

2026 Proposed Bylaw Amendments

Philippine Luzon District of Kiwanis International

Proposed Substantial
Amendment to the By-Laws of
the Philippine Luzon District

Amendment # 1 – Art. III, Sec. 2(a)

Each district officer, except for Lieutenant Governor, shall be an active member in a club of the district for at least three (3) years prior to election. Likewise, the Governor, Governor-Elect, Vice Governor, and Treasurer must have completed a term of office as Lieutenant Governor.

The Governor, Governor-Elect, Vice Governor, and Treasurer must have completed a term of office as Lieutenant Governor *at the time of the filing of his/her candidacy. An incumbent District Secretary, District Treasurer, Lieutenant Governor or Committee Chair shall automatically resign their office upon the filing of his/her certificate of candidacy.*

Amendment # 2 – Art. V, Sec. 2

The district shall also have the following standing committees:

Executive Committee. The Executive Committee shall act on behalf of the District Board under extraordinary circumstances, as detailed below. The Executive Committee shall be authorized to act in place of the District Board under the following circumstances:

- 1. An issue arises that requires immediate action from the board that cannot await the next regular or special meeting, such as the grant of assistance in times of emergencies or calamities.*
- 2. The board cannot be convened in time to resolve the issue without the risk of potential legal, financial and/or reputational harm to the District and/or any clubs or members within the District.*
- 3. The Governor is responsible for determining if a cause exists to call a meeting of this committee.*

Amendment # 2 – Art. V, Sec. 2

4. The committee shall be composed of the Governor as Chair, Governor-Elect as Vice Chair, the Vice-Governor, the District Treasurer, the District Secretary, the Immediate Past Governor, and an incumbent Lt. Governor, who shall be appointed by the Governor. The District Secretary shall be a non-voting member of the committee. The Chair shall only vote to break a tie on matters presented for decision by the committee.

5. Any action of the Executive Committee must be ratified by a majority vote of the District Board at the next regular or special meeting.

Amendment # 3 – Art. VII, Sec. 4 (c) par. 1.5.

The decision of the Committee *may be subject to appeal to the District Board. The District Board shall render a decision at a special meeting after the receipt of the Decision of the Committee.*

Amendment # 4 – Art. VII, Sec. 6 (i)

All regular meetings of a Division that are not conducted for the purpose of electing officers shall be known as "Division Council Meetings." The Division Council shall be composed of the Lieutenant Governor, Lieutenant Governor-Elect, Deputy Lieutenant Governor, and the Club Presidents within the Division, each of whom shall have the right to vote.

A Division Secretary shall be appointed by the Lieutenant Governor and shall serve as secretary of the Division Council but shall have no right to vote.

The Lieutenant Governor may invite Committee Chairmen, Past Lieutenant Governors, and other persons to attend Division Council Meetings solely as resource speakers or advisers; If invited in this manner, such invitees shall have no right to vote.

Other members of Kiwanis may be permitted to attend Division Council Meetings as observers, without the right to participate in deliberations or to vote.

If a club president is unable to attend a Division Council Meeting, a representative duly authorized by the club president shall be allowed to represent the club. *(New Provision)*

Amendment # 5 – Art. X, Sec. 1

Each club shall pay dues to the District of PESOS: ONE THOUSAND ONE HUNDRED FIFTY (P1,150.00) for each active member *to be divided as follows: (P1,000.00) for administrative expenses, P50.00 for the bulletin fund, and P100.00 for the calamity fund. Dues shall be based on each club's annual membership report to Kiwanis International as of September 30 of each year and shall be due annually on October 1 and payable by November 30.*

House-keeping Amendments to the By-Laws

Amendment # 1 – Art. III, Sec. 2(e)

The candidate for District Treasurer shall have a basic knowledge of accounting principles and procedures.

Amendment # 2 – Art. III, Sec. 2(f)

The candidates for the Governor, Governor-Elect, Vice Governor, and Treasurer also:

1.1. Must have completed a term of office as club president; (proposed to be deleted)

Amendment # 3 – Art. III, Sec. 6(c)

The Governor-elect has further duties and responsibilities:

- a. xxx*
- b. xxx*
- c. Support the Governor *and perform such other duties and responsibilities as may be assigned by the District Board.*

Amendment # 4 – Art. III, Sec. 9(e)

The District Secretary has the further duties and responsibilities:

a. xxx

b. xxx

e. Attend and keep the minutes of the meetings of the District Board and the district conventions ***and turn-over the said documents to the District Governor of the next administrative year.***

Amendment # 5 – Art. III, Sec. 10(f) (g)

The District Treasurer has the further duties and responsibilities:

- a. xxx*
- b. xxx*
- f. Submit a financial report of all Treasurer's Report at every regular and special meeting of the Board. (new provision)*
- g. Submit a financial report of all District activities such as, but not limited to, Kiwanis Night, Kiwanis Week, District Convention. (new provision)*

Amendment # 6 – Art. VI, Sec. 5

For each convention, the Governor shall appoint a *Delegates Credential Committee, Election Committee and a Nominating and Candidates Credentials Committee*, each to consist of at least three (3) members. All members of the *three* Committees shall be delegates *entitled to vote but shall be prohibited from endorsing, campaigning, or showing support to any Candidate.*

Amendment # 7 – Art. VI, Sec. 6 (c)

Should there be a need to replace a voting delegate or an alternate in case of emergency as determined by the credentials committee, a written request, signed by the club president and/or secretary, stating the circumstances thereof, must be submitted to the credentials committee not later than 12 noon of the day preceding the election. The replacement must also be a qualified club member in good standing and *a registered delegate*.

Amendment # 8 – Art. VI, Sec. 18 (a)

A club, by majority vote of its active members or board, may propose resolutions to be considered at any convention of the district, provided they are submitted to the District Secretary not less than sixty (60) days prior to the date of the convention. Resolutions may also be proposed by the District Board *not less than thirty (30) days prior to the date of the convention* provided *prior notice is given to clubs as stated in sub-section (c) hereof.*

Amendment # 9 – Art. VI, Sec. 18 (b)

All proposed resolutions *from clubs* shall be referred to the Committee on Resolutions and Bylaws for its consideration and recommendation to the District Board. The Committee may modify, combine, edit, or not accept any club proposals. The District Board shall have final authority on resolutions to be considered at the convention.

Amendment # 10 – Art. VI, Sec. 18 (e)

Resolutions *proposed by clubs and by the District Board* may be adopted by a majority of the valid votes cast by the delegates present and voting, except those recommended by the Board less than sixty (60) days in advance which shall require two-thirds ($\frac{2}{3}$) vote to adopt.

Amendment # 11 – Art. VII, Sec. 3

The Governor-elect shall be the sole candidate for the office of Governor, and the Vice Governor shall be the sole candidate for Governor-elect. However, in any year in which the Governor-elect or Vice-Governor was not previously elected by the district house of delegates or is no longer qualified to hold the office, other qualified candidates shall be permitted, *subject to compliance with the requirements provided by Article 3, Section 2(f).*

Amendment # 12 – Art. VII, Sec. 4 (c)

par. 1.4

Any disqualification complaints must be filed not later than *ten (10) days* prior to the election. All decisions to disqualify candidates shall be decided *within three (3) days*.

Amendment # 13 – Art. VII, Sec. 6 (a)

The Lieutenant Governor of each division shall hold, not earlier than the first week of the administrative year and not later than the annual district convention preceding the expiration of the Lieutenant Governor's term, **a division conference** to elect a Lieutenant Governor, Lieutenant Governor-Elect, and Deputy Lieutenant Governor for the next term. No candidate for Lieutenant Governor, Lieutenant Governor-Elect, or Deputy Lieutenant Governor may run if any member or his/her own club is incumbent in any of the positions. The time and place of the meeting shall be designated by the Lieutenant Governor. The president of each club in the division shall be notified at least ten (10) days prior to the meeting. Past Governors and past Lieutenant Governors who are active members of a club in the division, as well as non-delegates club members, should also be invited to the meeting and shall have the privilege of the floor, but shall be without vote.

Amendment # 14 – Art. VII, Sec. 6 (b)

In a Division Conference, each club in the division that has been verified by Kiwanis International to be in good standing no less than thirty (30) days prior to the election is entitled to seat up to three (3) delegates, two (2) of whom should be the club president and president-designate, as well as nominate up to three (3) alternates who may serve if any delegate is absent. All club delegates and alternates shall be active members. In addition to the club delegates, the division conference shall also be composed of a Lieutenant Governor, a Lieutenant Governor-elect, a Deputy Lieutenant Governor, and the Immediate Past Lieutenant Governor who shall not have voting rights unless they are a club delegate. A Division Secretary may also be appointed but shall not be entitled to vote. The Lieutenant Governor shall be entitled to vote only in case of a tie.

Amendment # 15 – Art. VII, Sec. 6 (e)

The Lieutenant Governor-elect shall be the sole candidate for the office of the Lieutenant Governor, and the Deputy Lieutenant Governor shall be the sole candidate for Lieutenant Governor-elect. *However, in any year in which the Lieutenant Governor-Elect and Deputy Lieutenant Governor was not previously elected by the Division Conference or is no longer qualify to hold the office, other qualified candidates shall be permitted.*

Amendment # 16 – Art. XIII, Sec. 1

A club, by majority vote of its active members, may propose bylaw amendments to be considered at any convention of the district, provided they are submitted to the District Secretary not less than sixty (60) days prior to the date of the convention. Bylaw amendments may also be proposed by the District Board *not less than 30 days prior to the date of the convention*.