

**VOTING ITEMS--BYLAWS AND RESOLUTIONS Proposed for the 2016 INTERNATIONAL CONVENTION - NICE, FRANCE**

Key: ZIB=Zonta International Board; B&RC= ZI Bylaws and Resolutions Committee; Y=Recommended by ZIB, N= Not Recommended by ZIB

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

NO: SUBJECT, BYLAW ARTICLE AFFECTED AND PROPOSAL	PROPOSED	CLUB VOTE	ADOPTED
<b>Proposals pertaining to the status and power of Nominating Committee.</b>			
1a. ARTICLE XIII, DISTRICTS, SECTION 13, NOMINATING COMMITTEE, p. 23. Proposed wording: (d) <b>Duties.</b> <u>The District Nominating Committee is an autonomous committee and is empowered to make all decisions regarding the nominating process and candidates in compliance with the Zonta International Governing Documents, without explanation to the District Governor, District Board, nominees, or any other person.</u>	D12 N		
1b. ARTICLE XIV, CLUBS, SECTION 8, NOMINATING COMMITTEE, p. 28. Proposed wording: (d) <b>Duties.</b> <u>The Nominating Committee is an autonomous committee and is empowered to make all decisions regarding the nominating process and candidates in compliance with the Zonta International Governing Documents and the club bylaws, without explanation to the club president, club board, nominees, or any other person.</u>	D12 N		
1c. ARTICLE XIII, DISTRICTS, SECTION 13, NOMINATING COMMITTEE, p. 23. Proposed wording: (d) <b>Duties.</b> <u>The District Nominating Committee is an autonomous committee and is empowered to make all decisions regarding the nominating process and candidates.</u>	D 16 & 23 N		
1d. ARTICLE XIV, CLUBS, SECTION 8, NOMINATING COMMITTEE, p. 28. Proposed wording: (d) <b>Duties.</b> <u>The Nominating Committee is an autonomous committee and is empowered to make all decisions regarding the nominating process and candidates.</u>	D16 & 23 N		
<b>Proposals pertaining to the members of the nominating committee.</b>			
2a. ARTICLE XI, ZONTA INTERNATIONAL NOMINATING COMMITTEE, SECTION 2, QUALIFICATIONS, p. 14. Proposed wording: SECTION 2. <b>Qualifications.</b> A member of the Zonta International Nominating Committee shall be a Past International President or a classified member of a club . . . . No member of the committee shall be eligible for nomination at <del>any</del> <u>the international level</u> of Zonta International while serving on the Committee.	D3 Y		
2b. ARTICLE XIII, DISTRICTS, SECTION 13, NOMINATING COMMITTEE, p. 23. Proposed wording: SECTION 13. <b>Nominating Committee.</b> (a) <b>How Constituted.</b> At the conference at which district officers are elected, a district Nominating Committee of three (3) members . . . . No member of the committee shall be eligible for nomination at the district <del>and club levels</del> <u>level</u> of Zonta International while serving on the Committee.	D3 Y		
2c. ARTICLE XIII, DISTRICTS, SECTION 13, NOMINATING COMMITTEE, (b) <b>Qualifications.</b> p. 23. Proposed wording: SECTION 13. (b) <b>Qualifications.</b> <u>Each member of the Nominating Committee shall be a classified member of a club, shall have served at least (2) years in an elected club office and have served in an elected or appointed capacity at the District level.</u>	ZIB Y		
2d. ARTICLE XIII, DISTRICTS, SECTION 13, NOMINATING COMMITTEE, (b) <b>Qualifications.</b> p. 23. Proposed wording: SECTION 13. (b) <b>Qualifications.</b> <u>Each member of the Nominating Committee shall be a classified</u>	D4 N		

<p><u>member of a club, shall have served at least (2) years in an elected club office and have served in an elected or appointed capacity on the District Board.</u></p>			
<p><b>Proposals pertaining to committees.</b></p>			
<p>3a. ARTICLE XII, COMMITTEES, SECTION 5, FINANCE COMMITTEE, p. 16. Proposed wording: SECTION 5 (c) Prepare and submit to the Zonta International Board for the next biennium . . . . <u>The budget of Zonta International has to be presented at convention for approval.</u></p>	<p>D27 N</p>		
<p>3b. ARTICLE XII, COMMITTEES, SECTION 6, MEMBERSHIP COMMITTEE, p. 16. Proposed wording: SECTION 6. <b>Membership Committee.</b> It shall promote continuing membership . . . . <del>Biennially, the committee shall review classifications and submit recommendations to the Zonta International Board.</del></p>	<p>ZIB Y</p>		
<p>3c. ARTICLE XII, COMMITTEES, SECTION 7, Z CLUB AND GOLDEN Z CLUB COMMITTEE, p. 16. Proposed wording: <u>SECTION 7. <b>Z Club and Golden Z Club Committee.</b> It shall provide resources and information to encourage the formation of Z Clubs and Golden Z Clubs, and provide ongoing support. From submissions put forward by Zonta clubs, this committee shall select and recommend to the Zonta International Board candidates for the annual Emma Conlon Service Awards.</u></p>	<p>ZIB Y</p>		
<p>3d. ARTICLE XII, COMMITTEES, SECTION 8, SERVICE COMMITTEE, p. 16. Proposed wording: SECTION 8. <b>Service Committee.</b> <del>It shall promote international service projects sponsored by Zonta International and funded through the Zonta International Foundation and shall encourage and support local service projects and programs other than those approved by the International Convention.</del></p>	<p>ZIB Y</p>		
<p>3e. ARTICLE XII, COMMITTEES, SECTION 14, LEADERSHIP DEVELOPMENT COMMITTEE, p. 17. Proposed wording: <u>SECTION 14. <b>Leadership Development Committee.</b> It shall develop and provide resources for leadership development at all levels of Zonta International.</u></p>	<p>ZIB Y</p>		
<p>3f. ARTICLE XII, COMMITTEES, SECTION 14, p. 17. Proposed wording: <u>SECTION 14. <b>Centennial Anniversary Committee to be effective until the 2020 Convention.</b> It shall develop and recommend to the Zonta International Board a global strategy for the 100<sup>th</sup> Anniversary celebrations of Zonta International including but not limited to actions at International, district and club levels up to and including 2020.</u></p>	<p>D13 N</p>		
<p><b>Proposal pertaining to Convention.</b></p>			
<p>4a. ARTICLE X, CONVENTION, SECTION 2, TIME, PLACE AND PROGRAM, p. 13. Proposed wording: SECTION 2. <b>Time, Place and Program.</b> (a) <u>The Zonta International Board determines time, place and program of the convention.</u> (b) <u>In addition to the full registration fee, a daily registration fee prorata temporis is offered allowing Zonta members who are not delegates, and guests to attend conventions for single days. The Board may also determine fees for single events.</u></p>	<p>D27 N</p>		

4b. ARTICLE X, CONVENTION, SECTION 4, CONVENTION VOTING MEMBERS, p. 13. Proposed wording: SECTION 4. <b>Convention Voting Members.</b> Voting members to convention shall be members of the Zonta International Board, Past International Presidents, governors, <u>governors-elect</u> and delegates from each club in good standing. . . .	District 20 N		
4c. ARTICLE X, CONVENTION, SECTION 4, CONVENTION VOTING MEMBERS, p. 13. Proposed wording: SECTION 4. <b>Convention Voting Members.</b> Voting members to convention shall be members of the Zonta International Board, Past International Presidents, Governors, <u>Area Directors</u> , and delegates from each club in good standing. . . .	District 27 N		
4d. ARTICLE X, CONVENTION, SECTION 4, CONVENTION VOTING MEMBERS, p. 13. Proposed wording: SECTION 4 (b) <b>District Governors.</b> Each District of Zonta International shall be entitled to one vote to be <u>carried by the District Governor.</u> If the District consists of more than 30 clubs, the District shall be entitled to a second vote. If the District consists of more than 60 Clubs, the district shall be entitled to a third vote.	District 27 N		
4e. ARTICLE X, CONVENTION, SECTION 4, CONVENTION VOTING MEMBERS, p. 13. Proposed wording: SECTION 4 (c) <b>Proxies.</b> Any club unable to send a delegate to Convention may be represented by a Proxy. . . . A club or an Area Director may carry the total Proxy votes from each of two other clubs, . . .	District 27 N		
4f. ARTICLE X, CONVENTION, SECTION 4, CONVENTION VOTING MEMBERS, p. 13. Proposed wording: SECTION 4 (b) <b>Proxies.</b> Any club unable to send a delegate to Convention may be represented by a Proxy. . . . <u>A Proxy given to a club may be used either by the club’s delegate or by the club’s alternate.</u>	District 27 N		
<b>Proposal pertaining to District Board.</b>			
5. ARTICLE XIII, DISTRICTS, SECTION 6 (a), OFFICERS’ QUALIFICATIONS, p. 18. Proposed wording: SECTION 6(a) <b>Officer Qualifications.</b> Each elected officer shall be a classified member of a club, shall have served at least two (2) years in an elected club office and/or have been a district committee chair. The governor, lieutenant governor and area directors shall have served at least one (1) year as club president. <u>The governor shall also have served in an elected or appointed capacity on the District Board.</u> . . .	District 4 N		
6. ARTICLE XIII, DISTRICTS, SECTION 10, DISTRICT BOARD, p. 21. Proposed wording: SECTION 10(e) <b>Removal.</b> (1) Elected district officers may be removed by the district board for cause . . . . Thereafter, the committee shall make a recommendation to the district board for a decision. The officer concerned <del>may</del> <u>shall be entitled to</u> be present for the consideration of action to be taken but shall not be entitled to participate in the deliberation or to vote.	ZIB Y		
7. ARTICLE XIII, DISTRICTS, SECTION 6 (c), TERM OF OFFICE, p. 18. Proposed wording: SECTION 6(c) <b>Term of Office.</b> Officers shall take office at the close of the convention. The term of office shall be two (2) years . . . . 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 (2) consecutive terms in that office; <u>and (2) an area director, who is eligible to serve again six (6) years after the completion of the area director’s first term in that office.</u> . . .	D12 Y		

<b>Proposal pertaining to Clubs.</b>			
8. ARTICLE XIV, CLUBS, SECTION 10, Z CLUBS AND GOLDEN Z CLUBS, p. 28. Proposed wording: <u>SECTION 10 Z Clubs and Golden Z Clubs.</u> (a) Z Clubs and Golden Z Clubs are service programs formed and sponsored by a Zonta club. Guidelines are in the Zonta International Z Club and Golden Z Club Manual. (b) The sponsoring Z club shall pay a charter fee and an annual renewal fee in US dollars.	ZIB Y		
<b>Proposed Resolutions</b>			
1. Daily Registration Fee at Zonta Convention.	D27 N		
2. Continuation of Zonta Says No to Violence Against Women Campaign	D27 Y		
3. Zonta International Project to Prepare Women for Natural Disaster –WITHDRAWN	D24		
4. Pilot Project “Youth Membership Category” for 2016 -2018 Biennium	ZIB Y		