

**Preliminary results from the
2004 Council on Legislation of Rotary International
Last update for 14 June 2004**

Amendments to the RI Constitution require a two-thirds (2/3) majority for enactment. All enacted items take effect 1 July 2004.

Order of consideration	Item number	Yes votes	No votes	Result	Description
1	04-02	81	389	Rejected	To allow clubs to meet either weekly or twice a month
2	04-07	129	340	Rejected	To allow the cancellation of up to seven club meetings per year provided it does not fail to meet for more than four consecutive meetings
3	04-428	—	—	Withdrawn	To allow clubs to make their own schedule of club meetings
4	04-429	—	—	Withdrawn	To allow clubs to meet a minimum of twice a month
5	04-03	77	355	Rejected	To allow clubs to meet either weekly or once every two weeks
6	04-430	228	244	Rejected	To allow the cancellation of a club meeting if it falls one day before or after a legal holiday
7	04-431	—	—	Withdrawn	To allow a club board to cancel club meetings for good and sufficient cause
8	04-08	217	271	Rejected	To allow the cancellation of up to six club meetings per year
9	04-09	160	316	Rejected	To request the RI Board to consider encouraging clubs to use new communication technologies
10	04-10	100	390	Rejected	To establish a minimum quorum for club meetings
11	04-12	97	382	Rejected	To allow clubs to set their own attendance requirements
12	04-13	159	315	Rejected	To remove the provisions for termination for failure to attend or make up four consecutive club meetings
13	04-15	214	258	Rejected	To require members to attend 50% of regular meetings in each half of the Rotary year, half of which shall be the regular meetings of the member's club
14	04-433	—	—	Withdrawn	To revise the rules for attendance
15	04-16	—	—	Withdrawn	To require members to attend 50% of regular meetings in each half of the Rotary year
16	04-434	224	255	Rejected	To encourage attendance at club projects
17	04-435	217	267	Rejected	To revise the rules for attendance

18	04-17	—	—	Withdrawn	To allow attendance credit for participation in an electronic meeting
19	04-18	282	206	Passed	To allow attendance credit for a 30-minute interactive club website activity
20	04-19	323	169	Passed	To allow attendance credit for a meeting of a Rotary fellowship
21	04-20	—	—	Withdrawn	To amend the provisions for attendance to include "credits"
22	04-21	213	267	Rejected	To amend the number of days a member has to make up from 14 days to 7 days before or 21 days after the usual time of the regular meeting
23	04-22	151	339	Rejected	To allow attendance credit to be earned within four weeks before or after the absence
24	04-23	179	311	Rejected	To amend provisions for carrying out make-ups to satisfy attendance requirements
25	04-24	175	315	Rejected	To amend provisions for carrying out make-ups to satisfy attendance requirements
26	04-25	368	114	Passed	To amend the attendance rule concerning outposted assignments
27	04-442	145	341	Rejected	To amend the provisions for excusing members from attendance in cases of pregnancy
28	04-26	116	372	Rejected	To amend the provisions for excused absences
29	04-437	50	435	Rejected	To amend the provisions for excused absences
30	04-439	87	398	Rejected	To amend the provisions for excused absences
31	04-27	264	227	Passed	To exclude from attendance records any member whose absence is excused
32	04-28	—	—	Withdrawn	To exclude from attendance records any member whose absence is caused by protracted ill health or impairment
33	04-440	—	—	Withdrawn	To amend the provisions relating to computing attendance
34	04-29	295	181	Passed	To exclude from attendance records any member whose absence is excused
35	04-441	228	239	Rejected	To include in attendance records the attendance of members whose absences are excused
36	04-438	—	—	Withdrawn	To include in attendance records the attendance of members whose absences are excused upon the request of the member

37	04-30	172	307	Rejected	To eliminate provisions for the submission of attendance reports
38	04-31	—	—	Withdrawn	To request the RI Board to consider discontinuing the submission of club monthly attendance reports by district governors
39	04-32	149	331	Rejected	To allow governors to determine the periods for attendance reports
40	04-415	401	71	Passed	To clarify procedures related to district consideration of club-proposed legislation
41	04-417	450	29	Passed	To clarify the provisions for the suspension and nullification of Council action
42	04-424	467	19	Passed	To revise the numbering system of the RI Constitution to make it internally consistent and to replace Roman numerals with Arabic numbers in all of the constitutional documents
43	04-425	467	10	Passed	To remove expired interim provisions from the RI constitutional documents
44	04-426	485	7	Passed	To make technical amendments to the provisions regarding filling a vacancy in the office of president-elect by nominating committee procedure
45	04-427	485	5	Passed	Technical legislation to clarify interpretation of the constitutional documents
46	04-35	429	52	Passed	To amend the provisions for a change of club name or the locality of the club to require a two-thirds majority of those members present and voting at a regular meeting of the club
47	04-38	248	231	Rejected 2/3 majority	To extend the time limit for pilot projects to eight years
48	04-39	415	69	Passed 2/3 majority	To extend the time limit for pilot projects to six years
49	04-40	—	—	Withdrawn	To request the RI Board to consider extending the time limit for the pilot project chartering Rotary clubs based on new models
50	04-44	101	388	Rejected	To request the RI Board to consider proposing legislation to the next Council on Legislation requiring that clubs have a minimum of 20 members
51	04-46	411	76	Passed as amended	To provide for the merging of clubs
52	04-54	95	387	Rejected	To amend the provisions for declaring an office vacant
53	04-72	232	253	Rejected 2/3 majority	To allow into active membership individuals who have demonstrated a commitment to service and the Object of Rotary
54	04-74	127	366	Rejected 2/3 majority	To allow government employees to be members of Rotary clubs

55	04-445	71	422	Rejected 2/3 majority	To allow spouses of Rotarians into active membership
56	04-77	423	68	Passed 2/3 majority	To amend the provisions for continuation/termination of membership of an active member on moving from the locality of the club
57	04-92	458	30	Passed 2/3 majority	To allow clubs to elect into active membership a transferring or former member even if the transferring or former member's classification is filled and to exempt clubs from paying prorated per capita dues for these members
58	04-93	149	339	Rejected as amended	To request the RI Board and Trustees to consider refraining, for a period of at least six years upon the completion of PolioPlus, from the adoption of any international campaign directed toward a particular program and instead focus on the Permanent Fund Initiative
59	04-95	149	343	Rejected	To require that the Council on Legislation approve any future global outreach campaign to follow the completion of PolioPlus
60	04-97	—	—	Withdrawn	To request the RI Board and Trustees to consider adopting safe water and sanitation as the next major humanitarian project of RI after polio eradication
61	04-106	94	389	Rejected	To request to RI Board to consider joining international agencies to eradicate HIV/AIDS as the next international health initiative
62	04-110	91	404	Rejected	To request the RI Board to consider declaring humanitarian care for victims of land mines as an emphasis
63	04-111	265	208	Passed	To request the RI Board to consider adopting the Model United Nations Assembly (MUNA) as an official RI Program
64	04-124	153	346	Rejected	To request the RI Board to consider raising the age limit to 35 for Rotaract