half year in 24-25 (up \$3.50 per year)
 - USD \$41.00 per half year in 25-26 (up \$3.50 per year) and thereafter until changed by COL
- The enactment to push out membership reporting from the end of December and the end of June by 10 days failed.
- The board may now change the boundaries of a district with fewer than 20 clubs or 1,100 Rotarians or merge clubs in these districts with adjacent districts, or divide a district with more than 100 clubs or 5,400 Rotarians (previously more than 100 clubs or fewer than 1100 Rotarians).

Not last and certainly not least, the enactment that enables us in Zone 8 to trial regionalisation was accepted.

Accepted Enactments follow:

22-07	Amending Standard Rotary Club Constitution: Article 7 Meetings Section 3 – <i>Board Meetings</i> . Within 30 days after all board meetings, written minutes should be available to all members. [this is down from 60 days].
22-10	BYLAWS of RI - Potential flow on to District Constitutions or impact District procedures: Article 4 Membership in Clubs 4.070. <i>Diversity of Membership</i> . Each club or Rotaract club shall endeavour to build a well-balanced club membership that celebrates diversity, equity and inclusion. [equity and inclusion added].
22-13	CONSTITUTION OF RI and Standard Rotary Club Constitution: (RI CONSTITUTION) Article 5 Membership Section 2 – <i>Composition of Clubs</i> . (Club Constitution) Article 13 Duration of Membership Section 2 – <i>Automatic Termination</i> . [Removes the requirement that a member must work or reside in the locality of their club.]
22-14	BYLAWS of RI - Potential flow on to District Constitutions or impact District procedures: Article 4 Membership in Clubs [new] 4.100. <i>Sponsorship of Members</i> . Members may propose prospective members for membership in any club.
22-15	BYLAWS of RI - Article 4 Membership in Clubs 4.040 <i>Prohibited Dual Memberships</i> . No member shall simultaneously: (a) Belong to more than one club, other than a satellite of a club: And Standard Rotary Club Constitution Article 8 Membership Section 4 - <i>Satellite Members</i> . Members of a satellite of this club shall also be members of a club until the satellite club is admitted to RI membership as a Rotary club. Section 5 – <i>Prohibited Dual Memberships</i> . No member shall simultaneously (a) belong to this and another club other than a satellite of a club, [Allows members to belong to a satellite club of a club other than their own]
22-18	BYLAWS of RI - Potential flow on to District Constitutions or impact District procedures: Article 17 Committees 17.080. <i>Membership on Committees</i> . Except as otherwise provided in these bylaws, the president shall appoint the members of the committees and any subcommittees after consulting the board. Committees may include Rotaractors as members. [Clarifies current practice at RI to allow Rotaractors to be appointed to committees of the board].
22-20	BYLAWS of RI - Potential impact on District procedures: Article 10 Nominations and Elections for President [Brings forward the timing of nominations, challenges and any ballots for RI President – not likely to affect D9685 as we have no eligible Past Directors].
22-21	BYLAWS of RI - Potential flow on to District Constitutions or impact District procedures: Article 5 Board of Directors 5.080 <i>Terms and Qualifications of Directors</i> . 5.080.2 and Article 11 Nominations and Election for Directors 11.020.3 [Removes the requirement that candidates for Director and membership on the Director Nominating Committee should have attended at least two Rotary Institutes and one RI Convention in the preceding 36 months].
22-27	BYLAWS of RI.

	<p>Article 6 Officers</p> <p>6.050. <i>Removal of Past Officer Status</i></p> <p>The board, for cause, may remove a Rotarian's past officer status even though they have served as a past officer. A Rotarian who has been determined by the board to no longer be considered to be a past officer shall not be eligible to serve in any office referenced in these bylaws for which serving as a past officer is required. Prior to the board taking this action, the Rotarian shall be given an opportunity for a hearing, to provide reasons as to why this action should not be taken</p> <p>[Clarifies procedure when the RI Board acts to remove a past-officer's status as such, and bans the person from applying for positions as a past officer]</p>
22-28	<p>BYLAWS of RI - Potential impact on District procedures:</p> <p>Article 11 Nominations and Election for Directors 11.010. <i>Nominations for Directors by Zones.</i> 11.010.5. <i>Sections Within zones.</i> [Removed the need for clubs to support sectioning, or at least not be able to block the board decisions on sectioning {sectioning is a process that allows for fair representation of smaller countries on the RI Board}].</p>
22-32	<p>CONSTITUTION of RI - Article 7 Officers Section 1 – <i>Titles.</i> [Updates officer terminology in RI in GB&I – removes term “president and vice president of RIGB&I” and renames to chair and chair-elect].</p>
22-38	<p>BYLAWS of RI - Potential flow on to District Constitutions or impact District procedures:</p> <p>Article 3 Resignation, Suspension or Termination of Membership in RI</p> <p>[A club or Rotaract club that retains a member or Rotaractor who initiates or maintains litigation against RI or TRF etc can be suspended or terminated, now applies to any that do so against District – additional to protection for RI and TRF under this article]</p>
22-39, 52, 54	<p>BYLAWS OF RI - Removes a swathe of standing committees and returns the power to RI board to set up committees when needed, tidies up audit committee and tweaks reporting – see above.</p>
22-46	<p>BYLAWS OF RI - Increases RI dues see above</p>
22-52	<p>See 22-39</p>
22-53	<p>CONSTITUTION of RI Article 6 Board of Directors Section 2 - <i>Powers</i></p> <p>[COL members will, in addition to the next convention being notified, will now receive notice of conditions leading to expenditure from reserves].</p>
22-54	<p>See 22-39</p>
22-56	<p>CONSTITUTION OF RI - Article 16 Amendments Section 2 – <i>Who May Propose.</i></p> <p>Amendments to this constitution may be proposed only by a club, by a district, by the general council or the conference of RI in Great Britain and Ireland, by the council on legislation, or by the board in accordance with the procedures contained in the bylaws. [removes the word conference after district, meaning a district initiated change does not have to come from a business session at a conference].</p>
22-57	<p>BYLAWS of RI - Article 8 Council on Resolutions 8.050. <i>Enactments Considered by the Council on Resolutions.</i> [Applies to the board raising urgent enactments at the council on resolutions. It limits such urgent enactments to matters arising since last COL, not at COL itself; thus stopping the board proposing to undo a COL decision].</p>
22-59	<p>BYLAWS OF RI - Article 7 Council on Legislation 7.050. <i>Deadline for Enactments and Position Statements.</i> [Previously the board could raise position statements any time before the council on legislation adjourned. This means position</p>

	statements by RI Board are time limited to 31 DEC prior to COL convenes, avoiding rushed consideration of such statements].
22-61	BYLAWS OF RI - Article 11 Nominations and Elections for Directors 11.020. and Article 12 Nominations and Elections for Governors. [Clarified language and timelines for director and governor selection].
22-69	CONSTITUTION OF RI - Article 10 Council on Legislation Section 6 – <i>Adopted Resolutions</i> . Within one year of the conclusion of the council on resolutions, the board shall notify all governors of any board action taken in regard to resolutions adopted by the council. [Clarifies current practice – DGs will receive notice of action on any successful Resolutions].
22-70	Modernises and streamlines the CONSTITUTION OF RI without making substantial changes
22-71	BYLAWS OF RI - Allows for a regionalisation pilot in RGB&I and Zone 8
22-72	BYLAWS OF RI - Impacts when Districts may be re-districted; see above.
22-78	<p>Amending Standard Rotary Club Constitution Article 6 Five Avenues of Service</p> <p>3. Community Service, the third Avenue of Service, comprises varied efforts that members make, sometimes in conjunction with others, to improve the quality of life of those who live within this club's locality or municipality <u>by striving for positive peace in the community</u>.</p> <p>4. International Service and 5. Youth Service, have the word positive inserted before the word peace.</p> <p>[effectively ensures that activities in these Avenues of Service comprehend and consider the attitudes, institutions and structures that create and sustain peaceful societies].</p>
22-84	Potential flow on to District Bylaws. BYLAWS OF RI - Article 4 Membership in Clubs 4.090 <i>Attendance at Other Clubs</i> Rotarians and Rotaractors may attend a regular meeting or satellite club meeting of other Rotary clubs. However, a member terminated for good cause may not attend a regular meeting or satellite meeting of their former club.
22-85	Potential flow on to District Bylaws. BYLAWS OF RI - Article 4 Membership in Clubs 4.080. <i>Attendance Reports</i> deleted in toto. [Removes attendance reporting to DG.]
22-92	<p>Amends the Standard Rotary Club Constitution. Article 10 Attendance. Section 5 <i>Excused Absences</i>. A member's absence may be excused if:</p> <p>(b) The sum of the member's age and years of membership in one or more clubs is 85 years or more, the member has been a Rotarian for at least 20 years, the member has notified the club secretary in writing of a desire to be excused from attendance, and only these requirements are taken into consideration.</p> <p>[Ensures that a member meeting these criteria is not excused based on any other criteria the club board may try to impose.]</p>