

Proposed Bylaw Amendment

ARTICLE 26. POLICY CODE

A Policy Code, containing all established procedures of the organization, consistent with these Bylaws, shall be enacted and amended from time to time by the CKI Board of Representatives.

Section 1. Approval. Any policy enacted or amended by the CKI Board of Representatives, shall, before it becomes adopted, be presented to the International Council. The policy shall be adopted if:

- a) By a majority vote, the council agrees to adopt the policy; but if not, it shall be returned to the Board of Representatives to be reconsidered.
- b) After such reconsideration, two thirds of the Board of Representatives shall agree to adopt the policy.

Section 2. Effective Date. The Policy shall go into effect upon being approved by the International Council or upon being approved after the reconsideration by the Board of Representatives.

- a) In extenuating circumstances, a policy may be temporarily adopted and go into immediate effect if
 - i) the Board of Representatives deems it absolutely necessary, and
 - ii) express permission is granted by the Director of Circle K International
- b) Any policy approved this way must be brought up for a vote at the succeeding International Council meeting following its temporary adoption. Once brought before the Council it will lose its temporary adoption and will be subject to the process outlined in Article 26, Section 1.

Placement in Bylaws – Article 26 Policy Code, Section 1 and 2 after description.

Rationale – With the CKI International Board having the ultimate authority over the policy code, this bylaw puts a check and balance in place to ensure that the views of the entire CKI membership are accurately represented through the representation of the International Council.