

R E P O R T

TO: Zonta International District 4 Governor Joanne Raymond
FROM: District 4 By-laws Committee Co-chairs: Rosemary Pell & Edna Silvernail
DATE: May 19, 2015

RE: **District 4 By-laws Committee Report for the May 2015 Board meeting**

The By-laws and Resolutions Committee was given 3 immediate tasks, when we were appointed in April 2015 to serve as the Bylaws & Resolution Co-chairs.

This report provides the results of the following, for consideration in the live agenda of the May 30th District 4 Board meeting.

Item	Action	Outcome
Invite District 4 clubs to submit proposals for changes to the Zonta International By-laws	Memo was sent to all Club Presidents in mid-April with a due date for changes of May 15, 2015	No changes were received
Review by-law changes re: qualifications originally accepted by delegates at the 2013 District Conference, but due to timing, not accepted by ZI.	Upon reviewing the changes reflected in the 2014 ZI governing documents, the proposed by-law changes were seen as being still relevant, with a slight amendment.	See attached By-law Change proposal, to be reviewed by the Board and sent to the District 4 Conference for delegates' consideration
Review ZI 2014 By-laws, Rules of Procedure and District Manual changes relative to the D4 Rules of Procedures	The review identified some gaps and areas to be clarified.	See attached recommendations for changes to the District Rules of Procedure. We ask the Board to review and respond as outlined, so a final set of amendments can be drafted for Conference delegates to consider. Please note there are a number of places where there are options and we request from the Board a Decision needed , before the rules can be finalized for adoption.

Respectfully submitted,
Rosemary Pell and Edna Silvernail, Co-chairs