

Amendment to the Rotary Club of O'Fallon, IL

Dated June 7, 2010

The Board of Directors of the Rotary Club of O'Fallon has reviewed the current bylaws and is recommending the current bylaws be amended as follows:

- I) **Article 6 Fees and Dues, Section 2** should be changed from “The membership dues shall be set by the Board of Directors, payable by each member annually in July, with the understanding that a portion of each payment shall be applied to each member’s subscription to the RI official magazine. New members will be assessed prorated dues based on the quarter in which they are introduced.” to “The membership dues shall be set by the Board of Directors, payable by each member semi-annually in July and January, with the understanding that a portion of each payment shall be applied to each member’s subscription to the RI official magazine as well as a flat meeting fee for the planned meetings in the next 6 month period. New members will be assessed prorated dues based on the quarter in which they are introduced.”
  
- II) **Article 8 Four Avenues of Service** should be changed from “The four Avenues of Service are the philosophical and practical framework for the work of this Rotary club. They are Club Service, Vocational Service, Community Service, and International Service. This club will be active in each of the four Avenues of Service.” to **Five Avenues of Service** “The Five Avenues of Service are the philosophical and practical framework for the work of this Rotary club. They are Club Service, Vocational Service, Community Service, International Service and New Generations. This club will be active in each of the five Avenues of Service.”
  
- III) **Article 16 Amendments** should be changed from “These bylaws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed to each member at least ten (10) days before such meeting. No amendment or addition to these bylaws can be made which is not in harmony with the standard Rotary club constitution and with the constitution and bylaws of RI” to “These bylaws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been sent by electronic mail or a copy provided to each member at least ten (10) days before such meeting. No amendment or addition to these bylaws can be made which is not in harmony with the standard Rotary club constitution and with the constitution and bylaws of RI.”