



**MINUTES**  
**of the**  
**JULY 2019**  
**ROTARY INTERNATIONAL**  
**BOARD OF DIRECTORS MEETING**

**GENERAL OFFICERS**  
**2019–20**

**PRESIDENT**

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

**VICE PRESIDENT**

**Olayinka Hakeem Babalola**  
Port Harcourt Rivers State, Nigeria  
(Rotary Club of Trans Amadi)

**PRESIDENT-ELECT**

**Holger Knaack**  
Ratzeburg, Germany  
(Rotary Club of Herzogtum Lauenburg-Mölln)

**TREASURER**

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

**EXECUTIVE COMMITTEE CHAIR**

**Francesco Arezzo**  
Ragusa, Italy  
(Rotary Club of Ragusa)

**GENERAL SECRETARY**

**John Hewko**  
Evanston, IL, USA  
(Rotary Club of Kyiv, Ukraine)

**OTHER DIRECTORS**

**Tony Black**  
Dunoon, Scotland  
(Rotary Club of Dunoon)

**Jeffry Cadorette**  
Media, PA, USA  
(Rotary Club of Media)

**Mário C. de Camargo**  
Santo André, Brazil  
(Rotary Club of Santo André)

**Lawrence A. Dimmitt**  
Topeka, KS, USA  
(Rotary Club of Topeka)

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

**Jan Lucas Ket**  
Purmerend, The Netherlands  
(Rotary Club of Purmerend)

**Kyun Kim**  
Busan, Korea  
(Rotary Club of Busan-Dongrae)

**Floyd Lancia**  
Fort Wayne, IN, USA  
(Rotary Club of Fort Wayne)

**Akira Miki**  
Himeji, Japan  
(Rotary Club of Himeji)

**Bharat S. Pandya**  
Mumbai, India  
(Rotary Club of Borivli)

**Kamal Sanghvi**  
Dhanbad, India, USA  
(Rotary Club of Dhanbad)

**Johrita Solari**  
Orange, CA, USA  
(Rotary Club of Anaheim)

**Stephanie A. Urchick**  
Canonsburg, PA, USA  
(Rotary Club of McMurray)

**Piotr Wygnańczuk**  
Gdynia, Poland  
(Rotary Club of Gdynia)

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# MINUTES

## of the

### JULY\* 2019 MEETING

#### Rotary International Board of Directors

The Rotary International Board of Directors held its first meeting of the year on  
7 June 2019 in Hamburg, Germany

\* 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 Mark Daniel Maloney, President-elect Holger Knaack, Vice President Olayinka Babalola, Treasurer David D. Stovall, Executive Committee Chairman Francesco Arezzo, other directors, Tony Black, Jeffry Cadorette, Mario César de Camargo, Lawrence A. Dimmitt, Rafael Garcia III, Jan Lucas Ket, Kyun Kim, Floyd A. Lancia, Akira Miki, Bharat S. Pandya, Kamal Sanghvi, Johrita Solari, Stephanie A. Urchick, Piotr Wygnanczuk, 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, Faiz Hanif, Steve Routburg, Eric Schmelling, and Tom Thorfinnson. 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 6.030. 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 Maloney’s selection of Olayinka Babalola as the 2019–20 Rotary International vice president.

#### 2. Appointment of the Treasurer

*Statement:* RI Bylaws section 6.030. 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 Maloney’s selection of David D. Stovall as the 2019–20 Rotary International treasurer.

#### 3. 2020–21 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 2020–21 Rotary institutes.

*DECISION:* The Board ratifies the president-elect’s selection of 2020–21 Rotary Institute sites and dates as shown in Appendix A.

#### 4. 2020–21 Nominating Committee for RI President

*Statement:* RI Bylaws section 10.050.2., authorizes the Board to determine the time (not later than 15 August) and place for the Nominating Committee for RI President to meet. The 2020–21 committee shall comprise 17 members from the even-numbered zones.

*DECISION:* The Board agrees that the 2020–21 Nominating Committee for RI President shall meet in Evanston, Illinois, USA, on 3 August 2020 and comprise members from the 17 even-numbered zones.

#### 5. Draft October 2019 Board Meeting Agenda

*Statement:* To help the Board in its planning and to provide scope for its work ahead, the general secretary presents a draft agenda for the Board’s next meeting.

*DECISION:* The Board approves its draft October 2019 meeting agenda as presented at this meeting.

## 6. 2020–21 Board Meeting Dates

*Statement:* In decision 140, April 2019, the Board amended its policy to provide that it review at its first meeting of the year the president-elect’s suggested schedule of Board meetings for the following year.

**DECISION:** The Board

1. agrees that it shall meet in 2020–21 as follows:
  - 12 June 2020, Honolulu, HI, USA (directors, and spouses)
  - 13 June 2020 (Board retreat), Honolulu, HI, USA (directors, and spouses)
  - 23 October 2020, Joint meeting with Foundation Trustees, Evanston, IL, USA (directors only)
  - 26–29 October 2020, Evanston, IL, USA (directors only)
  - 1–4 February 2021, Evanston, IL, USA (directors, directors-elect, and spouses)
  - 19–22 April 2021, Evanston, IL, USA (directors and directors-elect only)
  - 10 June 2021, Taipei, Taiwan (directors, directors-elect, and spouses)
2. authorizes the 2020–21 president to adjust the above dates and sites if circumstances require.

## 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 32.020. through 32.090.

## 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. The general secretary noted that some policies in this Code section should be revised to better reflect current practices.

**DECISION:** The Board

1. 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;
2. requests the general secretary to review Rotary Code of Policies section 28.005. to ensure that the policies stated in that section continue to be relevant, and provide any suggested amendments to the Board at its October 2019 meeting.

## 9. Establishment of Districts within Zones for 2019–20

*Statement:* The Board annually reviews and approves the composition of the zones. Pursuant to RI Bylaws section 13.010.5., any new zone alignment can be made by the Board.

**DECISION:** The Board approves the 2019–20 zones composition as shown in Appendix B.

## 10. Selection of Zones to Nominate Directors for Election at the 2021 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 1B, 3, 14, 18, 22, 29, 32, and 34 shall select committees in 2019–20 to nominate RI directors for election at the 2021 convention to serve in 2022–24.

## 11. Elevate Rotaract Task Force

*Statement:* The Board discussed strategies for addressing the 2019 Council’s approval of admitting Rotaract clubs to RI membership, including creation of an ad hoc committee to fully explore several key factors.

**DECISION:** The Board

1. considering the 2019 Council’s adoption of Enactment 19-72 “To Admit Rotaract Clubs to RI Membership” and how this enactment should be implemented, requests the president to appoint an Elevate Rotaract Task Force (comprising the Rotaract Committee, including the liaison director, two current directors, one of whom will serve as chair, one Foundation trustee, and the Shaping

Rotary’s Future Committee chair) to meet only once, in conjunction with the Rotaract Committee meeting, for report to the Board at its October 2019 meeting;

2. approves the terms of reference for this task force as follows:

The Elevate Rotaract Task Force shall advise the Board on matters related to:

- Rotaract per capita dues;
- Rotaract participation in Foundation programs;
- communications and change management plan;
- review of the Rotary Code of Policies, section 41.040 (and related sections);
- all other topics arising from the change in Rotaract status.

3. approves a 2019–20 budget variance of US\$14,500 for this task force;
4. rescinds point 2 of its decision 158, April 2019, as follows:

#### **158. Rotaract Per Capita Dues**

**DECISION:** The Board

- ~~2. requests the president elect to appoint a subgroup of the 2019–20 Programs Committee, to work with the general secretary, to further study and recommend a possible Rotaract dues structure at the October 2019 Board meeting.~~

Note: Pursuant to point 1, President Maloney appointed Directors Stovall, as the chair, and Babalola to the Elevate Rotaract Task Force.

#### **12. Global Networking Groups Committee Report**

**Statement:** The Global Networking Groups Committee met via video conference to discuss the status of the Rotarian Action Group of Dental Volunteers and noting that since the action group has been inactive for several years and has not served in advisory role on large scale club and district projects (per Rotarian Action Groups policy), the committee recommended termination of this Rotarian Action Group.

**DECISION:** The Board terminates the Rotarian Action Group of Dental Volunteers.

#### **13. Extension of Electronic Voting Pilot**

**Statement:** In decision 183, April 2016, the Board adopted a three-year electronic voting pilot project in South Asia to address the high number of election complaints filed there. Noting the overall success of the pilot (election complaints have been cut in half in the pilot region), Directors Pandya and Sanghvi, recommended the Board extend the pilot for an additional three years. The Board also discussed extending electronic voting throughout Rotary.

**DECISION:** The Board

1. extends the electronic voting pilot requiring all districts in Bhutan, India, Maldives, Nepal, Pakistan, and Sri Lanka to use electronic voting for district and zone election whenever a ballot is required through 2021-22;
2. requests the Administration Committee to review the provisions of the electronic voting pilot, for report to the Board at its October 2019 meeting.

#### **14. Adult Harassment Policy Review**

**Statement:** To ensure consistency in its application, and to fairly address recent adult harassment allegations, the Board discussed the provisions of Rotary’s adult harassment policy.

**DECISION:** The Board requests the Operations Review Committee to review the implementation of the Board’s updated adult harassment policy and the circumstances in which the Board would consider no longer recognizing a Rotarian as a past governor, for report to the Board at its October 2019 meeting.

#### **15. Confirmation of 2019–20 Rotary Budget**

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

**DECISION:** The Board

1. confirms the fiscal year 2019–20 RI budget, reflecting US\$111,639,000 in revenues, \$572,000 in RI reserve use, \$1,215,000 in convention reserves use, and \$110,134,000 in expenses, resulting in an excess of revenues, reserve use, and convention reserve over expenditure of \$3,292,000;
2. confirms the 2019–20 RI capital expenditures budget of \$15,683,000.

## **2019–20 Budget Review**

Board-approved budget, 2019–20 (in US dollars)

Revenues:	111,639,000
Expenses:	<u>110,134,000</u>
Change in net assets:	1,505,000

Convention reserves:	1,215,000
GSF funded expenses:	<u>572,000</u>

Net total of revenue and reserve funding over expenses:	<u>3,292,000</u>
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Decisions taken at this meeting impacting current year:

<u>Expenses:</u>	<u>2019-20</u>
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11. Elevate Rotaract Task Force:	\$14,500
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There were no decisions taken at this meeting impacting future years.

## **Adjournment**

The foregoing is a true record of the proceedings at the May 2019 Rotary International Board meeting.

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Mark Daniel Maloney  
President

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Andrew McDonald  
Secretary of the Meeting

## **ATTEST:**

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John Hewko  
General Secretary, RI



## APPENDIX A

### TENTATIVE SCHEDULE OF 2020–21 ROTARY INSTITUTES (Decision 3)

GETS	TRF Seminar	Institute	Zone(s)	Location	Convener(s)
TBD	TBD	1-7 Sept	23A & 24	Salvador, Brazil	Mario de Camargo
1-2 Sept	3 Sept	4-5 Sept	22	Munyonyo, Kampala, Uganda	Yinka Babalola
9-11 Sept	10-11 Sept	8-13 Sept	25B & 29	Houston, TX	Susan Howe
8-10 Sept	10-11 Sept	11-13 Sept	17, 18	Oulu, Finland	Virpi Honkala
TBD	TBD	13-20 Sept	25A	Mexico City, Mexico	Francisco Creo
14-16 Sept	-	18-20 Sept	8	Alice Springs, Australia	Noel Trevaskis
24-26 Sept	-	21-27 Sept	28 & 32	Toronto, Canada	Valarie Wafer
30 Sept – 2 Oct	3 Oct	1-3 Oct	23B	Asuncion, Paraguay	Mario de Camargo Celia Giay
TBD	TBD	8-11 Oct	30 & 31	Norman, OK	Floyd Lancia
7-9 Oct	TBD	9-11 Oct	13, 14, 15, 16, 19, 20	Amsterdam, Netherlands	Jan Lucas Ket Tony Black Roger Lhors
19-22 October - Trustees Meeting 26-29 October - Board Meeting					
TBD	TBD	2-8 Nov	21A, 21B	Athens, Greece	Katerina Kotsali-Papadimitriou
2-4 Nov	4 Nov	4-6 Nov	11, 12	Daejeon, South Korea	Kyun Kim
9-12 Nov	-	12-15 Nov	26 & 27	San Diego, CA	Johrita Solari
17-19 Nov	-	19-22 Nov	33 & 34	Pittsburgh, PA	Stephanie Urchick Peter Kyle
25 Nov	24 Nov	26-27 Nov	1A, 2, 3	Tokyo, Japan	Katsuhiko Tatsuno
24-26 Nov	27 Nov	27-29 Nov	4, 5, 6, 7	Kochi, Kerala, India	Kamal Sanghvi
1-3 Dec	TBD	4-6 Dec	1B, 9, 10	Singapore	Chi-Tien “Surgeon” Liu

## APPENDIX B

### 2019–20 ZONES COMPOSITION (Decision 9)

(As of 1 April 2019. See Rotary website for updates.)

**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: 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** Republic of Korea (northern): 3600, 3620, 3630, 3640, 3650, 3690, 3730, 3740, 3750

**ZONE 12** Republic of 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: Åland Islands, Estonia, Finland, Russian Federation (~~western~~): 1380, 1390, 1400, 1410, 1420, 1430, ~~2220~~, 2223

**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, Israel, 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, North Macedonia, 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, 4652~~, 4660, 4670, 4680, 4700, 4710, 4730, 4740, 4780 Section B: Antarctica, Argentina, Bolivia, Chile, Ecuador, Paraguay, Peru, Uruguay: 4320, 4340, 4355, 4400, 4455, 4465, 4690, 4845, ~~4849, 4815, 4851~~, 4895, 4905, ~~4920, 4930, 4921~~, 4945, ~~4970, 4975, 4980~~

**ZONE 24** Section A: Brazil (central): ~~4310, 4420, 4430, 4440, 4470, 4480, 4510, 4540, 4590, 4563, 4610, 4620, 4621, 4770~~ Section B: Brazil (northern): ~~4391, 4390, 4410, 4490, 4500, 4520, 4521, 4530, 4550, 4560, 4570, 4571, 4580, 4720, 4750, 4751~~, 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, 5680~~, 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, 7305, 7305~~, 7360, ~~7530, 7545, 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 in the following countries and geographical areas. ~~44: Antarctica clubs; 52: China clubs; 53: Kosovo clubs; 55: Albania clubs 57: Far Eastern Russia and Siberian clubs.~~

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