Proposed Amendment 2
Kiwanis International Trustee Vacancies

Submitted by: The Kiwanis International Board of Trustees
Purpose: To clarify provisions related to filling a vacancy in the office of Kiwanis International trustee.
Effective date: Immediately
Vote required to adopt: Majority

KI Board position: The Kiwanis International Board proposes this amendment for the following reasons:

• In four of the last five years, Kiwanis International has been faced with vacancies in the office of Trustee. These events have brought to light unanticipated challenges in the Bylaws in trying to properly fill the positions.

• The Kiwanis International Board referred those challenges to a special task force, which recommended the following amendments to clarify the process and provide a smoother transition when it is necessary to fill a vacancy.

Amend Article XIX, Sections 5 and 6, and add a new Section 17, as follows:

ARTICLE XIX. VACANCIES IN OFFICE

Section 5. In the event of a vacancy in the office of Trustee during the administrative year, subject to the provisions for guaranteed representation, to fill such office, the Board of Trustees shall elect a qualified club member from the same region who shall serve until the end of the administrative year. If the vacant term extends beyond the current administrative year, an election to fill the vacancy for the remainder of the term shall be conducted by the region, and the person elected shall take office on October 1 after election.

Section 6. In case of any vacancy or vacancies, regardless of reason, occurring in the office of Trustee for one (1) year or more, thus necessitating the election of a Trustee for a term of one (1), two (2), or three (3) years, the vacancy or vacancies shall be filled in accordance with the following procedures: (6/1997)

a. The Executive Director shall inform the district governors within the appropriate region, as well as the President of the European Federation and the Chairman of Kiwanis Asia-Pacific when appropriate, of the said one-, two-, or three-year term. The person shall be selected to fill such vacancy pursuant to the provisions for selecting a guaranteed Trustee. (7/1998)

b. The presiding officer shall announce the total number and the term or terms of Trustees to be elected. The presiding officer shall also announce any vacancy or vacancies to be filled.

c. If there is only the same number of Trustee candidates as the total number to be elected and the Trustees are to be elected for different terms, the delegates shall vote for one (1) less than the total number of Trustees to be elected, no more or no less. (6/1997)
d. Trustees shall be elected by the vote of the delegates present and voting and the
nominees receiving the greater number of votes so cast shall be declared elected-
Trustees for the announced number of three-year terms; and those nominees
receiving the next greater number of votes shall be declared elected Trustee(s) to fill
the two-year term or terms; and the nominees receiving the next greater number of
votes shall be declared elected Trustee(s) to fill the one-year term or terms, if any.
(6/1997)

Section 6. In the event the vacancy is for a Trustee representing the United States and
Pacific Canada Region or the At-Large seat, the following process shall apply:

a. If the number of Trustee candidates equals the number of Trustees to be elected,
   including vacancies, and the Trustees are to be elected for different terms, the
delegates shall vote for one (1) less than the total number of Trustees to be elected, no
more or no less.

b. Trustees shall be elected by the vote of the delegates present and voting and the
   nominees receiving the greater number of votes so cast shall be declared elected to
   the two-year term(s), if any, and those nominees receiving the next greater number
   of votes shall be declared elected to the one-year term(s), if any.

Section 17. Any matters related to vacancies in office not addressed in these bylaws
shall be determined by the Board of Trustees, subject to relevant provisions.