

## **Report to the EC&C Board of Directors Mid Winter meeting 2010**

Governor Gary and Directors.

Please find below the report containing 2 proposed amendments to the present bylaws.

The first is an amendment putting into place the KI Nashville accepted amendment to change the billing structure for all clubs. I would suggest that the clubs be warned of the impending change as early as possible so that members can adjust to the pending change.

The second amendment proposal is from the Nepean Club for your review and convention decision.

Yours in Kiwanis,

DLG Bob Bogardis

EC&C Bylaws and Resolutions Chair

## Amendment to EC&C District Bylaws

**Changes to Billing, Article XIV, making EC&C Bylaws correspond to the KI, Nashville, amendments passed in 2009 to Move Dues Billing to October 1 for All Clubs**

### Amendment 1

**EFFECTIVE DATE: OCTOBER 1, 2010**

#### Article XIV. Revenue

Section 1 - Insert 'new member add fee'

**Section 1:** Each member club shall pay to the District for each of its members, with the exception of its Honorary members, the sum of \$36.00 per annum in Canadian funds. This shall include all district charges, other than the **new member add fee** and registration fees for district conventions or conferences.

#### Section 2 -

**Delete: - all section 2 following 'one annual payment' ---**

**Insert: - following 'one annual payment' –** on October 1, payable not later than sixty (60) days thereafter, and is to be based upon the annual membership report of the respective clubs to Kiwanis International as of September 30.

Insert: - PROVISIO as written below **to be removed after the year 2012.**

**Section 2:** The said sum of \$36.00 in Canadian funds shall be payable in one annual payment, **on October 1, payable not later than sixty (60) days thereafter, and is to be based upon the annual membership report of the respective clubs to Kiwanis International as of September 30.**

PROVISIO: Between October 1, 2010, and October 1, 2012;

- For clubs organized between September 1 and December 31:
  - For the year 2010-11, payment shall be based on the club roster as of September 30, 2010, and shall be due October 1, 2010, and payable no later than November 30, 2010.
- For clubs organized between January 1 and April 30:
  - For the year 2010-11, payment shall be based on the club roster as of Sept. 30, 2010, and shall be due December 1, 2010, and payable no later than January 31, 2011;
  - For the year 2011-12, payment shall be based on the club roster as of September 30, 2011, and shall be due October 1, 2011, and payable no later than November 30, 2011.
- For clubs organized between May 1 and August 31:
  - For the year 2010-11, payment shall be based on the club roster as of Sept. 30, 2010, and shall be due February 1, 2011, and payable no later than March 31, 2011;
  - For the year 2011-12, payment shall be based on the club roster as of Sept. 30, 2011, and shall be due December 1, 2011, and payable no later than January 31, 2012;
  - For the year 2012-13, payment shall be based on the club roster as of September 30, 2012, and shall be due October 1, 2012, and payable no later than November 30, 2012.

## Amendment 2

Proposed Amendment to EC&C Bylaw Article XI 4(C)

**Submitted by:** Kiwanis Club of Nepean, Division 13

**Purpose:** To clarify the expectation that a current Club President, who had previously held the position as Lieutenant Governor, must have completed his/her current term as Club President before being nominated as a Candidate for the Office of Governor or Governor - Elect

**Effective date:** October 1, 2010

**Rationale:** This amendment is being proposed for the following reasons:

- An individual who is elected as Club President and who had previously held the position as Lieutenant Governor, has the responsibility to complete their elected term as Club President before allowing their name to be put forth for another office.
- The functions of a candidate and Governor (-Elect) Designate will detract from the obligations of the Club President to provide leadership to the members.
- There is a need to clarify the interpretation of ARTICLE XI – Section 4(c), as currently worded.

Amend ARTICLE XI – Section 4 – c, as follows:

Insert following line 3 Lt. Governor: 'or Club President'

The new paragraph would read:

(c) No person shall be nominated as a candidate for the office of Governor or Governor-Elect unless he/she has served and completed one full term as a Lieutenant Governor. Further, no person currently serving as Lt. Governor or Club President may be nominated as a candidate for the office of Governor or Governor-Elect during the year they are serving. As well, no person shall be nominated as a candidate without the consent of said person being first obtained or without the assurance from said person that he/she will attend the training held by Kiwanis International.