



Kiwanis[®]
EUROPE

PROPOSED AMENDMENT

for consideration at the
56th Annual European Convention
Saturday, 20th May 2023

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Kiwaniis®

EUROPE

March 2023

To all Kiwanis clubs in Europe

Proposed amendments to the KI-E a.s.b.l. Articles will be presented for action at the 56th Annual European Convention in Amsterdam, the Netherlands.

During the House of Delegates that will take place on 20th May, delegates will consider and vote on the proposed amendment. Complete information regarding this amendment is included in this document.

In accordance with the provisions of the KI-E a.s.b.l. Articles, this proposal is being sent to the secretary of each chartered club 60 days prior to the convention. The basic motivation for the proposal is stated and the current provisions of the article and point are shown. Text that would be added by the proposed amendment is underlined (underlined), and text that would be deleted is lined out (~~lined out~~).

Example:

Original wording	Each club may hold a program.
Proposed changes shown	Each club may <u>shall</u> hold a <u>an annual</u> program.
New wording would be.....	Each club shall hold an annual program.

We hope each club will send three delegates to this convention, ensuring that important decisions on the organization's future are made by a wide array of Kiwanians. We look forward to seeing you in Amsterdam.

Sincerely,

Martien van der Meer
2022-23 KI-E President

Proposed Amendment

Subject: KI-E a.s.b.l. Articles
Proposal by: EC of KI-E
Objective: Articles 10 and 12

Basic Motivation:

Due to technological advances, it is possible to hold meetings and gatherings not only in presence, as before, but also online or in hybrid form.

The desire of the general public to continue to hold meetings and events in online or hybrid form is increasing.

However, in order to continue to give priority to the presence event, it is expedient to bring about a qualified resolution of the Board for this purpose, because there is no provision for this in the KI E Charter.

Therefore, for online or hybrid meetings, a provision to this effect must be included in the KI E Charter.

For this reason, it is necessary to amend the KI E Charter in this respect.

Accordingly, the General Assembly in Amsterdam shall adopt an amendment to the KI E Charter.

The Board shall adopt the following motion and bring this adopted motion to a vote in the House of Delegates in Amsterdam in accordance with clause 14 of the KI E Charter, represented by its President.

Current Situation

Up to now it was written in point 10. of the Charter that the Board of the Organization meets in certain composition in presence.

Proposal:

Accordingly, in the Charter under item 10.
a new point 10.6:

10.6.:

The Board has a quorum when 2/3 of the Board members are present.

The Board may decide with a 2/3 majority that meetings and assemblies are held in presence as well as in hybrid or entirely online.

In the case that the events and/or meetings are held in hybrid and/or virtual, the secretary has to announce this with the invitation and to specify the organizational and technical requirements for the event.

It must be guaranteed that the participation of the members in this meeting exists both in the acoustic and in the optical, i.e. in a 2-way connection in real time.

Likewise, for the presence and online or hybrid event, the identification of the participants must be ensured.

The following points in point 10 in the charter are shifted by one point, so that 10.6. is now point 10.7. and the following points up to and including 10.12. are now 10.13.

From the same recital, under item 12. "Convention", a point 12.3. is to be inserted:

12.3.:

The annual KI-E Convention may also be held as a presence and hybrid event or as an online event only, if the Board expressly decides to hold such an event (presence or virtual) by $\frac{3}{4}$ majority of the members of the Board.

In this case, the Secretary shall convene the meeting in a timely manner in accordance with clause 12.5 of the KI E Charter, including the announcement of the possibility to participate in the meeting from any place from which real-time communication is made possible by means of an acoustic and optical two-way connection. In addition, the organizational and technical requirements for this must be ensured, as well as the identification of the participants.

Due to this new item 12.4. the previous items 12.4. to 12.19. are shifted by one item, so that 12.4. is now 12.5., the following items are shifted by this one item to 12.19., which is now 12.20.

Furthermore, the Board wanted to resolve to correct the drafting error in the Charter between item 12. and item 14.in the Charter.

Point 13 is missing.

It is therefore resolved:

*Items 14. to 23. are now headed as **items 13. to 22.**
The associated sub-items will be adapted accordingly.*

Decision authority:

Annexes:

Recommendation:

Follow up and Communication:

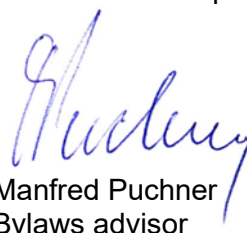
Date: 11th March 2023

KI-E Board and House of Delegates

None

To accept these additions to be effective
1st October 2023

Adopt the KI-E Articles with this
amendment and publish it



Manfred Puchner
Bylaws advisor