CAPITAL DISTRICT KIWANIS INTERNATIONAL

Quarterly Committee Report & Committee Evaluation

Committee: Bylaws and Policies **Date:** 08/03/2024

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.]

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	100

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

None

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

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 House of Delegates approved a bylaws change at the 2024 International Convention that will allow district to fill vacancies for District Trustees with members outside a region if no member steps forward to fill the position from within the region. The 2024-25 committee will need to provide a bylaws change to the the 2025 District House of Delegates to implement that change unless it is directed as a modification to the standard form of District bylaws and then can be approved by the Board.

SIGNED: David Lurie _____