|  | District 5010Council on Resolutions and Legislation |  |  |
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**SEE ITEM 7, COUNCIL ON LEGISLATION (COL), IN THE DOCEMENTS SECTION FOR MORE INFORMATION**

**Dated March 3, 2020**

**Council on Resolutions and Council on Legislation**

**and**

**Representative**

The Rotary International Constitution guarantees District 5010 Rotarians a voice in how our organization is governed through the submission of resolutions for consideration by the Council on Resolutions and the Council of Legislation. Such resolutions are first discussed during Council on Resolution meetings and then taken by the Council on Legislation to the Rotary International Board of Directors. Currently, our Representative on both of these Councils is PDG Jane Little (Homer Downtown.) Her term expires at the end of this Rotary Year.

At the District 5010 Annual Meeting being held in Fairbanks on Saturday, May 2, 2020 at 3pm nominations for the Council on Resolutions and Council on Legislation Representative will be presented and the Representative selected by a vote of the electors in attendance, all as further described below.

**Representative**

Each Rotary district selects a representative and alternate for a three year term. These Rotarians represent their districts at each of the (3) annual meetings of the Council on Resolutions and at the (1) meeting of the Council on Legislation during the 2020 - 2023 time period. A Rotarian is limited to (3) terms as representative.

Eligibility

• Be a member in good standing of a club in District 5010

• Served a full term as District Governor.

• Will agree in writing that he/she will fulfill the responsibilities of the position for the entire term.

• Be able to complete mandatory Council training.

• Is digitally literate for communications, reviewing documents and voting.

• Is physically and cognitively able to serve as Council on Legislation Representative for the entire term.

Duties

• Assist clubs in preparing proposed resolutions and enactments.

• Discuss proposed resolutions and enactments at district meetings.

• Be knowledgeable of the attitude of Rotarians within the district.

• Give critical consideration to all proposed resolutions and enactments and effectively

meetings.

initiated by

 opinion or make a recommendation to Rotary International’s Board of Directors or Foundation Trustees or ask them to do something. Resolutions may or may not be accepted and implemented.

**Council on Resolutions**

The Council on Resolutions meets online each year during the October/November time frame, to discuss and vote on proposed resolutions and enactments submitted by Rotary International’s Board and Foundation Trustees. This Council has the authority to adopt resolutions and enactments. Through the Council on Legislation these resolutions and enactments are presented to Rotary International’s Board and Foundation Trustees.

**Council on Legislation**

The Council on Legislation is Rotary International’s legislature. It meets in the springtime once every (3) years. Through the enactments adopted by the Council on Resolutions it has the authority to amend Rotary’s governing documents by accepting these enactments. Accepted resolutions become enactments. It may also approve position statements offered by the RI Board and Foundation Trustees that originate in a resolution.

**Voting**

Voting will be by secret ballot cast during the District Conference Business Meeting.

**Nomination**

A nomination form is attached. If your club is nominating a candidate for the Council on Legislation representative please complete the form and email it to the current Administration Chair.

If you have any questions please contact the current Administration Chair.

**Attachment**

Nomination of Representative Form

**District 5010**

**Council on Legislation Representative**

**Nomination of Representative**

The Rotary Club of \_\_\_\_\_\_\_\_\_\_\_\_, by a vote of its members at its regular meeting on \_\_\_\_\_, 2020, hereby nominates \_\_\_\_\_\_\_\_\_\_\_\_, Past District Governor, to serve as District 5010’s Council on Legislation Representative for the (3) year term.

\_\_\_\_\_\_\_\_ is a member in good standing of the Rotary Club of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ and meets the qualifications set out below.

The nominee’s qualifications are indicated by check marks.

[ ] Is a member in good standing of a club in District 5010.

[ ] Has served a full term as District 5010 Governor.

[ ] Will agree in writing that he/she will fulfill the responsibilities of the position for the entire term (see attached.)

[ ] Will be able to complete the mandatory Council training.

[ ] Is digitally literate for communications, document review and voting.

[ ] Is physically and cognitively able to serve as Council on Legislation Representative for the entire term.

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President Date

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Secretary Date

Accepted at District 5010 Annual Business Meeting in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_.

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District Secretary Date