MEETING MINUTES

KEY CLUB INTERNATIONAL HOUSE OF DELEGATES

73st Annual Convention Key Club International July 9, 2016

Amendment #1 Presented by the Georgia District of Key Club International

The Georgia District of Key Club International proposes that all pronouns throughout the Key Club International Bylaws that refer to specific genders (such as "he," "she," "him," "her," "his," "hers," etc) be changed to eliminate gender reference, such as changing to "they" or "their" or other rephrasing as appropriate. Staff is charged with making all such adjustments in accordance with Kiwanis and professional style guidelines.

Example:

Article VIII. Club Members Section 2. Each member of an individual Key Club must be willing to perform at least 50 hours of combined service to his/her their home, school and community annually. International.

WITHDRAWN

Amendment #2 Presented by the Manatee High School Key Club

Article V. Organizing and Chartering of Clubs Section 1. A Key Club may be established in a high school or community-based organization that does not have a Key Club upon petitioning Key Club International. (1/15)

Section 2. A Key Club may be established only with the approval and support of the high school principal, if applicable. The principal and sponsoring organization shall determine the number of charter members of the club according to the size and conditions of the school in which the club is to be established. The principal shall select or approve all charter members of the club and shall approve of the selection of all future members. He/She shall have full authority over all functions of the club. (1/15)

Section 3. Before a Key Club may be formed at least 15 students approved for membership must be willing to join the proposed Key Club and accept responsibilities of club membership. The

Key Club International director shall have the authority to waive these requirements if evidence of hardship is presented. (1/15)

Section 4. After the members of the proposed Key Club have adopted the Standard Form of Club Bylaws, with only such modifications as may be approved by the Key Club International director, elected officers, appointed committees and completed club organization, the faculty advisor shall submit to Key Club International the standard new club petition form and any required fees. (1/15)

Section 5. Upon approval of the petition by the Key Club International Board and/or the Key Club International director, the Key Club International director shall issue a charter and appropriate materials to the new club and membership cards and other materials to the club members, entitling the club and its members to all the privileges and responsibilities of association with Key Club International.

Section 6. In the event a school will not allow the formation or presence of a Key Club, a community-based club may be chartered, in accordance with sponsorship rules and guidelines set by the Key Club International director. (1/15)

Section 7. A Key Club may be established in a high school or equivalent educational institution without a sponsoring Kiwanis club in accordance with sponsorship rules and guidelines set by the Key Club International director. (1/15)

Section 8. Each approved Key Club shall have the right to use the name and marks of Key Club International, so long as it abides by all applicable bylaws and policies and maintains good standing with Key Club International. (1/15)

<u>Section 9: A school or community based organization may not sponsor more than</u> <u>one Key Club.</u>

WITHDRAWN

Amendment #3 Presented by the Manatee High School Key Club

Article VIII: Club Members

Section 1: The membership of individual Key Clubs shall consist of students from the high school in which they are enrolled. Membership should cover one's tenure in high school as stipulated by their education system. <u>An individual may not be a member of two or</u> <u>more Key Clubs</u>. 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.

WITHDRAWN

Amendment #4 Presented by the Manatee High School Key Club

Article IX: Districts

Section 2: Each Key Club district shall be coextensive with one of the districts of Kiwanis International and shall be divided into divisions as approved by the sponsoring Kiwanis district. **Two Key Club district's geographical boundaries may not overlap, in whole or in part.** Any request to alter the Key Club International district structure requires approval of the Key Club International Board prior to review by the Kiwanis Youth Programs Board. Each Key Club district shall be divided into divisions and have a Key Club administrator appointed by the Kiwanis district. A change in the territorial limits of a district of Kiwanis International shall automatically, and to the same extent, change the territorial limits of the corresponding Key Club district(s).

FAILED