

## Proposed amendment to Bylaws Art. IX –

Old version - complete

**Section 1.** If a district officer is alleged by the Governor or a majority of the District Board to be failing to perform his/her duties, the District Board shall give written notice of the alleged facts to the officer within thirty (30) days after such alleged failure is reported. The Governor shall appoint an Ad Hoc Committee of the District Board consisting of not less than three (3) Trustees which will have thirty (30) days within which to investigate the allegation and determine the matter at a meeting held within forty-five (45) days after the investigation is complete or as soon as reasonably possible. Written notice of the allegation, investigation, and meeting shall be given to the accused officer at least thirty (30) days prior to the meeting. The accused officer shall be permitted to attend the meeting and present a defense. If the allegation(s) is sustained by no less than a two-third (2/3) vote of the entire board, the office shall be declared vacant and a new officer to fill such vacancy shall be elected or appointed forthwith as provided in these Bylaws.

Proposed revisions

**Section 1.** If a district officer is alleged by the Governor or a majority of the District Board to be failing to perform his/her duties, the District Board ~~Board~~ **Secretary** shall give written notice of the ~~alleged facts~~ **allegations** to the officer within thirty (30) days after such alleged failure is reported. The Governor shall appoint an Ad Hoc Committee of the District Board consisting of not less than three (3) Trustees which will have thirty (30) days within which to investigate the allegation **(s)** and ~~determine the matter at a meeting held within forty-five (45) days after the investigation is complete or as soon as reasonably possible~~ **prepare a written report of the results of the investigation which shall be delivered to the District Board. After the delivery of the report at the end of the 30-day investigation period, the District Governor shall then call a special meeting of the District Board to be held within forty-five (45) days thereafter, unless a regular meeting of the District Board is scheduled to occur within that time, in which case the District Board shall consider the allegations at that regular meeting.** Written notice of the allegation **(s)**, ~~investigation,~~ **a copy of the investigation report, and notice of the** meeting shall be given to the accused officer at least ~~thirty (30)~~ **fifteen (15) days** prior to the meeting **of the District Board**. The accused officer shall be permitted to attend the meeting and present a defense. If the allegation(s) is ~~/are~~ sustained by no less than a two-thirds (2/3) vote of the entire board, the office shall be declared vacant and a new officer to fill such vacancy shall be elected or appointed forthwith as provided in these Bylaws.

Comparable section of KI bylaws

Art. XIX, sect. 8 - If a Kiwanis International officer is alleged by the President or two-thirds (2/3) of the Board of Trustees to be failing to perform his/her duties, the Board shall investigate the allegation and determine the matter at a meeting held within forty-five (45) days after the investigation is complete or as soon as reasonably possible. Written notice of

the allegation, investigation, and meeting shall be given to the accused officer at least thirty (30) days prior to the meeting. The accused officer shall be permitted to attend the meeting and present a defense. If the allegation(s) is sustained by no less than a two-third (2/3) vote of the entire board, the office shall be declared vacant.