



Circle K International

July 1, 2006

Dear Circle K Member:

This booklet contains a proposed motion to merge into one document the present Circle K International (CKI) International Constitution and CKI International Bylaws. The new single document will be known as the CKI Bylaws. Also included in this mailing is a complete copy of the new merged Bylaws document, showing in detail how all the provisions of the present Constitution and Bylaws were accounted for and merged into the new Bylaws document. The merge includes amendments for the 2006 House of Delegates to consider.

The motion to merge will be presented to the delegates on Monday, August 15, 2006 at the 51st Annual International Convention in Boston, Massachusetts. This booklet is being sent to each chartered club to provide ample opportunity to review the motion well in advance of the convention.

The reason for this merger is clear: one clearly written and structured document will be easier for clubs and members to use at all levels of the organization. Currently, clubs and members have to reference two different documents to make certain all provisions relating to a particular topic are considered. With one document, clubs and members will not have to consult multiple sources to obtain all of the applicable sections.

This motion to merge is a joint effort of the 2005-06 CKI Executive Committee and CKI's parliamentarian. The members of this committee worked diligently and meticulously with the organization's parliamentarian over the past year to complete the merge after receiving a resolution from the 2005 House of Delegates in Greensboro, North Carolina.

To answer any questions or concerns of our clubs or members, a Question and Answer section is included. Board members and staff are available to answer questions. Those attending the convention are strongly encouraged to attend the "Being an Informed Delegate" forum.

To assist in understanding how the merger was accomplished, the merged document is divided into three columns: The left column shows where each section originated: either the Constitution or the Bylaws. This column also gives additional information about how the documents were merged. Additionally, the left column shows the indicates what is being proposed as a 2006 amendment along with the purpose of the proposal.

In the middle column, provisions from the International Constitution are shown in blue, provisions from the International Bylaws are shown in green and 2006 proposed amendments are shown in red. The current text of each Article and Section is shown. Adjustments made to avoid duplication, provide more consistency, update language, and to recognize provisions in a more helpful structure are shown with any added text underlined and deleted text lined out.

The right column reflects a complete copy of the new merged CKI Bylaws document, showing in detail how all provisions of the present Constitution and Bylaws were accounted for and merged into one document. Proposed amendments are show in this column as well to give a comprehensive look of how the document will stand if approved.

The International Board and I look forward to seeing you in Boston, Massachusetts!

In friendship and service,

A handwritten signature in black ink, appearing to read 'Brian Egger', with a long horizontal flourish extending to the right.

Brian Egger, President
Circle K International

MOTION TO MERGE THE CKI CONSTITUTION AND BYLAWS

Purpose: To merge the CKI Constitution and CKI Bylaws documents into one document to be known as the CKI Bylaws.

Introduction:

- ⚡ The CKI Constitution and CKI Bylaws are the two foundational documents presently setting forth basic organizational structure of CKI.
- ⚡ CKI is the only level within the organization to have both a Constitution and Bylaws governing structure and operations.
- ⚡ Circle K clubs and districts do not have a Constitution and presently have only Bylaws governing structure and operations.
- ⚡ Normally only governments use a Constitution as their basic governing document and corporations use Bylaws as their basic governing document.
- ⚡ CKI is a corporate structure and is required to only have Bylaws and is not required to have a Constitution.
- ⚡ One clearly written and structured document setting forth the basic organizational structure and operations will be easier to use at all levels of Circle K and will better serve the needs of clubs and members.

MOTION: The CKI Board of Trustees, as recommended by the Executive Committee, moves that the CKI Constitution and the CKI Bylaws be merged into one document as presented to the delegates at the 51st Annual International Convention and shall include all amendments to the merged document as passed by the house of delegates at this convention, and the merged document shall be known as the CKI Bylaws.

QUESTIONS AND ANSWERS

Q: Is the Constitution of CKI being eliminated by the merge?

A: No. The Constitution is not being eliminated. It is being preserved and merged with the current Bylaws of CKI into one document, which will be called the CKI Bylaws.

Q: How were the Constitutional provisions merged into the Bylaws?

A: The CKI Executive Committee in conjunction with the organization's parliamentarian prepared the proposed merge. The committee spent the past year reviewing documents line-by-line and identifying for every paragraph in every section of both the Constitution and Bylaws.

Q: Did the Committee change content, meaning or intent in any of the present provisions of either the Constitution or Bylaws?

A: No. As a transparent organization, the committee has not changed any substantive provisions of either document and only removed redundancy and outdated language. The committee's mission has been to make certain that no substantive changes were made in the present provisions of either the Constitution or Bylaws. Rather, the mission was to reposition and restructure the text from two documents into one document. This merger will result in a more "member friendly" document that will be easier to understand and easier to use by our membership.

Q: Did the Constitution and Bylaws contain duplicate text?

A: Yes. The Constitution and Bylaws contain numerous duplication provisions. In some instances, the text found in the Constitution and the text appearing in the Bylaws carried the same intent but has been worded differently or may have utilized different sentence structure or placement. The parliamentarian analyzed all sections of both documents to be absolutely certain that the language now appearing in the provisions of the merged document contains the meaning and intent of all the provisions of the present Constitution and Bylaws.

Q: What are the advantages of merging the CKI Constitution and Bylaws?

A: The effort to produce one document out of two is being done to better meet the needs of Circle K clubs and members. Currently, clubs and members have to look at two different documents to make certain all provisions relating to a particular topic are considered. Most importantly, having one primary governing document allows Circle K to more efficiently address future needs by not having to revise two documents.

Q: Presently, amendments to the Constitution require a two-thirds vote. Amendments to the Bylaws require a majority vote. Will this change any of those requirements?

A: After the merge, all provisions of the new document will require a two-thirds vote to amend. This is consistent with most corporations that operate under a single document.

Q: What vote will be needed to approve the motion to merge the Constitution and Bylaws into one document?

A: A two-thirds vote of the House of Delegates will be required to pass the motion to merge the Constitution and Bylaws into one document.

Q: Will the amendments to the International Constitution and International Bylaws that are passed by the delegates at the 2006 International Convention be incorporated and included in the new merged document?

A: Yes, they are presented in the merge document and will be voted on separately.

Q: When will the new merged Bylaws be effective?

A: The new merged Bylaws will be effective upon approval of the Kiwanis International Board of Trustees.

Q: What should I do if my club has additional questions?

A: Members should direct their questions to the CKI Board and Staff.

Circle K International
2006



Circle K International

Proposed Merge of the Circle K International
Constitution & Bylaws
with 2006 Amendments

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KEY TO THE "EXACT REVISIONS" COLUMN:

Text originally part of the Bylaws is shown in green:

Circle K International

Text originally from the Constitution is shown in blue:

Circle K International

2006 proposed amendments are shown in red

Circle K International

Deletions are shown as crossed-out, in either green or blue:

~~Circle K -or- International~~

Additions are shown as underlined, in either green or blue:

Circle K -or- International

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
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The proposal to merge is submitted by the CKI Board of Trustees.
The purpose: Merges the CKI Constitution and CKI Bylaws documents into one document to be known as the CKI Bylaws.
Note: The 2006 proposed amendments are included in this merge and will be voted upon individually.

Motion: The CKI Board of Trustees, as recommended by the Executive Committee, moves that the CKI Constitution and the CKI Bylaws be merged into one document as presented to the delegates at the 51st Annual International Convention and shall include all amendments to the merged document as passed by the house of delegates at this convention, and the merged document shall be known as the CKI Bylaws.

<p>CONSTITUTION Article I - Name</p> <p>CONSTITUTION Article XVI – Name and Emblem</p>	<p>ARTICLE I. NAME AND EMBLEM</p> <p>Section 1. Name. The name of this organization shall be Circle K International, and shall also be known by its initials "CKI."</p> <p>Section 2. Authority to Adopt Emblem and Insignia. The Board of Trustees of Circle K International shall adopt an official emblem and other insignia.</p> <p>Section 3. Club Use of Emblem and Insignia. Any officially chartered club in good standing shall be entitled to use the emblem and insignia.</p> <p>Section 4. Emblem and Insignia Used for Authorized Purposes. The name, emblem, and insignia of Circle K International shall be used for only such purposes as shall be authorized by the Board of Trustees, subject to the approval of the Circle K International Director. In no case shall they be used as a trade name or trademark, nor in a way or for a purpose that demeans or impugns the name of Circle K or Kiwanis.</p>	<p>ARTICLE I. NAME AND EMBLEM</p> <p>Section 1. Name. The name of this organization shall be Circle K International, and shall also be known by its initials "CKI."</p> <p>Section 2. Authority to Adopt Emblem and Insignia. The Board of Trustees of Circle K International shall adopt an official emblem and other insignia.</p> <p>Section 3. Club Use of Emblem and Insignia. Any officially chartered club in good standing shall be entitled to use the emblem and insignia.</p> <p>Section 4. Emblem and Insignia Used for Authorized Purposes. The name, emblem, and insignia of Circle K International shall be used for only such purposes as shall be authorized by the Board of Trustees, subject to the approval of the Circle K International Director. In no case shall they be used as a trade name or trademark, nor in a way or for a purpose that demeans or impugns the name of Circle K or Kiwanis.</p>
<p>CONSTITUTION Article II. Objects, Mission, and Vision</p> <p>The proposal Article II, section 2</p>	<p>ARTICLE II. OBJECTS, MISSION, AND VISION</p> <p>Section 1. Objects. The objects of this organization shall be: "Objects"- To emphasize the advantages of the democratic way</p>	<p>ARTICLE II. OBJECTS, MISSION, AND VISION</p> <p>Section 1. Objects. The objects of this organization shall be: To emphasize the advantages of the democratic way of life;</p>

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<p>is submitted by the Director of Circle K International on behalf of the CKI Board.</p> <p>The purpose: Aligns the purpose of the organization with the direction of the strategic planning committee.</p>	<p>of life;</p> <p>To provide the opportunity for leadership training in service;</p> <p>To serve on the campus and in the community;</p> <p>To cooperate with the administrative officers of the educational institutions of which the clubs are a part;</p> <p>To encourage participation in group activities;</p> <p>To promote good fellowship and high scholarship;</p> <p>To develop aggressive citizenship and the spirit of service for improvement of all human relationships;</p> <p>To afford useful training in the social graces and personality development; and</p> <p>To encourage and promote the following ideals:</p> <p>## To give primacy to the human and spiritual rather than to the material values of life;</p> <p>## To encourage the daily living of the Golden Rule in all human relationships;</p> <p>## To promote the adoption and the application of high social, business and professional standards;</p> <p>## To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship;</p> <p>## To provide through Circle K clubs a practical means to form enduring friendships, to render altruistic service, and to build better communities; and</p> <p>## To cooperate in creating and maintaining that sound public opinion and high idealism, which makes possible the increase of righteousness, justice, patriotism and goodwill.</p> <p>Section 2. <u>Mission and Vision.</u> Circle K is the organization that holds the promise of today's college student becoming tomorrow's leader. It exists to meet the personal needs of the individual collegian through the qualities of leadership, the rewards of service, and the unique spirit of friendship. Circle K's potential lies in its ability to positively influence those in our society who are facing ultimate personal decisions, and those who will one day create the vision of mankind for generations to come. Circle K is the embodiment of those qualities necessary to shape the future, realized</p>	<p>To provide the opportunity for leadership training in service;</p> <p>To serve on the campus and in the community;</p> <p>To cooperate with the administrative officers of the educational institutions of which the clubs are a part;</p> <p>To encourage participation in group activities;</p> <p>To promote good fellowship and high scholarship;</p> <p>To develop aggressive citizenship and the spirit of service for improvement of all human relationships;</p> <p>To afford useful training in the social graces and personality development; and</p> <p>To encourage and promote the following ideals:</p> <p>## To give primacy to the human and spiritual rather than to the material values of life;</p> <p>## To encourage the daily living of the Golden Rule in all human relationships;</p> <p>## To promote the adoption and the application of high social, business and professional standards;</p> <p>## To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship;</p> <p>## To provide through Circle K clubs a practical means to form enduring friendships, to render altruistic service, and to build better communities; and</p> <p>## To cooperate in creating and maintaining that sound public opinion and high idealism, which makes possible the increase of righteousness, justice, patriotism and goodwill.</p> <p>Section 2. <u>Mission and Vision.</u> Circle K is the organization that holds the promise of today's college student becoming tomorrow's leader. It exists to meet the personal needs of the individual collegian through the qualities of leadership, the rewards of service, and the unique spirit of friendship. Circle K's potential lies in its ability to positively influence those in our society who are facing ultimate personal decisions, and those who will one day create the vision of mankind for generations to come. Circle K is the embodiment of those qualities necessary to shape the future, realized in the colleges and universities of today. Circle K</p>

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	<p>in the colleges and universities of today. Circle K International is dedicated to the realization of mankind's potential. (10/05)</p> <p>The mission of Circle K International shall be: to develop college and university students into responsible citizens and leaders with a lifelong commitment to serving the children of the world. <u>Circle K International develops university students into a global network of responsible citizens and leaders with a lifelong commitment to service.</u></p> <p>The Vision of Circle K International shall be: to be the leading worldwide collegiate community-service organization meeting the needs of children. <u>(10/05) to be the leading global community-service organization on college and university campuses that enriches the world one member, one child and one community at a time.</u></p> <p>Section 3. Member Pledge. The CKI Member Pledge shall be: "I pledge to uphold the Objects of Circle K International, to foster compassion and goodwill toward others through service and leadership, to develop my abilities and the abilities of all people, and to dedicate myself to the realization of mankind's potential". (9/00)</p>	<p>International is dedicated to the realization of mankind's potential. (10/05)</p> <p>The Mission of Circle K International shall be: Circle K International develops university students into a global network of responsible citizens and leaders with a lifelong commitment to service.</p> <p>The Vision of Circle K International shall be: to be the leading global community-service organization on college and university campuses that enriches the world one member, one child and one community at a time.</p> <p>Section 3. Member Pledge. The CKI Member Pledge shall be: "I pledge to uphold the Objects of Circle K International, to foster compassion and goodwill toward others through service and leadership, to develop my abilities and the abilities of all people, and to dedicate myself to the realization of mankind's potential". (9/00)</p>
<p>CONSTITUTION Article III. Powers</p>	<p>ARTICLE III. POWERS</p> <p>Section 1. Powers of Circle K International. The powers of Circle K International shall be:</p> <ol style="list-style-type: none"> To direct, manage, supervise and control its business, property and funds; To create, supervise, assist, and control chartered clubs and groups of chartered clubs in divisions and districts. <p>Section 2. Control and Regulation by Kiwanis International. All policies and actions of Circle K International shall be subject to control and regulation by the Board of Trustees of Kiwanis International.</p>	<p>ARTICLE III. POWERS</p> <p>Section 1. Powers of Circle K International. The powers of Circle K International shall be:</p> <ol style="list-style-type: none"> To direct, manage, supervise and control its business, property and funds; To create, supervise, assist, and control chartered clubs and groups of chartered clubs in divisions and districts. <p>Section 2. Control and Regulation by Kiwanis International. All policies and actions of Circle K International shall be subject to control and regulation by the Board of Trustees of Kiwanis International.</p>

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<p>CONSTITUTION Article IV. International Office</p>	<p>ARTICLE IV. INTERNATIONAL OFFICE</p> <p>Section 4. The office and mailing address of Circle K International shall be at such place as may be selected and designated by the Board of Trustees of Kiwanis International.</p>	<p>ARTICLE IV. INTERNATIONAL OFFICE</p> <p>The office and mailing address of Circle K International shall be at such place as may be selected and designated by the Board of Trustees of Kiwanis International.</p>
<p>CONSTITUTION Article V – Membership</p> <p>Bylaws Article I – Clubs</p>	<p><u>ARTICLE V. MEMBERSHIP OF CIRCLE K INTERNATIONAL</u></p> <p><u>Section 1. Clubs.</u> The membership of Circle K International shall consist of Circle K clubs or chapters which have been accepted by the Board of Trustees of Circle K International and certified in the manner prescribed in the Bylaws. Wherever the terms “club” or “clubs” are used, “chapter” or “chapters” may be substituted.</p> <p><u>Section 4.</u> <u>Section 2. Club Name.</u> The name of a club shall be that given on its Charter of Membership.</p> <p><u>Section 2.</u> <u>Section 3. Club Objects.</u> The objects of a club shall be the same as the Objects of Circle K International.</p> <p><u>Section 3.</u> <u>Section 4. Club Vision.</u> The vision of a club shall be the same as the Vision of Circle K International.</p> <p><u>Section 4.</u> <u>Section 5. Dues and Membership Roster.</u> Prior to the beginning of each fiscal year, the president of Circle K International Director shall send to the accompanying membership roster requesting the necessary permanent mailing address and student membership names and forms are to be completed by the Circle K club and</p>	<p>ARTICLE V. MEMBERSHIP OF CIRCLE K INTERNATIONAL</p> <p>Section 1. Clubs. The membership of Circle K International shall consist of Circle K clubs or chapters which have been accepted by the Board of Trustees of Circle K International and certified in the manner prescribed in the Bylaws. Wherever the terms “club” or “clubs” are used, “chapter” or “chapters” may be substituted.</p> <p>Section 2. Club Name. The name of a club shall be that given on its Charter of Membership.</p> <p>Section 3. Club Objects. The objects of a club shall be the same as the Objects of Circle K International.</p> <p>Section 4. Club Vision. The vision of a club shall be the same as the Vision of Circle K International.</p> <p>Section 5. Dues and Membership Roster. Prior to the beginning of each fiscal year, the Circle K International Director shall send to the president of each Circle K club a dues invoice and accompanying membership roster requesting the necessary permanent mailing address and student membership names and forms are to be completed by the Circle K club and returned directly to Circle K International with applicable International and district membership dues. (10/05)</p>

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	<p>returned directly to Circle K International with applicable International and district membership dues. (10/05)</p> <p>Section 5. Section 6. Club Bylaws. Each club shall adopt the Standard Form for Club Bylaws, modified only as approved by their district Board of Officers and the Executive Committee of the Board of Trustees of Circle K International. The bylaws of a club may be amended by a vote at any regular meeting of the club, provided that written notice of such proposed amendments shall have been given the membership at least two (2) weeks prior to the meeting at which they are considered. All such amendments must be consistent with these Constitution and Bylaws of this organization and shall become effective only after submission to and approval by their District Board of Officers and by the Executive Committee of the Board of Trustees of Circle K International. (9/00)</p>	<p>Section 6. Club Bylaws. Each club shall adopt the Standard Form for Club Bylaws, modified only as approved by their district Board of Officers and the Executive Committee of the Board of Trustees of Circle K International. The bylaws of a club may be amended by a vote at any regular meeting of the club, provided that written notice of such proposed amendments shall have been given the membership at least two (2) weeks prior to the meeting at which they are considered. All such amendments must be consistent with these Bylaws and shall become effective only after submission to and approval by their District Board of Officers and by the Executive Committee of the Board of Trustees of Circle K International. (9/00)</p>
<p>CONSTITUTION Article VI – Clubs CONSTITUTION Article V – Membership</p> <p>CONSTITUTION Article VI – Clubs</p>	<p>ARTICLE VI. CHARTERING OF CLUBS</p> <p>Section 2. Section 1. Granting of Charter. Each prospective Circle K club meeting all requirements and obligations as listed in the Policy Code, and agreeing to be bound by the Constitution and Bylaws of Circle K International then and thereafter in force shall be granted an official Circle K Charter.</p> <p>Section 1. Section 2. Chartering of Multiple-School Club. For cases in which two or more local "small" institutions are unable to charter Circle K clubs, the Board of Officers of the district, with approval of the Director of Circle K International, shall grant permission for one club to be chartered. "Small" institutions are defined as enrollment of less than 1000 students as defined in Peterson's Guide to Colleges or its non-U.S. equivalent of the current administrative year. This multiple-school club may only be formed if this is permitted by the institutions affected, prescribed</p>	<p>ARTICLE VI. CHARTERING OF CLUBS</p> <p>Section 1. Granting of Charter. Each prospective Circle K club meeting all requirements and obligations as listed in the Policy Code, and agreeing to be bound by the Bylaws of Circle K International shall be granted an official Circle K Charter.</p> <p>Section 2. Chartering of Multiple-School Club. For cases in which two or more local "small" institutions are unable to charter Circle K clubs, the Board of Officers of the district, with approval of the Director of Circle K International, shall grant permission for one club to be chartered. "Small" institutions are defined as enrollment of less than 1000 students as defined in Peterson's Guide to Colleges or its non-U.S. equivalent of the current administrative year. This multiple-school club may only be formed if this is permitted by the institutions affected, prescribed in the bylaws of the Circle K club, and provided that at least</p>

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	<p>in the bylaws of the Circle K club, and provided that at least 10% of the club membership comes from each institution. (10/05)</p> <p>Section 1-d. <u>Section 3. Re-Chartering to a Multiple-School Club.</u> For cases in which one Circle K club is already chartered, the Board of Officers of the district, with approval of the Director of Circle K International, shall grant permission for the club to allow students from local "small" institution(s) to become members of said club. "Small" institutions are defined as enrollment of less than 1000 students as defined in Peterson's Guide to Colleges or its non-U.S. equivalent of the current administrative year. This multiple-school club may only be formed if this is permitted by the institutions affected, prescribed in the bylaws of the Circle K club, and provided that at least 10% of the club membership comes from each institution. (10/05)</p> <p><u>Section 1-e.</u> <u>Section 4. Minimum Charter Strength for Multiple-School Clubs.</u> For all multiple-school clubs, the clubs must adhere to the minimum club charter strength of 1000 or more as outlined in Article XIII, Section 3 of the Policy Code. (10/05)</p> <p><u>Section 4.</u> <u>Section 5. Incorporation of Club.</u> If permitted by state, provincial or national law, a Circle K club after receiving its charter may incorporate as a non-profit corporation subject to the approval of the Circle K International Board of Trustees, but only by the name designated in its Charter, such as the "Circle K Club of _____ University," and said club shall agree, as a condition precedent to incorporation, that it will as an incorporated body abide by the Constitution and Bylaws of Circle K International then in force, or thereafter, from time to time, amended.</p>	<p>10% of the club membership comes from each institution. (10/05)</p> <p>Section 3. Re-Chartering to a Multiple-School Club. For cases in which one Circle K club is already chartered, the Board of Officers of the district, with approval of the Director of Circle K International, shall grant permission for the club to allow students from local "small" institution(s) to become members of said club. "Small" institutions are defined as enrollment of less than 1000 students as defined in Peterson's Guide to Colleges or its non-U.S. equivalent of the current administrative year. This multiple-school club may only be formed if this is permitted by the institutions affected, prescribed in the bylaws of the Circle K club, and provided that at least 10% of the club membership comes from each institution. (10/05)</p> <p>Section 4. Minimum Charter Strength for Multiple-School Clubs. For all multiple-school clubs, the clubs must adhere to the minimum club charter strength of 1000 or more as outlined in Article XIII, Section 3 of the Policy Code. (10/05)</p> <p>Section 5. Incorporation of Club. If permitted by state, provincial or national law, a Circle K club after receiving its charter may incorporate as a non-profit corporation subject to the approval of the Circle K International Board of Trustees, but only by the name designated in its Charter, such as the "Circle K Club of _____ University," and said club shall agree, as a condition precedent to incorporation, that it will as an incorporated body abide by the Bylaws of Circle K International.</p>
Bylaws Article II – Membership in	ARTICLE II- ARTICLE VII. MEMBERSHIP IN CLUBS	ARTICLE VII. MEMBERSHIP IN CLUBS

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>Clubs CONSTITUTION Article VI – Clubs</p> <p>The proposal to Article VII, section 1 is submitted by the Michigan, Illinois-Eastern Iowa, Nebraska-Iowa and Pacific Northwest districts.</p> <p>The purpose: Ensures club membership criteria does not include basis for discrimination.</p> <p>The proposal to Article VII, section 2 is submitted by the CKI Board of Trustees.</p> <p>The purpose: Better defines honorary membership eligibility and obligations.</p>	<p>Section 2. Requirements for Seeking and Retaining Membership. Each Circle K club shall adopt criteria which will serve as minimum membership requirements for all members and prospective members of CKI. Criteria shall be adopted by majority vote of the club board of officers.</p> <p>The criteria for students seeking membership shall include:</p> <ol style="list-style-type: none"> payment of all club, district and International dues; club meeting attendance requirements; Circle K education seminar attendance requirements; attendance requirements for Circle K service, personal leadership development, and fellowship activities; fulfillment of any other requirement as set forth by the club, provided that these requirements do not violate the provisions of these Constitution <u>and Bylaws of CKI</u>. <p>The criteria for a student to retain active membership shall include:</p> <ol style="list-style-type: none"> payment of all club, district and International dues as specified in the International Policy Code; club meeting attendance requirements; Circle K education seminar attendance requirements; attendance requirements for Circle K sponsored service, personal leadership development, and fellowship activities; maintain the minimum grade point average as set forth by the institution for graduation; fulfillment of any other requirement as set forth by the club, provided that these requirements do not violate the provisions of these Constitution <u>and Bylaws of CKI</u>. <p>The above stated criteria shall be met within a specific</p>	<p>Section 1. Requirements for Seeking and Retaining Membership. Each Circle K club shall adopt criteria which will serve as minimum membership requirements for all members and prospective members of CKI. Criteria shall be adopted by majority vote of the club board of officers.</p> <p>The criteria for students seeking membership shall include:</p> <ol style="list-style-type: none"> payment of all club, district and International dues; club meeting attendance requirements; Circle K education seminar attendance requirements; attendance requirements for Circle K sponsored service, personal leadership development, and fellowship activities; fulfillment of any other requirement as set forth by the club, provided that these requirements do not violate the provisions of these Bylaws. <p>The criteria for a student to retain active membership shall include:</p> <ol style="list-style-type: none"> payment of all club, district and International dues as specified in the International Policy Code; club meeting attendance requirements; Circle K education seminar attendance requirements; attendance requirements for Circle K sponsored service, personal leadership development, and fellowship activities; maintain the minimum grade point average as set forth by the institution for graduation; fulfillment of any other requirement as set forth by the club, provided that these requirements do not violate the provisions of these Bylaws. <p>The above stated criteria shall be met within a specific time period as set forth by the club, not to exceed one administrative year. The district and Circle K</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>Bylaws Article II – Membership in Clubs NOTE: Deleted text eliminates redundancy.</p> <p>The proposal to Article VII, section 4 is submitted by the Michigan, Illinois-Eastern Iowa, Nebraska-Iowa and Pacific Northwest districts.</p> <p>The purpose: Ensures club membership criteria does not include basis for discrimination.</p>	<p>time period as set forth by the club, not to exceed one administrative year. The district and Circle K International shall have the right to request changes in club criteria in the event it does not comply with this section <u>or discriminates on the grounds of race, gender, creed, nationality, challenged abilities or sexual orientation.</u></p> <p>Section 3. Section 2. Honorary Membership. Any person not otherwise eligible for active membership who has made a significant contribution to a club, campus, or community may be elected an honorary member of a club for a period of one (1) year <u>and thereafter may be re-elected annually.</u> Honorary members shall pay no dues and shall be entitled to all privileges of membership in the club with the exception of voting and holding office. <u>Honorary members shall not be obligated to attend club meetings.</u></p> <p>Section 1. Any person possessing the qualifications prescribed in Article VI, Section 2 of the Constitution may be selected (elected) into active membership in a chartered club. (10/05)</p> <p>Section 2. Section 3. Dual Memberships. No person shall be eligible for membership in a club who holds membership (other than honorary) in any other Circle K club, or other Kiwanis-family organization.</p> <p>Section 3. Section 4. Active Member Compliance to Requirements. An active member of a chartered club shall meet all minimum membership requirements adopted by said club as outlined in Article VI, Section 2 of the CKI Constitution <u>these Bylaws,</u> and shall be entitled to all club privileges. <u>Minimum membership requirements may not discriminate on the grounds of race, gender, creed, nationality, challenged abilities or sexual orientation.</u> The Board of Officers of said club, as defined in Article III, Section 1 of these <u>International</u> Bylaws, shall review periodically the compliance of each member to the club's established minimum</p>	<p>International shall have the right to request changes in club criteria in the event it does not comply with this section or discriminates on the grounds of race, gender, creed, nationality, challenged abilities or sexual orientation.</p> <p>Section 2. Honorary Membership. Any person not otherwise eligible for active membership who has made a significant contribution to a club, campus, or community may be elected an honorary member of a club for a period of one (1) year and thereafter may be re-elected annually. Honorary members shall pay no dues and shall be entitled to all privileges of membership in the club with the exception of voting and holding office. Honorary members shall not be obligated to attend club meetings.</p> <p>Section 3. Dual Memberships. No person shall be eligible for membership in a club who holds membership (other than honorary) in any other Circle K club, or other Kiwanis-family organization.</p> <p>Section 4. Active Member Compliance to Requirements. An active member of a chartered club shall meet all minimum membership requirements adopted by said club as outlined in these Bylaws, and shall be entitled to all club privileges. Minimum membership requirements may not discriminate on the grounds of race, gender, creed, nationality, challenged abilities or sexual orientation. The Board of Officers of said club, as defined in these Bylaws, shall review periodically the compliance of each member to the club's established minimum membership requirements.</p> <p>Section 5. Vote Requirement. The selection (election) and discipline of active and honorary members in any chartered club shall be by majority vote of the membership of the club, functioning under the rules of the institution and counsel of the sponsoring Kiwanis club, as authorized in the</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article VI – Clubs</p>	<p>membership requirements.</p> <p><u>Section 4. Section 5. Vote Requirement.</u> The selection (election) and discipline of active and honorary members in any chartered club shall be by majority vote of the membership of the club, functioning under the rules of the institution and counsel of the sponsoring Kiwanis club, as authorized in the Standard Form for Club Bylaws.</p> <p><u>Section 5. Section 6. Time to Meet Requirements and Graduation.</u> If a member has not graduated, he or she has thirty (30) days to meet enrollment, academic, or minimum membership requirements before his or her membership will cease. In the event of a member's graduation, membership will cease on September 30 of the same Circle K administrative year. (9/00)</p> <p><u>Section 1-a. Section 7. Members Enrolled at Other Educational Institutions.</u> If an educational institution which is an institution of higher learning either vocational, technical or scholarly, has policies that prohibit the chartering of a Circle K club, any student of good character who is officially enrolled for at least part time status, as defined by the institution, may be elected to active membership in a local Circle K club in the same district if this is permitted by the institution in which the Circle K club exists and prescribed in the bylaws of the Circle K club. (9/00)</p>	<p>Standard Form for Club Bylaws.</p> <p>Section 6. Time to Meet Requirements and Graduation. If a member has not graduated, he or she has thirty (30) days to meet enrollment, academic, or minimum membership requirements before his or her membership will cease. In the event of a member's graduation, membership will cease on September 30 of the same Circle K administrative year. (9/00)</p> <p>Section 7. Members Enrolled at Other Educational Institutions. If an educational institution which is an institution of higher learning either vocational, technical or scholarly, has policies that prohibit the chartering of a Circle K club, any student of good character who is officially enrolled for at least part time status, as defined by the institution, may be elected to active membership in a local Circle K club in the same district if this is permitted by the institution in which the Circle K club exists and prescribed in the bylaws of the Circle K club. (9/00)</p>
<p>Bylaws Article III – Club Structure</p>	<p><u>ARTICLE III ARTICLE VIII. CLUB STRUCTURE</u></p> <p>Section 1. Club Officers. The officers of each Circle K club shall be a president, one or more vice-presidents and either a secretary/treasurer or a secretary and a treasurer. Additional officers may be elected to the board when requested by the local club and approved by its sponsoring Kiwanis club Board of</p>	<p>ARTICLE VIII. CLUB STRUCTURE</p> <p>Section 1. Club Officers. The officers of each Circle K club shall be a president, one or more vice-presidents and either a secretary/treasurer or a secretary and a treasurer. Additional officers may be elected to the board when requested by the local club and approved by its sponsoring Kiwanis club Board of</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p>Officers. These officers shall constitute the Board of Officers of the club and shall have such duties as shall be prescribed in the club bylaws. All officers shall be active members in good standing in their club.</p> <p>Section 2. <u>Club Committees.</u> Standing Committee structure and the duties of these committees shall be prescribed in the club bylaws. The president, however, shall have the power to appoint such special committees when needed as shall be determined by the president in consultation with the faculty advisor and/or Kiwanis advisor and the club board of officers. (9/00)</p> <p>Section 3. <u>Advisor.</u> The well-being and strength of the Circle K club shall be the responsibility of the sponsoring Kiwanis club. The Kiwanis club shall provide a Kiwanis Circle K Committee to advise and counsel the Circle K club while it is being formed and throughout its existence. The chairperson of the Kiwanis Circle K Committee shall serve as Circle K advisor and shall be responsible to the Kiwanis club for all Circle K activities.</p>	<p>Officers. These officers shall constitute the Board of Officers of the club and shall have such duties as shall be prescribed in the club bylaws. All officers shall be active members in good standing in their club.</p> <p>Section 2. Club Committees. Standing Committee structure and the duties of these committees shall be prescribed in the club bylaws. The president, however, shall have the power to appoint such special committees when needed as shall be determined by the president in consultation with the faculty advisor and/or Kiwanis advisor and the club board of officers. (9/00)</p> <p>Section 3. Advisor. The well-being and strength of the Circle K club shall be the responsibility of the sponsoring Kiwanis club. The Kiwanis club shall provide a Kiwanis Circle K Committee to advise and counsel the Circle K club while it is being formed and throughout its existence. The chairperson of the Kiwanis Circle K Committee shall serve as Circle K advisor and shall be responsible to the Kiwanis club for all Circle K activities.</p>
<p>Bylaws Article IV – Membership in Circle K International</p>	<p><u>ARTICLE IV. ARTICLE IX. MEMBERSHIP IN CIRCLE K INTERNATIONAL. DISCIPLINE, RESIGNATION, AND TERMINATION OF CLUBS</u></p> <p>Section 1. <u>Club in Arrears.</u> Any member club more than thirty (30) days in arrears for any indebtedness to Circle K International, its district or its sponsoring Kiwanis club shall be considered "not in good standing" and may have its charter and membership suspended or revoked by action of the Board of Trustees of Circle K International, providing that notice of said indebtedness shall have been duly sent by the Director of Circle K International to the president of said club. The Board of Trustees may restore such club to membership upon payment of its indebtedness.</p>	<p>ARTICLE IX: DISCIPLINE, RESIGNATION, AND TERMINATION OF CLUBS</p> <p>Section 1. Club in Arrears. Any member club more than thirty (30) days in arrears for any indebtedness to Circle K International, its district or its sponsoring Kiwanis club shall be considered "not in good standing" and may have its charter and membership suspended or revoked by action of the Board of Trustees of Circle K International, providing that notice of said indebtedness shall have been duly sent by the Director of Circle K International to the president of said club. The Board of Trustees may restore such club to membership upon payment of its indebtedness.</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article V – Membership</p> <p>BYLAWS Article IV – Membership in Circle K International NOTE: Deleted text is combined into new Article IX. Section 2. to eliminate redundancy.</p>	<p>Section 3. Section 2. Failure to Conform. Any member club that fails to conform to the provisions of these Constitution and Bylaws, as adopted and amended, or to the policies for clubs established by the Board of Trustees may have its charter and membership in Circle K International suspended or revoked, or may otherwise be disciplined by action of the Board of Trustees of Circle K International.</p> <p>Section 2-a. Any member club that fails to conform to the policies for clubs established by the International Board of Trustees, may have its charter and membership suspended or revoked, or may otherwise be disciplined by action of the Board of Trustees.</p> <p>Section 2-b. Section 3. Notice Of Hearing. A copy of the charges with a notice of the hearing thereof before the Board of Trustees of Circle K International shall have been sent by postal or electronic mail or by facsimile by the Director of Circle K International to the last reported president and secretary of said club at least fifteen (15) days before said hearing shall be held. (10/05)</p> <p>Section 2-c. Section 4. Scheduling of Hearing; Right of Club to Present Its Case. The hearing shall be held at the time of a regularly scheduled Board of Trustees meeting or via teleconference meeting and the subject club shall be entitled to appear before the Board of Trustees to present its case or send a written submission of facts to be considered by the Board of Trustees. (10/05)</p> <p>Section 3-a. Section 5. Resignation of Club. Any member club may resign from this organization provided that all financial and other obligations of such club to this organization, and its sponsoring Kiwanis club, shall have been fulfilled. The remaining funds will be disbursed in accordance with Article IX, Section 8.</p> <p>Section 3-b. Section 6. Dissolution of Corporation. If the club is incorporated, the corporation shall have been duly dissolved, and upon resolution of resignation, adopted and approved by a three-fourths (3/4) vote of the active membership of such club, the resolution shall be certified by the club's secretary and sent to the Director of Circle K International. Such resignation shall become effective when accepted by the Board of Trustees, and by such action the club surrenders all rights to use the name, emblem, and other insignia of</p>	<p>Section 2. Failure to Conform. Any member club that fails to conform to the provisions of these Bylaws or to the policies for clubs established by the Board of Trustees may have its charter and membership in Circle K International suspended or revoked, or may otherwise be disciplined by action of the Board of Trustees of Circle K International.</p> <p>Section 3. Notice Of Hearing. A copy of the charges with a notice of the hearing thereof before the Board of Trustees of Circle K International shall have been sent by postal or electronic mail or by facsimile by the Director of Circle K International to the last reported president and secretary of said club at least fifteen (15) days before said hearing shall be held. (10/05)</p> <p>Section 4. Scheduling of Hearing; Right of Club to Present Its Case. The hearing shall be held at the time of a regularly scheduled Board of Trustees meeting or via teleconference meeting and the subject club shall be entitled to appear before the Board to present its case or send a written submission of facts to be considered by the Board of Trustees. (10/05)</p> <p>Section 5. Resignation of Club. Any member club may resign from this organization provided that all financial and other obligations of such club to this organization, and its sponsoring Kiwanis club, shall have been fulfilled. The remaining funds will be disbursed in accordance with Article IX, Section 8.</p> <p>Section 6. Dissolution of Corporation. If the club is incorporated, the corporation shall have been duly dissolved, and upon resolution of resignation, adopted and approved by a three-fourths (3/4) vote of the active membership of such club, the resolution shall be certified by the club's secretary and sent to the Director of Circle K International. Such resignation shall become effective when accepted by the Board of Trustees, and by such action the club surrenders all rights to use the name, emblem, and other insignia of</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p>been duly dissolved, and upon resolution of resignation, adopted and approved by a three-fourths (3/4) vote of the active membership of such club, the resolution shall be certified by the club's secretary and sent to the Director of Circle K International. Such resignation shall become effective when accepted by the Board of Trustees, and by such action the club surrenders all rights to use the name, emblem, and other insignia of this organization.</p> <p><u>Section 3-e. Section 7. Reinstatement of Clubs.</u> The Board of Trustees may, upon written application of such club, reinstate the club to membership in Circle K International. (9/00)</p> <p><u>Section 4. Section 8. Forfeiture of All Rights and Interests.</u> Any Circle K club whose membership in Circle K International has been terminated in any manner shall forfeit all interest in any funds or other property and all right to the use of the name, emblem, or other insignia of this organization. All remaining funds of the former shall be turned over to the sponsoring Kiwanis club, if not otherwise delegated to another charity or program. (9/00)</p>	<p>this organization.</p> <p>Section 7. Reinstatement of Clubs. The Board of Trustees may, upon written application of such club, reinstate the club to membership in Circle K International. (9/00)</p> <p>Section 8. Forfeiture of All Rights and Interests. Any Circle K club whose membership in Circle K International has been terminated in any manner shall forfeit all interest in any funds or other property and all right to the use of the name, emblem, or other insignia of this organization. All remaining funds of the former shall be turned over to the sponsoring Kiwanis club, if not otherwise delegated to another charity or program. (9/00)</p>
<p>CONSTITUTION Article VII – Districts</p>	<p><u>ARTICLE VII. ARTICLE X. DISTRICTS</u></p> <p>Section 1. Purposes. The Board of Trustees of Circle K International, for the purposes of promoting the best interests of Circle K, shall create, supervise, and assist Circle K districts, which are regional associations of clubs.</p> <p>Section 2. Responsibilities. The responsibilities of a district are as follows: €# to promote the Objects of CKI €# to coordinate the projects of member CKI clubs €# to strengthen and extend CKI in the districts €# to increase membership and cooperative efforts of the clubs in the district €# to provide necessary goods and services to the</p>	<p>ARTICLE X. DISTRICTS</p> <p>Section 1. Purposes. The Board of Trustees of Circle K International, for the purposes of promoting the best interests of Circle K, shall create, supervise, and assist Circle K districts, which are regional associations of clubs.</p> <p>Section 2. Responsibilities. The responsibilities of a district are as follows: €# to promote the Objects of CKI €# to coordinate the projects of member CKI clubs €# to strengthen and extend CKI in the districts €# to increase membership and cooperative efforts of the clubs in the district €# to provide necessary goods and services to the</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p> ## clubs ## to promote greater awareness of CKI among our district Kiwanis family counterparts ## to promote the participation of clubs within the general objectives, programs and policies of the district and of Circle K International ## to accept and promote the constitutional objectives of CKI (9/00) </p> <p> Section 3. <u>Alignment with Kiwanis International Districts.</u> a. Each Circle K district shall be co-extensive with one of the districts of Kiwanis International and shall be divided into divisions as approved by the sponsoring Kiwanis district. b. At the request of the sponsoring Kiwanis district and with the approval of the Board of Trustees of Kiwanis International, more than one Circle K district may be created within the boundaries of the sponsoring Kiwanis district, each Circle K district being divided into divisions and having a Circle K administrator. c. A change in the territorial limits of a district of Kiwanis International shall automatically, and to the same extent, change the territorial limits of the corresponding Circle K district(s), unless other territorial limits are petitioned by the corresponding district board(s) to the CKI Board of Trustees and approved by the Board of Trustees of Kiwanis International. (9/00) </p> <p> Section 4. <u>Club's Membership in District.</u> Each club situated within the territorial limits of a Circle K district shall be a member of said district, so long as such club continues to comply with the Constitution and Bylaws of Circle K International and the district bylaws, as adopted and amended. </p> <p> Section 5. <u>Sponsoring Kiwanis District.</u> Each sponsoring Kiwanis district shall be responsible for the proper operation and functioning of its Circle K district. </p>	<p> ## clubs ## to promote greater awareness of CKI among our district Kiwanis family counterparts ## to promote the participation of clubs within the general objectives, programs and policies of the district and of Circle K International ## to accept and promote the constitutional objectives of CKI (9/00) </p> <p> Section 3. Alignment with Kiwanis International Districts. a. Each Circle K district shall be co-extensive with one of the districts of Kiwanis International and shall be divided into divisions as approved by the sponsoring Kiwanis district. b. At the request of the sponsoring Kiwanis district and with the approval of the Board of Trustees of Kiwanis International, more than one Circle K district may be created within the boundaries of the sponsoring Kiwanis district, each Circle K district being divided into divisions and having a Circle K administrator. c. A change in the territorial limits of a district of Kiwanis International shall automatically, and to the same extent, change the territorial limits of the corresponding Circle K district(s), unless other territorial limits are petitioned by the corresponding district board(s) to the CKI Board of Trustees and approved by the Board of Trustees of Kiwanis International. (9/00) </p> <p> Section 4. Club's Membership in District. Each club situated within the territorial limits of a Circle K district shall be a member of said district, so long as such club continues to comply with the Bylaws of Circle K International and the district bylaws, as adopted and amended. </p> <p> Section 5. Sponsoring Kiwanis District. Each sponsoring Kiwanis district shall be responsible for the proper operation and functioning of its Circle K district. </p>

REFERENCE

BYLAWS
Article V – Districts

NOTE: *Inserted text is from
Bylaws Article VI. Section 8.*

EXACT REVISIONS

~~Section 4.~~ Section 6. District Officers. The Officers shall consist of the district governor, the district secretary-treasurer (or the district secretary and the district treasurer), the bulletin editor, lieutenant governors, and other elected district officers, all of whom shall comprise the District Board of Officers. A Circle K district may create a new elected position if deemed necessary and approved by the Circle K District Board of Officers and the Kiwanis District Board. ~~Any International or district officer will serve under the membership requirements as outlined in the governing documents considered active at the time of election or appointment.~~ Instead of electing lieutenant governors, a district may choose to operation under a council of representatives system, subject to the approval of the House of Delegates of said district by a two-thirds (2/3) vote and as deemed essential by the Circle K District Board of Officers and the sponsoring Kiwanis District Board. In this system, each club shall have one representative with one vote. (10/05)

~~Section 2.~~ Section 7. Election of Officers.

- a. The officers of a district, as defined in ~~Article V, Section 4~~ of these Bylaws, shall be elected at the annual district convention. Each district officer shall be an active member of a Circle K club which is in good standing with both said district and International. The basis nomination and election shall be their eligibility, then demonstration of leadership ability. (10/05)
- b. If the district bylaws so prescribe and provided that more than half of the clubs within the division have voting delegates present, lieutenant governors may be elected at divisional caucuses held prior to the annual district convention. (10/05)

~~Section 3.~~ Section 8. Term of Office. All officers shall assume their official duties the first day of April following the annual convention at which they are

NEW FINAL BYLAWS TEXT

Section 6. District Officers. The Officers shall consist of the district governor, the district secretary-treasurer (or the district secretary and the district treasurer), the bulletin editor, lieutenant governors, and other elected district officers, all of whom shall comprise the District Board of Officers. A Circle K district may create a new elected position if deemed necessary and approved by the Circle K District Board of Officers and the Kiwanis District Board. Any district officer will serve under the membership requirements as outlined in the governing documents considered active at the time of election or appointment. Instead of electing lieutenant governors, a district may choose to operation under a council of representatives system, subject to the approval of the House of Delegates of said district by a two-thirds (2/3) vote and as deemed essential by the Circle K District Board of Officers and the sponsoring Kiwanis District Board. In this system, each club shall have one representative with one vote. (10/05)

Section 7. Election of Officers.

- a. The officers of a district, as defined in these Bylaws, shall be elected at the annual district convention. Each district officer shall be an active member of a Circle K club which is in good standing with both said district and International. The basis nomination and election shall be their eligibility, then demonstration of leadership ability. (10/05)
- b. If the district bylaws so prescribe and provided that more than half of the clubs within the division have voting delegates present, lieutenant governors may be elected at divisional caucuses held prior to the annual district convention. (10/05)

Section 8. Term of Office. All officers shall assume their official duties the first day of April following the annual convention at which they are elected, and shall serve for one (1) year or until their successors are duly

REFERENCE

CONSTITUTION
Article VI – Clubs

EXACT REVISIONS

elected, and shall serve for one (1) year or until their successors are duly elected ~~and installed~~.

~~Section 4.~~ **Section 9. Officer Transfers to a New School.** When a district or International officer transfers to a school where a Circle K club does not exist, the officer must be enrolled for at least part time status at the new institution, and the officer is allowed a 90 day grace period to start said district or International officer transfers to a school where a Circle K club does exist, the officer shall join that club within 30 days of transfer. In the event that a club's minimum membership requirements prevent said officer from joining the club within the grace period, the club president shall notify the affected district or International board of such date when the officer may be eligible to join. Said officer must join the club no later than fourteen (14) days after the stated date. If the officer has not joined by the expiration of the allowed time, said officer shall be removed from office by action of the affected district or International board.

~~Section 4.~~ **Section 10. Standing Committees.** The Standing Committees of the district, and the duties of the Standing Committees, shall be prescribed in the district bylaws. The district governor shall appoint chairpersons and assign members of these committees within (30) days after the district convention. (10/05)

~~Section 5.~~ **Section 11. Special Committees and Help with Administrative Responsibilities.** The governors may appoint assistants, individuals, or special committees, to serve at the governor's discretion in helping in the responsibilities where it will improve the operation of the governor to outline the areas of work of such assistants or committees and their term shall expire at the end of each administrative year or at such time as the

NEW FINAL BYLAWS TEXT

elected.

Section 9. Officer Transfers to a New School. When a district officer transfers to a school where a Circle K club does not exist, the officer must be enrolled for at least part time status at the new institution, and the officer is allowed a 90 day grace period to start said club. When a district or International officer transfers to a school where a Circle K club does exist, the officer shall join that club within 30 days of transfer. In the event that a club's minimum membership requirements prevent said officer from joining the club within the grace period, the club president shall notify the affected district or International board of such date when the officer may be eligible to join. Said officer must join the club no later than fourteen (14) days after the stated date. If the officer has not joined by the expiration of the allowed time, said officer shall be removed from office by action of the affected district.

Section 10. Standing Committees. The Standing Committees of the district, and the duties of the Standing Committees, shall be prescribed in the district bylaws. The district governor shall appoint chairpersons and assign members of these committees within (30) days after the district convention. (10/05)

Section 11. Special Committees and Help with Administrative Responsibilities. The governors may appoint assistants, individuals, or special committees, to serve at the governor's discretion in helping in the governor's administrative responsibilities where it will improve the operation of the district. It will be the responsibility of the governor to outline the areas of work of such assistants or committees and their term shall expire at the end of each administrative year or at such time as the governor determines, for that year, that their responsibilities have been fulfilled.

Section 12. Annual District Convention

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article VII – Districts</p> <p>BYLAWS Article V – Districts</p> <p>The proposal to Article X, section 12, d is submitted by the New Jersey District.</p> <p>The purpose: Allows districts to define number of delegates at district conventions.</p>	<p>governor determines, for that year, that their responsibilities have been fulfilled.</p> <p><u>Section 12. Annual District Convention</u></p> <p><u>Section-6. a. Time, Place, and Official Call.</u> Each district shall hold an annual convention after the second weekend in February and before the first full weekend in April. The exact time and place of which shall be determined by the District Board of Officers in consultation with the district administrator. A district may petition the International Board of Trustees to hold their annual convention at a later date; however, no convention shall be held after April 15 in any year. If, in any year, the Director of Circle K International, in conjunction with the president of Circle K International and the Kiwanis Counselor to Circle K International, shall determine that participation in a regional meeting shall be more beneficial for any district, such regional meeting shall be held serving the same purposes of the district secretary or secretary/treasurer will mail to each club, and to the Kiwanis Circle K district administrator, an official call to the annual convention at least thirty (30) days prior to the dates of said convention.</p> <p><u>Section-6. b. Approval of Dates and Site.</u> The annual convention of each district shall be held at the time and place mutually agreed upon by the Board of Officers of the Circle K district, the sponsoring Kiwanis District Board of Trustees, and the Board of Trustees of Circle K International. At the request from the district and so far as it is practical and purposeful, the president shall assign official representatives to attend official district events. The dates and site of the convention shall be submitted to the Director of Circle K International not less than sixty (60) days prior to the proposed convention dates, and the Director, acting for the International Board of Trustees, may approve the dates and site. (10/05)</p>	<p>a. Time, Place, and Official Call. Each district shall hold an annual convention after the second weekend in February and before the first full weekend in April. The exact time and place of which shall be determined by the District Board of Officers in consultation with the district administrator. A district may petition the International Board of Trustees to hold their annual convention at a later date; however, no convention shall be held after April 15 in any year. If, in any year, the Director of Circle K International, in conjunction with the president of Circle K International and the Kiwanis Counselor to Circle K International, shall determine that participation in a regional meeting shall be more beneficial for any district, such regional meeting shall be held serving the same purposes of the district convention. The secretary or secretary/treasurer will mail to each club, and to the Kiwanis Circle K district administrator, an official call to the annual convention at least thirty (30) days prior to the dates of said convention.</p> <p>b. Approval of Dates and Site. The annual convention of each district shall be held at the time and place mutually agreed upon by the Board of Officers of the Circle K district, the sponsoring Kiwanis District Board of Trustees, and the Board of Trustees of Circle K International. At the request from the district and so far as it is practical and purposeful, the president shall assign official representatives to attend official district events. The dates and site of the convention shall be submitted to the Director of Circle K International not less than sixty (60) days prior to the proposed convention dates, and the Director, acting for the International Board of Trustees, may approve the dates and site. (10/05)</p>

REFERENCE

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Section 7- c. Convention Rules. Before the official opening of each district convention, the Circle K District Board of Officers, with Kiwanis counsel, shall adopt and publicize rules of convention discipline. Infractions of convention rules shall be adjudicated by the Circle K District Board of Officers, with the advice of the district Circle K administrator.

Section 8- d. Delegates to District Convention. Each member club of a district, in good standing, shall be entitled to two (2) delegates **or three (3)** and two (2) alternates in any convention of said district. **The number of delegates a district decides to utilize must be determined by the district bylaws.** The governor and other elected district officers shall be delegates-at-large. International officers shall not be considered delegates unless certified as representing their home club.

Section 9- e. Appointment of Convention Committees. The governor shall appoint a Credentials Committee and an Elections Committee, and such other committees as may be necessary for the conduct of said convention, each to consist of active members in Circle K clubs of the district.

Section 10- f. Report of Official Action. Within thirty (30) days of the completion of the annual district convention, the secretary or secretary-treasurer of said district at the time of convention shall send a report containing all official action taken at the district convention to the Director and to the officer of Circle K International assigned by the president to counsel said district.

Section 14- Section 13. District Finances.
a. **Budget.** Following the election, the district governor and district secretary-treasurer (or district treasurer), in conjunction with the district Circle K administrator, shall develop a proposed income and expense budget and present the

c. **Convention Rules.** Before the official opening of each district convention, the Circle K District Board of Officers, with Kiwanis counsel, shall adopt and publicize rules of convention discipline. Infractions of convention rules shall be adjudicated by the Circle K District Board of Officers, with the advice of the district Circle K administrator.

d. **Delegates to District Convention.** Each member club of a district, in good standing, shall be entitled to two (2) delegates or three (3) and two (2) alternates in any convention of said district. The number of delegates a district decides to utilize must be determined by the district bylaws. The governor and other elected district officers shall be delegates-at-large. International officers shall not be considered delegates unless certified as representing their home club.

e. **Appointment of Convention Committees.** The governor shall appoint a Credentials Committee and an Elections Committee, and such other committees as may be necessary for the conduct of said convention, each to consist of active members in Circle K clubs of the district.

f. **Report of Official Action.** Within thirty (30) days of the completion of the annual district convention, the secretary or secretary-treasurer of said district at the time of convention shall send a report containing all official action taken at the district convention to the Director and to the officer of Circle K International assigned by the president to counsel said district.

Section 13. District Finances.

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- b. budget to the Circle K District Board of Officers for approval. The budget shall then be presented to the sponsoring Kiwanis District Board for approval.
- c. **Expenses.** The expense portion of the budget shall include provision for a district publication, necessary governor's and secretary-treasurer's (or secretary's and treasurer's) travel, and some allocation for district convention overhead expenses. It should include provisions for necessary and approved expenditures that lieutenant governors and any special committee or assistants might incur.
- d. **Funds from Kiwanis.** The Kiwanis District Board may determine and provide an allocation from Kiwanis funds for Circle K operations. This allocation and the district dues will provide the funds to support the district operation.
- e. **Alternative Funding.** Alternative funding may be used to fund District operations providing that it is in accordance with the Circle K International ~~Constitution~~; Bylaws; and Policy Code and approved by the Kiwanis District Board providing the alternative means if generating over US\$500 is communicated to counseling International Board member and the Director of Circle K International for records and reference for other districts. (9/00)
- f. **Dues Notification.** At the beginning of each school year, but no later than October 1, the governor, in cooperation with the district secretary-treasurer (or district treasurer) will notify all clubs of the amount of established dues. These dues are due October 1, and shall be considered past due on the same day International dues are past due.
- g. **Fiscal Year.** The fiscal year of each Circle K district shall be determined by the sponsoring Kiwanis district.

Section-12- Section 14. Operating Procedures. The

- a. **Budget.** Following the election, the district governor and district secretary-treasurer (or district treasurer), in conjunction with the district Circle K administrator, shall develop a proposed income and expense budget and present the budget to the Circle K District Board of Officers for approval. The budget shall then be presented to the sponsoring Kiwanis District Board for approval.
- b. **Expenses.** The expense portion of the budget shall include provision for a district publication, necessary governor's and secretary-treasurer's (or secretary's and treasurer's) travel, and some allocation for district convention overhead expenses. It should include provisions for necessary and approved expenditures that lieutenant governors and any special committee or assistants might incur.
- c. **Funds from Kiwanis.** The Kiwanis District Board may determine and provide an allocation from Kiwanis funds for Circle K operations. This allocation and the district dues will provide the funds to support the district operation.
- d. **Alternative Funding.** Alternative funding may be used to fund District operations providing that it is in accordance with the Circle K International Bylaws and Policy Code and approved by the Kiwanis District Board providing the alternative means if generating over US\$500 is communicated to counseling International Board member and the Director of Circle K International for records and reference for other districts. (9/00)
- e. **Dues Notification.** At the beginning of each school year, but no later than October 1, the governor, in cooperation with the district secretary-treasurer (or district treasurer) will notify all clubs of the amount of established dues. These dues are due October 1, and shall be considered past due on the same day

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CONSTITUTION
 Article VII – Districts

NOTE: Deleted text is combined into new Article IX. Section 15. to eliminate redundancy.

governor may, with the advice and consent of the Kiwanis District Board, establish operating procedures not specifically defined by ~~this Constitution and these Bylaws.~~ In all other cases, the this article set forth under district structure in this Constitution and these Bylaws shall be the only and final regulations for this aspect of organizational structure.

Section 13. **Section 15. Amendment of Bylaws.**
 The bylaws of a district may be amended by a majority vote of the delegates present and voting at any annual convention of the district, provided that written notice of such proposed amendments shall have been given to each club in the district at least thirty (30) days prior to the annual convention at which the proposals will be considered. All such amendments must be consistent with the ~~Constitution and Bylaws~~ and Policy Code of Circle K International and shall become effective only after the approval of (1) the district house of delegates, (2) the Kiwanis District Board, and (3) Circle K International, as prescribed in the Policy Code, in that order. (10/05)

~~**Section 7.** Each Circle K district, at its annual convention, may amend its bylaws so long as such amendments do not conflict with either the Circle K International Constitution and Bylaws or Policy Code, and so long as such amendments are approved by the Kiwanis District Board of Trustees and the CKI Board of Trustees.~~

Section 8. **Section 16. Incorporation of District.** If permitted by state, provincial or national law, a district, after receiving its Charter of Organization, may incorporate under the name given on said Charter of Organization, and said district shall agree, as a condition of incorporation, that it will as a corporate body, abide by the Bylaws of the district and the Constitution and Bylaws of Circle K International then in force and thereafter as amended.

f. International dues are past due.
 g. **Fiscal Year.** The fiscal year of each Circle K district shall be determined by the sponsoring Kiwanis district.

Section 14. Operating Procedures. The governor may, with the advice and consent of the Kiwanis District Board, establish operating procedures not specifically defined by these Bylaws. In all other cases, this article set forth in these Bylaws shall be the only and final regulations for this aspect of organizational structure.

Section 15. Amendment of Bylaws.
 The bylaws of a district may be amended by a majority vote of the delegates present and voting at any annual convention of the district, provided that written notice of such proposed amendments shall have been given to each club in the district at least thirty (30) days prior to the annual convention at which the proposals will be considered. All such amendments must be consistent with the Bylaws and Policy Code of Circle K International and shall become effective only after the approval of (1) the district house of delegates, (2) the Kiwanis District Board, and (3) Circle K International, as prescribed in the Policy Code, in that order. (10/05)

Section 16. Incorporation of District. If permitted by state, provincial or national law, a district, after receiving its Charter of Organization, may incorporate under the name given on said Charter of Organization, and said district shall agree, as a condition of incorporation, that it will as a corporate body, abide by the Bylaws of the district and the Bylaws of Circle K International.

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article VIII – Regions</p> <p>The proposal to Article XI, sections 1-3 is submitted by the 2004-05 and 2005-06 CKI Boards of Trustees.</p> <p>The purpose: Establishes regional boundaries consistent with Kiwanis International.</p>	<p>ARTICLE VIII ARTICLE XI. REGIONS</p> <p>Section 1. Purpose. The Board of Trustees <u>Representatives</u> of Circle K International, for the purpose of promoting the best interests of Circle K, shall create, supervise, and assist Circle K Regions, which are cultural associations of the member nations of Circle K International. <u>Each Region shall co-exist with the Regions of Kiwanis International.</u></p> <p>Section 2. Club's Membership in Region. Each club situated within the territorial limits of a member nation belonging to a specific Region shall be a member of said Region, so long as such club continues to comply with the Constitution and Bylaws of Circle K International and the district and regional policy code, as adopted and amended. (10/02)</p> <p>Section 3. Amendments to Regional Policy Code. Proposed amendments to the Regional policy code to be enacted may be submitted in writing by Circle K Clubs within the Region, Circle K Districts maintaining clubs within the Region, the Circle K International Board of Trustees, or the Director of Circle K International, and shall be received by the Director of Circle K International. Each Region's policy code may be amended by the Circle K International Board of Trustees so long as such amendments do not conflict with either the Circle K International Constitution and Bylaws or Policy Code. (10/02)</p> <p>Section 3. Sub-regions. Circle K International (North America) is an organization of Circle K clubs in Region I (United States) and Region II (Canada and the Caribbean). There will be six (6) sub-regions of Regions I and II and shall be defined in the <u>Policy Code.</u></p>	<p>ARTICLE XI. REGIONS</p> <p>Section 1. Purpose. The Board of Representatives of Circle K International, for the purpose of promoting the best interests of Circle K, shall create, supervise, and assist Circle K Regions, which are cultural associations of the member nations of Circle K International. Each Region shall co-exist with the Regions of Kiwanis International.</p> <p>Section 2. Club's Membership in Region. Each club situated within the territorial limits of a member nation belonging to a specific Region shall be a member of said Region, so long as such club continues to comply with the Bylaws of Circle K International. (10/02)</p> <p>Section 3. Sub-regions. Circle K International (North America) is an organization of Circle K clubs in Region I (United States) and Region II (Canada and the Caribbean). There will be six (6) sub-regions of Regions I and II and shall be defined in the Policy Code.</p>
<p>CONSTITUTION Article IX – Officers NOTE: The treasurer needs to</p>	<p>ARTICLE IX ARTICLE XII. OFFICERS</p> <p>Section 1. a. Section 1. Officers. The officers of</p>	<p>ARTICLE XII. OFFICERS</p> <p>Section 1. Officers. The officers of Circle K</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article IX – Officers The proposal to Article XII, section 5 is submitted by the 2004-05 and 2005-06 CKI Boards of Trustees.</p> <p>The purpose: Better defines officer responsibilities.</p> <p>BYLAWS Article VI – Duties of Officers</p> <p>CONSTITUTION Article IX – Officers</p>	<p>officer must join the club no later than fourteen (14) days after the stated date. If the officer has not joined by the expiration of the allowed time, said officer shall be removed from office by action of the affected district or International board <u>Board of Trustees.</u></p> <p>Section 1-d. Section 5. Concurrent Service. No office of this organization shall serve concurrently in any other office in a member club or a district within this organization, and no offices shall be combined in one person. (9/00) No office shall be combined in one person and no officer shall serve concurrently in any other elected office or district committee chair position within this organization.</p> <p>Section 4. Section 6. The Treasurer. a. The treasurer of Kiwanis International shall serve as the treasurer of Circle K International <u>without remuneration. He The treasurer shall not be a member of the Board of Trustees of Circle K International.</u></p> <p>Section 3. Section 7. The Director of Circle K International. The Director of Circle K International shall be appointed by the Executive Director of Kiwanis International, who shall have the power to fix the Director's salary and appoint and fix the compensation of such other administrative officers as may be deemed necessary. The Kiwanis International Executive Director shall also have the power to remove from office any person so appointed, including the Director of Circle K International. <u>The Director of Circle K International shall not have the right to vote.</u></p> <p>Section 5. Section 8. Compensation. All officers, except the Director of Circle K International, shall serve without compensation and accept no remuneration, including employment from Circle K International, or any district.</p>	<p>International. The treasurer shall not be a member of the Board of Trustees of Circle K International.</p> <p>Section 7. The Director of Circle K International. The Director of Circle K International shall be appointed by the Executive Director of Kiwanis International, who shall have the power to fix the Director's salary and appoint and fix the compensation of such other administrative officers as may be deemed necessary. The Kiwanis International Executive Director shall also have the power to remove from office any person so appointed, including the Director of Circle K International. The Director of Circle K International shall not have the right to vote.</p> <p>Section 8. Compensation. All officers, except the Director of Circle K International, shall serve without compensation and accept no remuneration, including employment from Circle K International, Kiwanis International, or any district.</p>
<p>BYLAWS</p>	<p>ARTICLE X ARTICLE XIII. NOMINATION AND</p>	<p>ARTICLE XIII. NOMINATION AND ELECTION OF</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>Article X – Nomination and Election of Officers CONSTITUTION Article IX – Officers</p> <p><i>NOTE: Deleted text in last sentence is moved to new Article XIII. Section 2. The proposal to Article XIII, section 1 is submitted by the CKI Board of Trustees.</i></p> <p><i>The purpose: Replaces the Circle K Board of Trustees with the Circle K Board of Representatives, set the number of representatives and define said representatives obligations.</i></p> <p>CONSTITUTION Article XI – International Council</p> <p><i>NOTE: Deleted text is moved to new Article XXVII.</i></p> <p><i>NOTE: Deleted text is moved to new Article XVI.</i></p> <p>CONSTITUTION Article IX – Officers</p> <p><i>NOTE: Text is deleted to eliminate redundancy.</i></p> <p><i>NOTE: Qualification is not</i></p>	<p>ELECTION OF OFFICERS</p> <p><u>Section 2. Section 1. Election of Officers.</u> The president, and vice-president, and trustees shall be elected by the voting delegates at the annual International convention of this organization in the manner prescribed in these Bylaws, Article X. They shall assume office on the first day of the administrative year immediately following their election and shall serve for a term of one (1) year or until their successors are duly elected and qualified. The representatives shall be elected by the voting delegates from the region they represent. All officers will be elected in the manner prescribed in these Bylaws.</p> <p><u>Section 4.</u> In any year in which no Circle K International convention is held, the International Council shall have the right to enact and amend the Bylaws of Circle K International in accordance with the procedure set forth in the Bylaws, Article XVII, and shall have the responsibility of electing the president, the Vice-President and nine (9) trustees for the coming administrative year of Circle K International. In all years, the Council shall confer with and advise the Board of Trustees of Circle K International on matters relating to Circle K International.</p> <p><u>Section 4.</u> The district governors shall be elected at their respective district conventions in the manner prescribed in their district bylaws.</p> <p><u>Section 2. Term of Office; Administrative Year.</u> The president, vice-president, and trustees shall assume office on the first day of the administrative year immediately following their election and shall serve for a term of one (1) year or until their successors are duly elected.</p> <p>The administrative year of Circle K International shall begin on the day following the close of the annual International convention and shall end on the final day of the next annual convention. In any year in which no annual Circle K International convention is held, the administrative year shall begin on September 1 and end on the final day of the next annual convention. If the International Convention is not held in consecutive years, then the year shall end on August 31 of the following year. (10/05)</p> <p><u>Section 3. Schedule of Nominations and Elections.</u> The official program of the annual convention shall indicate the days and the hours for the nomination and election of officers and shall be subject to change only in accordance with the rules of convention procedure.</p>	<p>OFFICERS</p> <p>Section 1. Election of Officers. The president and vice-president shall be elected by the voting delegates at the annual International convention in the manner prescribed in these Bylaws. The representatives shall be elected by the voting delegates from the region they represent. All officers will be elected in the manner prescribed in these Bylaws.</p> <p>In any year in which no Circle K International convention is held, the International Council shall have the responsibility of electing the president, the Vice-President and nine (9) trustees for the coming administrative year of Circle K International.</p> <p>The district governors shall be elected at their respective district conventions in the manner prescribed in their district bylaws.</p> <p>Section 2. Term of Office; Administrative Year. The president, vice-president, and trustees shall assume office on the first day of the administrative year immediately following their election and shall serve for a term of one (1) year or until their successors are duly elected.</p> <p>The administrative year of Circle K International shall begin on the day following the close of the annual International convention and shall end on the final day of the next annual convention. In any year in which no annual Circle K International convention is held, the administrative year shall begin on September 1 and end on the final day of the next annual convention. If the International Convention is not held in consecutive years, then the year shall end on August 31 of the following year. (10/05)</p> <p>Section 3. Schedule of Nominations and Elections. The official program of the annual convention shall indicate the days and the hours for the nomination and election of officers and shall be subject to change only in accordance with the rules of convention procedure.</p>

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<p><i>required after election.</i></p> <p>BYLAWS Article XI – Vacancies in Office Between Conventions</p> <p>BYLAWS Article X – Nomination and Election of Officers</p>	<p>a term of one (1) year or until their successors are duly elected and-qualified.</p> <p>Section 5. The administrative year of Circle K International shall begin on the day following the close of the annual International convention and shall end on the final day of the next annual convention. In any year in which no annual Circle K International convention is held, the administrative year shall begin on September 1 and end on the final day of the next annual convention. If the International Convention is not held in consecutive years, then the year shall end on August 31 of the following year. (10/05)</p> <p>Section 4. <u>Section 3. Schedule of Nominations and Elections.</u> The official program of the annual convention shall indicate the days and the hours for the nomination and election of officers and shall be subject to change only in accordance with the rules of convention procedure.</p> <p>Section 3. <u>Section 4. Nominations.</u> When the program of any annual convention shall specify nomination of officers to be the order of business, the president of Circle K International shall receive nominations for the offices to be filled at the convention. All such nominees shall be from eligible districts and shall be in attendance at such convention, and shall certify in writing, prior to election, that they will carry out the duties and responsibilities of such officers. (10/05)</p> <p>Section 2. <u>Section 5. Duties of Committee on Elections.</u> The Committee on Elections of the convention shall have general charge of the election and of the printing, the distribution, the collecting, and the counting of ballots.</p> <p>Section 4. <u>Section 6. Voting.</u> All voting shall be done by written ballot. The election of the president, vice-president, and trustees shall be conducted separately and using separate ballots. The election of the president shall be completed first and results announced to the House of Delegates. Any unsuccessful candidate for president may be nominated for the position of vice-president. The House of Delegates shall then proceed with the election of the vice-president and the results announced to that body. Any unsuccessful candidate for president or vice-president may be nominated for the position of trustee. No ballot shall be counted whereon it appears that a delegate has voted for a greater number of nominees for the said office than there are vacancies to be filled. Cumulative voting, absentee voting, and voting by proxy shall not be allowed. (10/05)</p>	<p>Section 4. Nominations. When the program of any annual convention shall specify nomination of officers to be the order of business, the president of Circle K International shall receive nominations for the offices to be filled at the convention. All such nominees shall be from eligible districts and shall be in attendance at such convention, and shall certify in writing, prior to election, that they will carry out the duties and responsibilities of such officers. (10/05)</p> <p>Section 5. Duties of Committee on Elections. The Committee on Elections of the convention shall have general charge of the election and of the printing, the distribution, the collecting, and the counting of ballots.</p> <p>Section 6. Voting. All voting shall be done by written ballot. The election of the president, vice-president, and trustees shall be conducted separately and using separate ballots. The election of the president shall be completed first and results announced to the House of Delegates. Any unsuccessful candidate for president may be nominated for the position of vice-president. The House of Delegates shall then proceed with the election of the vice-president and the results announced to that body. Any unsuccessful candidate for president or vice-president may be nominated for the position of trustee. No ballot shall be counted whereon it appears that a delegate has voted for a greater number of nominees for the said office than there are vacancies to be filled. Cumulative voting, absentee voting, and voting by proxy shall not be allowed. (10/05)</p> <p>Section 7. Procedures for Presidential Election. A candidate for the office of president must receive a majority of the votes cast to be elected. A “No Confidence” option will appear on every ballot. Delegates should select the “No Confidence” option if the delegates believe no candidate is qualified to hold the position. In the event that the “No Confidence”</p>

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president shall be completed first and results announced to the House of Delegates. Any unsuccessful candidate for president may be nominated for the position of vice-president. The House of Delegates shall then proceed with the election of the vice-president and the results announced to that body. Any unsuccessful candidate for president or vice-president may be nominated for the position of trustee. No ballot shall be counted whereon it appears that a delegate has voted for a greater number of nominees for the said office than there are vacancies to be filled. Cumulative voting, absentee voting, and voting by proxy shall not be allowed. (10/05)

Section 5. Section 7. Procedures for Presidential Election. A candidate for the office of president must receive a majority of the votes cast to be elected. A "No Confidence" option will appear on every ballot. Delegates should select the "No Confidence" option if the delegates believe no candidate is qualified to hold the position. In the event that the "No Confidence" option receives a majority of votes cast on any ballot, the office of president shall be declared vacant and the newly elected Board of Trustees of Circle K International shall elect a president in accordance with Article XIII, Section 11 of these Bylaws.

- a. When the number of candidates for the office of International President shall exceed two (2), the following procedure shall be followed:
 - i. In the event that one candidate receives a majority of those votes cast on the first ballot, that candidate shall be elected.
 - ii. In the event that no one (1) candidate receives a majority of those votes cast on the first ballot, those two (2) candidates receiving the highest number of votes, whose combined total constitutes a majority of those votes cast on the first ballot, shall appear on

option receives a majority of votes cast on any ballot, the office of president shall be declared vacant and the newly elected Board of Trustees of Circle K International shall elect a president in accordance with Article XIII, Section 11 of these Bylaws.

a. When the number of candidates for the office of International President shall exceed two (2), the following procedure shall be followed:

- i. In the event that one candidate receives a majority of those votes cast on the first ballot, that candidate shall be elected.
- ii. In the event that no one (1) candidate receives a majority of those votes cast on the first ballot, those two (2) candidates receiving the highest number of votes, whose combined total constitutes a majority of those votes cast on the first ballot, shall appear on a second ballot.
 - a. If on the second ballot, a candidate receives a majority of votes cast, that candidate shall be elected.
 - b. If on the second ballot, no candidate receives a majority of votes cast, the candidate receiving the highest number of votes cast shall appear on a final ballot with the "No Confidence" option. The candidate shall be elected only if he/she receives a majority of votes cast on the final ballot.
- iii. In the event that no one (1) candidate receives a majority of those votes cast on the first ballot, and the combined total of those two (2) candidates receiving the highest number of votes does not constitute a majority of those votes cast, the candidate receiving the

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a second ballot.

a. If on the second ballot, a candidate receives a majority of votes cast, that candidate shall be elected.

b. If on the second ballot, no candidate receives a majority of votes cast, the candidate receiving the highest number of votes cast shall appear on a final ballot with the “No Confidence” option. The candidate shall be elected only if he/she receives a majority of votes cast on the final ballot.

iii. In the event that no one (1) candidate receives a majority of those votes cast on the first ballot, and the combined total of those two (2) candidates receiving the highest number of votes does not constitute a majority of those votes cast, the candidate receiving the lowest number of votes shall be eliminated. This procedure shall be continued until two (2) candidates have a combined total, which constitutes a majority of those votes cast. Those two (2) candidates shall appear on another ballot.

a. If on that ballot, a candidate receives a majority of votes cast, that candidate shall be elected.

b. If on that ballot, no candidate receives a majority of votes cast, the candidate receiving the highest number of votes cast shall appear on a final ballot with the “No Confidence” option. The candidate shall be elected only if he/she receives a majority of votes cast on the final ballot.

lowest number of votes shall be eliminated. This procedure shall be continued until two (2) candidates have a combined total, which constitutes a majority of those votes cast. Those two (2) candidates shall appear on another ballot.

a. If on that ballot, a candidate receives a majority of votes cast, that candidate shall be elected.

b. If on that ballot, no candidate receives a majority of votes cast, the candidate receiving the highest number of votes cast shall appear on a final ballot with the “No Confidence” option. The candidate shall be elected only if he/she receives a majority of votes cast on the final ballot.

b. When the number of candidates for the office of International President shall equal two (2), the candidates shall appear on a ballot with the “No Confidence” option.

i. If on that ballot, a candidate receives a majority of votes cast, that candidate shall be elected.

ii. If on that ballot, no candidate receives a majority of votes cast, the candidate receiving the highest number of votes cast shall appear on a final ballot with the “No Confidence” option. The candidate shall be elected only if he/she receives a majority of votes cast on the final ballot.

c. When there is only one (1) candidate for the office of International President, the candidate shall appear on a ballot with the “No Confidence” option. The candidate shall be elected if he/she receives a majority of votes cast. (10/05)

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- a majority of votes cast on the final ballot.
- b. When the number of candidates for the office of International President shall equal two (2), the candidates shall appear on a ballot with the "No Confidence" option.
 - i. If on that ballot, a candidate receives a majority of votes cast, that candidate shall be elected.
 - ii. If on that ballot, no candidate receives a majority of votes cast, the candidate receiving the highest number of votes cast shall appear on a final ballot with the "No Confidence" option. The candidate shall be elected only if he/she receives a majority of votes cast on the final ballot.
- c. When there is only one (1) candidate for the office of International President, the candidate shall appear on a ballot with the "No Confidence" option. The candidate shall be elected if he/she receives a majority of votes cast. (10/05)

Section 6. Section 8. Procedures for Vice-Presidential Election. The election of International Vice-President shall follow the same procedures as the election of International President, as outlined in Article XIII, Section 7 of these Bylaws. (10/05)

Section 7. Section 9. Procedures for Trustees Election. In the election of the trustees, provided that the nominee receives at least 50% of the votes cast, the nine (9) nominees for the office of trustee receiving the highest number of votes cast for that office shall be elected. If fewer than nine (9) trustees are elected, the newly elected Board of Trustees shall begin the process for filling those vacancies under the provisions stated in ~~Article XI~~ of these Bylaws. (10/05)

Section 8. Section 10. Report of Committee on Elections. The Committee on Elections shall report

Section 8. Procedures for Vice-Presidential Election. The election of International Vice-President shall follow the same procedures as the election of International President, as outlined in Article XIII, Section 7 of these Bylaws. (10/05)

Section 9. Procedures for Trustees Election. In the election of the trustees, provided that the nominee receives at least 50% of the votes cast, the nine (9) nominees for the office of trustee receiving the highest number of votes cast for that office shall be elected. If fewer than nine (9) trustees are elected, the newly elected Board of Trustees shall begin the process for filling those vacancies under the provisions stated in these Bylaws. (10/05)

Section 10. Report of Committee on Elections. The Committee on Elections shall report promptly to the convention the results of the balloting, and the report shall be signed by a majority of the Committee. After the Committee has so reported, the chairperson shall deliver all ballots to the Director of Circle K International, to be kept by the Director for a period of ninety (90) days after the close of the convention, when the ballots shall be destroyed.

The procedure set forth in this section may be changed or modified if a majority of the voting delegates and voting delegates-at-large approve such change and if such change has the approval of the Kiwanis Counselor to Circle K International or the Director of Circle K International.

Section 11. Vacancy in Office of President. In the event of a vacancy in the office of president between conventions, the Board of Trustees of Circle K International shall elect one of the trustees to serve in the capacity for the unexpired term, except that in any year in which no annual convention is held, the International Council shall elect a qualified member of

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article IX – Officers NOTE: Text is deleted to eliminate redundancy.</p> <p>BYLAWS Article XI – Vacancies in Office Between Conventions</p> <p>The proposal to Article XIII, section 12 is submitted by both the 2004-05 and 2005-06 CKI Boards of Trustees.</p> <p>The purpose: Allows CKI Board to determine when to fill vacancies in office.</p>	<p>promptly to the convention the results of the balloting, and the report shall be signed by a majority of the Committee. After the Committee has so reported, the chairperson shall deliver all ballots to the Director of Circle K International, to be kept by the Director for a period of ninety (90) days after the close of the convention, when the ballots shall be destroyed.</p> <p>Section 9. The procedure set forth in the preceding <u>this section</u> of this Article may be changed or modified if a majority of the voting delegates and voting delegates-at-large approve such change and if such change has the approval of the Kiwanis Counselor to Circle K International or the Director of Circle K International.</p> <p>Section 6. A vacancy occurring in any elective office between conventions shall be filled in the manner prescribed in Article XI of the Bylaws and Policy Code. (10/05)</p> <p><u>Section 4.</u> <u>Section 11. Vacancy in Office of President.</u> In the event of a vacancy in the office of president between conventions, the Board of Trustees of Circle K International shall elect one of the trustees to serve in the capacity for the unexpired term, except that in any year in which no annual convention is held, the International Council shall elect a qualified member of a club to serve for the succeeding administrative year. (10/05)</p> <p><u>Section 2.</u> <u>Section 12. Vacancy in Office of Trustee or Vice-President.</u> In the event of a vacancy in one of the offices of trustees or the office of vice-president between conventions and before April 1, it is recommended that the Board of Trustees fill the vacancy. To fill the vacancy, the Board of Trustees shall elect an active member in good standing of a club within a member district as soon as possible after the creation of the vacancy, to serve in that capacity for the unexpired term. In the event a vacancy occurs</p>	<p>a club to serve for the succeeding administrative year. (10/05)</p> <p>Section 12. Vacancy in Office of Trustee or Vice-President. In the event of a vacancy in one of the offices of trustees or the office of vice-president between conventions and before April 1, it is recommended that the Board of Trustees fill the vacancy. To fill the vacancy, the Board of Trustees shall elect an active member in good standing of a club within a member district as soon as possible after the creation of the vacancy, to serve in that capacity for the unexpired term. However, the Board of Trustees may vote to leave the office vacant until the next succeeding convention of Circle K International or International Council meeting should an International convention not be held that year. Any decision of the Board of Trustees regarding an officer vacancy should be handled on a case-by-case basis.</p> <p>Section 13. Vacancy in Office of District Governor. In the event of a vacancy in the office of district governor for any district between district conventions, the position of governor shall be filled by a member of the District Board of Officers, or by a qualified member of a club in the district, elected by the District Board of Officers. In any year in which no district convention is held, the District Board of Officers shall elect a qualified member of a club in the district to serve for the succeeding administrative year.</p> <p>Section 14. Removal from Office. An International officer may be removed from office for just cause by affirmative vote of two-thirds (2/3) of all members of the International Board of Trustees duly elected and serving at the time. Whenever there appears to be sufficient cause for such action, the president shall give such officer of the Board of Trustees immediate notice of said cause and shall indicate that consideration shall be given to such facts and reasons why the office should be declared vacant. The officer</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p>after April 4<u>However</u>, the Board of Trustees may vote to leave the office vacant until the next succeeding convention of Circle K International or International Council meeting should an International convention not be held that year. <u>Any decision by the Board of Trustees regarding an officer vacancy should be handled on a case-by-case basis.</u></p> <p>Section 3. <u>Section 13. Vacancy in Office of District Governor.</u> In the event of a vacancy in the office of district governor for any district between district conventions, the position of governor shall be filled by a member of the District Board of Officers, or by a qualified member of a club in the district, elected by the District Board of Officers. In any year in which no district convention is held, the District Board of Officers shall elect a qualified member of a club in the district to serve for the succeeding administrative year.</p> <p>Section 4. <u>Section 14. Removal from Office.</u> An International officer may be removed from office for just cause by affirmative vote of two-thirds (2/3) of all members of the International Board of Trustees duly elected and serving at the time. Whenever there appears to be sufficient cause for such action, the president shall give such officer of the Board of Trustees immediate notice of said cause and shall indicate that consideration shall be given to such facts and reasons why the officer should be declared vacant. The officer shall be afforded the opportunity to explain or refute the allegations. In the event that the Board of Trustees shall find the alleged facts to be true, the Board of Trustees shall have the power to declare such office vacant, and the vacancy shall be filled in accordance with the provisions for filling vacancies in office as contained in this Constitution and these Bylaws.</p>	<p>shall be afforded the opportunity to explain or refute the allegations. In the event that the Board of Trustees shall find the alleged facts to be true, the Board of Trustees shall have the power to declare such office vacant, and the vacancy shall be filled in accordance with the provisions for filling vacancies in office as contained in these Bylaws.</p>
<p>BYLAWS Article VI – Duties of Officers</p>	<p>ARTICLE VI ARTICLE XIV. DUTIES OF OFFICERS</p>	<p>ARTICLE XIV. DUTIES OF OFFICERS</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>The proposal to Article XIV, sections 1-5 is submitted by the CKI Board of Trustees.</p> <p>The purpose: Establishes a Board of Representatives and define duties of each officer.</p>	<p>Section 1. <u>Duties of the President.</u> a. The president shall be the chief executive officer of Circle K International and shall exercise general supervision over the organization. (10/05) b. The president shall provide direction for the organization and support, aid and guidance to each member of the Board of Trustees Representatives. (10/05) c. The president shall serve as the presiding officer at the annual convention of Circle K International and at meetings of the Board of Trustees Representatives, the Executive Committee of the Board of Trustees Representatives and the International Council. The president shall serve as the official representative of Circle K International and shall perform such other duties as usually pertain to the office of president, or as may be assigned to this person by the Board of Trustees Representatives. The president shall work to maintain good public relations between this organization, Kiwanis International, Key Club International, Kiwanis International, the sponsored programs of Kiwanis International, and the general public. (10/05) d. The president shall assign a liaison representative to each district from among the membership of the Board of Trustees Representatives and shall maintain effective communications with the Board. (10/05)</p> <p>Section-3. <u>Section 2. Duties of the Vice-President.</u> a. The vice-president shall attend the annual convention of Circle K International as well as meetings of the Board of Trustees Representatives, the Executive Committee of the Board of Trustees Representatives and the vice-president shall record the minutes of all official meetings of the Board, the Executive Committee, the Council and of the House of Delegates. b. The vice-president shall act as a liaison representative</p>	<p>Section 1. Duties of the President. a. The president shall be the chief executive officer of Circle K International and shall exercise general supervision over the organization. (10/05) b. The president shall provide direction for the organization and support, aid and guidance to each member of the Board of Representatives. (10/05) c. The president shall serve as the presiding officer at the annual convention of Circle K International and at meetings of the Board of Representatives, the Executive Committee of the Board of Representatives and the International Council. The president shall serve as the official representative of Circle K International and shall perform such other duties as usually pertain to the office of president, or as may be assigned to this person by the Board of Representatives. The president shall work to maintain good public relations between this organization, Kiwanis International, Key Club International, the sponsored programs of Kiwanis International, and the general public. (10/05) d. The president shall assign a representative to each district from among the membership of the Board of Representatives and shall maintain effective communications with the Board. (10/05)</p> <p>Section 2. Duties of the Vice-President. a. The vice-president shall attend the annual convention of Circle K International as well as meetings of the Board of Representatives, the Executive Committee of the Board of Representatives and the vice-president shall record the minutes of all official meetings of the Board, the Executive Committee, the Council and of the House of Delegates. b. The vice-president shall act as a representative between the International Board and one or more districts, as assigned by the</p>

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representative between the International Board and one or more districts, as assigned by the president. The vice-president shall communicate by correspondence throughout the year with the governors and districts he/she is assigned to serve as a ~~liaison~~ representative for, and shall relieve the president of routine detail related to the administration with the district officers they serve as a liaison for, as is agreed upon with the district governors. This officer shall serve as the official representative of this organization at such functions as the president may determine; and shall perform additional responsibilities as assigned by the president or International Board of ~~Trustees~~ Representatives. (10/05)

c. The vice-president shall also perform such other duties as usually pertain to the office. In addition, the vice-president shall act as secondary counselor to the district secretaries and treasurers by publishing a quarterly newsletter and maintaining any other supportive correspondence. It shall be understood, however, that each district's respective International liaison shall be their primary source of support. (9/00)

d. In the event of the inability of the president to perform the duties of the office of president, the vice-president shall perform the duties of and have the same authority as the president.

president. The vice-president shall communicate by correspondence throughout the year with the governors and districts he/she is assigned to serve as a representative for, and shall relieve the president of routine detail related to the administration with the governors and other district officers they serve as a representative for, as is agreed upon with the district governors. This officer shall serve as the official representative of this organization at such functions as the president may determine; and shall perform additional responsibilities as assigned by the president or International Board of Representatives. (10/05)

c. The vice-president shall also perform such other duties as usually pertain to the office. In addition, the vice-president shall act as secondary counselor to the district secretaries and treasurers by publishing a quarterly newsletter and maintaining any other supportive correspondence. It shall be understood, however, that each district's respective International liaison shall be their primary source of support. (9/00)

d. In the event of the inability of the president to perform the duties of the office of president, the vice-president shall perform the duties of and have the same authority as the president.

Section 3. Duties of the Representatives.

- a. In the event of the inability of the vice-president to perform the duties of the office of vice-president, the Board of Representatives shall elect one of the representatives to perform the duties of and have the same authority as the vice-president.
- b. Each representative shall represent one or more districts, as assigned by the president. The representative shall communicate by correspondence throughout the year with the governors and districts they are assigned to, and

Section 2. Section 3. Duties of the Trustees
Representatives.

- a. In the event of the inability of the vice-president to perform the duties of the office of vice-Representatives, the Board of ~~Trustees~~ Representatives shall elect one of the ~~trustees~~ representatives to perform the duties of and have the same authority as the vice-president.
- b. Each ~~trustee~~ representative shall ~~serve as a~~

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haison-for represent one or more districts, as assigned by the president. The ~~trustees~~ representatives shall communicate by correspondence throughout the year with the governors and districts they are assigned to, and shall relieve the president of routine detail related to the administration with the governors and other district officers they serve as a ~~haison~~ representative for, as is agreed upon with the district governors. (10/05)

c. They shall attend the annual convention of Circle K International, as well as meetings of the Board of ~~Trustees~~ Representatives and the International Council. They shall represent the Board of ~~Trustees~~ Representatives at the district conventions, for the districts they serve as a ~~haison representative~~ for when practical, but as representative shall assist the governor and other district officers in establishing and maintaining tangible involvement of the clubs within the district in the affairs of this organization, and shall evaluate the overall effectiveness of the programs of the clubs in those districts. They shall be responsible for the collection of program sharing materials from the districts they serve as a ~~haison~~ representative for, and they shall serve as the official representative of this organization at such functions as the president may determine. (10/05)

d. ~~Trustees~~ Representatives shall also serve on one or more of the committees listed in Article XII of these Bylaws. Each ~~trustee~~ representative shall have such other duties as usually pertain to the office or as may be assigned by the Board of ~~Trustees~~ Representatives. (9/00)

e. They will be from a member club and act as an official delegate from a defined region.

shall relieve the president of routine detail related to the administration with the governors and other district officers they serve as a representative for, as is agreed upon with the district governors. (10/05)

c. They shall attend the annual convention of Circle K International, as well as meetings of the Board of Representatives and the International Council. They shall represent the Board of Representatives at the district conventions, for the districts they serve as a representative for when practical, but as assigned by the president. The representative shall assist the governor and other district officers in establishing and maintaining tangible involvement of the clubs within the district in the affairs of this organization, and shall evaluate the overall effectiveness of the programs of the clubs in those districts. They shall be responsible for the collection of program sharing materials from the districts they serve as a representative for, and they shall serve as the official representative of this organization at such functions as the president may determine. (10/05)

d. Representatives shall also serve on one or more of the committees listed in Article XII of these Bylaws. Each representative shall have such other duties as usually pertain to the office or as may be assigned by the Board of Representatives. (9/00)

e. They will be from a member club and act as an official delegate for a defined region.

Section 4. Duties of the Treasurer.

- a. The treasurer shall receive from the Director of Circle K International all funds paid to Circle K International and shall deposit them in the official depositories designated by the Board of Trustees of Kiwanis International.
- b. The treasurer shall disburse Circle K funds by

Section 4. Duties of the Treasurer.

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NOTE: Deleted text is moved to new Article XII Section 6.

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- a. ~~The treasurer of Kiwanis International shall serve as the treasurer of Circle K International without remuneration. He shall not be a member of the Board of Circle K International.~~
- b. The treasurer shall receive from the Director of Circle K International all funds paid to Circle K International and shall deposit them in the official depositories designated by the Board of Trustees of Kiwanis International.
- c. The treasurer shall disburse Circle K funds by order of the Board of ~~Trustees~~ Representatives with the approval of the Kiwanis Counselor to Circle K International and/or the Director of Circle K International.
- d. The accounts and books of the treasurer shall be open at all times to the inspection of the Board of Representatives of Circle K International, the Board of Trustees of Kiwanis International and any auditors named by the Board of Trustees of Kiwanis International.
- e. The treasurer shall submit an itemized report on the receipts and expenditures of Circle K International to the annual convention and at such other times as the Board of ~~Trustees~~ Representatives shall request.
- f. The treasurer shall give bond for the faithful discharge of his duties in a sum and with such sureties as shall be required by the Board of Trustees of Kiwanis International. (9/00)

Section 5. Duties of the Director.

- a. The Director of Circle K International shall exercise general supervision, subject to the approval of Kiwanis International, over its operation. (10/05)
- b. The Director shall be in executive charge of the headquarters of Circle K International under the supervision of the Executive Director of Kiwanis International, and shall be responsible for the selection and supervision of the office personnel of Circle K International, subject to direction and

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- order of the Board of Representatives with the approval of the Kiwanis Counselor to Circle K International and/or the Director of Circle K International.
- c. The accounts and books of the treasurer shall be open at all times to the inspection of the Board of Representatives of Circle K International, the Board of Trustees of Kiwanis International and any auditors named by the Board of Trustees of Kiwanis International.
- d. The treasurer shall submit an itemized report on the receipts and expenditures of Circle K International to the annual convention and at such other times as the Board of Representatives shall request.
- e. The treasurer shall give bond for the faithful discharge of his duties in a sum and with such sureties as shall be required by the Board of Trustees of Kiwanis International. (9/00)

Section 5. Duties of the Director.

- a. The Director of Circle K International shall exercise general supervision, subject to the approval of Kiwanis International, over its operation. (10/05)
- b. The Director shall be in executive charge of the headquarters of Circle K International under the supervision of the Executive Director of Kiwanis International, and shall be responsible for the selection and supervision of the office personnel of Circle K International, subject to direction and control by the Executive Director and Board of Trustees of Kiwanis International.
- c. The Director shall sign all documents issued by Circle K International, shall affix the corporate seal of the organization when required, and shall be responsible for the training of the Circle K International president, the Board of Representatives (as may be appropriate) in so doing.
- d. The Director shall oversee the planning and

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control by the Executive Director and Board of Trustees of Kiwanis International.

c. The Director shall sign all documents issued by Circle K International, shall affix the corporate seal of the organization when required, and shall be responsible for the training of the Circle K International president, the Board of ~~Trustees~~ Representatives (as may be appropriate) in so doing.

d. The Director shall oversee the planning and execution of the agenda of the annual convention of Circle K International. This person shall ensure the development of publications and programs for this organization, and shall be responsible for such other administrative duties as may be assigned by the Executive Director of Kiwanis International.

e. The Director shall keep all accounts, receive all monies paid to Circle K International, and deliver all funds to the treasurer within thirty (30) days after receipt thereof.

f. The records and books of the Director shall be open to the inspection of the president, Executive Director, treasurer and Board of Trustees of Kiwanis International, the Board of ~~Trustees~~ Representatives of Circle K International, as well as any auditors named by the Board of Trustees of Kiwanis International.

g. The Director shall give bond for faithful discharge of the duties in a sum and with such sureties as shall be required by the Board of Trustees of Kiwanis International.

h. Necessary administrative expenses, as established within the Policies and Procedures of Kiwanis International, shall be included in the annual budget of Circle K International. (9/00)

Section 6. Duties of the District Governors.

a. Each governor shall have the duty of furthering the objects of Circle K International and promoting the interests of Circle K clubs within his/her district. He/she shall work closely with other International and district officers to strengthen and expand Circle K.

b. Each district governor shall be the chief executive of the district, shall appoint all standing and special district committees, and shall preside at the district convention and all meetings of the District Board of Officers.

c. He/she shall attend the International convention and all meetings of the International Council.

execution of the agenda of the annual convention of Circle K International. This person shall ensure the development of publications and programs for this organization, and shall be responsible for such other administrative duties as may be assigned by the Executive Director of Kiwanis International.

e. The Director shall keep all accounts, receive all monies paid to Circle K International, and deliver all funds to the treasurer within thirty (30) days after receipt thereof.

f. The records and books of the Director shall be open to the inspection of the president, Executive Director, treasurer and Board of Trustees of Kiwanis International, the Board of Representatives of Circle K International, as well as any auditors named by the Board of Trustees of Kiwanis International.

g. The Director shall give bond for faithful discharge of the duties in a sum and with such sureties as shall be required by the Board of Trustees of Kiwanis International.

h. Necessary administrative expenses, as established within the Policies and Procedures of Kiwanis International, shall be included in the annual budget of Circle K International. (9/00)

Section 6. Duties of the District Governors.

a. Each governor shall have the duty of furthering the objects of Circle K International and promoting the interests of Circle K clubs within his/her district. He/she shall work closely with other International and district officers to strengthen and expand Circle K.

b. Each district governor shall be the chief executive of the district, shall appoint all standing and special district committees, and shall preside at the district convention and all meetings of the District Board of Officers.

c. He/she shall attend the International convention and all meetings of the International Council.

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article X – Board of Trustees</p> <p>The proposal to Article XV, sections 1-3 is submitted by the CKI Board of Trustees.</p> <p>The purpose: Replaces the Circle K Board of Trustees with the Circle K Board of Representatives, defines the number of representatives needed to serve and duties of said representatives.</p>	<p>his/her district. He/she shall work closely with other International and district officers to strengthen and expand Circle K.</p> <p>b. Each district governor shall be the chief executive of the district, shall appoint all standing and special district committees, and shall preside at the district convention and all meetings of the District Board of Officers.</p> <p>c. He/she shall attend the International convention and all meetings of the International Council.</p> <p>d. Each district governor shall be responsible for the leadership training of club officers, for workshops which will be held at the district convention; and for developing all communication with clubs for the purpose of bringing administrative aid to said clubs.</p> <p>e. Each governor shall develop and work within an established income and expense budget, and shall work closely with the Kiwanis district Circle K administrator on all matters dealing with the operation of the district. (9/00)</p> <p>Section 7. <u>Duties of Other District Officers.</u> The duties of all other district officers are as prescribed in the Standard Form for Circle K District Bylaws.</p>	<p>d. Each district governor shall be responsible for the leadership training of club officers, for workshops which will be held at the district convention; and for developing all communication with clubs for the purpose of bringing administrative aid to said clubs.</p> <p>e. Each governor shall develop and work within an established income and expense budget, and shall work closely with the Kiwanis district Circle K administrator on all matters dealing with the operation of the district. (9/00)</p> <p>Section 7. <u>Duties of Other District Officers.</u> The duties of all other district officers are as prescribed in the Standard Form for Circle K District Bylaws.</p>
<p>CONSTITUTION Article X – Board of Trustees</p> <p>The proposal to Article XV, sections 1-3 is submitted by the CKI Board of Trustees.</p> <p>The purpose: Replaces the Circle K Board of Trustees with the Circle K Board of Representatives, defines the number of representatives needed to serve and duties of said representatives.</p>	<p>ARTICLE X ARTICLE XV. BOARD OF TRUSTEES REPRESENTATIVES</p> <p>Section 1. <u>Composition.</u> The Board of Trustees Representatives of Circle K International shall consist of the president, the vice-president, and the nine (9) trustees six (6) representatives; in addition, the Kiwanis Counselor to Circle K International and the Director of Circle K International shall serve as <u>non-voting ex-officio</u> members. of regular Board membership except the right to vote. (9/01)</p> <p>Section 2. <u>Authority.</u> The Board of Trustees Representatives shall define the policies and shall</p>	<p>ARTICLE XV. BOARD OF REPRESENTATIVES</p> <p>Section 1. <u>Composition.</u> The Board of Representatives of Circle K International shall consist of the president, the vice-president, and the six (6) representatives; in addition, the Kiwanis Counselor to Circle K International and the Director of Circle K International shall serve as non-voting ex-officio members. (9/01)</p> <p>Section 2. <u>Authority.</u> The Board of Representatives shall define the policies and shall have full administrative authority in all matters concerning Circle K International, within the bounds of the established</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>BYLAWS</p> <p>Article VII – Board of Trustees</p> <p>The proposal to Article XV, section 4 is submitted by both the 2004-05 and 2005-06 CKI Boards of Trustees.</p> <p>The purpose: Defines the purpose for meetings of the CKI Board.</p> <p>The proposal to Article XV, sections 5-8 is submitted by the CKI Board of Trustees.</p> <p>The purpose: Defines the purpose of when and how the CKI Board can meet.</p>	<p>have full administrative authority in all matters concerning Circle K International, within the bounds of the established policies of Kiwanis International concerning the establishment and operation of Circle K International and Circle K clubs.</p> <p>Section 3. <u>Power to Interpret Bylaws.</u> The Board of Trustees Representatives shall interpret the scope and meaning of the Constitution and Bylaws of Circle K International, subject to review by the Board of Trustees of Kiwanis International whose decisions shall be final and binding.</p> <p><u>Section 4. Meetings; Notice of Meetings.</u> The Board of Trustees Representatives of Circle K International shall meet to complete the business of the organization as <u>the organization as outlined in these Bylaws and at such times and places as shall be determined by the Board of Trustees</u> Representatives, by call of the president, or by written request, or by written request of six (6) members of the Board of Trustees Representatives. The Board of Trustees Representatives shall meet at least four (4) times annually, once each quarter including a meeting before or during the International Convention, to develop programs for implementation, to serve as a committee on conventions and laws and regulations, and to assess the health of clubs and districts. The call for meetings, as noted in this section, other than the four (4) quarterly meetings and the International convention meetings, shall require the endorsement of the Kiwanis Counselor to Circle K International. A notice of the time and place of each Board meeting shall be sent to the members of the Board of Trustees Representatives by the Director of Circle K International not less than ten (10) days prior to the meeting.</p> <p><u>Section 2. Action Without a Meeting.</u> The Board of Trustees Representatives may, without meeting, transact business by voting on proposals mailed or electronically sent to them by the Director of Circle K International. If within ten (10) days thereafter, a majority of the members of the Board of</p>	<p>policies of Kiwanis International concerning the establishment and operation of Circle K International and Circle K clubs.</p> <p>Section 3. Power to Interpret Bylaws. The Board of Representatives shall interpret the scope and meaning of the Bylaws of Circle K International, subject to review by the Board of Trustees of Kiwanis International whose decisions shall be final and binding.</p> <p>Section 4. Meetings; Notice of Meetings. The Board of Representatives of Circle K International shall meet to complete the business of the organization as outlined in these Bylaws and at such times and places as shall be determined by the Board of Representatives, by call of the president, or by written request from a majority of the Board of Representatives. The Board of Representatives shall meet at least four (4) times annually, once each quarter including a meeting before or during the International Convention, to conduct the business of the organization, to develop programs for implementation, to serve as a committee on conventions and laws and regulations, and to assess the health of clubs and districts. The call for meetings, as noted in this section, other than the four (4) quarterly meetings and the International convention meetings, shall require the endorsement of the Kiwanis Counselor to Circle K International. A notice of the time and place of each Board meeting shall be sent to the members of the Board of Representatives by the Director of Circle K International not less than ten (10) days prior to the meeting.</p> <p>Section 5. Action Without a Meeting. The Board of Representatives may, without meeting together, transact business by voting on proposals mailed or electronically sent to them by the Director of Circle K International. If within ten (10) days thereafter, a majority of the members of the Board of</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p>meeting together, transact business by voting on proposals mailed or electronically sent to them by the Director of Circle K International. If within ten (10) days thereafter, a majority of the members of the Board of Trustees-Representatives shall send to the Director of Circle K International, by mail, facsimile or electronically scanned document, and having been received, their written vote in favor of any proposal, said proposal shall fail. No such affirmative action shall go into effect until seven (7) days after the Director, shall have sent to each member of the Board a report of the tabulated result of the vote, the ballots of which shall be produced at the next meeting of the Board of Trustees <u>Representatives</u>. (10/05)</p> <p><u>Section 3- Section 6. Telephone Conference Meetings.</u> In like manner, <u>The Board of Trustees</u> Representatives may, without meeting together, transact business by a telephone conference, provided that:</p> <ol style="list-style-type: none"> a. The matter to be voted upon shall have been communicated by telephone, cable, certified or electronic mail, to each member of the Board of Trustees <u>Representatives</u> by the Director of Circle K International at least forty-eight (48) hours in advance of the telephone conference. (10/05) b. Each member of the Board of Trustees <u>Representatives</u> shall have been informed by or at the behest of the Director of Circle K International, by telephone, cable, certified or electronic mail, of the day and time of the telephone conference at least forty-eight (48) hours in advance of the actual telephone conference. (10/05) c. No fewer than quorum of the Board of Trustees <u>Representatives</u> shall have participated in the telephone conference. (9/00) d. The vote on any matter shall be by a call of the roll of the Board of Trustees <u>Representatives</u> shall have participated in the telephone conference. (9/00) 	<p>Representatives shall send to the Director of Circle K International, by mail, facsimile or electronically scanned document, and having been received, their written vote in favor of any proposal, said proposal shall be deemed carried; otherwise, it shall fail. No such affirmative action shall go into effect until seven (7) days after the Director, shall have sent to each member of the Board a report of the tabulated result of the vote, the ballots of which shall be produced at the next meeting of the Board of Representatives. (10/05)</p> <p>Section 6. Telephone Conference Meetings. The Board of Representatives may, without meeting together, transact business by a telephone conference, provided that:</p> <ol style="list-style-type: none"> a. The matter to be voted upon shall have been communicated by telephone, cable, certified or electronic mail, to each member of the Board of Representatives by the Director of Circle K International at least forty-eight (48) hours in advance of the telephone conference. (10/05) b. Each member of the Board of Representatives shall have been informed by or at the behest of the Director of Circle K International, by telephone, cable, certified or electronic mail, of the day and time of the telephone conference at least forty-eight (48) hours in advance of the actual telephone conference. (10/05) c. No fewer than quorum of the Board of Representatives shall have participated in the telephone conference. (9/00) d. The vote on any matter shall be by a call of the roll of the Board of Representatives tallied by the President and Director of Circle K International, who shall announce immediately the result of the vote and preserve the tally sheet, to be produced at the next meeting of the Board of Representatives. (10/05) <p>Section 7. Discussion of Business Without a Meeting. The Board of Representatives may, without</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p>tallied by the President and Director of Circle K International, who shall announce immediately the result of the vote and preserve the tally sheet, to be produced at the next meeting of the Board of Trustees <u>Representatives</u>. (10/05)</p> <p>Section 4. Section 7. Discussion of Business Without a Meeting. In like manner, the Board of Trustees <u>Representatives</u> may, without meeting together, transact <u>discuss</u> business by Internet chat room, provided that:</p> <ol style="list-style-type: none"> Only discussion on business will occur in the Internet chat room. The vote on any matter discussed in the Internet chat room shall conform to Article XV, Sections 4, 5, or 6 of these Bylaws. (10/05) Each member of the Board of Trustees <u>Representatives</u> shall have been informed by or at the behest of the Director of Circle K International, by telephone, cable, certified or electronic mail, of the day, time and the Internet address of the Internet chat room meeting at least forty-eight (48) hours in advance of the actually meeting. (10/05) No fewer than quorum of the Board of Trustees <u>Representatives</u> shall have been informed by or at the behest of the Director of Circle K International, by telephone, cable, certified or electronic mail, of the day, time and the Internet address of the Internet chat room meeting at least forty-eight (48) hours in advance of the actually meeting. (10/05) <p>Section 5. Section 8. Quorum. A majority of the members of the Board of Trustees <u>Representatives</u>, shall have participation in the Internet chat room meeting.</p> <p>Section 8. Quorum. A majority of the members of the Board of Trustees <u>Representatives</u>, other than ex-officio members, and not including any vacant positions, shall constitute a quorum for the transaction of all business.</p>	<p>meeting together, discuss business by Internet chat room, provided that:</p> <ol style="list-style-type: none"> Only discussion on business will occur in the Internet chat room. The vote on any matter discussed in the Internet chat room shall conform to Article XV, Sections 4, 5, or 6 of these Bylaws. (10/05) Each member of the Board of Representatives shall have been informed by or at the behest of the Director of Circle K International, by telephone, cable, certified or electronic mail, of the day, time and the Internet address of the Internet chat room meeting at least forty-eight (48) hours in advance of the actually meeting. (10/05) No fewer than quorum of the Board of Representatives shall have participation in the Internet chat room meeting. <p>Section 8. Quorum. A majority of the members of the Board of Representatives, other than ex-officio members, and not including any vacant positions, shall constitute a quorum for the transaction of all business.</p>
	<p><u>ARTICLE XVI. EXECUTIVE COMMITTEE</u></p>	<p>ARTICLE XVI. EXECUTIVE COMMITTEE</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article XIV – Committees</p> <p>BYLAWS Article XII – Committees</p>	<p>Section 1. <u>Composition.</u> The president, with the advice and consent of the Board of Trustees, shall appoint an Executive Committee consisting of the <u>president, the vice-president, and at least two (2) International trustees.</u> The president shall preside over the Executive Committee. In the absence of the president, the committee shall elect a chairperson.</p> <p>Section 2. <u>Duties of Executive Committee.</u> The Executive Committee, in conjunction with the Director, shall develop and maintain the Circle K International and convention budget for submission to the Board of Trustees. Section 4. The Executive Committee shall <u>also perform</u> such administrative duties and exercise such administrative authority as may be delegated to it by the Board of Trustees which includes the governance and finances of Circle K International. (10/05)</p>	<p>Section 1. Composition. The president, with the advice and consent of the Board of Trustees, shall appoint an Executive Committee consisting of the president, the vice-president, and at least two (2) International trustees. The president shall preside over the Executive Committee. In the absence of the president, the committee shall elect a chairperson.</p> <p>Section 2. Duties of Executive Committee. The Executive Committee, in conjunction with the Director, shall develop and maintain the Circle K International and convention budget for submission to the Board of Trustees. The Executive Committee shall also perform such administrative duties and exercise such administrative authority as may be delegated to it by the Board of Trustees which includes the governance and finances of Circle K International. (10/05)</p>
<p>CONSTITUTION Article XI – International Council</p>	<p><u>ARTICLE XI ARTICLE XVII. INTERNATIONAL COUNCIL</u></p> <p>Section 1. <u>Composition.</u> The International Council of Circle K International shall be established and consist of the officers of Circle K International, as defined in Article XII, Section 1 of this Constitution these Bylaws. In addition, the Kiwanis Counselor to Circle K International shall serve as Advisor to and as a non-voting ex-officio member of the Council, but without the right to vote. The Director of Circle K International shall also be without the right to vote serve as a <u>non-voting ex-officio member.</u> Past presidents of Circle K International who are active members of Circle K clubs in good standing shall also be members of the International Council.</p> <p>Section 2. <u>Quorum; Alternates; Observers.</u> A majority of the Council shall constitute a quorum. In case any district governor cannot be present at a meeting of the Council, the governor may, with the approval of the International Board of Trustees,</p>	<p>ARTICLE XVII. INTERNATIONAL COUNCIL</p> <p>Section 1. Composition. The International Council of Circle K International shall be established and consist of the officers of Circle K International, as defined in Article XII, Section 1 of these Bylaws. In addition, the Kiwanis Counselor to Circle K International shall serve as Advisor to and as a non-voting ex-officio member of the Council. The Director of Circle K International shall also serve as a non-voting ex-officio member. Past presidents of Circle K International who are active members of Circle K clubs in good standing shall also be members of the International Council.</p> <p>Section 2. Quorum; Alternates; Observers. A majority of the Council shall constitute a quorum. In case any district governor cannot be present at a meeting of the Council, the governor may, with the approval of the International Board of Trustees, appoint an elected official of that district to attend in the governor's stead with like powers. The Circle K district administrators and elected officers shall be</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p>appoint an elected official of that district to attend in the governor's stead with like powers. The Circle K district administrators and elected officers shall be invited to observe all Council meetings.</p> <p>Section 3. <u>Meetings; Notice of Meeting.</u> Meetings of the International Council shall be held in any year in which no International convention is held. Meetings of the International Council may also be held on the opening day of the annual International convention, and at such other times and places as shall be determined by the Board of Trustees, with the concurrence of the Board of Trustees of Kiwanis International. For all meetings of the International Council, notice shall be sent to each member of the Council, said notice to be sent at least fourteen (14) days prior to the beginning of the meeting. (10/05)</p> <p>Section 4. <u>Purpose.</u> In any year in which no Circle K International convention is held, the International Council shall have the right to enact and amend the Bylaws of Circle K International in accordance with the procedure set forth in <u>these</u> Bylaws, Article XXVIII, and shall have the responsibility of electing the president, the Vice-President and nine (9) trustees for the coming administrative year of Circle K International. In all years, the Council shall confer with and advise the Board of Trustees of Circle K International on matters relating to Circle K International.</p> <p>Section 5. <u>Presiding Officer.</u> The president of Circle K International shall preside over meetings of the International Council. In the president's absence, the Council, upon recommendation of the Board of Trustees, shall elect one of the trustees to preside.</p>	<p>invited to observe all Council meetings.</p> <p>Section 3. <u>Meetings; Notice of Meeting.</u> Meetings of the International Council shall be held in any year in which no International convention is held. Meetings of the International Council may also be held on the opening day of the annual International convention, and at such other times and places as shall be determined by the Board of Trustees, with the concurrence of the Board of Trustees of Kiwanis International. For all meetings of the International Council, notice shall be sent to each member of the Council, said notice to be sent at least fourteen (14) days prior to the beginning of the meeting. (10/05)</p> <p>Section 4. <u>Purpose.</u> In any year in which no Circle K International convention is held, the International Council shall have the right to amend the Bylaws of Circle K International in accordance with the procedure set forth in these Bylaws, Article XXVIII, and shall have the responsibility of electing the president, the Vice-President and nine (9) trustees for the coming administrative year of Circle K International. In all years, the Council shall confer with and advise the Board of Trustees of Circle K International on matters relating to Circle K International.</p> <p>Section 5. <u>Presiding Officer.</u> The president of Circle K International shall preside over meetings of the International Council. In the president's absence, the Council, upon recommendation of the Board of Trustees, shall elect one of the trustees to preside.</p>
<p>CONSTITUTION Article XII – International Counselor</p>	<p>ARTICLE XII ARTICLE XVIII. INTERNATIONAL COUNSELOR</p> <p>Section 1. <u>Representative of Kiwanis International.</u></p>	<p>ARTICLE XVIII. INTERNATIONAL COUNSELOR</p> <p>Section 1. <u>Representative of Kiwanis International.</u> The Kiwanis Counselor to Circle K International shall</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p>The Kiwanis Counselor to Circle K International shall be the official representative of Kiwanis International at all meetings of the Board of Trustees of Circle K International, at all meetings of the Circle K International Council, and at the Circle K International Convention. The Counselor shall be a member of the Board of Trustees of Kiwanis International, appointed to serve as Counselor by the President of Kiwanis International.</p> <p>Section 2. Duties. The International Counselor shall serve as advisor to the Board of Trustees of Circle K International and as a liaison between the Board of Trustees and the Board of Trustees of Kiwanis International. The Counselor shall also perform such other duties as may be assigned by the President or the Board of Trustees of Kiwanis International. The Counselor shall assist the Board of Trustees in their studies and deliberations to the extent permitted by the policies of Kiwanis International and the directives of the Kiwanis International Board of Trustees.</p>	<p>be the official representative of Kiwanis International at all meetings of the Board of Trustees of Circle K International, at all meetings of the Circle K International Council, and at the Circle K International Convention. The Counselor shall be a member of the Board of Trustees of Kiwanis International, appointed to serve as Counselor by the President of Kiwanis International.</p> <p>Section 2. Duties. The International Counselor shall serve as advisor to the Board of Trustees of Circle K International and as a liaison between the Board of Trustees and the Board of Trustees of Kiwanis International. The Counselor shall also perform such other duties as may be assigned by the President or the Board of Trustees of Kiwanis International. The Counselor shall assist the Board of Trustees in their studies and deliberations to the extent permitted by the policies of Kiwanis International and the directives of the Kiwanis International Board of Trustees.</p>
<p>CONSTITUTION Article XIII – Conventions</p> <p>BYLAWS Article VIII – Conventions</p>	<p><u>ARTICLE XIII ARTICLE XIX. INTERNATIONAL CONVENTIONS</u></p> <p><u>Section 1. Time and Place of Annual Convention.</u> There shall be an annual convention of Circle K International at such time and place as shall be determined by the Board of Trustees, with the concurrence of the Kiwanis Counselor to Circle K International and/or the Circle K Director, such determination to be effected not less than one (1) year prior to the date of said convention, unless in any year the Board of Trustees and the Board of Trustees of Kiwanis International shall determine that the holding of such annual convention would be inadvisable.</p> <p><u>Section 1. The annual convention of Circle K International shall be held at such time as shall be determined by the Board of Trustees of Circle K</u></p>	<p>ARTICLE XIX. INTERNATIONAL CONVENTIONS</p> <p>Section 1. Time and Place of Annual Convention. There shall be an annual convention of Circle K International at such time and place as shall be determined by the Board of Trustees, with the concurrence of the Kiwanis Counselor to Circle K International and/or the Circle K Director, such determination to be effected not less than one (1) year prior to the date of said convention, unless in any year the Board of Trustees and the Board of Trustees of Kiwanis International shall determine that the holding of such annual convention would be inadvisable.</p> <p>Section 2. Supervision of the Convention. The Board of Trustees shall have supervision over the management of the annual convention of Circle K International with the assistance of such local</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>NOTE: Deleted text is combined into new Article XVIII. Section 1. to eliminate redundancy.</p>	<p>International, with a concurrence of the Kiwanis Counselor to Circle K International and/or the Director of Circle K International, such determination to be effected not less than one (1) year prior to the date of said convention.</p> <p>Section 2. <u>Supervision of the Convention.</u> The Board of Trustees shall have supervision over the management of the annual convention of Circle K International with the assistance of such local convention committees as shall have been appointed by the president of Circle K and/or the governor of the host Circle K district. The Director of Circle K International shall have general oversight of the planning and conducting of the annual convention, conveying such information and directives as shall have been received from the Kiwanis International Board of Trustees, and arbitrating whatever conflicts or differences arise in the planning or conduct of the convention.</p> <p>Section 7. <u>Section 3. Registration Fees.</u> The Board of Trustees of Circle K International, in conjunction with the International Director, shall conservatively estimate convention attendance and shall establish a uniform registration fee, to be paid to Circle K International by all persons attending the convention, sufficient to cover all estimated expenses. No voting delegate shall be entitled to vote unless the registration fee has been paid. All proceeds derived from registration fees shall be expended solely in defraying the costs of this or subsequent conventions.</p> <p>Section 3. <u>Registration Fees.</u> The Board of Trustees of Circle K International, in conjunction with the International Director, shall conservatively estimate convention attendance and shall establish a uniform registration fee, to be paid to Circle K International by all persons attending the convention, sufficient to cover all estimated expenses. No voting delegate shall be entitled to vote unless the registration fee has been paid. All proceeds derived from registration fees shall be expended solely in defraying the costs of this or subsequent conventions.</p> <p>Section 4. <u>Official Call.</u> At the request of the Board of Trustees, the Director of Circle K International shall send to each member club an official call to the annual convention at least one-hundred-twenty (120) days prior to the opening of the convention. (10/05)</p> <p>Section 5. <u>Club Delegates and Alternate Delegates.</u></p> <ol style="list-style-type: none"> a. Each member Circle K club is expected to have representation at each Circle K International convention. b. Each member Circle K club in good standing with Circle K International and its respective district (if applicable) shall be entitled at any Circle K International convention to two (2) voting delegates, two (2) alternate voting delegates and as many non-voting delegates as may be allowed by the Director and the Board of 	<p>convention committees as shall have been appointed by the president of Circle K and/or the governor of the host Circle K district. The Director of Circle K International shall have general oversight of the planning and conducting of the annual convention, conveying such information and directives as shall have been received from the Kiwanis International Board of Trustees, and arbitrating whatever conflicts or differences arise in the planning or conduct of the convention.</p> <p>Section 3. <u>Registration Fees.</u> The Board of Trustees of Circle K International, in conjunction with the International Director, shall conservatively estimate convention attendance and shall establish a uniform registration fee, to be paid to Circle K International by all persons attending the convention, sufficient to cover all estimated expenses. No voting delegate shall be entitled to vote unless the registration fee has been paid. All proceeds derived from registration fees shall be expended solely in defraying the costs of this or subsequent conventions.</p> <p>Section 4. <u>Official Call.</u> At the request of the Board of Trustees, the Director of Circle K International shall send to each member club an official call to the annual convention at least one-hundred-twenty (120) days prior to the opening of the convention. (10/05)</p> <p>Section 5. <u>Club Delegates and Alternate Delegates.</u></p> <ol style="list-style-type: none"> a. Each member Circle K club is expected to have representation at each Circle K International convention. b. Each member Circle K club in good standing with Circle K International and its respective district (if applicable) shall be entitled at any Circle K International convention to two (2) voting delegates, two (2) alternate voting delegates and as many non-voting delegates as may be allowed by the Director and the Board of
<p>CONSTITUTION</p>	<p>Section 5. <u>Club Delegates and Alternate Delegates.</u></p>	

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>Article XIII – Conventions</p> <p>NOTE: Deleted text is combined into new Article XVIII. Section 5e. for clarity.</p> <p>BYLAWS</p> <p>Article VIII – Conventions</p> <p>NOTE: Text is deleted to eliminate redundancy.</p> <p>CONSTITUTION</p> <p>Article XIV – Conventions</p>	<p>Section 2-b. a. Each member Circle K club is expected to have representation at each Circle K International convention.</p> <p>Section 2-a. b. Each member Circle K club in good standing with Circle K International and its respective district (if applicable) shall be entitled at any Circle K International convention to two (2) voting delegates, two (2) alternate voting delegates and as many non-voting delegates as may be allowed by the Director and the Board of Trustees. (10/05)</p> <p>Section 2-e. c. Delegates shall be dues paid members as verified by the club. A lieutenant governor, or immediate past lieutenant governor, for a club in that division, or any other current elected district officer for any club in the district, may represent, by vote, a club not otherwise represented by two (2) voting delegates at the International convention, providing that person has the authority to do so in writing from the club to be represented.</p> <p>Section 6-a. d. Voting delegates and alternate voting delegates for the International convention shall be elected by clubs in good standing. An elected officer of the club shall promptly certify to the Director of Circle K International the names for those elected to serve. In case any club fails to certify the names of its voting delegates and alternate voting delegates, or in case there is any question concerning the seating of delegates, the Committee on Credentials for the convention shall determine who shall be seated, subject to review by the Board of Trustees of Circle K International. (10/05)</p> <p>Section 2-d. e. A lieutenant governor, or immediate past lieutenant governor, for a club in that division, or any other current elected district officer for any club in the district, may represent, by vote, a club not otherwise represented by two (2) voting delegates at the International convention, providing that person has the authority to do so in writing from the club to be represented. The status of the immediate past lieutenant governor or other officer as a current elected district officer may need certification by the district governor or Circle K district administrator. (9/00)</p> <p>Section 2-d. e. A lieutenant governor, or immediate past lieutenant governor, for a club in that division, or any other current elected district officer for any club in the district, may represent, by vote, a club not otherwise represented by two (2) voting delegates at the International convention, providing that person has the authority to do so in writing from the club to be represented. The status of the immediate past lieutenant governor or other officer as a current elected district officer may need certification by the district governor or Circle K district administrator. (9/00)</p>	<p>Trustees. (10/05)</p> <p>c. Delegates shall be dues paid members as verified by the club.</p> <p>d. An elected officer of the club shall promptly certify to the Director of Circle K International the names for those elected to serve. In case any club fails to certify the names of its voting delegates and alternate voting delegates, or in case there is any question concerning the seating of delegates, the Committee on Credentials for the convention shall determine who shall be seated, subject to review by the Board of Trustees of Circle K International. (10/05)</p> <p>e. A lieutenant governor, or immediate past lieutenant governor, for a club in that division, or any other current elected district officer for any club in the district, may represent, by vote, a club not otherwise represented by two (2) voting delegates at the International convention, providing that person has the authority to do so in writing from the club to be represented. The status of the immediate past lieutenant governor or other officer as a current elected district officer may need certification by the district governor or Circle K district administrator. (9/00)</p> <p>f. If the club does not have any delegates designated at the start of the convention and a current elected member of the club or district is present, the club may have two delegates seated if the officer validates the paperwork and returns it prior to the first session of the House of Delegates.</p> <p>g. If only two members of a club in good standing are present, those members may be the voting members of the club providing they file the necessary paperwork. (9/00)</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>BYLAWS Article VIII – Conventions</p> <p>CONSTITUTION Article XIII – Conventions</p> <p>BYLAWS Article VIII – Conventions</p>	<p>the authority to do so in writing from the club to be represented. <u>The status of the immediate past lieutenant governor as an immediate past lieutenant governor or other officer as a current elected district officer may need certification by the district governor or Circle K district administrator. (9/00)</u></p> <p>Section 6-b-f. <u>f.</u> If the club does not have any delegates designated at the start of the convention and a current elected member of the club or district is present, the club may have two delegates seated if the officer validates the paperwork and returns it prior to the first session of the House of Delegates.</p> <p>Section 6-e-g. <u>g.</u> If only two members of a club in good standing are present, those members may be the voting members of the club providing they file the necessary paperwork. (9/00)</p> <p>Section 3. <u>Section 6. Delegates-At-Large.</u> The official members of the Circle K International Council, as set forth in Article XVII, Section 1 of this Constitution <u>these Bylaws</u>, and the immediate past governors of all districts who are active members of a Circle K club and any past international officers who are active members of a Circle K club, shall be delegates-at-large to all Circle K International conventions. (9/00)</p> <p>Section 4. <u>Section 7. Officers of the Convention.</u> The officers of <u>Circle K International shall be the</u> the <u>officers of each International convention shall be the</u> the <u>officers of Circle K International.</u> The president shall preside at all general sessions, unless the official program designates otherwise.</p> <p>Section 8. Quorum. The quorum of any convention of Circle K International shall consist of not less than one-hundred-fifty (150) delegates and delegates-at-large.</p>	<p>Section 6. Delegates-At-Large. The official members of the Circle K International Council, as set forth in Article XVII, Section 1 of these Bylaws, and the immediate past governors of all districts who are active members of a Circle K club and any past international officers who are active members of a Circle K club, shall be delegates-at-large to all Circle K International conventions. (9/00)</p> <p>Section 7. Officers of the Convention. The officers of Circle K International shall be the officers of each International convention shall be the officers of Circle K International. The president shall preside at all general sessions, unless the official program designates otherwise.</p> <p>Section 8. Quorum. The quorum of any convention of Circle K International shall consist of not less than one-hundred-fifty (150) delegates and delegates-at-large.</p> <p>Section 9. Voting. Each certified voting delegate and voting delegate-at-large present at a Circle K International convention shall be entitled to vote on each question submitted to that convention. There shall be no cumulative voting, absentee voting or voting by proxy.</p> <p>Section 10. Convention Procedure.</p> <ol style="list-style-type: none"> a. Prior to each duly called convention the president, with the approval of the Board of Trustees, shall appoint the chairpersons, members and advisors for such convention committees, conference committees, and contest judging committees, as may be deemed appropriate or advisable. b. The official program of a convention, as approved by the Board of Trustees and the Director of Circle K International, shall be the order of the day for all convention sessions.

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article XIII – Conventions</p> <p>BYLAWS Article IX – Convention Procedure</p>	<p>Section 4. Section 9. Voting. Each certified voting delegate and voting delegate-at-large present at a Circle K International convention shall be entitled to vote on each question submitted to that convention. There shall be no cumulative voting, absentee voting or voting by proxy.</p> <p>Article IX – Section 10. Convention Procedure. Section 5. a. At Section 10. Convention Procedure. Prior to each duly called convention, or prior thereto, the president, with the approval of the Board of Trustees, shall appoint the chairpersons, members and advisors for such convention committees, conference committees, and contest judging committees, as may be deemed appropriate or advisable.</p> <p>Section 1. b. The official program of a convention, as approved by the Board of Trustees and the Director of Circle K International, shall be the order of the day for all convention sessions. Changes in the program may be made from time to time, with the consent of the Director and the International Board of Trustees by majority vote of the voting delegates and voting delegates-at-large present and voting.</p> <p>Section 2. c. Any resolution to be introduced to the House of Delegates must be submitted to the International Convention Committee on Resolutions by the time specified by the Board of Trustee prior to the meeting of the House of Delegates. Debate on any resolution shall not be in order until it has been reported out by the Committee on Resolutions. Nothing contained herein will preclude amendments to a resolution, or a substitute resolution, being offered from the floor.</p> <p>Section 3. d. Reports of committees, communications to the convention, resolutions submitted by the Committee on Resolutions, proposed amendments to the Constitution and Bylaws, and all motions except those known as "undebatable" may be debated on the</p>	<p>Changes in the program may be made from time to time, with the consent of the Director and the International Board of Trustees by majority vote of the voting delegates and voting delegates-at-large present and voting.</p> <p>c. Any resolution to be introduced to the House of Delegates must be submitted to the International Convention Committee on Resolutions by the time specified by the Board of Trustee prior to the meeting of the House of Delegates. Debate on any resolution shall not be in order until it has been reported out by the Committee on Resolutions. Nothing contained herein will preclude amendments to a resolution, or a substitute resolution, being offered from the floor.</p> <p>d. Reports of committees, communications to the convention, resolutions submitted by the Committee on Resolutions, proposed amendments to the Bylaws, and all motions except those known as "undebatable" may be debated on the floor of the convention, unless by a two-thirds (2/3) vote, the convention decides to dispose of them without debate. No voting delegate or voting delegate-at-large shall speak in convention longer than five (5) minutes at one time, except as provided in the order of the day or by majority vote.</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article XIV – Committees BYLAWS Article IX – Convention Procedure</p> <p>The proposal to Article XX, section 1 is submitted by the CKI Board of Trustees.</p> <p>The purpose: Defines requirements for serving on International committees.</p>	<p>floor of the convention, unless by a two-thirds (2/3) vote, the convention decides to dispose of them without debate. No voting delegate or voting delegate-at-large shall speak in convention longer than five (5) minutes at one time, except as provided in the order of the day or by majority vote.</p> <p>ARTICLE XIV ARTICLE XX. COMMITTEES</p> <p>Section 3. Standing Committees of the Board of Trustees. The president shall also appoint Board members to the following standing committees: Membership Development and Benefits, Marketing and Kiwanis Family Relations, and Service.</p> <ol style="list-style-type: none"> The Membership Development and Benefits Committee shall focus on membership development and education, member benefits, awards, club building, and leadership development. The Marketing and Kiwanis Family Relations Committee shall focus on the Kiwanis family and the marketing presence and public relations issues related to Circle K International. The Service Committee shall focus on the Service Initiative of Circle K International, the Large Scale Service Project, the Tomorrow Fund, and partnerships with outside service programs. (10/05) <p><u>Such committees will consist of Representatives and members in good standing who do not hold another elected office in Circle K International. Members will be eligible for such appointment for the purpose of assisting in the development of policies, programs and procedures. Members are not eligible for the position of chair.</u></p> <p>Section 2. Special Committees of the Board of Trustees Representatives. Special eCommittees of the Board of Trustees Representatives shall be appointed by the president, with the advice and</p>	<p>ARTICLE XX. COMMITTEES</p> <p>Section 1. Standing Committees of the Board of Trustees. The president shall appoint Board members to the following standing committees: Membership Development and Benefits, Marketing and Kiwanis Family Relations, and Service.</p> <ol style="list-style-type: none"> The Membership Development and Benefits Committee shall focus on membership development and education, member benefits, awards, club building, and leadership development. The Marketing and Kiwanis Family Relations Committee shall focus on the Kiwanis family and the marketing presence and public relations issues related to Circle K International. The Service Committee shall focus on the Service Initiative of Circle K International, the Large Scale Service Project, the Tomorrow Fund, and partnerships with outside service programs. (10/05) <p>Such committees will consist of Representatives and members in good standing who do not hold another elected office in Circle K International. Members will be eligible for such appointment for the purpose of assisting in the development of policies, programs and procedures. Members are not eligible for the position of chair.</p> <p>Section 2. Special Committees of the Board of Representatives. Committees of the Board of Representatives shall be appointed by the president, with the advice and consent of the Board of</p>
<p>CONSTITUTION Article XIV – Committees BYLAWS Article IX – Convention Procedure</p> <p>The proposal to Article XX, sections 2-6 is submitted by CKI Board of Trustees.</p>	<p>ARTICLE XIV ARTICLE XX. COMMITTEES</p> <p>Section 3. Standing Committees of the Board of Trustees. The president shall also appoint Board members to the following standing committees: Membership Development and Benefits, Marketing and Kiwanis Family Relations, and Service.</p> <ol style="list-style-type: none"> The Membership Development and Benefits Committee shall focus on membership development and education, member benefits, awards, club building, and leadership development. The Marketing and Kiwanis Family Relations Committee shall focus on the Kiwanis family and the marketing presence and public relations issues related to Circle K International. The Service Committee shall focus on the Service Initiative of Circle K International, the Large Scale Service Project, the Tomorrow Fund, and partnerships with outside service programs. (10/05) <p><u>Such committees will consist of Representatives and members in good standing who do not hold another elected office in Circle K International. Members will be eligible for such appointment for the purpose of assisting in the development of policies, programs and procedures. Members are not eligible for the position of chair.</u></p> <p>Section 2. Special Committees of the Board of Trustees Representatives. Special eCommittees of the Board of Trustees Representatives shall be appointed by the president, with the advice and</p>	<p>ARTICLE XX. COMMITTEES</p> <p>Section 1. Standing Committees of the Board of Trustees. The president shall appoint Board members to the following standing committees: Membership Development and Benefits, Marketing and Kiwanis Family Relations, and Service.</p> <ol style="list-style-type: none"> The Membership Development and Benefits Committee shall focus on membership development and education, member benefits, awards, club building, and leadership development. The Marketing and Kiwanis Family Relations Committee shall focus on the Kiwanis family and the marketing presence and public relations issues related to Circle K International. The Service Committee shall focus on the Service Initiative of Circle K International, the Large Scale Service Project, the Tomorrow Fund, and partnerships with outside service programs. (10/05) <p>Such committees will consist of Representatives and members in good standing who do not hold another elected office in Circle K International. Members will be eligible for such appointment for the purpose of assisting in the development of policies, programs and procedures. Members are not eligible for the position of chair.</p> <p>Section 2. Special Committees of the Board of Representatives. Committees of the Board of Representatives shall be appointed by the president, with the advice and consent of the Board of</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>The purpose: Sets eligibility requirements for committee membership.</p> <p>BYLAWS</p> <p>Article IX – Convention Procedure</p> <p>CONSTITUTION</p> <p>Article XIV – Committees</p>	<p>consent of the Board of Trustees <u>Representatives</u> and the Director. Such committees will <u>shall</u> consist of at least three <u>International Representatives and</u> members. The terms of such committees shall expire coincident with the term of the <u>president Board of Representatives</u>.</p> <p><u>Section 4. Special Committees.</u> The president shall <u>may</u> appoint Ad-hoc <u>special</u> committees for the purpose of studying or investigating various issues of importance to Circle K International, or for developing specific programs or policies deemed necessary by the Board of <u>Trustees Representatives</u> of Circle K International. The nature and duties of such committees shall be determined by the Board of <u>Trustees Representatives</u>, <u>Section 3. Special-Ad-hoc Committees may be appointed by the president, with the advice and consent of the Board of Trustees and the Director. Such committees shall consist of at least three members and an International Board Liaison.</u></p> <p>The terms of such committees shall expire at the discretion of the president, with the advice and consent of the Board of <u>Trustees Representatives</u> and the Director.</p> <p><u>Section 4. Chair Assignment.</u> <u>The International President shall assign a chairperson or facilitator, with the advice and consent of the Director, for each Board and Ad-hoc committee and Task Force.</u></p> <p><u>Section 45. Reporting; Call; Budget.</u> <u>All Special Board and Ad-hoc committees, standing or special, shall report to the president and the Board of Trustees Representatives. Committees These groups shall meet at the call of the president, or the chairperson with the approval of the president, the International Counselor and the International Director of Circle K International, with at least fifteen (15) days timely and proper notice of the meeting being given to all concerned. Any costs accruing to the operation of the committee such groups shall be budgeted in</u></p>	<p>Representatives and the Director. Such committees shall consist of International Representatives and members. The terms of such committees shall expire coincident with the term of the Board of Representatives.</p> <p>Section 3. Special Committees. The president may appoint special committees for the purpose of studying or investigating various issues of importance to Circle K International, or for developing specific programs or policies deemed necessary by the Board of Representatives of Circle K International. The nature and duties of such committees shall be determined by the Board of Representatives. Such committees shall consist of members and an International Board Liaison. The terms of such committees shall expire at the discretion of the president, with the advice and consent of the Board of Representatives and the Director.</p> <p>Section 4. Chair Assignment. The International President shall assign a chairperson or facilitator, with the advice and consent of the Director, for each Board and Ad-hoc committee and Task Force.</p> <p>Section 5. Reporting; Call; Budget. All committees, standing or special, shall report to the president and the Board of Representatives. These groups shall meet at the call of the president, or the chairperson with the approval of the president and the International Director of Circle K International, with timely and proper notice being given to all concerned. Any costs accruing to the operation of such groups shall be budgeted in accordance with normal budgeting procedure.</p> <p>Section 6. Correspondence. Correspondence originating in any committee addressed external to Circle K International shall have the prior approval of the Circle K International Director before release.</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article XV – Revenue The proposal to Article XXI, sections 1-3 is submitted by the CKI Board of Trustees.</p> <p>The purpose: Establishes guidelines for dues fees and payments.</p>	<p>accordance with normal budgeting procedure.</p> <p>Section 56. Correspondence. Correspondence originating in any committee addressed external to Circle K International shall have the prior approval of the Circle K International Director before release.</p> <p>ARTICLE XV ARTICLE XXI. REVENUE</p> <p>Section 1. International Dues. Each Circle K club shall pay to Circle K International for every club member, except honorary members, the sum of twenty-five dollars (\$25.00 U.S. currency) per annum, payable October 1 and postmarked by November 30 (or February 1 for clubs outside of the United States) of each year. Clubs that do not postmark dues by November 30 (or February 1 for clubs outside of the United States) will be placed on past due status for that same year. First time new members who join existing clubs between April 15 and September 30 shall pay the sum of twelve dollars and fifty cents (\$12.50 U.S. currency). Members of clubs chartered between July 15 and September 30 shall pay the sum of twenty-five dollars (\$25.00 U.S. currency) for International dues and shall be in good standing for the remainder of the current year and the following administrative year. (10/05)</p> <p>Section 2. Dues Adjustments. The Board of Trustees shall adjust the dues from the clubs in any country where the Gross National Income per capita is less than ten thousand dollars (US \$10,000) as reported by the World Bank.</p> <p>The schedule for payment shall be as follows:</p> <ul style="list-style-type: none"> # Countries with per capita income of US \$10,000 or more pay US \$25.00. # Countries with per capita income of US \$5,000 to US \$9,999 pay US \$16.00. # Countries with per capita income of US \$4,999 or less shall pay US \$10.00. (10/04) 	<p>ARTICLE XXI. REVENUE</p> <p>Section 1. International Dues. Each Circle K club shall submit to Circle K International, or its designated fiscal agent, annual dues being membership dues and subscription to the Circle K International publication, and membership information for every member, but not including honorary members. All clubs are encouraged to send dues via traceable means, i.e. certified mail. Clubs must submit payment by check, money order or credit card; cash will not be accepted. A club roster or dues invoice must be submitted at time of payment. Clubs that fail to follow the guidelines for dues payment will be placed into a special handling group that will delay the processing of dues. The amount of dues shall be determined according to the per capita gross national income defined by the World Bank for the nation of the Circle K club and as follows:</p> <ul style="list-style-type: none"> § Each member of a Circle K club in a nation with a per capita gross national income of US\$ 10,000, or more, shall pay dues of US\$25.00; § Each member of a Circle K club in a nation with a per capita gross national income of less than US\$ 10,000, but more than US\$5,000, shall pay dues of US\$16.00; and § Each member of a Circle K club in a nation with a per capita gross national income of less than US\$ 5,000, shall pay dues of US\$10.00. <p>Dues shall be payable during a period of at least sixty (60) days according to a schedule set forth in Circle K International Policies and defined for each nation taking into account academic calendar and financial</p>

REFERENCE

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~~Section 3. Status of Clubs in Arrears. To entitle all members to receive the International magazine, literature and other services, the annual dues must be paid. In case of non-payment of membership dues as prescribed in Article XV, Section 1 of this Article, the Circle K club shall be considered past due and not in good standing until such payments are received.~~

~~Section 4. Forms and Dues for Additional Members. The Circle K club shall have the responsibility of sending Circle K International the necessary membership forms and annual dues for each additional member added to the club throughout the year.~~

~~Section 5. District Dues. Each club shall pay the district, of which it is a member, a sum for each member of the club, as established by the delegates at the district convention. In no case shall the total district dues exceed the current Circle K International dues rate per annum per member. (10/05)~~

~~Each Circle K club shall submit to Circle K International, or its designated fiscal agent, annual dues being membership dues and subscription to the Circle K International publication, and membership information for every member, but not including honorary members. All clubs are encouraged to send dues via traceable means, i.e. certified mail. Clubs must submit payment by check, money order or credit card; cash will not be accepted. A club roster or dues invoice must be submitted at time of payment. Clubs that fail to follow the guidelines for dues payment will be placed into a special handling group that will delay the processing of dues. The amount of dues shall be determined according to the per capita gross national income defined by the World Bank for the nation of the Circle K club and as follows:~~

~~§ Each member of a Circle K club in a nation with a~~

practices of the nation. There shall be no other fees or assessments of clubs.

Section 2.

Each Circle K club that is a member of a Circle K district shall pay Circle K International, or its designated fiscal agent, annual district dues defined within the district's bylaws and not exceeding Circle K International dues, for every member, but not including honorary members. Dues shall be payable during the same period set forth for payment of Circle K International dues and as defined in Section 1 of this Article. There shall be no other district fees or assessments of clubs.

Section 3.

A club that fails to pay its dues according to Sections 1 and 2 of this Article shall have its charter suspended and be "not in good standing," and it will remain as such until dues are properly paid and membership information reported within a period of time defined by the Circle K International Board of Trustees.

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p>per capita gross national income of US\$ 10,000, or more, shall pay dues of US\$25.00; Each member of a Circle K club in a nation with a per capita gross national income of less than US\$ 10,000, but more than US\$5,000, shall pay dues of US\$16.00; and Each member of a Circle K club in a nation with a per capita gross national income of less than US\$ 5,000, shall pay dues of US\$10.00.</p> <p>Dues shall be payable during a period of at least sixty (60) days according to a schedule set forth in Circle K International Policies and defined for each nation taking into account academic calendar and financial practices of the nation. There shall be no other fees or assessments of clubs.</p> <p>Section 2. Each Circle K club that is a member of a Circle K district shall pay Circle K International, or its designated fiscal agent, annual district dues defined within the district's bylaws and not exceeding Circle K International dues, for every member, but not including honorary members. Dues shall be payable during the same period set forth for payment of Circle K International dues and as defined in Section 1 of this Article. There shall be no other district fees or assessments of clubs.</p> <p>Section 3. A club that fails to pay its dues according to Sections 1 and 2 of this Article shall have its charter suspended and be "not in good standing," and it will remain as such until dues are properly paid and membership information reported within a period of time defined by the Circle K International Board of Trustees.</p>	
<p>BYLAWS Article XIV – Finance, Accounting, and Auditing The proposal to Article XXII,</p>	<p>ARTICLE XIV ARTICLE XXII. FINANCE, ACCOUNTING, AND AUDITING Section 1. Fiscal Year. The fiscal year of circle k</p>	<p>ARTICLE XXII. FINANCE, ACCOUNTING, AND AUDITING Section 1. Fiscal Year. The fiscal year of circle k</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>section 1 is submitted by both the 2004-05 and 2005-06 CKI Boards of Trustees.</p> <p>The purpose: Defines fiscal year of CKI.</p>	<p>international shall begin on October 1 <u>and shall end on September 30</u> of each year.</p> <p>Section 2. Disbursements. All disbursements shall be made solely by voucher check, which shall show the payee, the items of service rendered or material purchased, and the amount of payment. Section-3. Disbursements shall not exceed the gross amount of the annual budget.</p> <p>Section-4. Section 3. Authorization to Execute and Perform Financial Acts. The Board of Trustees of Kiwanis International shall have power to authorize such officers and employees as in its judgment may seem advisable to execute and countersign the voucher checks aforesaid, and to do and perform such other acts as will carry out the purpose and objects of this article.</p> <p>Section-5. Section 4. Designation of Depositories. The Board of Trustees of Kiwanis International shall designate the depositories of all funds of Circle K International.</p> <p>Section-6. Section 5. Audit. The Board of Trustees of Kiwanis International shall also provide for the audit of the books of account of Circle K International by certified public accountants annually, or at more frequent periods. The Director of Circle K International and the Treasurer shall submit their books and vouchers for audit whenever required by the Board of Trustees of Kiwanis International. The Director and the Treasurer shall submit such periodic financial reports as may be requested by the Board of Trustees of Kiwanis International and/or the Board of Trustees of Circle K International.</p>	<p>international shall begin on October 1 and shall end on September 30 of each year.</p> <p>Section 2. Disbursements. All disbursements shall be made solely by voucher check, which shall show the payee, the items of service rendered or material purchased, and the amount of payment. Disbursements shall not exceed the gross amount of the annual budget.</p> <p>Section 3. Authorization to Execute and Perform Financial Acts. The Board of Trustees of Kiwanis International shall have power to authorize such officers and employees as in its judgment may seem advisable to execute and countersign the voucher checks aforesaid, and to do and perform such other acts as will carry out the purpose and objects of this article.</p> <p>Section 4. Designation of Depositories. The Board of Trustees of Kiwanis International shall designate the depositories of all funds of Circle K International.</p> <p>Section 5. Audit. The Board of Trustees of Kiwanis International shall also provide for the audit of the books of account of Circle K International by certified public accountants annually, or at more frequent periods. The Director of Circle K International and the Treasurer shall submit their books and vouchers for audit whenever required by the Board of Trustees of Kiwanis International. The Director and the Treasurer shall submit such periodic financial reports as may be requested by the Board of Trustees of Kiwanis International and/or the Board of Trustees of Circle K International.</p>
<p>BYLAWS Article XIII – Official Publication</p>	<p>ARTICLE XIII ARTICLE XXIII. OFFICIAL PUBLICATION</p> <p>Section 1. Publication Policy. The Board of Trustees</p>	<p>ARTICLE XXIII. OFFICIAL PUBLICATION</p> <p>Section 1. Publication Policy. The Board of Trustees of Kiwanis International shall have full control of all</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
	<p>of Kiwanis International shall have full control of all questions of policy of the official publication.</p> <p>Section 2. <u>Editor.</u> The Director of Circle K International, as editor, shall have complete charge of, and responsibility for, the issuance of the official publication, subject to the direction and control of the Board of Trustees of Kiwanis International.</p> <p>Section 3. <u>Editorial Content.</u> The Board of Trustees of Circle K International shall work closely with the Director of Circle K International and the Executive Editor in the selection of the news and editorial content of the official publication, advising the Director of the needs and desires of the Circle K membership relating to the content of the official publications.</p> <p>Section 4. <u>Subscription Price.</u> Each Circle K club must pay for each of its members the subscription price of the official publication as part of the regular membership dues.</p>	<p>questions of policy of the official publication.</p> <p>Section 2. <u>Editor.</u> The Director of Circle K International, as editor, shall have complete charge of, and responsibility for, the issuance of the official publication, subject to the direction and control of the Board of Trustees of Kiwanis International.</p> <p>Section 3. <u>Editorial Content.</u> The Board of Trustees of Circle K International shall work closely with the Director of Circle K International and the Executive Editor in the selection of the news and editorial content of the official publication, advising the Director of the needs and desires of the Circle K membership relating to the content of the official publications.</p> <p>Section 4. <u>Subscription Price.</u> Each Circle K club must pay for each of its members the subscription price of the official publication as part of the regular membership dues.</p>
<p>BYLAWS Article XV – Motto The proposal to Article XXIV, section 1 is submitted by the Capital District.</p> <p>The purpose: Aligns motto with organization's dedication to service and leadership and encourages members to be better unite under a motto that reflects the love we as Circle K members have for our organization and the root of our organization; service to the world.</p> <p>The proposal to Article XXIV, section 1 is submitted by both the</p>	<p>ARTICLE XV ARTICLE XXIV. MOTTO</p> <p>Section 1. The Motto of Circle K International shall be "We Build." <u>"Live to Serve, Love to Serve."</u></p> <p>The Motto of Circle K International shall be "We Build."</p>	<p>ARTICLE XXIV. MOTTO</p> <p>The Motto of Circle K International shall be "Live to Serve, Love to Serve."</p> <p>The Motto of Circle K International shall be "Serving</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>2004-05 and 2005-06 CKI Boards of Trustees.</p> <p>The purpose: Aligns motto of CKI with mission and vision.</p>	<p><u>"Serving the Children of the World."</u></p>	<p>the Children of the World."</p>
<p>CONSTITUTION Article XVII – Auxiliary Bodies</p>	<p>ARTICLE XXV. AUXILIARY BODIES</p> <p>Section 1. The Circle K District and/or International Alumni Association may be officially associated with and recognized by Circle K International. There shall be no other auxiliary bodies created or organized within or officially associated with this organization.</p>	<p>ARTICLE XXV. AUXILIARY BODIES</p> <p>The Circle K District and/or International Alumni Association may be officially associated with and recognized by Circle K International. There shall be no other auxiliary bodies created or organized within or officially associated with this organization.</p>
<p>CONSTITUTION Article XVIII – Bylaws and Policy Code</p> <p>NOTE: Deleted text is represented in new Article XXVIII and I deleted here to eliminate redundancy.</p>	<p>ARTICLE XXIII. ARTICLE XXVI. BYLAWS AND POLICY CODE</p> <p>Section 1.</p> <p>a. Bylaws for the government of Circle K International, consistent with this Constitution, shall be enacted and may be amended as deemed necessary at the International convention House of Delegates of Circle K International. (10/05)</p> <p>b. A Policy Code, containing all established procedures of the organization, consistent with this Constitution and these Bylaws, shall be enacted and amended from time to time by the Board of Trustees of Circle K International.</p>	<p>ARTICLE XXVI. POLICY CODE</p> <p>A Policy Code, containing all established procedures of the organization, consistent with these Bylaws, shall be enacted and amended from time to time by the Board of Trustees of Circle K International.</p>
<p>BYLAWS Article XVI – Parliamentary Authority</p>	<p>ARTICLE XVI. ARTICLE XXVII. PARLIAMENTARY AUTHORITY</p> <p>Section 1. The current edition of "Robert's Rules of Order Newly Revised" shall be the parliamentary authority for all matters of procedure not specifically designed by the Constitution and Bylaws of Circle K</p>	<p>ARTICLE XXVII. PARLIAMENTARY AUTHORITY</p> <p>The current edition of "Robert's Rules of Order Newly Revised" shall be the parliamentary authority for all matters of procedure not specifically designed by the Bylaws of Circle K International or outlined in the special rules of order of this organization.</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>CONSTITUTION Article XIX – Amendments to the Constitution</p>	<p>International or outlined in the special rules of order of this organization.</p> <p>ARTICLE XIX ARTICLE XXVIII. AMENDMENTS TO THE CONSTITUTION AMENDMENT OF BYLAWS</p> <p>a. <u>Section 1. Vote Requirement.</u> These Constitution and Bylaws may be amended by a two-thirds (2/3) vote as deemed necessary by the voting delegates and voting delegates-at-large present and voting at any convention of Circle K International. The Constitution may be amended by a two-thirds (2/3) vote of the delegates and the Bylaws may be amended by a majority vote of the delegates. (10/05)</p> <p>b. <u>Section 2. Approval; Effective Date.</u> No such action shall become effective until approved by the Board of Trustees of Kiwanis International. (10/05)</p> <p>e. <u>Section 3. General Requirements for Submission.</u> Proposed amendments to the Constitution and Bylaws to be voted upon at an international convention may be submitted in writing by Only Circle K clubs in good standing, Circle K districts in good standing, district boards of Circle K districts in good standing, the International Council, the Board of Trustees of Circle K International, or the Director of Circle K International, or the Director of Circle K International may propose amendments to these Bylaws. and Proposed amendments shall be submitted in writing and be received by the Director at least sixty (60) days prior to the opening of the convention. (10/05)</p> <p>f. <u>Section 4. Submission by Clubs.</u> Proposed amendments submitted by clubs in good standing must be endorsed by a majority vote of the members present at a regularly-scheduled club meeting. All such amendments must be sent to the club membership at least two (2) weeks before the vote is to take place. (10/05)</p>	<p>ARTICLE XXVIII. AMENDMENT OF BYLAWS</p> <p>Section 1. Vote Requirement. These Bylaws may be amended by a two-thirds (2/3) vote as deemed necessary by the voting delegates and voting delegates-at-large present and voting at any convention of Circle K International. (10/05)</p> <p>Section 2. Approval; Effective Date. No such action shall become effective until approved by the Board of Trustees of Kiwanis International. (10/05)</p> <p>Section 3. General Requirements for Submission. Only Circle K clubs in good standing, Circle K districts in good standing, district boards of Circle K districts in good standing, the International Council, the Board of Trustees of Circle K International, or the Director of Circle K International may propose amendments to these Bylaws. Proposed amendments shall be submitted in writing and be received by the Director at least sixty (60) days prior to the opening of the convention. (10/05)</p> <p>Section 4. Submission by Clubs. Proposed amendments submitted by clubs in good standing must be endorsed by a majority vote of the members present at a regularly-scheduled club meeting. All such amendments must be sent to the club membership at least two (2) weeks before the vote is to take place. (10/05)</p> <p>Section 5. Submission by Districts. Proposed amendments submitted by districts in good standing must be endorsed by a majority vote of the district's House of Delegates. All such amendments must be sent to each club at least thirty (30) days prior to the start of the annual district convention. (10/05)</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>BYLAWS Article XVII – Amendments NOTE: Deleted text eliminates redundancy.</p> <p>The proposal to Article XXVIII, section 9 is submitted by both the</p>	<p>e- <u>Section 5. Submission by Districts.</u> Proposed amendments submitted by districts in good standing must be endorsed by a majority vote of the district's House of Delegates. All such amendments must be sent to each club at least thirty (30) days prior to the start of the annual district convention. (10/05)</p> <p>f- <u>Section 6. Submission by District Boards.</u> Proposed amendments submitted by District Boards of districts in good standing must be endorsed by a majority of vote of the District Board. All such amendments must be sent to each district board member at least two (2) weeks before the vote is to take place. (10/05)</p> <p>g- <u>Section 7. Submission by the International Council.</u> Proposed amendments by the International Council must be endorsed by a majority vote of the International Council members present. All such amendments must be sent to the International Council members at least two (2) weeks before the vote is to take place. (10/05)</p> <p>h- <u>Section 8. Notice.</u> The Director shall then send a copy of the proposed amendments to every club and every district officer not less than thirty (30) days prior to the International convention and to convention registrants from each chartered club not less than fifteen (15) days prior to the convention. (10/05)</p> <p>Section 1- Amendments to these Bylaws may be made from time to time as provided in Article XIX, Section 4, and Article XVII of the Constitution of Circle K International.</p> <p>Section 2- <u>Section 9. Amendments in Years Without a Convention.</u> In years in which no International convention is held, the International Council, by a two-thirds (2/3) vote of the members present, may enact or</p>	<p>Section 6. Submission by District Boards. Proposed amendments submitted by District Boards of districts in good standing must be endorsed by a majority of vote of the District Board. All such amendments must be sent to each district board member at least two (2) weeks before the vote is to take place. (10/05)</p> <p>Section 7. Submission by the International Council. Proposed amendments by the International Council must be endorsed by a majority vote of the International Council members present. All such amendments must be sent to the International Council members at least two (2) weeks before the vote is to take place. (10/05)</p> <p>Section 8. Notice. The Director shall then send a copy of the proposed amendments to every club and every district officer not less than thirty (30) days prior to the International convention and to convention registrants from each chartered club not less than fifteen (15) days prior to the convention. (10/05)</p> <p>Section 9. Amendments in Years Without a Convention. In years in which no International convention is held, the International Council, by a two-thirds (2/3) vote of the members present, may enact or amend these bylaws, provided that no Bylaws enacted or amended shall be effective unless and until approved by the Board of Trustees of Kiwanis International.</p>

REFERENCE	EXACT REVISIONS	NEW FINAL BYLAWS TEXT
<p>2004-05 and 2005-06 Boards of Trustees.</p> <p>The purpose: aligns amendment process with current practice.</p>	<p>amend these bylaws, provided that:</p> <p>a. No Bylaw enacted or amended shall be effective unless and until approved by the Board of Trustees of Kiwanis International.</p> <p>b. Amendments and Bylaws adopted by the International Council and by the Board of Trustees of Kiwanis International shall remain in force unless disapproved at the next succeeding convention of Circle K International.</p> <p><u>no Bylaws enacted or amended shall be effective unless and until approved by the Board of Trustees of Kiwanis International.</u></p>	