

**Preliminary results from the  
2004 Council on Legislation of Rotary International  
Last update for 17 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
188*	04-464	—	—	Sent to Board by card vote	To require members of the RI Board to serve as liaisons in their zones
190	04-330	—	—	Withdrawn	To revise the qualifications for governor to include serving ten years as a member of one or more clubs
191	04-466	145	353	Rejected	To revise the qualifications for governors-nominee to include current club presidents
<b>192</b>	<b>04-331</b>	<b>283</b>	<b>227</b>	<b>Passed</b>	<b>To revise the qualifications for governors-nominee to include serving as a charter president</b>
193	04-332	—	—	Withdrawn	To change the date by which the district has to select the governor-nominee
<b>194</b>	<b>04-333</b>	<b>297</b>	<b>185</b>	<b>Passed as amended</b>	<b>To change the date by which the district must select the governor-nominee</b>
195	04-335	177	298	Rejected	To remove the provision for selecting the governor-nominee at the district conference where the nominating committee cannot agree upon a candidate
196	04-465	—	—	Withdrawn	To amend the provisions regarding concurrences to challenges
<b>197</b>	<b>04-336</b>	<b>293</b>	<b>195</b>	<b>Passed</b>	<b>To amend the provisions regarding concurrences to challenges</b>
<b>198</b>	<b>04-337</b>	<b>388</b>	<b>109</b>	<b>Passed</b>	<b>To amend the provisions for nominating governors</b>
199	04-338	—	—	Withdrawn	To amend the provisions regarding a ballot-by-mail for the selection of the district governor
200	04-341	—	—	Withdrawn	To amend the provisions relating to safeguarding the secrecy of the ballots for election of governor
201	04-348	—	—	Withdrawn	To amend the provisions for the board's authorization of an annual expression of appreciation to the office of the president
202	04-468	—	—	Withdrawn	To amend provisions for the annual expression of appreciation to the office of president
203	04-349	—	—	Withdrawn	To limit the annual expression of appreciation to the office of the president
204	04-352	—	—	Withdrawn	To amend the provisions for the annual expression of appreciation to the office of the president

205	04-357	107	381	Rejected	To amend the prohibition on canvassing during elections to permit candidates to deliver their personal and Rotary curriculum vitae to each club voter
206	04-359	—	—	Sent to Board by card vote	To amend the membership requirements for officers of RI
207	04-363	—	—	Withdrawn	To require that the general secretary be responsible to the RI Board alone and provide a semiannual report
208	04-364	18	481	Rejected	To amend the provisions relating to the qualification, method of election and term of office of the general secretary and creating the office of chief executive officer
209	04-522	94	400	Rejected 2/3 majority	To revise the twice yearly payment of per capita dues into one yearly payment of US\$35 (not previously published)
210	04-472	27	472	Rejected 2/3 majority	To require that the per capita dues be paid monthly
211-214	Withdrawn during special consideration on 16 June.				
215	04-377	—	—	Withdrawn	To exempt for two complete fiscal years payment of per capita dues for new members under 35 years of age who have been members of Rotaract or were Foundation scholars
216	04-382	225	267	Rejected	To provide additional information when proposing changes in dues
217	04-383	188	294	Rejected	To amend the requirements for the payment of per capita dues by new clubs
218	04-384	63	433	Rejected	To eliminate the payment of prorated dues
219	04-385	89	401	Rejected	To amend the provisions for the return of dues
220	04-388	—	—	Withdrawn	To amend the provisions for the payment of club admission fees
221	04-389	—	—	Withdrawn	To exempt clubs in low-income countries from paying club admission fees
222	04-470	—	—	Withdrawn	To amend the provisions for the general secretary's authorization of certain payments
<b>223</b>	<b>04-392</b>	<b>314</b>	<b>175</b>	<b>Passed</b>	<b>To require presentation of the five-year forecast at zone institutes</b>
224	04-393	—	—	Withdrawn	To allow the Council on Legislation to conduct a general discussion on the five-year financial forecast presented by the board
225	04-395	168	336	Rejected	To provide a travel reimbursement policy within the RI bylaws
226	04-397	173	327	Rejected as amended	To require Rotary magazines to publish their financial statements

227	04-475	114	387	Rejected 2/3 majority	To allow the Council on Legislation to be conducted via the Internet
228	04-410	—	—	Withdrawn	To hold the Council on Legislation in February
229	04-412A	388	110	Sent to Board	To require multiple district endorsement of legislation (amended from original publication by proposer)
230	04-414	—	—	Withdrawn	To allow the district assembly to review legislation from a club in its district
<b>231</b>	<b>04-416</b>	<b>461</b>	<b>39</b>	<b>Passed</b>	<b>To allow the RI Board to not transmit deficient legislation to the Council on Legislation</b>
232	04-418	—	—	Tabled	To amend the effective date of Council action
233	04-474	—	—	Withdrawn	To require the RI Board to not reject a resolution adopted by the Council on Legislation because it would be contradictory to RI tradition or policy
234	04-473	177	322	Rejected	To revise the qualifications for council representatives
235	04-419	—	—	Withdrawn	To revise the qualifications for council representatives
236	04-421	173	324	Rejected	To require separate ballots at the district conferences for the election of representatives and alternate representatives to the Council on Legislation
237	04-422	250	255	Rejected as amended	To limit representatives to attending a maximum of three Councils on Legislation
<b>238</b>	<b>04-423</b>	<b>355</b>	<b>112</b>	<b>Passed</b>	<b>To remove the provision for certain past general secretaries to be members of the Council on Legislation</b>
292**	04-141	—	—	Withdrawn	To request the RI Board to consider requesting the Trustees to consider changing the composition of the Trustees
293	04-145	—	—	Withdrawn	To request the RI Board to consider requesting the Trustees to grant district governors the authority to contribute to decisions regarding the use of Foundation funds
<b>294</b>	<b>04-146</b>	<b>444</b>	<b>42</b>	<b>Passed</b>	<b>To request the RI Board to consider urging districts in high income countries to donate scholarships to districts in low income countries</b>
<b>295</b>	<b>04-147</b>	<b>374</b>	<b>93</b>	<b>Passed</b>	<b>To request the RI Board to consider requesting the Trustees to consider selecting more scholars from developing countries for Rotary World Peace Scholarships</b>
296	04-149	—	—	Withdrawn	To request the RI Board to consider recommending to the Trustees to reinstate the GSE program on a yearly basis, paid through the World Fund
297	04-150	—	—	Withdrawn	To request the RI Board to consider asking the Trustees to have Group Study Exchange teams during 2004-2005 be composed of media professionals only

298	04-151	350	141	Passed	To request the RI Board to consider recommending to the Trustees to consider allocating additional funds to the humanitarian programs
299	04-152	322	182	Passed	To request to the RI Board to consider recommending that the Trustees relax the building restrictions for Matching Grants to care for AIDS orphans
300	04-153	119	369	Rejected	To request the RI Board to consider recommending to the Trustees that they give preference to rural and small community based clubs when considering Matching Grants applications
301	04-154	90	397	Rejected	To request the RI Board to consider asking the Trustees to consider eliminating the restriction that grant projects not fund endowments or attendance at various meetings
302	04-155	443	47	Passed	To request the RI Board to request the Trustees to consider implementing electronic submission and processing for Foundation programs
303	04-156	50	452	Rejected	To request the RI Board to consider recommending to the Trustees to introduce the club empowerment system for Foundation programs
304	04-162	—	—	Withdrawn	To request the RI Board to consider asking the Trustees to consider instituting a new type of recognition: Arch Klumph Fellows
305	04-163	—	—	Withdrawn	To request the RI Board to consider asking the Trustees to consider instituting a new type of recognition: Arch Klumph Fellows
306	04-164	—	—	Withdrawn	To request the RI Board to consider creating a Philippine Rotary Subordinate Foundation and Secretariat
307	04-165	—	—	Withdrawn	To request the RI Board to consider creating a Philippine Rotary Subordinate Foundation and Secretariat
308	04-166	430	68	Passed	To request the RI Board to consider requesting the Trustees to provide electronic funds transfer for programs and online donations
309	04-167	—	—	Sent to Board by card vote	To request the RI Board to consider advising the Trustees to fix the contribution for Paul Harris Fellows and Major Donor recognition in regional currencies instead of US Dollar only
264***	04-94	—	—	Withdrawn	To request the RI Board to consider selecting a new project that would mobilize Rotarians
265	04-99	—	—	Withdrawn	To request the RI Board to consider implementing a program to provide water to those in need upon the completion of PolioPlus
266	04-100	99	392	Rejected	To request the RI Board to consider the development of a campaign to locate unused and surplus medical resource equipment to areas of need after polio eradication
267	04-101	—	—	Withdrawn	To request the RI Board to consider instituting a program to fight malaria upon the completion of PolioPlus
268	04-102	—	—	Withdrawn	To request the RI Board to consider supporting existing agencies to improve tuberculosis control as a special program of RI

269	04-103	90	403	Rejected	To request the RI Board to consider adopting a program to reduce tuberculosis upon the completion of PolioPlus
270	04-104	—	—	Tabled	To request the RI Board to consider establishing a program to eliminate world poverty
271	04-105	—	—	Tabled	To request the RI Board to consider establishing a program to eliminate world poverty
272	04-109	—	—	Tabled	To request the RI Board to consider emphasizing humanitarian care for victims in the end stages of AIDS
273	04-112	—	—	Tabled	To request the RI Board to consider examining "ONDE MORAS?" ("WHERE DO YOU LIVE?") as a housing program for RI
274	04-113	—	—	Withdrawn	To request the RI Board to consider withdrawing its involvement with world population growth
275	04-115	—	—	Tabled	To request the RI Board to consider adopting The Hearing Regeneration Initiative as a project of RI
276	04-116	383	105	Passed	<b>To request the RI Board to consider encouraging clubs to offer professional support to youth who start their own businesses and to support the Youth Employment Network (YEN)</b>
277	04-117	315	182	Tabled	To request the RI Board to consider strongly encouraging Rotary clubs to promote education for children under 12 years of age and to request the Trustees to consider allocating 50% of non-restricted income for this purpose following the eradication of polio
278	04-118	300	186	Passed	<b>To request the RI Board to consider encouraging Rotary clubs to adopt "Rotary Educating for Life" as an educational paradigm</b>
279	04-119	407	86	Passed	<b>To request the RI Board to only consider requests for disaster/relief aid as reported by the governor of the district affected by the disaster</b>
280	04-120	—	—	Withdrawn	To request the RI Board to consider limiting new activities and structures
281	04-121	268	222	Passed	<b>To request the RI Board to consider establishing a network linking all clubs interested in Menu of Service Opportunities</b>
282	04-122	33	457	Rejected	To request the RI Board to consider adding the prefix "ROTA" to all names identifying RI and Foundation programs
283	04-129	393	104	Passed as amended	<b>To request the RI Board to consider recognizing Rotakid Clubs for children ages 8-12</b>
284†	04-451	368	127	Tabled	To request the RI Board to consider including Inner Wheel as a Partner in Service
285	04-134	—	—	Withdrawn	To request the RI Board to consider adopting Inner Wheel as one of the Partners in Service

286	04-450	—	—	Withdrawn	To request the RI Board to consider adopting Inner Wheel as an official program RI
287†	04-135	368	127	Tabled	To request the RI Board to consider regarding Inner Wheel as a valuable partner of RI
288†	04-136	368	127	Tabled	To request the RI Board to consider starting an organization for women in Partner in Service
289†	04-137	368	127	Tabled	To request the RI Board to consider officially recognizing groups of spouses of Rotarians
290†	04-138	368	127	Tabled	To request the RI Board to consider formally recognizing the spouses organization "Casas da Amizade"
291	04-139	76	420	Rejected	To request the RI Board to consider forming an organization similar to Interact, Rotaract and Rotary Community Corps for senior citizens
239	04-33	—	—	Withdrawn	To request the RI Board to consider granting charters to clubs only after verification that the new club has completed the entire organizational process
240	04-36	220	268	Rejected	To request the RI Board to consider amending the procedure for changing a club name
241	04-37	—	—	Withdrawn	To request the RI Board to consider proposing legislation to the next Council on Legislation to allow clubs to develop their own constitutional documents
242	04-42	193	307	Rejected	To request the RI Board to consider reducing the number of members required to charter a club from 20 to 15
243	04-43	—	—	Withdrawn	To request the RI Board to consider amending the procedures for forming new clubs
244	04-45	—	—	Postponed	To request the RI Board to consider changing the minimum number of members for a sponsor club to 20
245	04-51	87	413	Rejected	To request the RI Board to consider requiring that incoming club presidents be responsible for providing Rotary Information
246	04-55	173	322	Rejected	To request the RI Board to consider proposing legislation to the next Council on Legislation and revising the <i>Manual of Procedure</i> to include the chairmen of the Avenues of Service in the club officers
247	04-57	30	480	Rejected	To request the RI Board to consider adding a fifth avenue of service: The Rotary Foundation
248	04-58	—	—	Withdrawn	To request the RI Board to consider encouraging clubs to add a fifth avenue of service: Sharing Rotary

\* Postponed from 16 June plenary session

\*\* Items 292-309 are endorsed proposed resolutions concerning The Rotary Foundation

\*\*\* Items 264-291 are endorsed proposed resolutions concerning RI Programs

† Items 284, 287-290 collectively tabled with a single vote of 368-127