



MINUTES
of the
JUNE 2022
ROTARY INTERNATIONAL
BOARD OF DIRECTORS MEETINGS

GENERAL OFFICERS

2021-22

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(Rotary Club of Calcutta-Mahanagar)

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(Rotary Club of Collingwood-South Georgian Bay)

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Ananthanarayanan S. Venkatesh

Chennai, India
(Rotary Club of Chennai Mambalam)

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

MINUTES

of the

JUNE 2022 MEETING

Rotary International Board of Directors

The Rotary International Board of Directors met on 2 June 2022 in Houston, TX, USA and virtually on 29 June 2022.

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

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, Jessie Dunbar-Bickmore, Paul Haisman, Brian King, Mark Lowry, Laurie McCarthy, David Peterson, Steve Routburg, Eric Schmelling, Tom Thorfinnson, Shannon Watson, Doris Xie, Kate Yonan, and Nora Zei. Nobuko Andrews, Alain Drouot, Marc Prevot, and Eiko Terao served as staff interpreters.

* * * * *

150. Ratification of Decisions Made by the President

Statement: As authorized, President Mehta took decisions on behalf of the Board to waive six governor-nominee qualifications and to appoint a member from Zone 12 (Korea) to the 2022–23 Nominating Committee for RI President.

DECISION: The Board ratifies the decisions shown in Appendix A made on the Board's behalf by President Mehta during the period 18 March through 18 May 2022.

151. Ratification of Decisions Made by the General Secretary

Statement: As authorized, the general secretary took various decisions on the Board's behalf on the following topics: admission of clubs, club constitution amendments, excusing clubs from paying indebtedness to Rotary, incorporation of Rotary clubs and districts, club mergers, district boundary modifications, club resignations, requests to join Rotaract multidistrict information organization, service suspensions, dues waivers, and Rotary Fellowship name changes, recognitions, and terminations.

DECISION: The Board ratifies the decisions shown in Appendix B made by the general secretary on the Board's behalf during the period 1 January through 30 April 2022.

152. Treasurer's Report

Statement: Rotary Code of Policies section 29.040.2. requires the treasurer to report quarterly to the Board on the status of RI finances.

DECISION: The Board thanks Treasurer Honkala for her report on the status of RI finances and expresses its sincere appreciation for her service as RI treasurer.

153. Updates to the Rotary Code of Policies

Statement: Board policy requires the general secretary, at the conclusion of each Board meeting, to review the decisions taken at that meeting and to prepare 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 February and April 2022 Board meetings. The general secretary further recommended amendments to the Code to reflect current practices, language, and other factors.

Any section or subsection of the Code that is more than 30 years old and has not been subsequently amended,

shall be automatically rescinded effective 1 July of the applicable year unless formally retained by Board action. The Board reviewed Code sections adopted during 1992 at this meeting.

DECISION: The Board

1. to record the decisions taken at its February and April 2022 meetings, and previously, amends the Rotary Code of Policies as found in Appendix C, filed only with the official copy of these minutes;
2. agrees to retain the sections of the Rotary Code of Policies adopted before 1992 as currently written, as found in Appendix C, filed only with the official copy of the minutes.

154. Update to Electronic Voting Pilot in South Asia

Statement: In decision 125, April 2022, the Board agreed to establish a new voting pilot through 2024–25 for districts in the region using district conference voting. Directors Kotbagi and Venkatesh noted that District 3220 (Sri Lanka and Maldives) have reported success in using electronic voting and recommended they be excluded from the Board’s April decision.

DECISION: The Board

1. agrees to continue the Electronic Voting Pilot for District 3220 (Sri Lanka and Maldives) through 2024–25 and amends Rotary Code of Policies accordingly;
2. requests the general secretary to inform the 2022–23 governor of District 3220.

155. Petitions to the Board

Statement: The Board received a petition from District 2232 (Ukraine and Belarus), requesting the Board to suspend all Rotary clubs in Russia in response to the Russia’s military invasion of Ukraine.

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

156. Travel Policy

Statement: The current travel policy does not allow for business class travel outside of director or trustee positions. Noting that the International Assembly

moderator, assistant moderator, and International Convention Committee chair often must travel long distances in service to these roles and must be ready to work upon arrival, the general secretary suggested amendments to RI’s travel policy to allow for upgrades in travel class for these positions.

DECISION: The Board amends the volunteer travel policy to allow the International Assembly moderator, assistant moderator, and International Convention Committee chair, and their funded partners, to upgrade their class of travel to business class when traveling in these roles for the purpose of International Assembly or Convention site visits and pre-meeting travel.

157. Rotary Award of Honor

Statement: The Rotary Code of Policies provides for the RI president to grant up to five individuals, including heads of state, the Rotary Award of Honor. The policy further provides that the Board be informed of the awardees at least 14 days before granting the award. President Mehta presented names of those to whom he wished to grant the award. The Board further discussed the policy pertaining to the Rotary Award of Honor.

DECISION: The Board

1. supports President Mehta’s proposal to grant the Rotary Award of Honor to Kailash Satyarthi and HRH Charles, Prince of Wales;
2. requests the Operations Review Committee, in consultation with the general secretary, to review this award and submit its recommendations regarding the purpose, scope, criteria, timing, and method of presentation to the Board at its January 2023 meeting.

158. Designation of Conveners and Sites for 2022–23 Director Nominating Committees

Statement: During 2021–22, Zones 2, 9, 13B, 17A, 21A, 25A, 28, and 33 selected nominating committees that will meet on a date between September and October 2022. RI Bylaws section 11.020.14. requires the Board to designate a convener from the members of the nominating committee in the year preceding the year in which a director and alternate are to be nominated.

DECISION: The Board

1. designates the following conveners to serve on the 2022–23 zone nominating committees for RI director:

Zone 2:

Convener: Yoshio Shimizu
Date: 26 September 2022
City: Yokohama City, Japan

Zone 9:

Convener: Chang-Hsien L. Hsu
Date: 21 September 2022
City: Taipei, Taiwan

Zone 13B:

Convener: Thierry Reip
Date: 17 September 2022
City: Lille, France*

Zone 17A:

Convener: Anna Godevörn
Date: 14 October 2022
City: Stockholm, Sweden

Zone 21A:

Convener: Mali Levi
Date: 30 September 2022
City: Tel Aviv, Israel

Zone 25A:

Convener: Mario Yee
Date: 17 September 2022
City: Guatemala City, Guatemala

Zone 28:

Convener: Lise Dutrisac
Date: 20 September 2022
City: Virtual

Zone 33:

Convener: Stephen R. Beer
Date: 15 October 2022
City: Fredericksburg, VA, USA

**note: the Board, in its decision 20, August 2022, changed this city to Brussels, Belgium.*

2. authorizes conveners to conduct all or a portion of the meeting virtually, and reaffirms its policy that no in-person Rotary meeting or event shall be mandatory for any participant who may feel uncomfortable attending because of the COVID-19 pandemic;
3. authorizes the 2022–23 president, in consultation with the immediate past director from that zone, to fill any convener vacancy;

4. authorizes the general secretary, for good reason and in consultation with the director from the zone, to change any of the meeting places and dates listed above, if requested by the convener;
5. encourages conveners to schedule their committee meetings at a time convenient for most committee members.

159. RI Board Brand Working Group Report

Statement: President Mehta established the RI Board Brand Working Group to study Rotary's brand usage around the Rotary world and to recommend any necessary policy amendments on the use of the Rotary Marks. Meeting virtually since the Board's April meeting, the working group studied use of geographic identifiers in conjunction with the Marks and possible logo solutions for groups of clubs or districts. The working group recommended several policy amendments and new Marks usage guidelines.

DECISION: The Board

1. thanks the RI Board Brand Working Group for its work on this subject and its update;
2. amends the Rotary Code of Policies as shown in Appendix D.

160. Enhancing Rotary's Global Stature

Statement: President Mehta established an Enhancing Rotary's Global Stature Task Force to study how Rotary can leverage awareness of its global work in thought leadership and development to increasing its stature among global organizations. The Task Force reported on development of a draft thought leadership framework that would provide Rotary a global platform to drive this initiative, including criteria for identifying with which organizations to best collaborate, and targeting global thought leaders to serve as Rotary ambassadors.

DECISION: The Board

1. thanks the Enhancing Rotary's Global Stature Task Force for its work;
2. requests the general secretary to continue to build an approach that establishes a global thought leadership platform, activates strategic regional engagement, and targets organizations and entities for expansive relationship building and outreach;

3. affirms that funding may be needed to strengthen the operational infrastructure related to the development of this thought leadership platform and agrees that fiscal year 2024 budget and beyond should reflect this long-term approach.

161. Valuing Our Organization

Statement: President Mehta noted that considering the global humanitarian and development work Rotary members have undertaken year after year, the value this represents is not fully appreciated and publicized. He suggested the Board study how to calculate and publicize this value. Director Kotbagi reported on an initiative to collect data on the output of club and district service activities in India that could serve as a pilot before expanding a similar initiative on an international scale.

DECISION: The Board requests the general secretary to assess the efficacy of expanding the India data pilot on a global scale.

162. Youth Advisory Council Pilot

Statement: To help facilitate a unified approach in providing the Board with perspectives from Rotary's youth programs, the Board discussed establishing a youth advisory council comprising members from Interact, RYLA, and Rotary Youth Exchange.

DECISION: The Board

1. requests the president-elect to appoint a Youth Advisory Council on a pilot basis, beginning in 2022–23, comprising two current Interactors or Interact alumni, two recent RYLA alumni, and two recent Rotary Youth Exchange alumni, three member advisers with experience in youth programming either as program alumni or as club/district leaders, and one director liaison to advise the Board on matters related to youth engagement and service, with the following terms of reference:
 - provide recommendations for the most effective and sustainable structure for continued representation of youth and program participants at Rotary's international level;
 - create innovative programming that connects volunteers and youth from around the world;
 - further collaboration of Interactors, RYLA, and Youth Exchange alumni with Rotaractors and Rotarians, advising on how to strengthen and

encourage life-long connections to Rotary International;

2. strongly encourages the president-elect to appoint one or more Rotaract members, dual Rotaract and Rotary members, or Rotaract alumni as member advisors to this Youth Advisory Council;
3. requests an update from the Youth Advisory Council at the October 2022 Board meeting.

163. New Committee Structure 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 meeting virtually several times throughout December 2021 through May 2022 and sought to align the committees' structure with the Rotary and Rotary Foundation Action Plans, improve committee efficiencies, and enhance committee composition through member expertise, diversity, and perspective. The working group recommended RI and Board committees terms of reference, including committee name, purpose, composition, responsibility list, and reporting structure, and other recommendations regarding the committees.

DECISION: The Board receives the report of the Joint Working Group to Develop Committee Terms of Reference and:

1. approves the name, purpose, composition, responsibilities, and reporting structure for the RI and Board committees as shown in Appendix E;
2. identifies the following joint committees and agrees that the terms of reference for these committees shall be reviewed and considered at the joint Board and Trustees meeting in October 2022:
 - a. Audit
 - b. Communications
 - c. Learning
 - d. Operations Review
 - e. Strategic Planning
 - f. Technology
 - g. Diversity Equity and Inclusion
3. requests the Trustee chair to annually appoint trustee liaisons for the following RI committees:

Constitution & Bylaws, Convention, Membership Growth, and Participant Experience;

4. subject to the approval of the Trustees, agrees that the president shall normally serve as the director liaison to the International PolioPlus Committee and requests the president to annually appoint a director liaison to the TRF Programs Committee and the Rotary Peace Centers Committee;
5. requests the Joint Working Group to review further the responsibilities outlined for the Board and RI committees identified in point 1 to ensure that there are no unnecessary overlaps or gaps in responsibilities, for report at the October 2022 Board meeting;
6. requests the Joint Working Group, in consultation with the general secretary, to recommend amendments to the Rotary Code of Policies to reflect the terms of reference approved by the Board in this decision, common committee best practices, and alignment with strategic priorities, for report at the October 2022 Board meeting;
7. agrees that the name, purpose, responsibilities, and reporting structure for each Board and RI committee identified in point 1 shall be effective 1 July 2022 or as soon as practicable thereafter;
8. agrees that the composition of the Board and RI committees identified in point 1 will be effective 1 July 2023 with such adjustment in members' terms as shall be deemed necessary by the 2023–24 president to achieve the transition in committee composition set forth in the terms of reference.

164. Shaping Rotary's Future Committee Report

Statement: Shaping Rotary's Future Committee met virtually on 9 May 2022 to discuss results from the 2022 Council on Legislation that may affect the committee's work, how the committee and its work might be continued in the future, and regionalization initiatives, among other topics.

DECISION: The Board thanks the Shaping Rotary's Future committee for its report and particularly thanks the individual members of the committee for their leadership, hard work, and creativity in bringing forth proposals to help the organization become more relevant and consider new perspectives.

165. Communications Committee Report

Statement: In decision 124, April 2022, the Board requested the Communications Committee to consider development of a vertical master brand logo and an expanded color palette for use in promoting the new Environment area of focus. The Communications Committee met on 27–28 April 2022 in Evanston, IL, USA to review this matter and Rotary's ongoing communications and marketing efforts, among other topics. The committee agreed that the existing brand guidelines offered flexibility while maintaining strong brand recognition.

DECISION: The Board

1. thanks the Communications Committee for its report;
2. to support strong brand recognition, agrees to keep Rotary's existing visual brand identity.

166. Districting Committee Report

Statement: The Districting Committee met via correspondence throughout May to review district requests to extend the Board-imposed timeline for reaching 1,100 members, district mergers, redistricting in Sweden, and the status of non-districted clubs in Albania and Kosovo.

DECISION: The Board

1. agrees to merge

District 1430 (Finland) with an adjacent district;
District 2275 (Norway) with an adjacent district;
District 5630 (USA - Nebraska) with an adjacent district;

effective 1 July 2025, if these districts do not reach 1,100 members by 1 July 2024, and requests each district to submit district growth and consolidation reports to the Districting Committee semi-annually by 30 September and 31 March;

2. agrees to reformat district boundaries within Sweden and Latvia to replace ten existing districts (2320, 2330, 2340, 2350, 2360, 2370, 2380, 2390, 2400, and 2410) with the formation of six new districts (2325, 2335, 2355, 2365, 2395, and 2405) in Zone 17, effective 1 July 2024;

3. noting tremendous membership growth within non-districted clubs in Albania and Kosovo, tentatively agrees to create District 2485 (Albania and Kosovo), effective 1 July 2024, provided that their clubs' combined total membership is at least 1,100 members as of the July 2023 Rotary club invoice, and that the clubs submit a strategic growth plan, through their special representative, by 1 July 2023;
4. strongly encourages the clubs in District 2485 to reach the following districting criteria in accordance with Rotary Code of Policies section 17.010.6. as of 1 July 2024:
 - a. 90 percent of clubs stay chartered for at least three years
 - b. 80 percent of the clubs have 20 or more members
 - c. demonstrate their potential for growth to at least 75 clubs and 2,700 Rotarians within ten years (based on their five-year member history);
5. noting that the clubs in District 2485 must attain the July 2023 benchmark listed in point 3 above, and recognizing the clubs' unique geographical, linguistic, cultural, economic, social, and political factors, assigns "additionally-supported" status to the new district from 1 July 2024 until 30 June 2027;
6. requests District 2485 to provide annual update reports to the Districting Committee each 30 September for the duration of its "additionally supported" status.

167. Young Past District Governors Committee

Statement: The Young Past District Governors Committee suggested that by including past district governors under age 50 on select Rotary and Foundation committees, the perspective these members would add to committee decisions could help attract young professionals into Rotary and further help to increase the number of younger Rotary members taking leadership positions in Rotary.

DECISION: The Board recommends that future RI presidents and TRF Trustee chairs consider appointing a past governor aged 50 or younger to serve on the following RI and TRF committees: Communications, Fund Development, International Assembly, International Convention, Learning, Membership, Operations Review, and Strategic Planning.

168. Audit Committee Report

Statement: The Audit Committee met virtually on 24 May 2022 to discuss recently issued audit reports and management action plans on past audits, the internal audit plan for 2022–23, and report from an Information Technology subgroup, which aims to keep the committee up-to-date on IT-related matters at the Secretariat.

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

DECISIONS 169–172

Finance Committee Report

Meeting 4–6 May 2022 in Evanston, IL, USA

169. Administrative Services Agreement

Statement: The Administrative Service Agreement stipulates the allocation of expenses between The Rotary Foundation and Rotary International for services the Foundation receives from Rotary International, such as use of RI staff in administering the Foundation's fundraising and charitable giving activities and educational and humanitarian programs. The Finance Committees discussed necessary amendments to this agreement based on recent staffing structure changes.

DECISION: The Board

1. thanks the RI and TRF Finance Committees for their reports;
2. receives the Finance Committee's update on the allocation of expenses between Rotary International and The Rotary Foundation;
3. approves the updated schedules for 2022–23 Administrative Services Agreement (dated 1 July 2020) as shown in Appendix F, filed with the official copy of these minutes.

170. Operating Budget

Statement: The RI Bylaws requires the Board to annually adopt a budget for the succeeding fiscal year, subject to review by the Board at any time. The Finance Committee considered detailed budget estimates based on membership dues, forecasted net investment returns, staffing costs, enterprise project requirements, and other factors.

DECISION: The Board

1. in accordance with RI Bylaws section 18.050.1. and by three quarters vote of all directors, approves the 2022–23 Rotary International operating budget as follows:

Dues:	\$84,291,000
Core activities revenue:	1,641,000
Net investment earnings:	2,207,000
Services & other activities:	28,255,000
Total revenue	\$116,394,000

Core activities expense:	\$93,152,000
Services & other activities:	27,531,000
Contribution to TRF:	230,000
Total expense:	\$120,913,000

Decrease in net assets:	\$(4,519,000)
Funding from RI reserve:	3,589,000
Funding from convention reserve:	1,100,000

Surplus approved funding over expenses: \$170,000

2. recognizes that the proposed budget includes spending to be funded from the RI reserve and the convention reserve approved in prior RI Board decisions, and ratifies the expenditures of \$389,000 from RI reserve and \$1,100,000 from the convention reserve to provide:
 - a. \$389,000 for End of Polio public relations associated with decision 168, May 2014, decision 167, April 2016, and decision 183, June 2020;
 - b. \$1,100,000 from the convention reserve for Melbourne with decision 42, September 2020 and decision 48, November 2021;
3. approves the use of up to \$3,200,000 from RI reserves to fund the reduction in membership dues and net investment earnings;
4. adopts the 2022–23 RI capital expenditures budget of \$10,050,000;
5. authorizes the general secretary for good cause, to exceed the operating budget in any category by up to five percent. The operating budget in total can be exceeded by up to five percent with approval of the Executive Committee and provided that an explanation of such expenditure is presented to the Board at their next scheduled meeting.

171. Five-Year Forecast

Statement: The RI Bylaws require the Board to consider a five-year forecast annually and further require Rotary Institute conveners to present the forecast for discussion at their respective institutes. The Finance Committee presented a five-year forecast through 2027.

DECISION: The Board

1. approves the five-year forecast assumptions for 2022–23 through 2026–27;
2. requests the general secretary to update 2021–22 projections as appropriate;
3. in accordance with RI Bylaws section 18.050.6. approves the annual RI reserve target for 2022–23 equal to 55 percent of the highest level of annual expenses during the most recent three-year period, excluding expenses for the Council on Legislation, International Convention, club insurance, and approved strategic spending from the reserves;
4. in accordance with RI Bylaws section 18.060.1. agrees that the five-year financial forecast should be presented for discussion at each 2022–23 Rotary institute.

172. 2022–23 Rotary Foundation Unrestricted Programs Budget

Statement: At their April 2022 meeting, the Foundation Trustees adopted a 2022–23 budget for Foundation programs. The RI Bylaws requires the Board to approve all expenditures from the property of the Foundation, except for necessary administrative expenses and income or principal expenditures of gifts to the Foundation that are prescribed by the gift's terms. The Trustees annually adopt a programs budget for the ensuing year and submit it to the RI Board for approval.

DECISION: The Board

1. approves the use of US\$124,500,000 from unrestricted contributions for 2022–23 budget for program award expenditures;
2. agrees that the general secretary, for good cause and with the approval of the Trustee chair, may exceed any of the budget items as detailed in the background up to five percent provided that the general secretary submit an explanation to the Trustees at their next meeting.

* * * * *

173. PolioPlus Campaign Update

Statement: In a specially held meeting on 29 June, the Board considered a funding request from the Rotary Foundation Trustees to help close a funding gap to reach the US\$50 million PolioPlus fundraising goal, if needed.

DECISION: The Board agrees that if the US\$50 million PolioPlus fundraising goal for 2021–22 is not achieved by the end of this Rotary year and if unused World Fund budgeted for program awards in fiscal year 2021–22 that is being repurposed by the Trustees is not sufficient to reach the goal, then Rotary International will contribute up to \$2.5 million to PolioPlus to fill the gap in fiscal year 2021-22.

Adjournment

The foregoing is a true record of the proceedings at the June 2022 Rotary International Board of Directors meetings.

Shekhar Mehta
President, RI

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary, RI

APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT (Decision 150)

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>
Takashi Sakakibara	Okayama-South, Japan	2690
Otani Noriyuki	Obihirio-West, Japan	2500
Francie Kaaijk-Jacobs	Uithuizen, Netherlands	1590
Lena Alervall	Lerum-Aspen, Sweden	2360
Andrejus Gerasčenko	Klaipėdos Senamiesčio, Lithuania	1462
Norihiko Shiratori	Saku Cosmos, Japan	2600

2. Appointment of Member to the 2022–23 Nominating Committee for RI President from Zone 12

Statement: RI Bylaws section 10.030.1. requires that those past directors who wish to be considered for membership on the Nominating Committee for President must advise the general secretary before 15 April. Past Director Juin Park in Zone 12 indicated that he did not wish to serve on the committee.

RI Bylaws 10.020.3. provides that where there is no past director available for election or appointment from a particular zone “a past governor shall be eligible for election or appointment if that past governor served for at least one year as a member of a committee provided for in article 17 or as a TRF trustee.”

It is suggested that Past Governor Chang-Gon Yim from Zone 12 be appointed to serve on the committee.

He is eligible to be appointed to the committee under RI Bylaws section 10.020.3., and has indicated his willingness to serve on the committee as the member from Zone 12.

In accordance with Rotary Code of Policies section 27.040.12., the president is authorized to act on behalf of the Board in this matter.

DECISION: The Board, the president acting on its behalf, appoints Past Governor Chang-Gon Yim as the member of the 2022-23 Nominating Committee for President from Zone 12.

APPENDIX B

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 151)

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

Aabirbhab Dhaka, Bangladesh
Adarsha Hajigonj, Bangladesh
Bali Bersinar, Indonesia
Banyuwangi Jenggirat, Indonesia
Karachi Beacon, Sindh, Pakistan
Karachi Chaman, Balochistan, Pakistan
Karachi City, Sindh, Pakistan
Karachi Faizan, Sindh, Pakistan
Karachi Global, Sindh, Pakistan
Karachi Health and Education Advocates, Sindh, Pakistan
Karachi Kutiyana, Sindh, Pakistan
Karachi Markhor, Sindh, Pakistan
Karachi Patriots, Sindh, Pakistan
Karachi Young Legend, Sindh, Pakistan
Karachi Zeeshan, Sindh, Pakistan
Pati, Indonesia
Rangpur Synergy, Bangladesh
Semarang Bimasena, Indonesia
Uttara One, Bangladesh

Zone 2

Kofu-Chuo, Yamanashi, Japan

Zone 4

Ahmedabad Golfers, Gujarat, India
Amritsar Premier, Punjab, India
Bhopal Golden City, Madhya Pradesh, India
Bhopal Metro City, Madhya Pradesh, India
Bikaner Round Town, Rajasthan, India
Bikaner Royals, Rajasthan, India
Chanderi, Madhya Pradesh, India
Chandigarh Periphery Zirakpur, Punjab, India
Classic Yamunanagar, Haryana, India
Cosmopolitan Chandigarh, Chandigarh, India
Delhi Accord, Delhi, India
Delhi AMIGOS, Delhi, India
Delhi Humanity, New Delhi, India
Faridabad Happiness, Haryana, India

Zone 4 (cont.)

Faridabad lifeline, Haryana, India
Ghaziabad New Shatabdi, Uttar Pradesh, India
Hapur Elite, Uttar Pradesh, India
Harda, Madhya Pradesh, India
Indore Elite, Madhya Pradesh, India
Indore Valley, Madhya Pradesh, India
Jagraon West, Punjab, India
Jaipur Sawai, Rajasthan, India
Jammu Stars, Jammu, India
Jodhpur Business, Rajasthan, India
Kurali, Punjab, India
Ladakh, Kashmir, India
Machkund Dholpur, Rajasthan, India
Mhow Cantt, Madhya Pradesh, India
Nahan Sangini, Himachal Pradesh, India
Raghogarh, Madhya Pradesh, India
Roorkee Greater, Uttarakhand, India
Sangrur, Punjab, India
Thandla Sanjivani, Madhya Pradesh, India
Thane Titans, Maharashtra, India
Tibbi, Rajasthan, India
Ujjain Avantika, Madhya Pradesh, India

Zone 5

Ambasamudram East, Tamil Nadu, India
Aranmula, Kerala, India
Attingal Town, Kerala, India
Calicut Hilite City, Kerala, India
Calicut Jewels, Kerala, India
Chennai Fighter Wings, Tamil Nadu, India
Chennai Fireflies, Tamil Nadu, India
Chennai Warriors, Tamil Nadu, India
Cochin Frontiers, Kerala, India
Edappal, Kerala, India
Erode Emerald, Tamil Nadu, India
Hosur Legends, Tamil Nadu, India
Kaduthuruthy Town, Kerala, India
Kottakkal, Kerala, India
Kuzhimathicadu, Kerala, India
Light City Tiruvannamalai Triumph, Tamil Nadu, India
Payyanur Town, Kerala, India
Pondicherry Pride, Puducherry, India
Thanjavur Galaxy, Tamil Nadu, India
Thanjavur Kundhavai, Tamil Nadu, India
Trivandrum Amity, Kerala, India
Trivandrum Phoenix, Kerala, India

Zone 6

Arunoday Howrah, West Bengal, India
Athagarh, Odisha, India
Badasahi, Mayurbhanj, Odisha, India
Bhandaripokhari, Odisha, India
Bhubaneswar Flamingo, Odisha, India
Calcutta Amory, West Bengal, India
Calcutta New Horizons, West Bengal, India
Calcutta World, West Bengal, India
Cotton City Arvi, Maharashtra, India
Digha, West Bengal, India

Zone 6 (cont.)

Fellowship Bhubaneswar, Odisha, India
Gadchiroli, Maharashtra, India
Guwahati Icons, Assam, India
Itahari Yugal, Nepal
Kanpur Sunrise, Uttar Pradesh, India
Khandagiri, Odisha, India
Kolkata Subhash Sarovar, West Bengal, India
Meerut Monarch's, Uttar Pradesh, India
Moradabad Mavericks, Uttar Pradesh, India
Naxal Shakti, Nepal
One Lucknow, Uttar Pradesh, India
Rajdhani, Bhubaneswar, India
Siddharthnagar, Uttar Pradesh, India
Siliguri Medics, West Bengal, India
Silk City Malda, West Bengal, India

Zone 7

Banda, Maharashtra, India
Bangalore Mahalakshmi Central, Karnataka, India
Bengaluru Kamadhenu, Karnataka, India
Dharwad Prime, Karnataka, India
Diamond Devadurga, Karnataka, India
Greater Vinukonda, Andhra Pradesh, India
Greater Visakha, Andhra Pradesh, India
Hyderabad The Legends, Telangana, India
Jaysingpur Trade City, Maharashtra, India
Kudur Central, Karnataka, India
Madakasira, Andhra Pradesh, India
Nallamala, Andhra Pradesh, India
Neo Bengaluru, Karnataka, India
Pune Nanded City, Maharashtra, India
Raigad Fort, Maharashtra, India
Riverside Kurundwad, Maharashtra, India
Scon Pro, Maharashtra, India
Shikaripura Kadamba, Karnataka, India
Supa Pargana, Maharashtra, India
Vaibhavwadi, Maharashtra, India
Vizianagaram Fort, Andhra Pradesh, India

Zone 8

Ōtautahi Passport, New Zealand

Zone 9

Kaohsiung Triathlete, Taiwan
Taichung Yisheng, Taiwan
Taipei Da Jing Hua, Taiwan
Taipei Dihua Street, Taiwan
Taipei Great City, Taiwan
Taipei Koraku, Taiwan
Taipei Lohas Cycling, Taiwan
Taoyuan Baike, Taiwan
Taoyuan Energetic, Taoyuan City, Taiwan
Taoyuan Excellence, Taiwan
Taoyuan Heavy Motorcycle, Taiwan

Zone 10

Abante Echague, Isabela, Philippines
Batangas Malarayat, Batangas, Philippines
Calatagan, Batangas, Philippines
Creative City Baguio, Benguet, Philippines
Danang, Vietnam
Greater Pililla, Rizal, Philippines
Greenfield District, NCR, Philippines
Jones Pinilisa, Isabela, Philippines
Kuala Lumpur Dynamics, Malaysia

Zone 10 (cont.)

Makati Diamond, Metro Manila, Philippines
Malingap Quezon City, Metro Manila, Philippines
Naga Caceres, Camarines Sur, Philippines
Pa San Nakhonsawan, Thailand
Philanthropic Entrepreneurs, Singapore
Quezon City Media Tech, Metro Manila, Philippines
Saranrom Tha Pra, Bangkok, Thailand
Taguig One Global, Metro Manila, Philippines

Zone 11

Asan Onsu, Chungcheongnam, Korea, Republic of
Cheonan Sae Chungmu, Chungcheongnam, Korea, Republic of
Danyang Cheoljuk, Chungcheongbug, Korea, Republic of
Danyang, Chungcheongbug, Korea, Republic of
E-Club of MZ, Gyeonggi, Korea, Republic of
E-Club of of Seorabeol, Gyeongsangbug, Korea, Republic of
Gwangju Moonbaek, Gyeonggi, Korea, Republic of
Pohang Kangho, Gyeonggi, Korea, Republic of
Pyeongtaek Hanwool, Gyeonggi, Korea, Republic of
Seoul One&Only, Seoul, Korea, Republic of
Seoul Sairee, Seoul, Korea, Republic of

Zone 12

Busan First, Busan, Korea, Republic of
Daejeon Suns, Daejeon, Korea, Republic of
Gimhae Geumgwang, Gyeongsangnam, Korea, Republic of
Gongju Maru, Chungcheongnam, Korea, Republic of
Jeju Jeil, Jeju, Korea, Republic of
Jeju Jisung, Jeju, Korea, Republic of
Jinju Songam, Gyeongsangnam, Korea, Republic of
Jinju-Young Society, Gyeongsangnam, Korea, Republic of
Masan Cheongma, Gyeongsangnam, Korea, Republic of
Sejong, Sejong, Korea, Republic of
Ulsan Chakhan, Ulsan, Korea, Republic of
Ulsan Huimang, Ulsan, Korea, Republic of

Zone 13

Aubagne Générations, Bouches-du-Rhône, France
Bordeaux Opéra, Gironde, France
Golfe de Saint-Tropez Passeport, Var, France
Lyon-Caluire, Rhône, France
Strasbourg Avenir, Bas-Rhin, France

Zone 14

Costa Neroniana, Italy
Jesi-Federico II, Italy
Santa Croce Montopoli-Comprensorio del cuoio, Italy

Zone 15

Berlin-Metropole, Deutschland
Spiekeroog Grüne Insel, Germany

Zone 16

Passport International District 1841, Germany

Zone 17

Pärnu Lahe, Estonia

Zone 18

Ebeltoft Morgen, Denmark
Helsingborg International, Sweden

Zone 20

Gavà, Spain
Granada Internacional, Spain

Zone 20 (cont.)

Punta Prima International, Spain
Wassenaar Slag, Netherlands

Zone 21

Alkuliya Michlelet Haifa, Israel
Beirut Liberty, Lebanon
Digiverse, Turkey
Dubai Al Wasl, United Arab Emirates
Dubai Downtown, United Arab Emirates
Dubai Universe, United Arab Emirates
E-Club of Tirana Cosmopolitan, Albania
Gjilani Arkatana, Kosovo
Initiative, Istanbul, Turkey
Isfiya, Israel
Istanbul Kurucesme, Turkey
Istogu, Kosovo
Izmir Terra Madre, Turkey
Korça West, Albania
Larissa-Pinios River, Greece
Lezhë, Albania
Mavi Ege Denizi, Turkey
Mental Health, Croatia
Opatija Lungomare, Croatia
Phokaia, Turkey
Pristina INSIalb, Kosovo
Rotary Club of Novi Sad - Neoplanta, Serbia
Sagur, Israel
Skopje Vodno, North Macedonia
Tel-Mond, Israel
Tirana Bllok, Albania
Vau i Dejes-Bushat, Albania
Yerevan Cosmopolitan, Armenia
Yokneam, Israel

Zone 22

Abidjan Elite, Côte d'Ivoire
Abidjan Horizon, Côte d'Ivoire
Akright City, Uganda
Akure Prestige, Ondo State, Nigeria
Arochukwu Downtown, Abia State, Nigeria
Arochukwu Kingdom, Abia State, Nigeria
Asaba Diplomat, Delta State, Nigeria
Asaba New Era, Delta State, Nigeria
Auchi Central, Edo State, Nigeria
Badore, Lagos State, Nigeria
Beverly Hills, Egypt
Bwerenga, Uganda
Cotonou Fidjrosse, Benin
Dolphin Estate, Lagos State, Nigeria
E-Club of Egy-International, Egypt
Emohua, Rivers State, Nigeria
Gammarth Azur, Tunisia
Gao Askia, Mali
Ikeja New Horizon, Lagos State, Nigeria
Kaimosi, Kenya
Kampala Sunshine, Uganda
Kigali Karisimbi, Rwanda
Kigali Seniors, Rwanda
Lamu, Kenya
Langebaan, South Africa
Magboro, Ogun State, Nigeria
Montebello, Mauritius
Ogidi Kingdom, Anambra State, Nigeria
Ota Industrial Belt, Ogun State, Nigeria
Owerri Uptown, Imo State, Nigeria

Zone 22 (cont.)

Ozubulu, Anambra State, Nigeria
Ozuoba, Rivers State, Nigeria
Palm Avenue, Lagos State, Nigeria
Red Sea Hurghada, Egypt
Rumuigbo, Rivers State, Nigeria
Sainte-Marie Beauséjour, Réunion
Saturday E Jazz, Uganda
Solwezi, Zambia
Upper Kololo, Uganda
Yenagoa Towers, Bayelsa State, Nigeria
Yumbe, Uganda

Zone 23

Arroio do Sal, Rio Grande do Sul, Brazil
Arroio dos Ratos, Rio Grande do Sul, Brazil
Cunha Porã, Santa Catarina, Brazil
El Carmen Puerta de Oro, Manabí, Ecuador
Novo Hamburgo-Acontece, Rio Grande do Sul, Brazil
Pinhal da Serra, Rio Grande do Sul, Brazil
Puerto Belgrano, Buenos Aires, Argentina
Pujilí "Esperanza de Vida", Cotopaxi, Ecuador
Rio do Campo-Nascer do Vale, Santa Catarina, Brazil
San Juan Bautista-Iquitos, Maynas, Peru
Santa María, Cusco, Peru
São Francisco de Paula, Rio Grande do Sul, Brazil

Zone 23A

Taquara-Inclusão, Rio Grande do Sul, Brazil

Zone 23B

Sama, Cercado de Tarija, Bolivia
San Bernardino, Paraguay

Zone 24

Alto Alegre dos Parecis, Rondônia, Brazil
Arinos, Minas, Gerais, Brazil
Belém-D'Amazônia, Pará, Brazil
Guapé, Minas Gerais, Brazil
Itamarandiba, Minas Gerais, Brazil
Nova Castilho, São Paulo, Brazil
Nova Ubiratã, Mato Grosso, Brazil
Santa Cruz do Capibaribe-Capital da Moda, Pernambuco, Brazil

Zone 25

District 5840 to Combat Human Trafficking, Texas, USA
Spring Klein, Texas, USA
Texas, the Lone Star Rotary E-Club, Texas, USA

Zone 25A

Bacalar, Q. Roo., Mexico
Bosques del Lago, Estado de Mexico, Mexico
Carita Feliz de Xalapa, Veracruz, Mexico
Cartago Pedro Morales Pino, Valle del Cauca, Colombia
Fundadores Huamantla, Tlaxcala, Mexico
Ndeve Guara Santani-St. Estanislao, San Pedro, Paraguay
Puerto Altamira, Tamaulipas, Mexico

Zone 26

Central Orange County, California, USA
E-Club of Silicon Valley Health & Wellness, California, USA
Sahuarita, Arizona, USA

Zone 27

Monroe, Oregon, USA
Salish Sea of Mason County, Washington

Zone 27 (cont.)

Sandy, Oregon, USA
Sonoma Mountain Twilight, California, USA
Sonoma Springs, California, USA
Yuba-Sutter Night Club, California, USA

Zone 28

Fennville Pullman Lakeshore, Michigan, USA

Zone 29

Minnesota Pride, Minnesota, USA

Zone 31

Bloomington Pub Club, IL, USA
Hamburg, AR, USA
World Citizens Alliance of Springfield, Illinois, USA

Zone 33

Global Impact (7680), North Carolina, USA
The Foothills (IMPACT), North Carolina, USA

Zone 34

Big Canoe, Georgia, USA
Carpe Diem (Woodstock), Georgia, USA

2. 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:

Bengal, West Bengal, India
Bhubaneswar Changemakers, Odisha, India
Bishops Cleeve, England
Calhoun County, AL, USA
Cheadle Royal, Greater Manchester, England
Crowthorne, Sandhurst & Bracknell, Berkshire, England
Daejeon Soonsu, Daejeon, Korea, Republic of
Dhaka Sorbojoya, Bangladesh
E-Club of One Nigeria, Osun State, Nigeria
Feilding Oroua, New Zealand
Godeok Rainbow, Gyeonggi, Korea, Republic of
Goduck Rainbow, Gyeonggi, Korea, Republic of
Gulpen-Heuvelland, Netherlands
Haninge-Tyresö, Sweden
Hercules, Rodeo, and Crockett (HRC), California, USA
Ipswich- Rowley, Massachusetts, USA
Jerez Internacional, Spain
Kaduna Gold, Kaduna State, Nigeria
Madrid Puerta de Alcalá, Spain
Mecca Binacional, California, USA
New Jersey, New Jersey, USA
Newhaven Coast West, East Sussex, England
North Monterey County, California, USA
Pathways, OH, USA
Payyanur Central, Kerala, India
Périgord Vert Ouest - La Rochebeaucourt et Argentine, Dordogne, France

Seorabeol, Gyeongsangbug, Korea, Republic of
Siena Montaperti, Italy
Southern Wales Hub
Spirit of St. Louis County, MO, USA
Thane Smart City, Maharashtra, India
The Lower Main Line, PA, USA
Toulouges, Pyrénées-Orientales, France
Villahermosa Empresarial, Tabasco, México
Yorkshire and North Lincolnshire Hub, England

3. 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>
Anniston, AL, USA	Calhoun County, AL, USA
Bala-Cynwyd-Narberth, PA, USA	The Lower Main Line, PA, USA
Batley, W. Yorks, England	Yorkshire and North Lincolnshire Hub, England
Bhubaneswar Changemaker, Odisha, India	Bhubaneswar Changemakers, Odisha, India
Caerleon, Gwent, Wales	Southern Wales Hub, Gwent, Wales
Castroville, California, USA	North Monterey County, California, USA
Ceiba Villahermosa, Tabasco, México	Villahermosa Empresarial, Tabasco, México
Cheadle & District, Greater Manchester, England	Cheadle Royal, Greater Manchester, England
Cheltenham Cleeve Vale, Gloucestershire, England	Bishops Cleeve, England
Coachella East, California, USA	Mecca Binacional, California, USA
Crowthorne and Sandhurst, Berks. England	Crowthorne, Sandhurst & Bracknell, Berkshire, England
Daejeon Suns, Daejeon, Korea, Republic of	Daejeon Soonsu, Daejeon, Korea, Republic of
Dhaka Sorbo Joya, Bangladesh	Dhaka Sorbojoya, Bangladesh
E-Club of District 6600 Ohio Pathways, OH, USA	Pathways, OH, USA
E-club of District 7505, New Jersey, USA	New Jersey, New Jersey, USA

<u>From</u>	<u>To</u>	<u>District</u>	<u>Club Name</u>
E-Club of One, District 9125, Osun State, Nigeria	E-Club of One Nigeria, Osun State, Nigeria	3860	Rotary Club of Central Surigao, Philippines
E-Club of Seorabeol, Gyeongsangbug, Korea, Republic of	Seorabeol, Gyeongsangbug, Korea, Republic of	3860	Rotary Club of Central Surigao
E-Club of Thane Smart City, Maharashtra, India	Thane Smart City, Maharashtra, India	3860	Rotary Club of Metro Surigao
Feilding, New Zealand	Feilding Oroua, New Zealand	3860	Rotary Club of Surigao City
Goduck Rainbow, Gyeonggi, Korea, Republic of	Godeok Rainbow, Gyeonggi, Korea, Republic of	3860	Rotary Club of Surigao Midtown Jewels
Gulpen-Vaals, Netherlands	Gulpen-Heuveland, Netherlands	3860	Rotary Club of Maasin City
Haninge, Sweden	Haninge-Tyresö, Sweden	3860	Rotary Club of Central Jagna
Hercules, California, USA	Hercules, Rodeo, and Crockett (HRC), California, USA	3860	Rotary Club of Panglao Island
Ipswich, Massachusetts, USA	Ipswich- Rowley, Massachusetts, USA	3860	Rotary Club of Tagbilaran
Jerez Corporate, Spain	Jerez Internacional, Spain	3860	Rotary Club of Tubigon
Kaduna Malali, Kaduna State, Nigeria	Kaduna Gold, Kaduna State, Nigeria	3860	Rotary Club of Ubay
Kolkata Trailblazers, West Bengal, India	Bengal, West Bengal, India	3860	Rotary Club of Upper Tagbilaran
Madrid Plaza de las Cortes, Spain	Madrid Puerta de Alcalá, Spain	3860	Rotary Club of Cebu East
Montaperti-Castelnuovo Berardenga, Italy	Siena Montaperti, Italy	3860	Rotary Club of Cebu Gloria Maris
Newhaven, East Sussex, England	Newhaven Coast West, East Sussex, England	3860	Rotary Club of Cebu South
Overland, MO, USA	Spirit of St. Louis County, MO, USA	3860	Rotary Club of Talisay
Payyanur Town, Kerala, India	Payyanur Central, Kerala, India	3860	Rotary Club of Cebu
Ribérac, Dordogne, France	Périgord Vert Ouest - La Rochebeaucourt et Argentine, Dordogne, France	3860	Rotary Club of Cebu Port Centre
Saint-Cyprien Côte Radieuse, Pyrénées-Orientales, France	Toulouges, Pyrénées-Orientales, France	3860	Rotary Club of Metro Cebu
Songtan Rainbow, Gyeonggi, Korea, Republic of	Goduck Rainbow, Gyeonggi, Korea, Republic of	3860	Rotary Club of Cebu Naga Central
		3860	Rotary Club of Banilad Metro
		3860	Rotary Club of Cebu Midtown
		3860	Rotary Club of Cebu West
		3860	Rotary Club of Metro Bogo
		3860	Rotary Club of Cebu Fuente
		3860	Rotary Club of Cebu Guadalupe
		3860	Rotary Club of Cebu North
		3860	Rotary Club of Cebu Fort San Pedro
		3860	Rotary Club of Mandaue East
		3860	Rotary Club of Mactan
		3860	Rotary Club of Mandaue
		3860	Rotary Club of Mandaue North
		3860	Rotary Club of Metro Mandaue 2006
		3860	Rotary Club of Bais City
		9212	Rotary Club of Lalibela
		9212	Rotary Club of Gondar Fasiledes
		9212	Rotary Club of Debre Berhan
		2232	Rotary Club of Odessa Sea Energy
		2232	Rotary Club of Kyiv International Business
		2232	Rotary Club of Lviv Innovational
		2232	Rotary Club of Uzhgorod
		2232	Rotary Club of Mykolaiv
		2232	Rotary Club of Alushta
		2232	Rotary Club of Kobelyaki
		2232	Rotary Club of Simféropol
		2232	Rotary Club of Kherson
		2232	Rotary Club of Slavyansk
		2232	Rotary Club of Kiev Centre
		2232	Rotary Club of Kirovohrad
		2232	Rotary Club of Lviv Centre
		2232	Rotary Club of Kharkiv City
		2232	Rotary Club of Kyiv Multinational
		2232	Rotary Club of Chernivtsi
		2232	Rotary Club of Lviv Kniazhyi
		2232	Rotary Club of Kyiv Advance
		2232	Rotary Club of Lviv International
		2232	Rotary Club of Kharkiv First Capital
		2232	Rotary Club of Ivano Frankivsk Stanislaviv
		2232	Rotary Club of Izmail
		2232	Rotary Club of Dnipro Novyi
		2232	Rotary Club of Vizirka
		2232	Rotary Club of Ukraine Unity Passport
		2232	Rotary Club of Cherkasy International
		2232	Rotary Club of Minsk
		2232	Rotary Club of Minsk City

4. 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:

<u>District</u>	<u>Club Name</u>
2232	Rotary Club of Minsk Renaissance International
2232	Rotary Club of Minsk Ratusha.
2223	Rotary Club of Avachinsky Petropavlovsk Kamchatskiy
2223	Rotary Club of Baikal Eco Centennial Irkuts
2223	Rotary Club of Barnaul
2223	Rotary Club of Blagoveshensk
2223	Rotary Club of Cherepovets Sheksna
2223	Rotary Club of Chita
2223	Rotary Club of E Club of Siberia
2223	Rotary Club of Ekaterinburg
2223	Rotary Club of Ekaterinburg Center
2223	Rotary Club of Ekaterinburg Europe Asia
2223	Rotary Club of Ekaterinburg Ural
2223	Rotary Club of Kambarka
2223	Rotary Club of Kandalaksha
2223	Rotary Club of Kazan
2223	Rotary Club of Kazan Volga
2223	Rotary Club of Kemerovo
2223	Rotary Club of Kostroma
2223	Rotary Club of Moscow Center
2223	Rotary Club of Moscow Rossica
2223	Rotary Club of Moscow–United World
2223	Rotary Club of Moskau Metropol
2223	Rotary Club of Nizhny Novgorod
2223	Rotary Club of Novgorod
2223	Rotary Club of Novorossiysk
2223	Rotary Club of Omsk
2223	Rotary Club of Omsk Dostoevsky
2223	Rotary Club of Perm
2223	Rotary Club of Pskov
2223	Rotary Club of Pushkin Tsarskoe Selo
2223	Rotary Club of Rostov na Donu
2223	Rotary Club of Rybinsk
2223	Rotary Club of Saratov Center
2223	Rotary Club of Saratovskaya oblast
2223	Rotary Club of Snezhinsk
2223	Rotary Club of Sochi Center by Valentina Bogdanova
2223	Rotary Club of St Petersburg
2223	Rotary Club of Sunny Novorossiysk
2223	Rotary Club of Taganrog
2223	Rotary Club of Vladimir
2223	Rotary Club of Vladivostok Pacific Passport
2223	Rotary Club of Vladivostok World of Peace
2223	Rotary Club of Volzhsky
2223	Rotary Club of Yakutsk
2223	Rotary Club of Yelisovo
2223	Rotary Club of Yuzhno Sakhalinsk
3850	Rotary Club of Kabankalan
3850	Rotary Club of Binalbagan East

5. Incorporation of Rotary Clubs or 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 clubs or districts under the proposed articles of incorporation:

Rotary Club of Now! Kelowna, British Columbia, Canada Rotaract Club of East Torrens, Australia
District 9660 (Australia)
D9650 Young Leaders, New South Wales, Australia

6. 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>
Algés, Portugal	Algés, Portugal	19 June 1978
Carnaxide, Portugal		
Iisalmi, Finland	Iisalmi, Finland	1 Jan. 1948
Iisalmi-Paloisvirta, Finland		
Ilsan-Jeongbal, Gyeonggi, Korea, Republic of	Ilsan Ujeong, Gyeonggi, Korea, Republic of	25 June 2008
Ilsan Woori, Gyeonggi, Korea, Republic of		
Jakarta Sentral, Indonesia	Jakarta Sentral, Indonesia	19 Apr. 2002
Jakarta Simatupang, Indonesia		
Jeffersonville, Indiana, USA	Clark County, Indiana, USA	1 Jan. 1920
Clarksville, Indiana, USA		
Martinsville, Virginia, USA	Martinsville-Henry County, Virginia, USA	8 June 1928
Martinsville UpTown, Virginia, USA		
Pietermaritzburg, South Africa	Pietermaritzburg Azalea, South Africa	2 June 1925
Pietermaritzburg Azalea, South Africa		
Saucon, Center Valley, Pennsylvania, USA	Bethlehem Morning Star	5 Sep.1989
Bethlehem Morning Star, Pennsylvania, USA		
Sierra Vista Sunrise, Arizona, USA	Sierra Vista Sunrise, Arizona, USA	24 June 1991
Sierra Vista West, Arizona, USA		

<u>Clubs</u>	<u>New Club</u>	<u>New Charter Date</u>
Takarazuka, Hyogo, Japan	Takarazuka, Japan	5 June 1957
Takarazuka-Naka, Hyogo, Japan		

7. Modification of District Boundaries

Statement: The Rotary Code of Policies authorizes the general secretary to approve all district boundary description changes where the district boundaries remain the same. The general secretary may approve a minor district boundary modification affecting the transfer of up to ten clubs, or an area containing no Rotary club, from one district to a neighboring district. The boundary modification shall become effective 1 July following the decision.

DECISION: The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 32.050.3., approves transfer of

the Rotary Club of Young, R.N., Uruguay from District 4945 (Argentina) to District 4975 (Uruguay);

the Rotary Club of Brussels International, Belgium from District 2150 to District 2140

8. Request to Join and Modify Rotaract Multidistrict Information Organizations

Statement: In accordance with Board policy with respect to multidistrict activities, the general secretary may approve a governor's and Rotaract representative's request to participate in or modify Rotaract activities on a multidistrict level.

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

<u>Districts</u>	<u>MDIO Name</u>	<u>Request Type</u>
3011, 3030, 3040, 3053, 3054, 3060, 3070, 3080, 3090, 3132, 3150, 3204, 3291	Rotaract INDIA Multidistrict Information Organization	Join
5520, 5440, 5470, 5450	Big West Rotaract	Add district to MDIO
3204	South East Asia Rotaract Information Center (SEARIC)	Add district to MDIO
3040	Rotaract South Asia MDIO	Add district to MDIO

9. 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>
52	Rotary Club of Dalian, People's Republic of China
1030	Longbenton with Killingworth, Tyne & Wear, England
1070	Bourne St. Peter Lincolnshire, England
1120	Ramsgate, Kent, England
1120	Cranbrook & Hawkhurst, Kent, England
1130	Woolwich, Greater London, England
1230	Girvan, Strathclyde, England
1390	Nokia, Finland
1710	Lyon Meyzieu Grand Large, Rhône, France
1730	La Seyne-sur-Mer-Cap Sicié, Var, France
2370	Vingåker, Sweden
2380	Huskvarna-Rumlaborg, Sweden
2390	Helsingborg, Sweden
2390	Helsingborg Magnus Stenbock, Sweden
2390	Helsingborg Råå-Ramlösa, Sweden
2400	Lammhult, Sweden
3141	Mumbai Visionaries, Maharashtra, India
3730	Gangneung Baekilhong, Gangwon, Korea, Republic of
4281	Rotary Club of Sogamoso Ciudad del Sol, Boyacá, Colombia
4281	Villa de Leyva, Boyacá, Colombia
4391	Salvador-Pituba, Bahia, Brazil
4500	Natal-Alecrim, Rio Grande do Norte, Brazil
4521	Turmalina, Minas Gerais, Brazil
4563	Parquera-Açu Imigrantes, São Paulo, Brazil
4571	São José dos Campos-Urupema, São Paulo, Brazil
4621	Piracicaba-Conecta, São Paulo, Brazil
4630	Campo Mourão-Araucária, Paraná, Brazil
4730	Curitiba-Água Verde, Paraná, Brazil
4905	Moreno-Trujui, Buenos Aires. ARGENTINA
5110	Greater Medford, Oregon, USA
5180	Placer Valley Sunrise, California, USA
6380	Davisburg, Michigan, USA
6690	Baltimore, Ohio, USA
6900	Milton, Georgia, USA
7155	Baldwin-Rockville Centre
7390	West York, Pennsylvania, USA
9510	Kapunda, South Australia, Australia
9640	Robina, Queensland, Australia
9810	Croydon and Montrose, Victoria, Australia
9820	Seaford Carrum Downs, Victoria, Australia
9940	Paraparaumu, New Zealand
9940	Fitzroy, New Plymouth, New Zealand

10. 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 indebtedness for per capita district dues and/or levies:

<u>District</u>	<u>Club Name</u>
2484	Thessaloniki, Greece
3012	Ghaziabad Harmony, Uttar Pradesh, India
3012	Ghaziabad Braves, Uttar Pradesh, India
3012	Ghaziabad Monarch, Uttar Pradesh, India
3012	Ghaziabad Divine, Uttar Pradesh, India

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	Wagholi, Maharashtra, India	22 June 2020	31 Dec. 2021
3271	Karachi Garden, Sind, Pakistan	13 May 2009	1 Feb. 2022
3291	Nowda-Murshidabad, West Bengal, India	19 June 2013	2 Oct. 2022
3291	Narendrapur, West Bengal, India	24 June 1977	2 Oct. 2022
3291	Fatehpur, West Bengal, India	20 May 2015	2 Oct. 2022
3291	E-Club of Kolkata Konnect, West Bengal, India	3 Dec. 2014	2 Oct. 2022
3291	Calcutta South Point Central, West Bengal, India	25 Oct. 1994	2 Oct. 2022
3291	Calcutta Metro Central, West Bengal, India	31 May 1994	2 Oct. 2022

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
3291	Calcutta Eden, West Bengal, India	30 June 2003	2 Oct. 2022
4130	Matamoros Empreende, Tamaulipas, Mexico	6 Apr. 2018	2 Oct. 2022
4185	Veracruz Centro-Historico, Veracruz, Mexico	6 Sep. 2008	29 Apr. 2022
4510	Garça-Aliança, São Paulo, Brazil	5 Mar. 2021	18 Apr. 2022
4530	Taguatinga-Leste, Distrito Federal, Brazil	29 May 2004	26 Apr. 2022
4760	Mirabela-Norte, Minas Gerais, Brazil	19 Jan. 2012	18 Apr. 2022
4760	Ibirité-Terra Firme, Minas Gerais, Brazil	30 Jun. 2020	18 Apr. 2022
6110	University-Fort Smith, AR, USA	30 Jun. 2006	10 May 2021
9920	E-Club of 9920 Francophone, French Polynesia	27 Apr. 2011	31 Dec. 2021

12. 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:

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
2202	Barcelona-Mediterráneo	29 Nov. 1983	23 Feb. 2022
2202	Barcelona Amistad Chino Catalana, Spain	15 Apr. 2016	28 Dec. 2021
2484	Veria, Greece	22 Apr. 1974	28 Feb. 2022
3070	Ludhiana Pink, Punjab, India	25 June 2019	30 Dec. 2021
3462	Tali Chung-Hsing, Tali City, Taiwan	08 Nov. 2007	23 Feb. 2022
3620	Cheonan Taejo, Chungcheongnam, Korea, Republic of	02 Nov. 2005	17 Mar. 2022
3650	Seoul Unkwangmoon, Seoul, Korea, Republic of	28 June 2019	07 Jan. 2022
3661	Busan Lotus, Busan, Korea, Republic of	15 Sep. 2010	31 Mar. 2022
4975	Parque Rodó-Punta Carretas, Montevideo, Uruguay	24 Dec. 1986	20 Apr. 2022

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
4975	Sayago, Montevideo, Uruguay	16 Sep. 1972	15 Dec. 2021
5630	Burwell, Nebraska, USA	22 Sep. 1998	17 Apr. 2022
6250	Onalaska, WI, USA	17 Feb. 1960	02 Jan. 2022
7000	Rotary Club of El Senorial, Puerto Rico	27 Jul. 2014	10 Mar. 2022
7170	Roxbury, New York, USA	06 Feb. 1947	31 Dec. 2021
7750	Rotary Club of Indian Land, South Carolina, USA	25 Oct. 2006	22 Mar. 2022

13. 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>
3231	Maraimalai Nagar Angels, Tamil Nadu, India	15 Feb. 2019	19 Jan. 2022
3690	Daejeon Mounmoon, Daejeon, Korea, Republic of	21 June 2018	18 Apr. 2022
5040	Powell River Sunrise, British Columbia, Canada	31 Dec. 2010	25 Apr. 2022
5040	Lillooet, British Columbia, Canada	28 May 2018	25 Apr. 2022
5220	Livingston, California, USA	02 Aug. 1943	14 Apr. 2022
5220	Arnold, California, USA	26 June 1968	14 Apr. 2022
5230	Central California Passport, California, USA	22 Apr. 2019	14 Apr. 2022
5870	Salado, Texas, USA	14 Apr. 2022	14 Apr. 2022
6330	Hepworth-Shallow Lake, Ontario, Canada	08 Dec. 1948	25 Apr. 2022

14. Termination for Non-payment of Per Capita Dues Waiver - Pakistan

Statement: Due to a difficult banking and financial environment in Pakistan, the general secretary

recommended a waiver of per capita dues to all clubs in Pakistan.

DECISION: The Board, the general secretary acting on its behalf, waives termination for non-payment of per capita dues and other financial obligations to RI from the Rotary clubs in Pakistan (D3271 and D3272) for the January 2022 club invoicing period.

15. Per Capita Dues Waiver - Ukraine

Statement: Due to the humanitarian crisis in Ukraine, the general secretary recommended a waiver of per capita dues to all clubs in Ukraine.

DECISION: The Board, the general secretary acting on its behalf, excuses all Rotary clubs in Ukraine from their financial obligations to RI until 30 June 2023.

16. Changing the name of a Rotary Fellowship

Statement: Under the Board's delegation of authority terms (Rotary Code of Policies section 32.090.14.), the general secretary may approve changes to the official name of any Global Networking Group, provided that the name is in accordance with RI policy.

DECISION: The Board, the general secretary acting on its behalf, approves the following Rotary Fellowship name changes:

<u>Old Name</u>	<u>New Name</u>
Doll Lovers Fellowship	Rotary Fellowship of Doll Lovers

17. Termination of Rotary Fellowship—Voluntary

Statement: In accordance with Rotary Code of Policies, the general secretary may, acting on behalf of the Board, terminate a Rotary Fellowship in cases where the group has decided to voluntarily disband. The following Rotary Fellowships notified the general secretary that they were disbanding effective immediately due to lack of activity:

Police/Law Enforcement professionals Fellowship of Rotarians

DECISION: The Board, the general secretary acting on its behalf, authorizes the voluntary termination of the Police/Law Enforcement Professionals Fellowship of Rotarians

18. 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 Kites

Rotary Fellowship of Military Veterans

APPENDIX D

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING ROTARY BRAND USE (Decision 159)

21.020. Intercountry Committees

Intercountry committees promote relationships between two or more international districts or two or more countries to increase fellowship and intercultural understanding among the people of various nations, foster stronger ties between members, clubs, and districts from different countries, and establish networks across borders, continents, and oceans.

[text omitted]

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21.020.2. Establishing an Intercountry Committee

[text omitted]

A: Establishing a National Intercountry Committee

Interested Rotarians in each country should form a planning committee to establish an Intercountry Committee. The responsibilities of the planning committee include obtaining approval to organize an Intercountry Committee from each district's governor, electing an Intercountry Committee chair to lead the relationship, identifying potential projects, and activities for the ICC participants to undertake, and organizing a planning meeting. The name of an intercountry committee shall be taken from the names of the participating countries. (Refer to the Brand Center for guidance on using a geographic identifier as part of the Intercountry Committee's name or branding.) Should a district decide to leave the relationship, the relationship shall evolve into a subnational Intercountry Committee.

B. Establishing a Subnational Intercountry Committee

To form a subnational Intercountry Committee between two or more districts, approval from all of the district governors must be obtained. Interested Rotarians in each district should form a planning committee to establish a district-level Intercountry Committee. The responsibilities of the planning committee include obtaining approval to organize a subnational Intercountry Committee from each participating district governor, electing an Intercountry Committee chair to lead the relationship, inviting club presidents from each district to participate, identifying potential projects and activities for ICC participants to undertake, and organizing a planning meeting. The name of a subnational

Intercountry Committee shall be taken from the names of the participating districts. (Refer to the Brand Center for guidance on using a geographic identifier as part of the Intercountry Committee's name or branding.) Should a district decide to leave the relationship, the name of the ICC shall be updated to reflect the remaining participants.

* * * * *

34.030.6. Use of the Masterbrand Signature, Simplified Signature, Mark of Excellence or other Rotary Marks by Rotary Entities

When used by itself, the word "Rotary" or the Rotary Emblem normally refers to the entire organization, Rotary International. It also means the ideals and principles of the organization. All club, district, multidistrict and other Rotary Entity activities, projects and organizations must include identifiers of the club, district, multidistrict group, zone or other Rotary Entity when using the Rotary Emblem or other Rotary Marks. In limited instances and ~~in RI's sole discretion~~ otherwise in accordance with policy (see Brand Center for guidelines), a geographic identifier may be used, provided it accurately represents the interests of each club in that area and appropriate approvals are sought from the district governors, ~~and/or the club presidents~~ and/or directors. Such identifier must be in close proximity to and in equal prominence with the Rotary Emblem or other of the Rotary Marks (see Brand Center).

[text omitted]

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34.040.6. Use of Name "Rotary," or other Rotary Marks by Rotary Entities

When used by itself, the word "Rotary" or the Rotary Emblem normally refers to the entire organization, Rotary International. It also means the ideals and principles of the organization. All club, district, multidistrict and other Rotary Entity activities, projects or organizations must include identifiers of the club, district, multidistrict group, zone or other Rotary Entity when using the name "Rotary," or other Rotary Marks. In limited instances and ~~in RI's sole discretion~~ otherwise in accordance with policy (see Brand Center for guidelines) a geographic identifier may be used, provided

it accurately represents the interests of each club in that area and appropriate approvals are sought from the district governors, ~~and/or the club presidents and/or directors~~. Such identifier must immediately follow or precede “Rotary.” Such identifier must be in close proximity to and in equal prominence with the Rotary Emblem or other of the Rotary Marks.

[text omitted]

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34.040.12. Use of the Name “Rotary,” the Rotary Emblem or other Rotary Marks in Multidistrict Activities
All club, district, multidistrict and other Rotary Entity activities, projects and organizations must include identifiers of the club, district, multidistrict group, zone or other Rotary Entity when using the name “Rotary,” the Rotary Emblem or other Rotary Marks. In limited instances ~~and in RI’s sole discretion~~ otherwise in accordance with policy (see Brand Center for guidelines), a geographic identifier may be used, provided it accurately represents the interests of each club in that area and appropriate approvals are sought from the district governors, ~~and/or the club presidents and/or directors~~. Such identifier must be in close proximity to and in equal prominence with the Rotary Emblem or other of the Rotary Marks (see Brand Center). In order to clarify that the activity, project or organization is not one of RI or TRF, its promotional materials, printed and electronic, and especially on any donation page, shall state that the activity, project or organization is one of a local nature.

[text omitted]

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34.040.13. Use of the Rotary Marks by Rotary Alumni Associations

When used by itself, the word “Rotary” refers to the entire organization, Rotary International. It also means the ideals and principles of the organization. Rotary Alumni associations that are chartered by the general secretary are permitted to use the name “Rotary” in their organizational name but only together with identifiers of the Rotary district or Rotary zone. Such identifier must immediately precede or follow “Rotary.” An acceptable example would be “Rotary District XXXX Alumni Association.” In limited instances ~~and in RI’s sole discretion~~ otherwise in accordance with policy (see Brand Center for guidelines), a geographic identifier may be used, provided it accurately represents the interests of the alumni association in that area and appropriate

approvals are sought from the district governors. Such identifier must immediately follow or precede “Rotary.” Such identifier must be in close proximity to and in equal prominence with the Rotary Emblem or other of the Rotary Marks.

APPENDIX E

RI COMMITTEES' TERMS OF REFERENCE (Decision 163)

Committee Name	COL Advisory Committee
Purpose:	Advise the Board with respect to Council on Resolution and Council on Legislation matters.
Composition:	3 to 5 members, appointed by the RI president. Chair and Vice Chair appointed by the president. In a Council year, a Rotarian experienced in Council matters may be designated by the president to assist the Board with Council procedures and the Board's role at the Council.
Expertise:	Working knowledge of Rotary's constitutional documents and legislative procedures.
Term Length:	One year
Restriction on Members:	Limited to RI directors
Reappointment Allowed?	Yes
Board and Trustee Liaisons – yes or no?	No Board liaison No Trustee liaison
<u>Committee Responsibilities</u> • <i>What should this committee be responsible for?</i>	Advises and assists the Board on all Council on Resolution matters and Council on Legislation matters.
• <i>What activities should the committee oversee/monitor?</i>	<ul style="list-style-type: none"> Advise the Board on proposed legislation and resolutions, roles, responsibilities, and strategies at the Council on Legislation and the Council on Resolutions. In a Council year, draft statements of support and opposition for consideration by the Board.
• <i>Should this committee collaborate with other groups or other committees?</i>	N/a
Committee Name	Administration Committee
Purpose:	Reviews recommendations for report to the Board from the following committees: Election Review Committee, Districting Committee, Council Operations Committee, and Constitution and Bylaws Committee
Composition:	5 to 7 members appointed by the RI president. Chair and vice chair are appointed by the president
Expertise:	N/A

Term Length:	One year
Restriction on Members:	Limited to RI directors
Reappointment Allowed?	Yes, so long as they are members of the Board.
Board and Trustee Liaisons – yes or no?	No Board liaison No Trustee liaison
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> • <i>What should this committee be responsible for?</i> 	The committee is responsible for reviewing and advising the RI Board on matters of an administrative, operational, or legal nature as are referred to the committee by the president, the RI Board, or general secretary to permit the Board to conduct high-level work focused on strategic and transformational matters.
<ul style="list-style-type: none"> • <i>What activities should the committee oversee/monitor?</i> 	The committee should consider issues that come to the Board of an administrative, operational, or legal nature and provide guidance to the Board on a proposed course of action.
<ul style="list-style-type: none"> • <i>Should this committee collaborate with other groups or other committees?</i> 	The RI committees reporting to the Administration Committee
Committee Name	Election Review Committee
Purpose:	Advises the Board with respect to resolving election complaints.
Composition:	6 members appointed by the RI President. Chair and vice chair appointed by the RI President.
Expertise:	Have a working knowledge of the RI Bylaws and how they are applied. Ability to read and write in English. Ability to independently analyze evidence and give it an appropriate weight.
Term Length:	3 years Two members appointed each year.
Restriction on Members:	Limited to Rotarians Limited to past district governors
Reappointment Allowed?	No, unless member has served less than a full term.
Board and Trustee Liaisons – yes or no?	One Board liaison No Trustee liaison
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> • <i>What should this committee be responsible for?</i> 	<ul style="list-style-type: none"> • Acts in panels of three to review election complaints filed with the general secretary in accordance with the RI Bylaws. • Reports to the Board its findings of fact, conclusions, and recommendations and reasons therefor. • Considers other election issues as referred by the general secretary or president.

<ul style="list-style-type: none"> • <i>What activities should the committee oversee/monitor?</i> 	May also make recommendations to the Board regarding possible changes to reduce complaints or enhance RI's election review process.
<ul style="list-style-type: none"> • <i>Should this committee collaborate with other groups or other committees?</i> 	N/a
Committee Name	Districting Committee
Purpose:	Advises the Board regarding adjustment of district boundaries and the creation and merger of districts.
Composition:	3 members appointed by the RI president. Chair and vice chair appointed by the RI president.
Expertise:	Knowledge of Board policy, regional trends, and district operations.
Term Length:	3-year terms. One member appointed each year.
Restriction on Members:	Current or past RI director
Reappointment Allowed?	No
Board and Trustee Liaisons – yes or no?	One Board liaison unless a current director is a member of the committee. No Trustee liaison.
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> • <i>What should this committee be responsible for?</i> 	Recommend to the Board any needed adjustments of district boundaries for optimum effectiveness and monitor and communicate with districts that fall below 1,200 members.
<ul style="list-style-type: none"> • <i>What activities should the committee oversee/monitor?</i> 	Evaluates districting proposals in accordance with RI Board policy, carefully monitors and communicates with districts that fall below 1,200 members, considers need for additionally-supported districts, and sends its recommendation to the Board.
<ul style="list-style-type: none"> • <i>Should this committee collaborate with other groups or other committees?</i> 	N/a
Committee Name	Council Operations Committee <i>(Committee composition, term length, and appointment currently restricted by RI Bylaws)</i>
Purpose:	Oversees the operations of the Council on Resolutions and Council on Legislation.
Composition:	3 members appointed by the RI president in the year immediately prior to the COL. Chair is Council chair. Vice chair is Council vice chair. Members are members of the C&B Committee.
Expertise:	N/A

Term Length:	3 years. Appointments of members other than chair and vice chair are staggered based upon membership on the C&B Committee.
Restriction on Members:	As specified above. Limited to Rotarians.
Reappointment Allowed?	Chair and vice chair can be reappointed
Board and Trustee Liaisons – yes or no?	No specific Board liaison. No specific Trustee liaison Board and Trustee liaisons to the C&B Committee may be invited to attend Council Operations Committee meetings
<u>Committee Responsibilities</u> • <i>What should this committee be responsible for?</i>	Recommending the order of consideration for the COL; drafting and revising amendments as necessary for the Council.
• <i>What activities should the committee oversee/monitor?</i>	<ul style="list-style-type: none"> • Development and adoption of the order of consideration for legislation at the COL. • Draft and revise amendments to correct defects identified by the committee or Council in any legislation or amendments. • Make correlative amendments to the governing documents to give full effect to any adopted enactments and prepare reports to the COL about any correlative amendments • Oversee the physical arrangements of the COL as well as procedural aspects of the COL and COR meetings
• <i>Should this committee collaborate with other groups or other committees?</i>	<ul style="list-style-type: none"> • Constitution and Bylaws Committee
Committee Name	Constitution and Bylaws Committee
Purpose:	Advises the Board with respect to the constitutional documents and legislative procedures of Rotary.
Composition:	3 members, appointed by the RI president (except in the year of the COL when the most senior member continues for an additional year). Chair and vice chair appointed by the president. One member appointed each year.
Expertise:	Have a working knowledge of Rotary's constitutional documents and how they are applied. Ability to read and write in English
Term Length:	3 years, except as noted above.
Restriction on Members:	Limited to Rotarians. Limited to past district governors. At least one member should be a past RI Director.
Reappointment Allowed?	No, unless member has served less than a full term
Board and Trustee Liaisons – yes or no?	One Board liaison One Trustee liaison

<u>Committee Responsibilities</u> <ul style="list-style-type: none"> • <i>What should this committee be responsible for?</i> 	Serve as counsel to the Board regarding all matters pertaining to the constitutional documents and legislative procedures of Rotary.
<ul style="list-style-type: none"> • <i>What activities should the committee oversee/monitor?</i> 	<ul style="list-style-type: none"> • Review COR and COL proposed legislation for compliance with requirements • Advise the Board and the COL Chair as to compliance issues
<ul style="list-style-type: none"> • <i>Should this committee collaborate with other groups or other committees?</i> 	<ul style="list-style-type: none"> • Joint Council Operations Committee
Committee Name	Participant Experience Committee (RI)
Purpose:	Reviews recommendations for report to the Board from the Membership Growth, RI Programs, Convention, Joint Technology, Joint Communications, and Joint Learning Committees and the Joint DEI Task Force.
Composition:	5 to 7 directors, appointed by the RI president. Chair and vice chair appointed by the RI president.
Expertise:	N/a
Term Length:	One year
Restriction on Members:	Limited to RI directors
Reappointment Allowed?	Yes, provided that they are members of the Board
Board and Trustee Liaisons – yes or no?	No Board liaison No Trustee liaison
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> • <i>What should this committee be responsible for?</i> 	Shall consider such matters involving the expansion of the reach of Rotary; engagement of our Rotary members and other participants in the Rotary experience; diversity, equity, and inclusion within Rotary; external and internal communications, and the learning of Rotary members together with such other matters as are referred to the committee by the president or the Board
<ul style="list-style-type: none"> • <i>What activities should the committee oversee/monitor?</i> 	<ul style="list-style-type: none"> • Review of recommendations coming from the Membership Growth, RI Programs, Convention, Technology, Communications, and Learning committees together with recommendations from the DEI task force. • Suggest which of those recommendations should be placed on the Board's consent agenda and which should be considered more fully by the full Board.
<ul style="list-style-type: none"> • <i>Should this committee collaborate with other groups or other committees?</i> 	N/a

Committee Name	Membership Growth Committee
Committee Purpose	Advises the Board on matters related to growing Rotary membership, including developing programs to attract new members and participants, educating and engaging new and existing members and participants, and encouraging the formation of new, innovative and flexible clubs and alternative membership models.
Committee Membership	9 members appointed by the RI president. Chair and vice chair appointed by the president
Expertise:	Members should have a balance of experience in membership development, new ways to attract members, partnership development, digital technology specializing in market penetrations, multi-channel marketing and growth, and innovation. Members shall be selected to allow for a balance in Rotary leadership experience.
Term Length:	Staggered 3-year terms
Restriction on Members:	No current RI directors or current TRF trustees. At least two of the members should be Rotaractors when they are appointed.
Reappointment Allowed?	No, unless member has served less than a full term
Board and Trustee Liaisons – yes or no?	One Board liaison One Trustee liaison (appointed by TRF Trustee Chair)
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> <i>What should this committee be responsible for?</i> 	<ul style="list-style-type: none"> The committee shall consider Rotary’s commitment to diversity, equity and inclusion and the strategic priorities of expanding our reach, and enhancing participant engagement, to strengthen Rotary and Rotaract membership aligned with our values. Make recommendations for Rotary and Rotaract clubs regarding new Rotary member development and attraction. Make recommendations for existing member engagement and former member re-activation. Advises on new club models, new club formation, and new channels into Rotary, including new product lines. Identify innovative new member and participant attraction methods and channels into the organization. Provide guidance and advice on matters related to measuring engagement and satisfaction.
<ul style="list-style-type: none"> <i>What activities should they oversee/monitor?</i> 	<ul style="list-style-type: none"> Review levels of engagement of our Rotary members and participants and make recommendations to improve engagement across participant types through programs, initiatives, and events. Foster relationships with outside organizations in the context of potential sources of new membership and participation in Rotary and Rotaract. Outreach to underrepresented groups in collaboration with the Communications Committee and DEI Task Force.

	<ul style="list-style-type: none"> Collaborate with the RI and TRF Programs Committees to identify opportunities to support, promote or enhance those programs that exhibit high levels of participant engagement. Collaborate with the Learning Committee to identify professional and leadership development opportunities for members and participants-
<ul style="list-style-type: none"> <i>Should this committee collaborate with other groups or other committees?</i> 	<ul style="list-style-type: none"> RI and TRF Programs Committees Joint Learning Committee Joint Communications Committee Joint DEI Task Force Joint Technology Committee Joint Strategic Planning Committee Regional Leaders
Committee Name	RI Programs Committee
Committee Purpose	Advises the Board on matters related to the operation and effectiveness of RI programs and offerings in support of participant engagement and humanitarian service.
Committee Membership	6 members appointed by the RI president. Chair and vice chair, appointed by the president.
Expertise:	Members should have a balance of experience in RI programs, global networking groups, partnerships, and humanitarian service. Committee members should be knowledgeable of the broad range of RI programs and support resources/services for member/participant service projects and partnerships. Additional specific knowledge of RI partnerships and affinity groups and strategic goals are essential to enhancing the member/participant experience. Members shall be selected to allow for a balance in Rotary leadership experience.
Term Length:	Staggered 3-year terms
Restriction on Members:	At least 1 of the members should be a Rotaract participant.
Reappointment Allowed?	Yes
<i>Board and Trustee Liaisons – yes or no</i>	One Board liaison One Trustee liaison (appointed by TRF Trustee Chair)
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> <i>What should this committee be responsible for?</i> 	Advises the Board on all matters related to existing and potential RI programs and offerings in support of participant engagement and humanitarian service, including the operations, effectiveness and the service impact of those programs and offerings.
<ul style="list-style-type: none"> <i>What activities should they oversee/monitor?</i> 	<ul style="list-style-type: none"> Review and advise the Board: <ul style="list-style-type: none"> As to RI's commitment to enhancing participant engagement and increasing impact On existing and potential programs and offerings that are service-oriented and/or focused on engagement of participants including Rotary Action Groups, Rotary Fellowships, and professional and leadership development opportunities

	<ul style="list-style-type: none"> ○ On new and existing partnerships focused on enhancing engagement and/or RI service-oriented program efforts ○ On new and existing multi-district organizations that focus on participant engagement and/or RI service-oriented program efforts ○ On Rotary's strategy to improve the openness and appeal of Rotary to a more diverse participant base (upon sunset of DEI Task Force) ○ As to modifications to processes and structures that create barriers to participation in Rotary from underrepresented groups (upon sunset of DEI Task Force) ● Identify innovative ways to enhance engagement of participants and improve service impact ● Review nominations for key RI service awards ● Report to the Board annually on alignment of RI Programs with the Strategic Action Plan and RI goals
<ul style="list-style-type: none"> ● <i>Should this committee collaborate with other groups or other committees?</i> 	<ul style="list-style-type: none"> ● Membership Growth Committee ● TRF Programs Committee ● Joint Learning Committee ● Joint DEI Task Force
Committee Name	Current Year Convention Committee
Committee Purpose	Assists the president in planning the International Convention
Committee Membership	6 members, including host organizing committee chair, appointed by the RI President at the direction of the President-elect. Chair and vice chair appointed by the President at the direction of the President-elect. Executive Committee of the Board reviews eligible candidates for subcommittee chair each July, selecting ten to be shared with the President-nominee. Advisers may be appointed by the president at the direction and discretion of the president-elect subject to Board policy on the appointment of advisers.
Expertise:	The chair must have been a director or have served on an RI or TRF committee in the last ten years, have knowledge of and experience in planning the RI convention, and have the ability to communicate in English.
Term Length:	2 years
Restriction on Members:	The chair shall not be a member of or adviser to the HOC or appointed to the preceding year's Convention Committee
Reappointment Allowed?	Yes
Board and Trustee Liaisons – yes or no	The president is the Board liaison The Trustee chair is the Trustee liaison
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> ● <i>What should this committee be responsible for?</i> 	Shall assist the president in planning the convention for the current fiscal year.

<ul style="list-style-type: none"> • <i>What activities should they oversee/monitor?</i> 	<ul style="list-style-type: none"> • Stimulate, inspire, and inform all members at an international level, as well as serve as a forum for advancing the strategic goals of RI in accordance with RI policies governing conventions • Create a program that helps promote the priorities and goals of the RI Strategic Plan • Oversee Convention program and logistics including pre-Convention and other associated events • Oversee Convention budgeting and financial performance • Share insights and lessons learned with next year's committee
<ul style="list-style-type: none"> • <i>Should this committee collaborate with other groups or other committees?</i> 	<ul style="list-style-type: none"> • Joint Strategic Planning Committee • Convention Host Organizing Committee
Committee Name	Next Year Convention Committee
Committee Purpose	Assists the president in planning the International Convention
Committee Membership	6 members, including the chair for that convention's host organizing committee, appointed by the RI president at the direction of the president-elect. Chair and vice chair appointed by the president at the direction of the president-elect. Executive Committee of the Board reviews eligible candidates for committee chair each July, selecting ten to be shared with the president-nominee. Advisers may be appointed by the president at the direction and discretion of the president-elect subject to Board policy on the appointment of advisers.
Expertise:	The chair must have been a director or have served on an RI or TRF committee in the last ten years. The chair must have knowledge of and experience in planning the RI convention. The chair must have the ability to communicate in English.
Term Length:	2 years
Restriction on Members:	The chair shall not be a member of or advisor to the HOC or appointed to the preceding year's Convention Committee.
Reappointment Allowed?	Yes
Board and Trustee Liaisons – yes or no	The president is the Board liaison The Trustee Chair is the Trustee liaison
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> • <i>What should this committee be responsible for?</i> 	Shall assist the president-elect in planning the convention for the next fiscal year.
<ul style="list-style-type: none"> • <i>What activities should the committee oversee/monitor?</i> 	<ul style="list-style-type: none"> • Stimulate, inspire, and inform all members at an international level, as well as serve as a forum for advancing the strategic goals of RI in accordance with RI policies governing conventions • Create a program that helps promote the priorities and goals of the RI Strategic Plan • Oversee Convention program and logistics including pre-Convention and other associated events

	<ul style="list-style-type: none"> Oversee Convention budgeting and financial performance
<ul style="list-style-type: none"> <i>Should this committee collaborate with other groups or other committees?</i> 	<ul style="list-style-type: none"> Joint Strategic Planning Committee Convention Host Organizing Committee
Committee Name	Board Executive Committee
Committee Purpose	Acts on behalf of the Board according to established policy, advises the Board with respect to governance and other significant issues, and reviews recommendations for report to the Board from the RI Finance Committee.
Committee Membership	5 to 7 members of the Board, appointed by the RI president. Includes the president, president-elect, vice president, and treasurer. Chair is appointed by the president. No vice chair.
Expertise:	N/A
Term Length:	One year
Restriction on Members:	Limited to members of the Board
Reappointment Allowed?	Yes, provided they are directors
Board and Trustee Liaisons – yes or no	<ul style="list-style-type: none"> Makes decisions on behalf of the Board where the policy of the Board or of RI has been established or where an emergency exists, or as otherwise may be determined by the Board. Reviews governance procedures used by the Board to ensure its effectiveness and strategic focus.
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> <i>What should this committee be responsible for?</i> 	<ul style="list-style-type: none"> Explore matters requiring the attention of the Board and offer recommendations thereon to the Board and, when appropriate, refer a Board agenda item to the appropriate Board committee when the matter is outside the terms of reference of the Executive Committee. Review reports of committees and, when necessary, act upon matters contained therein. Consider and respond to petitions on behalf the Board. Evaluate the performance of the general secretary. Serve as the personnel committee of the Board. Make decisions when necessary relative to expenditures for which appropriations have been made by the Board and make emergency appropriations necessary to implement action taken by the Board. Make appropriations, from funds not otherwise appropriated, of such additional amounts as may be recognizable as emergency requirements. Reviews allegations of inappropriate conduct by volunteer leaders and, as appropriate, recommends action by the Board.
<ul style="list-style-type: none"> <i>What activities should the committee oversee/monitor?</i> 	<ul style="list-style-type: none"> The Executive Committee of the Trustees Joint Operations Review Committee Joint Audit Committee Joint Strategic Planning Committee Shaping Rotary’s Future – Joint Task Force

<ul style="list-style-type: none"> • <i>Should this committee collaborate with other groups or other committees?</i> 	<ul style="list-style-type: none"> • The Executive Committee of the Trustees • Joint Operations Review Committee • Joint Audit Committee • Joint Strategic Planning Committee • Shaping Rotary's Future – Joint Task Force
Committee Name	RI Finance Committee
Committee Purpose	Advises the Board on all finances of RI.
Committee Membership	8 members, including the treasurer and one additional director appointed by the RI president. Chair and vice chair appointed by the RI president.
Expertise:	Financial and/or accounting background including some members with experience in current US accounting principles.
Term Length:	3 years, with the exception of the Treasurer and additional RI director who each serve one-year terms; two members appointed each year.
Restriction on Members:	Treasurer and additional RI director must be members of the Board. Limited to Rotarians and Rotaractors.
Reappointment Allowed?	The treasurer and RI director could be reappointed for one additional year or a full term after leaving the RI Board; other members may be reappointed only if they have served less than a full term.
Board and Trustee Liaisons – yes or no	No Board or Trustee liaisons.
<u>Committee Responsibilities</u> <ul style="list-style-type: none"> • <i>What should this committee be responsible for?</i> 	Advise the Board on all finances of RI including annual review and make recommendations on the budget and the five-year forecast.
<ul style="list-style-type: none"> • <i>What activities should the committee oversee/monitor?</i> 	<ul style="list-style-type: none"> • Review and recommend the annual budget • Review and finalize annually a five-year forecast • Review financial statements • Monitor income and expenses • Help develop the allocations between RI and TRF • Evaluate long-term financial projections and sustainability
<ul style="list-style-type: none"> • <i>Should this committee collaborate with other groups or other committees?</i> 	<ul style="list-style-type: none"> • TRF Finance Committee – holds joint in-person meeting twice per year as outlined in Rotary Code of Policies (31.070.2) • Joint Strategic Planning Committee on long-term financial sustainability.

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