

## **2012 PROPOSED BYLAWS AMENDMENTS DELEGATE VOTING RESULTS**

### **ISSUE 1: QUALIFICATIONS FOR THE OFFICE OF PRESIDENT - Adopted as Proposed**

Bylaws Article IV. International Conventions and Elections

Section 2. Elections

C. General Provisions. No person may be a nominee for more than one elected office in any given year. All elected persons shall take office on October 1 next following their election. For each President-Elect and Vice President- Elect, between the annual convention next following his election as President-Elect or Vice President-Elect, as the case may be, and his assumption of office, such person shall be known as the President-Designate or Vice President- Designate, as the case may be. Those eligible for the office of ~~President, President-Elect~~, Vice President, Vice President- Elect and Member-At-Large on the Board of Directors shall be a member of a Club in good standing in Optimist International, and they shall have served a full term as a District Governor. **Those eligible for the office of President shall be a member of a Club in good standing in Optimist International, and they shall have served a full term as a District Governor and a full term as a Vice President.** Elected officers and directors shall not be eligible to succeed themselves.

### **ISSUE 2: REPLACEMENT OF PAST PRESIDENT MEMBER OF THE CANDIDATE QUALIFICATIONS COMMITTEE – Adopted as Proposed**

Bylaws Article V, Section 6C2(c)

The Candidate Qualifications Committee shall consist of three appointed members who shall be appointed to terms of three years each, and the four most immediate and available Past Presidents (beginning one year after having served on the International Board of Directors.) Each year the President shall appoint one member to a three year term but no appointed member shall be eligible to serve consecutive full terms. Any vacancy to one of these appointments shall be reappointed by the International President that made the original appointment. No member of the Board of Directors shall be eligible to serve on this committee. **If a Past President on the committee becomes deceased or incapacitated to the extent that he/she cannot serve, the most immediate and available Past President who has rotated from the committee would fill the vacancy for the balance of the year. This procedure will apply on an annual basis for the remainder of the vacated term on the Committee.**

### **ISSUE 3: EXTENSION OF PILOT CLUB PROGRAM - Adopted as Amended**

Bylaws Article III, Section 1, Paragraph A, Item 2c

- c. Submission of a list of Charter Members numbering not less than ~~25, or not less than 15 for Clubs in designated non-~~ **15** ~~for Clubs in designated non-~~ **in targeted Districted areas**, each of whom shall have paid the full membership fee as established in the Club's bylaws. ~~Effective upon adoption until September 30, 2012, a Club may be chartered with 15 Members in targeted Districted areas upon approval by the International Board of Directors.~~

### **ISSUE 4: DUE DATE FOR DISTRICT ANNUAL REVIEWS - Adopted as Proposed**

Bylaws Article VII District, Section 5 District Revenues and Disbursements.

E. Review. An annual review of the books of account of each District as of 30 September shall be performed by an independent Certified Public Accountant, a Certified Managerial Accountant, a Certified General Accountant, a Chartered Accountant, or a review committee, and a report thereon shall be submitted to the District Board of Directors not later than ~~30 November~~ **31 December** of each year.

### **ISSUE 5: ELECTION OF OPTIMIST INTERNATIONAL PRESIDENT-ELECT AND VICE PRESIDENTS-ELECT - Withdrawn by Submitting Club**

### **ISSUE 6: ESTABLISHMENT OF OPTION FOR ONLINE ACCREDITED DELEGATES - Defeated**