CAPITAL DISTRICT KIWANIS INTERNATIONAL

Quarterly Committee Report & Committee Evaluation

Committee: Bylaws and Policies **Date:** 05/10/2024

Chairperson: David Lurie

To be completed by the Committee Chairperson and submitted to the District Secretary and supervising District Trustee no later than 21 days before each quarterly District Board Meeting.

1. COMMITTEE MEMBERSHIP

Committee fully staffed: Yes ☐ No ☑ [Note: Regions without representation below.]

At large committee member appointments have not been provided by Governor.

2. KIWANIS YEAR GOALS (list all committee's annual goals)

GOAL	% Complete
Review District Policy code and propose any changes related to the Capital District Kiwanis Foundation due to the update of the District Foundation governance changes and revised bylaws approved in the 2022-23 administrative year	100
Review proposed bylaws and policy changes as assigned by the Governor and/or Board of Trustees	75

3. **CHALLENGES OR ASSISTANCE NEEDED** (use continuation sheet if necessary):

None

4. **COMMENTS** (use continuation sheet if necessary):

Per Board direction, an agenda point submitted to change the process for handling funds collected from new clubs during chartering process.

There are several amendments to raise international dues at International Convention last month. Recommended that the District support a $25 increase.

Kiwanis International Board approved a modification for the standard form of District bylaws related to the election of the Governor-elect at their January 2024 meeting. Still awaiting official notification of the change. Since this will be a directed change from KI, this will not have to go before the House of Delegates and can be approved by the Board.

Kiwanis International Board will support our amendment to adopt remote voting as the standard method of voting for the annual business of Kiwanis International (elections, amendments, resolutions) at the 2024 International Convention. Capital District will need to promote this amendment as a two thirds vote is required.

SIGNED: David Lurie _____

February 8, 2012