

RESOLUTION 21R-01

To request the RI Board to consider proposing legislation to amend RI Bylaws section 4.080. and Article 10, Section 1(d) of the Standard Rotary Club Constitution to ensure the consistency of these two provisions

Proposer(s): Rotary Club of Chigasaki, District 2780, Japan

1 WHEREAS, this resolution addresses section 4.080., Attendance Reports, of the RI
2 Bylaws, and

3
4 WHEREAS, this section should be consistent with Enactment 19-35, “To amend the
5 provisions for making up an absence,” adopted by the 2019 Council on Legislation,
6 which amended Article 10, Section 1(d) of the Standard Rotary Club Constitution to
7 provide that members shall make up an absence within the same year

8
9 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
10 International consider proposing legislation to a future Council on Legislation
11 amending RI Bylaws section 4.080. and Article 10, Section 1(d) of the Standard
12 Rotary Club Constitution to ensure the consistency of these two provisions.

(End of Text)

PURPOSE AND EFFECT

13 RI Bylaws section 4.080., Attendance Reports, currently provides that “Each club
14 shall forward monthly attendance reports of its meetings to the governor within
15 15 days after the last meeting of each month. Non-districted clubs shall forward
16 attendance reports to the general secretary.” However, the 2019 Council on
17 Legislation adopted Enactment 19-35, which amends Article 10, Section 1(d) of
18 the Standard Rotary Club Constitution to provide that members shall make up an
19 absence within the same year. Due to this discrepancy, an accurate monthly
20 attendance report cannot be made within 15 days of the meeting. We therefore
21 request that the Board consider amending the two sections to ensure the
22 consistency.

FINANCIAL IMPACT

23 If implemented, this resolution would have no substantial financial impact on RI.