JULY 5-9 2023

KEY CLUB® CONVENTION

House of Delegates Proposed Amendments

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 be 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 in 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 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 10 minutes or 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, trustee shall be allowed to address the House of Delegates as set forth: President 3 minutes; and Vice President and trustee 1 minute.
- Rule 17: Any of the above rules may be suspended by a two-thirds (3) vote.
- **Rule 18:** Robert's Rules of Orders 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.

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Text that would be added by the proposed amendment is underlined (<u>underlined</u>), and text that would be deleted is lined out (<u>lined out</u>).

Example:

Original wording: Each club may hold a program.

Proposed changes: Each club may shall hold a an annual program.

New wording: Each club shall hold an annual program.

Amendment #1 Presented by CNH KIWIN'S Key Club District

Article V, 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.

Amendment #2 Presented by the Key Club International Board of Trustees

Article XXI. Revenue (1/15) Section 1. Each Key Club shall pay Key Club International, or its designated fiscal agent, annual dues of seven dollars (US\$7) ten dollars (US\$10), being membership dues and subscription to the Key Club International publication, for every member, but not including honorary members.

Amendment #3 Presented by Wisconsin-Upper Michigan Key Club District

Article XV, Section 4. Each accredited voting delegate and voting delegate-at-large present at a convention shall be entitled to vote on each question submitted to that convention. There shall be no voting by proxy. A delegate can be recognized as present through physically being at Convention, and also via online access as applicable.

Amendment #4 Presented by Washington Township High School Key Club (IN)

Article XV, Section 4. Each accredited voting delegate and voting delegate-at-large present at a convention shall be entitled to vote on each question submitted to that convention. There shall be no voting by proxy. Clubs whose delegates are unable to attend the International Convention shall allow those delegates to vote remotely through means dictated by the International Board, such as a secure virtual voting platform, so long as Key Club International remains financially capable.

Other members that wish to be witness to the House of Delegates without being a voting delegate may do so, in accordance with guidelines set forth by the International Board. Registration fees for virtual attendants and delegates shall be set by the director of Key Club International in consultation with the International Board of Trustees.

Amendment #5 Presented by Washington Township High School Key Club (IN)

Article II, Section 1. The Objects of Key Club International shall be:

- To develop initiative and leadership.
- To provide experience in living and working together.
- To serve the school and community.
- To cooperate with the school principal.
- To prepare for useful citizenship.
- To accept and promote the following ideals:
- To give primacy to the human and spiritual, rather than to material values in life.
- To encourage the daily living of the Golden Rule in all human relationships.
- To promote the adoption and the application of higher social, business and professional standards.
- To develop, by precept and example, a more intelligent, aggressive and serviceable citizenship.
- To provide a practical means to form enduring friendships, to render unselfish service and to build better communities.
- To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism and goodwill.
- To promote diversity, equity, and inclusion.

Amendment #6 Presented by Washington Township High School Key Club (IN)

Amend all gendered language within the Key Club International Bylaws, especially the use of "he/she" when referring to Key Club members, to gender-neutral language, such as "they."