

Rotaract Multi-District 1910 / 1920

Statutes

of the

Rotaract Multi-District 1910 / 1920

as agreed upon at the MDPC, on 7 May 2011

Changelog

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Date	Author	Changes
12 April 2011	Emanuel M.C. Riccabona	Proposal for MDPC, 7 May 2011
28 June 2011	Herbert Pfeiffer	Changes as agreed upon MDPC, 7 May 2011
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§1 Structure of the Multi-District (MD)

These statutes are valid for the entire multi-district consisting of all Rotaract clubs (RACs) of the following regions:

District 1910

Eastern Austria Burgenland Carinthia Lower Austria Styria Vienna Bosnia-Herzegovina District 1920 Western-Austria Salzburg Tyrol Upper Austria Vorarlberg

§2 The Multi-District Board (MDB)

(1) Functions

a. Multi-District Rotaract Representative (MDRR)

The MDRR is the elected representative of all RACs of the MD. The MDRR is the chairperson of the MD board and chairs the Multi-District Presidential Conference (MDPC). The MDRR is the Rotaract pendant to the Rotary Governor, on a MD level. The MDRR will serve officially as the DRR for D1910 and D1920 including all rights and duties.

The MDRR is responsible for:

- Representing the Rotaract MD
- Announcing, organizing and presiding over the MDPC
- Together with the MDB, encouraging and assisting the establishment of new RACs in the MD
- Coordination and communication between RACs in the MD
- Representation of and communication for Rotaract in the MD towards Rotary and fostering interaction between Rotary and Rotaract
- Ensuring that RACs are granted their rights and fulfill their duties Rotaract Multi-District 1910 / 1920

b. Assistant District Rotaract Representative (ADRR)

Due to the size of the MD, the MDRR is supported by four ADRRs:

- Austria West (consisting of Salzburg, Tyrol, Upper Austria and Vorarlberg)
- Austria North East (consisting of Lower Austria and Vienna)
- Austria South East (consisting of Burgenland, Carinthia and Styria)



Bosnia and Herzegovina

The ADRRs are the pendant to the Rotary Assistant Governor on the Rotaract level.

ADRRs are responsible for:

- Representing the region
- Supports the MDRR in all his responsibilities in the respective region

c. Rotaract Europe Representatives (RERs)

Each country of the MD is represented by one Rotaract Europe Representative (RER). The RER represents the respective country in the European Rotaract Information Center Board (ERIC Board). The official role in ERIC is a Country Representative (REP)

RERs are responsible for:

- Representing the country at European Conventions (EUCOs), Rotaract European Meetings (REMs)
- Communication and information management on the European level
- Reporting to the DRR, the ADRR(s) and the MDICO

d. Multi-District Information Coordination Officer (MDICO)

The MDICO follows the principle of the Rotarian District Information Coordination Officer (DICO) and is responsible for all information issues of the MD.

MDICO is responsible for:

- Maintenance of the webportal (webpage, database, knowledge transfer system, members directory)
- Maintenance of e-mail distribution lists
- Assisting the MDRR, ADRRs and RERs with their communication

e. Multi-District Secretary (MDS)

The Multi District Secretary supports the MDRR and the Board on the district level. The secretary is appointed by the MDRR. The Secretary is a full board member with following obligations.

MDSis responsible for:

- Writing protocols of online & offline board meetings
- Keep contact lists of all RACs of the multi district up to date and to clarify the contact details with the MDICO.
- Communication backup for absence or none reachable multi district board members

(2) Terms of Office

The MDRR, ADRRs, RERs and the MDICO are elected for one Rotarian-year (1 July – 30 June). The same person can be re-elected into the same function for a



second term. If no candidate is found for replacement for one of the functions of the MDB during normal elections, the presidents will be asked to nominate one candidate amongst themselves and bring the nomination(s) to a vote. If no candidate is nominated during this secondary procedure, the presidents will be asked in decending order of their age, if they can assume the function interimistically until a new candidate can be identified and voted upon at an extraordinary MDPC, which will be held, as soon as such a candidate is found.

(3) Multi-District Board Elections

a. Eligibility

Each RAC can propose candidates for MDRR, ADRR, RER and MDICO. Candidates must be nominated to the MDRR two weeks prior to the MDPC (short bio and cover letter).

The candidate has to have been an active member of one of the clubs of the MD (MDRR, MDICO), country (RER) or region (ADRR) for at least one year. In case of the MDRR the candidate must be either a Past-President of an RAC or a recent ADRR or RER.

Candidates must be present and hold a short presentation at the MDPC prior to the respective election.

All executives are elected at the MDPC.

b. Right to vote

Presidents or respective authorized representatives of RACs hold one vote in the election for the MDRR, the ADRR of their region, the RER of their country, and the MDICO.

This right to vote will vanish, if the representative's RAC will not be part of the MD as of the following Rotarian year.

c. Presence Quorum

A minimum of half of the clubs entitled to vote need to be present in order to elect a new executive into the respective function. If such a presence quorum is not reached by the official beginning of the conference, after half an hour any quorum will suffice for elections.

d. Election Quorum

An absolute majority (50% plus one vote) is necessary for any executive to be elected. If no absolute majority can be reached in the first round, a second round election is to be held between the two candidates having won most votes in the first round. In case of an equal number of votes for two or more candidates ranking first after the first round, these candidates will be voted upon during the second round. In case of an equal number of votes for two or more candidates ranking second after the first round, these candidates



together with the first ranking candidate will be voted upon during the second round.

e. Election Procedure

Each MD function is to be voted upon separately. All elections are to be conducted in secret and written form.

§3 Multi-District Presidential Conference (MDPC)

(1) Targeted time frame

The annual Multi-District Presidential Conference (MDPC) is to be held between 1 February and 31 March.

(2) Required Participation

All members of the MDB must be present.

Each RAC needs to be represented by its president or an authorized representative.

(3) Venue

The venue for each MDPC rotates annually amongst the regions of the MD.

(4) Organization and Administration

The MDRR is responsible for announcing, organizing and presiding over the MDPC. All relevant information (incl. agenda, candidates, etc.) is to be distributed at least two weeks prior to the MDPC.

Minimum agenda of each MDPC:

- Releasing the members of the MDB of their duties
- Elections of the new MDB in the following order
 - MDS (will administer the rest of the election)
 - MDRR
 - ADRRs
 - RERs
 - MDICO
- MD projects
- MD events

(5) Guests

Representatives of RACs of districts formerly belonging to the MD (1911, 1912, 1913) are always welcome to the MDPC.

§4 Remarks for Rotaract Clubs

(1) Election timing

RACs are strongly encouraged to hold their elections between 1 December and 31 January.

(2) Incoming board members



Presidents need to announce their incoming board members (names, functions, contact details) to the MDICO as soon as possible after the elections.

(3) Members lists

RACs are required to update their members lists on the MD online portal on a regular basis, at minimum however, at the end of each half of the Rotarian year.

(4) Email distribution lists

RAC Presidents and/or Secretaries holding access to the RAC's Email account are required to hand over the account details to their successors in an orderly manner, in order to ensure that communication through the MD's Email distribution system is not disrupted.

(5) Events

RACs are encouraged to announce events on the MD portal by providing the MDICO with the necessary details.

(6) Financial Reporting

Every RAC is obliged to hand in a brief annual financial statement by 15 June to their ADRR.

§5 Amendments

Changes to these statutes are subject to a vote at the MDPC. Proposals for amendments have to be submitted to the DRR of the District responsible for the upcoming MDPC two weeks prior to the conference including the signatures of at least three RAC Presidents supporting the amendment. A two thirds majority is necessary for changing the statutes.