

## **Amendments Considered at the 91st Annual District Convention**

during the House of Delegates in San Diego, California on Saturday, August 20, 2011

### **Adopted:**

#### **Amendment #1: Restatement of the Bylaws**

Provides a comprehensive cleanup and refinement of the District's Bylaws to reconcile our Bylaws with the Standard Form of District Bylaws approved by Kiwanis International.

#### **Amendment #2: District Secretary Responsibilities and Authority to Contract**

Specifies that the District Secretary shall also serve as the Executive Director of the District and that all contracts for the District must be signed by the District Secretary.

#### **Amendment #3: Past District Governors Committee**

Redefines the purpose, duties and responsibilities of the Committee of Past Governors. Parallels the purpose, duties and responsibilities of the Past International Presidents to the International Board of Trustees and deletes functions no longer being performed.

#### **Amendment #4: Lieutenant Governors Committee**

Defines the composition, duties and responsibilities of the Committee of Lieutenant Governors in the governance of the District.

#### **Amendment #5: Treasurer Selection Committee (Adopted as Amended)**

Adds a past District Treasurer or Certified Public Accountant to the Treasurer Selection Committee and prohibits the District Secretary and any candidate for the office of District Treasurer from serving on that Committee.

#### **Amendment #6: Procedure to Replace Incapacitated District Treasurer or District Secretary**

Adds a procedure for the replacement of an incapacitated District Treasurer or District Secretary similar to the replacement of an incapacitated Trustee.

### **Resolution:**

Kiwanis delegates defeated a resolution to provide financial support in the District's annual budget for candidates seeking elective international office.