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|  | **Title:** | Bylaws |
| **From:** | Joanne Raymond |
| **Date:** | Thursday, December 22, 2016 |

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| **To**: | **The Zonta International District 4 Board** |

**Purpose of the report** (please mark as many as applicable):

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| \* | For Information |  | For Discussion |  | For decision |

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| **Facts (Information)**  This section can contain activities since the last report, factual information to be brought to the Board regarding issues from Clubs or from Committees, other matters.  If the report is a follow-up to a previous report, refer to the date, title, and decisions of the previous report. | |
| |  |  |  | | --- | --- | --- | | **Initiative** | **Specific Actions** | **Highlights/Challenges** | | The implications of the | Completed in November | No responses or questions were received to date from the clubs | | Zonta International Bylaws were distributed to all Clubs though the Presidents |  |  | |  |  |  | | To complete a review of the Rules of Procedure with regards to the election process by the end of January | To be shared with the Board for input |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | | **Comments** |  | | | |
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| **Motion**  This section includes the motion (s) if any for the Board to discuss and vote on. |  |
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| **Rationale**  This section includes the rationale of the motion |  |
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| **Evaluation (Discussion)**  As board member, and voice of Clubs and committees, express the pros and cons of the motion (s) presented.  Please be clear about:   * The challenge the proposal addresses * Stakeholders who will benefit and how * Added value to Zonta |  |
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| **Supporting Documentation**  List any attachments to be considered as part of this report. |  |