

## 2016 SUMMARY OF CONVENTION ACTION ON BYLAWS AND RESOLUTIONS

All changes will be updated in the 2016 Governing Documents booklet, which will be published later this year.

Article		Section		Change	Effect
V	Dues and Fees	4	Z Club and Golden Z Club Charter and Renewal Fee	Deleted	Moved and inserted into new section 10 in Article XIV (See below)
XI	Zonta International Nominating Committee	2	Qualifications	A member of the Zonta International Nominating Committee shall be a Past International President or a classified member of a club of Zonta International and shall have served on the Zonta International Board, or as a governor or as a Zonta International committee chairman. No member of the committee shall be eligible for nomination at <del>any</del> the international level of Zonta International while serving on the Committee.	A member of the International Nominating Committee can be eligible for nominations on district and club levels.
XII	Committees	11	Leadership Development Committee	It shall develop and provide resources for leadership development at all levels of Zonta International.	New standing committee
XII	Committees	12	Z Club and Golden Z Club Committee.	It shall provide resources and information to encourage the formation of Z Clubs and Golden Z Clubs, and provide ongoing support. From submissions put forward by Zonta clubs, this committee shall select and recommend to the Zonta International Board candidates for the annual Emma Conlon Service Awards.	New standing committee

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XIII	Districts	6 c	Officers, Term of office	<p>Officers shall take office at the close of the convention. The term of office shall be two (2) years or until a successor takes office. No member who has served previously as an officer is eligible to serve in the same office again except (1) the treasurer who is eligible to serve two (2) consecutive terms in that office; and (2) an area director who is eligible to serve again four (4) years after the completion of the area director's first term in that office. An officer who has served more than half a term is considered to have served a full term in that office.</p>	<p>An area director can serve another term in the same position if four years has passed since the last period.</p>

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XIII	Districts	10 e	District Board, Removal	<p>Elected district officers may be removed by the district board for cause upon grounds permitted for removal at the international level (Article VII, Section 11). A complaint in writing against an officer for such behavior may be made to the district board, which shall refer the complaint to the district Bylaws and Resolutions Committee for investigation. The procedure shall be as specified in Article VII, Section 11.</p> <p>Thereafter, the committee shall make a recommendation to the district board for a decision. The officer concerned <del>may</del> <b>shall be entitled to</b> be present for the consideration of action to be taken but shall not be entitled to participate in the deliberation or to vote. Removal shall be by a two-thirds (2/3) ballot vote of the entire elected district board excluding the member concerned. Notice of the elected district board's decision shall be given with proof of service to the complainant and the officer concerned forthwith.</p>	The same rules now applies for removals on all levels (club, district and international) district officers concerned also have the right to present the meeting for removal consideration.
XIII	Districts	13 a	Nominating Committee	<p>How Constituted. At the conference at which district officers are elected, a district Nominating Committee of three (3) members shall be elected by plurality vote. No member of the Committee shall be eligible for nomination at the district <del>and club</del> levels of Zonta International while serving on the Committee</p>	A member of the District Nominating Committee can be eligible for nominations at International or club level.

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XIII	Districts	13 b	Nominating Committee	(a) <b>Qualifications.</b> Each member of the Nominating Committee shall be a classified member of a club, shall have served at least two (2) years in an elected club office and have served in an elected or appointed capacity at the District level.	Not only the district board members, but also appointed district committee chairmen are eligible for the District Nominating Committee
XIV	Clubs	10	Z clubs and Golden Z clubs	<p>(a) Z clubs and Golden Z Clubs are service programs formed and sponsored by a Zonta club. Guidelines are in the Zonta International Z Club and Golden Z Club Manual.</p> <p>(b)The sponsoring Zonta club shall pay a charter fee and an annual renewal fee in US dollars. The renewal fee shall be used toward the administration of the Z Club program of Zonta International.</p>	The status of the Z and Golden Z clubs are clarified..
<b>Resolutions</b>					
	Resolution regarding the "Zonta Says NO to Violence Against Women"			The campaign "Zonta Says NO to Violence Against Women" shall be continued in the biennium 2016-2018.	

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	Resolution on a pilot project "Young Professional Membership Category" for the 2016-2018 Biennium			That a pilot project for a new club membership category is conducted during the 2016-2018 Biennium under the name "Young Professional Membership Category" to attract mainly, but not only, former members of the Z and Golden Z Clubs and awardees of Zonta International educational programs. At the 2018 Convention, the Zonta International Board shall present a report with the results of the pilot project.	The young professional members under the age of 30 pay 50% of the international dues.