

Actions taken by Kiwanis International Board October 10, 2015

New Policy

F. KIWANIS INTERNATIONAL SUBSIDIARIES AND RELATED ORGANIZATIONS

1. General Standards

Kiwanis International shall adhere to the following standards for all subsidiaries and related organizations:

- a. Kiwanis International shall be the sole member of the corporation.
- b. The title of the presiding officer shall be “chair,” with the exception of Circle K International which may use the title of “president.”
- c. The corporate bylaws, and all amendments to the bylaws, must be approved by the Kiwanis International Board of Trustees.
- d. A minimum of one seat on the board of the subsidiary must be held by a member of the Kiwanis International Board or a designee appointed by the Board.
- e. An audit must be conducted each year in accordance with international audit standards.

2. Kiwanis Youth Programs Board of Directors

The members of the Board of Directors of Kiwanis Youth Programs shall be comprised of all the members of the Board of Trustees of Kiwanis International. (1/15)

3. Kiwanis Canada Directors and Board of Directors

- a. Directors: The Directors of Kiwanis Canada, Inc., shall be the Trustees and Officers of the Kiwanis International Board, and their terms shall be commensurate with their terms on the Kiwanis International Board.
- b. Board of Directors: The members of the Board of Directors of Kiwanis Canada shall be comprised of all the members of the Kiwanis International Board.

Revised Interpretation of the Kiwanis International Bylaws

Note: Changes are shown by striking-out the former text and underlining the new text.

PAYMENT OF CHARTER MEMBER FEES BY NEW CLUBS

Article XXII, Section 1 – states in part “...each club shall pay to Kiwanis International for each member, with the exception of those holding life member status, the sum of fifty-two dollars (US\$52.00) per annum”...“due annually on October 1...”

And Article XXI, Section 6 – states in part “Each club in the United States and Canada, excluding the French-speaking clubs in Canada, shall collect from each of its members the subscription price of the official publication together with the regular club membership dues.”

And Article XXIV, Section 2 – states in part “Clubs covered by such insurance shall be billed for premiums by Kiwanis International, prorata, based on membership...”

Interpretation – For new clubs formed on or between ~~August 1~~ January 1 and September 30 of any administrative year, the charter member fees paid by such new club shall be considered payment of the applicable dues, magazine subscription fees, and insurance fees for charter members of the new club for the following administrative year commencing on October 1.

(Example: A new club formed ~~August 1, 2014~~, January 1, 2016, pays charter member fees during ~~2013-14~~ 2015-16. That will also be considered payment of dues, magazine, and insurance for the original charter members for the ~~2014-15~~ 2016-17 administrative year. The club will be required to pay regular dues, magazine, and insurance for the ~~2015-16~~ 2017-18 administrative year and thereafter.) (4/2014)