

2018 Summary of Convention Action on Bylaws and Resolutions

Twelve amendment proposals to the Bylaws of Zonta International have been adopted at the 2018 Yokohama Convention as follows,

1. (a) Article IV, Members, SECTION 2. Zonta Clubs, (b) Diversity of Membership, p. 5

(1) Each club shall have members in a variety of classifications, ~~described in the Zonta Club Manual and the Zonta International Marion-de-Forest Membership Manual.~~

(b) Article XIV, Clubs. SECTION 2. Members (b) Classified Member (5), p. 25

(5) Every member shall be assigned a classification ~~based on the Zonta International Marian-de-Forest Membership Manual.~~ A classified member has all rights and responsibilities of membership, including the right to hold office and represent the club at meetings, except as otherwise provided in these bylaws.

2. Article IV Members, SECTION 2. Zonta Clubs, (c) Termination, p. 5

SECTION 2

(c) **Termination.** Club membership in Zonta International may be terminated by the Zonta International Board if the club has failed to:

- (1) Pay club dues or other financial obligations to Zonta International, and pay district and area (if applicable) dues, or
- (2) Meet at least quarterly, or
- (3) Function as a Zonta club.

The governor shall report to the Zonta International Board if a club in the District fails to perform any one of the duties described above. The Zonta International Board shall mail a notice with proof of service to ask the club concerned for clarification within 45 days from the date on which the notice is mailed. After 45 days, a decision of termination shall be made by a two-thirds vote of the entire Zonta International Board.

In the event of termination, all legal debts and service obligations shall be paid by the club. Remaining assets must be disbursed to the Zonta International Foundation, except for operating funds which shall revert to the district for organization and membership. The club's archives shall be deposited in appropriate storage after consultation with the governor and archivist of the district.

3. Article V, Dues and Fees. SECTION 2. Zonta International Dues and Fees, p. 6

SECTION 2. Zonta International Dues and Fees.

(a) Zonta International dues and fees (in U.S. dollars) shall be determined by two-thirds vote of the voting members present and voting at convention and shall be payable in accordance with the Rules of Procedures of Zonta International.

(b) For members under the age of thirty (30) years dues are reduced by 50%.

4. (a) Article VI Officers and Directors, SECTION 1. Officers, (a) Prerequisites, p. 7

(b) Article VI Officers and Directors. SECTION 2. Directors, (a) Qualifications Prerequisites, p. 8

(c) Article XI Zonta International Nominating Committee. SECTION 2. Qualifications Prerequisites, p. 14

(d) Article XIII Districts, SECTION 6. Officers, (a) Qualifications Prerequisites, p. 18

(e) Article XIII Districts, SECTION 13. Nominating Committee, (b) Qualifications Prerequisites, p. 23

(f) Article XIV Clubs, SECTION 4. Officers and Directors, (a) Qualifications Prerequisites, p. 26

5. The words '~~and proxies~~' in the following provisions have been deleted.

(a) Article X Convention, Section 5. Quorum, p. 13

(b) Article XIII Districts, SECTION 14. Election, p. 24

(c) Article XIX Amendment to Bylaws, SECTION 1. Amendment, p. 32

(d) Article XIX, SECTION 2. Process for Club/District Amendment Proposals, p. 33

(e) Article XX Rules of Procedure, p. 34

**6. Article VI, Officers and Directors. SECTION 2. Directors, (b) Election, Term of Office (1), p. 9
SECTION 2.**

(1) At convention, seven directors of Zonta International shall be elected ~~at large with all convention voting members and proxies eligible to vote~~ by ballot vote ~~for no more than seven directors.~~

7. Article X, Convention. SECTION 4. Convention Voting Members, (b) Proxies

p. 12

SECTION 4.

(b) Proxies. Any club unable to send a delegate to convention may be represented by proxy. A club ~~electing~~ choosing to be represented by proxy shall be entitled to its total votes by proxy. A club may carry the ~~total~~

proxy votes from ~~each of~~ two other clubs except that the total votes carried by one club may not exceed five.

8. Article XIII, Districts. SECTION 6. Officers (c) Terms of Office, p. 18

SECTION 6.

(c) **Term of Office.** Officers shall take office at the close of the convention. The term of office shall be two years or until a successor takes office. No member who has served previously as an officer is eligible to serve in the same office again except (1) the treasurer who is eligible to serve two ~~consecutive~~ terms in that office; and (2) an area director who is eligible to serve again four years after the completion of the area director's first term in that office. An officer who has served more than half a term is considered to have served a full term in that office.

9. Article XIII Districts, SECTION 9. Vacancies. (b) Lieutenant Governor, p. 20

SECTION 9.

(b) **Lieutenant Governor.** In case of vacancy in the office of lieutenant governor, the office may remain vacant until filled by election at the next district conference, or the vacancy may be filled by mail ballot, provided the candidate receives a majority vote of ~~clubs—~~district voting members, as defined in Article XIII, Section 11(a)(4) in the district, or ~~the vacancy may be filled~~ by appointment of the district board.

10. Article XIII Districts, Section 11. Meetings, (a) District Conference, (4) Conference Voting Members, (b) Proxies, p. 22

SECTION 11.

(b) **Proxies.** A club may be represented by proxy at a district conference. A club represented by proxy shall be entitled to its total votes by proxy. No club may be represented by proxy at more than two (2) consecutive conferences. A club may carry the proxy votes from no more than two other clubs except that the total votes carried by one (1) club may not exceed five (5).

11. Article XIV Clubs, SECTION 8. Nominating Committee. (a) How Constituted, p. 28

SECTION 8

(a) **How Constituted.** At its election meeting, the club may elect its Nominating Committee of at least three (3) members for the next ~~year~~term.

12. Article XIV Clubs, SECTION 8. Nominating Committee. (d) Duties, p. 28

SECTION 8

(d) **Duties.** It shall be the duty of the Nominating Committee to nominate one (1) or more members for each office or directorship to be filled at the ~~annual~~ election, and at club option, to nominate at least three (3) members for the next term's Nominating Committee.