



**Title:** District 4 Bylaws Committee

**From:** Carma Horner, Chair

**Date:** May 2019

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

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

For Information

For Discussion

For decision

**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
Asking for recommendations for changes to ZI Bylaws or D4 Rules of Procedure	Published and distributed through the D4 E News March 4th	Submissions from Kitchener-Waterloo (see attachments)
Submitting proposed changes to ZI Bylaws and policies received by clubs	If the D4 Board determines a board vote is needed before the Governor submits the Call to Conference the information is presented below	
<b>Comments</b>		

**Motion**

This section includes the motion (s) if any for the Board to discuss and vote on.

- To add to the D4 2019 Buffalo, NY Conference agenda for vote by the membership the Kitchener-Waterloo club's proposal for changes to the ZI policy on Reproductive Health
- To add to the D4 2019 Buffalo, NY Conference agenda for vote by the membership the Kitchener-Waterloo club's proposed amendments to ZI Bylaws regarding Article XIII, Section 6 and 14; Article XIV, Section 4 and 8

**Rationale**

This section includes the rationale of the motion

Clubs have the right to bring to the Board suggested changes to ZI Bylaws and changes to ZI policies

<p><b>Evaluation (Discussion)</b>  As board member, and voice of Clubs and committees, express the pros and cons of the motion (s) presented.</p> <p>Please be clear about:</p> <ul style="list-style-type: none"> <li>• The challenge the proposal addresses</li> <li>• Stakeholders who will benefit and how</li> <li>• Added value to Zonta</li> </ul>	<ul style="list-style-type: none"> <li>• The Zonta Club of Kitchener-Waterloo voted as a club to support the proposals</li> <li>• The Zonta Club of Kitchener-Waterloo has provided well thought out and thorough rationale for the proposal changes they are suggesting</li> </ul>
<p><b>Supporting Documentation</b>  List any attachments to be considered as part of this report.</p>	<ol style="list-style-type: none"> <li>1. Letter of proposal to ZI Bylaws</li> <li>2. Proposed amendments to ZI Bylaws – regarding Article XIII, Section 6 and 14; Article XIV, Section 4 and 8</li> <li>3. Letter of proposal for amendments to ZI Policy on Reproductive Health</li> <li>4. Proposed amendments and rationale to ZI Policy on Reproductive Health</li> </ol>