



Voter Guide Sheet
 Proposed Amendments to Bylaws and
 Rules of Procedure of Zonta International
 and Resolutions for Convention 2022

Club assigning proxy:

Club carrying proxy:

President signature:

The club assigning the proxy authorizes (select one):

LIMITED POWER to the delegate carrying their proxy so that votes are cast based on the assigning club's wishes and this direction may not be changed. Please see the information below for voting.

FULL POWER to the delegate carrying their proxy without any limitations. The proxy may reference the information below but may vote their conscience after consideration of the information presented.

For matters arising from the floor, the delegate carrying the proxy is authorized to vote based on their conscience after consideration of the information presented.

The following are proposed amendments to the Bylaws of Zonta International.

YES	NO	MOTION
		<i>The first set of motions pertain to various membership and club topics.</i>
		1.(a) Article IV Members SECTION 1. Categories, p. 4.
		1.(b) Article IV Members SECTION 3. Independent Members. (NEW)
		2. Article VI Officers and Directors SECTION 1. Officers (d) Duties (1) President. p. 8.
		3. Article IV, Members SECTION 2. Zonta Clubs (b) Diversity of Membership, p. 5.
		4. Article IV, Members SECTION 2. Zonta Clubs (c) Termination, p. 5.
		<i>The following six amendments pertain to electronic voting.</i>
		5.(a) Article VI. Business Meetings and Voting. NEW
		5.(b) Article XIII Districts SECTION 11. Business Meetings and Voting, p. 22-23.
		5.(c) Article VI Officers and Directors SECTION 1. Officers, p. 7.
		5.(d) Article VI Officers and Directors SECTION 2. Directors, p. 9.
		5.(e) Article XI Zonta International Nominating Committee SECTION 3. Election (NEW) and SECTION 4. Term, p. 14.
		5.(f) Article X. Convention. SECTIONS 1, 3, 4, 5 and 6, p. 12-13.



YES	NO	MOTION
		<i>The following three amendments pertain to a change of the words Chairman and Vice Chairman in all Governing Documents. 6.(b) and 6.(c) will be considered only if 6.(a) is not adopted.</i>
		6.(a) Article VI Officers and Directors, SECTION 1. (d) Duties (3) President-Elect, p. 8.
		6.(b) Delete all masculine references to heads of committees
		6.(c) Change identity of Committee Leadership throughout the governing documents, including ZI Bylaws
		<i>The following amendment allows international directors to serve a second term.</i>
		7. Article VI Officers and Directors SECTION 2. Directors (b) Election, Term of Office, p. 9.
		<i>The following amendment allows for consistency in the following articles that will be changed to require 60 days instead of 90 days: Article XI ZI Nominating Committee, Article XII Committees, Article XIII Districts, Article XVII Resolutions, Article XIX Amendments to Bylaws.</i>
		8. Amending requirement of 90 days' notice time to 60 days
		<i>The following articles pertain to changes to the standing committees in the Bylaws. If item 9.(a) is adopted, 9.(c) will not be discussed.</i>
		9.(a) Article XII Committees SECTIONS 4-15, p. 16-17.
		9.(b) Article XII Committees SECTION 5. Finance Committee, p. 16.
		9.(c) Article XII Committees, SECTION 12. Z Club and Golden Z Club Committee, p. 17.
		9.(d) Article XIV Clubs, SECTION 10. Z Club and Golden Z Club Committee, p. 29.
		<i>The following two amendments pertain to e-clubs. If item 10.(a) is adopted, item 10.(b) will not be presented but changed for consistency.</i>
		10.(a) Article XIII SECTION 1. Definition and Purpose, p. 17.
		10.(b) Article XIII Districts SECTION 3. Members, p. 18.
		<i>The following amendments pertain to districts.</i>
		11. Article XIII Districts SECTION 2. How Established (a), p. 18.
		12. Article XIII Districts SECTION 6. (c) Term of Office, p. 19.
		13. Article XIII Districts SECTION 7. Duties of Officers and SECTION 8. Vice Area Directors, p. 19-20.
		14. Article XIII Districts SECTION 13. Nominating Committee (a) How constituted, p. 23.
		15. Article XIII Districts SECTION 13. Nominating Committee (e) Duties, p. 24.



YES	NO	MOTION
		16. Article XIII Districts, SECTION 15. Rules of Procedure, p. 24.
		<i>The following amendments pertain to clubs.</i>
		17. Article XIV Clubs SECTION 2. Bylaws (NEW)
		18. Article XIV Clubs SECTION 3. Zonta International and Good standing (NEW)
		19. Article XIV Clubs SECTION 2. Members, p. 25.
		20. Article XIV Clubs, SECTION 4. Officers and Directors, p. 26.
		21. Article XIV Clubs SECTION 4(c)Term of Office, p. 26.
		22. Article XIV Clubs SECTION 8. Nominating Committee (a – e), p. 29.
		<i>The following amendment pertains to resolutions.</i>
		23. Article XVII Resolutions SECTION 3. Powers of the Bylaws and Resolutions Committee, p. 33.
		<i>The following seven proposals [24.(a) to 24.(h)] proposed by the Zonta International Bylaws and Resolutions committee pertain to removal of detailed procedures for removal, termination and suspension from the Bylaws. If item 24.(a) is adopted, 24.(c), 24.(d), 24.(e), 24.(f), 24.(g) and 24.(h) will be deemed adopted.</i>
		24.(a) Article VII Zonta International Board, SECTION 11 Removal, p. 11. 24.(b) Article VII Zonta International Board, SECTION 11. Removal, p. 11. 24.(c) Article XI Zonta International Nominating Committee SECTION 6. Removal, p. 15. 24.(d) Article XIII District SECTION 10. District Board (e) Removal, p. 21-22. 24.(e) Article XIV Clubs SECTION 4. Officers and Directors (e) Removal, p. 27. 24.(f) Article XIV Clubs SECTION 8. Nominating Committee (f) Removal, p. 29. 24.(g) Article XIV Clubs SECTION 12. Suspension and Expulsion (a) Club, p. 30. 24.(h) Article XIV Clubs SECTION 12. (b) Member, p. 30-31.
		<i>The following seven amendments pertain to editorial changes to facilitate the reading of the Bylaws of Zonta International and Rules of Procedure. They will be proposed as one motion.</i>
		25.(a) Article IV, Members SECTION 1. Categories, p. 4. 25.(b) Article IV SECTION 2. Zonta Clubs, p. 4. 25.(c) Article IV, Members SECTIONS 3 and 4, p. 6. 25.(d) Article VII Zonta International Board SECTION 2. Duties and Powers, p. 9-10. 25.(e) Article XIII Districts SECTION 6. Officers, p. 18. 25.(f) Article XVII SECTION 1. Definition and Duration, SECTION 2. How Proposed, p. 33. 25.(g) Rules of Procedure 5 Club Liability Insurance (US/Canada), p. 38.



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The following are proposed amendments to the Rules of Procedures of Zonta International.

YES	NO	MOTION
		26.(a) Rules of Procedure 3. Dues and Fees, (a)(1) p. 37. - Per capita dues 1 April through 31 May
		26.(b) Rules of Procedure 3. Dues and Fees, (a)(2) p. 37. - Nonpayment of international dues and fees
		26.(c) Rules of Procedure 3. Dues and Fees, (b) p. 37. - Independent member dues
		27. Rules of Procedure 4. District Voting, p. 38.
		28. Rules of Procedure 8. United Nations and Council of Europe, p. 39.

The following are proposed resolutions.

YES	NO	MOTION
		1. RESOLUTION regarding a policy on women's reproductive health
		2. RESOLUTION on continuing an overall review of Zonta International
		3. RESOLUTION on daily registration fee at Zonta
		4. RESOLUTION regarding the "Zonta Says NO to Violence Against Women" Campaign
		5. RESOLUTION to extend WIT Scholarship for another biennium with a slight modification.
		6. RESOLUTION regarding age of young professional