

## Proposed Bylaw Amendment

### ARTICLE 15. BOARD OF REPRESENTATIVES

**Section 1. Composition.** The CKI Board of Representatives shall consist of the president, the vice-president, and the [international](#) representatives ~~from each Subregion~~; in addition, the Kiwanis Counselor to Circle K International and the Director of Circle K International shall serve as non-voting ex-officio members.

**Section 2. Duties of the Board of Representatives.** The Board of Representatives, in conjunction with the Director, shall develop and maintain the Circle K International and convention budgets. The Board of Representatives shall also perform such administrative duties and exercise such administrative authority including the governance and finances of Circle K International.

**Section 3. Authority.** The CKI Board of Representatives shall define the policies and shall have full administrative authority in all matters concerning Circle K International, within the bounds of the established policies of Kiwanis International concerning the establishment and operation of Circle K International and Circle K clubs.

**Section 4. Power to Interpret Bylaws.** The CKI Board of Representatives shall interpret the scope and meaning of the Bylaws of Circle K International, subject to review by the Board of Trustees of Kiwanis International whose decisions shall be final and binding.

### Placement in Bylaws – Article 15, Section 1

**Rationale** – This change clarifies that the representatives need not be representing a Sub-region.

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.