

Amendment:

An alternate amendment to the JOOI dues increase motion that will be voted on at the 2009 JOOI Convention in Orlando, Florida, was submitted by the Springton Lake Middle School Spartans Junior Optimist Club in Media, Pennsylvania. After discussion, Craig Peden moved to accept the proposal as an amendment to the motion and Marie-Pier Tremblay seconded. The JOOI Board voted and accepted the amendment submitted by the Springton Lake Middle School Spartans Junior Optimist Club and will present the amended motion to the delegates for vote at the 2009 JOOI Convention in Orlando, Florida.

Motion Requested:

That the Optimist International Board of Directors approves the following revision to the JOOI Policy for Governance, Policy XVII: International Revenue, Section 2: Annual Dues, as stated below pending approval by the JOOI Delegates at the 2009 JOOI Convention in Orlando.

Budget: \$0 for 2008-09 year

POLICY XVII: INTERNATIONAL REVENUE

SECTION 2: Annual Dues.

Member Clubs. An annual ~~\$8.00~~ **\$10.00** (U.S.) per Club member Membership fee, shall be paid to Optimist International by Alpha, Junior Optimist and Octagon Clubs for Clubs in Tier 1 countries, ~~\$5.91~~ **\$7.39** (U.S.) per Club member Membership fee for Clubs in Tier 2 countries, and ~~\$4.17~~ **\$5.22** (U.S.) per Club member Membership fee for Clubs in Tier 3 countries of not more than 50 members per Club. **Fifty percent of this fee shall be set aside to help fund and offset the costs of the JOOI Convention.** This fee is due 30 days after receipt of billing in October. No increase in this membership fee shall become effective unless voted upon by a majority of the delegates at the annual JOOI Convention.

Tier 1 shall be defined as High Income Economies; Tier 2 shall be defined as Upper Middle Income Economies; Tier 3 shall be defined as Lower Middle and Low Income Economies. The terms High Income Economies, Upper Middle Income Economies and Low Middle and Lower Income Economies shall have the definitions established from time to time by the World Bank's published statistics.