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Presentazione sul Consiglio di Legislazione 2010 all'IDIR di Arezzo

La presentazione è condotta su diapositive Power Point e si apre prendendo in considerazione alcuni "fondamentali" del Rotary con una panoramica sui Documenti Costituzionali del Rotary , su altri documenti legali, sul Manuale di procedura. Svolge alcune considerazioni sul Consiglio di Legislazione come organo legiferante del Rotary, sulla sua storia, sulla frequenza nel tempo. Ricorda gli adempimenti e le prerogative del Rotary Club rispetto al Consiglio di Legislazione (la facoltà di proporre modifiche ai documenti costituzionali- emendamenti-, di avanzare proposte che , pure senza modificare i documenti costituzionali, possano orientare le decisioni del Board of Directors influenzandone la "policy").Viene ancora sottolineata l'incongruità della norma, lasciata in vigore anche dal COL 2010, che stabilisce la parità di rappresentanza al medesimo Consiglio di Legislazione tra distretti con diverso numero di Soci ("un Distretto-un voto").Vengono presentati alcuni dati sulla composizione del Consiglio di Legislazione, sui membri votanti e non votanti, sui tipi di proposta legislativa, con particolare riguardo alle proposte presentate dal Distretto 2070 e sull'esito delle votazioni su quelle ammesse alla discussione generale ed alla votazione. Da segnalare l'accoglimento della proposta che va a modificare lo statuto del R.I. e del R.Club relativamente alla necessità che il Governatore Distrettuale sia informato, per potere esprimere adeguato parere, circa la volontà di un Club di modificare la denominazione del Club stesso e/ o la località di riferimento.Si riferisce sulle proposte legislative sottoposte alla discussione e votazione e si sottolineano alcuni aspetti significativi come, ad esempio, la Istituzione della V° Via d'Azione per le Nuove Generazioni("Youth Service"), la possibilità di istituire E-Rotary Club in numero non superiore a due per Distretto, l'anticipazione dello svolgimento di alcuni eventi distrettuali quali il SIPE e l'Assemblea, la formalizzare di un Seminario Distrettuale per i Nuovi Soci, l'istituzione di una Commissione Permanente del Rotary International per l'InterAct, il riconoscimento all'Inner Wheel della posizione di valido "working partner" del Rotary , l'esclusione dell'orientamento sessuale individuale come motivo di non ammissione al Rotary, la limitazione ad un anno del "congedo" dal Club per validi motivi, la non approvazione della riduzione delle riunioni rispetto al numero attuale, l'aumento di 1 dollaro all'anno, per ogni anno fino al 1914, della quota associativa al Rotary International, la sospensione o lo scioglimento del Club che abbia gravemente contravvenuto ai corretti principi di gestione dei progetti finanziati attraverso le sovvenzioni della R.F..

La relazione si chiude con la presentazione del Report of Action inviata a tutti i Rotary Club dal Segretario Generale del Rotary International e dei Documenti Costituzionali modificati dalle decisioni prese al COL, con l'invito ai Club di ricordare il 31 Dicembre 2011 come termine di presentazione di nuove eventuali proposte legislative al prossimo Consiglio di Legislazione del 2013 .

Pietro Pasini,PDG

Allegati :

Emendamenti approvati e risoluzioni approvate o rinviate al Board

Enactments Approved

06 To provide for e-clubs

07 To require the Governor be provided notice of any amendments to the name or locality of a club

09 To revise the provisions regarding forfeiture of property interest

11 To create the office of immediate past president

21 To amend the provisions for excused absences limiting it for 12 months.

23 To amend the provisions for excused absences; rule 85 will now apply only to member above 65 years.

27 To amend the provisions for calculating attendance records of excused absentees.

40 To preclude clubs from limiting membership based on sexual orientation

52 & 53 To amend the rules for transferring and former Rotarians. No dues certificate from previous club is needed.

56 To amend the provisions for terminating a member; guiding principle will be high ethical standards.

61 To change when district assemblies and presidents-elect training seminars should be held in February / March

63 To amend the provision for the designation of proxies for voting at district conferences, subject the consent of Governor.

87 To add a fifth Avenue of Service: New Generations Service

124 To revise the procedure for selecting Foundation Trustees

125 To alter the timetable for the appointment of Foundation Trustees

127 To increase per capita dues by \$1 each of the next 3 years.

138 To require that the RI annual report show all reimbursed expenses paid to and payments made on behalf of RI directors

139 To require that the Foundation annual report show all reimbursed expenses paid to and payments made on behalf of the Trustees

140 To decrease the number of members on the nominating committee for RI President to 17

142 To amend the qualifications for the office of director

149 To amend the procedure utilized in RIBI for selecting the director and the member of the nominating committee for president

151 To amend the duties of the governor re transfer of information to Governor Elect

154 To amend the provisions regarding selection of a governor-nominee defining timetable for announcement of decision of Nominating Committee.

155 To amend the provisions for challenging candidates for governor-nominee defining who can propose a challenging candidate.

157 To amend the provisions for challenging candidates for governor-nominee deleting clause re challenging and concurring nominations to continue to be valid for 15 more days.

159 To amend the ballot-by-mail specifications for governor

161 To amend the provisions regarding special elections for governor

162 To amend the provision for nomination of officers

164 To clarify the process for review of election complaints

164A To amend the provisions regarding election complaints

165 To amend the RI secondary motto

167 To revise the Board's authority to change district boundaries

168 To authorize the RI Board to suspend or terminate a club that fails to comply with stewardship policies of The Rotary Foundation

169 To provide when a suspended club shall be reinstated or terminated

172 To amend the terms of reference for the Audit Committee

173 To amend the terms of reference for the Strategic Planning Committee

176 To provide for a standing committee of RI for Interact youth jointly with Rotaract.

183 To allow Rotarians to receive the official magazine via the Internet

186 To allow joint subscriptions to the official magazine

190 To provide a travel reimbursement policy within the RI Bylaws

198 To provide that the RI president may appoint as many as three members-at-large to the Council on Legislation

203 To require that proposers of legislation provide a purpose and effect statement

- 205 To amend the provisions for suspension of Council actions
- 208 To provide that a Rotarian shall not attend more than three Councils on Legislation as a representative
- 210 To revise the procedure for electing Council representatives at a district conference
- 211 To revise the procedure for nominating Council representatives
- 217 To revise the seating of delegates at RI Conventions

Resolutions Approved

- 01 To request the RI Board to consider encouraging clubs to create a training and leadership committee
- 05 To request the RI Board to consider endorsing the concept of the New Models for Rotary Clubs Pilot Project
- 41 To request the RI Board to consider making policies for the disabled to join Rotary
- 50 To request the RI Board to consider proposing legislation to the next Council on Legislation to create a new type of membership: satellite club membership
- 59 To request the RI Board to consider requesting districts take on a greater role in club public relations efforts
- 65 To request the RI Board to consider mandating governors to conduct training seminars for new Rotary club members
- 69 To request the RI Board to consider including landmine relief efforts in RI and Rotary Foundation humanitarian programs
- 70 To request the RI Board to consider including landmine relief efforts in RI and Rotary Foundation humanitarian programs
- 71 To request the RI Board to consider implementing a new program for Rotary Peace Communities
- 73 To request the RI Board to consider adopting the Rotarian Declaration for World Peace
- 75 To request the RI Board to consider researching and initiating a worldwide resource for rapid dispatch of temporary relief materials to designated disaster areas
- 76 To request the RI Board to consider raising awareness of environmental issues
- 78 To request the RI Board to consider supporting sustainable clean energy projects
- 94 To request the RI Board to consider recognizing Early Act clubs
- 102 To request the RI Board to consider recognizing Inner Wheel as a valuable working partner of Rotary
- 110 To request the Trustees to consider making partners of Rotarians ineligible for Foundation awards programs
- 182 To request the RI Board to consider using the first principle of the "1923 Statement on Community Service" as a definition of the philosophy of service
- 191 To request the RI Board to consider having Comely Bank become an archive for RI past presidents' papers

Referred to the Board

- 107 To request the Trustees to consider a program to combat the spread of tuberculosis
- 108 To request the Trustees to consider establishing a fund for research into causes and possible cures for mental illness
- 109 To request the Trustees to consider opening an account to finance projects to combat and prevent infant mortality