



**MINUTES**  
**of the**  
**FEBRUARY 2022**  
**ROTARY INTERNATIONAL**  
**BOARD OF DIRECTORS MEETINGS**

## GENERAL OFFICERS

2021-22

### PRESIDENT

**Shekhar Mehta**

Kolkata, West Bengal, India  
(Rotary Club of Calcutta-Mahanagar)

### VICE PRESIDENT

**Valarie K. Wafer**

Thornbury, ON, Canada  
(Rotary Club of Collingwood-South Georgian Bay)

### PRESIDENT-ELECT

**Jennifer E. Jones**

LaSalle, ON, Canada  
(Rotary Club of Windsor-Roseland)

### TREASURER

**Virpi Honkala**

Raahe, Finland  
(Rotary Club of Raahe)

### EXECUTIVE COMMITTEE CHAIR

**Peter R. Kyle**

West River, MD, USA  
(Rotary Club of Capitol Hill [Washington, DC])

### GENERAL SECRETARY

**John Hewko**

Evanston, IL, USA  
(Rotary Club of Kyiv, Ukraine)

### OTHER DIRECTORS

**Jessie Harman**

Ballarat, Victoria, Australia  
(Rotary Club of Wendouree Breakfast)

**Susan C. Howe**

Friendswood, TX, USA  
(Rotary Club of Space Center [Houston])

**Won-Pyo Kim**

Gyeongju-si Gyeongsangbuk-do, Korea  
(Rotary Club of Gyeongju South)

**Urs Klemm**

Aarau, Switzerland  
(Rotary Club of Aarau)

**Mahesh Kotbagi**

Pune, India  
(Rotary Club of Pune Sports City)

**Aikaterini Kotsali-Papadimitriou**

Pendeli, Greece  
(Rotary Club of Pendeli)

**Roger Lhors**

Pont-Audemer, France  
(Rotary Club of Pont-Audemer, France)

**Chi-Tien Liu**

Taoyuan, Taiwan  
(Rotary Club of Yangmei)

**Vicki Puliz**

Reno, NV, USA  
(Rotary Club of Sparks)

**Nicki Scott**

Cheltenham Gloucestershire, England  
(Rotary Club of North Cotswolds)

**Julio César A. Silva-Santisteban**

San Isidro, Peru  
(Rotary Club of El Rímac)

**Katsuhiko Tatsuno**

Minato-ku, Japan  
(Rotary Club of Tokyo-West)

**Elizabeth Usovicz**

Westwood, KS, USA  
(Rotary Club of Kansas City-Plaza)

**Ananthanarayanan S. Venkatesh**

Chennai, India  
(Rotary Club of Chennai Mambalam)

## CONTENTS

66.	Ratification of Decisions Made by the President.....	1
67.	Ratification of Decisions Made by the General Secretary.....	1
68.	Minutes of the November 2021 Board Meeting.....	1
69.	General Secretary's Report.....	1
70.	Treasurer's Report.....	2
71.	Communications from the Trustees.....	2
72.	Election of Foundation Trustee.....	2
73.	Petitions to the Board.....	2
74.	Zone 13B Director Selection.....	2
75.	District 2232 (Belarus and Ukraine) Election Interference.....	3
76.	Updates to the Rotary Code of Policies.....	3
77.	Deferral of 2022–23 Committees Structure and Appointments.....	3
78.	Committee Terms of Reference.....	3
79.	2022–23 Committees Structure and Appointments ‡.....	4
80.	Election Review Committee Report.....	4
81.	Service Awards Committee Report.....	5
<b>2021 Council on Resolutions Requests (82–96)</b>		
82.	To Amend RI Bylaws Section 4.080. and Article 10, Section 1(d) of the Standard Rotary Club Constitution to Ensure Consistency of These Two Provisions.....	6
83.	To Amend the Recommended Rotary Club Bylaws to Encourage Clubs to Invite the People and Organizations that Have Benefited from its Support to Their Meetings.....	6
84.	To Place Renewed Emphasis upon Club Meetings and Providing Governors with Strategies to Encourage Attendance.....	7
85.	To Urge All Governors to Encourage Clubs to Acknowledge that Personal Service Enhances the Integrity of Rotarians.....	7
86.	To Expand Rotary's Collaboration with Other Non-Profit Partners into a Worldwide Network for Service Projects.....	7
87.	To Include the Vocational Committee at the District Level.....	8
88.	To Set an Upper Age Limit of 35 for Membership in a Rotaract Club.....	8
89.	To Change the Rotary Youth Leadership Awards (RYLA) to Rotary Youth Leadership Academy.....	8
90.	To Change the Interact Club Application Deadline for a Rotary Citation.....	9
91.	Requests to The Rotary Foundation Trustees.....	9
92.	To Conduct a Ten-Year Worldwide Campaign to Raise Awareness of Water as a Natural Resource.....	9
93.	To Consider Encouraging all Rotarians to Oppose the Growing Problem of Modern-day Slavery.....	10
94.	To Ensure That the Rotary Brand is Adequately Protected and That There is No Association of the Brand with Firearms or Ammunition.....	10
95.	To Providing Training on Polio Eradication and PolioPlus to Incoming Governors.....	11
96.	To Providing a Virtual Meeting Platform to Supplement In-Person Attendance at Certain Events.....	12
97.	Sunsetting of Fiscal Agent Positions.....	12
98.	Council on Legislation Board Advisory Committee Report.....	12
99.	Multi-Zone Rotary Institute Prague 2021 Expense Reimbursements.....	13
100.	2022 RI (Houston) Convention†.....	13
101.	Rotary International Convention Site 2030.....	14
102.	Habitat for Humanity International Service Partnership Renewal.....	14
103.	Interact Advisory Council Report.....	14
104.	Annual Report on Partnerships.....	14
105.	Club Naming Policy.....	15
106.	Districting Committee Report.....	15
107.	Zone 8 Regionalization Pilot.....	15
108.	COL Enactment 22-71 To Provide for the Administration of Clubs in a Pilot District.....	15
109.	Triennial Review of Countries Exempt from Magazine Subscription.....	16
110.	Investment Committee Report.....	16
111.	Audit Committee Report.....	16

112.	Finance Committee Report: Membership Dues Increase†	16
113.	Finance Committee Report	17

† taken at 26 January meeting

‡ taken at 8-9 March meeting

## Appendices

<b>A.</b>	Ratification of Decisions Made by the President (Decision 66)	18
<b>B.</b>	Ratification of Decisions Made by the General Secretary (Decision 67)	19
<b>C.*</b>	Updates to the Rotary Code of Policies (Decision 76)	
<b>D.*</b>	2022–23 RI/TRF Committee Appointments (Decision 79)	
<b>E.*</b>	Recipients of the 2021–22 RI Service Above Self Award, Rotary Alumni Global Service Award, and Rotary Alumni Association of the Year Award (Decision 81)	
<b>F.</b>	Amendments to Rotary Code of Policies regarding Interact (Decision 103)	32
<b>G.*</b>	Pilot Proposal for a New Regional Governance Structure for Zone 8 (Decision 107)	
<b>H.</b>	Amendment to Enactment 22-71 To Provide for the Administration of Clubs in a Pilot District (Decision 108)	37
<b>I.</b>	Responsible Investment Principles (Decision 110)	38
<b>J.*</b>	2022–23 Budget Assumptions on Membership and Net Investment Return (Decision 113)	

*\*Filed only with the official copy of these minutes.*

# MINUTES

## of the

### FEBRUARY 2022 MEETING

#### Rotary International Board of Directors

The Rotary International Board of Directors met on 22–24 February 2022 in Evanston, IL, USA  
President Mehta also called special virtual meetings of the Board to cover urgent matters on 26 January\*  
and 8–9 March† 2022

Present were: President Shekhar Mehta, President-elect Jennifer Jones, Vice President Valarie Wafer, Treasurer Virpi Honkala, Executive Committee Chair Peter Kyle, other directors, Jessie Harman, Susan Howe, Urs Klemm, Mahesh Kotbagi, Aikaterini Kotsali-Papadimitriou, Roger Lhors, Vicki Puliz, Nicki Scott, Elizabeth Usovich, Ananthanarayanan S. Venkatesh, and General Secretary John Hewko. Trustee Dean Rohrs attended as Trustee liaison to the Board. Won-Pyo Kim, Julio César A. Silva-Santisteban, Shi-Tien Liu, and Katsuhiko Tatsuno participated remotely. Also present was president nominee Gordon McInally. 2022 Council Chair Ken Schuppert presented on the status of the Council.

At the president's invitation, also participating were Directors-elect Alberto Cecchini, Jeremy Hurst, Drew Kessler, Muhammad Faiz Kidwai, Lena Mjerskaug, Patricia Merryweather-Arges, Patrick Chisanga, and Yoshio Sato.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present (in-person or remotely) were David Alexander, Jim Barnes, Julie Burke, Paul Haisman, Brian King, Mark Lowry, David Peterson, Steve Routburg, Eric Schmelling, Tom Thorfinnson, and Nora Zei. Nobuko Andrews, Alain Drouot, Marc Prevot, and Eiko Terao served as staff interpreters.

\* \* \* \* \*

In addition to receiving reports on Rotary's Action Plan, Current membership data and trends, regionalization and empowering girls, the Board took the following decisions:

#### 66. Ratification of Decision Made by the President

*Statement:* As authorized, President Mehta took decisions on behalf of the Board to fill vacancies in the office of governor or governor-elect, per the RI Bylaws.

*DECISION:* The Board ratifies the decision shown in Appendix A made on behalf of the Board by President Mehta during the period 11 September 2021 through 3 February 2022.

#### 67. Ratification of Decisions Made by the General Secretary

*Statement:* As authorized, the general secretary took various decisions on behalf of the Board, including on such topics as admitting clubs into RI, amending club constitutions, excusing clubs from indebtedness, extending a governor's deadline for submitting allocation expense reports, extending a district's time limit for governor selection, modifying district boundaries, approving district incorporations, merging of clubs, canceling club charters, recognizing new Rotary Fellowships, and approving requests to join multidistrict information organizations, among other approvals authorized by the Board.

*DECISION:* The Board ratifies the decisions shown in Appendix B made by the general secretary on the Board's behalf during the period 18 September through 31 December 2021.

#### 68. Minutes of the November 2021 Board Meeting

*Statement:* The general secretary distributed the November 2021 Board meeting minutes to each director.

*DECISION:* The Board approves the November 2021 Board meeting minutes as distributed.

#### 69. General Secretary's Report

*Statement:* In addition to his written report summarizing Secretariat achievements in 2020–21, the general secretary reported on the work at the Secretariat since the Board's November 2021 meeting and progress on Secretariat initiatives during 2021–22. He also reported

on the upcoming Regional Leaders Global Institute, the Council on Legislation, the Houston Convention, the status of Polio, Rotary partnerships, and staffing, among other topics.

**DECISION:** The Board receives the general secretary's report on the activities at the Secretariat since the November 2021 Board meeting.

## 70. Treasurer's Report

*Statement:* Rotary Code of Policies section 29.040.6. requires the treasurer to report on the status of Rotary's finances at least once a quarter.

**DECISION:** The Board thanks Treasurer Honkala for her report on the status of Rotary's finances.

## 71. Communications from the Trustees

*Statement:* Trustee liaison to the Board, Dean Rohrs, reported that at their January 2022 meeting, the Rotary Foundation Trustees took several decisions of interest to the Board.

**DECISION:** The Board notes the following decisions from the January 2022 Trustees meeting:

42. Communications from the Board
45. New Committee Structure Terms of Reference
48. Programs of Scale
56. International PolioPlus Committee Report: 2021–22 PolioPlus International Service Awards
57. 2021–22 Alumni Awards Recipients
58. Habitat for Humanity International Service Partnership Renewal
63. Agreement of Proposed Enactment 22-52 To Amend the Provisions Regarding the Audit Committee and Audited Financial Statements
65. French and Italian Philanthropic Entity Task Force Update

## 72. Election of Foundation Trustee

*Statement:* In decision 32, November 2021, the Board elected Alberto Cecchini to be a Rotary Foundation trustee beginning 1 July 2022. After this decision, the Secretariat received the resignation of Director-elect Ezio Lanterni from Zone 14. As Alberto Cecchini was the alternate director elected by the clubs in the zone, he agreed to serve on the RI Board, thereby creating a vacancy in 2022–23 board of Trustees.

**DECISION:** The Board, following nomination by President-elect Jones, elects Greg E. Podd, to be a Trustee of The Rotary Foundation, beginning 1 July 2022 to serve a four-year term.

## 73. Petitions to the Board

*Statement:* The Board considered three petitions from Rotary clubs and districts:

- from the Rotary E-club of World Peace requesting the Board to endorse the Treaty on the Prohibition of Nuclear Weapons;
- from the Rotary Club of Dhanmondi Central requesting the Board to reconsider its decision to nullify the governor election in District 3281 for 2023–24;
- from Districts 2130, 2140, 2150, and 2160 (Belgium and Luxembourg) requesting the Board to ensure that the next RI director from Zone 13 be nominated by only those clubs in section B of the Zone.

**DECISION:** The Board, the Executive Committee acting on its behalf, requests the general secretary to follow-through on the petitions received at this meeting in accordance with discussion at this meeting.

## 74. Zone 13B Director Selection

*Statement:* The Board's Executive Committee reviewed a petition from the governors of the four districts in Belgium regarding a dispute over the membership of the Zone 13B nominating committee that will be meeting in September 2022.

**DECISION:** The Board, having reviewed the request of the four governors in Zone 13B (Belgium, Luxembourg) to limit the selection of the 2024–26 RI director from Zone 13B to the districts in Zone 13B rather than all of Zone 13, and noting that:

- the current zoning plan adopted by the Board in 2016–17 created a new Zone 13 with the districts in France in Section A and the districts in Belgium in Section B and that at the time, the Board agreed Section A would have three director selections for every one selection from Section B;
- at its June 2017 meeting, the Board, in response to petitions from 22 Rotary clubs in Belgium to reconsider its decision to place Belgium and France into one zone, requested the general secretary to inform those clubs that by creating a

section of only Belgian districts, the Belgian Rotarians would be able “to elect their own director to the RI Board and determine their Rotary institute participation independent from the districts in the remainder of the zone.”

- the campaign initiated by Director Lhors to encourage the districts in France to adopt resolutions at their district conferences agreeing that the selection of the 2024–26 director from Zone 13B would be made by all the districts in the Zone was undertaken on his own initiative without any input from the Board, is contrary to the expressed wish of the Board stated in 2017, contrary to the stated desire of other RI directors, the RI president, and general secretary, and unfair to the Rotarians in Belgium;

therefore requests the president, acting on behalf of the Board, to contact the governors of the 17 districts in Zone 13 that previously notified the general secretary that they agreed that the selection of the director from section B of Zone 13 should be made by representatives from the entire zone and request them to rescind their agreement and notify the general secretary accordingly no later than 1 April 2022.

#### **75. District 2232 (Belarus and Ukraine) Election Interference**

*Statement:* The Board was informed of possible improprieties concerning the governor election in District 2232.

**DECISION:** The Board, having received and reviewed the petition of Governor Volodymyr Bondarenko of District 2232 and the supporting documentation provided by six past district governors and several clubs in the district,

1. admonishes Rotarian Olga Zmiyivska for her attempts to influence the governor election in District 2232, which included offers of assistance in return for support of her candidacy;
2. by a unanimous vote, agrees that Rotarian Zmiyivska shall be prohibited from holding any RI offices or appointments until 1 July 2027;
3. requests the general secretary to inform the district of the above decision.

#### **76. Updates to the Rotary Code of Policies**

*Statement:* At the conclusion of each Board meeting, the general secretary reviews all decisions taken at that meeting and prepares a report listing the decisions that might be added to the Rotary Code of Policies. The general secretary provided suggested amendments to the Code based upon Board decisions taken at the September, October, and November 2021 meetings. The general secretary further recommended amendments to the Code to reflect current practices, language, and other factors.

**DECISION:** The Board, to record the decisions taken at its September, October, and November 2021 meetings, and previously, amends the Rotary Code of Policies as found in Appendix C, filed only with the official copy of the minutes.

#### **77. Deferral of 2022–23 Committees Structure and Appointments**

*Statement:* The Board typically reviews the president-elect’s committee appointments at the fall or winter Board meeting. President-elect Jones requested that review of her committee appointments be deferred until after the new RI committee structure is approved by the Board because this final structure would affect her appointments (see decision 79 below).

**DECISION:** The Board, noting that the recommendation of the joint working group appointed in November 2021 to develop committee terms of reference under the new RI committee structure would determine certain committee appointments, agrees to defer review of President-elect Jones’s 2022–23 RI committees structure and appointments until after the February 2022 Board meeting.

#### **78. Committee Terms of Reference**

*Statement:* In decision 41, November 2021, the Board agreed to form a joint working group to develop the terms of reference for each of the committees under the proposed new committee structure. The working group reported that it needed more time to prepare full terms of reference for all committees but had agreed to focus its attention on establishing committee purpose statements necessary for the president-elect and chair-elect to begin the 2022–23 appointment process. The working group further noted that the 2022 Council on Legislation may adopt legislation affecting some committees.

**DECISION:** The Board

1. thanks the working group for its report;
2. defers consideration of the proposed committee composition and purpose statements until its June 2022 meeting and requests the president-elect to proceed with the 2022–23 RI committee appointments that can be made in the interim;
3. agrees that the Convention Committee, adopted as part of the new committee structure (decision 41, November 2021), shall be deleted and that the 2021–22 and 2022–23 convention committees shall be retained;
4. requests the working group to
  - a. continue its work on developing the terms of reference for the proposed committee structure;
  - b. review its recommendations following the 2022 Council on Legislation and recommend any necessary modifications;
  - c. recommend updates to The Rotary Code of Policies as a result of the adoption of the committee terms of reference;

for report to the Board at its June 2022 meeting.

**79. 2022–23 Committees Structure and Appointments ‡**

*Statement:* At a special 8–9 March meeting of the Board, President-elect Jones presented for the Board’s review her 2022–23 committee appointments. President-elect Jones further noted that while the final new committee structure is still pending Board approval, some appointments could not be made at this time (see decision 77 above).

**DECISION:** The Board

1. thanks President-elect Jones for the review of her proposed 2022–23 RI Committee structure, noting those committees that are not included are pending further review;
2. receives President-elect Jones’ recommendations for 2022–23 RI and joint RI/TRF committee appointments as shown in Appendix D, filed only with the official copy of these minutes;

3. approves by a two-thirds vote the appointment of advisers as noted in point 2 above;
4. offers congratulations, encouragement, and support to all of the committee members for the next Rotary year.

**80. Election Review Committee Report**

*Statement:* The Election Review Committee reviewed four election complaints received by the general secretary since the Board’s November 2021 meeting and made its recommendations regarding these complaints to the Board.

**DECISION:** The Board

1. receives the complaint of the Rotary Club of Delhi South West, India, concerning the election of the 2023–24 governor of District 3011 and based on the report of the Election Review Committee:
  - a. finds that the allegations of improper electioneering, campaigning, and perceived procedural irregularities in the balloting process are without merit;
  - b. dismisses the complaint and confirms the selection of Rotarian Jeetender Gupta of the Rotary Club of Delhi as the 2023–24 governor of District 3011;
  - c. cautions the Rotary Club of Delhi South West against filing spurious complaints and reserves the right to take any additional action against the club in the event of further complaints;
  - d. thanks past RI Director Bharat Pandya for his efforts in supervising the voting process as previously requested by the Board;
2. receives the complaint of the Rotary Club of Madras T. Nagar, India, concerning the election of the 2024–25 governor of District 3232 and based on the report of the Election Review Committee:
  - a. finds that the candidate’s activities set forth in the complaint represent the normal performance of duly assigned Rotary activities and do not constitute campaigning, canvassing, or electioneering;



- b. further finds that allegations concerning fake clubs and denying clubs' voting rights are unsubstantiated and without merit;
  - c. dismisses the complaint and confirms the selection of Rotarian N. S. Sravanan as the 2024–25 governor of District 3232;
3. receives the complaint of the Rotary Club of La Piedad, Michoacán, Mexico, concerning the election of the 2023–24 governor of District 4140 and based on the report of the Election Review Committee:
- a. finds that the 2020–21 governor acted inappropriately and exceeded his authority by arbitrarily adopting a club ballot procedure for selecting the 2023–24 governor after the district had previously agreed to adopt a nominating committee procedure;
  - b. notes that as a result of the governor's actions, one of the candidates who had properly been submitted to the nominating committee was not considered in the mail ballot;
  - c. notes with concern how few club ballots were considered valid and affirms that voting eligibility should not be contingent on the governor's official visit schedule;
  - d. upholds the complaint, voids the election of Rotarian Jaime M. Maciel as the 2023–24 Governor of District 4140, and directs the district nominating committee to reconvene as soon as possible to select the 2023–24 governor from among Rotarians José García, Enrique G. Vidrio and Jaime M. Maciel;
  - e. upon notification by the nominating committee chair of the candidate selected by the committee, directs the governor to proceed with the election in accordance with the RI Bylaws beginning at section 12.030.5.;
4. receives the complaint of the Manta, Manabí, Ecuador, concerning the election of the 2023–24 governor of District 4400 and based on the report of the Election Review Committee:
- a. finds 2020–21 Governor Fernando Aguirre impermissibly denied seven clubs that had not paid their RI per capita dues and three new clubs the right to vote in the election in violation of the RI Bylaws;
  - b. further finds that Past District Governor Aguirre violated RI Bylaws section 12.050.3. by taking possession of the ballots shortly after the election;
  - c. upholds the election complaint, voids the election of Rotarian César Alarcón, and directs the 2021–22 governor to restart the election process to select the 2023–24 governor of District 4400 under the supervision of Director Julio César A. Silva-Santisteban.
- ### **81. Service Awards Committee Report**
- Statement:* The Service Above Self Award is one of the highest honors a Rotarian can receive. Up to 150 awards can be granted annually for outstanding humanitarian service. Rotary annually recognizes one outstanding Rotary Foundation alumnus with the Rotary Alumni Global Service Award and one exemplary alumni association with the Rotary Alumni Association of the Year Award. The RI Service Awards Selection Committee reviewed nominations for these awards and submitted its recommendations to the Board. The general secretary recommended administrative policy amendments to further streamline the awards process.
- DECISION:** The Board
- 1. approves the 133 recipients of the 2021–22 RI Service Above Self Award, as shown in Appendix E, filed only with the official copy of these minutes;
  - 2. confirms that the selection results for the Service Above Self Award shall be kept confidential until the presentations of the awards have been made;
  - 3. selects the individuals shown in Appendix E (filed only with the official copy of these minutes) as the primary recipient and alternate recipient of the 2021–22 Rotary Alumni Global Service Award;
  - 4. selects the alumni associations shown in Appendix E (filed only with the official copy of these minutes) as the primary recipient and alternate recipient of the 2021–22 Rotary Alumni Association of the Year Award;
  - 5. authorizes the general secretary, on behalf of the Board, to designate the alternate selected for each alumni award as the award recipient if the primary award recipient cannot receive the award at the 2022 RI Convention in Houston;

6. amends the Rotary Code of Policies regarding the selection process for the Rotary Alumni Global Service Award and Rotary Alumni Association of the Year Award as follows:

**Rotary Alumni Global Service Award**

43.080.4 Selection Process  
[text omitted]

3. The recipient of the award will be notified about winning the award immediately after the January meetings of directors and trustees. Upon written acceptance of the award (including a commitment to receive the award in person at the Rotary International Convention), the winner will be announced to the other nominators and regional coordinators, and to the general public, as appropriate. The general secretary is authorized to designate the selected alternate as the award recipient if the primary recipient cannot receive the award at the Rotary convention.

**Rotary Alumni Association of the Year Award**

43.090.3 Selection Process  
[text omitted]

3. The recipient of the award will be notified about winning the award immediately after the January meetings of directors and trustees. Upon written acceptance of the award, the winner will be announced to the other nominators and regional coordinators, and to the general public, as appropriate. The general secretary is authorized to designate the selected alternate as the award recipient if the primary recipient cannot receive the award at the Rotary convention.

**DECISIONS 82–96**

**2021 Council on Resolutions Requests**

*Statement:* The 2021 Council on Resolutions met from 15 October through 15 November and adopted 15 resolutions for the Board’s consideration.

**82. To Amend RI Bylaws Section 4.080. and Article 10, Section 1(d) of the Standard Rotary Club Constitution to Ensure Consistency of These Two Provisions**

*Statement:* The 2021 Council on Resolutions agreed with the Rotary Club of Chigasaki’s proposal to align the RI Bylaws provision regarding monthly attendance reports with the timeline provided in the Standard Rotary Club Constitution. The Board agreed that this discrepancy should be clarified and requested legislation be drafted

accordingly for consideration at the 2025 Council on Legislation.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-01 requesting the Board to consider amending RI Bylaws section 4.080. and Article 10, Section 1(d) of the Standard Rotary Club Constitution to ensure the consistency of these two provisions;
2. noting that the RI Bylaws provision requiring monthly attendance reports does not align with the timeline provided in the Standard Rotary Club Constitution for addressing absences, which could result in inaccurate monthly membership attendance reports, agrees to amend the RI Bylaws to be consistent with the Standard Rotary Club Constitution;
3. requests the general secretary to draft an enactment for the 2025 Council on Legislation to address this issue accordingly;
4. requests the general secretary to inform the resolution’s proposer, the Rotary Club of Chigasaki, Japan, of the Board’s decision.

**83. To Amend the Recommended Rotary Club Bylaws to Encourage Clubs to Invite the People and Organizations that Have Benefited from its Support to Their Meetings**

*Statement:* The 2021 Council on Resolutions agreed with District 1790’s proposal to encourage clubs to invite beneficiaries of club programs and support initiatives to their meetings. The Board noted that the intent of this request can already be addressed by clubs without placing additional requirements in the club bylaws.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-02 requesting the Board to consider amending the Recommended Rotary Club Bylaws to encourage clubs to invite the people and organizations that have benefited from its support to their meetings;
2. noting that the Recommended Rotary Club Bylaws contain just the minimum standards for club meetings and that a club may update its bylaws with the provisions it deems appropriate, and further

noting that the Rotary Code of Policies 7.060.1. encourages clubs to invite guests to their meetings, does not agree to amend the Recommended Rotary Club Bylaws as requested;

3. requests the general secretary to inform the resolution's proposer, District 1790 (France), of the Board's decision.

#### **84. To Place Renewed Emphasis upon Club Meetings and Providing Governors with Strategies to Encourage Attendance**

*Statement:* The 2021 Council on Resolutions agreed with the Rotary Club of Kaibara's proposal for the Board to provide tools to governors for encouraging member engagement at the club level. The Board discussed the importance of a club's autonomy in pursuing membership engagement strategies that are appropriate for their region of the world.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-03 requesting the Board to consider placing a renewed emphasis upon club meetings and providing governors with strategies to encourage attendance;
2. noting that in some Rotary regions member engagement strategies may be employed through encouraging club attendance, agrees that clubs should have the flexibility to develop their own engagement strategies based on regional appropriateness and not be mandated to undertake any specific strategy;
3. requests the general secretary to inform the resolution's proposer, the Rotary Club of Kaibara, Japan, of the Board's decision.

#### **85. To Urge All Governors to Encourage Clubs to Acknowledge that Personal Service Enhances the Integrity of Rotarians**

*Statement:* The 2021 Council on Resolutions agreed with the Rotary Club of Kaibara's proposal seeking to enhance member integrity by highlighting the importance of personal service. The Board acknowledged that Rotary's success relies on its members being engaged in service projects and therefore agreed that encouraging personal service in the district is a prudent task for governors.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-04 requesting the Board to consider urging all governors to encourage clubs to acknowledge that personal service enhances the integrity of Rotarians;
2. agreeing that the best district teams are those where all members acknowledge that everyone's efforts are needed to achieve results, urges district governors to encourage their clubs to acknowledge that the personal service of its members enhances the integrity of Rotarians;
3. requests the general secretary to inform the resolution's proposers, the Rotary Club of Kaibara, Japan, of the Board's decision.

#### **86. To Expand Rotary's Collaboration with Other Non-Profit Partners into a Worldwide Network for Service Projects**

*Statement:* The 2021 Council on Resolutions agreed with the Rotary Club of Osaka's proposal to create a global network comprising other service organizations aligned with Rotary to focus on specific service projects and activities. The Board noted that its current multi-year strategic initiatives under development seek to leverage Rotary's partnerships, which would address key aspects of this proposal.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-07 requesting the Board to consider expanding Rotary's collaboration with other non-profit partners into a worldwide network for service projects;
2. noting that Rotary International is currently evaluating and planning a multi-year upgrade of the organization's global systems and tools to improve visibility, participation, and collaboration across constituents, which will take into consideration possible collaboration with other non-profit partners, agrees that no specific action should be taken at this time;
3. requests the general secretary to inform the resolution's proposers, the Rotary Club of Osaka, Japan, of the Board's decision.

**87. To Include the Vocational Committee at the District Level**

*Statement:* The 2021 Council on Resolutions agreed with the proposal from Districts 1810, 1880, 1940 (Germany), 1910 (Austria and Bosnia and Herzegovina), 1920 (Austria), and 1980 (Switzerland) that a Vocational Committee be among those listed in the Rotary Code of Policies that “may” be appointed in a district. The Board noted that while a Vocational Committee is not specifically named in the Code, the policy does provide for the appointment of other committees that “serve a *specific* function as identified by the governor and the district leadership team.”

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-10 requesting the Board to consider including the vocational committee at the district level;
2. noting that it had previously streamlined the district committee structure based on feedback from district governors (notably that many had difficulties filling the forty-nine committee chair positions) and further noting that districts may appoint additional district committees as they deem necessary, agrees not to add any additional committees at the district level at this time;
3. requests the general secretary to inform the resolution’s proposers, Districts 1810, 1880, 1940 (Germany), 1910 (Austria and Bosnia and Herzegovina), 1920 (Austria), and 1980 (Switzerland) of the Board’s decision.

**88. To Set an Upper Age Limit of 35 for Membership in a Rotaract Club**

*Statement:* The 2021 Council on Resolutions agreed with District 1970’s proposal for establishing an upper age limit for Rotaract membership. The Board noted that its own 2020 review of this matter concluded that an appropriate Rotaractor age limit was viewed differently in different parts of the world and therefore, it was best left to the clubs to establish an age limit for its membership most appropriate for that region of the world.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-16, requesting the Board to consider

setting an upper age limit of 35 for membership in a Rotaract club;

2. noting that:

- a. in decision 102, January 2020, it provided for Rotaract clubs to establish their own upper age limits (and agreeing that it is premature to determine if there are any adverse effects on Rotary club membership as a result of this new flexibility);
- b. previously having an upper age limit in a Rotaract club had not proved to be a contributing factor to an increased transition in membership between Rotaract and Rotary clubs;
- c. Rotary clubs may invite interested and qualified younger professionals or Rotaractors of any age to join their club as a dual member or to transition to Rotary club membership;

agrees that no upper age limit for Rotaract clubs should be set at this time;

3. requests the general secretary to inform the resolution’s proposer, District 1970 (Portugal), of the Board’s decision.

**89. To Change the Rotary Youth Leadership Awards (RYLA) to Rotary Youth Leadership Academy**

*Statement:* The 2021 Council on Resolutions agreed with the Rotary Club of Pullman’s proposal to enhance the prestige of the Rotary Youth Leadership Awards by changing its name. The Board noted several limitations and challenges to changing the name as per the proposal and discussed how the club could locally address its concern without the Board making a global name change to the program.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-17, requesting the Board to consider changing Rotary Youth Leadership Awards to Rotary Youth Leadership Academy;

2. noting that:

- a. the term “award” is intended to signify that young people are “awarded” the opportunity to participate in this prestigious activity, both in

recognition of their accomplishments and by means of financial support;

- b. the term “academy” does not translate into all Rotary languages with the same intention as in English, nor does have the same meaning in all English-speaking parts of the world;
- c. many RYLA programs around the world would likely experience significant operational or financial hardship modifying all of their marketing materials to comply with the new brand identity;
- d. individual RYLA programs are free to augment their marketing materials to articulate the nature of their individual programs, including use of the term “academy” while still preserving the official name of “Rotary Youth Leadership Awards” as an internationally recognized activity of clubs or districts;

agrees not to change the official name of Rotary Youth Leadership Awards;

3. requests the general secretary to inform the resolution’s proposer, the Rotary Club of Pullman, District 5080 (Canada and USA), of the Board’s decision.

#### **90. To Change the Interact Club Application Deadline for a Rotary Citation**

*Statement:* The 2021 Council on Resolutions agreed with District 9810’s proposal to provide for a Rotary citation deadline that aligns with the school year in the southern hemisphere. The Board noted that while no schedule is ideal for all participants, the current schedule aligned with the Rotary year works adequately for a large segment of participants and further noted that the Secretariat strives to ensure all clubs can fairly apply.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-18, requesting the Board to consider changing the Interact club application deadline for a Rotary Citation;
2. noting that
  - a. no Rotary Citation deadline schedule is ideal, especially for school-based clubs, due to the varying dates of school terms around the world;

- b. Interact clubs can be nominated for the Rotary Citation at any time of the year—except between 15 August and 15 October—and it is based on an honor system;
- c. the Secretariat makes reasonable effort to keep sponsor club presidents, advisers, and district governors included in all communications to ensure that they can support those sponsored clubs to make plans, set goals, and communicate between school years to have the opportunity to achieve the Citation;

agrees that the current schedule is sufficiently flexible to accommodate a majority of clubs around the world and that no changes are necessary at this time;

3. requests the general secretary to inform the resolution’s proposer, District 9810 (Australia), of the Board’s decision.

#### **91. Requests to The Rotary Foundation Trustees**

*Statement:* The 2021 Council on Resolutions approved two items requiring the Trustees consideration.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-17 requesting the Trustees to consider amending the fourth area of focus to include senior health and 21R-18 to consider incorporating “diagnosis” into the Areas of Focus Policy Statements;
2. submits these resolutions to the Trustees for consideration at their next meeting.

#### **92. To Conduct a Ten-Year Worldwide Campaign to Raise Awareness of Water as a Natural Resource**

*Statement:* The 2021 Council on Resolutions agreed with the Rotary Club of Colón’s proposal to promote the stewardship of all freshwater resources through a global awareness campaign. The Board noted that with several ongoing efforts, including Rotary’s Area of Focus for Water, Sanitation, and Hygiene, the Environment Area of Focus, strategic and service partnerships, and Secretariat initiatives, Rotary is already raising sufficient awareness for freshwater-related concerns.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-23, requesting the Board to consider conducting a ten-year worldwide campaign to raise awareness of water as a natural resource;
2. noting that
  - a. Rotary's Area of Focus for Water, Sanitation, and Hygiene supports water resource management strategies to improve water quality by protecting and maintaining surface and groundwater resources, reducing pollution and contaminants, and promoting wastewater reuse;
  - b. Rotary's Area of Focus for Environment supports strategies to improve aquifer and groundwater recharging, water conservation, water quality, sanitation, and watershed management;
  - c. the Secretariat is working to build stronger water strategic and service partnerships to strengthen and promote Rotary's commitment to water as a valued natural and public health resource;
  - d. the Secretariat is continuously working to promote Rotary's commitment to sustainability managed water resources through: 1) the project activities of the water, sanitation, and hygiene (WASH) and environment (ENV) areas of focus; 2) Rotary's Major Gift Initiatives in WASH and ENV; 3) area of focus global communication plans; and 4) the activities and advocacy of the Water, Sanitation, and Hygiene Rotary Action Group and the Environmental Sustainability Rotary Action Group;

agrees no further and separate campaign to raise water and natural resource issues is necessary at this time;

3. requests the general secretary to inform the resolution's proposer, the Rotary Club of Colón, Uruguay, of the Board's decision.

**93. To Consider Encouraging all Rotarians to Oppose the Growing Problem of Modern-day Slavery**

*Statement:* The 2021 Council on Resolutions agreed with District 1600's proposal to increase awareness of the problem of modern-day slavery and to encourage clubs

to engage in projects that protect victims of exploitation. The Board agreed with the concerns expressed in this proposal and noted that the Rotary Action Group Against Slavery should play a positive role in addressing them.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-28 encouraging all Rotarians to become more familiar with the growing problem of modern-day slavery, to be vigilant and report suspicious activity in this regard, and to work towards solutions to end the practice in all its forms;
2. agrees modern-day slavery remains a pressing concern around the world;
3. expresses its appreciation for the efforts undertaken by the Rotary Action Group Against Slavery and encourages clubs to collaborate with the Action Group for assistance with designing programs that address the root causes of modern slavery and to support survivors' transition to a safe and stable environment;
4. requests the general secretary to inform the resolution's proposer, District 6000 (USA), of the Board's decision.

**94. To Ensure That the Rotary Brand is Adequately Protected and That There is No Association of the Brand with Firearms or Ammunition**

*Statement:* The 2021 Council on Resolutions agreed with District 7040's proposal that the Rotary Marks should have no association with firearms or ammunition. The Board cited multiple policy provisions that it felt adequately protected the Rotary Marks against such association.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-30 requesting the Board to consider
2. ensuring that the Rotary brand is adequately protected and that there is no association of the brand with firearms and ammunition;
3. noting that several provisions in the Rotary Code of Policies, including in sections

2.100. Club and District Events Involving Weapons

- 2.110. Legal and Insurance Implications of Events Involving Weapons
- 34.030.15. RI and TRF Guidelines for Use of the Rotary Marks by Other Organizations
- 34.040.6. Use of Name “Rotary,” or other Rotary Marks by Rotary Entities
- 34.040.14. Use of the “Rotary” Trademark, Masterbrand Signature, Simplified Signature or Mark of Excellence by Programs of Scale Awardees
- 35.050.10. Licensing of Guns, Weapons or Other Armaments
- 37.010. Guidelines for Sponsorship of RI Meetings, Events, Projects and Programs
- 44.020. Guidelines for Rotary Clubs, Rotary Districts and Other Rotary Entities for Interacting with Other Organizations

provide adequate protection for the Rotary Marks and ensure there is no association between the Rotary Marks and firearms or ammunition, agrees that no additional measures are needed at this time;

- 4. requests the general secretary to inform the resolution’s proposer, District 7040 (Canada) of the Board’s decision.

## 95. To Provide Training on Polio Eradication and PolioPlus to Incoming Governors

*Statement:* The 2021 Council on Resolutions agreed with the Rotary Club of Zonhoven’s proposal to provide for more training on polio eradication. The Board noted the current training plan for incoming governors contains multiple trainings on polio eradication and that additional training on the subject was not necessary.

### **DECISION:** The Board

- 1. thanks the 2021 Council on Resolutions for its resolution 21R-32 requesting the Board to consider providing training on polio eradication and PolioPlus to incoming governors;
- 2. notes that incoming governors have three training events: Governor-nominee Training Seminar, Governor-elect Training Seminar, and International Assembly; three learning plans in the Rotary Learning Center: beginning, intermediate, and advance; and many topics to cover to prepare them to lead their district for the year ahead;

- 3. notes that the Rotary Code of Policies section 19.040.5. provides for The Rotary Foundation as a Governor-elect Training Seminar topic and section 58.050.1. provides The Rotary Foundation (which includes the Foundation’s work on Polio eradication) as a recommended topic at the International Assembly;
- 4. noting that the training for this year’s class of governors-elect includes several opportunities for learning about the Foundation’s polio-eradication efforts, including:
  - District Governor Basics learning:
    - i. eradicating polio is our top priority and basics of polio and what Rotary has done and will continue to do, including National Immunization Days and the Gates challenge;
    - ii. appointing a PolioPlus subcommittee chair is required and the role of the committee;
    - iii. importance of understanding the district’s giving history to the PolioPlus Fund;
  - District Governor Intermediate learning plan includes
    - i. district planning guide which focuses on DDF and club contributions to the PolioPlus Fund;
  - District Governor Advance learning plan includes
    - i. SHARE system overview
    - ii. information on the PolioPlus match for DDF contributions;
  - Governor-nominee Training Seminar includes
    - i. a review of the different Foundation funds, including PolioPlus;
  - Governor-elect Training Seminar
    - i. includes key points and discussion questions on the PolioPlus funds;
  - International Assembly
    - i. includes update on the state of polio eradication;
    - ii. practice matching donors to different giving opportunities, including PolioPlus Fund;
    - iii. discussion on reaching TRF goals, including DDF to PolioPlus Fund; how to motivate clubs to support polio eradication efforts; how to leverage the legacy of polio;

agrees that no additional training on polio eradication or PolioPlus are needed at this time;

5. requests the general secretary to inform the resolution's proposers, the Rotary Club of Zonhoven, Belgium, of the Board's decision.

**96. To Provide a Virtual Meeting Platform to Supplement In-Person Attendance at Certain Events**

*Statement:* The 2021 Council on Resolutions agreed with the Rotary Club of Campinas-Sul's proposal for Rotary to provide a virtual meeting platform to supplement in-person attendance at events held in connection with Rotary Youth Exchange, intercountry committees, Rotary Fellowships, and other similar programs. The Board noted that a Digital Events and Engagement Task Force is looking into similar issues and could further take this proposal into consideration.

**DECISION:** The Board

1. thanks the 2021 Council on Resolutions for its resolution 21R-35 requesting the Board to consider providing a virtual meeting platform to supplement in-person attendance at certain events;
2. requests the Digital Events and Engagement Task Force to work with the general secretary to consider this resolution for recommendation to the Board at its April 2023 meeting;
3. requests the general secretary to inform the resolution's proposer, the Rotary Club of Campinas-Sul, Brazil, of the Board's decision.

\* \* \* \* \*

**97. Sunsetting of Fiscal Agent Positions**

*Statement:* The general secretary reported that in an effort to streamline RI operations and reduce costs, a thorough review of all fiscal agents was conducted. Of the 10 fiscal agents operating on behalf of Rotary, the general secretary suggested that agents in four countries were no longer necessary.

**DECISION:** The Board

1. agrees to sunset the fiscal agent roles in Chile, Colombia, Peru, and Venezuela;
2. thanks the current and prior fiscal agents in these countries for their hard work and dedication.

**98. Council on Legislation Board Advisory Committee Report**

*Statement:* The Council on Legislation Board Advisory Committee met on 30 November and 17 December 2021 and 19 January and 8 February 2022 to discuss plans for the 2022 Council on Legislation, a review of legislation proposed by the Board, and an overall legislative strategy, among other topics.

**DECISION:** The Board

1. withdraws the following items that it proposed to the 2022 Council on Legislation:
  - 22-25 To amend the qualifications of a governor-nominee;
  - 22-63 To allow Rotaract clubs to propose legislation and resolutions, and to permit Rotaractors to serve as voting members of the Council;
2. reaffirms the decision of the president and agrees to submit to the 2022 Council on Legislation statements of support regarding the following items of proposed legislation:
  - 22-10 To add equity and inclusion to the building of a well-balanced membership
  - 22-18 To state that Rotaractors may be members of RI committees
  - 22-20 To revise the timeline for president and director elections
  - 22-21 To amend the qualifications for director and membership on the director nominating committee
  - 22-27 To authorize the Board to remove a Rotarian's past officer status
  - 22-28 To revise the process for changing sections in a zone
  - 22-39 To amend the provisions regarding RI committees
  - 22-46 To increase per capita dues
  - 22-52 To amend the provisions regarding the Audit Committee and audited financial statements
  - 22-70 To modernize and streamline the RI Constitution without making any substantive changes
  - 22-71 To allow the Board to create pilot districts
3. reaffirms the decision of the president and agrees to submit to the 2022 Council on Legislation a



statements of opposition regarding the following items of proposed legislation:

- 22-44 To establish a two-term limit for the general secretary
- 22-45 To establish a four-year term for the general secretary with a two-term limit
- 22-93 To set qualifications and a compensation limit for the general secretary

4. authorizes the Board Council on Legislation Advisory Committee to draft the statements of support and opposition, to be approved by the president;
5. endorses the legislative strategy presented by the Board Council on Legislation Advisory Committee at this meeting.

#### 99. Multi-Zone Rotary Institute Prague 2021 Expense Reimbursements

*Statement:* Reporting that the 2021 multi-zone Rotary Institute in Prague suffered financial losses due to the COVID-19 pandemic, Directors Honkala, Klemm, and Kotsali-Papadimitriou requested the Board consider providing a reimbursement to the institute for this loss.

**DECISION:** The Board does not agree to reimburse the Multi-Zone Rotary Institute (Prague 2021) for the net loss incurred due to lower registrations as a result of COVID-19.

Note: Directors Honkala, Klemm, and Kotsali-Papadimitriou were not present for the vote on this item.

#### 100. 2022 RI (Houston) Convention\*

*Statement:* President Mehta called for a special meeting of the Board on 26 January to consider plans for the 2022 RI (Houston) Convention, in light of the current status of the COVID-19 pandemic.

**DECISION:** The Board

1. affirms its intention to host the 2022 Rotary International Convention as an in-person event in Houston, Texas, USA, on 4-8 June 2022;
2. affirms its commitment to the health and safety of all Rotary members and agrees that all registrants must provide proof of their full vaccination status or provide a negative rapid antigen test result from a test administered by a medical professional or a certified

testing agency no more than 72 hours before arrival at the convention, and further that all registrants must follow all established health and safety protocols;

3. approves an additional promotional registration rate of US\$495 through 28 February 2022 and authorizes the general secretary to extend this discounted rate should market conditions warrant to encourage registration for the in-person event and adjusts the fee schedule as follows:

Registration by:	16 Jun. '21	21 Dec. '21	28 Feb. '22	31 Mar. '22	1 Apr. '22
Club member, non-member, guest (31 or over)	\$425	\$475	\$495	\$575	\$675
Club member, non-member (30 or under), guest (19-30) and program alumnus	\$100	\$125	\$175	\$175	\$225
Guest (5-18)	\$20	\$20	\$30	\$30	\$40
Younger than 5	Free				

*In US dollars*

4. agrees that this rate shall be retroactive to 16 December 2021, and that any registration received since this date will be refunded the difference;
5. amends its decision 42, September 2020 as follows:

#### 42. 2022 RI (Houston) Convention Committee Report

[text omitted]

4. requests the general secretary to research the requirements for offering a virtual component to the convention that accomplishes the following goals:
  - provides more value to the attendees by offering access to the live event's content, post-event;
  - generates interest in future conventions by bringing in new audiences;
  - provides for the marketing of Rotary membership and other Rotary products;

~~and such virtual component to be offered using a pay-what-you-wish model, with 50 percent of proceeds going to the convention and 50 percent going to a~~

~~charitable component of The Rotary Foundation, as recommended by the International Convention Committee;~~

6. authorizes a registration fee schedule for the virtual component of the convention as follows:
  - \$50 from 1 March–31 March;
  - \$75 from 1 April through 8 June;
7. authorizes access of up to an additional \$3.1 million from the convention reserve to offset any additional potential losses;
8. requests the general secretary to work with the president and 2022 Convention Committee to reduce expenses and minimize the negative variance, for report to the Board at its February 2022 meeting.

#### **101. Rotary International Convention Site 2030**

*Statement:* The year 2030 is Rotary's 125<sup>th</sup> anniversary. Traditionally, Rotary has held the international convention in Chicago every 25<sup>th</sup> anniversary of its founding. The general secretary reported that Chicago-area districts have indicated a strong interest in submitting a proposal to host the 2030 Rotary convention.

**DECISION:** The Board

1. requests the general secretary to solicit a proposal to host the 2030 Rotary International Convention (Rotary's 125<sup>th</sup> anniversary year) from Chicago, IL, USA;
2. requests the general secretary to report on the results of this bid analysis, including whether to go forward with a formal site inspection, at the October 2022 Board meeting.

#### **102. Habitat for Humanity International Service Partnership Renewal**

*Statement:* Rotary began its three-year service partnership with Habitat for Humanity in 2018 to help connect Rotary members to experts in providing vulnerable populations with access to affordable shelter and clean, reliable water, to help provide skills for developing self-sufficiency, and to ensure these vulnerable populations have decent and safe places to

live. The Programs Committee reviewed the progress of the partnership and recommended its continuation.

**DECISION:** The Board requests the general secretary to execute a memorandum of understanding with Habitat for Humanity International, extending the service partnership for three years, contingent upon the Trustees' agreement to do the same.

#### **103. Interact Advisory Council Report**

*Statement:* The Interact Advisory Council met virtually on 6–7 November 2021 to discuss the availability of training for Interact club officers and possible amendments to the Rotary Code of Policies regarding Interact. The advisory council also received a report from a similarly structured youth advisory council at Lions Club International. The council recommended several policy amendments.

**DECISION:** The Board

1. thanks the Interact Advisory Council for its report;
2. amends the Rotary Code of Policies regarding Interact as shown in Appendix F to:
  - a) clarify the responsibilities of the district Interact committee and encourage appointments of Interactors to a district Interact representative position on the committee
  - b) define the purpose and goals of Interact
  - c) require parent/guardian permission for participation in Interact
  - d) define the role and qualifications of an Interact club adviser
  - e) clarify how sponsoring clubs may financially assist Interact clubs
  - f) require training for Interact club officers provided by the district

#### **104. Annual Report on Partnerships**

*Statement:* Rotary Code of Policies section 36.010. provides that the general secretary annually report on the status of all partnerships to the Board and Foundation Trustees. The general secretary reported on Rotary's resource partnerships with USAID, and the Power of Nutrition/Eleanor Crook Foundation; strategic partnerships with Global Partnership for Education, and the Institute for Economics and Peace; and service partnerships with Ashoka, Habitat for Humanity, Mediators Beyond Borders, Peace Corps, and ShelterBox.

**DECISION:** The Board receives the general secretary's annual report on partnerships.

### 105. Club Naming Policy

*Statement:* In decision 111, January 2021, the Board requested the general secretary to implement changes to the club name review process, whereby clubs would be permitted to submit a club name that includes a third-party corporation or organization name provided that the club 1) has received written authorization from the third-party corporation or organization, 2) enters into a license agreement with the third party for use of the corporation's or organization's trademark (which includes RI's standard agreement terms), and 3) maintains insurance for the duration of the agreement. The general secretary reported that since implementing this new policy, which further included certification that the club will operate without undue influence by the third-party organization, several inquiries about establishing this club had been received but no clubs had yet followed-through accordingly to add a third party name to their Rotary club's name.

**DECISION:** The Board receives the general secretary's report on the implementation of the club name review process for use of a third party organization's trademark or name.

### 106. Districting Committee Report

*Statement:* In decision 61, November 2021, the Board deferred consideration of the Districting Committee's recommendation to split District 3054 (India) into two districts by 2023. The committee reported corresponding with district leadership about reorganization requirements and further discussed the viability of the district's proposed reorganization plans in view of recent district membership growth. The committee recommended that the district be split.

**DECISION:** The Board, acknowledging local district growth efforts, tentatively agrees to split District 3054 (India) into Districts 3055 and 3056, effective 1 July 2023, as follows:

District 3055 – INDIA, part of Gujarat and Rajasthan revenue districts including Ahmedabad, Aravali, Banaskantha, Barmer, Gandhinagar, Jalore, Jaisalmer, Kutch, Mehsana, Patan, Sabarknatha, and Sirohi

District 3056 – INDIA, part of Rajasthan revenue districts including Banswara, Bhilwara, Bundi, Chittorgarh, Dausa, Dungarpur, Jaipur, Jhalawar,

Karauli, Kota, Pali, Pratapgarh, Rajsamand, Sawaimadhopur, Sikar, Tonk, Udaipur

provided that the district has 20 members or more in at least 80 percent of its clubs by 1 July 2022.

### 107. Zone 8 Regionalization Pilot

*Statement:* The Shaping Rotary's Future Committee reviewed a proposed regionalization model in Zone 8 (Australia, New Zealand, Pacific Islands) that aims to establish a new governance model in the zone. The committee suggested that the Board approve this proposal on a pilot basis.

**DECISION:** The Board

1. thanks the Shaping Rotary's Future Committee for its report;
2. approves in principle the pilot proposal for a new regional governance structure for Zone 8, as shown in Appendix G (filed only with the official copy of these minutes), subject to:
  - a. approval of the pilot on or before 1 October 2022 by the districts and clubs in Zone 8 (such approval to be consistent with the requirements for multi-district organizations);
  - b. a later review of Rotary International's costs to support the pilot;
3. requests the general secretary prepare an estimated cost for supporting the pilot Zone 8 regional governance structure, for report at October 2022 Board meeting.

### 108. COL Enactment 22-71 To Provide for the Administration of Clubs in a Pilot District

*Statement:* Noting that it had previously agreed to submit legislation (enactment 22-71) to the 2022 Council on Legislation that would provide for the administration of clubs in a regionalization pilot, the Board discussed amending this enactment to limit participation in the pilot to only Zone 8 (Australia, New Zealand, Pacific Islands) and RIBI, as these areas had already done substantial work developing their regionalization structures.

**DECISION:** The Board amends its proposed enactment 22-71 to the 2022 Council on Legislation (To provide for the administration of clubs in a pilot district) as shown in Appendix H.

### 109. Triennial Review of Countries Exempt from Magazine Subscription

*Statement:* The RI Bylaws provides for the exemption from the subscription to the *Rotary* magazine (or regional magazine where available) if the members are not literate in the language of the available magazine. The Communications Committee reviewed the list of countries where this exemption is applicable.

**DECISION:** The Board receives the general secretary's report on the following countries exempted from Rotary magazine subscription:

Afghanistan	Indonesia
Albania	Israel
Armenia	Kazakhstan
Azerbaijan	Kosovo
Bosnia-Herzegovina	Latvia
Cambodia	Lithuania
Cyprus	North Macedonia
Croatia	Moldova
Estonia	Mongolia
Georgia	Montenegro
Greece	Romania
Hungary	Slovenia

### 110. Investment Committee Report

*Statement:* The Investment Committee met on 11 November 2021 to discuss investment performance, investment allocations to the RI portfolio, the 2023 investment return assumptions, possible amendments to the Statement of Investment Policy and Guidelines, and current investment strategies among other topics.

**DECISION:** The Board

1. amends the Statement of Investment Policy and Guidelines regarding the liquidity guidelines as follows:

Up to 5% of the portfolio, measured at the time an investment is made, may be held in investments that restrict the availability of funds. ~~The Rotary International portfolio will be invested in investments that are generally liquid. Investments in and commitments to closed end funds are prohibited. The entirety of the investment portfolio balance should be accessible and liquid within one year.~~

2. approves the responsible investment principles as shown in Appendix I and requests the general secretary to incorporate these principles into the Statement of Investment Policy and Guidelines governing the management of the RI portfolio;
3. thanks the Investment Committee for its report.

### 111. Audit Committee Report

*Statement:* The Audit Committee met virtually on 11 January 2022 to discuss recently completed audits, a summary of management action plans from previous audits, and an evaluation of the external auditor, among other topics.

**DECISION:** The Board thanks the Audit Committee for its report.

### 112. Finance Committee Report: Membership Dues Increase‡

*Statement:* President Mehta called a special meeting on 8–9 March 2022 to discuss a possible necessary amendment to Council Enactment 22-46 regarding a Rotary membership dues increase that the Board had previously agreed to submit to the 2022 Council.

**DECISION:** The Board

1. thanks the Finance Committee for its report;
2. confirms the committee's update regarding the impact on the five-year forecast of various membership dues increase scenarios for fiscal years 2024, 2025, and 2026;
3. revises Council enactment 22-46 "To increase per capita dues" as follows:

#### 18.030. Dues.

##### 18.030.1. Per Capita Dues.

Each club pays per capita dues to RI for each member as follows: ~~US\$34.00 per half year in 2019–20,~~ ~~US\$34.50 per half year in 2020–21,~~ ~~US\$35.00 per half year in 2021–22,~~ and ~~US\$35.50 per half year in 2022–23,~~ **US\$36.50** **US\$37.50** per half year in 2023–24, **US\$37.50** **US\$39.25** per half year in 2024–25, and **US\$38.50** **US\$41.00** per half year in 2025–26, and thereafter. The dues shall remain constant until changed by the council on legislation.

### 113. Finance Committee Report

### ATTEST:

*Statement:* The Finance Committee met virtually on 31 March 2022 to discuss current expense trends, 2022 projected budget actuals, aspects of 2023 Rotary budget, and a digital transformation strategy aimed at enhancing the participant experience through technology, among other topics.

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John Hewko  
General Secretary, RI

### **DECISION:** The Board

1. thanks the Finance Committee for its report;
2. agrees to the 2022–23 budget assumptions on membership and net investment return, as shown in Appendix J, filed only with the official copy of these minutes;
3. approves the 2022–23 district governors funding budget of US\$9,405,236;
4. approves the 2022–23 Melbourne Convention budget as follows:
  - a. \$12,014,000 in revenues and \$12,581,000 in expenses;
  - b. \$1,072,000 of the budgeted expense to be covered from the Convention Reserve for direct staffing allocation and virtual component;
  - c. a registration fee based upon 17,000 registrants with corresponding registration fees.

### **Adjournment**

The foregoing is a true record of the proceedings at the January, February, and March 2022 Rotary International Board of Directors meetings.

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Shekhar Mehta  
President, RI

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Andrew McDonald  
Secretary of the Meeting

## APPENDIX A

### RATIFICATION OF DECISIONS MADE BY THE PRESIDENT (Decision 66)

#### 1. Waiver of Qualifications for Governor-nominee

*Statement:* Under the Board's terms of delegation of authority (Rotary Code of Policies section 27.040), the president is authorized to act on the Board's behalf in excusing a Rotarian from the qualifications for a district governor or governor-nominee specified in the RI Bylaws.

**DECISION:** The Board, the president acting on its behalf, in accordance with RI Bylaws section 16.010. or 16.020, excuses the following Rotarians from the qualifications for a governor or governor-nominee:

<u>Rotarian Name</u>	<u>Club Name</u>	<u>District</u>
Wendy Hopmans-Boog	Zuidplas, Netherlands	1600

#### 2. Vacancy in the Office of Governor or Governor-elect

*Statement:* Under the Board's terms of delegation of authority (Rotary Code of Policies section 27.040), the president is authorized to act on the Board's behalf in electing a Rotarian to fill a vacancy in the office of governor or governor-elect where such action is required by the RI Bylaws. The Board has requested the president to consult with the current director where the vacancy has occurred before making the selection.

**DECISION:** The Board, the president acting on its behalf, in accordance with RI Bylaws section 12.090. or 16.060. appoints the following Rotarians to serve as governor or governor-elect in their district, assuming all authority and responsibilities of the office:

<u>Rotarian Name</u>	<u>Club Name</u>	<u>District</u>
Ki-Hwan Jung	Gyeongju Cheonma, Korea	3630
Nancy S. Carr	Clinton-Sampson County, NC, USA	7730

## APPENDIX B

### RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 67)

*Statement:* The general secretary reported that, in accordance with instruction and authorization from the Board, he made the following decisions on behalf of the Board during the period 18 September 2021 through 31 December 2021.

#### 1. Admission of Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve provisional clubs' applications for membership in RI in accordance with established procedure and policy.

**DECISION:** The Board, the general secretary acting on its behalf, approves admission of the following Rotary clubs to membership in RI:

##### Zone 1

Aadhunik Cumilla, Bangladesh  
Baridhara Synergy, Bangladesh  
Chhatak, Bangladesh  
Cumilla River View, Bangladesh  
Dhaka Alliance, Bangladesh  
Dhaka Amazing, Bangladesh  
Dhaka Benison, Bangladesh  
Dhaka Classic, Bangladesh  
Dhaka Corporate, Bangladesh  
Dhaka Swapnil, Bangladesh  
Dhaka Synergy, Bangladesh  
Dhanmondi Synergy, Bangladesh  
Dilkusha Synergy, Bangladesh  
Feni Silicon Valley, Bangladesh  
Gazipur City, Bangladesh  
Gazipur Synergy, Bangladesh  
Gulshan One, Bangladesh  
Joydebpur, Bangladesh  
Karachi Lawyers, Sindh, Pakistan  
Karachi Roses, Sindh, Pakistan  
Khulna East, Bangladesh  
Khulna West, Bangladesh  
Laksham, Bangladesh  
Lalmatia Synergy, Bangladesh  
Laxmipur Central, Bangladesh  
Mithi Sand Dunes, Tharparkar, Sindh, Pakistan  
Motijheel Synergy, Bangladesh  
Narail, Bangladesh  
Paribagh, Bangladesh  
Purbachal Synergy, Bangladesh  
Segunbagicha, Bangladesh  
Shahbagh Synergy, Bangladesh  
Sylhet Daffodil, Bangladesh  
Sylhet Downtown, Bangladesh

##### Zone 1 (cont.)

Sylhet Dynamic, Bangladesh  
Sylhet Lemon Garden, Bangladesh  
Sylhet Rose Garden, Bangladesh  
Uttara Central, Bangladesh  
Virtual Synergy, Bangladesh  
Wari, Bangladesh

##### Zone 2

Tokyo Barrier Free Mind, Japan

##### Zone 4

Amaara Thane, Maharashtra, India  
Begowal Greater, Punjab, India  
Bombay Harbour View, Maharashtra, India  
Delhi Superstars, New Delhi, India  
Delhi Vinod Nagar, Delhi, India  
Delhi Wontouch, Delhi, India  
Ghaziabad Ashoka, Uttar Pradesh, India  
Ghaziabad Astha, Uttar Pradesh, India  
Ghaziabad Diamond, Uttar Pradesh, India  
Ghaziabad Greater Next, Uttar Pradesh, India  
Ghaziabad Gulmohar, Uttar Pradesh, India  
Ghaziabad Gyankhand, Uttar Pradesh, India  
Ghaziabad Lotus, Uttar Pradesh, India  
Ghaziabad North Central, Uttar Pradesh, India  
Ghaziabad Pratap Vihar, Uttar Pradesh, India  
Ghaziabad Raj Nagar, Uttar Pradesh, India  
Ghaziabad Saffron, Uttar Pradesh, India  
Ghaziabad Sunrays, Uttar Pradesh, India  
Ghaziabad Universe, Uttar Pradesh, India  
Ghaziabad Vijay Nagar, Uttar Pradesh, India  
Jodhpur Shivangi, Rajasthan, India  
Kala Amb Himalayan, Himachal Pradesh, India  
Khairthal, Rajasthan, India  
Mehai Bikaner, Rajasthan, India  
Merta, Rajasthan, India  
Noida Extension, Uttar Pradesh, India  
Udaipur Being Manav, Rajasthan, India

##### Zone 5

Changanacherry Town, Kerala, India  
Chennai Garuda, Tamil Nadu, India  
Chennai Madhavaram Milk Colony, Tamil Nadu, India  
Chennai Millennium, Tamil Nadu, India  
Chennai Nadi, Tamil Nadu, India  
Chennai Poes Garden, Tamil Nadu, India  
Chennai Titans, Tamil Nadu, India  
Desur Town, Tamil Nadu, India  
E-Club of Chennai Peace City, Tamil Nadu, India  
E-Club of Chennai Prisms, Tamil Nadu, India  
E-Club of Chennai Sea View, Tamil Nadu, India  
E-Club of Chennai Shakthi, Tamil Nadu, India

**Zone 5 (cont.)**

Gudalur Blue Mountain, Tamil Nadu, India  
Kumbakonam Tradition Land, Tamil Nadu, India  
Madras Elite, Tamil Nadu, India  
Madurai Royal, Tamil Nadu, India  
Manaparai Stars, Tamil Nadu, India  
Manarcad, Kerala, India  
Odayanchal Downtown, Kerala, India  
Vijayapuram, Tamil Nadu, India

**Zone 6**

Bareilly Dreams, Uttar Pradesh, India  
Bareilly Gaurav Shree, Uttar Pradesh, India  
Bareilly Grand, Uttar Pradesh, India  
Bareilly Jhumka City, Uttar Pradesh, India  
Bareilly New Friends, Uttar Pradesh, India  
Bareilly New Heights, Uttar Pradesh, India  
Bareilly Pride, Uttar Pradesh, India  
Bareilly Smart City North, Uttar Pradesh, India  
Calcutta Mahanagar Centennials, West Bengal, India  
Calcutta Pointers, West Bengal, India  
Central Kapilvastu, Nepal  
E-Club Nashik Meta City, Maharashtra, India  
E-Club of Mahodadhi, Odisha, India  
Etah, Uttar Pradesh, India  
Guwahati Elite, Assam, India  
Jharsuguda Green, Odisha, India  
Kanpur Aryans, Uttar Pradesh, India  
Kanpur Shakti, Uttar Pradesh, India  
Koraput, Odisha, India  
Meerut Sanskar, Uttar Pradesh, India  
Sankalp Siwan, Bihar, India  
Shahpura Fossils, Madhya Pradesh, India  
Siwan Deshratna, Bihar, India  
Talcher, Odisha, India

**Zone 7**

Ankura Warangal, Telangana, India  
Bangalore Hoysala Prime, Karnataka, India  
Bengaluru Karunadu, Karnataka, India  
E-Club of Mysuru Center, Karnataka, India  
E-Club of Utkrishta, Karnataka, India  
E-Club Rainbow Global District-3170, Karnataka, India  
Global Champions, Telangana, India  
Hampi Pearls, Karnataka, India  
Hassan Tiger, Karnataka, India  
Hubli Elite, Karnataka, India  
Kakinada Sunrise, Andhra Pradesh, India  
Tumkur Prerna, Karnataka, India  
Vijayanagar Heritage, Karnataka, India

**Zone 9**

Taipei Art, Taiwan  
Taipei Heng-Yang, Taipei City, Taiwan  
Taipei Senshin, Taiwan  
Taoyuan Stars, Taiwan  
Taoyuan Tong Sin, Taiwan

**Zone 10**

Chiang Mai Nawarat, Thailand  
E-Club One Kuala Lumpur, Malaysia  
Seremban Gateway, Malaysia

**Zone 11**

Euijeongbu-Songsan, Gyeonggi, Korea, Republic of  
Pyeongtaek-Seohae, Gyeonggi, Korea, Republic of  
Seoul Jisan, Seoul, Korea, Republic of  
Seoul Peace & Joy, Seoul, Korea, Republic of

**Zone 12**

Daegu Songwon, Daegu, Korea, Republic of  
Daejeon Dasom, Daejeon, Korea, Republic of  
Daejeon Doan, Daejeon, Korea, Republic of  
Daejeon Raon, Daejeon, Korea, Republic of  
Geoje Big Tiger, Gyeongsangnam, Korea, Republic of  
Jangheung Cheong-A, Jeonranam, Korea, Republic of  
Jeju Youngwoong, Jeju, Korea, Republic of

**Zone 13**

Baudour Mont Garni, Belgium  
Crémieu Nord Isère, Isère, France  
Massy, Essonne, France  
Paris Pont de Sèvres Service & Industrie, France  
Paris Porte Maillot Service & Industrie, France  
Rueil Bords de Seine Service & Industrie, Hauts-de-Seine, France  
Saumur Val de Loire, Maine-et-Loire, France  
Trets - Fuveau - Haute Vallée de l'Arc, Bouches-du-Rhône, France

**Zone 14**

Cosenza Sette Colli, Italy  
E-Club Amphisya di Roccella Jonica, Italy  
Eco Milano, Italy

**Zone 15**

Berlin-Werderscher Markt-Passport, Germany

**Zone 16**

Bayreuth-Wilhelmine, Germany  
Unterwalden, Switzerland

**Zone 17**

Moscow Center, Russian Federation  
Russian-American Culture Passport, Russian Federation

**Zone 19**

Ardal Aberystwyth, Wales

**Zone 20**

Haarlemmerhout, Netherlands  
Malaga Sol, Spain  
Palma Mediterránea, Spain  
Surrey Heath, Surrey, England



## Zone 21

Carinthia Connect, Austria  
Curtici, Romania  
Istanbul Barbaros Metropolitan, Turkey  
Istanbul Equal and Reachable Life, Turkey  
Pninat Raanana, Israel  
Prishtina DACH, Kosovo  
Prishtina Ulpiana, Kosovo

## Zone 22

Garuga, Uganda  
Gayaza, Uganda  
Ibara GRA, Abeokuta, Ogun State, Nigeria  
Ikeja-Alausa Golden, Lagos State, Nigeria  
Kirinya-Bukasa, Uganda  
Kivu Lake, Rwanda  
Laikipia-Highlanders, Kenya  
Mbale City, Uganda  
Mbarara Ranchers, Uganda  
Osapa Golden, Lagos State, Nigeria  
Riebeek Valley, South Africa  
Tororo Sam-Owori, Uganda

## Zone 23

E-Club do Distrito 4700, Brazil  
Jaén Bicentenario, Cajamarca, Peru  
Norte Resistencia, Chaco, Argentina  
Novo Hamburgo-Inclusão, Rio Grande do Sul, Brazil  
Roque Pérez, Buenos Aires, Argentina  
Villa Elisa, Buenos Aires, Argentina

## Zone 24

Aruanã de Goiás, Goiás, Brazil  
Belo Horizonte-Saúde, Minas Gerais, Brazil  
E-Club de Emma Hildinger, Brazil  
Formoso do Araguaia, Tocantins, Brazil  
Frutal-União, Minas Gerais, Brazil  
Petrolina de Goiás, Goiás, Brazil  
São Roque de Minas, Minas Gerais, Brazil

## Zone 25

Elgin, Texas, USA  
Honda Ciudad de Los Puentes, Tolima, Colombia  
Pilot Knob, Texas, USA

## Zone 27

The Pacific Northwest Ending Sex Trafficking, Washington, USA  
Washington City, Utah, USA

## Zone 31

Murphysboro, Illinois, USA  
Saline County After-Hours, AR, USA

## Zone 32

E-Club of Sunshine, New York, USA

## Zone 33

Global Partners in Peace, North Carolina, USA

## 2. Amendments to Standard Rotary Club Constitution - To Comply with Local Laws

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve amendments to club constitutions where necessary to comply with local laws.

*DECISION:* The Board, the general secretary acting on its behalf, approves amendments to the club constitutions of the following clubs:

Kamloops West, Canada  
D9650 Young Leaders, New South Wales, Australia

## 3. Amendment of Club Constitution – Change in Locality

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve requests from clubs to amend Article IV of the club constitution to revise club locality.

*DECISION:* The Board, the general secretary acting on its behalf, approves amendments to the constitution of the following Rotary clubs, thereby revising their localities:

Columbia Sunrise Southwest Rocheport, Missouri, USA  
Mission Gorge, California, USA  
Mt. Warning AM (Murwillumbah), NSW, Australia  
Roanoke, Virginia, USA  
Rose Bay, NSW, Australia  
Shady Brook (Langhorne), Langhorne, Pennsylvania, USA

## 4. Amendment of Club Constitution - Change in Name of Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may amend a club constitution to change the name of the club.

*DECISION:* The Board, the general secretary acting on its behalf, approves an amendment to the following clubs' constitutions whereby the names of the clubs are changed as follows:

<u>From</u>	<u>To</u>
Béziers, Hérault, France	Béziers Doyen, Hérault, France
Columbia Sunrise Southwest Rocheport, Missouri, USA	Rocheport, Missouri, USA
Delmas-Centre, Haiti	Delmas-Centre (e-club), Haiti
Etwall & Hilton, Derbyshire, England	1220 E-Club, Derbyshire, England
Greenwood/White River, Indiana, USA	Center Grove, Indiana, USA

<u>From</u>	<u>To</u>
Londrina-Paradesporto, Paraná, Brazil	Londrina-PcD, Paraná, Brazil
Marana Dove Mountain, Arizona, USA	Dove Mountain
Mission Gorge, California, USA	Mission Valley Evening, California, USA
Otaki, New Zealand	Mana Tangata, New Zealand
Quarry Bay II, Hong Kong	Shelter Cove, Hong Kong
Roanoke, Virginia, USA	Skyline Connections, Virginia, USA
Roborough, Devon, England	Plymouth Roborough, Devon, England
Shady Brook (Langhorne), Langhorne, Pennsylvania, USA	Middletown Township, Pennsylvania, USA
Thetford, Norfolk, England	East Anglia Hub, Norfolk, England
Thiviers-Sorges et Ligeux en Périgord, Dordogne, France	Thiviers en Périgord, Dordogne, France
Thripunitura, Kerala, India	Tripunithura, Kerala, India

## 5. Clubs Excused from Paying Indebtedness to RI

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may excuse clubs from partial or full payment of their indebtedness to Rotary when, in the general secretary's judgment, circumstances warrant such action.

**DECISION:** The Board, the general secretary acting on its behalf, excuses club indebtedness to the following clubs:

Herat, Afghanistan  
Jalalabad, Afghanistan  
Kabul City, Afghanistan  
Kirkville North Star, Missouri, USA  
Santa Cruz Parque Industrial, S.C., Bolivia

## 6. Incorporation of Rotary Districts

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve all applications for incorporation that are in conformity with the general provisions for articles of incorporation.

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the following Rotary districts under the proposed articles of incorporation as submitted by those districts.

2130 (Belgium)  
5910 (USA)  
6690 (USA)

## 7. Merger of Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve the application of two or more Rotary clubs to merge into a single new club, in accordance with established procedure and policy.

**DECISION:** The Board, the general secretary acting on its behalf, approves the merging of the following Rotary clubs in RI:

<u>Clubs</u>	<u>New Club</u>	<u>New Charter Date</u>
Grudziadz, Poland Grudziadz Centrum, Poland	Grudziadz, Poland	23 August 1994
Hadong, Gyeongsangnam, Korea, Republic of Hadong-Songrim, Gyeongsangnam, Korea, Republic of	Hadong, Gyeongsangnam, Korea, Republic of	9 January 1969
Mountain Lakes & The Boontons, New Jersey, USA Montville Township, New Jersey, USA	Montville, Mt Lakes and the Boontons, New Jersey, USA	19 December 1923
Oudewater, Netherlands Reeuwijk, Netherlands	Reeuwijk, Netherlands	6 June 1975
Roseburg, Oregon, USA Roseburg Morning, Oregon, USA	Roseburg, Oregon, USA	1 February 1922
Westminster, Colorado, USA Westminster 7:10, Colorado, USA	Westminster, Colorado, USA	30 April 1960

## 8. Resignation of Membership in Rotary International

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may cancel a club's charter under the recommendation of the governor if the club has ceased to exist.

**DECISION:** The Board, the general secretary acting on its behalf, accepts the resignation of the following clubs and declares the charters issued to these clubs to be null and void:

<u>District</u>	<u>Club Name</u>
1030	Middlesbrough, Cleveland, England

<b>District</b>	<b>Club Name</b>
1040	Bridlington, Humberside, England
1040	Selby, N.Yorks, England
1060	Southam, Warwickshire, England
1100	Ledbury, Herefordshire, England
1110	Chandlers Ford and Itchen Valley, Hampshire, England
1120	Crayford, Kent, England
1120	Eastbourne Sovereign, E. Sussex, England
1150	Fishguard & Goodwick, Dyfed, Wales
1160	Armagh, Nothern Ireland
1180	Liverpool St Vincent's, Merseyside, England
1180	Neston, Cheshire, England
1180	Wrexham Glyndwr, Wrexham, Wales
1230	Largs, North Ayrshire, Scotland
1260	Rickmansworth, Hertfordshire, England
1385	Kajaani, Finland
1420	Sibbo-Pornainen, Finland
1440	Kjellerup, Denmark
1600	Zoeterwoude E.O., Netherlands
1610	Steenbergen, Netherlands
2370	Tyresö, Sweden
2420	Istanbul-Haliç, Turkey
3350	Kasemrat Klongtoei, Bangkok, Thailand
3620	Daecheon Camellia, Chungcheongnam, Korea, Republic of
3650	Seoul Haesi, Seoul, Korea, Republic of
3650	Seoul Inyeji, Seoul, Korea, Republic of
3650	Seoul Myungryun, Seoul, Korea, Republic of
3650	Seoul SUFriends, Seoul, Korea, Republic of
3650	Seoul Yuseng, Seoul, Korea, Republic of
3780	E-Club of Global Kalinga D3780, S.P., Brazil
4281	Zipacquirá, Cundinamarca, Colombia
4680	Porto Alegre-Rodoviária, Rio Grande do Sul, Brazil
4751	Conceição da Barra, Espirito Santo, Brazil
5300	San Gabriel, California, USA
5400	Canyon County Sunrise, Idaho, USA
5490	Brownwood, Texas, USA
6420	Wenona, Illinois, USA
6980	Leesburg (Sunset), Florida, USA
6980	Orlando-Evening, Florida, USA
7680	Charlotte West, North Carolina, USA
7810	Rotary Club of Fredericton, New Brunswick, Canada
9400	Middelburg Cycad, South Africa
9465	Hannans-Kaloorlie, WA, Australia
9465	Mandurah, Western Australia, Australia
9510	Brownhill Creek, SA, Australia
9650	Gunnedah 2380, New South Wales, Australia
9705	Wagga Wagga Murrumbidgee, NSW, Australia
9780	Wendouree (Ballarat), Victoria, Australia

## 9. Suspension of Services of Rotary International

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may suspend services

of Rotary International and The Rotary Foundation to a club that has not paid its district per capita dues or levy for more than six months until such time as the club has satisfied all of its past due indebtedness to the district for per capita dues and/or levies.

**DECISION:** The Board, the general secretary acting on its behalf, suspends all services of Rotary International and The Rotary Foundation to the Rotary Club of Taipei Sun-Peace, Taiwan until such time as they have satisfied all of their past indebted-ness for per capita district dues and/or levies:

## 10. Termination of Membership in RI - Disbanded

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may terminate the charters of clubs where further effort to rehabilitate the club is futile.

**DECISION:** The Board, the general secretary acting on its behalf, terminates the membership in RI of the following Rotary clubs:

<b>District</b>	<b>Club Name</b>	<b>Admitted</b>	<b>Terminated</b>
1970	Oliveira do Hospital, Portugal	14 June 1994	13 December 2021
2330	Hofors, Sweden	19 January 1995	8 November 2021
2420	Çerkezköy, Turkey	22 March 2002	20 October 2021
3141	Mumbai IVY, Maharashtra, India	26 February 2021	16 September 2021
3410	Rotary Club of Jakarta Cipete Prapatan, Indonesia	29 June 1989	10 December 2021
3600	Guri-Eunhasu, Gyeonggi, Korea, Republic of	11 June 1997	30 September 2021
3600	Yangpyeong Royal, Gyeonggi, Korea, Republic of	3 July 2018	7 October 2021
4281	La Sombrerera de Chaparral, Tolima, Colombia	25 May 2006	9 November 2021
4465	Tambogrande , Piura, Peru	3 June 2020	30 November 2021\

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
4470	Água Clara-Rio Verde, Mato Grosso de Sul, Brazil	25 May 2017	13 October 2021
4500	Paulista Janga, Pernambuco, Brazil	9 August 2002	30 November 2021
4621	Rafard, São Paulo, Brazil	12 May 2003	30 November 2021
4630	Jussara, Paraná, Brazil	13 June 2016	30 November 2021
4921	7 Lagos-Villa La Angostura, Neuquén, Argentina	5 April 2017	16 December 2021
5340	San Diego North, California, USA	12 January 1993	15 December 2021
5840	District 5840 Passport, San Antonio, Texas, USA	21 June 2019	7 December 2021
7360	Mt. Carmel, Pennsylvania USA	5 August 2005	13 September 2021

#### 11. Termination of Membership in RI - Failure to Function

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may terminate the charters of clubs where further effort to rehabilitate the club is futile.

*DECISION:* The Board, the general secretary acting on its behalf, terminates the membership in RI of the following Rotary clubs:

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
3131	Pimpri Chinchwad Industrial Town, Maharashtra, India	29 November 2019	24 December 2021
3142	Thane Paradise, Maharashtra, India	17 April 2013	2 December 2021
3142	Thane Perfects, Maharashtra, India	29 May 2020	30 November 2021

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
5790	Coleman, Texas, USA	14 June 1962	23 December 2021
9212	Ol Kalou, Kenya	16 December 2019	11 October 2021

#### 12. Termination of Membership in RI - Lack of Members

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may terminate the charters of clubs where the club has fewer than six members.

*DECISION:* The Board, the general secretary acting on its behalf, terminates the membership in RI of the following Rotary clubs:

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
3142	Thane City Center, Maharashtra, India	25 June 2018	5 November 2021
5330	Sin Fronteras (Riverside), California, USA	5 May 2018	22 December 2021

#### 13. Termination of Membership in RI - Failure to Pay Club Dues

*Statement:* Under the terms of the delegation of authority to the Board, the general secretary may terminate the charter of a Rotary club that has failed to meet its financial obligations to Rotary International.

*DECISION:* The Board, the general secretary acting on its behalf and pursuant to Rotary Code of Policies section 9.020.1, terminates effective 31 December 2021 the membership in RI of the following Rotary clubs for non-payment of per capita dues and other financial obligations to RI, and declares the charters issued to these clubs to be null and void, which charters are to be canceled upon their surrender to RI. The decision includes the period 1 July 2021 and is comprises 498 clubs with 8,274 members.

<u>District</u>	<u>Club Name</u>	<u>Country</u>
2120	Policoro Heraclea Centenario	Italy
2203	Granada-Alhambra	Spain
2223	Ulan Ude	Russian Federation
2231	Inowroclaw	Poland
2231	Jelenia Góra	Poland
2451	Cairo Enigma	Egypt

<u>District</u>	<u>Club Name</u>	<u>Country</u>	<u>District</u>	<u>Club Name</u>	<u>Country</u>
2451	Giza-Al Mariotya	Egypt	3054	Being Manav	India
2452	Tbilisi Old Town	Georgia		Ahmedabad	
2452	Zugdidi	Georgia	3054	Bhabhar	India
2470	Peristeri	Greece	3054	Dhanera	India
2483	Arandjelovac	Serbia	3054	Gangapur City	India
2483	Pančevo-Georg Weifert	Serbia	3054	Jaipur North	India
2483	Sombor-Dunav	Serbia	3054	Jaisalmer Swarn Nagari	India
2484	Thessaloniki International	Greece	3054	Khedbrahma Yuva	India
2490	Ness Ziona	Israel	3054	Madhapar	India
2981	Chidambaram Holy Town	India	3054	Mehsana Milk City	India
2981	Thanjavur Palace City	India	3054	Modasa Aravali	India
3000	Arantangi The Fort City	India	3054	Neem Ka Thana	India
3000	Chinnalapatti Texcity	India	3054	Partapur	India
3000	Subramaniapuram Gems	India	3054	Patan Heritage	India
3000	Thottiyam	India	3054	Phagi	India
3000	Tiruchirapalli Green	India	3054	Rawatbhata	India
3000	Tiruchirapalli Pinnacle	India	3054	Sumerpur	India
3000	Trichy DownTown	India	3054	Tharad	India
3011	Delhi Ashok Vihar	India	3054	Tonk	India
3011	Delhi Elegance	India	3054	Toral (Bhuj)	India
3011	Delhi Punjabi Bagh	India	3060	Dhari	India
3011	Delhi Velvet	India	3060	Jambusar	India
3011	Faridabad Divine	India	3060	Porbandar Gandhi Sudama Nagari	India
3011	Faridabad NIT Next	India	3060	Surat Royal	India
3011	Faridabad Young Royals	India	3060	Thangadh	India
3011	Jhajjar	India	3060	Umreth	India
3011	Palwal KCM	India	3070	Darhal	India
3012	Delhi North Central	India	3070	Gurdaspur Mid-Town	India
3012	District 3012 Champions	India	3070	Jalandhar Royal	India
3012	Ghaziabad Achievers	India	3070	Mukerian	India
3012	Noida Excellence	India	3080	Chandigarh Himalayan	India
3020	Maruteru Central	India	3100	Bahjoi Sambhal	India
3030	Nasik Green City	India	3100	Bijnor City	India
3040	Betul	India	3100	Meerut Gold	India
3040	Greater Bhopal	India	3100	Meerut Green	India
3040	Indore Tejaswini	India	3100	Moradabad Down-Town	India
3040	Maheshwar	India	3100	Moradabad Sarvoday	United States
3053	Baran Prime	India	3100	Muzaffarnagar Chamber	India
3053	Shivpuri Risers	India	3100	Muzaffarnagar Vivek	India
3054	Aspur	India	3100	Muzaffarnagar Wayam	India
			3110	Bareilly Chamber	India
			3110	Bareilly Mahaan	India

<b><u>District</u></b>	<b><u>Club Name</u></b>	<b><u>Country</u></b>	<b><u>District</u></b>	<b><u>Club Name</u></b>	<b><u>Country</u></b>
3110	Bareilly Smart City	India	3212	E-Club Tirunelveli	India
3110	Bareilly Sunrise	India	3212	Kadayanallur Elite	India
3110	Hardoi Gold	India	3212	Malli Stars	India
3110	Hathras Icon	India	3212	Nagercoil Town	India
3110	Kanpur New Ganges	India	3212	Platinum	India
3110	Majhola Pilibhit	India	3212	Nagercoil Udhayam	India
3110	Pilibhit Tigers	India	3212	Nagercoil Zion	India
3120	Ballia Elite	India	3212	Srivilliputtur Temple City	India
3120	Chattarpur	India	3212	Surandai Elite	India
3120	Ghazipur	India	3212	T. Ramanathapuram Elite	India
3120	Gorakhpur Elite	India	3212	Tamiraparani Blossoms	India
3131	Dehuroad	India	3220	Chunnakam	Sri Lanka
3132	Ambajogai	India	3220	Colombo Circle	Sri Lanka
3132	Yogeshwari	India	3220	Hill Country Ex-Servicemen	Sri Lanka
3132	Shripur	India	3220	Pussellawa	Sri Lanka
3132	Solapur Midtown	India	3231	Chengam	India
3141	Boisar Industrial Town	India	3231	Gummidipoondi Industrial City	India
3141	E-Club of Mumbai	India	3231	Kanchi Aalaya City	India
3141	Medical Crew	India	3231	Kanchi Radiance	India
3141	Mumbai Lake Shore	India	3231	Madurantakam Elite	India
3142	Bhiwandi Royals	India	3231	Polur	India
3142	Navi Mumbai Parsik Hill	India	3231	Pudupalayam	India
3142	Thane Hill Top	India	3231	Sriperumbudur	India
3150	Alair	India	3231	Thiruvathipuram	India
3150	Hyderabad Visionaries	India	3231	Tiruvallur Angels	India
3150	Narsapur	India	3231	Vellore Bagayam	India
3150	Secunderabad New Horizon	India	3231	Vellore Stars	India
3150	Siddipet Sapphires	India	3232	Chennai Periamet	India
3160	Raichur Rising Star	India	3232	E-Club of Presidency Elite	India
3170	Kalyan Nagar Sindgi	India	3240	Tura	India
3181	Mysore Palace	India	3250	Chas	India
3190	Bangalore Arkavathy	India	3250	Madhubani	India
3190	Bangalore Mathikere	India	3250	Patna, Sheikhpura	India
3190	Bangalore Shreshta	India	3250	Rehla	India
3190	Malur Nandini	India	3250	Sindri	India
3190	Tumkur	India	3250	Vikramshila	India
3190	Tumkur City	India	3261	Royal Brajrajnagar	India
3203	Tirupur Elite	India	3262	Boudh	India
3204	Mulleria Town	India	3262	Neelachal Puri	India
3204	Taliparamba	India	3262	Pattamundai	India
3211	Vadasserikara	India	3271	Bhandi	Pakistan
3212	Aasramam	India	3271	Daulat Pur	Pakistan
3212	Anjugramam	India	3271	Daur City	Pakistan
3212	E-Club District 3212	India			

<u>District</u>	<u>Club Name</u>	<u>Country</u>	<u>District</u>	<u>Club Name</u>	<u>Country</u>
3271	E-Club Global Synergy	Pakistan	3281	Khulna Crown	Bangladesh
3271	Hyderabad Crown	Pakistan	3281	Khulna Pacific	Bangladesh
3271	Hyderabad Professionals	Pakistan	3281	Khulna Paradise	Bangladesh
3271	Jacobabad Bright	Pakistan	3281	Khulna Stars	Bangladesh
3271	Johi Green	Pakistan	3281	Khulna Urbana	Bangladesh
3271	Karachi Connect	Pakistan	3281	Nirala	Bangladesh
3271	Karachi Entrepreneur's	Pakistan	3281	Orchid Khulna	India
3271	Karachi Global City	Pakistan	3281	Rajshahi Holy City	Bangladesh
3271	Karachi Integra	Pakistan	3281	Rampura Dhaka	Bangladesh
3271	Karachi Renaissance	Pakistan	3281	Sonadanga	Bangladesh
3271	Mehrabpur	Pakistan	3281	Tejgaon Dhaka	Bangladesh
3271	Mirpurkhas East	Pakistan	3282	Chittagong Bay Watch	Bangladesh
3271	Mirpurkhas Garden	Pakistan	3282	Chittagong Elegance	Bangladesh
3271	Mirpurkhas South	Pakistan	3282	Chittagong Elites	Bangladesh
3271	Nawabshah Aleez Garden City	Pakistan	3282	Chittagong Hilltown	Bangladesh
3271	Nawabshah Model Town	Pakistan	3282	Chittagong Mahanagar	Bangladesh
3271	Nawabshah Shaheed-E-Millat	Pakistan	3282	Chittagong Shahnagar	Bangladesh
3271	Nawabshah Youngster	Pakistan	3282	Chittagong Victory	Bangladesh
3271	Shahdadpur White	Pakistan	3282	Narsingdi Midtown	Bangladesh
3271	Shikarpur	Pakistan	3282	Sylhet Crown	Bangladesh
3272	Faisalabad Metropolitan	Pakistan	3282	Sylhet Regal City	Bangladesh
3272	Gujrat	Pakistan	3282	Sylhet Shahjalal City	Bangladesh
3272	Rawalpindi Central	Pakistan	3291	Calcutta Conclave	India
3272	Sialkot Allama Iqbal	Pakistan	3291	Kolkata Technoworld	India
3281	Aabartan Dhaka	Bangladesh	3291	Salt Lake Green Fields	India
3281	Abhai Khulna	Bangladesh	3292	Nepalgunj	Nepal
3281	Adhunik Khulna	Bangladesh	3292	Shukalagandaki	Nepal
3281	Adhunik Narayanganj	Bangladesh	3310	Sandakan	Malaysia
3281	Banasree Green View	Bangladesh	3340	Ban Chang	Thailand
3281	Bandar City	Bangladesh	3350	Siem Reap	Cambodia
3281	Bandar Port City	Bangladesh	3410	Tangerang Serpong	Indonesia
3281	Dhaka Glorious Stars	Bangladesh	3410	Teluk Betung	Indonesia
3281	Dhaka Inspiration	Bangladesh	3450	Nairamdal	Mongolia
3281	Dhaka Mastermind	Bangladesh	3501	Hsinchu Culture	Taiwan
3281	Dhaka Wings	Bangladesh	3620	Buseong	Korea, Republic of
3281	Glorious Khulna	Bangladesh	3650	Seoul-Changduck	Korea, Republic of
3281	Gopalganj	Bangladesh	3650	Seoul-Dongbang	Korea, Republic of
3281	Greater Barishal	Bangladesh	3661	Pusan-Daegyo	Korea, Republic of
3281	Khalishpur	Bangladesh	3690	Sae Incheon	Korea, Republic of
3281	Khulna Bright	Bangladesh	3770	Nueva Segovia	Philippines
			3780	Greater Midtown Cubao	Philippines
			3790	Olongapo Centennial	Philippines

<b><u>District</u></b>	<b><u>Club Name</u></b>	<b><u>Country</u></b>	<b><u>District</u></b>	<b><u>Club Name</u></b>	<b><u>Country</u></b>
3800	Marikina Uptown	Philippines	4355	Los Álamos	Chile
3810	Trece Martires	Philippines	4355	Paillaco	Chile
3830	Makati Pasong Tamo	Philippines	4391	Caravelas	Brazil
3860	Siquijor Central	Philippines	4391	Ipirá	Brazil
3860	Siquijor Island	Philippines	4391	Salvador-Barra	Brazil
4060	Mao	Dominican Republic	4391	Salvador-Rio Vermelho	Brazil
4100	Cabo San Lucas del Mar	Mexico	4391	Salvador-Santo Antônio	Brazil
4100	Culiacán Tamazula	Mexico	4400	Gualaceo	Ecuador
4100	Escuinapa Centro	Mexico	4400	La Maná Oro	Ecuador
4100	Guasave	Mexico	4400	Machala	Ecuador
4100	Hermosillo	Mexico	4400	Milagro	Ecuador
4100	Los Mochis-Zuaque	Mexico	4400	San Francisco de Quito	Ecuador
4100	Santa Rosalia	Mexico	4420	Bertioga-Canal	Brazil
4110	Ciudad Juárez Industrial	Mexico	4420	São Paulo-Cidade Ademar	Brazil
4110	Ciudad Juárez Sur	Mexico	4440	Brasnorte	Brazil
4110	Fresnillo	Mexico	4440	Cáceres-Sadia	Brazil
4110	Guadalupe Ejecutivo	Mexico	4440	Confresa	Brazil
4110	Torreón-Campestre	Mexico	4440	Cuiabá-Coxipó da Ponte	Brazil
4130	Ciudad Mante	Mexico	4440	Cuiabá-Distrito do Sucuri	Brazil
4140	Apatzingán	Mexico	4440	Figueirópolis D'Oeste	Brazil
4140	Ciudad Guzmán Centro	Mexico	4440	Jaciara	Brazil
4140	Morelia Acueducto	Mexico	4440	Jauru	Brazil
4140	San Luis de la Paz	Mexico	4440	Juara-Boa Vista	Brazil
4140	Santa Anita-Tlajomulco	Mexico	4440	Juruena	Brazil
4170	Ciudad de México-Aguila Real	Mexico	4440	Poconé	Brazil
4170	Insurgentes	Mexico	4440	Poconé-Portal do Pantanal	Brazil
4170	San Angel	Mexico	4440	Porto Alegre do Norte-Xavantinho	Brazil
4170	Sayavedra	Mexico	4440	Porto Esperidião-Pedro Neca	Brazil
4170	Tizayuca	Mexico	4440	São Felix do Araguaia-Centro	Brazil
4170	Tollan de Tula de Allende	Mexico	4440	São José do Povo	Brazil
4170	Toluca	Mexico	4440	Tesouro	Brazil
4185	Acapulco	Mexico	4440	Vale de São Domingos	Brazil
4185	Ciudad Altamirano	Mexico	4455	Arequipa	Peru
4195	Faisanes Minatitlán	Mexico	4455	Arequipa Norte	Peru
4240	Jinotega-Las Brumas	Nicaragua	4455	Asiri Lima	Peru
4240	Panamá Metro	Panama	4455	Bolivariano Pueblo Libre	Peru
4250	Coban	Guatemala	4455	Central Ica	Peru
4250	Gracias, Lempira	Honduras	4455	E-Club of Perú Cosmopolita	Peru
4250	Lago de Yojoa	Honduras			
4320	San Felipe	Chile			
4340	La Florida	Chile			
4355	Loncoche	Chile			



<b><u>District</u></b>	<b><u>Club Name</u></b>	<b><u>Country</u></b>	<b><u>District</u></b>	<b><u>Club Name</u></b>	<b><u>Country</u></b>
4455	Nuevo Palpa	Peru	4770	Uberlândia-31 de Agosto	Brazil
4455	"Puerto Bravo" Mollendo	Peru	4780	Livramento-Martin Fierro	Brazil
4455	San Juan de Miraflores	Peru	4780	São Gabriel	Brazil
4455	San Miguel-Precursores	Peru	4845	La Cruz	Argentina
4465	Cajamarca	Peru	4845	Paso de los Libres "San José"	Argentina
4465	Catacaos	Peru	4851	San Pedro de Jujuy	Argentina
4465	Independencia-Huaraz	Peru	4851	Santa Rosa	Argentina
4465	Talara Centro	Peru	4921	Bahía Blanca	Argentina
4465	Trujillo Sur	Peru	4921	Cutral-Có-Plaza Huinul	Argentina
4500	Gurjão-Cariri	Brazil	4921	Miramar	Argentina
4500	Natal-Saúde	Brazil	4945	Bella Union Centro	Uruguay
4500	Palmares	Brazil	4945	Chabas	Argentina
4510	Maracaí	Brazil	4945	Humboldt	Argentina
4530	Luziânia	Brazil	4945	La Paz	Argentina
4530	Samambaia	Brazil	5050	Hope	Canada
4530	Vianópolis	Brazil	5130	Eureka	United States
4530	Vicente Pires	Brazil	5130	Middletown	United States
4540	Miguelópolis	Brazil	5230	Auberry-Intermountain	United States
4560	São Lourenço	Brazil	5230	Soledad	United States
4571	São José dos Campos-Jardim Paulista	Brazil	5330	E-Club of San Bernardino Crossroads (D5330)	United States
4630	Bom Sucesso	Brazil	5330	Palm Desert Sunset	United States
4630	Mandaguari	Brazil	5390	Havre	United States
4630	São Pedro do Paraná	Brazil	5390	Lewistown	United States
4640	Foz do Iguaçu-Itaipu Trinacional	Brazil	5390	White Sulphur Springs	United States
4640	Tupãssi	Brazil	5580	East Range Centennial (Biwabik)	United States
4652	Pouso Redondo	Brazil	5680	Lindsborg	United States
4652	Sombrio	Brazil	5710	Baldwin City	United States
4680	Camaquã-Norte	Brazil	5710	Holton	United States
4680	Cristal-Mineração	Brazil	5710	Valley Falls	United States
4680	Guaíba	Brazil	5730	Lockney	United States
4680	Pôrto Alegre-Partenon	Brazil	5770	Binger	United States
4680	São Lourenço do Sul-Pérola da Lagoa	Brazil	5790	Azle	United States
4680	Sertão Santana	Brazil	5790	Gainesville	United States
4720	Vitória do Xingu	Brazil	5810	Whitesboro	United States
4730	Piraquara	Brazil	5830	Longview Midtown	United States
4730	Ponta Grossa-Uvaranas	Brazil	5890	Champions Sunrise (Houston)	United States
4760	Porteirinha	Brazil	5930	Donna	United States
4770	Abadia dos Dourados	Brazil	5930	Pharr	United States
4770	Santa Juliana	Brazil	5970	Belle Plaine	United States

<b><u>District</u></b>	<b><u>Club Name</u></b>	<b><u>Country</u></b>	<b><u>District</u></b>	<b><u>Club Name</u></b>	<b><u>Country</u></b>
6000	Bettendorf	United States	7490	Paterson A.M.	United States
6000	Burlington	United States	7490	Ridgefield Park- Bogota	United States
6000	Coon Rapids	United States	7720	Ahoskie	United States
6000	Corydon	United States	7720	Columbia	United States
6000	Lenox	United States	7720	North Banks (Kill Devil Hills)	United States
6000	Marengo	United States	9010	Benslimane	Morocco
6150	Brinkley	United States	9010	Casablanca	Morocco
6220	Antigo	United States		International	
6220	Hancock	United States	9010	Casablanca-Palmiers	Morocco
6220	Ishpeming	United States	9010	Dakhla (Western Sahara)	Morocco
6220	Manistique	United States		Laayoune (Western Sahara)	Morocco
6220	Munising	United States	9010	Tanger Spartel	Morocco
6250	Sparta	United States	9010	Zagora	Morocco
6290	Sault Ste. Marie North	Canada	9101	Basse	Gambia
6330	Lapeer	United States	9102	Aflao	Ghana
6380	Farmington	United States	9110	Ajuwon	Nigeria
6380	Ortonville	United States	9110	Badagry	Nigeria
6380	Royal Oak	United States		Metropolitan	
6560	New Castle	United States	9110	New Oko-Oba	Nigeria
6560	Tipton	United States	9110	Okota Metropolitan	Nigeria
6630	Parma	United States	9125	Gombe	Nigeria
6650	Sugarcreek	United States	9125	Wukari	Nigeria
6670	Brookville	United States	9142	Aba Hilltop	Nigeria
6800	Quitman County	United States	9142	Aba Municipal	Nigeria
6890	Tampa-Westshore	United States	9142	Eket Groove	Nigeria
7080	Mississauga Malton	Canada	9142	Enugu Topland	Nigeria
7170	Roxbury	United States	9142	Nsugbe	Nigeria
7190	Corinth	United States	9142	Umunze Urban	Nigeria
7190	Northern Lake George	United States	9150	Lubumbashi-Etoile	Congo, The Democratic Republic of the
7190	Racing City AM (Saratoga)	United States			
7210	Philmont	United States	9150	N'Djamena Toumai	Chad
7230	Harrison- Mamaroneck	United States	9150	Sarh Ville Verte	Chad
7450	Bala-Cynwyd- Narberth	United States	9210	Hwange	Zimbabwe
7450	Frankford-Northeast Philadelphia	United States	9210	Lusaka Midtown	Zambia
7450	Levittown-Fairless Hills	United States	9210	Masvingo	Zimbabwe
7450	Oxford	United States	9210	Plumtree	Zimbabwe
7475	Carteret	United States	9214	Morogoro Central	Tanzania, United Republic of
7475	Lambertville NJ- New Hope PA	United States	9214	Morogoro North	Tanzania, United Republic of
7490	Carlstadt-East Rutherford	United States	9214	Moshi Mamba	Tanzania, United Republic of
7490	Cresskill-Demarest	United States	9214	Moshi-Mwanga	Tanzania, United Republic of
7490	Hoboken	United States	9214	Mt. Kilimanjaro	Tanzania, United Republic of

<u>District</u>	<u>Club Name</u>	<u>Country</u>
9214	Mwanza	Tanzania, United Republic of
9220	Djibouti Mer Rouge	Djibouti
9620	Bulolo/Wau	Papua New Guinea

#### **14. Recognition of New Rotary Fellowships**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary is authorized to recognize Rotary Fellowships.

**DECISION:** The Board, the general secretary acting on its behalf, recognizes the following new Rotary Fellowships:

Rotary Fellowship of Camping  
Rotary Fellowship of Entrepreneurs  
Vintage Collectables Rotary Fellowship

#### **15. Termination of Rotary Fellowship—Failure to Communicate**

*Statement:* In accordance with Rotary Code of Policies, the general secretary may terminate a Rotary Fellowship in cases where the group has not communicated with the general secretary for a one-year period.

**DECISION:** The Board, the general secretary acting on its behalf, terminates the following Rotary Fellowships due to failure to communicate.

International Fellowship of Canoeing Rotarians  
Water Polo Fellowship of Rotarians

## APPENDIX F

### AMENDMENTS TO ROTARY CODE OF POLICIES REGARDING INTERACT (Decision 103)

#### 17.030.2. District Committees

[text omitted]

- Interact Committee

1. Purpose: The district Interact committee, composed of Rotarians, Rotaractors, and Interactors, promotes and supports the activities of Interact clubs.

2. Additional Qualifications of Members:

Preference should be given to those who have club-level experience with Interact, Interact advisor, Interact alumni, and Interact members with leadership potential. Participation of Interactors is contingent upon receiving prior approval from a parent/guardian. Where feasible and practicable there should be provision for continuity of membership by appointing one or more members for a second term.

3. Duties and Responsibilities:

- a) Coordinate districtwide activities related to Interact.
- b) Promote program participation through regular contact with assistant governors and clubs.
- c) Promote Interact by inviting participants to speak at events and encourage clubs to get involved.
- d) Support the organization of new Interact clubs.
- e) Provide training and support to Interact club advisors, including youth protection.
- f) Oversee other administrative functions of Interact clubs within the district.
- g) Liaise with other youth-serving district committees (e.g. RYLA and Youth Exchange) to encourage participation and collaboration in all youth programs and to strengthen youth protection district wide.

4. Appointment of Chair:

The district Interact Committee chair (a Rotarian or Rotaractor), appointed by the governor, and the district Interact representative (an Interactor), elected by the Interact clubs in the district (as described in Code section 41.010), should serve as co-chairs of this committee. It is highly recommended that

districts use a leadership succession plan, consulting all members of the committee as well as the governor-elect and governor-nominee, to draw from the expertise of experienced committee members and develop leaders within the committee. The plan should also arrange for an overlap period, so that incoming chairs learn important procedures and policies from their predecessors.



#### 41.010. Interact

Interact is a program of Rotary International, adopted by the Board in June 1962.

~~The "Interact Statement of Policy" is as follows:~~

~~1.—The Interact program was developed and created by and is an activity of Rotary International, and the authority for the establishment and enforcement of constitutional provisions, organizational requirements and standards of procedure, and for the protection and preservation of the Interact name and logo is retained by Rotary International.~~

#### 41.010.1. Purpose and Outcomes

1. The purposes of Interact are for:

- a) sponsor club members to recognize the positive change implemented by youth and young adults as the fifth Avenue of Service, Youth Service, through an active and personal commitment to empower young people to take action through community and international service, develop leadership skills, and gain a global perspective that fosters world peace and cultural understanding; and for
- b) students and youth to take action through community and international service, discover new cultures and promote international understanding as global citizens, develop skills to become school and community leaders, make friends locally and globally, and have fun while recognizing the importance of Service Above Self.

2. The goals of Interact are (but not limited) to:

- a) instill in young people a life-long commitment to service through youth-led activities that address local needs, especially those aligned with Rotary's Areas of Focus.
- b) guide young people to learn about other cultures, participate in International projects, and understand the global scope of Rotary, especially aligned with Rotary's commitment to diversity, equity, and inclusion.
- c) develop youth leadership skills by promoting youth voice and empowering young people to become club and district leaders.
- d) fulfill Rotary's commitment to youth service by engaging our members to provide safe, meaningful, and impactful opportunities for young people to learn and grow.

41.010.2. Membership in an Interact Club

1.-2. An Interact club is a Rotary club sponsored organization of young people, ages 12 to 18, whose purpose is to provide opportunity for them to work together in a world fellowship dedicated to service and international understanding and leadership development skills.

2. Admission to membership of an Interact club is contingent on the prior approval by a parent/guardian and such permission can be revoked at any time.

3.—11. On 30 June of the Rotary year in which a member becomes 18 years old or upon graduation, whichever is later, his or her Interact membership will end, without contradicting regulations and policies established by the school authorities for school-connected clubs.

4. Interact clubs are encouraged to adopt a code of conduct for members, consistent with the Code of Conduct for Rotary members and in accordance with Rotary's youth protection policies, which include grounds for termination to be included in their club bylaws.

41.010.3. Sponsorship

1.-3. An Interact club is organized, sponsored and supervised by a Rotary club and is established

following the endorsement of the governor and upon certification and recognition by Rotary International; and its continued existence depends upon the continued sponsorship of at least one sponsor Rotary club and continued recognition by Rotary International.

a) An Interact club may be organized and sponsored jointly by a Rotary club and another Rotary club or a Rotaract club as long as the total number of co-sponsors does not exceed three clubs; and

b) Sponsoring Rotary and Rotaract clubs must be within the boundaries of the district in which the Interact club is located.

Interact clubs may be sponsored jointly by more than three clubs with the governor's approval if, in the governor's considered judgment, the best interests of the district, the Rotary clubs, Rotaract clubs, and the Interact club concerned would be effectively served.

A joint Interact committee should be created with representation from each of the sponsor clubs.

2.-4. Sponsor clubs are responsible for organizing the Interact club and for providing it with guidance and counsel thereafter and have complete control and supervision over all activities, policies, and programs of the Interact club.

41.010.4 Interact club base

1. An Interact club may be community or school-based.

2.-5. Where the Interact club is school-connected, control and supervision by the sponsor clubs shall be exercised in full cooperation with the school authorities, with the understanding that such clubs are subject to the same regulations and policies established by the school authorities for all student organizations and extracurricular activities of the school.

3. 22. As a matter of principle, Interact clubs are not authorized to assume membership in or merge with other organizations regardless of the purpose of such organizations.

41.010.5. Interact club advisor

1. Rotary clubs shall appoint an Interact club advisor to supervise, guide, and support the Interact club.

2. The Interact club advisor may be a member of the sponsor Rotary or Rotaract club, an adult non-member vetted by the sponsor club(s), or in the case of school-based Interact clubs, a member of the faculty or administration of the school.

3. An Interact club may have more than one Interact club adviser, however only one Interact club adviser may be reported to Rotary International and must be reported on an annual basis for the Interact club to maintain an active status.

4. All Interact club advisers should be screened, vetted, and trained to uphold Rotary's youth protection policies.

#### 41.010.6 Standard Interact Club Constitution and Recommended Interact Club Bylaws

1-8. There shall be a "Standard Interact Club Constitution" prescribed by Rotary International and subject to amendment only by the Board of Directors of Rotary International. As a prerequisite of its organization and certification, each Interact club shall adopt the "Standard Interact Club Constitution" and shall automatically adopt all amendments thereto subsequently made by the Board of Directors of Rotary International.

2-9. Each Interact club shall adopt by-laws not inconsistent with the "Standard Interact Club Constitution" and with policy established by Rotary International. Such by-laws shall be subject to the approval of the sponsor club(s).

3-10. Each member of an Interact club, by his or her acceptance of membership, agrees to accept and to adhere to the provisions of the constitution and by-laws of the Interact club.

#### 41.010.7. Interact Club Suspension and Termination

1-14. An Interact club may be terminated (a) by Rotary International, with or without the consent, approval or concurrence of the sponsor club(s), for failure to function in accordance with its constitution or for other cause, (b) by its sponsor club(s), or (c) by the Interact club itself upon its own determination.

2-15.—Upon termination of an Interact club, all rights and privileges relating to the name and logo shall be relinquished by the club and by its members individually and collectively.

#### 41.010.8 Interact Marks

13. An Interact club member shall be entitled to use and display the Interact name and logo in an appropriate and dignified manner during the period of his or her membership in an Interact club and he or she shall relinquish such entitlement upon termination of his or her membership in his or her Interact club or upon the termination of ~~his or her~~ the Interact club in conformity with the Rotary Code of Policies Article 34.060.4.

#### 41.010.9. Interact Club Finances

1. Individual Interactors may pay annual membership fees to their club to cover the cost of club administration, as provided for in their club bylaws.

2. Any fees, dues or assessments on the membership of any Interact club shall be nominal and shall be only for the purpose of covering the cost of administering the club.

3. Funds for activities and projects undertaken by Interact clubs shall be raised by such clubs apart from membership fees, dues or assessments and shall be placed into a separate account

4. 19. e)——Costs involved in arranging any meetings of Interact clubs or groups of Interact clubs should be kept as low as possible consistent with effective meetings and a meaningful program.

5. 19. d)——It is the responsibility of the Interact club to raise the funds necessary to carry out the program of the club; however, sponsor clubs may provide financial support when mutually agreed upon.

6. 19. f)——Interact clubs may occasionally request support for club activities, service projects, or fundraisers, but should not make repeated general solicitations for financial assistance from Rotary clubs, Rotaract clubs, or from other Interact clubs.

7. 19. g)——Sponsor clubs should establish financial guidelines for Interact clubs to ensure that all funds are managed in a responsible and transparent manner, including all monies collected to support service projects, consistent with laws and banking regulations in the country. This should include providing oversight for an adult signatory on all accounts, and plans for disbursement of funds should the Interact club disband or be terminated.

8. No part of the expenses of meetings of Interact clubs shall be paid by Rotary International.

41.010.10. Interact Club Activities

1. 6. All Interact club activities, projects, and programs shall at all times be conducted in harmony with the policies of Rotary International; continued sponsorship of an Interact club by a Rotary club and recognition of it by RI are contingent thereon.
2. 7. All online activities, such as the club website and social media pages, and virtual meetings shall be operated in accordance with applicable law and regulations; sponsor clubs shall obtain written consent of Interactors' parents or legal guardians in advance of Interact participation as necessary.

41.010.11. Interact District Meetings and Activities

1. District Governor authority: The governor is responsible for all Interact events within the district, and the district Interact Committee shall report to the governor.
2. District Interact Committee: District governors are encouraged to appoint a district Interact committee as noted in Rotary Code of Policies section 17.030.3.
3. 17. Interact organization beyond the club level District Interact Representative
  - a) A district with two or more Interact clubs may elect a district Interact representative from among its membership. The method of election shall be determined by the district Interact committee and district governor in advance of elections.
  - b) All election disputes shall be resolved locally by the district governor based on district policy in consultation with the district Interact chair. RI will not intervene.
  - c) The district Interact representative will be guided and counseled by the district governor and the district Interact committee, or other appropriate district committee, shall give counsel to and provide encouragement and inspiration to the Interact clubs of the district, particularly with respect to broadening and deepening the program of Interact within the district, and shall help focus their attention on the potential and achievements of the program in support of international understanding.

~~4.18. Interact meetings beyond the club level District Interact Meetings and Activities~~

- a) District Interact conferences may be held, under the guidance of the district Interact committee, with one or more members of this committee present. The district Interact representative shall assist the district committee in arranging these meetings and, where possible, shall preside at such meetings.
- b) The purpose of a district Interact conference is to provide training, encouragement, enlightenment, and inspiration to the Interact clubs with respect to school and Community Service and to focus attention on the worldwide potential and achievements of Interact on behalf of international understanding.
- c) No meeting of members of Interact clubs beyond the club level shall have any legislative authority nor shall be so organized or conducted as to give the appearance of having such authority. Nevertheless, such a meeting may include the opportunity for expression of ideas which might be of value as advisory observations to those who are involved at the district or other levels with the administration of Interact.
- d) The chair of the district Interact Committee and the district Interact representative should facilitate a leadership training seminar for all incoming Interact club officers and committee chairs.

~~5.19. Financing the cost of the Interact program District Interact Finances~~

- ~~19-a)~~ All district Interact activities shall be financed by the Interact clubs in the district.
- ~~19 b)~~ No part of the expenses of district Interact representatives, district Interact conferences, meetings of Interact clubs, or groups of Interact clubs shall be paid by Rotary International.
- c) The district should make provisions to fund the administrative activities of the district Interact committee.

41.010.12. ~~20.~~ Multidistrict Interact Meetings

1. Meetings of Interact club members from more than one district are to be held under the guidance of the

host governor and the district Interact committee. Such meetings are subject to RI youth protection policies and the advance approval of the governors of the districts involved. Invitations to governors to hold multidistrict Interact meetings must be accompanied by

- a) information including the date, location, purpose, program and participants of the proposed meeting
- b) a copy of the anticipated meeting budget with assurance that the sponsors are in a position to and will assume complete responsibility for contractual and financial obligations inherent in the meeting
- c) plans for adult supervision of Interactors and details about appropriate sleeping accommodations
- d) assurance that the planning and implementation of the proposed meeting will be carried out under the direct supervision of Rotarians

2. The host club or district must maintain liability insurance for multidistrict Interact meetings with coverage and limits appropriate for the geographic location. Evidence of such coverage must be provided to RI or the governor of any participating district upon request.

41.010.13. ~~21.~~ Travel Insurance for Interactors

Clubs and districts inviting members of Interact clubs to participate in the programs or activities of such clubs or districts outside of their local community should, when Interactors are traveling 150 miles away from home residence or out of the home country, require the parents or legal guardians of each Interactor to provide travel insurance for the Interactor, which includes such coverages as medical (when traveling outside home country), emergency medical evacuation, repatriation of remains, and legal liability, in amounts satisfactory to the club or district organizing the event, with coverage from the time of the Interactors departure from home until the return home.

41.010.14. ~~41.010.1.~~ RI Secretariat Service to Interact Clubs

1. The general secretary certifies organization of new Interact clubs, produces program publications, distributes annual communications to all Interact

clubs, sponsor clubs, and district Interact committee chairs, promotes World Interact Week, and supports youth protection initiatives.

2. ~~41.010.2. RI Certification of Interact Clubs~~ The general secretary processes certification of Interact clubs. The approval of the district governor is required as a prerequisite to certification.
3. ~~16.~~ As a matter of policy, the Board does not recognize the right of any individual or organization except RI to circularize Interact clubs for any commercial or other purpose.
- ~~12. The Interact name and logo, as used in or applied to the Interact program, are the property of Rotary International and shall be preserved for the exclusive use of those involved in the Interact program, including duly established Interact clubs and their members in good standing.~~
- ~~19. e) Rotary and/or Rotaract clubs sponsoring Interact clubs should not contribute more than occasional or incidental financial assistance to such Interact clubs.~~



## APPENDIX H

### AMENDMENTS TO PROPOSED LEGISLATION FOR THE 2022 COUNCIL ON LEGISLATION (Decision 108)

#### PROPOSED ENACTMENT 22-71

To provide for the administration of clubs in a pilot project

**Proposer(s):** Board of Directors of RI  
Rotary Club of Merimbula, District 9705,  
Australia

*To amend the **BYLAWS** of Rotary International as follows*

#### **Article 14 Administrative Groups and Administrative Territorial Unit**

##### **14.020. Supervision.**

The board may establish a method of supervision in addition to the supervision by the governors of the clubs within any area composed of two or more geographically contiguous districts. If the board establishes a method of supervision, it shall prescribe rules of procedure, which must be approved by the clubs in those districts ~~and by a convention.~~

##### **14.030. Supervision Through a Pilot Project.**

The Board may establish pilot projects as a method of supervision of clubs subject to approval by all impacted districts. Only clubs located within RIBI and/or within a zone that includes Australia or New Zealand can be included in a pilot project. The Board may establish the governance rules and procedures for such districts not in accordance with sections:

(a) 7.020. and 7.030. (Proposing and Endorsing Legislation);

(b) 8.030. and 8.040. (Proposing and Endorsing Resolutions);

(c) 15.020. – 15.060. (District Meetings and District Fund); and

(d) 16.030. (Duties of a Governor)

(Subsequent sections will be renumbered as appropriate)

(End of Text)

#### **PURPOSE AND EFFECT**

The purpose of this enactment is to allow the Board to support pilot efforts in two regions of the Rotary world.

The effort will focus on innovative ways to support our existing clubs, Rotarians, and Rotaractors within the following two regions:

- 1) Great Britain and Ireland, and
- 2) New Zealand, Australia, and specific Pacific Island nations, which are part of what is currently identified as Rotary Zone 8.

No other part of the Rotary world will be part of the pilot programs. The pilot efforts will not impact club structures in any way, but instead, will test new ways to provide more localized support and a regional governance structure.

Both regions involved have shown an interest in being part of a pilot. Each region has experienced a very significant net decrease in membership over the last decade. Average club size has decreased significantly, the average age of the membership has increased and the overall health of the districts in these areas has suffered. The cost of inaction is significant.

This proposal is an effort to adapt and keep up with the pace of change in society and the increasing impact of technology on our lives. Most contemporary entities in today's global marketplace have significantly flattened their organizational structures to allow greater agility and more direct links between the leadership and grassroots levels of their organizations. But our support structure has grown in its hierarchy, with additional volunteer layers and roles being added over the years.

This proposal will test new models that can potentially enhance efficiencies; localize the programs, offerings, and tools provided to members; and explore new ways to make volunteer leadership positions more manageable and doable.

## APPENDIX I

### RESPONSIBLE INVESTMENT PRINCIPLES (Decision 110)

#### ***[Rotary International/TRF] acts responsibly and invests responsibly.***

[Rotary International/TRF] recognizes that environmental, social and governance factors are material to the performance of investment portfolios, the objective of generating high long-term returns, and managing investment risk and aligns with its mission to act responsibly and create lasting positive change.

[Rotary International/TRF] will invest its financial resources and:

- promote alignment with its mission to act responsibly and create lasting positive change.
- incorporate environmental, social and governance factors into the investment analysis and decision-making process.
- consider investments which deliver tangible, measurable positive social and environmental impact in addition to the required financial return.
- be active and engaged owners and incorporate environmental, social and governance factors into the exercise of shareholder rights.

#### *Selection and retention of investments*

Maximum economic return is the primary criteria for selection and retention of investments, except in cases relating to the disposition of securities in certain circumstances described herein.

At no time will an investment be selected or retained for the purpose of encouraging or expressing approval of specific activities or, alternatively, for the purpose of placing [Rotary International/the Foundation] in a position to contest specific activities.

[Rotary International/the Foundation] will generally invest in companies demonstrating sound business practices, including a commitment to environmental sustainability, progressive work-place policies, responsible business operations particularly in jurisdictions that may not have a well-developed regulatory framework, ethical and visionary leadership, and strong corporate governance practices.

[Rotary International/TRF] will avoid investing in companies that have systematically failed to protect the

environment, human rights, workers, or prove unwilling to engage in a meaningful process of change and will typically avoid investment in companies with egregious environmental profiles, direct involvement with severe human rights abuses, pervasive or long-standing patterns of discriminatory behavior, a record of not addressing labor issues, and companies that derive significant revenue from producing, distributing, or marketing firearms, tobacco, pornography, or military weapons systems, cluster munitions, anti-personnel mines, and nuclear explosives.

#### *Exercise of shareholder rights*

[Rotary International/TRF] will exercise its right to vote on corporate matters and take such action to prevent or correct societal harm or social injury caused by a company's actions, products, or policies.

Where a finding has been made that a company's activities cause societal harm or social injury,

- [Rotary International/TRF] will vote, or cause its shares to be voted, for a proposition which seeks to eliminate or reduce the societal harm or social injury caused by a company's activities or develop a risk management regime,
- [Rotary International/TRF] will vote against a proposition which seeks to prevent such elimination, reduction, where a finding has been made that the activities which are the subject of the proposition cause societal harm or social injury, except in cases in which the proposition seeks to eliminate or reduce social injury by means which are found to be ineffective or unreasonable.

[Rotary International/TRF] will not vote its shares on any resolution which advances a position on a social or political question unrelated to the conduct of the company's business or the disposition of its assets.

#### *Divestment (sale) of individual securities held*

Where applicable, [Rotary International/TRF] will sell a security in circumstances where a finding has been made that a company's activities cause grave societal harm or social injury and:

- it is unlikely that, within a reasonable period of time, the exercise of shareholder rights will succeed in

modifying the company's activities sufficiently to eliminate the societal harm or social injury, or

- it is unlikely that modification of the company's activities will, within the near future, have a sufficiently unfavorable economic impact on the company to cause [Rotary International/the Foundation] to sell the security under maximum economic return criterion, or
- it is likely that, in the normal course of portfolio management, the security in question will be sold before the action initiated by [Rotary International/the Foundation] can be completed.

The office of investment will implement these guidelines in a commercially prudent manner based on its reasoned judgment and consideration of the facts and circumstances.

## INDEX

All references are to decision numbers unless otherwise noted

### -A-

Annual report on partnerships, 104  
Audit committee report, 111

### -B-

Board meeting, minutes of the November 2021 68  
Board, petitions to the, 73

### -C-

Club naming policy, 105  
Club(s)  
admission of, 67, (App. B-1)  
amendments to standard Rotary club constitution - to comply with local laws, 67, (App. B-2)  
change in locality, 67, (App. B-3)  
change in name of clubs, 67, (App. B-4)  
excused from paying indebtedness to RI, 67, (App. B-5)  
merger of, 67, (App. B-7)  
suspension of services of RI, 67, (App. B-9)  
Code of policies, updates to the Rotary, 76 (App. C\*)  
Committee report  
audit, 111  
council on legislation board advisory, 98  
districting, 106  
election review, 80  
finance, 113, (App. J\*)  
Interact advisory council, 103, (App. F)  
investment, 110, (App. I)  
service awards, 81, (App. E\*)  
Committee terms of reference, 78  
Committees structure and appointments, 2922-23, 79, (App. D\*)  
Committees appointments, 2022-23, deferral of, 77  
Communications from the Trustees, 71  
Convention, 2022 RI (Houston), 100  
Convention site 2030, Rotary International 101  
COL enactment 22-71 to provide for the administration of clubs in a pilot district, 108, (App. H)  
Council on resolutions requests, (82-96)

to amend the recommended Rotary club bylaws to encourage clubs to invite the people and organizations that have benefited from its support to their meetings, 83  
to amend RI bylaws section 4.080. and article 10, section 1(d) of the standard Rotary club constitution to ensure consistency of these two provisions, 82  
to change the Interact club application deadline for a Rotary citation, 90  
to change the rotary youth leadership awards (RYLA) to Rotary youth leadership academy, 89  
to conduct a ten-year worldwide campaign to raise awareness of water as a natural resource, 92  
to consider encouraging all Rotarians to oppose the growing problem of modern-day slavery, 93  
to ensure that the Rotary brand is adequately protected and that there is no association of the brand with firearms or ammunition, 94  
to expand Rotary's collaboration with other non-profit partners into a worldwide network for service projects, 86  
to include the vocational committee at the district level, 87  
to place renewed emphasis upon club meetings and providing governors with strategies to encourage attendance, 84  
to provide training on polio eradication and PolioPlus to incoming governors, 95  
to provide a virtual meeting platform to supplement in-person attendance at certain events, 96

to set an upper age limit of 35 for membership in a rotaract club, 88  
to the TRF trustees, 91  
to urge all governors to encourage clubs to acknowledge that personal service enhances the integrity of Rotarians, 85

### -D-

Deferral of 2022-23 committees structure and appointments, 77  
Director selection, zone 13B, 74  
District 2232 (Belarus and Ukraine) election interference, 75  
Districting committee report, 106  
District(s)  
incorporation of, 67, (App. B-6)  
vacancy in the office of governor or governor-elect, districts 3630, 7730, 66, (App. A-2)  
waiver of qualifications for governor-nominee, district 1600, 66, (App. A-1)

### -E-

Election of Foundation trustee, 72  
Election interference, district 2232 (Belarus and Ukraine), 75  
Election review committee report, 80

### -F-

Finance committee report, 113, (App. J\*)  
Finance committee report: membership dues increase, 112  
Fiscal agent positions, sunseting of, 97

### -G-

General secretary  
ratification of decisions made by the, 67, (App. B)  
General secretary's report, 69

### -H-

Habitat for humanity international service partnership renewal, 102

### -I-

Institute Prague 2021 expense reimbursements, multi-zone Rotary, 99

Interact advisory council report,  
103, (App. F)  
Investment committee report,  
110, (App. I)

**-M-**

Magazine subscription, triennial  
review of countries exempt from,  
109  
Membership,  
resignation of, 67, (B-8)  
termination of—disbanded, 67,  
(App. B-10)  
termination of—failure  
to function, 67, (App. B-11)  
termination of—failure to pay club  
dues, 67, (B-13)  
termination of—lack of members,  
67, (App. B-12)  
Minutes of the November 2021  
board meeting, 68  
Multi-zone Rotary institute Prague  
2021 expense reimbursements, 99

**-N-**

Naming policy, club, 105

**-P-**

Partnership renewal, habitat for  
humanity international service,  
102  
Partnerships, annual report on, 104  
Petitions to the board, 73  
Pilot, zone 8 regionalization, 107,  
(App. G\*)  
President, ratification of decision  
made by the, 66

**-R-**

Ratification of decisions made by  
the general secretary, 67, (App. B)  
Ratification of decision made by the  
president, 66, (App. A)  
Recognition of new Rotary  
fellowships, 67, (App. B-14)  
Report  
general secretary's, 69  
treasurer's, 70

**-S-**

Service awards committee report,  
81, (App. E\*)  
Sunsetting of fiscal agent positions,  
97

**-T-**

Termination of Rotary fellowship—  
failure to communicate, 67, (App.  
B-15)

Terms of reference, committee, 78  
Treasurer's report, 70  
Triennial review of countries  
exempt from magazine  
subscription, 109  
Trustee, election of Foundation, 72  
Trustees, communications from the,  
71

**-U-**

Updates to the Rotary code of  
policies, 76, (App. C\*)

**-Z-**

Zone 13B director selection, 74  
Zone 8 regionalization pilot, 107,  
(App. G\*)

*\* Filed only with the official copy of  
these minutes*