

# Kiwanis

**Carolinas District**

Serving the Children of the World

## Proposals and Amendments



[www.carolinakiwanis.org](http://www.carolinakiwanis.org)

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**90<sup>th</sup> Annual Carolinas District Convention**  
**August 27-29, 2010**

## **STANDING RULES FOR THE HOUSE OF DELEGATES**

1. Only delegates with official delegate badges may present or speak on motions and vote.
2. Only delegates may be seated in the area designated for delegates.
3. The House of Delegates shall not be closed.
4. Any main motion or amendment shall be written and signed by the maker and seconder, and be presented to the District Secretary before it is moved.
5. No delegate may speak more than three minutes at a time unless allowed to do so by the orders of the day or by a majority vote of the delegates.
6. No delegate may address the assembly a second time on the same question until all delegates who desire to speak on the topic have spoken.
7. The maker of a motion shall be entitled to speak first in support of such motion or may immediately yield the floor to another delegate.
8. Debate shall alternate between those speaking for and those speaking against the motion.
9. Microphones shall be designated a number. Speakers for the main motion shall use microphone #1, and speakers against the main motion shall use microphone #2. The chair will recognize and will alternate between the two microphones.
10. A delegate shall not speak for or against a motion and move to close debate on the same recognition.
11. An assistant sergeant-at-arms shall be positioned at each microphone to relay to the chair priority motions, such as point of order, a point of information, etc.
12. Candidates for the office of governor and governor-elect shall have one nominating speech not to exceed three minutes and no more than two seconding speeches not to exceed one minute each. Candidates shall personally address the house of Delegates for no more than three minutes.
13. Any candidate who is unopposed for office may be elected by voice vote.
14. Debate on any proposed resolution or amendment to the Constitution and Bylaws, including all amendments thereto, shall be limited to fifteen minutes.
15. A motion to move the previous question will not be in order until fifteen minutes of debate has taken place or all microphones are clear.
16. Nominating speeches for officers may not be waived.
17. Any of the above rules may be suspended by a two-thirds vote of voting delegates.
18. *Roberts Rules of Order Newly Revised* shall be the parliamentary authority for all matters of procedure not specifically covered by the Constitution and Bylaws of the Carolinas District of Kiwanis International and these standing rules.

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**To All Carolinas District Kiwanis Clubs:**

The following proposals and amendments to the Bylaws of the Carolinas District of Kiwanis International will be officially presented for action at the 90<sup>th</sup> Annual Convention in Spartanburg, SC. As stated in our bylaws, all amendments must be approved by a two-thirds (2/3) vote.

These proposals are being sent to the secretary of each chartered club in accordance with the District Bylaws. Voting will take place at the House of Delegates on Saturday August 28, 2010.

The present provisions of each Article and Section are shown.

- Text to be added by the amendments is underlined (underlined).
- Text to be deleted is lined out (~~lined out~~).

**Example:**

Original wording.....Each club shall hold a program.  
 Proposed changes shown.....Each club ~~shall~~ may hold ~~a program an annual meeting.~~  
 New wording would be.....Each club may hold an annual meeting.

Delegates to this year’s convention will consider several issues of vital concern to all Kiwanians. Please ensure your club is well represented by sending three delegates to the 2010 District Convention.

We look forward to seeing you in Spartanburg!

**Yours in Kiwanis Service,**

**Leah Moretz**  
**District Secretary**  
**Carolinas District of Kiwanis International**

**Proposed Amendment #18**

**Create a Pro-Rated New Member Add Fee**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** Create a Pro-Rated New Member Add Fee

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds

**District Board Position:** With all dues collection moving toward all clubs paying in October, many new members will go without paying district dues for their first year of membership. This pro-rated new member fee will provide district revenue for these new members.

**Financial Implications:** In 2008-2009 the Carolinas brought in 641 new members. With the new dues collection system, the district would not collect the \$20 dues until October 1 after they joined with an estimated loss of revenue at between \$7,500 and \$12,000 each year.

The board intends to adopt a policy similar to the following as the new member add fee schedule:

October:	\$20	February:	\$16	June:	\$8
November:	\$19	March:	\$14	July:	\$6
December:	\$18	April:	\$12	August:	\$4
January:	\$17	May:	\$10	September:	\$2

This new member add fee schedule would generate an estimated \$7,500 in revenue.

**Add a new section to the Article XIV Revenue and renumber all other sections**

Section 3. A fee for each new member shall be paid to the district equal to the amount of prorated district dues based on when the member joins the club. The prorated fee schedule shall be determined by the district board.

A club shall be relieved of any obligation to pay the new member add fee for any club member who was a former member of a Kiwanis International sponsored program.

*Roberts Rules of Order – Newly Revised*

**BASIC PARLIAMENTARY PROCEDURE AT A GLANCE**

**“Parliamentary procedure is the equal and exact justice for all.” – Thomas Jefferson**

Parliamentary procedure is used to serve an organization during its meetings and should not be used to hinder the process of the meeting.

**PUTTING A MOTION ON THE FLOOR:** To make a motion or an amendment to a motion, a club delegate must go to the microphone, be recognized by the presiding officer (District Governor), state his/her name and club, then state the motion (or amendment to the motion). The motion (or amendment) is seconded from the floor. The presiding officer then places the motion before the house for discussion. The club delegate may speak to the motion (or amendment) first. Note: Once a motion is placed before the House by the presiding officer, it is under the control of the House and does not belong to the delegate making the motion. For example, it cannot be withdrawn later without permission of the House.

**SECONDS TO MOTIONS:** It is not necessary to agree with a motion to second it. A second only implies that there is more than one person who wishes to discuss the motion. Therefore, if a motion is coming from the Carolinas District Board or a committee, it does not need a second from the floor.

**AMENDMENTS TO MOTIONS:** A motion that is on the floor may have two amendments pending at one time. However, the first amendment must relate to the main motion and the second amendment must relate to the first amendment to the motion.

**REFER OR POSTPONE:** A motion to postpone or refer to a committee can be made while a motion or an amendment to a motion is pending.

**CLOSE DEBATE or CALL THE QUESTION (same motion):** A delegate must go to a microphone and move to close debate or call the question. The motion needs a second. There is no discussion, and it takes a two-thirds (2/3) vote of the delegates present and voting to pass. After the motion to close debate or call the question is approved, there will be an immediate vote on the pending motion.

**TABLE A MOTION:** A motion to table (“lay on the table”) is not used to kill the motion on the floor and is not used to postpone consideration of the motion. If a delegate does not like the motion, he/she should vote against it. If a delegate wishes to discuss the motion at another time, he/she can move to postpone or to refer the motion to a committee (see above). There is no motion such as “table until XXX time.” (Instead, the correct motion would be “postpone until XXX time.”) *A motion to table is used only in an emergency.*

**POINT OF ORDER:** If a delegate believes there was a breach of parliamentary procedure, he/she may rise to a point of order. If the point of order refers to an action made by someone other than the presiding officer, the delegate should give the presiding officer time to correct the problem before interrupting with the point of order. If a delegate wishes to make a motion and is not sure how to proceed, the delegate should ask the presiding officer.

**Proposed Amendment #1**

**Change “mailing” the official call to convention to “sending” to be able to email the call.**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** Change the wording of “mailing” the official call to convention to “sending” to be able to email the call.

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to allow the District Secretary to e-mail the official call to convention, and thus result in savings in postage and copying costs to the District.

**Financial Implications:** Savings of about \$1,000.

**Amend Article VIII Section 4 – Conventions**

The Secretary shall ~~mail~~**send** to each chartered club and to the International Chief Executive Office an official call to the annual convention at least sixty (60) days prior to the date of the convention, and an official call for any special convention at least thirty (30) days prior to the date of such convention. The District Board of Trustees shall have full supervision and management of all conventions.

**Proposed Amendment #17**

**Allow former members of our Service Leadership Programs a two year’s waiver on District dues**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To allow former members of our Service Leadership Programs a two year’s waiver on District Dues

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to promote membership recruitment of former Service Leadership Program members into new and existing Kiwanis clubs. Currently, International dues are waived for a period of two years for former Service Leadership Program members, and this amendment would waive District dues for the same two year period.

**Financial Implications:** Estimated cost of about \$500 a year

**Add a new section 4 to Article XIV Revenue, and renumber all other sections.**

**Article XIV Revenue**

Section 4. A club shall be relieved of any obligation to pay district dues for any club member for a period of two (2) years from the date of joining that club, provided such member was a former member of a Kiwanis International sponsored program. The financial obligations to said member's local club shall remain payable.

**Proposed Amendment #16**

**To provide Life Membership availability at the District level**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To allow Carolinas District Kiwanians the opportunity to be a District Life Member

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to allow District Life Member Status to be granted to eligible club members in the Carolinas District. Currently, Life Member Status is only granted at the International level, and this amendment would provide Life Member Status at the District Level.

**Financial Implications:** Estimated yearly income: \$1500

**Amend Article IV Membership (add section 5) and Article XIV Revenue (add life member status)**

**Section 5. District Life Member Status**

**a. Any Kiwanian holding active, privileged, or senior membership with a club within the district may be granted district life member status by the district on a one-time payment of a fee of fifteen (15) times the annual District dues as prescribed herein and with approval of the district board of trustees.**

**b. Upon a Kiwanian's attaining the status of district life member, the member's club is thereby relieved of any further dues obligation to the district for that member. The financial obligations to said member's local club shall remain payable.**

**c. District life member status shall be in force only during the time the member also is a member of an affiliated club within the district.**

**d. The quota of district life memberships available in any administrative year shall be determined by the Board of Trustees of the district.**

**Article XIV Revenue**

Section 1. Each member club shall pay to the district for each of its members, with the exception of honorary members **and district life members....**

**Proposed Amendment #2**

**Remove Article stating the Carolinas District is a 501 c 3 Not-For-Profit Organization**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** Remove article stating the Carolinas District is a 501c3 Not-For-Profit Organization

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for Bylaws. This section was added to our District Bylaws several years ago during the application process for 501c3 status by Kiwanis International. Since Kiwanis International has been advised by the Internal Revenue Service that their 501c3 application is being denied, all Kiwanis Districts must now remove this language from their District Bylaws.

**Remove ARTICLE XXII. NOT-FOR-PROFIT ORGANIZATION and renumber succeeding article**

~~Section 1. The district shall operate as a not for profit organization incorporated within the laws of the State of North Carolina.~~

~~Section 2. The district is organized and operated exclusively for the purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Objects, as stated in Article II of these bylaws, shall be accomplished exclusively through charitable and educational activities as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.~~

**Proposed Amendment #3**

**Have the same # of delegates for all voting sessions at the District Convention (Lt. Governor, Trustee and House of Delegates)**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** Have the same # of delegates for all voting sessions at the District Convention (Lt. Governor, Trustee and House of Delegates)

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to streamline the delegates for elections at the District Convention. Currently, there are different numbers of delegates for Lt. Governor and Trustee elections, and the House of Delegates. This amendment would provide for the same number of voting delegates for all elections held at the District Convention.

**Amend Article X Section 4. b Nomination and Election of Officers**

**Section 4. Election of Lieutenant Governors**

b. The personnel of the conference shall be the president, president-elect, and immediate past president of each club in the division, or their duly elected alternates, the Lieutenant Governor of the division, and all Past Governors and Past Lieutenant Governors of that division who are active, senior or privileged members of a club in the division.

**Proposed Amendment #15 continued**

**Reflect Kiwanis International's new dues collection procedures which go into effect 10/1/2010**

**Section 2.** Annual dues payments, as required by Article VI, Section 10, of the International Bylaws, shall be due and payable according to the club's organization date as follows:

- ~~• Payment for clubs organized between September 1 and December 31, shall be due on December 31<sup>st</sup>;~~
- ~~• Payment for clubs organized between January 1 and April 30, shall be due on March 31<sup>st</sup>;~~
- ~~• Payment for clubs organized between May 1 and August 31, shall be due on May 31<sup>st</sup>. (8/20/05)~~
- For clubs organized (anniversary date) 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, payable no later than November 30, 2010.
- For clubs organized (anniversary date) 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 (anniversary date) 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.

**Proposed Amendment #15**

**Reflect Kiwanis International's new dues collection procedures which go into effect 10/1/2010**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To reflect Kiwanis International's new dues collection procedures which go into effect 10/1/2010

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds.

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the new dues structure for Kiwanis International.

**Amend Article XIV Sections 1 & 2 Revenue**

**Section 1.** Each member club shall pay to the district for each of its members, with the exception of honorary members, ~~the sum of \$20.00 per annum, as the subscription price of the district publication, the *Carolina Kiwanian*, (8/18/07) and dues, which shall include all district charges other than the registration fees paid by those in attendance at district conventions or conferences, shall be payable annually on the club's anniversary date as set forth in the International Bylaws and not later than sixty (60) days thereafter. Fees are based upon the membership of the respective clubs as shown by the reports to Kiwanis International as of September 30. Such annual membership report shall be due eighty (80) days prior to the date for the club's annual dues payment and shall be made on the official forms provided by Kiwanis International. (08/20/05)~~ the sum of \$20.00 per annum, which shall include the subscription price of the district publication, the *Carolina Kiwanian*, (8/18/07) and all district charges other than the registration fees paid by those in attendance at district conventions or conferences, shall be payable annually **on the club's anniversary date** as set forth in the International Bylaws and not later than sixty (60) days thereafter. Fees are based upon the membership of the respective clubs as shown by the reports to Kiwanis International as of September 30. Such annual membership report shall be due eighty (80) days prior to the date for the club's annual dues payment and shall be made on the official forms provided by Kiwanis International. (08/20/05)

**Proposed Amendment #4**

**Change the definition of a quorum of clubs for electing Lt. Governors from 2/3 to a simple majority**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** Change the definition of a quorum of clubs for electing Lt. Governors from 2/3 to a simple majority

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds

**District Board Position:** Many divisions do not have 2/3 of their clubs at each convention and cannot certify their election results. The board proposes to lower the definition from 2/3 to a simple majority so that elections may be certified.

**Amend Article X Section 4 c. Nomination and Election of Officers**

Section 4. Election of Lieutenant Governors

- c. The representatives present, representing not less than ~~two thirds (2/3)~~ **a majority** of the clubs of the division shall constitute a quorum at the conference, and each club shall have one(1) vote for each representative present. The Lieutenant Governor and Past Governors and Past Lieutenant Governors in attendance at the conference shall have the privilege of the floor without the right to vote except in the event of a tie vote, in which case the Lieutenant Governor shall be entitled to vote.

**Proposed Amendment #5**

**Allow new clubs to attend District Conventions immediately upon charter approval from the International Board**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** Allow new clubs to attend District Conventions immediately upon charter approval from the international Board

**Effective date:** Upon approval

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for District Bylaws.

**Amend Article VIII Section 7 Conventions**

Section 7. Official delegates of a newly organized Kiwanis club shall be granted full privileges at district conventions ~~if Kiwanis International has issued the charter, whether or not it has been formally presented to such club.~~ **after the charter has been approved by the Board of Trustees of Kiwanis International, even if it has not been formally presented to such club.**

**Proposed Amendment #14**

**Change terminology of audit to "review"**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** Change the terminology of audit to "review"

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to reflect the current practices of the District Office. The accounting records of the District are reviewed every year by an independent accounting firm at a substantial savings over an audit.

**Financial Implications:** An audit would cost us upwards of \$5,000 more per year with very little difference in result.

**Amend Article XV Section 4 – Finance**

The books of account of the district shall be ~~audited~~ **reviewed** at least once each administrative year by an independent auditing firm selected by the District Board of Trustees. A copy of the ~~audit~~ **review** report shall be sent to the Kiwanis International ~~Secretary~~ **Executive Director** by March 31 and to members of the current District Board of Trustees.

**Proposed Amendment #13**

**Add provisions in the event of a vacancy in the office of District Secretary or District Treasurer**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To add provisions in the event of a vacancy in the office of District Secretary or District Treasurer

**Effective Date:** Upon completion

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for District Bylaws.

**Add new Article XI Section 3, Vacancies in Office and renumber succeeding sections accordingly**

**Article XI Section 3 Vacancies in Office**

Section 3. In the event of a vacancy in the office of Secretary or Treasurer during the administrative year, the Governor shall appoint a qualified member of a chartered club of the district to fill that office for the unexpired term. This appointment shall be subject to the approval of the District Board of Trustees at its next meeting.

**Proposed Amendment #6**

**Place a five-minute time limit on how long a Kiwanian may speak on the floor of the convention**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To place a limit (specifically five minutes) on the length of time a Kiwanian can speak on the convention floor (bringing our bylaws in conformity to the standard form of district bylaws).

**Effective date:** Upon approval

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for District Bylaws.

**Amend Article IX Section 3 Convention Procedure**

Section 3. Reports of committees, communications to the convention, resolutions presented by the Committee on Resolutions, and all motions, except those which are "undebatable" under the Rules of Convention and *Robert's Rules of Order Newly Revised*, may be debated on the floor of the convention, unless by a two-thirds (2/3) vote the convention decides to dispose of them without debate. **No Kiwanian shall speak longer than five (5) minutes at one time, except as provided in the order of the day or by a majority vote. The members of the Committee on Resolutions shall have the privilege of the floor during the time that the resolutions are being considered by the delegate body, but no member of the Resolutions Committee shall have the right to vote on the resolutions, unless said member is an accredited delegate.**

**Proposed Amendment #7**

**Reduce the number of members needed for the elections & credentials committee.**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To reduce the number of members needed for the elections & credentials committee.

**Effective Date:** October 1, 2010

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for District Bylaws.

**Amend Article VIII Section 5 Conventions**

**Section 5. Conventions** ~~At or before each duly called~~ For each convention, the Governor shall appoint a Committee on Credentials and a Committee on Elections, each to consist of at least ~~five (5)~~ three (3) members. All members of the Committee on Elections shall be delegates or delegates-at-large. ~~Three (3) members of each of these committees shall constitute a quorum.~~

**Proposed Amendment #12**

**Create separate entries for Governor and Governor-Elect and to add the criteria of 2/3 approval of the entire board for the purposes of filling their respective vacancies.**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** Add criteria of 2/3 entire board approval for the purposes of filling the vacancy of Governor or Governor-Elect (which corresponds to the Standard Form for District Bylaws).

**Effective Date:** Upon approval

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for District Bylaws.

**Amend Article XI Section 1, Vacancies in Office**

**Add new Section 2, and renumber succeeding sections accordingly**

Article XI Section 1 Vacancies in Office

~~Section 1. In the event of a vacancy in the office of Governor, during an administrative year, by a two-thirds (2/3) vote of the entire District Board of Trustees, the Board shall elect the Governor-Elect, a Past Governor, a Trustee or Past Trustee, or one of the Lieutenant Governors, or Past Lieutenant Governor who is an active, senior, or privileged member of a Kiwanis club in the district to become Governor for the unexpired term. In the event of a vacancy in the office of Governor-elect, the Board of Trustees shall fill the vacancy from the Trustees, Past Trustees, from the Lieutenant Governors or Past Lieutenant Governors who are active, privileged, or senior members of Kiwanis clubs in the district.~~

Section 2. In the event of a vacancy in the office of Governor-Elect during an administrative year, the Board of Trustees shall fill the vacancy the vacancy for the unexpired term shall be filled by the District Board of Trustees, by a two-thirds (2/3) vote of the entire District Board, from the Trustees, Past Trustees, from the Lieutenant Governors or Past Lieutenant Governors who are active, senior, or privileged members of Kiwanis clubs in the district

**Proposed Amendment #11**

**To require the board to elect an acting Governor (in the event the Governor is temporarily incapacitated) instead of appointing one.**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To require the board to elect an acting Governor (in the event the Governor is temporarily incapacitated) instead of appointing one (which corresponds to the Standard Form for District Bylaws).

**Effective Date:** Upon approval

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for District Bylaws.

**Amend Article XI, Section 5 Vacancies in Office**

**Section 5** In the event that the Governor shall be temporarily so incapacitated as to be unable to discharge the duties of ~~his the~~ office, the Board of Trustees ~~may appoint~~ shall elect, by a two-thirds (2/3) vote of the District Board, the Governor-Elect, a Past Governor, a Trustee or Past Trustee or one of the Lieutenant Governors or Past Lieutenant Governors, who is an active privileged, or senior member of a Kiwanis club in this district, to become Acting Governor until the Governor is able to resume ~~his the~~ duties of the office. While the Governor is incapacitated, the Acting Governor shall be the executive officer of the district and shall have all the duties, responsibilities, and authority given to the Governor by these bylaws and ~~the constitution~~ the bylaws of Kiwanis International. If, after a period of sixty (60) days, it shall appear to the Board of Trustees that the Governor continues to be incapacitated and that the Governor is not able to resume the duties and responsibilities of his office, the Board of Trustees may declare the office of Governor vacant and the vacancy shall be filled in accordance with these bylaws.

**Proposed Amendment #8**

**Require candidates for Governor-Elect to submit a signed agreement to Kiwanis International to fulfill their duties.**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To require candidates for Governor-elect to submit a signed agreement to Kiwanis International to fulfill their duties.

**Effective Date:** Upon approval

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for District Bylaws.

**Amend Article X Section 1 d (2) Nomination and Election of officers**

**Section 1 d.** The nominating and election procedure for offices to be elected at the annual convention shall be as follows:

- (1) The Governor-elect shall be the sole candidate for the officer of Governor.
- (2) All candidates for the offices of Governor, Governor-elect, Trustee, and Lieutenant Governor must submit written notice of candidacy to the District Secretary no later than the beginning of the first business session of the annual convention. At this session, the Secretary shall make a report of the candidates giving such notice. All candidates for the office of Governor-Elect shall submit a signed agreement to Kiwanis International to fulfill their duties.

**Proposed Amendment #9**

**Adding Responsibilities Prescribed by Kiwanis International to the Governor's duties**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To update the District Bylaws to reflect the standard form for District Bylaws set by Kiwanis International about responsibilities of the District Governor.

**Effective Date:** Upon approval

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for District Bylaws.

**Add Article V, Section 5f**

**ARTICLE V. OFFICERS**

Section 5. The Governor has the further duties and responsibilities:

- a. Be the chief executive officer of the district.
- b. Under the direction and supervision of the International Board of Trustees, further the Objects of Kiwanis International and promote the interests of the clubs within the district.
- c. Preside at all conventions and meetings of the District Board of Trustees.
- d. Attend all Conventions, Conferences, and Council Meetings of Kiwanis International.
- e. Be an ex-officio member of all standing and special committees.
- f. Perform such duties and responsibilities as are currently prescribed or as may be amended in the future in the International Bylaws, the Kiwanis International Board Policies and Procedures, or the district bylaws.**

**Proposed Amendment #10**

**Adding Responsibilities Prescribed by Kiwanis International to the Governor-Elect's duties**

**Submitted by:** The Carolinas District Board of Trustees

**Purpose:** To update the District Bylaws to reflect the standard form for District Bylaws set by Kiwanis International about responsibilities of the District Governor-Elect.

**Effective Date:** Upon approval

**Vote Required to Pass:** Two-thirds

**District Board Position:** The Carolinas District Board proposes this amendment in order to bring District Bylaws into conformance with the standard form for District Bylaws.

**Add Article V, Section 6d**

**ARTICLE V. OFFICERS**

Section 6. The Governor-elect has the further duties and responsibilities:

- a. Attend the training conferences for governors-elect.
- b. Be responsible for the training of district officers-designate.
- c. Be responsible for the training of club officers and members at the district convention.
- d. Carry out such other duties and responsibilities as are from time to time assigned by the District Board of Trustees.
- e. Perform such duties and responsibilities as are currently prescribed or as may be amended in the future in the International Bylaws, the Kiwanis International Board Policies and Procedures, or the district bylaws.**