

Constitution and Handbook

2024

(reformatted)

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BASIC RULES

The International Constitution shall be binding on all Members and shall be as follows:

- 1. The name shall be "International Inner Wheel".
- 2. The emblem shall be:



- 3. The Inner Wheel year shall be from 1st July to 30th June.
- 4. Inner Wheel shall not be sectarian or party political.
- 5. There shall be a standard naming system for all offices at International, National, District and Club levels.
- 6. The official language is English.

OBJECTS

The objects shall be:

- 1. To promote true friendship.
- 2. To encourage the ideals of personal service.
- 3. To foster international understanding.

MEMBERSHIP

- 1. At International level
 - a) Includes all Inner Wheel Clubs and e-Clubs
 - b) The minimum number of Active Members required to form a Club or an e-Club is 10.

- c) Applications for membership shall be sent to the Administrator of International Inner Wheel, together with an agreement to adopt the standard rules and to observe the Constitution.
- d) This agreement is binding on all Clubs except where it conflicts in any way with the laws and customs of a particular country.
- e) All e-Clubs must be included into the administrative systems of a District on the same terms as a Districted Club. They cannot operate as a Non-Districted Club or as a separate entity from the present Inner Wheel organisational structures."
- f) All Clubs, within countries which have National Bye Laws, must conform to their National Bye Laws, and the Governing Body of International Inner Wheel must be consulted when changes are considered in the National Bye Laws.
- g) The International Governing Body must approve any proposed changes in the naming system.

2. At National level

- a) Includes all the Districts and Clubs within its boundaries.
- b) The minimum number of Districts required to form a National Governing Body is **2.**

3. At District level

- a) Each District includes all the Clubs within its boundaries.
- b) The minimum number of Clubs required to form a District is **4.**

4. At Club level

a) A member may belong to only one Club.

b) Types of membership

A. Active Membership

 Active membership may be retained or taken up by women who have been invited to join provided that they are over 18 years, and the majority of the club members agree.

B. Honoured Active Membership

- i. An Award. A Club may confer Honoured Active Membership on an Active Member who has given outstanding service to Inner Wheel.
- ii. Such a member retains all the rights of Active Membership for life or until she leaves Inner Wheel.

C. Honorary Membership

- International Inner Wheel, National Governing Bodies, Districts and Clubs may invite distinguished persons whom they wish to honour, to become an Honorary Member.
- ii. Honorary Members have no vote and cannot hold any office on any administrative level of the organisation.
- iii. The number should not exceed 4 at any given time.

5. Transfers

An Active member may, in some circumstances, provided both Clubs agree, and informing the District Executive Committee/s, transfer to another Inner Wheel Club.

6. Retirement

When a member is no longer able to continue through sickness or infirmity, she may be termed "retired" rather than "resigned".

7. Termination of membership

- a) Active Membership terminates on failure to pay the annual subscription by 31st December or by exclusion for serious reasons, the member concerned having a right of reply.
- b) The decision to exclude a member for serious reasons must be approved by a two-thirds majority vote by the club members by way of secret ballot and submitted for agreement to the District Executive Committee or the Executive Committee of International Inner Wheel in the case of non-districted clubs.
- c) The Club Executive Committee shall notify the member concerned of its intentions by writing at least 30 days in advance, the notice to be sent by registered mail to her last known address.
- d) No final decision to be taken without mediation. Any Inner Wheel member going to the court of law without exhausting the provisions for such grievances within Inner Wheel may be excluded from membership of any club.

- 8. Membership at Large
 - a) Countries **with** a National Governing Body.
 - i. If an active member resides in an area of a country where there is no Inner Wheel Club, the National Governing Body of that country can grant her 'Membership at Large' status.
 - ii. Application must be made to the National Governing Body, through her former Club, or District if there is no former Club due to disbandment.
 - iii. Payment of International Inner Wheel Capitation Fees must be made through that Governing Body. Such a member cannot vote or hold office.
 - b) Countries **without** a National Governing Body.
 - i. Any active member of Inner Wheel who takes up residence in an area or a country where there is no Inner Wheel Club, shall be entitled to 'Membership at Large' on application to International Inner Wheel Headquarters, through her former Club, and on payment of the appropriate International Inner Wheel Capitation Fee.
 - ii. Such a member cannot vote or hold office.

NAMING A CLUB

- 1. When a new Inner Wheel club is formed, the members of the new Club may decide on a geographically suitable name.
- If districted, prior opinion of the District Executive Committee is needed, and subject to the approval of International Inner Wheel.

INTERNATIONAL GOVERNING BODY

- A candidate for an International Inner Wheel office, whether elected or appointed, may not hold any other office in Inner Wheel.
- 2. An Inner Wheel member who holds an elected or appointed office at National Governing Body, District or Club level, or who is an Immediate Past President or Immediate Past Chairman cannot be, at the same time, a member of the International Governing Body.
- 3. No Past International President shall be eligible to be nominated for the International Inner Wheel Governing Body.

COMPOSITION

 The International Governing Body consists of the Officers and the Board Directors.

2. Officers

- President
- Vice-President
- · Immediate Past President
- Treasurer
- Chairman of the Constitution Committee
- a) These officers form the **Executive Committee**.
- b) Each officer has 1 vote.
- c) In addition, the President has a casting vote.
- d) Executive Committee quorum is 3 members.

3. **Board Directors**

- a) There shall be 16 Board Directors.
- b) Each Board Director has 1 vote.

DUTIES OF INTERNATIONAL GOVERNING BODY

- The International Governing Body has the control and management of the affairs and funds of International Inner Wheel.
- 2. Its decision on matters of administration is to be final, but on matters of principal any Club, District or National Governing Body may appeal against a decision to the Convention.
- 3. Quorum is 75% of the International Governing Body.
- 4. The International Governing Body is to have administration
 - a) over Non-Districted Clubs where there is no National Governing Body, and
 - b) over Districts where there is no National Representative.

QUALIFICATIONS, NOMINATIONS, VOTING AND TENURE

The International Governing Body is to be elected as follows:

1. Officers

- a) President
 - i. Qualifications

Must have served at some time as a President of a National Governing Body, or an International Board Director or a Board Member, or the International Treasurer.

ii. Nominations

A District Committee of a National Governing Body may nominate a member suitably qualified for the position of President. Members may accept nomination only from the District Committees of the National Governing Body of which they are members.

iii. Voting

By electronic voting, each Club having the right to one vote.

iv. Tenure of Office

The President is to serve for 1 year only and cannot serve again in this office.

v. The Immediate Past President, the President and the Vice-President **must not** be members of Inner Wheel in the same country or National Governing Body.

b) Vice-President

i. Qualifications

Must have served at some time as President of a National Governing Body, or an International Board Director or an International Board Member or the International Treasurer.

ii. Nominations

A District Committee of a National Governing Body may nominate a member suitably qualified for the office of Vice-President. Members may accept nomination only from District Committees of the National Governing Body of which they are members.

iii. Voting

By electronic voting, each Club having the right to one vote.

iv. Tenure of Office

The Vice-President is to serve for one year only and cannot serve again in this office.

c) Treasurer

i. Oualifications:

Must have served on a National Governing Body as a Treasurer or served as President of a National Governing Body.

ii. Nominations

A District Committee of a National Governing Body may nominate a member suitably qualified for the office of Treasurer. Members may accept nomination only from District Committees of the National Governing Body of which they are members.

iii. Voting

By electronic voting, each Club having the right to one vote.

iv. Tenure of Office

The Treasurer may serve for a maximum of 3 consecutive years only, but must be nominated and elected annually and cannot serve again in this office.

v. Duties of Treasurer

She must have computer skills, knowledge of accounting software, on-line banking and use spreadsheets, be able to read financial forecasts in order to ensure payments to suppliers, prepare budgets, ensure financial integrity of organisation and work closely with the bookkeeper and accountant/auditor, as appropriate.

d) Constitution Chairman

i. Qualifications

Must have been a past member of the International Inner Wheel Governing Body.

ii. Nominations

A District Committee of a National Governing Body may nominate a member suitably qualified for the office of Constitution Chairman. Members may accept nomination only from District Committees of the National Governing Body of which they are members.

iii. Voting

By electronic voting, each Club having the right to one vote.

iv. Tenure of office

She may serve for a maximum of 3 consecutive years only, but must be nominated and elected annually and cannot serve again in this office.

2. **Board Directors**

a) Qualifications

Must be a Past National Representative or a Past President of a National Governing Body to stand for election as a Board Director of the International Governing Body.

b) Nominations

A District Committee within a country, which has a National Governing Body or an elected National Representative, may nominate a suitably qualified member for the office of Board Director.

c) Voting

- i. By electronic voting.
- ii. The Board Directors are to be elected in the same ballot as the Officers.

- iii. Each Club to have 16 votes, all of which must be for nominees from different countries.
- iv. If more than 16 persons are nominated, each Club must vote for a total of 16 nominees.
- v. The electronic voting document must declare a vote of 16 in total. Any electronic voting document which declares a vote for more than 16, or less than 16, shall be invalid.
- d) Tenure of Office

A Board Director may serve for a maximum of 2 years only, but must be elected annually.

MEETINGS

- 1. **Non-Convention year:** One Governing Body Meeting will be held annually.
- 2. **Convention year.** A second Governing Body Meeting will be held the day prior to the Convention.
- 3. The International Governing Body may pass a resolution on urgent matters between Meetings. A copy of the resolution, in writing, must be sent to each member of the Governing Body, whose acceptance or rejection must be sent, in writing, to the Administrator of International Inner Wheel. The decision must be by a 75% majority. The procedure is to be set in motion by the Executive Committee.

PROCEDURE OF ELECTIONS AND NOMINATIONS

1. Executive Committee

The procedure for the election of the President, Vice-President, Treasurer and Constitution Chairman to the Governing Body of International Inner Wheel is to be as follows:

- Nominations, with the consent of the nominee, may be made by District Committees of the National Governing Body of which they are members, to their National Governing Body.
- b) If 2 or more nominations for any one office are made by District Committees in the same National Governing Body, there must be an internal election organised by the National Governing Body. The National Governing Body must then inform the District Committees, the result of that internal election.

2. **Board Directors**

The procedure for the election of Board Directors to the Governing Body of International Inner Wheel is to be as follows:

- a) Nominations in a District, which has a National Governing Body,
 - A District may nominate for the position of Board Director.
 - ii. If 2 or more nominations are received from District Committees in the same National Governing Body, there must be an internal election, organised by the National Governing Body.
 - iii. The National Governing Body must then inform the District Committees the result of that internal election.

- b) Nominations in a Districted country, without a National Governing Body, but which has an elected National Representative,
 - A District may nominate for the position of Board Director.
 - ii. If 2 or more nominations are received from District Committees in the same country, there must be an internal election organised by the National Representative.
 - iii. The National Representative must then inform the District Committees, the result of that internal election.
- 3. The **District Committee** must send completed nomination forms for all International Officers and Board Directors, to International Inner Wheel Headquarters not later than 30th September.
- 4. A list of nominees, with a short description of offices held, will be sent to all Clubs.
- 5. The recorded vote must be received at International Inner Wheel Headquarters not later than 31st March, otherwise it will be invalid. Any votes received from Clubs with outstanding Capitation Fees will be null and void.
- 6. If any 2 nominees receive the same number of votes, the President will have the casting vote.
- 7. In the eventuality of death, disability or disqualification of any candidate/nominee during the election for Board Director, the election will take place as per schedule. The next nominee receiving the highest number of votes will be declared elected as Board Director, in place of the deceased, disabled or disqualified candidate/nominee.

- 8. The result of the elections for President, Vice-President, Treasurer, Constitution Chairman, Board Directors and Editor of International Inner Wheel will be sent out to all National Governing Bodies, Districts and Non-Districted Clubs simultaneously.
- 9. In the event of a vacancy in the office of:
 - a) **President**, the Vice-President is to succeed to the office to complete the year, which will not stop her from accepting nomination and election as President.
 - b) **Vice-President**, the International Governing Body may appoint a suitably qualified successor to complete the year, which will not stop her from accepting nomination and election as Vice-President.
 - c) **Treasurer**, the International Governing Body may appoint a qualified successor to complete the year.
 - d) **Constitution Chairman**, the International Governing Body may appoint a qualified successor to complete the year.
 - e) **Board Director**, the position to remain vacant until the following 30th June.

COMMITTEES

1. Executive Committee

Duties of Executive Committee

- a) The Executive Committee shall consist of the President, Vice-President, Immediate Past President, Treasurer and Constitution Chairman.
- b) The Executive Committee shall have the overall management of the day-to-day affairs and funds of International Inner Wheel on behalf of the International Governing Body.

c) The final decision will be made by the International Inner Wheel Executive Committee, in the name of the International Governing Body, if mediation has failed on all administrative levels (Club, District and National Governing Body).

2. Constitution Committee

The Constitution Committee shall consist of the Constitution Chairman, the President and Vice-President.

3. Convention Committee

- a) The Convention Committee is to consist of a Convention Co-ordinator, to be appointed by the Governing Body from members nominated by the host country at the time of submitting the application to host the Convention, the International Vice-President and Treasurer ex officio, and other members appointed according to the **Convention Blueprint**.
- b) In addition, the International President of the Convention year shall be a member of the Committee during that year.

EDITOR/MEDIA MANAGER

1. The Editor/Media Manager shall not be a member of the Executive Committee, but she may be invited as an observer when necessary, to attend the International Executive Committee meetings or the International Governing Body Meetings and the Triennial Convention as an observer with the same benefits as a Board Director, including payment of costs incurred in attending these meetings.

Qualifications Must have served on a National Governing Body or District as an Editor for at least 1 year at the time of nomination.

- Nominations
 Any District Committee may nominate a person suitably qualified for the office of Editor.
- 4. VotingBy electronic voting, each Club having the right to one vote.
- 5. Tenure of Office:
 - a) The Editor may serve for a maximum of 3 consecutive years but must be elected annually.
 - b) In the event of a vacancy the Board may appoint a qualified successor to complete the year.

DUTIES OF EDITOR/MEDIA MANAGER

- 1. The Editor/Media Manager is responsible for the International Inner Wheel website, media output and promotional documents.
- 2. Therefore she must have advanced computer skills and editorial skills, expertise in modern technology, graphics software, desktop publishing and layout.

FINANCE

1. The financial year of International Inner Wheel shall be from 1st July to 30th June.

2. **Dues**

- a) Each Club shall pay to International Inner Wheel such annual Capitation Fee for each member as shall be determined from time to time at the Convention or, if in the years between, the inflation of the pound sterling makes a Capitation Fee increase necessary, the Governing Body is authorised to increase the Capitation Fee with the same percentage as the increase in the cost-of-living index in the UK, but not exceeding 5%.
- b) Any proposal to alter the Capitation Fee at a Convention must be circulated in writing to all Clubs at least 4 calendar months prior to the Convention.

3. Expenses

- a) Expenses incurred in carrying out the work of the International Governing Body shall be met from the funds of International Inner Wheel.
- b) These expenses must be agreed by the International Executive Committee.

4. Audit

- a) A qualified accountant, appointed annually by the Governing Body, shall audit the accounts of International Inner Wheel.
- b) Copies of such accounts shall be circulated to all Clubs with the Minutes of the International Governing Body Meeting.

5. Payments

Any payment from the funds of International Inner Wheel may be made by cheque, standing order, direct debit or bank transfer, provided that payment is authorised and supported in writing by two members of the International Executive Committee.

TRUSTEES

- 1. The International Governing Body has the power to incorporate a company limited by guarantee on behalf of International Inner Wheel, to hold property and any other relevant investments or assets, including without limitation government bonds and mutual securities as determined by the Governing Body from time to time.
- 2. Investments of a speculative nature are **not** permitted.
- 3. The International Governing Body shall have the power to appoint two Trustees who will have the responsibility for properties of International Inner Wheel.
 - a) On behalf of the membership, the Trustees shall be responsible for the general management of the property and shall authorise major repairs and alterations as required.
 - b) The International Governing Body shall protect the Trustees against all liabilities, costs, claims and demands in their role as Trustees.
 - c) The International Governing Body shall have the power to appoint or dismiss Trustees.
 - d) A Trustee must be a Past Board Member/Board Director,
 1 from Great Britain and Ireland and 1 from another country.

NATIONAL REPRESENTATIVES

- 1. A National Representative may be elected by any country with 1 or more Districts with 4 or more Clubs, which have been functioning as a District for a minimum of 2 years.
- 2. Districts which are newly formed after division or disbandment of a District may nominate qualified members and participate in the election of a National Representative in their country.

3. Qualifications

- For Districted countries without a National Governing Body
 - Must have been a Deputy National Representative, a Past District Chairman, Vice-Chairman, Secretary or Treasurer.
 - ii. A suitably qualified Deputy must be elected at the same time as the National Representative.
 - iii. In the event of a vacancy, the Deputy National Representative shall take office and the District Committee(s) of the country concerned must elect a suitably qualified Deputy National Representative to complete the year.
- b) For countries with a National Governing Body
 - i. Must have been a Deputy National Representative, a Past District Chairman, Vice-Chairman, Secretary or Treasurer and have also served as a member of a National Governing Body for at least 1 year at the time of nomination.
 - ii. A suitably qualified Deputy must be elected at the same time as the National Representative.

iii. In the event of a vacancy the Deputy National Representative shall take office. The National Governing Body concerned must elect a suitably qualified Deputy National Representative to complete the year.

4. Nominations

- a) Each District may nominate not more than 1 National Representative and Deputy.
- b) Nominations, with the consent of the nominee, must be sent in writing, to the National Governing Body or National Representative (if no National Governing Body exists), not later than 31st October.
- c) If 2 or more National Representatives or Deputies are nominated by Districts in the same country, there must be an internal election.
- d) The National Governing Body or National Representative shall send to all Clubs a list of nominees, with a short description of the offices held, together with an official ballot slip, no later than 15th February.
- e) A National Representative must not hold at the same time another position on Club or District level.

5. Voting

- a) All the clubs in the country may vote to elect the National Representative and Deputy.
- b) A ballot will be held with each Club having 1 vote. Election by a simple majority.

 Tenure of Office
 A maximum period of 2 years, but must be elected annually by 31st March.

DUTIES OF THE NATIONAL REPRESENTATIVE

- 1. The National Representative is the link between the District and the International Governing Body; she receives, translates and sends all communications.
- 2. It is essential to be fluent in the official language of Inner Wheel, the English language.
- 3. In a country with no National Governing Body, the National Representative plays no part in the running of the District(s) A National Representative must not hold at the same time another position on Club or District Level.
- 4. The role of National Representative qualifies for the position of Board Director.

AFFILIATION

- 1. An Inner Wheel Club, District, or National Governing Body shall not affiliate with (i.e. become members of) other organisations, as it cannot bind its members to a constitution nor to any decision over which it has no control.
- 2. That does not prevent individual members joining other organisations.

INTERNATIONAL CONVENTION

- International Conventions shall be held at intervals of not less than 3 years in a place to which the Governing Body reasonably believes Voting Delegates, from any country, would have free access.
- 2. The International Governing Body shall decide the meeting place for the Convention.

BUSINESS OF THE CONVENTION

- The Official Report and audited Statement of Accounts shall be presented by the Governing Body.
- 2. The Capitation Fee for International Inner Wheel shall be fixed.
- 3. Alterations in, or additions to, the International Constitution shall be considered and appropriate action taken.
- 4. Alterations in, or additions to, the Standard District Rules and the Standard Club Rules shall be considered and appropriate action taken.
- 5. Matters of Inner Wheel interest shall be discussed.

VOTING DELEGATES

- 1. Each country sending Voting Delegates to the Convention shall be responsible for its own financial arrangements for those delegates.
 - a) Each Club, each District Committee and each National Governing Body is entitled to send 1 Voting Delegate and to appoint a deputy in the event of a vacancy.
 - b) Each International Inner Wheel Officer, each Board Director, each National Representative and each Past President of International Inner Wheel is to be a Voting Delegate.

- 2. All of the above, if not represented, may designate as proxy provided they will be elected Voting Delegates at the Convention, a National Representative, a Past National Representative, a Past Board Member, a past Board Director, a District Committee Voting Delegate or the International Official Proxy Vote holder.
- 3. The International Official Proxy Vote holder must strictly follow the directives given.
- 4. Other proxies may be given instruction or the choice on how to vote.
- 5. Any voting delegate, other than the International Official Proxy Vote Holder, must not hold more than 70 proxy votes.
- 6. Any Inner Wheel member may attend as an observer, but the business must be conducted only by the Voting Delegates.

VOTING

- 1. Each proposal or amendment submitted to change the Constitution must be carried by a majority of two-thirds of those voting in person or by proxy.
- 2. All other motions shall be decided by a simple majority.

TRANSLATION

- 1. Each country or District sending delegates to a Convention may ask for simultaneous translation of the Convention proceedings in its own language, or a language of its choice.
- 2. In such a case that country or District shall be responsible for the financial expenses incurred.

STANDING ORDERS

- 1. The International President, the Vice-President, or, if circumstances necessitate, an International Past President, shall preside at the Convention as proposed by the Executive Committee of International Inner Wheel and ratified by a simple majority at the meeting of the Governing Body immediately prior to the Convention.
- 2. All business must be conducted by Voting Delegates, except in the presentation of a proposal. A Voting Delegate may nominate any member to present a proposal and reply on her behalf, but may not delegate any other right or responsibility.
- 3. All Voting Delegates shall address the chair.
- 4. Voting Delegates must speak to the proposal under discussion.
- 5. If two or more Voting Delegates rise at the same time, the Presiding Officer shall determine who shall speak first.
- 6. Each proposal must be proposed by the Club, District or National Governing Body or by their duly appointed proxies.
- 7. Each proposal must be seconded before discussion.
- 8. The proposer of a proposal may not speak for more than 3 minutes.
- 9. Other Voting Delegates speaking to a proposal shall not exceed 2 minutes.
- 10. The proposer of a proposal shall have the right of reply, but shall not speak for more than 3 minutes.
- 11. No Voting Delegate shall propose or second more than 1 amendment to each proposal, except where she is also acting as a proxy.
- 12. Each amendment shall be relevant to the proposal to which it is proposed.
- 13. Each amendment must be proposed and seconded before discussion.

- 14. The proposer of an amendment may not speak for more than 3 minutes.
- 15. Other Voting Delegates speaking to an amendment shall not exceed 2 minutes.
- 16. The proposer of an amendment shall have the right of reply, but shall not speak for more than 2 minutes.
- 17. On each proposal to change the Constitution a majority of two-thirds is necessary.
- 18. All other General Motions shall be decided by a simple majority. In the event of the votes being equal the Presiding Officer shall have the casting vote.
- 19. Proposals or Amendments or General Motions that are withdrawn prior to the Business Sessions will be deemed Withdrawn. Withdrawn items are not debated or voted upon. Where Proposer or Seconder does not put themselves forward to speak at the Business Session the Proposal, the Amendment or the General Motion will be deemed to have Fallen. It will not be debated or voted upon.
- 20. A proposal can be withdrawn, before the business session starts, only if the proposing and seconding Clubs, Districts, National Governing Body have discussed and agreed about this withdrawal.

CHANGES TO THE CONSTITUTION

- The International Governing Body, National Governing Bodies,
 District Committees, and Clubs, may submit proposals to
 change the Constitution of International Inner Wheel by the
 required date.
 - a) Clubs can only submit proposals to change the Constitution after they have been presented to their District Committee for administrative checking and suitability of wording.
 - b) Non-Districted Clubs should submit Proposals to International Inner Wheel for administrative checking and for suitability of wording.
- 2. Any proposal to change the Constitution shall be received at International Inner Wheel Headquarters not later than 18 months prior to the Convention.
 - a) Such proposals MUST include a seconder.
 - b) The proposer cannot second the proposal.
 - c) Proposals from the Governing Body of International Inner Wheel, which are made on behalf of all members, do not require a separate seconder as they must be approved by the Governing Body before presentation.
- 3. Amendments to these proposals shall be received at International Inner Wheel Headquarters not later than 6 months prior to the Convention.
- 4. The International Inner Wheel Constitution Committee will notify and explain to the National Representative, Districts Chairmen and Clubs Presidents from the concerned countries, by writing or e-mail, the reasons for rejected Proposals, Amendments and General Motions sent to improve or change the Constitution.

- 5. General Motions may be proposed / submitted in a procedure similar to Proposals and Amendments.
- 6. In case of urgency and provided that not less than 30 days' notice in writing has been given,
 - a) this Constitution may be changed at a meeting of the International Governing Body, attended by a quorum of 75% of the members of the Governing Body, by a resolution passed by a majority of 75% of those present.
 - b) Such changes shall become immediately and temporarily effective for a period not exceeding 2 years, and shall be ratified or rejected by an International Convention, or failing this, shall lapse.
- 7. In case of urgency and 30 days' notice cannot be given,
 - a) this Constitution may be changed at a meeting of the International Governing Body, attended by a quorum of 75% of the members of the Governing Body, by a resolution passed by a majority of 75% of those present.
 - b) Such changes shall only be valid until the next following meeting of the International Governing Body.

RETENTION OF ALL VOTING RESULTS

- Following a Convention, all Voting Results from any digital or manual voting system used must be returned to International Inner Wheel Headquarters and retained until the end of the following Convention (3 years then the Voting Results from the previous Convention should be deleted/archived or destroyed).
- 2. In the event of a dispute, the Chairman of the Constitution Committee will make the final decision.

NATIONAL GOVERNING BODY BYE-LAWS

- 1. Countries with a National Governing Body may draw up National, District and Club Bye-Laws.
- 2. These Bye-Laws are based on the International Inner Wheel Constitution but enable members to enjoy their membership according to the customs and traditions of their own country.
- 3. Bye-Laws and any changes to existing Bye Laws must be approved by International Inner Wheel before implementation.
- 4. The corresponding section of the International Inner Wheel Constitution must be referred to for points not mentioned in these Bye-Laws.

STANDARD RULES FOR CLUBS

Name

The name of the Club shall be the Inner Wheel Club of

2. Membership

The Club includes all Active, Honoured Active and Honorary members.

3. Club Governing Body

- a) The Governing Body of the Club shall be elected from all the Active and Honoured Active Members of the Club.
- b) Officers:
 - ~ President
 - ~ Vice-President or Vice-Presidents
 - ~ Immediate Past President
 - ~ Secretary or Secretary/Treasurer
 - ~ Treasurer
- c) Other Members:
 - ~ Club Correspondent
 - ~ International Service Organiser
- d) Not more than 6 other members.
- e) a, b, and c form the **Executive Committee** (Governing Body) of the Club.

4. Qualifications

- a) President and Vice-President:
- b) Must have served on the Executive Committee for at least 1 year at the date of taking office.

5. **Nominations**

- a) The Club members may nominate, with the consent of the nominee, members qualified for the following:
 - ~ Officers of the Club.
 - ~ Correspondent.
 - ~ International Service Organiser.
 - ~ Not more than 6 other members of the Executive Committee.
 - ~ Voting Delegates to the District Committee and Deputies.
- b) Nominations for the above shall be made, in writing, to the Secretary at least 7 days before the meeting at which the elections are to take place.
- c) Such a meeting shall be held not later than 31st March.
- d) Club members should nominate (with the consent of the nominee) and elect a Voting Delegate to the International Convention whenever a Convention is to be held, and appoint a Deputy.

6. President

- a) The President shall be nominated and elected to serve for one year, or more if there is no willing candidate to take office, and providing the Club agrees.
- b) If the President of a newly formed Club so wishes, she may, with the Club's agreement, serve for a whole Inner Wheel year in addition to the part-year which immediately follows the Club's formation.

7. **Vice-President**(s)

- a) Shall be nominated and elected annually.
- b) And preferably shall not serve for more than two (2) consecutive years.

8. Immediate Past President

- a) The Immediate Past President shall not be eligible for election to any office in the Club or to the Executive Committee for the year following her period as Immediate Past President.
- b) She can take office on the District Governing Body following the position of the Immediate Past President in the Club.

9. **Secretary**

- a) The Secretary shall be nominated and elected annually.
- b) And preferably shall not serve for more than three (3) consecutive years.

10. Treasurer

- a) The Treasurer shall be nominated and elected annually.
- b) And preferably shall not serve for more than three (3) consecutive years.

11. Club Correspondent and Club International Service Organiser

- a) Shall be nominated and elected annually.
- b) And preferably shall not serve for more than three (3) consecutive years.

12. Other members of the Executive Committee

- a) Shall be nominated and elected annually.
- b) And preferably shall not serve for more than three (3) consecutive years.

13. **Voting Delegates** to the District Committee

- a) Voting Delegates must have served on the Executive Committee of a Club for at least 1 year at the time of nomination.
- b) They may not serve for more than three consecutive years unless elected to the District Executive.
- c) In the event of a vacancy, the Club shall appoint a qualified successor.

14. Meetings

- a) Meetings of the Executive Committee shall be held as often as necessary.
- b) Special meetings may be called by the President, or when requested by 2 members of the Committee.
- c) Meetings of the Club shall be held as agreed by members.
- d) Special meetings may be called by the President, or when requested by not less than 20% of the members. At least 48 hours' notice shall be given.
- e) An Annual General Meeting shall be held before 30th June.

15. Voting

- a) Voting at elections shall be by ballot.
- b) Other voting shall be by show of hands unless otherwise demanded by not less than one-third of those present and entitled to vote.
- c) If the votes are equal, the President shall have the casting vote.
- d) No proxies are allowed.

16. Quorums

- a) Executive Committee Meeting 4 members, at least 2 shall be Officers of the Club.
- b) The Club Meeting 20% of the members of the Club.

17. **Training**

- a) All Clubs should receive their training every year. Either by Districts or persons appointed by the District.
- b) Non-Districted Clubs receive their training annually by International Inner Wheel or by persons appointed by International Inner Wheel.

18. Finance and Audit

a) The **financial year** shall be from 1st July to 30th June.

b) **Dues**

- i. Each Member shall pay an annual subscription agreed by the Club, due on 1st July.
- ii. Members failing to pay within 3 months shall be notified in writing by the Secretary.
- iii. New members joining during the year may pay a reduced subscription at the discretion of the Executive Committee.
- c) **Expenses**. Expenses incurred in carrying out the work of the Club shall be met from Club funds.

d) **Payment**

- Payments from the funds of the Club shall be made by cheque, standing order, direct debit, bank transfer or online banking,
- ii. Signed by one of the following Officers: the President, Treasurer or Secretary with approval of another Club Officer.

e) Audit

- i. The account of the Club shall be audited.
- ii. And copies circulated to members at least 4 days before the Annual General Meeting.

19. **Resignation**

- a) A month's notice of resignation must be given in writing to the Secretary before 31 May.
- b) The subscription and any debts to the Club shall be paid before the notice expires.

STANDARD RULES FOR DISTRICTS

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- a) The name of the District shall be the Inner Wheel District _____ (number).
- b) The number is to be given by International Inner Wheel who will also confirm the boundaries.

2. **Governing Body**

The Governing Body of the District shall be the **District Committee** comprising A + B + C below:

A. Officers:

- ~ Chairman
- Vice-Chairman or Vice-Chairmen
- ~ Immediate Past Chairman
- ~ Secretary
- ~ Treasurer
- **B. Ex-officio** members with power to vote:
- Extension or Membership Chairman or Organiser, if elected.
- ~ International Service Chairman or Organiser
- ~ Editor
- ~ Webmaster

C. Club Voting Delegates:

- ~ 2 Voting Delegates from each Club, or their deputies.
- An additional Voting Delegate may be elected in Clubs with 51 or more Active and Honoured Active members
- b) A and B form the District Executive Committee

3. Qualifications

a) **Chairman**:

- Must have served on the District Executive Committee for at least 1 year at the time of nomination,
- ii. And also have been a Club Officer.
- iii. She must not be a member of the same Club as the Vice-Chairman or Immediate Past Chairman.

b) Vice-Chairman

- Must have served on the District Executive Committee for at least 1 year at the time of nomination,
- ii. And also have been a Club Officer.
- iii. She must not be a member of the same Club as the Chairman or Immediate Past Chairman.

c) Secretary and Treasurer

Must have served on a District Committee for at least 1 year at the time of nomination.

d) Extension/Membership Chairman or Organiser Must have served as an Officer of a District Committee for at least 1 year at the time of nomination.

e) International Service Chairman or Organiser

- i. Must have served on a District Committee
- ii. And have been a member of the District International Service Committee, where such a Committee exists, for at least 1 year at the time of nomination.

f) Editor

Must have served on a District Committee for at least 1 year at the time of nomination.

g) Webmaster

Must have served on a District Committee or served as a Club Correspondent for at least 1 year at the time of nomination.

h) Voting Delegates and their deputies

Must have served on a Club Executive Committee for at least 1 year at the time of the nomination.

- A candidate for an office on a District Executive Committee must not serve at the same time on her Club Committee.
- j) Where a District divides, members of the new District may take with them their qualifications held in the previous District.

4. Nominations And Tenure Of Office

- a) Nominations shall be made in writing to the District Secretary, not later than 1st Feb.
- b) Each Club may nominate, with the consent of the nominee, members qualified for the following:

i. Chairman

Nominated and elected for 1 year, but may be elected for a second consecutive year, if there is no other candidate for the position of Chairman.

ii. Vice-Chairman or Vice-Chairmen

Nominated and elected for 1 year, but may be elected for a second consecutive year, if there is no other candidate for the position of Vice-Chairman.

iii. Secretary, Treasurer, Extension/Membership Chairman/Organiser, International Service Chairman/Organiser, Editor, Webmaster

All nominated and elected annually and may serve for a maximum period of 3 consecutive years.

National Representative, Deputy National Representative, International Inner Wheel Board Director and International Inner Wheel Editor/Media Manager

- a) Nominations, with the consent of the nominee, may be made by the District Committee(s) and must be sent, in writing, to the National Representative.
- b) Nominations for National Representative and Deputy National Representative must be received in writing not later than 31st October for an internal election and the results sent to International Inner Wheel by 28th February.
- c) Nominations for International Inner Wheel Board Director and International Inner Wheel Editor/Media Manager must be received in writing by International Inner Wheel not later than 30th September.
- d) A list of nominees, with a short description of offices held, will be sent by the National Representative to all Clubs with an official ballot and for return not later than 15th February to the National Representative.
- e) To be qualified to vote, Clubs must have paid Capitation Fees by 31st October.
- f) Each Club is entitled to 1 vote.
- g) Ballots shall be read and votes counted by a responsible person.

VACANCIES

- 1. If there is a vacancy in the posts of Vice-Chairman, Secretary, Treasurer, Extension or Membership Chairman or Organiser, International Service Chairman or Organiser, Editor, and Webmaster, the District Committee shall appoint a qualified successor to complete the year.
- 2. For a vacancy in the office of District Chairman, the Vice-Chairman shall deputise.

DUTIES OF OFFICERS AND EX OFFICIO

- 1. **Chairman**. The Chairman shall:
 - a) preside at all meetings of the District Committee.
 - b) as Chief Executive Officer, supervise the work and activities of the District.
 - c) be an ex-officio member of all committees.
 - d) in the event of a vacancy, the Vice-Chairman shall fill the vacancy.
- 2. **Vice-Chairman.** The Vice-Chairman shall Deputise for the Chairman in her absence.
- 3. **Secretary.** The Secretary shall:
 - a) send out notices of meetings and keep all minutes and records.
 - b) conduct all correspondence.
 - c) send out a list of nominations, together with a short description of offices held, to Club Secretaries, not later than 14th February.
 - d) make an annual report to the District Committee.
 - e) be an ex-officio member of all committees.

4. **Treasurer.** The Treasurer shall:

- a) be responsible for the funds of the District.
- b) send to the District Committee a report and statement of accounts.

5. **Extension or Membership Chairman Or Organiser.** The Extension or Membership Chairman or Organiser shall:

- a) be the Chairman of the Extension or Membership Committee, if a committee is elected.
- b) promote the Extension or Membership work of the District.

6. **International Service Chairman Or Organiser.** The International Service Chairman or Organiser shall:

- a) be the Chairman of the International Service Committee if a committee is elected.
- b) encourage communications with link Clubs, organise exchange visits and promote service.
- c) encourage members to know people in other countries.

7. Editor

The Editor shall be responsible for the District magazine or any similar publication.

8. Webmaster

Shall be responsible for the District website.

9. Immediate Past Chairman

The Immediate Past Chairman shall not be eligible to serve on either the District Executive or the District Committee during the year following her term of office as Immediate Past Chairman.

10. Club Voting Delegates

- a) Club Voting Delegates shall represent their Clubs on the District Committee.
- b) Voting Delegates shall not serve for more than 3 consecutive years, unless elected to the District Executive Committee.

11. Voting Delegate To The International Inner Wheel Convention

- a) The District Committee is entitled to send 1 Voting Delegate
- b) And to appoint a deputy in the event of a vacancy.

12. **Duties Of The District Committee.** The Committee shall:

- a) hold office from 1st July to 30th June.
- b) supervise and co-ordinate the work of the Clubs.
- c) organise new Clubs in the District.
- d) fix the annual Capitation Fee to the District
- e) elect before the 31st March:
 - ~ District Officers.
 - ~ District Editor.
 - ~ Extension / Membership Chairman or Organiser.
 - ~ International Service Chairman or Organiser.
 - ~ Members of committees where necessary.
- f) further the purposes of Inner Wheel within the District.
- g) promote friendly relations among the Clubs of the District.

13. Meetings Of The District Committee

- a) The District Committee shall meet
 - at least twice a year unless any District within any country, because of its geographical and climatic conditions, finds it more practical to hold 1 yearly meeting
 - ii. 1 meeting shall be the Annual General Meeting.
- b) The Annual General Meeting shall include on its agenda,
 - i. the presentation of the Annual Report by the Chairman or Secretary, and its adoption;
 - ii. the presentation of the Financial statement by the Treasurer, and its adoption;
 - iii. the appointment of an auditor or independent examiner. Motions to be put to the Annual General Meeting
 - iv. and any other relevant business.
- c) An extraordinary meeting may be called at the request of 50% of the Clubs.
- d) Items for the agenda shall be forwarded to the District Secretary at least 30 days before a meeting.
- e) Notice of meetings, together with a copy of the agenda shall be sent to all Club Secretaries at least 14 days before the meeting.

14. Voting

- a) Voting at elections shall be by ballot.
 - Other voting shall be by show of hands unless a ballot is requested by a majority of the Voting Delegates present at the meeting.
 - ii. Business may be transacted by electronic means with the approval of the Chairman.

- b) The voting shall be considered closed at the stated deadline or earlier if all members have voted.
- c) If the votes are equal, the Chairman shall have a casting vote.
- d) Results of voting shall be confirmed at the next meeting of the District Committee.
- e) Only those who have paid their current Capitation Fees are allowed to vote.

15. **Quorum**

50% of the District Committee or of any standing Committee shall constitute a quorum.

16. Committees

a) **Executive Committee**

- ~ Officers.
- ~ Ex-officio members with the power to vote.
- A member may not serve on the District Executive Committee for more than 6 years consecutively, unless elected as District Vice-Chairman.

b) Extension or Membership Committee

- ~ Extension or Membership Chairman or Organiser.
- Members (not more than 4 who must have been Voting Delegates to a District Committee for at least 1 year at the time of nomination.

c) International Service Committee

- ~ International Service Chairman or Organiser.
- Members (not more than 4) who must have been Voting Delegates to a District Committee or International Service Chairman or Organisers in their Clubs for at least 1 year at the time of nomination.

d) Other Committees

The District Committees may elect other committees if necessary.

- e) If any of the committees 16 (b) and (c) are considered by the District Committee to be unnecessary in any 1 year, they need not be appointed.
 - i. Members of these committees are eligible for reelection annually for a maximum period of 3 years, unless elected as District Chairman.
 - ii. Chairmen of these Committees shall not be eligible for re-election to the same committee for a period of 1 year after their service as Chairman.

17. Finance And Audit

a) The **financial year** shall be 1st July to 30th June.

b) **Dues**

- Each Club shall pay to the District Fund by 31st
 October an annual fee as determined by a two-thirds
 majority of the District Committee at the Annual
 General Meeting.
- ii. The agreed fee and result of the voting should appear on the agenda.

c) Expenses

The expenses of carrying out the work of the District shall be met from funds of the District Committee.

d) Payments

i. Payments from the funds of the District Committee shall be made by cheque, standing order, direct debit or bank transfer, signed by 2 of the following officers: the Chairman, Treasurer and Secretary.

- ii. The responsibility for correct accounting procedures lies with these individuals equally.
- iii. No one individual should take control of the finances of the District.

e) Audit

The accounts of the District Committee shall be audited annually and copies circulated to all Clubs.

HANDBOOK

GENERAL INFORMATION

The following information leaflets are available from International Inner Wheel Headquarters or from the website at www.internationalinnerwheel.org (Members' Portal).

- a) Formation of a Club
- b) Division of a Club
- c) Merger of Clubs
- d) Disbandment of a Club
- e) Formation of a District
- f) District Guidelines
- g) Division of a District
- h) Merger of Districts
- i) Disbandment of a District
- j) Formation of a National Governing Body
- k) Disbandment of a National Governing Body
- Creation of a National Representative and Deputy National Representative

WHAT IS INNER WHEEL?

- Inner Wheel concentrates on friendship and personal service.
 It is not what is termed 'a money raising organisation' but each
 Club selects its own charities and channels of service.
- 2. One of the greatest features of Inner Wheel is the opportunity given to members the world over to get to know one another, thus contributing to international friendship and understanding.
- 3. International Conventions are held at intervals any member may attend.

FACTS YOU SHOULD KNOW

International Inner Wheel links together members all around the world, on every continent.

- Members are able to communicate with one another through correspondence, exchange visits, and joining together in international projects. Presidential tours bring members closer together as they learn of Inner Wheel activities in vastly different territories. Clubs give service in their own community as well as looking beyond their national boundaries.
- 2. In order to appreciate fully the strength and traditions of Inner Wheel, one must of course, look back at the inspiration, devotion and vision of our Founder President Mrs. Margarette Golding, who formed the first Inner Wheel Club in Manchester in 1924, and also those members who have given such fine leadership over the years.
- 3. The roots from which International Inner Wheel has grown, were established in 1934 when the Association of Inner Wheel Clubs in Great Britain and Ireland was formed with Mrs Margarette Golding as the Founder President and Mrs Nixon as Secretary, both being members of the Inner Wheel Club of Manchester, England. They realised that unity is strength and had the wisdom and foresight, first to group Clubs into Districts, and then later to bring the Districts together to form an Association.
- 4. At an early stage in its existence Inner Wheel began to spread overseas, Ballarat (Australia), Bergen (Norway), Napier (New Zealand), Winnipeg (Canada) and Port Elizabeth (South Africa) being amongst the first Clubs formed. In 1947, the words 'in Great Britain and Ireland' were removed from the title and it became known as the Association of Inner Wheel Clubs.

- 5. In 1962 for the first time members from countries outside Great Britain and Ireland were invited to sit on the Governing Body, but it was not until 1967 when International Inner Wheel came into being that there was the opportunity for qualified Members in any country to become Officers, e.g., President.
- 6. In 1993, it was agreed to restructure the International Governing Body with Officers and Board Directors limiting the number of persons forming the Governing Body.
- 7. In 2012, it was agreed that the Constitution Chairman should become an officer, ex officio, on the International Executive Committee.

INTERNATIONAL INNER WHEEL THEME

- 1. Each year, a theme is submitted by the International Vice-President to the International Executive Committee for its approval.
- 2. No alternative themes should take priority over the International theme.
- The term 'International Inner Wheel' must not be used on Club, District or National Governing Body paperwork as a primary heading.

THE CONSTITUTION

- 1. The Constitution of International Inner Wheel is binding on all members and covers the emblem, objects, qualifications for membership, election of International Officers and Board Directors.
- 2. The official language is English.
- 3. All Charters are granted by International Inner Wheel and signed by the International President.

- 4. When a new Club is part of an Association or National Council, the Charter should be signed by the International President and either the Association or National President **or** the National Representative.
- 5. When a new Club does not have a National Governing Body, the Charter should be signed by the International President and the National Representative, if one exists.
- 6. The Charter will not be sent until the Capitation Fees have been paid.

NATIONAL LEVEL STRUCTURES

- 1. The structures are:
 - Countries with a large number of Clubs, many Districts,
 a National Governing Body and an elected National Representative.
 - b) Countries with a number of Clubs, some Districts and an elected National Representative.
 - Countries with a small number of Clubs, which form a District or Districts, but without an elected National Representative.
 - d) Countries that have no National or District structure but have a number of individual Non-Districted Clubs.
- 2. Districts and Clubs within a given boundary can form a National Governing Body
 - a) Minimum of 2 Districts.
 - b) The National Governing Body shall consist of the elected Officers and Council members and an elected National Representative. See 1 (a).

- 3. Where there is a single District or a group of Districts with a National Representative, the National Representative shall report on the work of the Districts and communicate with International Inner Wheel. This is the structure referred to in 1 (b).
- 4. It is possible to
 - a) divide a District.
 - disband a District, where the number of Clubs are unable to sustain a District. The Clubs would then become Non-Districted Clubs see 1 (d), or may join an adjoining District.
- 5. There is no restriction on the number of members a Club may have.
 - a) If it is considered the Club is too large to operate satisfactorily it may divide. Consideration must be given that a new Executive and Committee shall need to be elected for the new Club.
 - b) Where a Club diminishes in size, it can continue to operate as long as the members wish.
 - c) It is possible to disband and allow members to join other Clubs.
 - d) Small Clubs may merge.

NATIONAL BYE-LAWS

- 1. National Bye-Laws at Club, District and National levels must receive the approval of the International Executive Committee.
- 2. These Bye-Laws enable members to enjoy their membership according to the customs and traditions of their own country.

CLUB MEETINGS

- 1. It is usual for Clubs to meet monthly, although some Clubs do prefer to meet fortnightly. Attendance is not compulsory.
- 2. Where Clubs have a speaker at every meeting, the business items should be transacted before the speaker's arrival.
- 3. Club business should be transacted with regularity and it is advisable sometimes to hold separate business meetings.
- 4. The following is a suggested procedure:
 - ~ President's opening remarks
 - ~ Apologies for absence.
 - ~ Minutes to be read, confirmed and signed.
 - ~ Matters arising.
 - ~ Correspondence.
 - ~ Reports.
 - ~ Any other business.
- 5. International Inner Wheel Minutes, National Governing Body Minutes and District Minutes should be summarised and explained at Club meetings.
- 6. Should a discussion arise, the President must maintain an impartial attitude and be sure that all decisions reflect the wishes of the majority of the members.
- 7. All speakers must address the chair.
- 8. A proposal shall be seconded before it is opened up for general discussion.
- 9. An amendment to a proposal must embody some improvement or alteration: any amendments shall be voted on before the proposal.
- 10. The decision of the President regarding the conduct and order of the meeting shall at all times be final.
- 11. At all meetings, if votes are equal, the President shall have a second or casting vote.

12. The Club should advise its delegates on how it wishes them to vote at District meetings, but should give them discretionary power on hearing other points of view or in the case of amendments.

NEW TYPES OF CLUBS

- 1. 'New Generation' or 'Next Generation' Club and e-Club with more flexible meeting arrangements, have been formed to encourage younger, working women to join.
- 2. For further information contact International Inner Wheel.

WELCOME TO NEW MEMBERS

The following is a suggested form of procedure for welcoming new members:

At the beginning of the meeting the President should read the Objects of Inner Wheel (Constitution & Handbook page 1) and address each of the new members by name and say:

You have been invited to become a member of this Inner Wheel Club because we are sure you will welcome the responsibilities of friendship and service that membership brings with it.				
We believe that you will enjoy being a member of our truly International Organisation and take a full and active part in all that this Club offers.				
We do hope that you will feel you are among friends, and enjoy participating in all aspects of Inner Wheel.				
(The President will call upon all present to stand, and addressing the new member say:)				
on behalf of the Members of the				
InnerWheelClubof				
I welcome you: and (addressing the Club) I introduce this new member to you and ask you to extend your friendship to her.				

CLUB ANNIVERSARIES

- 1. The date of registration and the date of the inaugural meeting are shown on the Charter, and either may be regarded as the official anniversary of the Club.
- 2. Sometimes a special anniversary celebration is held and this gives an opportunity to renew the objects of Inner Wheel.

INTER-CLUB VISITS

Visits between Clubs widens the circle of friendship, as well as providing an opportunity for the exchange of ideas.

VISITORS

- 1. The time and place of meetings may vary during the year and members visiting other Clubs are therefore asked to contact Club Secretaries well beforehand.
- 2. Members invited to speak when visiting Clubs in countries other than their own, do so in a personal capacity. Care should be taken that any facts or information given, are accurate and up to date.

TRANSFER

- A member who has moved to another town may transfer to the Inner Wheel Club of that town. The Secretary of the Member's previous Club shall communicate with the Secretary of her new Club. Any adjustment of subscription is a matter for agreement between the Treasurers concerned.
- 2. In the case of a member from a Non-Districted Club wishing to apply for a transfer, application should be made to International Inner Wheel Headquarters.
- 3. A member moving to a country or town where there is no established Inner Wheel Club may retain her membership through her former Club. Any question of dues is a domestic matter for the Club concerned.

FINANCE - CLUBS

- 1. The money for the running of Inner Wheel at all levels comes from members' subscriptions.
- 2. In fixing the annual subscription, the Club must ensure that it will cover the International Inner Wheel Capitation Fee, National and District dues (where they are established) and sufficient for the day-to-day working expenses of the Club.
- 3. When a Club is part of a District, if there is no District Fares Pool for District Meetings, then the Club subscription should be sufficient to cover the travelling expenses of the Voting Delegates when attending District Meetings. A Delegate should always accept these expenses, as it is the policy of Inner Wheel to ensure that no member is stopped from taking any office, because of the expense involved.
- 4. Non-Districted Clubs pay their Capitation Fees direct to International Inner Wheel Headquarters.
- 5. Clubs are reminded that failure to pay Capitation Fees will affect the eligibility to vote in elections and participation in other Inner Wheel matters.

6. Treasurer

- a) The Treasurer is the custodian of all Club funds, including any monies raised by the sub-committees.
- b) All payments from the Club funds should be made by cheque, standing order, direct debit, bank transfer or on-line banking and signed by 1 of the following officers: President, Secretary or Treasurer with approval of another club officer.
- c) The responsibility for correct accounting procedures lies with these individuals jointly.
- d) No one individual should take control of the finances.

- e) Two accounts should be kept:
 - ~ Account No. 1 General Account
 - ~ Account No. 2 Charity Account
- f) At each meeting the Treasurer should give a report of the balances of these 2 accounts.

7. Audit

- a) The accounts of the Club must be audited and
- b) copies circulated to all members at least 4 days before the Annual General Meeting.

8. **Account No. 1** General Account

This covers all Capitation Fees to Inner Wheel: International, National and District; plus such items as stationery, postage and telephone, printing, hire of hall, speakers' fees, and any other necessary administration costs.

9. **Account No. 2** Charity Account

All monies raised for service and charitable gifts to which members of the public have subscribed must be used for this purpose only. They cannot be used to defray Club expenses.

10. Allocation of Charity Funds

- a) All members should have the opportunity to voice their opinions.
- b) It does, however, save time if the Club Executive Committee can bring recommendations to the general meeting for discussion and decision by the majority.

11. Raising Money

- a) Each Club finds different ways and means of raising funds.
- b) Some examples are raffles, bring and buy sales, good as new shops, sales of goods made by members, boutiques, games evenings, speaker evenings, fashion shows, etc.

EXTENSION OR MEMBERSHIP

- No member should speak on behalf of International Inner Wheel without prior consultation with International Inner Wheel Headquarters.
- 2. Every member finds opportunities to talk about Inner Wheel especially when meeting prospective new members. In order to give correct information, she should be familiar with the Constitution and the history of this worldwide organisation.
- 3. Extension or Membership in Districts
 - a) The Extension or Membership Committee, or Extension or Membership Chairman or Organiser is responsible for this work in the District.
 - b) The Extension or Membership Chairman or Organiser could approach an Inner Wheel Club or a Rotary Club to sponsor a new Club.
- 4. Ladies who wish to be Inner Wheel members may be approached directly.

DISTRICT MEETINGS

See page 44 District Rule 18 a, b, c, d and e.

1. Assembly

- a) This takes the form of group meetings of Club Presidents, Secretaries, Treasurers, Correspondents, Membership and International Service Organisers, each group being presided over by the appropriate District Officer or Executive Member.
- b) These meetings enable each Officer to be briefed about her duties and give opportunities for discussion of new ideas.
- c) They are particularly helpful to members taking office for the first time.

2. Rallies

- a) The Rally is a gathering of every Club in the District, which all members may attend.
- b) It is not a business meeting, but provides an opportunity for Club members to meet together socially at District level.
- c) International Service meetings, Inter-District meetings and Inter-country gatherings also create much enthusiasm amongst members.

CORRESPONDENCE

a)

1.	There is a	naming	convention	for all	paperwork.

Clubs will be known as:

	The Inner Wheel Club of	(name)
b)	Districts will be known as:	
	District (number) of	(country or
	geographical region)	

c) National Governing Bodies will be that of the country(ies) or geographical region.

2. Districted Clubs

- a) The normal procedure is for the Club to communicate with the District and for the District to communicate with the National Governing Body or Association and National Representative, if any, who will refer the matter to International Headquarters if necessary.
- b) In special circumstances Clubs may write direct to International Headquarters, or the Association or National Governing Body, but copies of the correspondence must be sent to the National Representative, and the District Secretary where applicable.

3. Non-Districted Clubs (without a National Governing Body)

These Clubs communicate directly with International Inner Wheel.

ELECTIONS

- 1. There are elections at all four levels of Inner Wheel:
 - a) Club;
 - b) District;
 - c) Association or National Governing Body;
 - d) International Inner Wheel.

2. Nominations:

- a) Members nominate for the Club Executive Committee.
- b) Clubs nominate for the District Executive Committee.
- c) District Committee(s) nominate for the Association or National Governing Body.
- d) District Committee(s) within countries with a National Governing Body may nominate for International Officers, Board Directors, Editor/Media Manager, National Representatives and Deputy National Representatives.
- e) Countries with only District Committee(s) and a National Representative may nominate for National Representative, Deputy National Representative and International Inner Wheel Board Director and Editor/Media Manager.
- f) Countries with only District(s) may nominate for International Editor. Nominations for Officers and Board Directors of the International Inner Wheel Governing Body should reach International Headquarters not later than 30th September.
- 3. It is the responsibility of the District to ensure that any nominee is physically capable of carrying out the work involved.
- 4. The Association/National Governing Body or District concerned must check the details of the past and present Inner Wheel offices of Nominees.
- 5. The consent of every nominee must be obtained.

6. All Officers and Members of Committees must be nominated, in writing, by an agreed and specified time. They must be elected annually even though they are eligible to serve for more than 1 year. The method of voting at each level shall be by a simple majority of the votes cast.

7. Retiring Officers and Officials

It is the duty of all those leaving office to see that their successors receive any previous minutes, other documents and official email addresses and passwords.

8. Standing Committees

- a) The work of a Standing Committee is delegated to them by the District Committee to whom they are responsible.
- b) The District Chairman and District Secretary are ex officio members.

c) **Election of Standing Committee**

- The election of Standing Committees takes place before the 31st March, and these Committees function from 1st July to 30th June led by an elected Chairman.
- ii. If an Extension or Membership Committee is not considered necessary an Organiser may be elected.
- iii. If an International Service Committee is not considered necessary an Organiser may be elected.

9. Ad-hoc and other Committees

- a) Ad-hoc Committees may be formed at Club or District level when required for any special events such as a Rally or Inter-District Conference.
- b) Some Districts have a Publications Committee to assist the Editor where Clubs involved are numerous.
- c) All such Committees are responsible to the District Committee.

d) The District Chairman and District Secretary are ex officio members of all these Committees.

BADGES

- 1. Only badges of approved designs are permitted and these are worn at Inner Wheel functions.
- 2. A member should wear her badge of office at all functions that she is officially invited to represent Inner Wheel.
- 3. A Club President should wear her chain of office at all functions of her own Club, and in addition when visiting other Clubs or attending Charter Presentations, District Meetings, Rallies, Conferences and Conventions.
- 4. If a member is invited to attend Inner Wheel functions or other organisations to represent her District or Club, the appropriate badge of office must be worn.
- 5. If a transferred member wishes to wear her former Club badge with past service bars, she may do so provided it is worn separately from her new Club badge.
- 6. Members are encouraged regularly to wear the approved miniature lapel badge, especially when travelling.
- 7. When a Club is formed the following badges are recommended:
 - ~ Club Member's Badge for each member.
 - ~ Bar for Secretary and Treasurer.
 - ~ President's Jewel.

8. These can be ordered direct from:

A.W. Matthews Ltd	Toye, Kenning & Spencer	Mohan Plastics
54 High Street	Regalia House	Office No 63
Gillingham	Newtown Road	Roshanara Plaza Complex
Kent	Bedworth, Warwickshire	Roshanara Road
UK ME7 1BA	UK CV12 8QR	Delhi, 110007 India

9. Some countries have their own official suppliers, but care should be taken to ensure that only designs approved by International Inner Wheel are used.

INNER WHEEL EMBLEM

1. When the emblem is shown in colour, the colours shall be **yellow** and **blue**.

Colour codes	YELLOW	BLUE		
Pantone	108C or 108U	3005C or 3005U		
CMYK	1.11.100.0	100.62.7.0		
RGB	255.219.0	0.92.184		
Hex	FFDB00	005CB8		



- 2. The emblem must not be changed or defaced.
- 3. Use of the emblem is restricted to Inner Wheel materials.

PUBLICATIONS

- 1. The official publication of International Inner Wheel is the "Constitution and Handbook".
- 2. The International Inner Wheel magazine published once a year or as desired by the International Governing Body.

3. Website:

- a) All Clubs and Districts are encouraged to keep in touch regularly with the International website < www. internationalinnerwheel.org>, and to urge their members to do so.
- b) The website is available for all the latest information and is regularly updated.
- c) All official documentation, forms, leaflets, magazines and training materials may be downloaded from the Members' Portal accessible from the website.

4. Facebook and Social Media

- a) In order to keep updated with news and service projects, National Representatives are required to send information to the International Inner Wheel Editor/ Media Manager for inclusion on International social media.
- b) The official Facebook page of International Inner Wheel is www.facebook.com/InternationalInnerWheel>.
- The official Facebook accounts of Club, District or National Governing Body are Facebook Pages (not Facebook Groups).
- d) The account name of Club, District or National Governing Body should be called "Inner Wheel ____ (name of the club, district or national governing body)".

- e) The checking for accuracy of all information about Inner Wheel matters is the duty of the National Representative and the Webmaster.
- f) Any other unofficial social media accounts must choose names without "International Inner Wheel" or "Inner Wheel".
- g) All members should be aware that any information about Inner Wheel has to be in conformity with the objects, rules and branding guidelines of International Inner Wheel.

MISCELLANEOUS

1. Official Records

All Clubs, Districts and National Governing Bodies are advised to keep records of events, activities and other items of special interest.

2. Forms

Master copies of all official forms are available in the Members' Portal accessible on www.internationalinnerwheel.org or a request can be made to International Inner Wheel.

3. Margarette Golding Award

- a) An award was created in 2000 in the name of Margarette Golding, the founder of Inner Wheel, for highly commendable personal service to the community.
- b) The award may be given to Inner Wheel members, or to members of the general public, for outstanding personal service, which must be completely unconnected with work on behalf of Inner Wheel.

INTERNATIONAL INNER WHEEL CONVENTIONS

Cor	nvention and year	Location
1st	1970	The Hague, The Netherlands
2 nd	1973	Copenhagen, Denmark
3rd	1976	Sydney, Australia
4th	1979	Brighton, England
5th	1982	Paris, France
6 th	1985	Orlando, Florida, USA
7th	1988	Stavanger, Norway
8th	1991	The Hague, The Netherlands
9th	1993	Sydney, Australia
10 th	1997	Berlin, Germany
11th	2000	Stockholm, Sweden
12 th	2003	Florence, Italy
13 th	2006	Christchurch, New Zealand
14th	2009	Kota Kinabalu, Malaysia
15 th	2012	Istanbul, Turkey
16 th	2015	Copenhagen, Denmark
17 th	2018	Melbourne, Australia
18 th	2021 (Virtual)	Jaipur, India
19 th	2024 (Centenary)	Manchester, GB&I, UK

GENERAL MOTIONS

The following general motions were accepted at International Inner Wheel Conventions for inclusion in the Constitution & Handbook.

THIRD CONVENTION

- Sydney, Australia, May 1976

The Executive Committee of District 39, Sweden suggests that, bearing in mind the competent organisation and firmly established ideals, which Inner Wheel stands for today, all Inner Wheel, members adopt and participate in a **theme** on an International basis. The chosen theme will be decided yearly by the Board.

SIXTH CONVENTION

- Orlando, Florida, USA, May 1985

Conventions shall extend over 3 days, not counting the day of registration. Workshops shall be arranged and lectures shall be given on subjects important to mankind i.e. subjects that are essential to women all over the world, such as education, independence, equality etc.

SEVENTH CONVENTION

- Stavanger, Norway, May 1988

International Inner Wheel should study the question of **child abuse** in the pornographic industry and use every means at its disposal to condemn the practice and its perpetrators.

EIGHTH CONVENTION

- The Hague, The Netherlands, April 1991

It is proposed that a fund be set up to mark the 25th Jubilee year of International Inner Wheel, the monies arising there from to be used in the country in which they are raised. The charities to benefit from the Fund will be the 'Save the Children Fund' and similar children's organisations.

NINTH CONVENTION

Sydney, Australia, October 1993
 International Inner Wheel must confine its involvement with The
 United Nations (e.g. ECOSOC and UNICEF) to being an Observer on the Roster with consultative status.

TENTH CONVENTION

- Berlin, Germany, April 1997
- International Inner Wheel makes provision for a member of the Executive Committee, responsible for the organisation's United Nations interests during the year of office which falls in the year of the World Conference of Women, to represent International Inner Wheel and be an official delegate to the Conference.
- The President stated, as the above proposal stood, it contravened the Affiliation Clause, but as a General Motion it was not binding. There would be 2 Conventions held before the next World Conference of Women, which would allow members to submit either a change to the Affiliation Clause or a rewording to the above General Motion.

ELEVENTH CONVENTION

- Stockholm, Sweden, May 2000
- International Inner Wheel makes provision for a member of the Executive Committee, responsible for the Organisation's United Nations interests during the year of office, which falls in the year of the World Conference of Women, to be an observer for International Inner Wheel at the Conference.
- Social Project. At every World Convention, International Inner Wheel designates a Social Project, which would be supported by Inner Wheel Clubs worldwide.
- Margarette Golding Award. An award be created, in the name of Mrs Margarette Golding.

THIRTEENTH CONVENTION

- Christchurch, New Zealand, May 2006
- An award, in the name of Margarette Golding, to be given for highly commendable personal service through Inner Wheel or in the community.
- UNICEF Global Girl's Education in Madagascar was named the International Social Project for 2006-2009.

FOURTEENTH CONVENTION

– Kota Kinabalu, Sabah, Malaysia, May 2009

UNICEF Global Girl's Education in Bolivia was named as the International Inner Wheel Project for 2009-2012.

FIFTEENTH CONVENTION

- Istanbul, Turkey, April 2012
- It was agreed that the International Governing Body would be allowed to investigate the possible establishment of a Constitution Council.
- Any proposed constitutional changes to be voted on in 2015, and the first Constitution Council meeting to be held in 2018.

SIXTEENTH CONVENTION

- Copenhagen, Denmark, May 2015
- It was agreed that minor changes to the Constitution such as corrections of printing omissions, typographical errors, simplifications, clarifications and cross referencing could be undertaken by the Constitution Chairman, Constitution Committee and International Governing Body without putting each minor alteration to Convention for voting.
- It was agreed that the organisation would recognise United
 Nations International Day of Peace on 21st September annually.
- It was agreed that cooperation with non-governmental organisations that had similar programmes to that of Inner Wheel should be encouraged.

SEVENTEENTH CONVENTION

- Melbourne, Australia, April 2018
- Decision on **restructuring of future Conventions**, as a way forward to make better use of the available time.
- Reduction of the time spent on proposals or amendments and using the time gained for more participation, workshops, training and other events.

EIGHTEENTH CONVENTION

- Jaipur, India (held virtually), April 2021
- The **finances** of International Inner Wheel are thriving thanks to excellent financial management over the years.
- The yearly profits should be invested in publicity material, electronic voting, etc.
- If profits are made from the previous year of Convention, these should be used to organise the Triennial convention which is the only International Inner Wheel event.

NINETEENTH (CENTENARY) CONVENTION

- Manchester, GB&I, May 2024
- When the 2024 Convention is over and the approved proposals and general motions are coordinated with the old by 30th June, it was agreed that it was necessary to start the modernising process of both language and content of our Constitution & Handbook. The Constitution & Handbook 2024 then would become a preliminary edition until the whole process was over within the Inner Wheel Year 2024-2025.
- It was agreed that a **lasting International action** just like actions brought by International Rotary such as Polio Eradication Initiative will make Inner Wheel more visible and well known.
- Presentation of the International Board Nominees (Executive Committee and Board Directors) should not only be offered on paper (nomination booklet) but also be presented in short videos (one minute each maximum) at the international website to get a better impression for the voting.

INTERNATIONAL SOCIAL PROJECT

2012-2015

- It was agreed that the umbrella for fundraising worldwide would be 'Happier Futures' with particular emphasis on the needs of children. Countries should choose their own projects, which encompass the theme 'Happier Futures for children'.
- A logo has been designed, to be used for all IW fund raising purposes.



2015-2018

It was agreed that the umbrella for fundraising worldwide would continue to be 'Happier Futures – Better Lives' allowing help for children to continue but also enabling help to projects assisting all to achieve a better life outcome.





2018-2021

The umbrella fundraising project worldwide 'Caring for Women and Girls'.





2021-2024

The umbrella fundraising project worldwide 'Strong Women Stronger World'.



2024-2027

The umbrella fundraising project worldwide 'Reach and Inspire for a Better World'.



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