

VOTING ITEMS--BYLAWS AND RESOLUTIONS Proposed for the 2012 INTERNATIONAL CONVENTION-TORINO, ITALY

Key: No. =number of Bylaw or Resolution in report of B&RC

NO: SUBJECT, BYLAW ARTICLE AFFECTED AND PROPOSAL

		Vote in Favor	Vote Against	Adopted
	MOTION TO STRIKE 1a.	238 20.45%	926 79.55%	No
1a.	E-CLUBS AND ELECTRONIC MEETINGS. ARTICLE XIV, CLUBS, p. 30. Proposed wording: SECTION 7. <u>Meetings.</u> <u>E-</u> clubs may hold their meetings through the use of electronic communication.	1008 85.93%	165 14.07%	YES
1b.	E-CLUBS AND ELECTRONIC MEETINGS. ARTICLE XIV, CLUBS, p. 30. Proposed wording: SECTION 7(a). <u>Meetings.</u> . . . (a) Regular Meetings. Regular meetings of the club shall be held each month . . . Under exceptional circumstances, regular clubs can hold meetings through the use of electronic communication.	1119 94.75%	62 5.25%	YES
1c.	E-CLUBS AND ELECTRONIC MEETINGS. ARTICLE XIV, CLUBS, p. 26. Proposed wording: SECTION 1. <u>How established.</u> The Zonta clubs shall exist only as chartered clubs of Zonta International. The name of the Zonta club shall reflect the geographical location where it is organized.	946 80.17%	234 19.83%	YES
1d.	E-CLUBS AND ELECTRONIC MEETINGS. ARTICLE XIV, CLUBS, p. 30. Proposed wording: SECTION 6. <u>Club Board.</u> . . . (c) Meetings. The club board shall hold regular monthly meetings . . . The club board may transact its business through the use of electronic communication.	1133 96.18%	45 3.82%	YES
1e.	E-CLUBS AND ELECTRONIC MEETINGS. ARTICLE XIII, DISTRICTS, p. 18. Proposed wording: SECTION 1. <u>Definition and Purpose.</u> A district comprises a number of Zonta clubs within a geographical territory or territories, as determined by the Zonta International Board. In addition, the Zonta International Board may assign an e-club to any district without regard to the geographical boundaries of that district. The purposes of districts are: . . .	935 79.51%	241 20.49%	YES
1f.	E-CLUBS AND ELECTRONIC MEETINGS. ARTICLE XIII, DISTRICTS, p. 18. Proposed wording: SECTION 3. <u>Members.</u> Each Zonta club within the established boundaries of a district, and each assigned e-club, shall be a member of that district.	1114 95.3%	55 4.7%	YES
1g.	E-CLUBS AND ELECTRONIC MEETINGS. ARTICLE XII, COMMITTEES, p. 16. Proposed wording: SECTION 1. <u>Committees.</u> Proposed wording. SECTION 1. <u>Committees.</u> There shall be standing committees as provided by these bylaws and special committees . . . The Board may authorize committees to transact business through the use of electronic communication.	1155 98.72%	15 1.28%	YES
2a.	COMMITTEES. ARTICLE XII, COMMITTEES, p. 17. Proposed wording: SECTION 6. Organization- Membership and Classification Committee. It may consist of, but not be limited to, the committee chairman, vice chairman, and the district Organization- Membership and Classification Committee chairman.	1166 98.81%	14 1.19%	YES
2b.	COMMITTEES. ARTICLE XII, COMMITTEES, p. 17. Proposed wording: SECTION 9. Legislative-Awareness and Advocacy Committee. It shall recommend action in accordance with the Objects of Zonta International to improve the status of women and to promote legislative awareness, advocacy and equal rights.	1144 97.11%	34 2.89%	YES
2c.	COMMITTEES. ARTICLE XIII, DISTRICTS, p. 20. Proposed wording: SECTION 7. <u>Duties of Officers.</u> (a) Governor. . . . The governor shall appoint a Bylaws and Resolutions Committee, an Organization- Membership and Classification- Committee, a Service Committee and a Legislative-Awareness and Advocacy Committee . . .	1160 98.06%	23 1.94%	YES
2d.	COMMITTEES. ARTICLE XIII, DISTRICTS, p. 20. Proposed wording: SECTION 7. <u>Duties of Officers.</u> (b) Lieutenant Governor. . . . The lieutenant governor shall be chairman of the District Organization- Membership and Classification- Committee and a member of the Zonta International Organization- Membership and Classification- Committee.	1173 99.66%	4 .34%	YES

<p>2e. COMMITTEES. ARTICLE XIV, CLUBS, p. 31. Proposed wording: SECTION 9. Committees. (a) There shall be an Organization, Membership and Classification Committee, a Service Committee, an Legislative-Awareness and Advocacy Committee</p>	<p>1165 98.81%</p>	<p>14 1.19%</p>	<p>YES</p>
<p>2f. COMMITTEES. ARTICLE XII, COMMITTEES, p. 18. Proposed wording: SECTION 11. Amelia Earhart Fellowship Award Committee. It shall</p>	<p>1168 99.07%</p>	<p>11 .93%</p>	<p>YES</p>
<p>2g. COMMITTEES. ARTICLE XII, COMMITTEES, p. 18. Proposed wording: <u>SECTION 12. Jane M. Klausman Scholarship Committee.</u> From submissions put forward by clubs and/or areas and selected by the District Scholarship Committees, this committee shall select and recommend to the Zonta International Board candidates for the annual Zonta International Jane M. Klausman Scholarships.</p>	<p>1017 90.4%</p>	<p>108 9.6%</p>	<p>YES</p>
<p>ZIB AMENDMENT: SECTION 12. <u>Jane M. Klausman Women in Business Scholarship Committee.</u> From submissions put forward by clubs and/or areas and selected by the Districts Scholarship Committees districts, this committee shall select and recommend to the Zonta International Board candidates for the annual Zonta International Jane M. Klausman <u>Women in Business</u> Scholarships.</p>	<p>988 91.65%</p>	<p>90 8.35%</p>	<p>YES</p>
<p>2h. COMMITTEES. ARTICLE XII, COMMITTEES, p. 18. Proposed wording: <u>SECTION 13. Young Women in Public Affairs Award Committee.</u> From submissions put forward by districtsclubs and/or areas and selected by the District Scholarship Committees, this committee shall select and recommend to the Zonta International Board candidates for the annual Zonta International Young Women in Public Affairs Awards.</p>	<p>1114 97.63%</p>	<p>27 2.37%</p>	<p>YES</p>
<p>ZIB AMENDMENT: SECTION 13. <u>Young Women in Public Affairs Award Committee.</u> From submissions put forward by districtsclubs and/or areas and selected by the District Scholarship Committees, this committee shall select and recommend to the Zonta International Board candidates for the annual Zonta International Young Women in Public Affairs Awards.</p>	<p>1065 95.43%</p>	<p>51 4.57%</p>	<p>YES</p>
<p>MOTION TO AMEND 3a. keeping Marian de Forest Name.</p>			
<p>3a. CLUBS. ARTICLE XIV, CLUBS, p. 26-27. Proposed wording: (b) Classified Member. (1) A classified member is a decision-maker accepted for membership under a major classification as shown in the Zonta International Marian de Forest Membership and Classification Manual. (2) Eligible for membership are executives and professionals, or others in a decision-making capacity, who are willing to support and implement the Objects of Zonta International. Membership candidates should be sought among community leaders in a variety of activities. To be invited to membership, a candidate must be willing to support and implement the Objects of Zonta International. (3) <u>To be eligible for classified membership, a candidate shall be, or have been, actively engaged in a decision-making capacity in a recognized business or profession.</u> To be invited to membership, a candidate shall be actively engaged in or have experience in a recognized business or profession in a decision-making capacity. (4) The club Organization, Membership and Classification Committee shall consider all proposals for membership and present the names of candidates to the club board. On approval, the Organization, Membership and Classification Committee chairman</p>	<p>577 52.26%</p> <p>989 90.32%</p>	<p>527 47.74%</p> <p>106 9.68%</p>	<p>YES</p> <p>(as amended)</p>
<p>3b. CLUBS. ARTICLE XIV, CLUBS, p. 27. Proposed wording: SECTION 2. Members. (f) Duration of Membership.</p>	<p>1059 95.92%</p>	<p>45 4.08%</p>	<p>YES</p>

	(1) Classified membership shall be for life after five (5) years' membership except as otherwise provided in these bylaws.			
3c.	MEMBERS. ARTICLE IV, MEMBERS, p. 5. Proposed wording: SECTION 2. Zonta Clubs (b) Diversity of Classifications. (1) Each club shall have members actively engaged in a variety of classifications. The minimum number of classifications shall equal one-fourth (1/4) the total number of members in the club. No club shall be required to have members actively engaged in more than twenty-five (25) classifications.	1029 94.06%	65 5.94%	YES
3d.	MEMBERS. ARTICLE IV, MEMBERS, p. 5. Proposed wording: SECTION 2. Zonta Clubs (b) Diversity of Classifications. (1) Each club shall have members actively engaged in or have experience in a variety of classifications. The minimum number of classifications shall equal one-fourth (1/4) of the total number of members in the club. No club shall be required to have members actively engaged in or have experience in more than twenty-five (25) classifications.			Withdrawn
MOTION TO AMEND 4 to require written agreement with local Districts.				
4.	CONVENTION. ARTICLE X, CONVENTION, p. 13. Proposed wording: SECTION 2. Time, Place and Program. The Zonta International Board determines time, place and program of the convention. The host district(s), under the direction of the Zonta International Board, carries out arrangements.	485 44.29%	610 55.71%	No
5a.	CONVENTION. ARTICLE X, CONVENTION, p. 14. Proposed wording: SECTION 6. Election (c) The Zonta International officers , directors and the members of the Zonta International Nominating Committee shall be elected by plurality preferential vote.	844 78%	238 22%	YES
5b.	(IF PROPOSED 5A IS PASSED) ARTICLE X, CONVENTION, p. 14. Proposed wording: SECTION 6. Election (b) A majority vote shall be necessary for election of officers, directors and members of the Zonta International Nominating Committee. In the event that no candidate receives a majority of the votes cast, the balloting for the office shall continue. Only the two (2) candidates receiving the largest number of votes shall remain on the second ballot.	122 11.4%	948 88.6%	Withdrawn by failure of 5a
5c.	(IF PROPOSED 5B IS PASSED) ARTICLE X, CONVENTION, p. 14. Proposed wording: SECTION 6. Election. (d) Preferential voting –Method. On a single ballot, where there are more than two candidates, members shall express their order of preference by placing the number 1 beside their first preference, the number 2 against their second preference and so on until all candidates have been ranked in order of preference. For the ballot to be valid, all candidates must be ranked in order of preference, and no number can be repeated. The order of candidates on the ballot shall be determined by random allocation of names at the list, thus promoting equality of opportunity for position on the ballot. The process for this is as described in the Glossary. The method of determining the results of the ballot by preferential voting shall be as set out in Robert's Rules of Order Newly Revised (illustrative example) RONR (11th ed.) p. 426, II 18-35 and p. 427, II 1-31.			Withdrawn by failure of 5a
6.	DISTRICTS. ARTICLE XIII, DISTRICTS, p. 24. Proposed wording: SECTION 11. Meetings. (a) District Conference. . . . (4)(b) Proxies. A club may be represented by one (1) proxy at a district conference. No club may be represented by proxy at more than two (2) consecutive conferences. A club represented by proxy shall be entitled to its total votes by proxy. A club may carry the proxy votes from no more than two other clubs.	1022 95.78%	45 4.22%	YES
7.	DISTRICTS. ARTICLE XIII, DISTRICTS, p. 24-5. Proposed wording: SECTION 13. Nominating Committee. (a) How Constituted. No member of the Committee shall be eligible for nomination at the district and club	990 94.11%	62 5.89%	YES

	<u>levels any-level</u> of Zonta International while serving on the Committee.				
8.	RESOLUTIONS, ARTICLE XVII, RESOLUTIONS, p. 34. Proposed wording: SECTION 1: Definition and Duration. A resolution is a statement proposing a policy, procedure or action <u>which addresses a status of women issue according to Zonta's Objects</u> . A resolution adopted by an international convention shall remain in effect for the biennium proposed <u>until the action proposed has been accomplished or there is a new resolution on the topic proposed.</u>				Withdrawn
9.	UNITED NATIONS AND COUNCIL OF EUROPE, p. 39, 5. United Nations and Council of Europe. (a) Status. Zonta International is recognized as having: . . . (2) consultative status of " Operational Relations " with . . . (UNESCO); (3) consultative status with . . . (UNICEF), with . . . (UNIFEM), and with (ILO) special relationships with United Nations entities promoting women's rights; and (4) participatory status with the Council of Europe.	1008 98.34%	17 1.66%	YES	
R1.	RESOLUTION ON CLASSIFICATION. Proposes a resolution to revise the Classification Manual to include new occupations.	318 30.67%	719 69.33%	No	
R2.	RESOLUTION ON PREVIOUS RESOLUTIONS. If proposal 8 above passes, the resolutions for the ZI projects for 1994, 1998, 2000, 2002, 2004 and 2010 should be "restored" as still valid.			Withdrawn	
R3.	RESOLUTION TO SUPPORT ESTABLISHMENT OF CODE OF ETHICAL CONDUCT. For ZI to support full implementation of Resolution 1325 (2000) passed by the UN Security Council relating to the implementation of international humanitarian and human rights laws that protect women and girls rights during and after conflict and make serious effort to establish a national Code of Ethical Conduct.	322 30.93%	719 69.07%	No	
	MOTION TO AMEND R4 to Friday – Sunday.	357 33.62%	705 66.38%	No	
R4.	RESOLUTION ON THE FORMAT AND LENGTH OF THE CONVENTION. Proposed that future conventions last 3 days Sun. – Tues.), plus opening evening on Sat.	314 29.32%	757 70.68%	No	
R5.	RESOLUTION ON DAILY REGISTRATION FEE AT CONVENTIONS. Proposed in addition to a full registration fee, a daily registration be offered.	768 71.31%	309 28.69%	YES	
R6.	RESOLUTION ON JMIK. To change the name and scoring of the "Jane M. Klausman Women in Business Scholarships" to "Women in business and management AWARD, Jane M. Klausman Fund. ZIB PROPOSED REVISION: Change to "Women in business and management scholarship, awarded through the Jane M. Klausman fund."				
	MOTION TO SPLIT PROPOSED RESOLUTION 6 INTO 2 SUBPARTS. 1st part regarding changing name as set forth in original R6 proposal. 2nd part regarding scoring revisions.	874 76%	276 24%	YES	
	R6a. 1st part relating to name change.	226 19.67%	923 80.33%	No	
	R6b. 2nd part relating to scoring change.	579 51.24%	551 48.76%	YES	
R7.	RESOLUTION ON ZI PROJECTS. For ZI to concentrate the 2 programs, International Service and ZISVAW, on one project per biennium.	131 12.24%	939 87.76%	No	