

# Council on Legislation (COL)

## Pets 3.april 2022

ved COL-rep 2275  
PDG Eiliv Todal Moe

# Council on Legislation = COL = Lovrådet

- **COL** er Rotarys lovgivende forsamling
- **COL** leverer «**MOP-en**»
  - Manual of Procedure
  - RIs konstitusjonelle dokumenter med vedtekter og andre legale dokumenter som alle klubber plikter å forholde seg til.

# Lovrådet

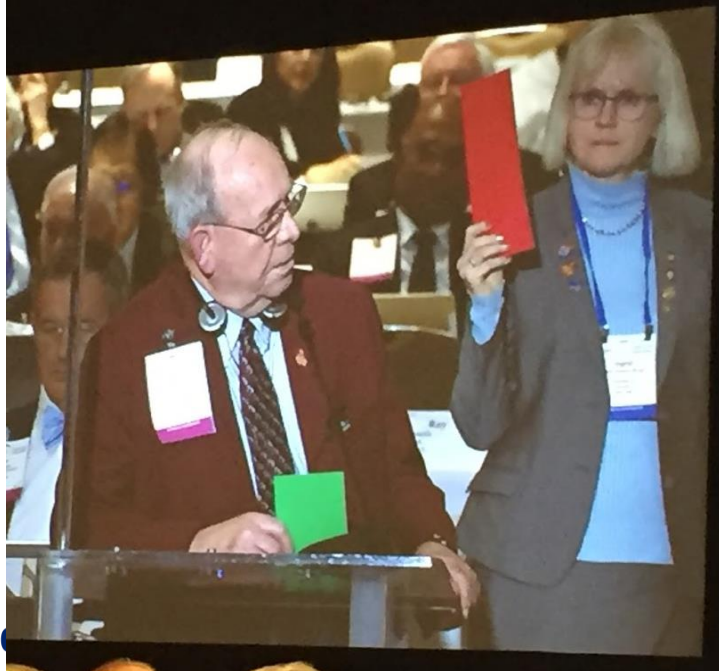
- Består av en representant fra hvert distrikt, til s ca 538 voterende
- I tillegg har RI-president, RPE, styremedlemmene møte og talerett
- Møtes hvert 3. år, sist i april 2019 og nå om noen dager
  
- COL behandler forslag til **Lovendringer** (Enactments)
  - RI forfatning (Constitution) – krever 2/3 flertall
  - RI vedtekter (Bylaws)
  - Standard klubb vedtekter
  
- Tidligere behandlet COL også alle resolusjoner. I 2016 ble de overført til et nytt forum: COR – Council on Resolution
  - COR møter online hvert år for å gjennomgå og stemme over de forslagene som er kommet inn.

# COR

COR gjennomføres i perioden 15.okt – 15.nov hvert år. Forslagene er anmodninger til styret

- I 2021 var 36 resolusjoner overlevert COR.
- 16 resolusjoner ble vedtatt og sendt over til styret eller The Trustees.
- Frist for å sende inn er 30. juni 2022

# COL 2019



# COL 2019



Behandlingen av sakene gikk fort under stødig ledelse av Council Chair William Duane Benton (som til daglig er en av USAs dommere, utnevnt av Georg W Busch).

COL2019 ble avsluttet med at vår egen Oddbjørn spilte en trompetsolo etter avtale med Duane.

# Hva skjer før og i Chicago i dagene 10.-14.april?

- Vi fikk i høst fått tilsendt de 94 forskjellige forslag som var kommet innen fristen (31/12-2020)
- Det var 4 norske, og ett fra Sverige.
- Under Institutt i Praha i september møttes vi til «kursing», pliktig oppmøte!
- Vi norske har jobbet hver for oss med å sette oss inn i forslagene der vi hadde hovedansvaret for 15-20 hver.
- I løpet av vinteren gikk vi gjennom alle og tilkjennega vår mening og samordnet oss uten at noen fikk bundet mandat.
- Pga koronarestriksjoner er opplegget endret noe ved at ca 1/3 av representantene vil befinne seg hjemme og delta via nettet.



Sarah Christensen

## SCHEDULE - 10 TO 14 APRIL

	Sunday	Monday	Tuesday	Wednesday	Thursday
<b>0900 –1030</b>		Plenary	Plenary	Plenary	Plenary
<b>1030 –1100</b>		Break	Break	Break	Break
<b>1100 –1230</b>		Plenary	Plenary	Plenary	Plenary
<b>1230 –1400</b>	Virtual Training Session (1330-1430)	Break	Break	Break	
<b>1400 –1530</b>	Break (1430-1500)	Plenary	Plenary	Plenary	
<b>1530–1600</b>	Opening and Q&A Session (1500-1800)	Break	Break		
<b>1600–1700</b>		Plenary	Plenary		



# PROPOSED ENACTMENT 22-83

To amend why clubs may cancel regular meetings

**Proposer(s):** Rotary Club of Kajiki, District 2730, Japan

1 To amend the **STANDARD ROTARY CLUB CONSTITUTION** as follows

2

3 **Article 7 Meetings**

4

5 **Section 1 — Regular Meetings.**

6

7 (d) *Cancellation.* The board may cancel a regular meeting for these reasons:

8

(1) a holiday, or during a week that includes a holiday;

9

(2) in observance of the death of a member;

10

(3) an epidemic or a disaster that affects the whole community; or

11

(4) an armed conflict in the community.

12

The board may cancel up to four regular meetings a year for causes ~~not~~  
13 listed here not specified in (1) to (4), but may not cancel more than three  
14 consecutive meetings for causes other than (1) to (4).

15

16

(f) *Exceptions.* The bylaws may include provisions that are not in accordance  
17 with this section. A club, however, must meet at least twice per month  
18 unless meetings are canceled for causes specified in sub-subsections (d)(1)  
19 to (d)(4).

# PROPOSED ENACTMENT 22-23

To revise the qualifications for director

**Proposer(s):** Rotary Club of Enebakk, District 2260, Norway, District 2275, Norway, District 2290, Norway, District 2305, Norway and Sweden

*To amend the **BYLAWS** of Rotary International as follows*

## **Article 5 Board of Directors**

**5.080.** *Terms and Qualifications of Directors.*

5.080.2. *Qualifications.*

A candidate shall have served a full term as governor before being proposed for director (unless the board determines that shorter service suffices), **and at least three years must have elapsed since the candidate's service as governor.** The candidate shall have attended at least two Rotary institutes and one convention in the 36-month period before being proposed. No person who served a full term as director, as defined in the bylaws or as determined by the board, may again be a director except as president or president-elect.

# PROPOSED ENACTMENT 22-26

To revise the qualifications for governor

**Proposer(s):** Rotary Club of Enebakk, District 2260, Norway, District 2275, Norway, District 2290, Norway, District 2305, Norway and Sweden

*To amend the **BYLAWS** of Rotary International as follows*

## **Article 16 Governors**

### **16.020. Qualifications of a Governor.**

Unless excused by the board, a governor, when taking office, must have attended the international assembly for its full duration, ~~have been a Rotarian for at least seven years~~, and continue to possess the qualifications in section 16.010.

# PROPOSED ENACTMENT 22-30

To provide for the regular review of RI's governance structure

**Proposer(s):** Rotary Club of Dronninglund, District 1440, Denmark and Faroe, Islands, District 2250, Norway, District 2260, Norway, District 2290, Norway, District 2310, Norway, Rotary Club of Göteborg, District 2360, Sweden, District 2390, Sweden, District 2400, Sweden

*To amend the **BYLAWS** 1 of Rotary International as follows*

## **Article 5 Board of Directors**

**5.010.** *Duties of the Board.*

**5.010.4.** *Review of Governance Structure.*

The board shall retain, no less often than every 12 years, an outside professional consulting firm or firms to undertake a comprehensive review of the corporate governance structure of RI and report the findings and recommendations to the next council on legislation.

# PROPOSED ENACTMENT 22-53

To amend where the Board must report expenditures from the RI reserve

**Proposer(s):** District 2250, Norway, District 2260, Norway, District 2275, Norway, District 2290, Norway, District 2305, Norway and Sweden, District 2310, Norway

*To amend the **CONSTITUTION** of Rotary International as follows*

## **Article 6 Board of Directors**

**Section 2 — Powers.** The affairs and funds of RI shall be under the direction and control of the board in conformity with this constitution and the bylaws and the Illinois General Not-for-Profit Corporation Act of 1986, and any amendments thereto. In exercising such direction and control over the funds of RI, the board may, as fixed by the budget or budgets provided for in the bylaws, expend in any fiscal year the current income and such amount from the RI reserve as may be necessary to accomplish the purposes of RI. **The board shall report to the next convention and council on legislation** as to the special conditions under which expenditures have been made from the reserve. The board shall at no time incur an indebtedness in excess of the then net assets of RI.

# Andre forslag

## Kontingent

Det foreligger flere forslag på ny kontingent for kommende år.

Styrets forslag pr halvår er:

- 37,5USD i 23-24, 39,25USD i 24-25 og 41USD i 25-26

Brasil har forskjellige forslag med stor variasjon fra uforandret kontingent til justering for innbetaling hver mnd. (5,92USD pr mnd)

- Funksjonstida for Generalsekretæren (5 år og 1 gjenvalg eller 2x4år)
- Ta bort krav om årlig distriktskonferanse
- Fjerne kravet om obligatorisk medlemsblad
- Oppmøtebestemmelsene

# Redistrikting (et halmstrå!)

## 15.010.1. *Eliminating and Changing Boundaries.*

~~The board may eliminate or change the boundaries of a district with more than 100 clubs or fewer than 1,100 Rotarians, and then may move clubs from these districts into adjacent districts, merge these districts with others, or divide them.~~

The board may change the boundaries of a district with fewer than 20 clubs or 1,100 Rotarians or merge clubs in these districts with adjacent districts or divide a district with more than 100 clubs or 5,400 Rotarians. Otherwise, no change shall be made to the boundaries of a district if a majority of its club's object. **The board may eliminate or change the boundaries of a district only after consulting with the governors and clubs involved and allowing them reasonable opportunity to provide a recommendation on the proposed change. The board shall consider geographical boundaries, potential for district growth, and cultural, economic, language, and other relevant factors. The board shall establish procedures for administration, leadership, and representation of future or merged districts.**

# Den norske delen av COL 2019

- D 2250 Carl Lewin
- D 2260 Lena Mjerskaug
- D 2275 Eiliv Todal Moe
- D 2290 Ingrid Berget
- D 2305 Oddbjørn Øien
- D 2310 Stig Asmundssen

Nye for 2022:  
D2250 Arild Dahle  
D2260 Johan Østby





# Chicago



Takk for oppmerksomheten!

