

Proposed Bylaw Amendment

ARTICLE 14. DUTIES OF OFFICERS

Section 4. Duties of the Representative to Non-districted Clubs.

a. He or she shall be a member of Circle K International.

b. In the event of the inability of the vice-president to perform the duties of the office of vice-president, the CKI Board of Representatives shall elect one of the representatives to perform the duties of and have the same authority as the vice-president.

c. This representative shall represent all non-districted clubs, as assigned by the president. The representative shall communicate by correspondence throughout the year with any governors and non-districted they are assigned to, and shall relieve the president of routine detail related to the administration with any governors and other non-district officers they serve as a representative for, as is agreed upon with either their district governors and non-districted leaders.

d. They shall attend the annual convention of Circle K International, as well as meetings of the CKI Board of Representatives and the International Council. They shall represent the CKI Board of Representatives at the district or non-districted club conventions, for the districts they serve as a representative for when practical, but as assigned by the president. The representative shall assist the governor, other district officers, and non-districted club leaders in establishing and maintaining tangible involvement of the clubs within the district or non-districted area in the affairs of this organization, and shall evaluate the overall effectiveness of the programs of the clubs in those districts or non-districted areas. They shall be responsible for the collection of program sharing materials from the non-districted clubs they serve as a representative for, and they shall serve as the official representative of this organization at such functions as the president may determine.

e. This Representative shall also serve on one or more of the committees listed in Article XII of these Bylaws. Each representative shall have such other duties as usually pertain to the office or as may be assigned by the CKI Board of Representatives.

f. The Representative shall adhere to all responsibilities as set forth by the signed service agreement.

Section 5. Duties of the Director.

- a. The Director of Circle K International shall exercise general supervision, subject to the approval of Kiwanis International, over its operation.
- b. The Director shall be in executive charge of the headquarters of Circle K International under the supervision of the Executive Director of Kiwanis International, and shall be responsible for the selection and supervision of the office personnel of Circle K International, subject to direction and control by the Executive Director and Board of Trustees of Kiwanis International.
- c. The Director shall sign all documents issued by Circle K International, shall affix the corporate seal of the organization when required, and shall be responsible for the training of the Circle K International president the CKI Board of Representatives (as may be appropriate) in so doing.

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Section 6. Duties of the District Governors.

- a. Each governor shall have the duty of furthering the objects of Circle K International and promoting the interests of Circle K clubs within his or her district. He or she shall work closely with other International and district officers to strengthen and expand Circle K.

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Section 7. Duties of Other District Officers. The duties of all other district officers are as prescribed in their respective district Bylaws as approved by the CKI Board of Representatives.

Placement in Bylaws – Article 14, Section 4 (through 7)

Rationale – This change adds how the representative will represent their non-districted clubs and features the numbering changes.

This is part of the proposal (which should be blocked) to create an eighth international representative as a member of the International Board. The purpose of this proposal is to give better representation to our clubs that are non-districted, which essentially is the “I” of CKI or many of our international clubs. This past year, the CKI Growth Task Force ad hoc committee included international members in our committee system and highlighted shortcomings in our international communication structure. Because of these shortcomings, the idea of another international representative, dedicated solely to these members of non-districted clubs, was created.

The CKI director has asserted that such a move is fiscally within CKI's capabilities. As an international organization, it is our duty to provide accurate representation to all of our members, lest we face “taxation without representation.” It is our mission to provide this through an eighth international representative to non-districted clubs.