

No of Society :625165

IN THE MATTER of the Incorporated  
Societies Act 1908

And

IN THE MATTER of ROTARY CLUB  
of TARADALE  
INCORPORATED

We the undersigned members of the aforementioned Rotary Club confirm that at a regular meeting of the Club held at Wanganui on 21st day of May 2009

the following amendments to the Constitution (rules) were made:

**1. That Article 4 Object be amended by inserting further paragraphs at the end:**

**“Four Avenues of Service**

Rotary’s Four Avenues of Service are the philosophical and practical framework for the work of this Rotary Club.

1. Club Service: the first Avenue of Service, involves action a member should take within this club to help it function successfully.

2. Vocational Service :the second Avenue of Service, has the purpose of promoting high ethical standards in business and professions, recognizing the worthiness of all dignified occupations, and fostering the ideal of service in the pursuit of all vocations.

The role of members includes conducting themselves and their businesses in accordance with Rotary’s principles.

“3. Community Service: the third Avenue of Service, comprises varied efforts that members make, sometimes in conjunction with others, to improve the quality of life of those who live within the club’s locality or municipality.

4. International Service: the fourth Avenue of Service, comprises those activities that members do to advance international understanding, goodwill, and peace by fostering acquaintance with people of other countries, their culture, accomplishments, aspirations, and problems, through reading and correspondence and through cooperation in all club activities and projects designed to help people in other lands.”

**2. That Article 5 Meetings Section 1 sub paragraph(c )be amended by deleting subparagraph (c) and inserting:**

“(c) *Cancellation.* The board may cancel a regular meeting if it falls on a legal holiday including a commonly recognized holiday, or in case of the death of a club member, or of an epidemic or of a disaster affecting the whole community, or of an armed conflict in the community which endangers the lives of the club members. The board may cancel not more than four regular meetings in a year for causes not otherwise specified herein provided that this club does not fail to meet for more than three consecutive meetings. “

**3. That Article 7 Classifications Section 1 sub paragraph(a) be amended by deleting sub paragraph (a) and inserting:**

“(a) *Principal Activity*. Each active member shall be classified in accordance with the **member's** business profession, or type of community service. The classification shall be that which describes the principal and recognized activity of the firm, company, or institution with which the member is connected or that which describes the member's principal and recognized business or professional activity. or that which describes the nature of the member's community service activity”

**4. That article 7 Classifications Section 2 be amended by deleting Section 2 and inserting:**

“**Section 2 – Limitations**. This club shall not elect a person to active membership from a classification if the club already has five or more members from that classification, unless the club has more than 50 members, in which case, the club may elect a person to active membership in a classification so long as it will not result in the classification making up more than 10 percent of the club's active membership. Members who are retired shall not be included in the total number of members in a classification. The classification of a transferring or former member of a club, or a Rotary Foundation alumnus as defined by the Board of Directors of RI, shall not preclude election to active membership even if the election results in club membership temporarily exceeding the above limitations. If a member changes classification, the club may continue the member's membership under the new classification notwithstanding these limitations.

**5. That Article 8 Attendance Section 5 be amended by deleting Section 5 and inserting:**

“**Section 5 – Attendance Records**. Any member whose absences are excused under the provisions of subsection 3(b) or section 4 of this article shall not be included in the membership figure used to compute this club's attendance “..

**6. That Article 9 Directors and Officers Section 5 subparagraph (b) be amended by deleting sub paragraph (b) and inserting:**

“(b) *Term of President*. The President shall be elected as provided in the bylaws, not more than two (2) years but not less than eighteen (18) months prior to the day of taking office and shall serve as President-nominee upon election. The nominee shall take the title of President-elect on 1 July in the year prior to taking office as President.. The President shall take office on 1 July and shall serve a period of one (1) year or until a successor has been duly elected and qualified.”

**7. That Article 9 Directors and Officers Section 5 sub paragraph (c )be amended by deleting sub paragraph (c ) and inserting:**

“(c) *Qualifications*. Each officer and director shall be a member in good standing of this club. The President-elect shall attend the District Presidents-elect training seminar and the District Assembly unless excused by the governor-elect. If so excused, the President-Elect shall send a designated club representative who shall report back to the President-Elect. If the President-Elect does not attend the Presidents-Elect training seminar and the District Assembly and has not been excused by the governor-elect or, if so excused, does not send a designated club representative to such meetings, the President-Elect shall not be able to serve as club President. In such event, the current President shall continue to serve as club President until a successor who has attended a President-Elect training seminar and District Assembly or training deemed sufficient by the governor-elect has been duly elected.”

**8. That Article 10 Admission Fees and Dues be amended by deleting and inserting:**

“Every member shall pay an admission fee and annual dues as prescribed in the bylaws, except that any transferring or former member of another club who is accepted into membership of this club pursuant to article 6, section 4 shall not be required to pay a second admission fee. A Rotaractor who ceased to be a member of Rotaract within the preceding two years, who is accepted into membership of this club, shall not be required to pay an admission fee.”

**9. That Article 11 Duration of Membership Section 4 sub paragraph (a)(1) be amended by deleting sub paragraph (a)(1) and inserting:**

“(a) *Attendance Percentages.* A member must

- (1) attend or make up at least 50 percent of club regular meetings in each half of the year;

**10. That Article 11 Duration of Membership Section 5 sub paragraph (a) be amended by deleting subparagraph (a) and inserting:**

“(a) *Good Cause.* The board may terminate the membership of any member who ceases to have the qualifications for membership in this club or for any good cause by a vote of not less than two-thirds of the board members, at a meeting called for that purpose. The guiding principles for this meeting shall be Article 6 Section 1 and The Four- Way Test.”

**11. That Article 11 Duration of Membership Section 5 subparagraph (c ) be amended by deleting subparagraph (c ) and inserting**

(c) *Filling Classification.* When the board has terminated the membership of a member as provided for in this section, this club shall not elect a new member under the former member's classification until the time for hearing any appeal has expired and the decision of this club or of the arbitrators has been announced. However ,this provision shall not apply if, by election of a new member, the numbers of active members under the said classification would remain within provided limitations even if the Board's decision regarding termination is reversed.”

**12. That Article 11 be amended by inserting Section 10:**

“**Section 10- Temporary Suspension**

Notwithstanding any provision of this constitution, if in the opinion of the Board

- (a) credible accusations have been made that a member has refused or neglected to comply with this constitution, or has been guilty of conduct unbecoming a member or prejudicial in the interests of the club; and
- (b) those accusations, if proved, constitute good cause for terminating the membership of the member; and
- (c) it is desirable that no action should be taken in respect of the membership of the member pending the outcome of a matter or an event that the Board considers should properly occur before such action is taken by the Board; and
- (d) that in the best interests of the club and without any vote being taken as to his or her membership, the member's membership should be temporarily suspended and the member should be excluded from attendance and other activities of the club and from any office or position the member holds within the club.

For the purposes of this clause, the member shall be excused from fulfilling further attendance responsibilities;

the Board may, by a vote of not less than two-thirds of the Board, temporarily suspend the member as aforesaid for such period and on such further conditions as the Board determines, albeit for a period no longer than is reasonably necessary in all the circumstances.”

**13. That Article 18 Amendments Section 2 be amended by deleting Section 2 and inserting:**

“**Section 2** – *Amending Article 2 and Article 3.* Article 2 (Name) and Article 3 (Locality of the Club) of the constitution shall be amended at any regular meeting of this club, a quorum being present by the affirmative vote of not less than two-thirds of all voting members present and voting, provided that notice of such proposed amendment shall have been mailed to each member at least ten (10) days before such meeting, and provided further, that such amendment shall be submitted to the board of directors of RI for its approval and shall become effective only when so approved. The governor may offer an opinion to the RI board regarding the proposed amendment.”

**DATED this                    21st                    day of                    May                    2009**

Richard Howell

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Member  
Doug McGechan

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Member

Gil Cooper

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Member

Members of   Rotary Club of Taradale   Incorporated