



International Inner Wheel

PROPOSALS TO AMEND THE CONSTITUTION

**for consideration at the Triennial meeting to be held
in Istanbul, Turkey, Thursday 19th April 2012**

International Inner Wheel
Stafford Court
Washway Road
SALE
Cheshire M33 7PE
United Kingdom

Suite 2.3 MyBuro
20 Market Street
Altrincham
Cheshire WA14 1PF
UK

December 2010

INDEX OF PROPOSAL CONTENT

PART 1 Proposals for pages 1-16 of the Constitution

A. PROPOSALS SUBMITTED BY THE INTERNATIONAL INNER WHEEL BOARD

Ratification of changes to the administrative structure of the organisation

Ratification of property ownership

Ratification of proposal to clarify the nomination procedure for President and Vice-President and Treasurer

Ratification of changes to extend Honorary Membership

Changes for Clarification

1 Nomenclature

2 Organisation Name

Changes to Governing Body Rules

3 Number of Districts to form a National Governing Body

4 Constitution Chairman

5 Size of Board

6 IIW Board Directors

7 Nominations and elections procedure

8 Clarification of wording

Changes to Convention Rules

9 Standing Orders

Amendments to Constitution

10 Clarification of wording

11 Submission of proposals

Standard rules for Districts with no National Governing Body

12. Qualifications for District Chairman and Vice-District Chairmen

13. Qualification for Editor

14. Finance and Audit

B. OTHER PROPOSALS

1 MEMBERSHIP

15 To change the name of Honorary members

16 Life membership

17 To simplify and extend membership rules

18. Initial Club size

19. Initial Club size and structure

20 Eliminate any discrimination

2 WIDEN MEMBERSHIP

- 21 Honorary to Active membership allowance
- 22 Honorary to Active membership size
- 23 Honorary to Active membership –Club decides
- 24 Rules of Honorary membership
- 25 Honorary to Active membership timing
- 26 Honorary membership self determination
- 27 Removal of restriction on Honorary membership
- 28 An extra category of membership
- 29 Moving the Rotaract category
- 30 An extra category of membership

3 CHANGES TO GOVERNING BODY RULES

- 31 Extra voting delegate for Clubs with more than 100 members
- 32 Removal of restriction on small countries nominations for Board Director
- 33 Election procedure for Board Directors

4 FINANCE

- 34 Financial reserves and capitation fee

35 Transfer of funds to International Social Projects

5 NATIONAL REPRESENTATIVE

- 36 Duties and qualifications for National Representative
- 37 Requirements for the office of National Representative
- 38 Qualifications for National Representative

6 CONVENTION

- 39 To change the deadline dates for submission of Proposals and Amendments
- 40 Standing Orders
- 41 Removal of Proxy voting

PART 2 Proposals for pages 17 - 30 of the Constitution

7 DISTRICT RULES

- 42 Chairman and Vice Chairman

PROPOSALS SUBMITTED BY THE BOARD OF INTERNATIONAL INNER WHEEL

- 1) To ratify the following changes adopted into the Constitution at the 2010 Governing Body Meeting held on 3rd, 4th, 5th October in Mumbai.**

A Resolution for formation of Company

On page 13 after TRUSTEES 4

Insert :-

“The Governing Body has the power to incorporate a company limited by guarantee on behalf of the International Inner Wheel solely to hold property and any other relevant investments or assets including without limitation government bonds and mutual securities as determined by the Governing Body from time to time. Investments of a speculative nature are not permitted”.

Motivation:

The Governing Body wished to purchase an office property, which is far more cost effective than our current headquarter offices. As International Inner Wheel is an unincorporated Association, it cannot hold property itself, therefore a company needed to be incorporated to hold such property.

The Governing Body agreed unanimously, that it is in the best interests of the Association and its members to incorporate a Company, and for that Company to hold any such property and other relevant investments. At present, we cannot make any investments. If we form a Company, the added advantage is that we would be permitted to make investments. As interest rates on savings are low at present, if we could invest our reserves in alternative ways they could grow, rather than diminish in value. It is also realised that we need to take precautions so that nobody can make unsafe investments and jeopardize the IIW funds.

B. Resolution for purchase of Property

At the Governing Body meeting of International Inner Wheel held on 3rd, 4th, 5th October 2010 in Mumbai it was agreed to the purchase of Suite 2.3, 20, Market Street, Altrincham by International Inner Wheel for £245,000.00 plus VAT in the name of the Company ‘International Inner Wheel’.

C. Resolution to clarify that only District Committees with a National Governing Body are able to nominate for the offices of President, Vice-President and Treasurer

Page 6

2. The Governing Body is to be elected as follows

A. Officers

a) President

Nominations

Delete the paragraph

Insert :- A District Committee of a National Governing Body may nominate a member suitably qualified for the position of President. Members may accept nominations only from the District Committees of the National Governing Body of which they are members

b) Vice-President

Nominations

Delete the paragraph

Insert:- A District Committee of a National Governing Body may nominate a member suitably qualified for the office of Vice-President. Members may accept nomination only from District Committees of the National Governing Body of which they are members.

c) Treasurer

Nominations

Delete the paragraph

Insert:- A District Committee of a National Governing Body may nominate a member suitably qualified for the office of Treasurer. Members may accept nomination only from District Committees of the National Governing Body of which they are members

D Resolution to invite distinguished personalities as Honorary members

Pg.4

C. Honorary membership

Insert after line 2 .

International Inner Wheel and National Governing Bodies may also invite a distinguished person whom they wish to honour to become an Honorary member.

PROPOSALS FROM THE GOVERNING BODY FOR CONVENTION 2012

PROPOSAL 1

Standardise the nomenclature in all parts of the Constitution:-

Where the term 'NATIONAL BODY' is written – change to 'NATIONAL GOVERNING BODY'.

Motivation:

National Governing Body and National Body terminology is used inconsistently in the Constitution & Handbook 2009. Based on the basic rule (page1) International Inner Wheel shall have a standard nomenclature. It is suggested that the term National Governing Body is the correct terminology. A National Governing Body has a structure and is a recognised term. We therefore need to correct the omission of the word “Governing” in many places.

PROPOSAL 2

Rename 'International Inner Wheel' as 'INNER WHEEL INTERNATIONAL'

Motivation:

To give Inner Wheel instant 'brand recall', to be in line with most other international organisations which use their organisational name as the primary focus for recognition. To modernise the image of Inner Wheel internationally.

PROPOSAL 3

Page 2.

MEMBERSHIP

2. Of National (Governing) Bodies.

ADD: The minimum number of Districts to form a National Governing Body is 2.

Motivation:

The Constitution clearly states how many clubs are required to form a District. This proposal clarifies how many Districts are required to form a National Governing Body. There is a function for a National Governing

Body with at least 2 Districts. With only 1 District there would be an unnecessary duplication of District Committee functions.

PROPOSAL 4

Page 5.

GOVERNING BODY

First sentence

Line 2 After: 'if elected' add "or appointed".

GOVERNING BODY

1. The Governing Body shall consist of the International Inner Wheel Officers, Board Directors, and the Chairman of the Constitution Committee.

A. Officers:

After Treasurer

ADD: Chairman of the Constitution Committee Ex Officio: (by reason of her office)

DELETE:

C. Chairman of the Constitution Committee.

The Constitution Chairman to have 1 vote.

Motivation:

The addition of 'or appointed' is necessary so that it does not prevent the Constitution Chairman becoming a member of the Executive. Also the inclusion of the words 'or appointed' would not prevent the Governing Body from appointing a suitably qualified member to take the place of an Officer of the Executive Committee in the case of a vacancy. The role of the Constitution Chairman has become an integral part of the administration. It is important that the position remains an appointed one and that due regard be given to the contribution the Constitution Chairman makes to International Inner Wheel.

PROPOSAL 5

Page 5

GOVERNING BODY

B. Board Directors

Delete the first line "There shall be 16 Board Directors"

Insert "There shall be 8 Board Directors"

Page 7
B Board Directors
under Voting

3rd line delete 16 insert 8
5th line delete 16 insert 8
6th line delete 16 insert 8

Page 8
2nd and 3rd lines delete 16 and insert 8

Page 8 (still under Voting)

Delete from 5th line "In the election of... to an interval of 1 year."

Motivation

It has been observed that the Executive Committee plus 16 Board Directors is too large a committee to work efficiently. To reduce the number of Board of Directors to 8 would provide a more manageable working committee both practically and financially. The special arrangement for countries with fewer than 1,000 members has proved difficult to administer and caused confusion. Since the smaller countries regularly have Board Directors successfully elected, this extra provision seems unnecessary.

PROPOSAL 6

Page 6.

2. The Governing Body is to be elected as follows:

B. Board Directors: on page 7
Nominations:

DELETE:
Paragraph.

INSERT:
A District Committee within a country which has a National Governing Body or an elected National Representative, may nominate a suitably

qualified member for the position of Board Director.

Motivation: A country which does not have National Governing Body MUST have an elected National Representative for the nomination process to take place.

PROPOSAL 7

Page 9.

ELECTION OF THE GOVERNING BODY

DELETE:

From line one 'The procedure for up to.....' the result of the election'.

INSERT:

1A. Executive Committee:

The procedure for the election of the President, Vice President and Treasurer to the Governing Body of International Inner Wheel is to be as follows:

Nominations, with the consent of the nominee may be made by District Committees of the National Governing Body of which they are a member to their National Governing Body.

In the event that two or more nominations for any one office are made by District Committees in the same National Governing Body, there must be an election organised by the National Governing Body. The National Governing Body must inform the District Committee whose nomination was successful, the result of the election.

1B. Board Directors:

The procedure for the election of Board Directors to the Governing Body of International Inner Wheel is to be as follows:

Nominations:

a) A District within a National Governing Body, may nominate for the position of International Inner Wheel Board Director.

In the event that two or more nominations are received from District Committees in the same National Governing Body, there must be an election organised by the National Governing Body.

The National Governing Body must inform the District Committee whose nomination was successful, the result of the election.

b) In the case of a Districted country without a National Governing Body, but which has an elected National Representative, a District may nominate for the position of International Inner Wheel Board Director. In the event that two or more nominations are received from District

Committees in the same country, there must be an election organized by the National Representative. The National Representative must inform the District Committee whose nomination was successful, the result of the election.

Renumber as 2

The District Committee must submit a completed nomination form not later than 30th Septemberof the candidate concerned.

Renumber as 3

A list of nominees.....fees will be null and void.

Renumber subsequent paragraphs as follows 3 as 4, 4 as 5, 5 as 6.

Motivation:

To clarify how the Officers and Board Directors of International Inner Wheel are to be nominated and elected.

PROPOSAL 8

Page 15.

CONVENTION

4. Second paragraph.

DELETE:

First four words "Each Inner Wheel Officer".

INSERT:

Each International Inner Wheel Officer

Motivation:

Provides clarification.

PROPOSAL 9

Page 15.

STANDING ORDERS

1. ADD:

In the first line add the words 'International Inner Wheel' before President.

DELETE:
second line International Inner Wheel

Page 16.

13. DELETE:
‘proposal’
INSERT:
‘amendment’

18. DELETE:
‘All other proposals’
INSERT:
‘General Motions’.

Motivation:
Corrections which need attention.

PROPOSAL 10

Page 17.

AMENDMENTS TO CONSTITUTION

DELETE:
AMENDMENTS

INSERT:
CHANGES

To read:
CHANGES TO CONSTITUTION

Motivation:

As well as this heading (AMENDMENTS TO CONSTITUTION) we have
‘Amendments to these proposals shall.....’

This change should clarify the difference between proposals to change
the Constitution and amendments to those proposals.

PROPOSAL 11

Page 17

AMENDMENTS TO CONSTITUTION

DELETE:

Sections beginning ' The International Inner Wheel Governing Body... on Page 17, down to ...following meeting of the International Inner Wheel Governing Body' on Page 18.

INSERT:

To read:

1. The International Inner Wheel Governing Body, National Governing Bodies, District Committees and Clubs may submit proposals to change the Constitution of International Inner Wheel by the required date.
2. Proposals and Amendments to be put for Clubs and Districts where there is no National Governing Body will only be accepted from those Clubs and Districts and from the International Governing Body. Only those Clubs and Districts where there is no National Governing Body will vote on these proposals and amendments.
3. Any proposal to change the Constitution shall be received at International Inner Wheel Headquarters not later than 18 months prior to the Convention.
 - a) Such proposals MUST include a seconder.
 - b) The proposer cannot second the proposal.

Proposals from the Governing Body of International Inner Wheel, which are made on behalf of all members, do not require a separate seconder as they must be approved by the Governing Body before presentation.
4. Amendments to these proposals shall be received at International Inner Wheel Headquarters not later than 6 months prior to the Convention.
5.
 - a) In case of urgency and provided that not less than 30 days notice in writing has been given, this Constitution may be changed at a meeting of the International Inner Wheel Governing Body attended by a quorum of 75% of the members of the Governing Body, by a resolution passed by a majority of 75% of those present.

Such changes shall become immediately and temporarily effective for a period not exceeding 2 years and shall be ratified or rejected by an International Inner Wheel Convention, or failing this, shall lapse.
 - b) In case of urgency and 30 days notice cannot be given, this Constitution may be changed at a meeting of the International Inner

Wheel Governing Body attended by a quorum of 75% of the members of the Governing Body, by a resolution passed by a majority of 75% of those present.
Such changes shall only be valid until the next following meeting of the International Inner Wheel Governing Body.

6. As contained in the present 2009 C & H (Page 18)

Motivation:

The changes to this clause of the Constitution, clarify the procedures for submitting Proposals and Amendments to change the Constitution. Districted Clubs shall have parity with Non Districted Clubs which are not required to have Proposals and Amendments 'considered' by a District.

STANDARD RULES FOR DISTRICTS WITH NO NATIONAL GOVERNING BODY

PROPOSAL 12

Page 25

3. QUALIFICATIONS

Chairman

Second para.

ADD: after 'Vice Chairman' 'or Immediate Past Chairman'.

Vice Chairman

Second para.

ADD: after Vice Chairman' 'or Immediate Past Chairman'.

Motivation:

This change brings the structure of District Executive positions into line with those at International level.

PROPOSAL 13

Page 27

5. NATIONAL REPRESENTATIVE, DEPUTY NATIONAL REPRESENTATIVE, BOARD DIRECTOR NOMINEE,

To the above heading ADD: AND EDITOR.

To read "**NATIONAL REPRESENTATIVE, DEPUTY NATIONAL REPRESENTATIVE, BOARD DIRECTOR NOMINEE AND EDITOR**"

Motivation:

The qualification for Editor of International Inner Wheel is that she must have been a National Governing Body Editor or a District Editor for at least 1 year at the time of nomination.

This clarifies that Districts with no National Governing Body may nominate a suitably qualified member for the position.

PROPOSAL 14

Page 32.

21. FINANCE AND AUDIT

D. Payments

INSERT:

After:

(iii) Secretary

The responsibility for correct accounting procedures lies with these individuals jointly.

No one individual should take control of the finances of the District.

Motivation:

To ensure correct procedures are in place for dealing with the finances of the District.

B OTHER PROPOSALS

MEMBERSHIP

PROPOSAL 15

**Proposed by the Inner Wheel Club of Shore City, District NZ291
New Zealand**

**Seconded by the Inner Wheel Club of Auckland East, District
NZ291 New Zealand**

MEMBERSHIP

Page 2

4 Of Clubs – 3 classes of membership

C Delete:

“Honorary” Insert “Associate”

Page 4

C Honorary Membership

Delete “Honorary” Insert “Associate”

Second line Delete Honorary Insert “Associate”

Third Line Delete Honorary Insert “Associate”

Fourth Line Delete Honorary Insert “Associate”

Page 22

13. Membership in Clubs

Fourth Line Delete Honorary Insert “Associate”

Motivation:

To eliminate confusion caused by the similarity of the words Honoured (as in Honoured Active) and Honorary (as in Honorary Member), and more appropriately describe the classification implied

PROPOSAL 16

Proposed by Inner Wheel Club of Eastern Hutt District NZ294 New Zealand

Seconded by Inner Wheel club of Kapiti District NZ294 New Zealand

Page 2, 3

MEMBERSHIP

4

B

Page 2

4 Of Clubs

B Honoured Active

Delete: Honoured Active

Insert: Life

Page 3

B Honoured Active membership

Delete Heading	Honoured Active
(line 1)	Honoured Active
(line 4)	Honoured Active
(line 5)	Honoured Active
Insert Heading	Life
(line 1)	Life
(line 4)	Life
(line 5)	Life membership

This section to read

B Life Membership

A club may confer Life membership on an Active Member who has given outstanding service to Inner Wheel. The Club will pay the members' dues for the year in which Life Membership is awarded. In the following years, she retains Life membership status but pays all her own dues. Such a member retains all the rights of Life Membership for life or until she leaves Inner Wheel.

Motivation:

The term "Honoured Active membership" is confusing and meaningless to many members of Inner Wheel and to society in general.

The name of Inner Wheel's highest honour should reflect the status and prestige of this award and aim to give it appropriate recognition. The use of the name "Life membership" would achieve this. The term is in common usage, thus making it easily understood both nationally and internationally.

PROPOSAL 17

Proposed by the Inner Wheel Club of Kalgoorlie Boulder, District A40 Australia

Seconded by the Inner Wheel Club of Sutherland, District A51 Australia

Page 2

4 Of Clubs

3 Classes – Active, Honoured Active and Honorary.

Qualifications for membership to be universal.

A Active membership may be retained or taken up by the following provided that they are over 18 years:

Delete:

Paragraphs a),b),c,) d) and e)

Insert:

- a) Women related to Rotarians/former Rotarians
- b) Women related to Inner Wheel members/former Inner Wheel members
- c) Women who have been invited to join – provided that a majority of the Club members agree.

Page 4

C Honorary Membership

Line 4 delete from “Having served for..... to..... Members of those Clubs”

Motivation:

In many countries it is difficult to attract new members under the current rules. This proposal will allow clubs to invite women who believe in the importance of friendship, personal service and international understanding, to join us. The present membership categories b,c,d, and e would also be covered under the new category c).

If clubs do not want new members without a Rotary or Inner Wheel connection, that will be their choice.

This proposal DOES NOT cut our ties with Rotary. It still allows clubs to form under the current rule maintaining our Rotary connection. It will help Inner Wheel to flourish and survive, ensuring a positive future for our organisation, so that future generations will enjoy Inner Wheel as we do.

PROPOSAL 18

***Proposed by Inner Wheel District 69 France
Seconded by the Inner Wheel Club of Bayonne Biarritz Cote
Basque District 69 France***

Page 2

MEMBERSHIP

1 of INTERNATIONAL INNER WHEEL

Line 3 after "is"

Delete :12

Insert :10

Motivation:

This would allow the organisation to create new Clubs more easily and rapidly. It is sometimes very difficult to find 12 candidates. If you have found 10 very motivated candidates, why make them wait to start a Club and risk loss of motivation. We know by experience that a Charter ceremony can help convince other females who are related to Rotarians or Inner Wheel members to join the new Club after the ceremony.

PROPOSAL 19

Proposed by Inner Wheel Club of Rodez District 70 France

Seconded by the Inner Wheel Clubs of Andorre, District 70 France

Page 2

MEMBERSHIP

1 Of International Inner Wheel

2 line 2 After "is" delete "12"

Add "10+2 Honorary Members"

Motivation:

This would allow the creation of new clubs more quickly. It's sometimes difficult to find 12 willing candidates in some places.

It's easier to find 10 candidates able to motivate female friends than the 12 minimum currently required among whom some will rapidly resign

In addition this would allow the creation of clubs in smaller towns having a Rotary Club with few members and to include rural areas.

PROPOSAL 20

Proposed by the Inner Wheel District 1 Great Britain & Ireland

Seconded by Perth Inner Wheel Club Great Britain and Ireland

Page 2/3

Membership

4 Of Clubs

A Active Membership

b) Remove the word “male”

Motivation:

To allow same sex partners to become members of Inner Wheel as in some countries, to disallow this would be seen as discrimination.

PROPOSAL 21

***Proposed by the Inner Wheel Club of Atherstone District 6 GB&I
Seconded by the Inner Wheel Club of Coventry District 6 GB&I***

Page 4

C Honorary Membership

Final Paragraph

Delete second sentence which reads

“This category of Membership must not exceed 4 at any given time”

Motivation:

1) This category of Membership has been a life-line to many older Clubs, often it is the only source of new members.

2) A person considered for Active Membership in this category has been known to the Club for at least two years and their worth recognised.

3) No other category of Membership carries this discrimination of Member number

4) There is a safety mechanism for the Club in that a majority of Club Members is required to propose Membership in this Class, therefore the number admitted in the category can be controlled.

5) There is no obligation on Clubs to use this category

PROPOSAL 22

***Proposed by Inner Wheel Club of Mandel-Leie District 62 Belgium-Luxembourg
Seconded by District 62 Inner Wheel Club of Wetteren, Belgium-Luxembourg***

Page 4

MEMBERSHIP

4 Of Clubs

C Honorary membership

Line 8

Delete: 4

Insert: 8 no more than 40% of the total active club membership.

Motivation:

It is disappointing that only 4 Members can become Active Members and that the other 4 Honorary Members must remain Honorary Members. This prevents them from active participation in the Club as well as to become members of the committee. They cannot participate in the decision making process of the Club as they cannot vote.

PROPOSAL 23

Proposed by Inner Wheel District 69 France

Seconded by the Inner Wheel Club of Pau District 69 France

Page 2

MEMBERSHIP

Page 4 of Clubs

C Honorary Membership

First line: Delete "up to 4"

6th line: Insert after "providing" "2/3 of"

It should read "...providing a 2/3 majority of the club agrees"

8th Line: Delete "4"

Insert: 1/3 of the members"

It should read"....must not exceed 1/3 of the members at any given time"

MOTIVATION

When a club of 12 members offers active membership to 4 honorary Members after 2 years presence the increase in membership is a 1/3. The proportion must be the same for all clubs of all sizes, in order to respect the principle of equal rights. A proportion of 1/3 seems fair. As this is an important decision for a club we propose that this category of members be elected by a majority of 2/3, rather than by simple majority

PROPOSAL 24

***Proposed by Inner Wheel Club of Lunen-Werne District 90
Germany***

Seconded by the Inner Wheel District 90 Germany

Page 4
MEMBERSHIP
4 Of Clubs
C Honorary Membership

Delete “ Such members shall be subject to re-election annually”
And “providing the majority of the club agrees”

Motivation:

The club should have taken sufficient time to consider before inviting a person to join the club as an Honorary Member. Further agreements on her becoming an Active Club Member are unnecessary and not at all a sign of friendship either.

PROPOSAL 25

Proposed by Inner Wheel Club of Brixham District 17 GB&I
Seconded by the Inner Wheel Club of Dartmouth District 17 GB&I

Page 4
MEMBERSHIP
4 Of Clubs
C Honorary Membership

Line 4

Delete: “”2 years”

Insert: “ 1 Year”

Motivation:

One year is long enough for club members to recognise an honorary member’s value to the Club and long enough for honorary members to know whether they want to become full members.

PROPOSAL 26

PROPOSED BY: Club di Torino Europea District. 204 Italy
***SECONDED BY: Inner Wheel Club of Inner Wheel Club of Peruwelz-
Pays des Vernes District 62 Belgium***

Page: 4
MEMBERSHIP
C Honorary Membership

Delete the paragraph
Insert
C Honorary Membership

Clubs may invite qualified members whom they wish to honour to become Honorary Members.
The number of Honorary Members is decided by the Club.
Honorary Members have no vote and cannot hold office in a Club.
Such Members shall be subject to re-election annually.

Motivation:

It's correct to leave each Club the right to self determine in accordance to the opportunities and needs; the freedom to decide the number of Honorary Members to accept in its own group.

PROPOSAL 27

PROPOSED BY: Club of Monza district 204 Italy

SECONDED BY: Merate Vimercate Brianza District 204 Italy

Page: 4

MEMBERSHIP

C.HONORARY MEMBERSHIP

DELETE The whole sentence in line 1: Clubs may invite up to 4 female members whom they wish to honour to become Honorary members.

Insert: "each club may invite qualified females to become honorary members."

Below

Line 7 delete the entire phrase: "this category of members shall not exceed the number of 4."

Motivation:

Honorary members are chosen to give a contribution to the club for their willingness and for their qualified profession. Their rotation is essential to the vital impulse of the Club and must be delegated only to the decision and discretion of the club to suit their needs.

PROPOSAL 28

Proposed by Inner Wheel District 69 France

Seconded by the Inner Wheel Club of Royan District 69 France

Page 3

MEMBERSHIP

4 of Clubs

A

after e)

Add a new paragraph f)

“A female who is involved as a volunteer in another humanitarian NGO (Non Governmental Organisation); This category of membership must be accepted by a majority of 2/3 of the club members.”

Motivation:

Increasing our membership is a necessity. We have lost more than 5,000 members in last years. We know many service minded women who share our ideals and who are involved in humanitarian missions at home and abroad. Their experience, their know-how can be very precious for a club and club members can offer them friendship and solidarity. Clubs should be allowed to invite such women to join Inner Wheel.

PROPOSAL 29

Proposed by the Inner Wheel Club of Pune District 313 India

Seconded by District 313 India

Page 3

Membership

4 Of Clubs

A Active Membership

Delete d

Insert in a): after former IW Member: Rotaract Member/former Rotaract member

Motivation:

To include all female relatives associated with Rotary/Inner Wheel/Rotaract family, past and present.

PROPOSAL 30

***Proposed by Inner Wheel Club of Chandrapur, District: 303 India
Seconded by Nutan Kakkad District Chairman 303***

Page: 3

OF CLUBS

A. ACTIVE MEMBERSHIP

e) A female who has participated in a program of Rotary international and who has been personally invited to join paragraph:

add- 'after 'e' as 'f'

f) former female interact member

Motivation:

By adding the sentence, Inner Wheel membership can be taken up through many more categories.

1. Females who have participated in Interact Club activity of Rotary International as a member have good knowledge about its organisation and its aims.

2. International Inner Wheel provided opportunity to former Rotaract member to become an active member because it is an activity of Rotary International. Hence the equal opportunity will be availed to the partners in service.

3. According to recent rule IIW provided opportunity to female who has participated in Rotary International's scholarship exchange program can become active member in Inner Wheel.

PROPOSAL 31

Proposed by the Inner Wheel Club of Bangalore District No: 319 India

Seconded by: Inner Wheel Club of Bangalore South District 319 India

Page: .6...

GOVERNING BODY ..

2. Governing Body is to be elected as follows

A Officers. .

a) President – Voting

Existing : By postal vote each Club having the right to 1 vote

Add : However Clubs having a membership exceeding 100 will be entitled to one additional vote and a further additional vote for a membership exceeding 150

b) Vice President – Voting .

Existing : By postal vote each Club having the right to 1 vote

Add : However Clubs having a membership exceeding 100 will be entitled to one additional vote and a further additional vote for a membership exceeding 150.

c) Treasurer ... Voting

Existing : By postal vote each Club having the right to 1 vote

Add : However Clubs having a membership exceeding 100 will be entitled to one additional vote and a further additional vote for a membership exceeding 150.

Page:11

EDITOR .

Voting

Existing : By postal vote each Club having the right to 1 vote

Add : However Clubs having a membership exceeding 100 will be entitled to one additional vote and a further additional vote for a membership exceeding 150.

Page:15 ...

CONVENTION .

4...

Existing: (1st Para) : Each Club, each District Committee and each National Governing Body is entitled to send 1 Voting Delegate and to appoint a Deputy in the event of a vacancy.

Add after 1st Para : However Clubs having a membership exceeding 100 will be entitled to send 1 additional voting delegate (or 1 additional vote through proxy as the case may be) and a further additional voting delegate (or one additional vote through proxy as the case may be) for a member ship in excess of 150 members.

Motivation:

To secure adequate representation for Clubs at the IIW proportionate to their membership strength

PROPOSAL 32

***Proposed by Inner Wheel Club of Tafelberg South Africa
Seconded by the Inner Wheel District 935 South Africa***

Page 8

GOVERNING BODY

2 The Governing Body is to be elected as follows

B

To have the paragraph commencing “No country in this group (i.e. with fewer than 1000 members).... and concluding “after an interval of one year” page 8 , deleted from the constitution

Motivation:

It is difficult enough for gifted and willing members from smaller Inner wheel countries to gain election to the Board under the existing election conditions which already favour larger countries

The paragraph we wish to have deleted imposes a further barrier by adding the condition “after an interval of one year”

This condition arbitrarily, unfairly and unnecessarily discriminates against nominees from smaller countries.

Board members do not serve the interests of their own countries, they serve the greater interests of Inner Wheel as a whole, and nominees from all member countries should have an equal right and opportunity to be elected to the Board. The country of origin of a nominee should not discriminate against election from a particular country or group of countries.

PROPOSAL 33

***Proposed by the Inner Wheel Club of Pune District 313 India
Seconded by District 313 India***

Page 10

Election of Governing Body

4

Add after no 4 as no 5 (no 5 will then become no 6)

In the eventuality of death, disability or disqualification of any candidate/nominee during the election for Board Director, the election will take place as per schedule. The next nominee receiving the highest

number of votes will be declared elected in the place of the deceased, disabled or disqualified candidate/nominee as Board Director

Motivation:

It is very expensive, difficult and time consuming to go through the procedure of re-election at IIW level. Also it is not fair on the candidates already elected as Board Directors, in case voting is complete, to go through the election procedure once again. So clear guidelines should be in the constitution to avoid this.

PROPOSAL 34

***Proposed by the Inner Wheel Club of Kempten Oberstdorf
Seconded by the Inner Wheel District 88 Germany***

***Page11 /12
FINANCE
1 Dues***

Insert: After Line 7

The capitation fee can only be increased if the reserves of International Inner Wheel held on different accounts do not exceed the Annual Capitation Fees of all Inner Wheel members worldwide.

Motivation:

At present International Inner wheel holds approximately the amount of three "Annual Capitation Fees" on the accounts (ca. £980000.00 in 2009) as general reserve. Consequently capital gains are taxed by the British Authorities and at the same time it may come to a market loss of the British Pound on the Euro which in 2008 came up to 75% of the Annual Dues of all Inner Wheel Clubs worldwide.

PROPOSAL 35

***Proposed by the Inner Wheel Club of Kempten Oberstdorf
Seconded by the Inner Wheel District 88 Germany***

***Page11 /12
FINANCE
3 AUDIT***

Insert: After Line 2 New Paragraph

The annual financial statement of International Inner Wheel should present a detailed list of all income and expenditure items. It should also show that the donations from Inner Wheel Clubs for the International Social Projects are not held on International Inner Wheel accounts but are immediately transferred to the sponsored organisation.

Motivation:

The accumulation of donations e.g. for UNICEF (in 2008 coming up to ca 10% of IIW liquidity) is leading to taxation on the interests whereas an immediate transfer on the accounts or a direct money transfer by the Clubs to the account of the non profit organisation allows these organisations to benefit from the interests which are not taxed.

PROPOSAL 36

Proposed by Inner Wheel Club of Cairo District 95 Egypt and Jordan

Seconded by District 95 Egypt and Jordan

Page 13

National Representatives

After the last paragraph on page14 add new title and paragraph:-
“Duties of the National Representative”

The National Representative is the link between the District and the International Inner Wheel Governing Body; she receives and sends all communications.

It is essential to be fluent in the official language of Inner Wheel, the English language.

In a country with no National Governing Body, if the National Representative is not an elected member of the District Committee she plays no part in the running of the District.

Motivation:

The Constitution does not mention anywhere the duties of the National representative, whereas all other posts have their duties well defined. While it is true that the National representative receives her “Duties and Responsibilities” spelled out in a letter, it remains a private matter not accessible to the rank and file of members who must know not only her duties but also her limitations.

Since fluency in English is the first condition in the letter sent to each

elected National Representative, it is only reasonable to include it in the Constitution.

PROPOSAL 37

**Proposed by Inner Wheel Club of Turin North West D. 204 Italy
Seconded by the : Inner Wheel Club Varese e Verbano (D.204) Italy**

**Page: 13,
National Representative**

2 Qualification for countries with National Body.

Before," Must be a Past District Chairman "Insert "Must be or have been a Deputy National Representative "

To Read: Must be or have been a Deputy National Representative, a Past District Chairman, Vice Chairman, Secretary or Treasurer, where nominated and elected and have also served as a member of a National Governing Body for at least a year at the time of nomination."

Motivation:

The one or two years spent in serving as Deputy National Representative are introductory years to the office of National Representative and we know that it is recognized as the first step of International career

PROPOSAL 38

**PROPOSED BY: Club di Torino Europea District. 204 Italy
SECONDED BY: National Council of Belgium & Luxembourg,**

REFERENCE

Page: 7 GOVERNING BODY

2 the Governing Body is to be elected as follows:

**: B. Board Director –
Qualifications**

Delete at the 1st line "National Representative or"

Add "or a Past President of a National Governing Body"

To read:

B. Board Directors

Qualifications:

Must be a Past National Representative or a Past President of a National Governing Body to stand for election as a Board Director of the International Inner Wheel Governing Body. No Past International Inner Wheel President shall be eligible to be nominated for the position of Board Director.

Motivation:

If a President of a National Governing Body can have access to the office of Vice President and President of IIW (see Constitution, page 6, a) President Qualifications; b) Vice President Qualifications), it is only logical to accept her candidature for the position of Board Director as well. The National Representative must also be a past one, as she cannot hold office in two places.

PROPOSAL 39

Proposed by the National Governing Body of Australia

Seconded by District A53 Australia

Page 17

Amendments to Constitution

Last Paragraph First Section Proposals

Any proposal to amend the Constitution shall be received at International Inner Wheel Headquarters no later than 18 months prior to the Convention.”

Delete: 18

Insert: 20

To Read: Any proposal to amend the Constitution shall be received at International Inner Wheel Headquarters no later than 20 months prior to the Convention.

Second Section first paragraph

Amendments to these proposals shall be received at International Inner Wheel Headquarters not later than 6 months prior to the Convention.

Delete: 6

Insert: 8

To Read: Amendments to these proposals shall be received at International Inner Wheel Headquarters not later than 8 months prior to the Convention.

Motivation:

When proposals are received 18 months prior to Convention there is insufficient time for them to be discussed by IIW, then printed and distributed to clubs worldwide, so that they have time to discuss them. Consideration should be given to clubs in both Northern and Southern hemispheres, who recess at different times of the year. This change would give ALL clubs the time to discuss the proposals and decide if they wish to submit any amendments.

6 months prior to Convention gives insufficient time for the Agenda booklet to be printed, distributed, and discussed.

8 months would give ALL clubs the time to consider each amendment, complete voting instructions for Voting Delegates or Proxy Vote Holders and make their early travel arrangements

PROPOSAL 40

Proposed by Inner Wheel Club of Inner Wheel Club of Manchester District 5 GB&I

Seconded by Inner Wheel Club of Bideford District 17 GB&I

Page 16

Standing Order 2 All business must be conducted by Voting Delegates

Amend to read

All business must be conducted by Voting delegates except in the presentation of a Proposal. A Voting Delegate may nominate any member to present a proposal and reply on her behalf but may not delegate any other right or responsibility.

Motivation:

Not all voting delegates feel confident enough to speak in front of a huge audience. This will ensure the best presentation possible.

PROPOSAL 41

Proposed by Inner Wheel Club of Blenheim District NZ297 New Zealand

Seconded by Inner Wheel Club of Parahaki of Whangarei District NZ291 New Zealand

That the Constitution & Handbook of International Inner Wheel be amended, deleting all references to proxy voting as follows:

Page 14 Convention

4

Page 15 Para 3,4 &5

Remove "All of the above if not represented may designate as proxy a National Representative, a Past National Representative, a Past Board Member, a past Board Director, a District Committee Voting Delegate or the International Inner Wheel Official Proxy Vote holder. The International Inner Wheel Official Proxy Vote holder must follow strictly the directives given, but other proxies may be given discretion as to how to vote. Any voting delegate other than the International Inner Wheel Official Proxy Vote Holder, must not hold more than 70 proxy votes.

Now To Read

4 "Each Club, each District Committee and each National Governing Body is entitled to send 1 Voting delegate and to appoint a Deputy in the event of a vacancy. Each Inner Wheel Officer, each Board Director, the Constitution Chairman, each National Representative and each Past President of International Inner Wheel is to be a Voting Delegate. Any Inner Wheel member may attend as an observer but the business must be conducted only by the Voting delegates.

Page 14 Convention (Page 15) 5 Voting

Delete:

"or by proxy"

Now to read

5"Each motion submitted to amend the Constitution must be carried by a majority of 2/3rds of those voting in person. All other motions shall be decided by a simple majority."

Page 15 Standing Orders (page 16)

6 Delete

“or by their duly appointed proxies”

Now to Read

6. “Each proposal must be proposed by the Club, District or National Governing body proposing”.

Page 15 Standing Orders (page 16)

11 Remove “except where she is acting as a proxy.”

Now To Read

11 “No Voting Delegate shall propose or second more than 1 amendment to each proposal”

Motivation:

Absentee voters do not hear the facts or reasons provided by speakers for or against proposals. Nor do they hear Governing body recommendations during important discussions at Convention.

Therefore a preconceived, uninformed or ill-informed vote is cast, creating a threat to the sustainability, ongoing development and well being of International Inner Wheel.

Convention attracts a large body of intelligent delegates charged with the responsibility of making informed decisions. Many elected delegates are forced to cast votes in a way they know to be incorrect simply because they hold predetermined proxies from members who did not have all the information at hand when casting their proxy vote.

This totally undermines delegate authority and credibility, resulting in bad decision making.

PART 2 Proposals for page 17 – 30 of the Constitution

STANDARD RULES FOR DISTRICTS WITH NO GOVERNING BODY

PROPOSAL 42

Proposed by District 85 Germany

Seconded by the Inner Wheel District 86 Germany

Page 25

3. Qualifications

Chairman

Must have served on the District Executive Committee for at least one year at the time of nomination and also have been a Club Officer.

Delete "Executive"

Delete "one year"

Insert "two years"

Vice Chairman

Must have served on the District Executive Committee for at least one year at the time of nomination and also have been a Club Officer.

Delete "Executive"

Delete "one year"

Insert "two years"

Motivation:

The lack of officers with the constitutional qualification is evident. The proposal would allow club officers having served on the District Committee for at least two years to take over the position of a District Chairman and Vice Chairman.

GENERAL MOTIONS

Proposed and seconded by the Governing Body

As a result of the work done by the appointed "Review Committee" any major changes they recommend will be taken to the convention to be voted upon by the membership.

Minor changes and cross referencing, required to simplify and clarify the Constitution shall be put before the Governing Body for acceptance.

Motivation:

Many anomalies and contradictions have been revealed in the Constitution and Handbook. Therefore an experienced "Review Committee" has been appointed, to scrutinise the Constitution, to correct all the irregularities and try to simplify it.

The work of the "Review Committee" will be ongoing and it would take up an enormous amount of time at a Convention to approve each small change or clarification they recommend. Therefore we ask you to accept their decisions, as proposed in the Motion.

GENERAL MOTION

***Proposed by the Inner Wheel Club of Amwell District 26 GB&I
Seconded by District 26 GB&I***

Inner Wheel Clubs throughout the world should observe the United Nations International Day of Peace on September 21st each year in a way that is most appropriate to individual clubs

Motivation:

The United Nations has designated 21st September each year to be International Day of Peace. Marking this day would provide those living in stable communities with an ideal opportunity to promote peace and celebrate the joys of living in peace.

GENERAL MOTION

***Proposed by Inner Wheel Club of Rodez District 70 France
Seconded by Inner Wheel Club of Lannemezan,***

IIW encourages Clubs, Districts and National Representatives to cooperate with Non-Governmental Organisations with the same aims of the IIW whilst keeping its freedom of action and its decision power, subject to an effective recognition of help given, particularly with regard to communication.

Motivation:

Certain Non-Governmental Organisations follow programs which are in agreement with our ideals. Joining our resources in cooperation would permit an increase in efficiency in actions and attainment of more important aims.

Participating in important projects at any level (national and international) would allow promotion of our movement's image.

