



Official Notice

2019 International Convention, Milan, Italy

The following proposed amendments to the International Constitution will be reported to the delegates for vote at the 2019 International Convention.

ITEM 1: A RESOLUTION TO ADD A NEW CONSTITUTIONAL AREA OF AFRICA AND TO ADD REPRESENTATION OF ONE NEW INTERNATIONAL DIRECTOR TO THE NEW CONSTITUTIONAL AREA OF AFRICA IN EVEN-NUMBERED YEARS; RENAME THE CONSTITUTIONAL AREA OF ISAAME TO ISAME; AND LIST THE CONSTITUTIONAL AREAS IN NUMERIC ORDER. *(THIS AMENDMENT TO THE CONSTITUTION REQUIRES A 2/3 VOTE TO ADOPT)*

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article V, Section 3 of the International Constitution be amended by deleting the existing language in its entirety and substituting the language as set forth below:

Section 3.COMPOSITION AND ELECTION OF INTERNATIONAL BOARD BY CONSTITUTIONAL AREAS.

The International Board of Directors shall be composed of the president, immediate past president, the first, second and third vice presidents and directors, which shall be elected as follows:

In each even-numbered year, eighteen (18) directors shall be elected, consisting of five (5) from clubs in the United States of America, its affiliates, Bermuda and the Bahamas; one (1) from clubs in South America, Central America, Mexico and Islands of the Caribbean Sea; three (3) from clubs in Europe; three (3) from clubs in the Orient and Southeast Asia; four (4) from clubs in India, South Asia and the Middle

East; one (1) from clubs in Australia, New Zealand, Papua New Guinea, Indonesia and Islands of the South Pacific; and one (1) from clubs in Africa;

In each odd-numbered year, seventeen (17) directors shall be elected, consisting of six (6) from clubs in the United States of America, its affiliates, Bermuda and the Bahamas; one (1) from clubs in Canada; one (1) from clubs in South America, Central America, Mexico and the Islands of the Caribbean Sea; three (3) from clubs in Europe; four (4) from clubs in the Orient and Southeast Asia; and two (2) from clubs in India, South Asia and the Middle East.