

Via electronic mail

27 February 2015

Dean Dickinson Representative 2016 Council on Legislation, D-6250

Re: 2016 Council on Legislation: File 163-E

Dear Council Representative Dickinson:

Thank you for the proposed legislation submitted by the Rotary Club of Madison and endorsed by District 6250. The proposal has been assigned the file number indicated above, which should be cited in all future correspondence. Please review this item, including the purpose and effect statement. Note that any financial impact details included in your purpose and effect statement have been removed.

The Constitution and Bylaws Committee met in February 2015 to review proposed legislation.

The Committee has tentatively determined that file 163-E, proposed by the Rotary Club of Madison, is duly proposed, but defective under RI Bylaws section 7.037.2:

(a) it is subject to two or more inconsistent meanings

If the RI Board agrees with the Committee's determination as to the status of your proposed legislation, it will not be transmitted to the 2016 Council for consideration. Even if it is transmitted to the Council, a member of the Constitution and Bylaws Committee may comment at the Council that the proposed legislation has been determined to be defective.

In their review of the legislation, the Committee made the following comments:

During its review of file 163, the Committee believed that this proposed change would be inconsistent with the constitutional documents, as it could be considered political in nature and would be in conflict with article 13, sections 1 and 3 of the Standard Rotary Club Constitution.

You may wish to be aware that the deadline to submit amendments to proposed legislation is 31 March 2015. Please respond with any amendments to your legislation **as soon as possible**.

If you have any questions about this matter or the Council in general, please let me know.

Sincerely,

Sarah Christensen Council Services Supervisor

cc: David J. Warren, District Governor, D-6250 Don Phillips, President, Rotary Club of Madison

Enclosure: File 163-E