



MINUTES
of the
JULY 2018
ROTARY INTERNATIONAL
BOARD OF DIRECTORS MEETING

One Rotary Center
1560 Sherman Ave., Evanston, IL 60201 USA

GENERAL OFFICERS
2018–19

PRESIDENT

Barry Rassin
Nassau, N.P., Bahamas
(Rotary Club of East Nassau)

VICE PRESIDENT

John C. Matthews
Mercer Island, WA, USA
(Rotary Club of Mercer Island)

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Mark Daniel Maloney
Decatur, AL, USA
(Rotary Club of Decatur)

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Zirndorf-Weiherhof, Germany
(Rotary Club of Nürnberg-Reichswald)

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(Rotary Club of Ragusa)

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Port Harcourt Rivers State, Nigeria
(Rotary Club of Trans Amadi)

Jeffrey Cadorette
Media, PA, USA
(Rotary Club of Media)

Basker Chockalingam
Karur, Tamil Nadu, India
(Rotary Club of Karur)

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(Rotary Club of Topeka)

Rafael Garcia III
Makati City, Philippines
(Rotary Club of Pasig)

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Tsuruoka, Yamagata, Japan
(Rotary Club of Tsuruoka West)

Robert C. Knuepfer Jr.
Hinsdale, IL, USA
(Rotary Club of Chicago)

Akira Miki
Himeji, Japan
(Rotary Club of Himeji)

Eun-Soo Moon
Cheonan, Chungnam, Republic of Korea
(Rotary Club of Cheonan-Dosol)

David D. Stovall
Gainesville, GA, USA
(Rotary Club of Hall County)

Piotr Wygnańczuk
Gdynia, Poland
(Rotary Club of Gdynia)

Gregory F. Yank
Lebanon, IL, USA
(Rotary Club of O'Fallon)

Paulo Augusto Zanardi
Curitiba Pr., Brazil
(Rotary Club of Curitiba-Cidade Industrial)

CONTENTS

1.	Appointment of the Vice President.....	1
2.	Appointment of the Treasurer.....	1
3.	2019–20 Rotary Institute Site and Date Approval.....	1
4.	RI and TRF Meetings in 2018–19	1
5.	2019–20 Nominating Committee for RI President	1
6.	2019–20 Annual Rotary Goals	2
7.	Annual Review of Delegation of Authority to the President and the General Secretary.....	2
8.	Policies Relating to the RI Board	2
9.	Establishment of Districts within Zones for 2018–19	2
10.	Selection of Zones to Nominate Directors for Election at the 2020 Convention	3
11.	Constitution and Bylaws Committee Report	3
12.	Council on Legislation Board Advisory Committee Report	4
13.	Definition of “Past Director”	4
14.	Timing of Committee Meetings.....	4
15.	Governance Issues	5
16.	Inbound Student Fees in Rotary Youth Exchange.....	5
17.	Rotary International and the Institute for Economics and Peace Strategic Partnership.....	5
18.	Young Past Governors Pilot Committee.....	6
19.	Official Magazine Name Change	6
20.	Rotary International Interpretation System Upgrade.....	6
21.	Confirmation of 2018–19 Budget.....	6

Appendices

A.	Tentative Schedule of 2019–20 Rotary Institutes (Decision 3).....	8
B.	2018–19 Zones Composition (Decision 9).....	9
C.	Amendments to Proposed Legislation for the 2019 Council on Legislation (Decision 12)	11
D.*	Young Past District Governor Committee Pilot (Decision 18)	

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

MINUTES
of the
JULY* 2018 MEETING
Rotary International Board of Directors

The Rotary International Board of Directors held its first meeting of the year on
29 June 2018 in Toronto, ON, Canada

* These minutes are called the “July” minutes because they are taken in the current Rotary year by the following year’s Board, and do not take effect until 1 July.

Present were: President Barry Rassin, President-elect Mark Daniel Maloney, Vice President John C. Matthews, Treasurer Peter Iblher, Executive Committee Chairman Brian A. E. Stoyel, other directors, Francesco Arezzo, Olayinka Babalola, Jeffry Cadorette, Basker Chockalingam, Lawrence A. Dimmitt, Rafael Garcia III, Keiichi Ishiguro, Robert C. Knuepfer Jr., Akira Miki, Eun-Soo Moon, David D. Stovall, Piotr Wagnanczuk, Gregory Yank, Paulo Augusto Zanardi, and General Secretary John Hewko.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Lori Carlson, Richard Kick, Bernadette Knight, Steve Routburg, Eric Schmelling, and Tom Thorfinnson. Nobuko Andrews, Dora Calkins, Sandra LeBlanc, Ligia Lima, and Eiko Terao served as staff interpreters.

Under the guidance of the president, the general secretary had prepared an advance memorandum for this meeting containing items for consideration with background information and analyses. Those items, along with others initiated during this meeting, constituted the agenda of the meeting as reflected in the remainder of these minutes.

* * * * *

1. Appointment of the Vice President

Statement: RI Bylaws section 6.020. provides for the president to select a vice president from among those directors serving their second year in office.

DECISION: The Board notes with approval President Rassin’s selection of John C. Matthews as the 2018–19 Rotary International vice president.

2. Appointment of the Treasurer

Statement: RI Bylaws section 6.020. provides for the president to select a treasurer from among those directors serving their second year in office.

DECISION: The Board notes with approval President Rassin’s selection of Peter Iblher as the 2018–19 Rotary International treasurer.

3. 2019–20 Rotary Institute Site and Date Approval

Statement: As authorized by Rotary Code of Policies section 60.050., the president-elect approved the sites and dates for the 2019–20 Rotary institutes.

DECISION: The Board ratifies the decision shown in Appendix A made by the president-elect on behalf of the Board regarding the tentative schedule of 2019–20 Rotary institutes.

4. 2018–19 RI and TRF Meetings

Statement: The Board has requested that at its first meeting of the year it receive a tentative schedule of RI and TRF meetings for the year.

DECISION: The Board approves the tentative schedule of 2018–19 RI and TRF meetings.

5. 2019–20 Nominating Committee for RI President

Statement: RI Bylaws section 12.050.2., authorizes the Board to determine the time (not later than 15 August) and place for the Nominating Committee for RI President

to meet. The 2019–20 committee shall comprise 17 members from the odd-numbered zones.

DECISION: The Board agrees that the 2019–20 Nominating Committee for RI President shall meet in Evanston, IL, USA, on 5 August 2019 and comprise members from the 17 odd-numbered zones.

6. 2019–20 Annual Goals

Statement: The Rotary Code of Policies provides that the annual Rotary goals be approved by the Board in the year preceding the year that the goals are to be in place. President-elect Maloney and Trustee Chairman-elect Huang presented a set of joint goals that align with the RI Strategic Plan and the Trustees’ priorities.

DECISION: The Board adopts the 2019–20 Rotary International and Rotary Foundation annual goals, as follows:

Together, we see a world where people unite and take action to create lasting change – across the world, in our communities, and in ourselves.

GOALS FOR PRIORITY 1 – UNITE PEOPLE

1. Strengthen the process for activating leadership in clubs and districts.
2. Increase club membership by attracting new and retaining existing members.
3. Start new clubs.
4. Increase the number of female members, members under 40, and Rotaractors joining Rotary.
5. Enhance the engagement and collaboration among Interact, Rotaract and Rotary club members and other Rotary participants.

GOALS FOR PRIORITY 2 – TAKE ACTION

6. Publicize the role of Rotary and Rotarians in polio eradication.
7. Increase local and international projects by fully utilizing District Designated Funds to fund district grants, global grants, PolioPlus and the Rotary Peace Centers.
8. Increase contributions to the Annual Fund and PolioPlus while building the Endowment Fund to \$2.025 billion by 2025.
9. Build awareness of Rotary, and promote the People of Action campaign.

GOALS FOR PRIORITY 3 – INTERNAL/OPERATIONAL MATTERS

10. Analyze the effectiveness of our current volunteer leadership levels.
11. Focus and potentially narrow our program efforts.

7. Annual Review of Delegation of Authority to the President and General Secretary

Statement: At its first meeting each year, the Board reviews its delegation of authority to the president and the general secretary.

DECISION: The Board authorizes the president and general secretary to act on its behalf on all matters listed in Rotary Code of Policies sections 27.040. and 31.020. through 31.090.

8. Policies Relating to the RI Board

Statement: Rotary Code of Policies section 28.005. requires the Board at its first meeting each year to review the policies governing its work.

DECISION: The Board affirms the policies governing its work as shown in Rotary Code of Policies section 28.005., and agrees that these policies should continue to be reviewed annually at the Board’s first meeting each Rotary year.

9. Establishment of 2018–19 Districts within Zones

Statement: Pursuant to RI Bylaws section 13.010.5., any new zone alignments can be made by the Board. Past RI Director Dinca suggested that the Board consider eliminating sections in Zone 21 and additional amendments to district placements in Zones 16, 21, and 22.

DECISION: The Board

1. approves the 2018–19 zones composition as shown in Appendix B;
2. does not agree to eliminate the sections in Zone 21 and requests the general secretary to notify the districts in the zone of this decision;
3. agrees to move District 2490 (Israel) from Zone 16 to Zone 21, effective 1 July 2019;
4. does not agree to move District 2452 from Zone 21 to Zone 22.

10. Selection of Zones to Nominate Directors for Election at the 2020 Convention

Statement: RI Bylaws section 13.010.2. requires that each zone shall nominate a director from the membership of the clubs in that zone every fourth year according to a schedule established by the Board.

DECISION: The Board agrees that Zones 5, 7, 8, 11, 16B, 20A, 23B, 27, and 31 shall select committees in 2018–19 to nominate RI directors for election at the 2020 convention to serve in 2021–23.

11. Constitution and Bylaws Committee Report

Statement: The Constitution and Bylaws Committee met by correspondence in May 2018 and discussed legislation submitted by the Board, amendments from clubs and districts, and future committee meetings, among other topics.

DECISION: The Board

1. agrees that the following 17 files containing proposed legislation for the 2019 Council on Legislation are not defective at this time:

- File 009 To remove the purposes article from the Standard Rotary Club Constitution
- File 033 To amend the definition of defective resolutions
- File 045 To revise the name of the General Surplus Fund
- File 050 To reduce per capita dues for younger members
- File 060 To revise the process for the election of officers at the convention
- File 062 To reduce per capita dues for younger members and allow free digital subscriptions to Rotary magazines
- File 066 To amend the qualifications of a governor-nominee
- File 079 To amend the rules for selecting the RI president-nominee
- File 095 To revise the provisions for a club’s annual meeting
- File 105 To maintain current per capita dues amounts

- File 127 To amend the deadline for submitting enactments
- File 133 To amend the provisions for club voting at the district
- File 141 To provide for an annual Council on Legislation
- File 162 To add provisions for long-term projects
- File 167 To revise the process for establishing the General Surplus Fund
- File 179 To remove the provisions for attendance reports and add provisions for reporting volunteer hours and service project contributions
- File 183 To revise the target and simplify the calculation of the target for the General Surplus Fund;

2. agrees that the 15 following files containing proposed legislation for the 2019 Council on Legislation are defective at this time:

- File 051 To amend the provisions for suspending or terminating a club
- File 078 To publish the deliberations of the Council on Legislation
- File 081 To define Rotary and Rotarian in the constitutional documents
- File 084 To revise the Board’s authority to change district boundaries
- File 107 To add provisions for Rotary Club Central
- File 108 To amend the rules for selecting the RI president-nominee
- File 121 To amend the provisions for membership types
- File 124 To add the eradication of polio to provisions of The Rotary Foundations
- File 125 To establish a process for developing and expending funds for larger Foundation projects
- File 143 To revise the requirements for making exceptions to meetings and attendance
- File 151 To amend the deadline for submitting enactments

- File 153 To amend the provisions regarding voting for governors-nominee
 - File 157 To amend the Avenues of Service
 - File 158 To amend the provisions for campaigning, canvassing, and electioneering
 - File 164 To revise the process for submitting enactments
3. agrees that legislation that is not duly proposed or defective shall not be transmitted to the Council.

12. Council on Legislation Advisory Committee Report

Statement: The Council on Legislation Advisory Committee met on 23 June 2018 in Toronto, Ontario, Canada, and discussed legislation proposed by the Board, legislation proposed by clubs, districts, and RIBI, the authority of the president to act on behalf of the Board in legislative matters, and future committee meetings, among other topics.

DECISION: The Board

1. agrees to amend the following items it proposed to the 2019 Council on Legislation as shown in Appendix C:
 - a. File 034 To update and modernize the convention procedures
 - b. File 038 To admit Rotaract clubs to RI membership
 - c. File 079 To amend the rules for selecting the president-nominee
2. agrees to withdraw the following items that it proposed from consideration at the 2019 Council on Legislation:
 - a. File 004 To revise the term limit restriction for RI committee members
 - b. File 006 To revise the allowed exceptions to the provisions on membership
 - c. File 044 To amend the process for filling a vacancy in the office of president-elect or president-nominee
 - d. File 050 To reduce per capita dues for younger members
 - e. File 067 To amend the term of service for the Finance Committee members

3. requests the 2018-19 president, with the consent Board Council on Legislation Advisory Committee, to amend File 003 to preserve the word "classification";
4. authorizes the 2018-19 president, with the consent of the chair of the Board Council on Legislation Advisory Committee, to act on its behalf until the October 2018 Board meeting with respect to all matters relating to the Council on Legislation and the Council on Resolutions, including amending Board-proposed legislation.

13. Definition of "Past RI Director"

Statement: Rotary Code of Policies section 29.050. provides that the term "past director" identifies those who have served a full term in office except where the RI Board has, on the merits of individual cases, decided that something less than a full term may be deemed to have been a full term for purposes of this definition. The Board considered the status of Past RI Director James Ronald Ferrill, who was selected to fulfill the unexpired term of Past RI Director Joseph M. Mulkerrin upon his resignation.

DECISION: The Board, in accordance with Rotary Code of Policies section 29.050., agrees that James Ronald Ferrill shall be considered to have served a full term as RI director and will therefore be eligible to serve in any office or position for which being a past RI director is a requirement under the provisions of the RI Bylaws or Code of Policies.

14. Timing of Committee Meetings

Statement: The Board discussed limiting the times of year when committee meetings can be held to reduce the burden on staff supporting committees.

DECISION: The Board

1. agrees that committees referenced in Article 17 of the RI Bylaws should not meet during the month of July, the first two weeks of August, and from the fourth Thursday in November through the end of December;
2. requests future RI presidents to authorize committee meetings at times that are in accordance with this decision.

15. Governance Issues

Statement: In decision 148, April 2018, the Board received a list of projects and activities recommended for further review by the Operations Review Committee. President Rassin and President-elect Maloney requested the Board to consider grouping the identified projects into three categories: Rotary International Structure; Zone, Regional, and District Structure; and Board governance procedure, and assigned responsibility for the projects in each category.

DECISION: The Board

1. thanks the president and president-elect for their proposal to study the governance-related issues previously identified by the Board in its decision 148, April 2018, and by individual directors;
2. requests the Operations Review Committee to review the following issues with interim reports at each Board meeting and a final report to the Board at its April 2019 meeting:
 - RI and Board committees (including number of committees, committee structure, processes, timing, direction from board, goal setting, terms of reference)
 - Power of the president
 - Directors (length of term, selection process, duties)
3. establishes a new six-person committee comprising two members appointed by the president, two members appointed by the president-elect, and a chair and vice-chair mutually agreed upon by the president and president-elect, each serving two-year terms, to review the following issues with interim reports at each Board meeting and a final report to the Board no later than at its April 2020 meeting:
 - Regional leaders and structure – including effectiveness of institutes, presidents’ representatives, and regional leaders, plus study of regionalization model
 - Volunteer leadership layers between directors and the districts
 - Districts – number, size, leadership, duties of the governor

4. clarifies that its Executive Committee is responsible for reviewing governance procedures used by the Board and rescinds its decision 171, June 2017, creating a Board Governance Committee;
5. authorizes a 2018–19 budget variance of \$135,000 for three in-person meetings of the committee referenced in point 3 above and one extra meeting of the Operations Review Committee.

16. Inbound Student Fees in Rotary Youth Exchange

Statement: The Youth Exchange Committee recommended the Trustees consider amending the Rotary Code of Policies to provide for better transparency regarding all costs to be borne by exchange students.

DECISION: The Board recognizes the need for district Youth Exchange programs to be transparent with regard to costs for students and their parents or guardians and therefore, amends the Rotary Code of Policies as follows:

41.070.14. Preparation

[text omitted]

It is not customary for host districts to charge inbound student fees. However, all in-country and optional costs, such as language courses, tours, and insurance, must be outlined and agreed to in advance of the exchange. Sending districts shall provide pParents or guardians of outbound students shall be provided with itemized invoices outlining how funds paid to participate in Youth Exchange are used. Copies of these invoices should also be provided to the sending Rotary club.

[text omitted]

17. Rotary International and the Institute for Economics and Peace Strategic Partnership

Statement: In decision 179, June 2017, the Board approved the partnership concept between Rotary International and the Institute for Economics and Peace, and authorized 2017–18 program award expenditures of US\$30,000 from unrestricted contributions to support this pilot partnership. For the second year of the pilot

project, the general secretary recommended that additional funds would be needed to implement and test a sustainable, high-impact Positive Peace Program global curriculum for use by Rotary clubs and districts.

DECISION: The Board approves the 2018–19 program award expenditures budget variance of US\$55,000 from unrestricted contributions to The Rotary Foundation to support the development of a Positive Peace global curriculum for Rotary clubs and districts.

18. Young Past Governors Pilot Committee

Statement: Director Cadorette suggested that the Board adopt a pilot program that would allow the Board to continue to receive input from younger past governors. The Board also requested a committee to consider ways in which past governors under 50 could be represented on RI and Foundation committees.

DECISION: The Board

1. noting a need for including younger leadership perspective in making strategic decisions to help attract younger professionals into Rotary and into leadership positions within the organization, approves a four-year pilot for incorporating young, past governors as a resource to the RI Board, as shown in Appendix D (filed only with the official copy of these minutes), effective 1 July 2018;
2. requests the Young Past Governors Pilot Committee to recommend ways in which past governors aged 50 or younger can be integrated into RI and TRF committees, for report to the Board at its October 2018 meeting.

19. Official Magazine Name Change

Statement: To provide for a united message and appearance across the entire Rotary magazine network, the Communications Committee recommended that the Board consider submitting legislation to the 2019 Council on Legislation that would allow for the modification of the name of the official RI magazine.

DECISION: The Board

1. thanks the Communications Committee for its report;

2. in accordance with RI Bylaws section 7.035., agrees to submit legislation, which it determines to be of an urgent nature, to the 2019 Council on Legislation that would allow for the modification of the name of the official RI magazine as shown below:

21.010. Authority for Publishing Official Magazine.

The board shall be responsible for publishing an official magazine of RI. The official magazine shall be published in as many editions as the board shall authorize, the basic edition being published in English ~~and being known as The Rotarian~~. The purpose of the official magazine shall be to serve as a medium to assist the board in furthering the purposes of RI and the Object of Rotary.

20. Rotary International Interpretation System Upgrade

Statement: The general secretary reported on limitations and ongoing challenges with the current simultaneous interpretation system used at One Rotary Center and identified a possible new system that could be in-stalled to meet Rotary's requirements.

DECISION: The Board agrees to upgrade the interpretations systems at One Rotary Center in the current fiscal year and approves capital expenditures of US\$1.1 million for this purpose.

21. Confirmation of 2018–19 Rotary Budget

Statement: RI Bylaws section 18.050.1. provides that the Board shall annually adopt an RI budget for the succeeding fiscal year. The Board customarily reviews this budget at its first meeting in the new Rotary year.

DECISION: The Board confirms the fiscal year 2018–19 RI budget, reflecting US\$113,826,000 in revenues, \$1,056,000 in general surplus fund use, \$1,115,000 in convention reserves use, and 114,150,000 in expenses, resulting in an excess of revenues, general surplus funds, and convention reserve over expenditure of \$1,847,000.

Adjournment

The foregoing is a true record of the proceedings at the "July" 2018 Rotary International Board of Directors meeting.

Barry Rassin
President

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary, RI

APPENDIX A

TENTATIVE SCHEDULE OF 2019–20 ROTARY INSTITUTES (Decision 3)

GETS	TRF Seminar	Institute	Zones	Place	Convener
TBD	TBD	1-7 Sep	23A & 24	Brasilia, Brazil	de Camargo
2-5 Sep	N/A	6-8 Sep	26 & 27	Denver, CO, USA	Solari
TBD	TBD	19-21 Sep	28 & 32	TBD	Cadorette
TBD	TBD	20-22 Sep	8	Christchurch, NZ	Trevaskis
TBD	TBD	23-29 Sep	25B & 29	Overland Park, KS, USA	Dimmitt
25-26 Sep	26-27 Sep	27-29 Sep	17, 18,	Gdańsk, Poland	Wyganczuk
TBD	TBD	3-5 Oct	23B	Buenos Aires, Argentina	Giay de Camargo
1-2 Oct	3 Oct	4-6 Oct	22	Sharm El Sheik, Egypt	Babalola
8-10 Oct	TBD	10-13 Oct	30 & 31	Fort Wayne, IN, USA	Lancia
9-10 Oct	N/A	11-13 Oct	13, 14, 15, 16 & 20BC	Catania, Sicily	Arezzo Ket
Board Meeting: 21–25 October 2019 Joint Meeting of the Board and Trustees: 26 October 2019 Trustee Meeting: 28–30 October 2019					
5-7 Nov	8 Nov	8-11 Nov	21	Dubrovnik, Croatia	Dinca Babalola
13-14 Nov	15 Nov	16-17 Nov	19 & 20A	Warwick, England	Black
17 Nov	16 Nov	18-19 Nov	1A, 2, 3	Kobe, Japan	Miki
18-20 Nov	21 Nov	21-23 Nov	25A	Panama City, Panama	Aufranc
19-21 Nov	TBD	21-24 Nov	33 & 34	Atlanta, GA, USA	Stovall Urchick
25-27 Nov	27-Nov	27-29 Nov	11, 12	Tong-Yeong, Korea	Kim
25-28 Nov	29 Nov	29 Nov – 1 Dec	1B, 9, 10	Manila, Philippines	Garcia
TBD	TBD	6-8 Dec	4, 5, 6, 7	TBD	Pandya

APPENDIX B

2018–19 ZONES COMPOSITION (Decision 9)

ZONE 1: Section A: Japan (northern): 2500, 2510, 2520, 2530, 2540, 2550, 2560, 2800, 2830 Section B: Bangladesh, Indonesia, Pakistan: 3271, 3272, 3281, 3282, 3410, 3420

ZONE 2: Guam, Japan (central), Micronesia, Northern Marianas, Palau: 2570, 2580, 2590, 2600, 2610, 2620, 2750, 2760, 2770, 2780, 2790, 2820, 2840

ZONE 3: Japan (southern): 2630, 2640, 2650, 2660, 2670, 2680, 2690, 2700, 2710, 2720, 2730, 2740

ZONE 4: India (western and northern): 3011, 3012, 3040, 3053, 3054, 3060, 3070, 3080, 3090, 3141, 3142

ZONE 5: India (southern), Maldives, Sri Lanka: 2981, 2982, 3000, 3201, 3202, 3211, 3212, 3220, 3231, 3232

ZONE 6: Bhutan, India (eastern), Nepal: *58, 3030, 3100, 3110, 3120, 3240, 3250, 3261, 3262, 3291, 3292

ZONE 7: India (central and southern): 3020, 3131, 3132, 3150, 3160, 3170, 3181, 3182, 3190

ZONE 8: Australia, New Zealand and Pacific Islands: 9455, 9465, 9500, 9520, 9550, 9570, 9600, 9630, 9640, 9650, 9670, 9675, 9685, 9700, 9710, 9780, 9790, 9800, 9810, 9820, 9830, 9910, 9920, 9930, 9940, 9970, 9980

ZONE 9: China, Hong Kong, Macau, Mongolia, Taiwan: *52, 3450, 3461, 3462, 3470, 3481, 3482, 3490, 3501, 3502, 3510, 3521, 3522, 3523

ZONE 10: Section A: Philippines 3770, 3780, 3790, 3800, 3810, 3820, 3830, 3850, 3860, 3870 Section B: Cambodia, Laos, Myanmar, Thailand, 3330, 3340, 3350, 3360 Section C: Brunei, Malaysia, Singapore 3300, 3310

ZONE 11: South Korea (northern): 3600, 3620, 3630, 3640, 3650, 3690, 3730, 3740, 3750

ZONE 12: South Korea (southern): 3590, 3610, 3661, 3662, 3670, 3680, 3700, 3710, 3721, 3722

ZONE 13: Section A: Andorra, France, Monaco: 1510, 1520, 1640, 1650, 1660, 1670, 1680, 1690, 1700, 1710, 1720, 1730, 1740, 1750, 1760, 1770, 1780, 1790 Section B: Belgium, Luxembourg: 1620, 1630, 2170

ZONE 14: Italy, Malta, San Marino: 2031, 2032, 2041, 2042, 2050, 2060, 2071, 2072, 2080, 2090, 2100, 2110, 2120

ZONE 15: Germany (northern and central): 1800, 1810, 1820, 1850, 1860, 1870, 1890, 1900, 1940

ZONE 16: Section A: Germany (southern), Israel: 1830, 1841, 1842, 1880, 1930, 1950, 2490 Section B: Switzerland, Liechtenstein: 1980, 1990, 2000

ZONE 17: Section A: Latvia, Sweden (northern): 2320, 2330, 2340, 2350, 2370, 2380, 2400, 2410 Section B: Aland Islands, Estonia, Finland, Russia (western): 1380, 1390, 1400, 1410, 1420, 1430, 2220

ZONE 18: Denmark, Faroe Islands, Greenland, Iceland, Lithuania, Norway, Poland, Sweden (southern): 1360, 1440, 1450, 1461, 1462, 1470, 1480, 2231, 2250, 2260, 2275, 2290, 2305, 2310, 2360, 2390

ZONE 19: England (northern), Ireland, Isle of Man, Northern Ireland, Scotland, Wales: 1010, 1020, 1030, 1040, 1060, 1070, 1080, 1090, 1100, 1150, 1160, 1180, 1190, 1210, 1220, 1230, 1260, 1285

ZONE 20: Section A: England (southern), Channel Islands, Gibraltar: 1110, 1120, 1130, 1145, 1175, 1200, 1240 Section B: The Netherlands: 1550, 1560, 1570, 1580, 1590, 1600, 1610 Section C: Portugal, Azores Islands, Madeira Islands, Spain: 1960, 1970, 2201, 2202, 2203

ZONE 21: Section A: Austria, Belarus, Bosnia and Herzegovina, Croatia, Czech Republic, Hungary, Republic of Moldova, Romania, Slovakia, Ukraine: 1910, 1911, 1913, 1920, 2232, 2240, 2241 Section B: Afghanistan, Albania, Armenia, Azerbaijan, Bahrain, Bulgaria, Cyprus, FYROM, Georgia Greece, Jordan, Kazakhstan, Kosovo, Kyrgyzstan, Lebanon, Montenegro, Palestine, Serbia, Slovenia, Sudan, Tajikistan, Turkey, UAE: *53, *55, 1912, 2420, 2430, 2440, 2452, 2470, 2482, 2483, 2484

ZONE 22: Africa: 2451, 9010, 9101, 9102, 9110, 9125, 9141, 9142, 9150, 9210, 9211, 9212, 9220, 9350, 9370, 9400

ZONE 23: Section A: Brazil (southern): 4630, 4640, 4650, 4651, 4660, 4670, 4680, 4700, 4710, 4730, 4740, 4780 Section B: Antarctica, Argentina, Bolivia, Chile, Ecuador, Paraguay, Peru, Uruguay: *44, 4320, 4340, 4355, 4400, 4455, 4465, 4690, 4815, 4845, 4849, 4895, 4905, 4920, 4930, 4945, 4970, 4980

ZONE 24: Section A: Brazil (central): 4310, 4420, 4430, 4440, 4470, 4480, 4510, 4540, 4590, 4600, 4610, 4620, 4770 Section B: Brazil (northern): 4390, 4410, 4490, 4500, 4520, 4530, 4550, 4560, 4570, 4580, 4720, 4750, 4760

ZONE 25: Section A: Belize, Colombia, Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Venezuela: 4060, 4100, 4110, 4130, 4140, 4170, 4185, 4195, 4240, 4250, 4271, 4281, 4370, 4380 Section B: USA (TX): 5790, 5810, 5840, 5870, 5890, 5910, 5930

ZONE 26: USA (AZ, CA, CO, HI, NM, NV, TX): 5000, 5170, 5220, 5230, 5240, 5280, 5300, 5320, 5330, 5340, 5450, 5470, 5495, 5500, 5520, 5730

ZONE 27: USA (CA, CO, ID, MT, NE, NV, OR, UT, WA, WY), Canada: 5020, 5030, 5080, 5100, 5110, 5130, 5150, 5160, 5180, 5190, 5390, 5400, 5420, 5440

ZONE 28: Canada, Russia (eastern), St. Pierre & Miquelon, USA (AK, ME, MI, NY, WA): *57, 5010, 5040, 5050, 5060, 5360, 5370, 5550, 6290, 6310, 6330, 6360, 6380, 6400, 7010, 7040, 7070, 7080, 7090, 7790, 7810, 7820

ZONE 29: USA (IA, IL, KS, MI, MN, ND, NE, OK, SD, WI), Canada: 5580, 5610, 5630, 5650, 5670, 5690, 5710, 5950, 5960, 5970, 6000, 6220, 6250, 6270, 6420, 6440, 6450

ZONE 30: USA (AL, IN, KY, OH, TN): 6540, 6560, 6580, 6600, 6630, 6650, 6670, 6690, 6710, 6740, 6760, 6780, 6860, 6880

ZONE 31: USA (AR, IL, KS, LA, MO, MS, OK, TN, TX): 5750, 5770, 5830, 6040, 6060, 6080, 6110, 6150, 6170, 6190, 6200, 6460, 6490, 6510, 6800, 6820, 6840

ZONE 32: Bermuda, Canada, USA (CT, MA, ME, NH, NJ, NY, PA, RI, VT): 7120, 7150, 7170, 7190, 7210, 7230, 7255, 7390, 7410, 7430, 7450, 7475, 7490, 7505, 7780, 7850, 7870, 7890, 7910, 7930, 7950, 7980

ZONE 33: USA (D.C., DE, MD, NC, PA, SC, TN, VA, WV): 7280, 7300, 7330, 7360, 7530, 7550, 7570, 7600, 7610, 7620, 7630, 7670, 7680, 7690, 7710, 7720, 7730, 7750, 7770

ZONE 34: The Caribbean (except Dominican Republic), Bahamas, French Guiana, Guyana, Suriname, Turks and Caicos Islands, USA (FL, GA): 6890, 6900, 6910, 6920, 6930, 6940, 6950, 6960, 6970, 6980, 6990, 7000, 7020, 7030

**Two-digit numbers denote groups of non-districted clubs. 44 = Antarctica clubs; 52 = China clubs; 53 = Kosovo clubs; 55 = Albania clubs; 57 = Far East Russia and Siberian clubs.*

APPENDIX C

AMENDMENTS TO PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION (Decision 12)

PROPOSED ENACTMENT 19E-

To update and modernize the convention procedures

Proposer(s): Board of Directors of RI

*To amend the **BYLAWS** of Rotary International as follows in article 5 (page 23 MOP)*

Article 5 Board of Directors

5.040. Powers of the Board.

5.040.3. Plans and Supervises the Annual Convention.
In accordance with the RI Constitution, the board shall determine the time, place, and fees, and make all arrangements for the annual convention. The board shall make every effort to ensure that no Rotarian will be excluded solely on the basis of national citizenship when selecting a convention site. The president shall be the presiding officer, who may appoint others to preside. The president may appoint credentials, balloting, and other committees if needed. The [] board shall adopt voting procedures implementing article 9, sections 3, 4, and 5, of the RI Constitution for representation by the delegates.

(Subsequent subsections will be renumbered as appropriate)

and in article 10 (pages 42-44 MOP)

Article 10 Convention

~~10.010. Time and Place of Convention.~~

~~The board may determine the possible time and/or place for the annual convention of RI up to ten years before the year in which the convention shall convene, and make appropriate arrangements for holding such a convention. The board shall make every effort to ensure that no Rotarian will be excluded solely on the basis of national citizenship when selecting a convention site.~~

~~10.020. Call to Attend Convention.~~

~~The president shall issue and the general secretary shall mail to each club the official call for the annual convention at least six months prior to the convention.~~

~~The call for a special convention shall be issued and mailed at least 60 days prior to the date thereof.~~

~~10.030. Officers of the Convention.~~

~~The officers of the convention shall be the president, president elect, vice president, treasurer, general secretary, convention committee chair, and sergeant at arms. The president shall appoint the sergeant at arms.~~

~~10.040. Delegates to the Convention.~~

~~10.040.1. Delegates.~~

~~All delegates and alternates, except delegates by proxy, shall be members of the clubs they represent.~~

~~10.040.2. Alternate Delegates.~~

~~When selecting its delegates, a club may choose an alternate delegate for each delegate. Where an alternate is unavailable to serve when called upon, a second alternate may be chosen. An alternate is entitled to vote only in case of the absence of the elected delegate. A second alternate may be substituted for a delegate from a club whose first alternate is absent. An alternate when serving as a delegate may cast such vote on all matters on which the original delegate was entitled to vote.~~

~~10.040.3. Delegate Substitution Procedure.~~

~~A substitution of an alternate for a delegate shall be reported to the credentials committee. When such substitution has been made, the alternate shall act as the delegate until the convention adjourns. The credentials committee may permit the delegation of the host club to substitute an alternate for a delegate for one or more sessions. Such substitution will be allowed where the delegate is engaged in the administrative work of the convention so as to make it impossible for such delegate to attend such session(s) of the convention. Such substitution must be duly reported and noted by the credentials committee prior to taking effect.~~

~~10.040.4. Proxies.~~

~~A club not represented at the convention by a delegate or an alternate may designate a proxy to cast its vote(s) pursuant to article 9, section 3(a) of the RI constitution. The proxy may be a member of any club within the same district. Non-districted clubs may designate members of any club as their proxy(ies).~~

10.050. Credentials for Delegates.

The authority of all delegates, alternates, and proxies shall be evidenced by certificates signed by the presidents and secretaries of the clubs they represent. All certificates must be delivered to the credentials committee at the convention to entitle delegates, alternates, and proxies to vote.

10.060. Delegates at Large.

Each RI officer and each past president of RI still holding membership in a club shall be a delegate at large and entitled to cast one vote on each question submitted to vote at the convention.

10.070. Registration Fee.

Each convention attendee who has reached 16 years of age shall register and pay a registration fee to attend the convention. The registration fee shall be fixed by the board. No delegate or proxy shall be entitled to vote at the convention unless the registration fee has been paid.

10.080. Convention Quorum.

10.080.1. Quorum Number.

Delegates and proxies representing one-tenth of the clubs shall constitute a quorum at a convention.

10.080.2. Absence of Quorum.

Should the question of the absence of a quorum be successfully raised at any plenary session, no vote(s) shall be taken for a period as designated by the presiding officer. Such period shall not exceed one half day. At the expiration of such period, the convention may act upon such matters as may be properly brought before it, irrespective of the presence of a quorum.

10.090. Credentials Committee.

The president shall appoint a credentials committee prior to the adjournment of the convention. The committee shall consist of no fewer than five members.

10.100. Electors.

The duly accredited delegates, proxies, and delegates at large shall constitute the voting body of the convention and shall be known as electors.

10.110. Balloting Committee.

10.110.1. Appointment and Duties.

The president shall appoint from among the electors a balloting committee at each convention. Such committee shall have charge of all balloting at the convention, including the distribution and counting of ballots. This

committee shall consist of at least five electors as determined by the president. The general secretary shall have charge of printing of all ballots.

10.110.2. Notice of Election of Officers.

The president shall notify the electors of the time and place for nominations and elections of officers. Such notice shall be given at the first session of the convention.

10.110.3. Report of Committee.

The balloting committee shall report promptly to the convention the result of the balloting. The report shall be signed by a majority of the committee. The chair shall retain all ballots. The chair of the committee shall destroy all ballots following the adoption of such report unless otherwise instructed by the convention.

10.120. Election of Officers.

10.120.1. Electors Voting Rights.

The electors shall each be entitled to cast one vote for each officer to be elected.

10.120.2. Ballot.

The election of all officers shall be by secret ballot. Where there are more than two candidates, such balloting shall be by means of the single transferable vote. Where there is one nominee for any office, the electors may instruct the general secretary to cast their united ballot for such nominee pursuant to a voice vote.

10.120.3. Majority Vote.

The nominee for each of the aforementioned offices who receives a majority of the votes cast shall be declared elected. Second and subsequent preferences shall be taken into account where necessary.

10.120.4. Presentation of Nominations to Convention.

The names of the nominees certified to the general secretary as duly nominated for president, directors, governors of RI, and president, vice president, and honorary treasurer of RIBI shall be presented by the general secretary to the convention for election.

10.130. Convention Program.

The program reported by the convention committee, as approved by the board, shall be the order of the day for all sessions. Changes in the program may be made during the convention by a two-thirds vote of the board.

10.140. Seating of Delegates.

At any plenary session where a vote is necessary, a number of seats equal to the number of delegates duly

~~certified to the credentials committee shall be reserved exclusively for such delegates.~~

~~**10.150. Special Assemblies.**~~

~~At each convention, special assemblies of Rotarians from one country or from a group of countries in which clubs are established, may be held. The board or the convention may determine from time to time for what country or countries such special assemblies shall be held and shall instruct the convention committee accordingly. At such assemblies, matters which pertain particularly to the country or group of countries concerned may be considered. The president shall designate the convening officer and shall promulgate rules for the conduct of the said assemblies as near as may be to the rules regulating the procedure of the convention. Upon convening, the assembly shall select its chair and secretary.~~

(Subsequent articles will be renumbered as appropriate)

(End of Text)

PURPOSE AND EFFECT

Most of the current Article 10 of the bylaws, "Convention," repeats the same concepts as Article 9 of the RI constitution. Some of the details in Article 10 – "special assemblies," credentials committees, balloting committees, "official call" – are outdated, reflecting a time (before 1998) when the convention considered legislative matters, which the council on legislation now does. The sections of Article 10 about election of officers at the convention are duplicates of sections 6.010 (all officers), 12.090 (president), and 14.010 (governor). Past councils have authorized a standing Conventions Committee to help plan and organize the convention (section 17.010).

The board – supervising the Committee, the general secretary and the RI staff – has been organizing and making all arrangements for the annual Conventions. This proposed enactment amends the bylaws to match the reality of modern conventions.

FINANCIAL IMPACT

This enactment would have no substantial financial impact on RI.

PROPOSED ENACTMENT 19-

To clarify that Rotaract clubs may seek admission to RI

Proposer(s): Board of Directors of RI
*To amend the **BYLAWS** of Rotary International as follows (page 17 MOP)*

Article 2 Membership in Rotary International

2.010. Application for Membership in RI.

2.010.2. Rotaract Clubs.

A Rotaract club may seek admission to membership in RI. Such club shall not be subject to the requirements of 2.010.1. The board shall determine the process for admission. Upon admission, such club shall be subject to all rights and responsibilities of a club.

(End of Text)

PURPOSE AND EFFECT

The purpose of this enactment is to clarify that Rotaract clubs can seek admission to RI. Whether to seek admission to RI would be left to the discretion of the individual Rotaract clubs. If a Rotaract club sought admission, they could choose to be both a Rotaract club and a Rotary club or only a Rotary club. For those Rotaract clubs that became Rotary clubs, they would be subject to the same rights and responsibilities of all other Rotary clubs.

FINANCIAL IMPACT

This enactment would have no substantial financial impact on RI.

Subsection 2.010.1. of the RI Bylaws states: "The minimum number of charter members for a new club shall be 20."

RI does not currently apply this article to Rotaract clubs seeking admission to membership in RI.

PROPOSED ENACTMENT 19-

To amend the rules for selecting the RI president-nominee

Proposer(s): Board of Directors of RI

*To amend the **BYLAWS** of Rotary International as follows (page 50 MOP)*

Article 12 Nominations and Elections for President

12.050. Nomination by the Committee.

12.050.1. Best Qualified Rotarian.

The committee shall meet and nominate from among the list of past directors who have indicated they are willing to serve as president the best qualified Rotarian available to perform the functions of the office regardless of their country of residence. However, the committee shall not nominate candidates from the same country of residence two years consecutively.

(End of Text)

PURPOSE AND EFFECT

The purpose of this enactment is to encourage all candidates to submit their names for consideration by the Nominating Committee regardless of geography and timing. As this could lead to Rotarians from the same country being selected multiple years in a row, this enactment directs the nominating committee not to select a candidate from the same country as the previous year's nominee.

FINANCIAL IMPACT

This enactment would have no substantial financial impact on RI.

INDEX

All references are to decision numbers unless otherwise noted

-A-

Annual goals, 6
Appointment(s)
 of the treasurer, 2
 of the vice president, 1

-B-

Board, policies relating to the RI, 8
Budget, confirmation of 2018–19, 21

-C-

Committee meetings, timing of, 14
Committee, young past governors
 pilot, 18 (App. D)
Committee report
 constitution and bylaws, 11
 council on legislation Board
 advisory, 12 (App. C)

-D-

Definition of a “Past Director”, 13
Directors for election at the 2020
 convention, selection of zones to
 nominate, 10
Districts within zones, establishment
 of 2018–19, 9 (App. B)

-G-

General secretary
 annual review of delegation of
 authority to, 7
Governance issues, 15

-I-

Inbound student fees in Rotary youth
 exchange, 16
Institute for Economics and Peace
 strategic partnership, RI, 17
Institute site date and approval,
 2019–20, 3 (App. A)
Interpretation system upgrade, RI, 20

-M-

Magazine name change, official, 19
Meetings in 2018–19, RI and TRF, 4

-N-

Nominating committee for RI
 President, 2019–20, 5

-P-

Policies relating to the RI Board, 8

-R-

RI President, nominating committee,
 5
Rotary International
 Institute for Economics and Peace
 strategic partnership, 17
Rotary youth exchange, inbound
 student fees, 16

-S-

Student fees in Rotary youth
 exchange, inbound, 16

-T-

Timing of committee meetings, 14
Treasurer, appointment of, 2

-V-

Vice president, appointment of, 1

-Y-

Young past governors pilot
 committee, 18 (App. D)

-Z-

Zones
 for 2018–19, establishment of
 Districts within, 9 (App. B)
 to nominate directors for election
 at the 2020 convention,
 selection of, 10

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