



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

## **GENERAL OFFICERS**

**2018–19**

### **PRESIDENT**

**Barry Rassin**

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

### **VICE PRESIDENT**

**John C. Matthews**

Mercer Island, WA, USA  
(Rotary Club of Mercer Island)

### **PRESIDENT-ELECT**

**Mark Daniel Maloney**

Decatur, AL, USA  
(Rotary Club of Decatur)

### **TREASURER**

**Peter Iblher**

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

### **EXECUTIVE COMMITTEE CHAIRMAN**

**Brian A.E. Stoyel**

Plymouth, England  
(Rotary Club of Saltash)

### **GENERAL SECRETARY**

**John Hewko**

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

### **OTHER DIRECTORS**

**Francesco Arezzo**

Ragusa, Italy  
(Rotary Club of Ragusa)

**Olayinka Hakeem Babalola**

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

**Jeffrey Cadorette**

Media, PA, USA  
(Rotary Club of Media)

**Basker Chockalingam**

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

**Lawrence A. Dimmitt**

Topeka, KS, USA  
(Rotary Club of Topeka)

**Rafael Garcia III**

Makati City, Philippines  
(Rotary Club of Pasig)

**Keiichi Ishiguro**

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

**Robert C. Knuepfer Jr.**

Hinsdale, IL, USA  
(Rotary Club of Chicago)

**Akira Miki**

Himeji, Japan  
(Rotary Club of Himeji)

**Eun-Soo Moon**

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

**David D. Stovall**

Gainesville, GA, USA  
(Rotary Club of Hall County)

**Piotr Wygnańczuk**

Gdynia, Poland  
(Rotary Club of Gdynia)

**Gregory F. Yank**

Lebanon, IL, USA  
(Rotary Club of O'Fallon)

**Paulo Augusto Zanardi**

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

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



# MINUTES

of the

## MAY 2019 MEETING

### Rotary International Board of Directors

The Rotary International Board of Directors held its fifth meeting of the year on  
30 May 2019 in Hamburg, Germany

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

Also attending were President-nominee Holger Knaack, Directors-elect, Tony Black, Mario César de Camargo, Jan Lucas Ket, Kyun Kim, Floyd A. Lancia, Bharat S. Pandya, Kamal Sanghvi, Johrita Solari, and Stephanie A. Urchick.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were Jim Barnes, Lori Carlson, Faiz Hanif, Steve Routburg, Eric Schmelling, Tom Thorfinnson, and Nora Zei. Dora Calkins, Sandra LaBlanc, Hyun-Jung Lee, Ligia Lima, and Eiko Terao served as staff interpreters.

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

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#### 175. Minutes of the April 2019 Board Meeting

*Statement:* The general secretary distributed the April 2019 Board meeting minutes to each director in advance of the meeting.

**DECISION:** The Board approves the April 2019 Board meeting minutes as distributed.

#### 176. General Secretary's Report

*Statement:* The general secretary reported on the work at the Secretariat since the Board's April 2019 meeting.

**DECISION:** The Board receives the general secretary's report on the activities at the Secretariat since the April 2019 Board meeting.

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

*Statement:* As authorized, the general secretary took several decisions on behalf of the Board during the period 5 March 2019 through 6 May 2019.

**DECISION:** The Board ratifies the decisions shown in Appendix A made by the general secretary on behalf of the Board during the period 5 March 2019 through 6 May 2019.

#### 178. Presidential Appointment Review for Assembly and Convention

*Statement:* In decision 140, April 2019, the Board requested the general secretary to review the job descriptions and skill sets needed for the positions of International Assembly moderator and Convention Committee chair and further requested the general secretary to review the training leader selection process to ensure that the best candidates are selected, for report at this meeting. To allow for broader eligibility of those who have not served as RI director, the general secretary, in working with the Leadership Development and Training Committee, recommended adding the role of seminar trainer as a qualification for serving as Assembly moderator. The general secretary also suggested several enhancements to the criteria for serving as Convention Committee chair that would facilitate selection of the best qualified Rotarian for this position.

**DECISION:** The Board

1. modifies the International Assembly moderator and assistant moderator qualifications to provide for more candidates, ensure that candidates have recent leadership experience, and clarify the need for basic English ability, as shown in Appendix B;
2. amends the Rotary Code of Policies regarding the appointment and qualification of the International Convention Committee chair to ensure candidates have recent leadership experience, and clarify the need for basic English ability, as follows

57.080.1. Appointment and Qualifications of Convention Committee Chair

The president, in consultation with the president to serve during the year of the convention, shall appoint the chair of the convention committee. The chair of the convention committee shall ~~be a past director. The chair shall have knowledge of and experience in planning Rotary International Conventions and shall not be a member of or adviser to the Host Organization Committee.~~ be selected in accordance with the following criteria:

1. Within the last 10 years has served on the RI Board of Directors or on an RI or TRF committee approved by the Board or Trustees.
2. Has knowledge of and experience in planning Rotary International Conventions.
3. Shall not be a member of or adviser to the Host Organization Committee or appointed to the preceding year's International Convention Committee.
4. Is sufficiently healthy to perform the duties of the office.
5. Preferably has the ability to communicate in English

3. amends its decision 140, April 2019, as follows:

**DECISION:** The Board, so as to clarify the role of the RI president:

1. requests the general secretary to review the current job descriptions and skill sets needed for the positions of International Assembly moderator and Convention Committee chair, for report to the Board at its May 2019 meeting, ~~and agrees that appointments to these positions and committees must be approved by the Board before invitations are extended;~~
4. agrees that its Executive Committee will review eligible candidates for International Assembly moderator and select ten diverse candidates in July

each year to be shared with the president-nominee, who will make the final selection;

5. agrees that its Executive Committee will review eligible candidates for International Convention Committee chair and select ten diverse candidates in July each year to be shared with the president-nominee, who will make the final selection;
6. agrees that first-year training leader nominations shall come only from
  - a. incoming, current, and past directors from the previous ten years;
  - b. current and past trustees from the previous ten years;
  - c. training leaders from the last two assemblies.

### 179. Service Partnership Extensions

*Statement:* The general secretary reported that Rotary's service partnerships with two organizations were set to expire in June 2019. The general secretary further reported that surveys sent to district community service chairs and district vocational service committee chairs confirmed that these partnerships have been beneficial and should continue to be developed.

**DECISION:** The Board extends Rotary's service partnership agreements with Ashoka and Mediators Beyond Borders International through 30 June 2022.

### 180. Rotary Clubs in the United Arab Emirates

*Statement:* At its April 2019 meeting, the Board reviewed concerning reports regarding Rotary clubs in the United Arab Emirates and requested the general secretary, in consultation with Director Babalola, to further investigate the matters for report at this meeting. Director Babalola gave a brief update but noted that more time was needed fully investigate these matters.

**DECISION:** The Board thanks Director Babalola for his status update on the Rotary clubs in the United Arab Emirates and requests a further update at the October Board 2019 meeting.

### 181. Member Benefit Committee Report

*Statement:* The Member Benefit Committee reported that the Rotary Global Rewards program, which provides discounts on products and services to Rotarians, continues to be a successful member engagement program for Rotary with over 139,000 offer redemptions

to date from 151 countries. The committee reported that website visits, offer redemptions, and total program value have all increased since April 2018.

**DECISION:** The Board thanks the Member Benefits Committee for its report on the Rotary Global Rewards program.

## 182. Risk Advisory Committee Report

*Statement:* The Risk Advisory Committee identifies and monitors key risks the organization faces such as financial, information technology, legal, operational, and strategic risks and ensures that mitigation practices are in place in the event that Rotary is exposed to these risks. The committee met in April 2019 and presented its findings to the Board.

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

### DECISIONS 183–185

#### Finance Committee Report

The Finance Committee met on 8–10 May 2019 in Evanston IL, USA.

## 183. Administrative Services Agreement

*Statement:* The Finance Committee regularly reviews and recommends any necessary changes to Rotary’s methodology for allocating administrative costs to The Rotary Foundation.

**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. approve the Administrative Services Agreement dated 17 May 2017 as shown in Appendix C, filed only with the official copy of these minutes.

## 184. Operating Budget

*Statement:* The RI Bylaws require 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 2019–20 Rotary International operating budget as follows:

Dues:	\$ 81,871,000
Net Investment Return:	3,534,000
Services & Other:	26,234,000
<b>Total Revenue:</b>	<b>\$ 111,639,000</b>
Operating Expenses:	\$87,878,000
Services & Other:	21,886,000
Unrelated Business Income	
Tax:	145,000
Contribution to TRF:	225,000
<b>Total Expense:</b>	<b>\$ 110,134,000</b>
Increase in Net Assets:	\$1,505,000
Funding from GSF:	572,000
Funding from Convention	
Reserve:	1,215,000
Surplus of Approved Funding	
Over Expenses:	\$3,292,000

2. notes that the proposed budget includes spending to be funded from the general surplus fund and the convention reserve approved in prior Board decisions, and ratifies the expenditures of \$572,000 from the general surplus fund and \$1,215,000 from the convention reserves to provide:
  - i. \$444,000 for End of Polio public relations (decisions 168, May 2014 and 87, April 2016);
  - ii. \$128,000 for regional membership plans (decision 298, May 2012);
  - iii. \$950,000 from the convention reserve for the Honolulu convention (decision 54, October 2018);
  - iv. \$265,000 from the convention reserve for livestreaming at the 2020 Honolulu convention (decision 108, January 2019);
3. adopts the 2019–20 RI capital expenditures budget of \$15,683,000.

## 185. 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 2024.

**DECISION:** The Board

1. approves the five-year forecast assumptions for 2019–20 through 2023–24 and requests the general secretary to update 2018–19 projections as appropriate;
2. in accordance with RI Bylaws section 18.050.4. approves the 2019–20 RI reserve target equal to 55% 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;
3. in accordance with RI Bylaws section 18.060.4. agrees that the five-year financial forecast should be presented for discussion at each 2019–20 Rotary institute.
4. request the Finance Committee to review the Board’s policies for annual membership assumptions used in preparing the budget, for report to the Board at its October 2019 meeting.

\* \* \* \* \*

**186. The Rotary Foundation Unrestricted Programs Budget for 2019–20**

*Statement:* At their April 2019 meeting, the Foundation Trustees adopted a budget for Foundation programs in 2019–20. 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 or bequest’s terms. The Trustees customarily adopt a programs budget for the ensuing year and submit it to the RI Board for approval.

**DECISION:** The Board

1. approves use of US\$124,673,000 from unrestricted contributions for the 2019–20 Rotary Foundation program award expenditures budget;
2. agrees that the general secretary, for good cause and with the Trustee chair’s approval, 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.

**Adjournment**

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

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Barry Rassin  
President

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Andrew McDonald  
Secretary of the Meeting

**ATTEST:**

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John Hewko  
General Secretary, RI



## APPENDIX A

### RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 177)

*Statement:* The general secretary reported that, as authorized by the Board, he made the following decisions on the Board's behalf during the period 5 March 2019 through 6 May 2019.

#### 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

Karachi New Central, Sindh, Pakistan  
Khulna South Bengal, Bangladesh  
Millennium Dhaka, Bangladesh  
Badin Central, Sindh, Pakistan  
Narayanganj Royal, Bangladesh  
Sahiwal Eagles, Punjab, Pakistan

##### Zone 4

Rishikesh Central, Uttarakhand, India  
Mumbai 101, Maharashtra, India  
Panipat Royale, Haryana, India  
Ghaziabad Mavericks, Uttar Pradesh, India  
Bhavnagar Global, Gujarat, India

##### Zone 5

Chennai Noble Hearts, Tamil Nadu, India  
Desinganad Kollam, Kerala, India  
Thiruvathipuram, Tamil Nadu, India  
Coimbatore Smart City, Tamil Nadu, India  
Trichy DC Pride, Tamil Nadu, India  
Sreekandapuram, Kerala, India  
Salem Majestic, Tamil Nadu, India  
Tiruchi Thamizhachi, Tamil Nadu, India  
Matale Central, Central Province, Sri Lanka  
Chennai Evergreen, Tamil Nadu, India  
Guruvayur Heritage, Kerala, India  
Aranthai, Tamil Nadu, India

##### Zone 6

Allahabad Royals, Uttar Pradesh, India  
Mahanadi Vihar Choudwar, Odisha, India  
Jalgaon Stars, Maharashtra, India  
Alipurduar, West Bengal, India  
Bareilly New Shikhar, Uttar Pradesh, India

##### Zone 7

Shripur, Maharashtra, India  
Sarati Delight, Maharashtra, India  
Nandore, Maharashtra, India  
Hirkani Solapur, Maharashtra, India  
Kota Town, Andhra Pradesh, India  
Naidupet Town, Andhra Pradesh, India  
Jogimatti Chitradurga, Karnataka, India  
Farangipete, Karnataka, India  
Mysore Ambari, Karnataka, India  
Vanivilasa Mysore, Karnataka, India  
Panchsheel Mysore, Karnataka, India  
Vamanjoor, Karnataka, India  
Bangalore Bhuvaneshwarinagar, Karnataka, India  
Secunderabad Icons, Telangana, India  
Hassan Central, Karnataka, India  
Tuni Central, Andhra Pradesh, India

##### Zone 8

Rotary e-Club of D9640 Alumni, Australia  
Mackay Northern Beaches, Queensland, Australia

##### Zone 9

Taipei Right, Taiwan  
Kaohsiung Koda, Taiwan  
Taipei Chanson, Taiwan  
Taoyuan Yang Ming, Taiwan  
Elite-Orient, Hong Kong  
Taipei Ambrosia, Taiwan  
Peninsula East, Hong Kong  
Guangdong-Hong Kong-Macau Greater Bay Area, Hong Kong  
Greater Bay Area, Hong Kong  
Ulaanbaatar Sky, Mongolia  
Hualien East Coast, Taiwan

##### Zone 10

Tanza Central, Cavite, Philippines  
Kampong Gelam, Singapore  
Phran Kratai, Kamphaeng Phet, Thailand  
Udomsuk, Bangkok, Thailand  
Marilao Highlands, Bulacan, Philippines  
Marilao Lights, Bulacan, Philippines  
Quirino Rapids, Quirino, Philippines  
Cavite Centro, Cavite, Philippines  
Daet Centerpoint, Camarines Norte, Philippines  
Jalajala, Rizal, Philippines  
Paranaque Flying Shadow, Paranaque City, Philippines  
Meuang Rae Phuket, Thailand  
Banawe Chinatown, Quezon City, Philippines  
Quingua Plaridel, Bulacan, Philippines  
Guiguinto Bloomingdales, Bulacan, Philippines

**Zone 11**

Seoul Wooseok, Seoul, Korea, Republic of  
Cheonan Cheongnyeong, Chungcheongnam, Korea, Republic of  
Dangjin-Rose, Chungcheongnam, Korea, Republic of  
Namyangju Dongbu, Gyeonggi, Korea, Republic of  
Namyangju Sudong, Gyeonggi, Korea, Republic of  
Seoul Ko. Traders, Seoul, Korea, Republic of  
Seoul Moa, Seoul, Korea, Republic of  
Cheongju Donghaeng, Chungcheongbug, Korea, Republic of  
Goduk New Life, Gyeonggi, Korea, Republic of  
Seoul Frontier, Seoul, Korea, Republic of  
Gonjam Expo, Gyeonggi, Korea, Republic of

**Zone 12**

Ulsan Gongeoptap, Ulsan, Korea, Republic of  
Busan Shinui, Busan, Korea, Republic of  
Gunsan-Banseok, Jeonrabug, Korea, Republic of  
Now Jeju, Jeju, Korea, Republic of  
Gwangju Golden, Gwangju, Korea, Republic of  
Jeju Wooju, Jeju, Korea, Republic of  
Ulsan Haul, Ulsan, Korea, Republic of

**Zone 13**

Cap d'Ail Portes de Monaco, Alpes-Maritimes, France  
Elancourt-Haute Vallée de Chevreuse, Yvelines, France  
Ploubalay Baie de Beaussais, Côtes-d'Armor, France

**Zone 14**

Roma Antropos, Italy  
Fenice del Tronto, Italy  
Marigliano "Adrianea", Italy

**Zone 16**

Basel International, Switzerland

**Zone 20**

Madrid Corporate, Spain  
Nunspeet 4Woods, Netherlands  
Plasencia, Spain  
Sevilla International, Spain  
Doorwerth, Netherlands  
Ontinyent, Spains

**Zone 21**

Zagreb Ilica, Croatia  
Diyarbakır, Turkey  
Kharkiv-International, Ukraine  
Zagreb Medveščak, Croatia  
Dnipro Novyi, Ukraine  
Peristeri, Greece  
Oradea Insignis, Romania  
Adana Taşköprü, Turkey  
Yenimahalle, Turkey  
Ankara Tunalı Hilmi, Turkey  
Rijeka Novi val, Croatia

**Zone 22**

Assyout, Egypt  
Lekki Golden, Lagos State, Nigeria  
Osisioma Gateway-Aba, Abia State, Nigeria  
Cotonou Cadjeoun, Benin  
Mbanza-Ngungu, Democratic Republic of the Congo  
Sabon Gari-Kano, Kano State, Nigeria  
Obuasi, Ghana  
Tunis Medina, Tunisia  
Ihiala Municipal, Anambra State, Nigeria  
Azemmour Estevanico, Morocco  
Libreville Bantou, Gabon  
Aflao, Ghana  
Accra - Adjiringanor, Ghana  
Cairo Rising, Egypt  
6th of October Landmark, Egypt  
Port Harcourt City Valley, Rivers State, Nigeria  
Eket Groove, Akwa Ibom State, Nigeria  
Eko Atlantic, Lagos State, Nigeria  
Alger Diamant, Algeria  
Sèmè-Podji, Benin  
Cairo El Salam, Egypt  
Cotonou Etoile, Benin  
Lwengo, Uganda  
Yenagoa Sunshine, Bayelsa State, Nigeria

**Zone 23**

San Borja Por Siempre, Lima, Peru  
Cascavel-Inspiração, Paraná, Brazil  
Rumiñahui, Pichincha, Ecuador  
Parinacota, Arica, Chile  
Cumbaya, Pichincha, Ecuador  
Ibirama, Santa Catarina, Brazil  
Arequipa Sonccoyquilla, Arequipa, Peru

**Zone 24**

São Vicente-Cellula Mater, São Paulo, Brazil  
Recife-Leão do Norte, Pernambuco, Brazil  
Cotia-Centro, São Paulo, Brazil

**Zone 25**

Los Fresnos, Texas, USA  
Villa Los Almacigos, Santiago Rodríguez, Dominican Republic  
Rancho Arriba, San José de Ocoa, Dominican Republic  
Trophy Club, Texas, USA  
Houston International, Texas, USA  
Blanco County, Texas, USA  
Nuevo Progreso Empresarial, Tamaulipas, Mexico  
Delicias Vencedores, Chihuahua, Mexico  
Santo Domingo Quisqueya, Dominican Republic

**Zone 26**

Las Vegas After Hours, Nevada, USA  
Forest Falls and Intermountain Communities, California, USA  
Greater San Gabriel Valley, California, USA  
Central California Passport (D5230), California, USA  
Lindsay Foothill, California, USA  
Evergreen Valley, San Jose, California, USA

**Zone 27**

San Francisco Sunset, California, USA

**Zone 28**

Calgary Connect, Alberta, Canada  
Kingsville Southshore, Ontario, Canada  
Airdrie At Night, Alberta, Canada

**Zone 33**

Northern Shenandoah Valley, Virginia, USA

**Zone 34**

Charlotte Harbor Sunset, Florida, USA  
Atlanta Metro, Georgia, USA  
West Pasco Sunset, Florida, 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 4 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:

Fort Bend County (Sugar Land), Texas, USA  
Oatlands, Tasmania, Australia  
Villemur et Frontonnais, France

**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' constitution whereby the names of the clubs are changed as follows:

<u><b>From</b></u>	<u><b>To</b></u>
Belley, Ain, France	Belley - Bugey - Porte de Savoie, Ain, France
Daecheon Central, Chungcheongnam, Korea, Republic of	Daecheon Jungang, Chungcheongnam, Korea, Republic of
Fort Bend County (Sugar Land), Texas, USA	Harris County - Medical Center, Texas, USA
Gaasbeek, Belgium	Gaasbeek-Pajottenland, Belgium
Hillsdale Sunrise, North Carolina, USA	East Davie, North Carolina, USA

Oatlands, Tasmania, Australia	Southern Midlands, Tasmania, Australia
Seoul Ko. Traders, Seoul, Korea, Republic of	Seoul Ko. Imports, Seoul, Korea, Republic of
Seoul Nangmahn, Seoul, Korea, Republic of	Seoul North, Seoul, Korea, Republic of
Shaker Heights, Ohio, USA	The Greater Heights of Cleveland, Ohio, USA
Shekhupur, Punjab, India	Kapurthala DOWNTOWN, Punjab, India
Tunis Notre Dame Advance, Tunisia	Tunis Advance, Tunisia
Villemur et Frontonnais, France	Toulouse et Frontonnais, France
West Pierce County-Passport, Washington, USA	Pierce County Passport, Washington, USA

**4. Incorporation of Rotary Districts**

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

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of Rotary District 1913 (Croatia) under the proposed articles of incorporation as submitted by the district.

**5. Incorporation of Rotary Clubs**

*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 Rotary Club of Point Fortin, Trinidad and Tobago under the proposed articles of incorporation as submitted by the club.

**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>
- Tondabayashi, Osaka, Japan - Tondabayashi-Minami, Osaka, Japan	Tondabayashi, Osaka, Japan	20 June 1962
- Salem Smart City, Tamil Nadu, India - E-Club of Cosmos, Tamil Nadu, India	Salem Smart City, Tamil Nadu, India	29 August 2017
- Broken Hill, New South Wales, Australia - Broken Hill South, New South Wales, Australia	Broken Hill, New South Wales, Australia	5 June 1957
- Oakleigh, Victoria, Australia - Clayton, Victoria, Australia - Huntingdale, Victoria, Australia	Oakleigh Clayton Huntingdale, Victoria, Australia	25 April 1958
- Lohjannummi, Finland - Lohja-Lojo, Finland	Lohja-Lojo, Finland	21 June 1949
- Norrköping, Sweden - Norrköping Norra, Sweden	Norrköping, Sweden	9 January 1935
- Borås Östra, Sweden - Borås Södra, Sweden	Borås Östra, Sweden	12 December 1955
- Porto-Antas, Portugal - Porto-Portucale Novas Gerações, Portugal	Porto Aliados, Portugal	28 May 1991
- Stanford and Corringham - Corringham Thameside	East Thurrock, Essex, England	14 February 1966
- General San Martín, Buenos Aires, Argentina - Villa Maipú, Buenos Aires, Argentina	San Martín-Villa Maipú, Buenos Aires, Argentina	5 February 1940
- North Little Rock, Arkansas, USA - North Little Rock-Riverside, USA	North Little Rock, Arkansas, USA	16 February 1954

## 7. Modification of District Boundaries—Transfer of Club

*Statement:* The Rotary Clubs of Whitehorse, Yukon Territory and Whitehorse Rendezvous, Yukon Territory are the only Canadian clubs in District 5010, which comprises United States clubs in Alaska. Because the financial exchange rate between the US and Canada impacts the travel, dues, and attendance costs for these two clubs, and further because of the inconvenience of cross-border traveling, these clubs requested they be transferred to neighboring Canadian District 5370.

**DECISION:** The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Whitehorse, Yukon Territory, Canada and the Rotary Club of Whitehorse Rendezvous, Yukon Territory, Canada, from District 5010 to District 5370, effective 1 July 2019.

## 8. Resignation of Membership in Rotary International

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

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

<u>District</u>	<u>Club Name</u>
1030	Tynemouth, Tyne & Wear, England
1070	The Ise Valley, Northhamptonshire, England
1090	Chipping Norton, Oxon. Devon, England
1130	Ealing, Greater Manchester, England
1740	Aubusson, Creuse, France
1780	Annecy Tournette, Haute-Savoie, France
2050	Melegnano, Italy
2201	Hellín, Spain
2440	Bursa-Karagöz, Turkey
3510	National Kaohsiung Technology University (NKTU), Taiwan
3661	Busan-Hanul, Busan, Korea, Republic of
3661	Busan-Busung, Busan, Korea, Republic of
4610	Osasco-Quitaúna, São Paulo, Brazil
4815	Piedras Moras Almafuerte, Córdoba, Argentina
6330	Listowel, Ontario, Canada

6980	Hunters Creek-Bilingual, Florida, USA
9400	Alberton, South Africa
9500	Adelaide Innova, South Australia, Australia
9630	Kangaroo Point, Australia
9910	Western Springs Auckland, New Zealand

4630	São João do Caiuá, Paraná, Brazil
5080	Lakeland Sunrise, Rathdrum, Idaho, USA
7010	Washago and Area Centennial, Ontario, Canada
7190	Lansingburgh (Troy), New York, USA
7255	Oceanside-Island Park, New York, USA
9110	Ketu, Lagos State, Nigeria

## 9. Suspension of Services in 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, in accordance with RI Bylaws section 3.020.1. suspends all services of Rotary International and The Rotary Foundation to the following clubs until such time as it has satisfied all of their past indebtedness for per capita district dues and/or levies:

<u>District</u>	<u>Club Name</u>
2231	Koscian, Poland
2231	Gdynia Orlowo, Poland
2470	Agia Paraskevi, Greece
2470	Kifissia-Kefalari, Greece

## 10. Termination of Membership in Rotary International – 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>
44	Base Antártica Esperanza, Antarctica
2110	Regalbuto, Italy
3523	Taipei Sky, Taiwan
3650	Seoul Fine, Seoul, Korea, Republic of
3721	Ulsan-Dream, Ulsan, Korea, Republic of
3721	Ulsan-Relationship, Ulsan, Korea, Republic of
3750	Ansan Dream, Gyeonggi, Korea, Republic of

## 11. Termination of Membership in Rotary International – 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, in accordance with RI Bylaws section 3.020.3., terminates the membership in RI of the Rotary Club of Jaipur Royal, Rajasthan, India.

## APPENDIX B

### QUALIFICATIONS FOR INTERNATIONAL ASSEMBLY MODERATOR AND ASSISTANT MODERATOR

(Decision 178)

#### Excerpt from Manual for the International Assembly

##### Assembly Moderator

The moderator, an official paid participant, is selected with the following criteria:

1. ~~Is a former~~ Was, within the last 10 years, a member of the Board of Directors of Rotary International or a former seminar trainer and has served ~~recently~~ as a RI training leader at an International Assembly
2. Demonstrates knowledge of, and has experience with Rotary, The Rotary Foundation, Rotary protocol, practices and procedures
3. Demonstrates the leadership qualities needed to help lead and mold a multi-national group of training leaders into an effective leadership team
4. Ability to communicate in English
5. If possible, has served as the assistant moderator during the immediate past International Assembly.

[text omitted]

##### Assistant Moderator

The assistant moderator who will serve as moderator the following year, is named by the president-nominee. (Rotary Code of Policies, Article 58.040.6) The assistant moderator is selected with the following criteria:

1. ~~Is a former~~ Was, within the last 10 years, a member of the Board of Directors of Rotary International or a former seminar trainer and has served ~~recently~~ as a RI training leader at an International Assembly
2. Demonstrates knowledge of, and has experience with Rotary, The Rotary

Foundation, Rotary protocol, practices and procedures

3. Demonstrates the leadership qualities needed to help lead and mold a multi-national group of training leaders into an effective leadership team
4. Ability to communicate in English

[text omitted]

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