



DELEGATE INFORMATION

to the

***House of Delegates
71st Annual Convention
Key Club International
Anaheim Marriott
Marquis Ballroom***

**Session 1
Thursday, July 3, 2014
Delegate check-in at 6 PM
Call to Order at 6:30 PM**

**Session 2
Saturday, July 5, 2014
Delegate check-in at 2:50 PM
Call to Order at 3:15 PM**

The following items are required for delegate entry into the House of Delegates:

- Convention name badge
- Delegate wrist band

Instructions to delegates:

1. Bring a writing utensil to the House of Delegates.
2. Do not mark any ballot until instructed to do so.
3. Any improperly marked ballot will not be counted.

Standing Rules for the House of Delegates Key Club International Convention

- Rule 1 - The official language of this convention shall be English.
- Rule 2 - Only delegates with official delegate credentials may present or speak on motions and vote.
- Rule 3 - Only delegates may be seated in the area designated for delegates. Access by non-delegates shall be limited to those designated by the director of Key Club International.
- Rule 4 - The House of Delegates shall remain open. Delegates shall be allowed to leave and re-enter; however, ballots and/or electronic keypads shall not leave the House.
- Rule 5 - Delegates may not leave or enter the House of Delegates while any vote is being taken.
- Rule 6 - The maker of a motion shall be entitled to speak first in support of such motion or may immediately yield the floor to another delegate.
- Rule 7 - No delegate may speak in debate more than three minutes at a time unless allowed to do so by a majority vote of the delegates.
- Rule 8 - No delegate may address the assembly a second time on the same question until all delegates who desire to speak on the topic have spoken.
- Rule 9 - Debate shall alternate between those speaking for and those speaking against a motion.
- Rule 10 - Microphones shall be designated by number. Speakers for the main motion shall use the odd-numbered microphones, and speakers against the main motion shall use the even-numbered microphones. The chair will recognize microphones in rotating order.
- Rule 11 - A delegate shall not speak for or against a motion and move to close debate on the same recognition.
- Rule 12 - Debate on any proposed resolution or amendment to the Bylaws, including all amendments thereto, shall not exceed 20 minutes.
- Rule 13 - A motion to move the previous question shall not be in order until ten (10) minutes of debate has taken place.
- Rule 14 - Any main motion or amendment shall be written in English, signed by the maker, and presented to the director before it is moved.
- Rule 15 - A member of the Sergeant-at-Arms Committee shall be positioned at each microphone to relay to the chair priority motions, such as a point of order, a request for information, etc.
- Rule 16 - Candidates for the offices of president, vice-president and trustee shall be allowed to address the House of Delegates as set forth below:
- President – 3 minutes
Vice-president and trustee – 1 minute
- Rule 17 - Any of the above rules may be suspended by a two-thirds (2/3) vote.
- Rule 18 - *Roberts Rules of Order Newly Revised* shall be the parliamentary authority for all matters of procedure not specifically covered by the Constitution and Bylaws of Key Club International, the Board Policies and these standing rules.



Proposed Amendments

TO THE HOUSE OF DELEGATES
71st ANNUAL CONVENTION
KEY CLUB INTERNATIONAL
ANAHEIM, CA

Amendment #1

Presented by the Key Club International Board of Trustees

Article IX Districts

Section 4. In order to form a new district, the proposed area must include ~~no less than 25 active Key Clubs and no less than 375~~ at least 15 active Key Clubs and at least 450 active Key Club members. In the event a district fails to maintain this club and membership level for three years, the Key Club International board may decertify the district by two-thirds majority vote. In such case, the International director shall provide written notice to the governor and secretary of the sponsoring Kiwanis district and the governor and administrator of the Key Club district at least 120 days prior to any meeting at which the district's decertification shall be considered.

Amendment #2

Presented by the Key Club International Board of Trustees

Article VIII. Club Members

Section 6. Any person, not in high school or an educational equivalent, who has performed some distinguished public service may be elected an honorary member of a club for a period of one year. Honorary members shall pay no dues and shall not be entitled to any privilege of a Key Club member. ~~Honorary members shall pay no dues but shall be entitled to all the privileges of full club membership except those of voting and holding office.~~

Amendment #3

Presented by the Key Club International Board of Trustees

Article XXII. Revenue

Section 1. Each Key Club shall pay Key Club International, or its designated fiscal agent, annual dues of six dollars and fifty cents (US\$6.50), being membership dues and subscription to the Key Club International publication, for every member, but not including honorary members. ~~Fifty cents of the dues of each member shall be~~

~~deposited into the Youth Opportunities Fund to create an endowment to fund grants to clubs and scholarships.~~ Dues shall be payable during a period of at least 60 days according to a schedule set forth in Key Club International Board Policies and defined for each nation taking into account academic calendar and financial practices of the nation. There shall be no other fees or assessments of clubs.

Amendment #4

Presented by the Key Club International Board of Trustees

Article XXII. Revenue

Section 1. Each Key Club shall pay Key Club International, or its designated fiscal agent, annual dues of ~~six dollars and fifty cents (US\$6.50)~~ **eight dollars and fifty cents (US\$8.50)**, being membership dues and subscription to the Key Club International publication, for every member, but not including honorary members. Fifty cents of the dues of each member shall be deposited into the Youth Opportunities Fund to create an endowment to fund grants to clubs and scholarships. Dues shall be payable during a period of at least 60 days according to a schedule set forth in Key Club International Board Policies and defined for each nation taking into account academic calendar and financial practices of the nation. There shall be no other fees or assessments of clubs.

Amendment #5

Presented by the Key Club International Board of Trustees

Article VIII. Club Members

Section 1. **Membership in Key Club International is open to anyone for the extent of their secondary/high school education.** ~~The membership of individual Key Clubs shall consist of students from the four upper classes (or the five upper classes in the Canadian Provinces where high school is of a five year duration) of the high school in which they are enrolled (or in ungraded schools whose members shall be of age comparable to the four upper classes of high school),~~ **Key Club members must be** interested in service and qualified scholastically by school district requirements for extracurricular activities and of good character. No potential member will be denied the chance of membership in Key Club due to previous service experience or lack thereof. **Members may only hold elected office at any level of Key Club International for a maximum of four years.**

Amendment #6

Presented by the St. Andrew High School for Girls, Jamaica District

Article VIII. Club Members

Section 1. ~~The membership of individual Key Clubs shall consist of students from the four upper classes (or the five upper classes in the Canadian Provinces where high school is of a five year duration) of the high school in which they are enrolled. (or in ungraded schools whose members shall be of age comparable to the four upper classes of high school)~~ **Membership should cover one's tenure in high school as stipulated by their education system. These members should be** interested in service and qualified scholastically by school district requirements for extracurricular activities and of good

character. No potential member will be denied the chance of membership in Key Club due to previous service experience or lack thereof.