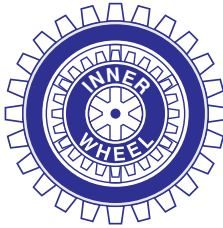


**ASSOCIATION OF
INNER WHEEL CLUBS IN INDIA**



**PROPOSALS TO AMEND
ASSOCIATION BYE-LAWS,
DISTRICT COMMITTEE RULES
CLUB RULES (2016)**

**At Fifteenth Triennial Conference
Pune
on 8th, 9th, 10th February 2019**

INNER WHEEL PRAYER

Instill in us O Lord,
the true meaning of friendship

Never let us forget that
we are all Thy children

Notwithstanding the differences
in our cultures and creeds,

Endow us with a desire to
serve our fellowmen.

Remembering that we too
often need help.

Whenever or wherever the
need for service arises

Help us to be ready to serve

Endeavouring to make our badge of
Inner Wheel worthwhile,

Ensuring that we have not

Lived in vain.



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PROPOSAL 1

Proposed by : IW Club of Bhusawal, Dist. 303

Seconded by : Inner Wheel District 303

Reference Page : 26

Box Title : III National Governing Body

Number with Heading : Point A Last para

Proposal

Add after last para of A

“Constitution and Credentials Committee Chairman will also be a part of Association Executive Committee with no voting rights.”

Motivation :

At the District level CCCC is a part of District Executive Committee and attends District Executive Committee Meeting with no voting rights either in the District Executive Committee or in District Committee. The same should be applicable at the Association level. She is expected to play a positive role during the meetings.

PROPOSAL 2

Proposed by : Inner Wheel District Committee 308

Seconded by : IW Club of Paonta Sahib

Reference Page : 26

Box Title : B. National Representative

Small letter Para : Elections Line 4

Proposal:

Delete 'postal vote" and substitute e voting.

Page 31 Paras 3,4 and 5

Delete Paras 3,4 and 5 and substitute. A list of nominees with a short



description of offices held in Inner Wheel shall be updated on the official Association website before 10th December. Each Club shall have one vote and shall vote as it likes. Each Club will be able to cast an e vote only once.

Any e votes received from Clubs which have not paid their dues by 31st December of the current Inner Wheel year shall be null and void. The e ballot papers will be counted by duly authorized auditors.

Motivation :

To discard the cumbersome process of signing ballot papers by three Association officers and expensive posting and re posting and receiving the ballot papers. Everyone is computer savvy these days and each Club can cast its vote by just one click.

PROPOSAL 3

Proposed by : Inner Wheel District Committee 317

Seconded by : IW Club of Belgaum

Reference Page : 26

Box Title : III National Governing Body B. Elections

First Para Last Line

Proposal :

Add :

Taking into consideration all the previous times she has been the candidate for above mentioned election.

Now the Para will read as

The candidate should get a maximum of only three chances. It includes all the previous times a candidate has applied for the above mentioned office.

Motivation :

To make the point more clear and avoid the confusion amongst the members.



PROPOSAL 4

Proposed by : IW Club of Dombivli, Dist. 314

Seconded by : Inner Wheel District 314

Reference Page : 30

Box Title : F No. 1 with Heading : Procedure For Election

Letter of relevant section Association President/National Representative, -----

Small letter paragraph: A list of nominee with a short description (page 31, beginning of 2nd big para)

Proposal :

A list of nominee with a short description of offices held in Inner Wheel shall be sent by the Secretary by regular post i.e. Indian postal service before 10th December to all clubs with an official ballot paper -----.

Delete : Regular Post i.e., Indian Postal Service. After sent by the secretary

Add: Speed Post after the secretary by--

So the sentence will now read as:

A list of nominee with a short description of offices held in Inner Wheel shall be sent by the Secretary by Speed Post before 10th December to all clubs with an official ballot paper

Motivation :

Speed post is reliable which can be tracked online. If ballots don't reach by ordinary post, its sent again by speed post increasing the cost.

PROPOSAL 5

Proposed by : IW Club of Bhusawal, Dist. 303

Seconded by : Inner Wheel District 303

Reference Page : 35-36

Box Title : 2. Duties of the Officials



Number with Heading : iv. The Honorary Secretary shall

Letter of the relevant section: f. Small letter paragraph:

Proposal

Reframe Point f. to read:

Write the minutes of Association Executive Committee Meeting and Association Council Meeting promptly and after approval of Association President send them to reach the members of Association Executive Committee and Association Council Members respectively within 30 days of the date of the meeting.

Motivation:

It has been specified regarding Association Council Meeting minutes but no mention has been made of Association Executive Committee Meeting minutes.

PROPOSAL 6

Proposed by : Association Council

Seconded by :

Reference Page : 40

Number with Heading : V Editor

Box Title : Voting

Delete Para beginning By postal vote National Representative.

Proposal

Insert

Shall be elected by the existing Association Governing body. It shall be done by postal voting before 31st March. Ballots to put along with the ballots for electing Association Secretary and Association Treasurer. Voting to be by secret ballot.

Motivation :

Since the editor is not part of the Association executive nor the Association Council an election in the magnitude of Association Vice President is not required. Further it is an additional expenditure to the Association.



PROPOSAL 7

Proposed by : IW Club of Bangalore Orchards, Dist. 319
Seconded by : IW Club of Tumkur
Reference Page : 40
Box Title : VI Finance and Audit

2. Dues

Each Club shall pay such annual Association Fee for each member as may be determined from time to time at the Triennial Conference.

Add :

Any proposal to alter the Association Fee at the Triennial must be circulated in writing to all the Clubs at least 4 calendar months prior to Triennial Conference.

Motivation

To be in tune with International Inner Wheel.

PROPOSAL 8

Proposed by : IW Club of Chandrapur, District 303
Seconded by : Inner Wheel District 303
Reference Page : 42 Box Title: VII. Committees
Number with Heading : 3. Overseas Service

Proposal

Delete: Point 3. Overseas Service and Point 4. Publications and Public Relations Committee.

Motivation:

Point 3 is redundant and now for Point 4 since there is a National Editor it is not necessary for a committee



PROPOSAL 9

- Proposed by** : IW Club of Ludhiana, Dist. 307
- Seconded by** : IW Club of Kapurthala
- Reference Page** : 44
- Box Title** : Nominations for offices of IIW
- Number with Heading** : IIW Board Director Nominee Election
- Relevant Section** : Election

PROPOSAL

Line 8 under Election

Delete All Clubs in the country may vote, each Club having one vote

Insert

All Association Council members will vote, each member having one vote

Delete

From Line 14 after Election the word Clubs

Insert Association Council members

Delete from Line 16 after Each the word Club

Insert Association Council members in its place

The final proposal will read as

All Association Council members may vote, each member having one vote.
Election by simple majority.

After the para In case there is more.....envelope for return.

Each member shall have one vote. The recorded.....null and void.

Motivation

Internal elections for IIW Board Director in case of more than one nomination by Clubs is a long drawn process which is both expensive and time consuming. The Association Council members are elected representatives of their Districts and their choice of nominee will reflect the choice of the District. This will be similar to the election of President of India by the MLA's and MP's.



Existing “ Chairman”

Add : and Deputy Council Member

Page 63 16. Council Member Para 1 Line 4

Delete “ A deputy..... District Assembly”

Necessary changes to be made on other relevant pages also

Motivation:

Many Districts are not aware of the necessity to appoint Deputy Council Member. In order to meet this Constitutional requirement, it may be better to bring about changes in the title of District Chairman.

PROPOSAL 12

Proposed by : IW Club of Bangalore South, Dist. 319

Seconded by : IW Club of Bangalore Orchards

Reference Page : 55

Box Title : District Committee.

No with heading : 6 - The District Committee shall consist of :

Letter of relevant section: c

Proposal :

Add : d. Past District Chairman with no voting rights for District Elections

Motivation :

The Past District Chairman with their experience could be part of the deliberations and guide the house on important decisions.

PROPOSAL 13

Proposed by : Inner Wheel District 323

Seconded by : IW Club of Madras Central

Reference Page : 56



Box Title : DISTRICT COMMITTEE

Number with heading : 6

Small letter paragraph : b. Ex-Officio Members

PROPOSAL :

The section to be amended reads:

Ex-Officio Members:

Council Member

Extension Chairman or Organizer

International Service Chairman or Organizer

Editor

Constitution & Credential Committee Chairman with no right to vote

Delete :

the last part of the section: 'Constitution and Credential Committee Chairman with no rights to vote'.

The amended version of the section will read as:

Ex-Officio Members:

Council Member

Extension Chairman or Organizer

International Service Chairman or Organizer

Editor

Motivation :

Since the Constitution & Credential Committee Chairman is appointed and not elected, she should not be part of the District Executive Committee which consists of elected officers.

PROPOSAL 14

Proposed by : IW Club of Bangalore Orchards, Dist. 319

Seconded by : IW Club of Bangalore South



Reference Page : 56

Box Title : DISTRICT COMMITTEE

6. C. Two delegates.....active members.

Add :

Insert new Para : Any new Inner Wheel Club formed in any District in the Association of Inner Wheel Clubs in India shall be eligible for voting at District level only on receipt of Charter from the International Inner Wheel and on completing six months from the date of official inauguration of the Club.

Motivation :

To discourage the unhealthy trend of opening clubs nearing the election period for the sake of votes. The Clubs once inaugurated can function in every way, like having regular meetings, doing the service projects, attending the District events, etc. except voting unless they complete six months of effective existence.

This will also help the clubs to understand the basics of Inner Wheel.

PROPOSAL 15

Proposed by : Inner Wheel District 313

Seconded by : IW Club of Pune

Reference Page : 56

Box Title : Committee Chairman No.8-----

Delete : 2nd Sentence : These two members must send their nomination who the district with a gap of two years from each other.

MOTIVATION :

In 14th Triennial Conference at Kolkata the Proposal to have two years gap between the two nominations from a club was proposed and carried. But experience of last three years showed that it has not helped and lot of confusion was created in many Districts in our Association, so would like to withdraw the same.



PROPOSAL 16

Proposed by : Inner Wheel District 323
Seconded by : IW Club of Madras
Reference page : 56 Box Title : District Committee
No. with heading : 9

Proposal :

Sentence to be amended reads : 'The members of the District Executive Committee should be Past President of a club in the district at the time of nomination'.

Line 3 : **Insert** 'and should have been member of Inner Wheel for at least five years' after '..... in the district.....' and before '..... at the time of nomination.'

The amended sentence will now read as : 'The members of the District Executive Committee should be Past President of a club in the district and should have been member of Inner Wheel for at least five years at the time of nomination'.

Motivation :

To become an officer in the District Executive Committee, the person should have a fair knowledge of Inner Wheel and its working. Being a member of the organization for at least five years, before getting nominated to the District Executive Committee, would give the person the experience and knowledge to take up posts at a higher level.

PROPOSAL 17

Proposed by : IW Club of Central Calcutta, Dist. 329
Seconded by : IW Club of South Calcutta
Reference page : 56
Box Title : District Committee
No with Heading : 9

After para "The members of the District....club voting delegate"



Insert :

“A member cannot send her nomination to District Executive Committee while serving as the President / Voting delegate at the time of sending nomination, irrespective of the other required posts done earlier.”

Motivation :

Being a voting delegate or President she is in an advantageous position than other contesting candidates.

PROPOSAL 18

Proposed by : IW Club of Jodhpur, Dist. 305

Seconded by : IW Club of Gwalior

Reference Page : 59

Box Title : 11A Nominations

Proposal :

Delete

8. Line 13-17 from Page 56

Insert the same lines on Page 59 Line 13 after Editor

Then **Delete** from Page 59 Line 13 after Editor

A Club should not send more than two members of the same Club in the District Executive Committee. These two members must send their nominations to the District with a gap of two years from each other. In case of more than one nomination for the same post there should be an internal election in the Club on the floor of the house to elect the nominee after placing such an item on the agenda. Each active member will have one vote. In case of votes being equal the Club President will have a casting vote.

Motivation :

If a Club sends nominations for more than one post and both candidates win, there will be two members from the same Club in the District Committee.



Confusion arises on reading Page 56 Heading District Committee No 8 and then Page 59 L 13 after Editor "A Club should not send more than two nominations for the District Executive Committee posts".

Deleting this line and adding Point 8 of Dist. Committee at Page 59 will clarify.

Ensuring that there can only be one candidate from a Club at entry level will also fulfill the Constitutional requirement that the Immediate Past District Chairman and the Vice Chairman shall not be members of the same Club.

PROPOSAL 19

Proposed by : IW Club of Malegaon, Dist. 303

Seconded by : Inner Wheel District 303

Reference Page : 68

Box Title : 23. Meetings

Number with Heading : 2. The District Committee Point c.

Paragraph : 2

Proposal

In the paragraph :

"If the Chairman does not send the notice calling the meeting within 15 days from ---- shall be at the liberty to call the meeting."

Delete : 15 days and replace it by: 7 days

So as to read :

"If the Chairman does not send the notice calling the meeting within 7 days from ---- shall be at the liberty to call the meeting."

Motivation:

15 days is too long and then Extra Ordinary loses its relevance.



PROPOSAL 20

Proposed by : Inner Wheel District 310
Seconded by : IW Club of Moradabad Midtown
Reference Page : 71 Box Title : 28
No. with Heading : Quorum

Proposal :

Add :

After If there is no quorum in the District Committee meeting or the extra ordinary District Committee, the meeting shall be adjourned for 30 minutes and reassembled thereafter for discussion only. A postal vote or e mail may be taken thereafter to decide on recommendations.

Motivation :

It is difficult to call a meeting again and the recommendations if discussed upon should be decided by postal ballot or email as not taking a decision and delaying it for next district committee meeting causes confusion.

PROPOSAL 21

Proposed by : IW Club of Bangalore, Dist. 319
Seconded by : IW Club of Bangalore West
Reference Page : 75
Box Title : 2 Governing body.

Insert as 'c'

Large Clubs with a membership of 100 and above shall be permitted to have more than 13 members on the Club Executive Committee, subject to a maximum of 19 members.

Motivation :

Facilitate effective administration of the large Clubs.



PROPOSAL 22

Proposed by : IW Club of Jodhpur, Dist. 305

Seconded by : IW Club of Gwalior

Reference Page : 75

Box Title : 3. Qualifications:

Proposal:

Delete “as an officer” from Line 2 after President

The final Proposal will read as “ Must have served on the Executive Committee for at least one year at the date of taking office.”

Motivation :

Often in small Clubs officers are not willing to take over as Presidents. In such a situation, any member from the Executive Committee can become the President and the Club will remain functional.

PROPOSAL 23

Proposed by : IW Club of Jodhpur, Dist. 305

Seconded by : IW Club of Gwalior

Reference Page : 81

Box Title : Delegates to the District Committee

No with Heading : 15 Delegates to the District Committee Small Letter Paragraphs 'a and c”

Proposal :

After the text at L 4 of 15a

Add fresh para

In case none of the Executive Committee members of the Clubs are not able to attend the District Committee meeting a deputy may be appointed from amongst the members of the Club. A letter to this effect should be written stating that these members have been nominated as Deputy Voting Delegates on the



letter head of the Club bearing the seal and signature of the President and Club Secretary.

Subsequently Add

Or Deputy Voting Delegates after Committee at Line 2 15c.

The final proposal will read as:

- a. Delegates must belong to the Club Executive Committee and have served as an officer on the Executive Committee at the time for taking office. In case none of the Executive Committee Members of the Club are able to attend the District Committee Meeting a deputy may be appointed from amongst the members of the Club. A letter to this effect should be written stating that these members have been nominated as Deputy Voting Delegates on the letter head of the Club bearing the seal and signature of the Club President and Club Secretary.
- b. No change
- c. Shall be members of the Executive Committee or Deputy voting Delegates and shall give reports to all District Committee meetings and the work done by the District Committee.

PROPOSAL 24

Proposed by : IW Club of Bangalore Orchards, Dist. 319
Seconded by : IW Club of Bangalore Mahalakshmi puram
Reference Page : 82
Box Title : 17. Membership in Clubs - Active Members

Delete existing 2nd para

A member will retain her qualifications and seniority notwithstanding her transfer, resignation to another Club or District.

Add : for protocol only and not for elections to any District office.

Motivation :

This amply clarifies the spirit of 2nd Para No.9 , Page 56. under District Committee.



PROPOSAL 25

Proposed by : IW Club of Bombay North Island, Dist. 314

Seconded by : Inner Wheel District 314

Reference Page : 83

Box Title : 18 No. 1 with Heading : Meetings
Letter of relevant section b

Small letter paragraph: Meetings of the Clubs may be held as agreed by members

Proposal :

After

Agreed by members

Add: With minimum of 10 meetings in a year.

So the sentence will now read as:

Meetings of the Clubs may be held as agreed by members with minimum of 10 meetings in a year.

Motivation :

To make it more precise and clear

PROPOSAL 26

Proposed by : IW Club of Bombay North Island, Dist. 314

Seconded by : Inner Wheel District 314

Reference Page : 83

Box Title : 19 with heading :.Voting Delegates To The
Association Conference

Small letter paragraph : Club with 101 or more active -----additional Voting
Delegates (pg 84 , beginning of first para)



Proposal :

Delete both(4th& 5th) paragraphs and replace with one para as:

“Clubs with 101 or more active members shall be entitled to 1 additional voting delegate for every 50 members”.

So the sentence will now read as:

After clubs with an active membership of 51 to 100 , 2 voting delegates.

Add :

And one voting delegate for every additional 50 members thereafter.

MOTIVATION:

Inner Wheel is expanding at a fast pace and To clarify the procedure to be adopted in case of more than 200 members and to reward the concerned clubs.

PROPOSAL 27

Proposed by : Inner Wheel District 323

Seconded by : IW Club of Adayar Dist. 323

Reference Page : 86

Box Title : 25. DISBANDMENT OF A CLUB

Proposal :

Insert :

25. FORMATION OF A CLUB.

An Inner Wheel club must be in existence for at least 5 years before it can sponsor a new club.'

Page 86, 25. DISBANDMENT OF A CLUB will now read as 26. DISBANDMENT OF A CLUB

Motivation :

To make sure clubs are well versed with the laws and practices governing Inner Wheel before they can sponsor a club, so that they will be capable of guiding the clubs they sponsor.



CONFERENCE STANDING ORDERS

1. The President shall preside at the Conference and in her absence, the Vice President.
 2. All business must be conducted by Voting Delegates.
 3. All delegates shall address the Chair.
 4. Delegates must speak only upon the question under discussion.
 5. If two or more Delegates rise at the same time, the Presiding Officer shall determine who shall speak first.
 6. A proposal must be moved only by the person representing the body tabling the motion.
 7. Each proposal must be seconded before discussion.
 8. The proposer of motion may not speak for more than three minutes.
 9. Other speeches to a proposal shall not exceed two minutes.
 10. The proposer of a motion shall have the right to reply, but shall not speak for more than three minutes.
 11. Each amendment shall be relevant to the motion to which it is moved.
 12. Each amendment must be moved and seconded before discussion.
 13. No delegate shall move or second more than one amendment to each proposal.
 14. The mover of an amendment may not speak for more than three minutes.
 15. Other speeches to an amendment shall not exceed two minutes.
 16. The mover of an amendment shall have her right of reply but shall not speak for more than two minutes.
 17. On each proposal to amend the Bye-laws, District rules and Club rules, a majority of two thirds of those voting in person or by proxy is necessary.
 18. All other resolutions shall be decided by a majority vote. In the event of votes being equal, the Presiding Officer shall have the casting vote.
 19. Any proposal or any amendment to the proposal once declared passed / rejected shall not be reversed in the same Conference under any circumstances. Results of the Proposals / Amendments to the Proposals taken up should be declared on the same day.
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GUIDELINES FOR THE BUSINESS SESSION

1. a) The President will announce the Number of the Proposal to be taken.
b) It will then be proposed and seconded.
c) If there are any amendments to the Proposal, these will be proposed, seconded, debated and voted upon.
d) Any amendments that are carried will be incorporated in the original propose.
e) The President will read the revised Proposal, thereafter this will be debated and voted upon.
f) The vote will be taken.
2. Proposals to change the Bye-Laws are carried by a two-thirds majority of the Votes Cast (Yes and No). Absentees do not count.

PLEASE NOTE

If a Proposal or Amendment on the Agenda is carried, then a later Proposal or Amendment contrary to this will not be taken.
