



MINUTES
of the
NOVEMBER 2021
ROTARY INTERNATIONAL
BOARD OF DIRECTORS MEETINGS

GENERAL OFFICERS

2021-22

PRESIDENT

Shekhar Mehta

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

VICE PRESIDENT

Valarie K. Wafer

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

PRESIDENT-ELECT

Jennifer E. Jones

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

TREASURER

Virpi Honkala

Raahe, Finland
(Rotary Club of Raahe)

EXECUTIVE COMMITTEE CHAIR

Peter R. Kyle

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

GENERAL SECRETARY

John Hewko

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

OTHER DIRECTORS

Jessie Harman

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

Susan C. Howe

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

Won-Pyo Kim

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

Urs Klemm

Aarau, Switzerland
(Rotary Club of Aarau)

Mahesh Kotbagi

Pune, India
(Rotary Club of Pune Sports City)

Aikaterini Kotsali-Papadimitriou

Pendeli, Greece
(Rotary Club of Pendeli)

Roger Lhors

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

Chi-Tien Liu

Taoyuan, Taiwan
(Rotary Club of Yangmei)

Vicki Puliz

Reno, NV, USA
(Rotary Club of Sparks)

Nicki Scott

Cheltenham Gloucestershire, England
(Rotary Club of North Cotswolds)

Julio César A. Silva-Santisteban

San Isidro, Peru
(Rotary Club of El Rímac)

Katsuhiko Tatsuno

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

Elizabeth Usovicz

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

Ananthanarayanan S. Venkatesh

Chennai, India
(Rotary Club of Chennai Mambalam)

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

MINUTES

of the

NOVEMBER 2021 MEETING

Rotary International Board of Directors

The Rotary International Board of Directors met in Evanston, IL, USA and virtually on 15–16 November 2021.

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

At the president's invitation, also attending remotely were Directors-elect Jeremy Hurst, Drew Kessler, Muhammad Faiz Kidwai, Lena Mjerskaug, Patricia Merryweather-Arges, Patrick Chisanga, and Yoshio Sato. Ezio Lanteri was unable to attend.

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

* * * * *

24. Minutes of the June, July, and August 2021 Board Meetings

Statement: The general secretary distributed the June, July, and August 2021 Board meeting minutes to each director.

DECISION: The Board approves the June, July, and August 2021 Board meeting minutes as distributed.

25. Ratification of Decisions Made by the President

Statement: As authorized, 2020–21 President Knaack and 2021–22 President Mehta took decisions on behalf

of the Board to fill vacancies in the office of governor or governor-elect and to approve waivers for the qualifications of a governor-nominee, per the RI Bylaws.

DECISION: The Board ratifies the decisions shown in Appendix A made on behalf of the Board by President Knaack during the period 15 May through 30 June 2021 and President Mehta from 1 July through 10 September 2021.

26. Ratification of Decisions Made by the General Secretary

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

DECISION: The Board ratifies the decisions shown in Appendix B made by the general secretary on behalf of the Board during the period 15 May through 17 September 2021.

27. Decision by Communication

Statement: Under Illinois state law, a board of directors may take action by ballot without a meeting if such action, provided in writing, is approved by all directors. Since its last meeting, the Board took one decision by communication.

DECISION: The Board notes that it made one decision by communication since its 18–19 June 2021 meeting:

Ballot 1: The Board adopted, effective on 1 July 2021, all decisions it had approved at its 18–19 June 2021 meeting.

28. General Secretary's Report

Statement: In addition to his written report summarizing Secretariat achievements in 2020–21, the general secretary reported on the work at the Secretariat since the Board's August 2021 meeting and progress on Secretariat initiatives during 2021–22. He also reported on the new COVID-19 protocols in place at One Rotary Center.

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

29. Reelection of the General Secretary

Statement: Under Board policy, the general secretary is to notify the Board's Executive Committee at least one year before the expiration of his employment contract as the RI general secretary whether he wishes to renew the contract. As General Secretary Hewko's contract with Rotary expires on 30 June 2023, he notified the Executive Committee that he wished to renew the contract. The Executive Committee informed the Board of this request.

DECISION: The Board, in accordance with RI Bylaws section 6.040., reelects John Hewko as the general secretary of Rotary International for an additional three-year term, beginning 1 July 2023, authorizes the president to negotiate and execute the contract extension on its behalf, and requests the president to notify the Trustee chair.

30. Treasurer's Report

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

DECISION: The Board thanks Treasurer Honkala for her report on the status of RI finances.

31. Communications from the Trustees

Statement: Trustee liaison to the Board, Dean Rohrs, reported that at their October 2021 meeting, the Rotary Foundation Trustees took several decisions of interest to the Board. In their review of Stewardship concerns, the Trustees requested that the Board take action to terminate certain clubs in noncompliance with the Foundation's stewardship policies.

DECISION: The Board

1. notes the following decisions from the October 2021 Trustees meeting:
 13. 2022–23 Officers Election
 15. Communications from the Board
 17. Revision to TRF Mission Statement
 18. Strategic Planning Committee Report
 19. TRF COVID-19 Task Force Report
 26. IPPC Committee Report: PolioPlus Grants: PolioPlus Partners Report
 29. Stewardship Committee Report: Allegations
 33. Audit Committee Report
2. agrees to terminate any club that admits as a member any member of the Global Grant 1875701 project committee for their failure to cooperate with the Cadre.

32. Election of Foundation Trustees

Statement: RI Bylaws section 22.020. requires the president-elect to annually nominate individuals as Rotary Foundation trustees for election by the Board. In decision 140, April 2019, the Board requested future presidents to nominate no fewer than twice the number of candidates for election as Foundation trustee as there will be open positions (not including the position to be held by a past RI president). President-elect Jones presented a list of Rotarians for the Board to consider for election as Rotary Foundation trustees. The Board voted by ballot to determine those to be elected.

DECISION: The Board, following nomination by President-elect Jones, elects Alberto Cecchini, Martha Peak Helman, Holger Knaack, and Bharat Pandya to be Trustees of The Rotary Foundation beginning 1 July 2022 to serve terms of four years.

Note: Subsequent to this decision, the Secretariat received the resignation of Director-elect Ezio Lanterni. As Alberto Cecchini was the alternate director selected by the clubs in Zone 14 and will serve on the RI Board, he resigned as an incoming Foundation Trustee.

33. Petitions to the Board

Statement: The Board considered four petitions from Rotary clubs and districts:

- From Rotary clubs in Chennai, India, requesting the Board to intervene in matters related to the selection of the governor-nominee designate in District 3232.

- From Districts 2130 and 2140 (Belgium) requesting that the 2024–26 RI director be selected only by representatives from the four districts in Zone 13B (Belgium and Luxembourg).
- From the Rotary Clubs of Delhi South, DL, India and Deonar, MH, India requesting the Board to review the selection process for the Zone 4 Nominating Committee for RI Director.
- From the Rotary Club of Calcutta South City requesting the Board to set aside the selection of the Zone 6 Nominating Committee for RI Director.

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

34. 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 June, July, and August 2021 Board meetings. The general secretary further recommended amendments to the Code to reflect current practices, language, and other factors.

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

35. Proposed 2022–23 RI Committee Structure

Statement: Noting that the Strategic Planning Committee would be recommending changes to RI and TRF committee structures at its November 2021 meeting (see decision 41), President-elect Jones, to ensure her proposed 2022–23 committee structure aligns with the new structure that the Board ultimately approves, requested deferring this item until the February 2022 Board meeting.

DECISION: The Board, at the request of President-elect Jones, defers consideration of the proposed 2022–23 RI Committee structure until the February 2022 Board meeting.

36. Election Review Committee Report

Statement: The Election Review Committee reviewed four election complaints received by the general secretary since the Board's June 2021 meeting and made its recommendations regarding these complaints to the Board. The committee also discussed the ongoing e-voting pilot in South Asia.

DECISION: The Board

1. receives the complaint of the Rotary Club of Perugia, Italy, concerning the election of the 2023–24 governor of District 2090 and based on the report of the Election Review Committee:
 - a. finds that the allegations of improper campaigning and misuse of the electronic balloting process are without merit;
 - b. notes the allegation concerning the governor's nullification of three votes, but observes that these three votes would not have changed the results of the election;
 - c. dismisses the complaint and confirms the selection of Rotarian Gesualdo Ariel Angelico as the 2023–24 governor of District 2090;
 - d. expresses its concern that this is the third election complaint in the past two years from clubs in this district and agrees to consider additional actions should this district continue to have election-related problems;
2. receives the complaint of the Rotary Club of Solapur North, MH, India, concerning the election of the 2023–24 governor of District 3132 and based on the report of the Election Review Committee:
 - a. finds that the minor changes made by the governor to the election schedule did not affect the election results;
 - b. notes that the concurrences submitted on behalf of the challenging candidates were validated by a district election committee;
 - c. notes that the winning candidate won by over 70 votes;
 - d. dismisses the complaint and confirms the selection of Rotarian Swati Herkal as the 2023–24 governor of District 3132;

3. receives the complaints of the Rotary Clubs of Islamabad Capital Hill, Pakistan and the Rotary Club of Islamabad Downtown, Pakistan, concerning the election of the 2023–24 governor of District 3272 and based on the report of the Election Review Committee:
 - a. finds that the clubs have failed to present evidence to support the allegation of campaigning and canvassing;
 - b. finds that there is sufficient evidence to support the allegation that the e-voting process was manipulated by the governor by deliberately preventing clubs from gaining access to the correct voting link so as to assist one of the candidates, which conclusion is also supported by the findings of a local inquiry panel created to look into these allegations;
 - c. upholds these two complaints, voids the election of Rotarian Salman Mubarak, and declares Rotarian Masroor J. Sheikh to be the 2023–24 governor of District 3272;
 - d. given the serious nature of his election-related misconduct, agrees that Rotarian Tazeem Ahmed shall no longer be considered a past officer of Rotary International and is ineligible for future RI appointments;
4. receives the complaint of the Rotary Club of Dhaka Dynamic, Bangladesh, concerning the election of the 2023–24 governor of District 3281 and based on the report of the Election Review Committee:
 - a. finds that the governor did not err by not allowing some clubs to vote due to outstanding district dues;
 - b. finds that there were significant irregularities with the e-voting process and, for this reason, voids the election and requests the governor to conduct a new election for the 2023–24 governor of District 3281 between candidates Nurul Kabir and Ashrafuzzaman Nannu, neither of whom were found to have interfered with the e-voting process;
 - c. requests the general secretary to remind the governor and all past governors in the district that any form of campaigning, canvassing, or electioneering is prohibited by the RI Bylaws;

5. notes the Election Review Committee's recommendation that the Board reexamine whether e-voting procedures should continue to be used given significant allegations of malfeasance and hacking and agrees to consider whether the Electronic Voting Pilot should be renewed at its April 2022 meeting.

DECISIONS 37–38

Operations Review Committee Report

Virtual meeting 13–15 September 2021

37. Compensation Advisory Committee Responsibilities

Statement: The Operations Review Committee serves as the compensation advisory committee to the Board's Executive Committee. As such, the committee reviews and approves sources of compensation comparability data to be used for the Board's annual "disqualified persons" compensation analysis. The committee also reviews Rotary's current employee compensation strategy and recommends any necessary changes to the Executive Committee.

DECISION: The Board

1. notes that the Operations Review Committee has reviewed and approved the seven sources of compensation comparability data shown in the committee's minutes to be used for its disqualified persons analysis;
2. notes that the Operations Review Committee has confirmed—and the Executive Committee has approved—the current employee compensation strategy.

38. Youth Exchange Program Review

Statement: In decision 141, April 2021, the Board requested the Operations Review Committee, in consultation with the general secretary, to review the current appointment and succession planning policies for district youth exchange officers. The committee recommended a three-year term limit be set for the District Youth Exchange Committee chair and further suggested that the general secretary develop resources for explaining the importance of districts having a succession plan in place for this important role.

DECISION: The Board

1. amends Rotary Code of Policies section 17.030.2. as follows:

17.030.2. District Committees

[text omitted]

- District Youth Exchange Committee

[text omitted]

4. Appointment of Chair:

Governors are strongly encouraged to observe a three-year limitation on the consecutive length of service of the district Youth Exchange chair. Because of the special knowledge and experience that administering youth programs requires, it is highly recommended that districts use a leadership succession plan, consulting all members of the committee as well as the governor-elect and governor-nominee, to draw from the expertise of experienced committee members and develop leaders within the committee. A minimum experience of three years in a key position on the district Youth Exchange committee is also strongly encouraged for established Youth Exchange program. The plan should also arrange for an overlap period, so that incoming chairs learn important procedures and policies from their predecessors.

To be effective, the district Youth Exchange committee must have continuity of leadership; therefore, effective 1 July 2024, the committee chair shall be appointed for no longer than a single three-year term, subject to review, with documented agreement of the governor, governor-elect, and governor-nominee for their term of service. The district governor (if selected) for each of the years of the maximum three-year term of the district Youth Exchange committee chair will participate in the selection of the chair. This selection should take place and be reported to Rotary International no later than 31 December before taking office on 1 July of the following calendar year. Any removal for cause must have the prior approval of all the district governors (if selected) for each of the remaining years of the three-year term. The general secretary shall provide district governors-elect with information about this policy annually, and provide guidance to district Youth Exchange committees on how to establish and maintain an effective succession plan.

2. requests the general secretary to

- develop resources for incoming governors about the importance of succession planning in Rotary Youth Exchange;

- include language about the requirement for establishing succession plans in the certification requirements;

- communicate to incoming governors that these changes may be implemented over time, but no later than 1 July 2024.

39. Boy Scouts of America Bankruptcy Update

Statement: The general secretary informed the Board about concerns regarding the Boy Scouts of America's recent bankruptcy and the many sexual abuse lawsuits filed against the organization. The general secretary noted that while there is no formal relationship between Rotary and the Boy Scouts of America, some US Rotary clubs have chartered or currently sponsor local Boy Scout troops.

DECISION: The Board

- receives the general secretary's report concerning the Boy Scouts of America bankruptcy;
- authorizes the Executive Committee to act on the Board's behalf in relation to such matter, as further described in Appendix D, filed only with the official copy of these minutes.

* * * * *

40. TRF COVID-19 Task Force Report

Statement: The TRF COVID-19 Task Force was created by the Trustees to provide support and direction to Rotary members regarding how they can best respond to the COVID-19 pandemic. The task force identified five areas of action: 1) community education, 2) equitable vaccine distribution, 3) combating vaccine misinformation, 4) stopping the spread of the virus, and 4) encouraging preparedness among local, state, and national governments for receiving vaccine. The committee met biweekly and discussed progress in these identified areas of action, and also discussed cooperative efforts with GAVI, the Vaccine Alliance, a proposed Rotary position statement on COVID-19, and establishing a recognition week for COVID-19 frontline workers.

DECISION: The Board

- thanks the TRF COVID-19 Task Force for its report;

2. recognizes the critical importance of continuing to engage Rotary members in efforts to address the COVID-19 pandemic;
3. adopts the proposed Position Statement on COVID-19 as shown in Appendix E and requests the general secretary to convey the Position Statement to Rotary members as appropriate;
4. agrees to designate a COVID-19 Frontline Healthcare Workers Recognition Week (exact week to be determined by the general secretary) in appreciation of the care and lifesaving work they have done throughout this pandemic and encourages all Rotary and Rotaract clubs to plan events or other efforts to promote this week of recognition.

41. Strategic Planning Committee Report

Statement: The Strategic Planning Committee met virtually on 13 September 2021 to discuss the recommendations of working groups the committee had created to address amendments to the proposed new RI and TRF committee structure, including committee terms of reference, and to ensure that these terms align with Rotary's Action Plan.

DECISION: The Board

1. thanks the Strategic Planning Committee for its report;
2. recognizes the critical importance of the Board and Trustees and their respective committees all working together to help ensure Rotary's continued success and to drive forward the Action Plan for both organizations;
3. recognizes the need for all RI committees and joint committees with the Foundation Trustees to be aligned with the Action Plan;
4. adopts the proposed new RI committee structure as shown in Appendix F;
5. agrees to form a joint working group of two directors and two trustees, appointed by the president and Trustee chair, to develop the terms of reference for each of the committees shown in Appendix F, for review by the Board and Trustees at their January 2022 meetings.

42. Constitution and Bylaws Committee Report

Statement: The Constitution and Bylaws Committee conducted business via correspondence in July, August, and September 2021 to amend Board-submitted legislation to the 2022 Council on Legislation and to review legislation and resolutions for the 2021 Council on Resolutions and 2022 Council on Legislation to determine if they were duly proposed or defective.

DECISION: The Board

1. noting that President Mehta found (on the Board's behalf and with the Board Council on Legislation Advisory Committee chair's consent) 36 files as duly proposed, requests the general secretary to transmit to the 2021 Council on Resolutions the following resolutions:

- | | |
|----------|--|
| File 001 | To request the RI Board to consider officially recognizing Rotary Kids as a structured program of RI |
| File 002 | To request the RI Board to consider adding an environmental impact statement to enactments |
| File 003 | To request the RI Board to consider amending the Recommended Rotary Club Bylaws to encourage clubs to invite the people and organizations that have benefited from its support to their meetings |
| File 004 | To request the RI Board consider eliminating the role of assistant coordinator |
| File 005 | To request the RI Board to consider encouraging all Rotarians to oppose the growing problem of modern-day slavery |
| File 006 | To request the Trustees to change the allocation of the District Designated Fund and the World Fund |
| File 008 | To request the Trustees to consider amending the fourth area of focus to include senior health |
| File 010 | To request the RI Board to consider changing the Interact club application deadline for a Rotary Citation |
| File 011 | To request the RI Board to consider amending RI Bylaws section 4.080. and Article 10, Section 1(d) of the Standard Rotary Club Constitution to ensure the consistency of these two provisions |

File 012	To request the RI Board to consider providing a virtual meeting platform to supplement in-person attendance at certain events	File 030	To request the RI Board to consider ensuring that at least 30 percent of future Rotary Foundation Trustees are women, and set a goal to have a female chair of The Rotary Foundation
File 014	To request the RI Board to consider conducting a ten-year worldwide campaign to raise awareness of water as a natural resource	File 031	To request the RI Board to consider changing Rotary Youth Leadership Awards to Rotary Youth Leadership Academy
File 015	To request the RI Board to consider obtaining an internationally recognized certification of its administration	File 034	To request the RI Board to consider being more flexible on the definition of ‘political’
File 016	To request the Trustees to consider amending the terms for Rotary Foundation grants to permit the purchase of COVID-19 vaccines	File 035	To request the RI Board to consider proposing legislation waiving the annual fee and per capita dues of any Rotaractor who transfers to the sponsor Rotary club
File 017	To request the RI Board to consider ensuring that the Rotary brand is adequately protected and that there is no association of the brand with firearms or ammunition	File 037	To request the RI Board to consider expanding Rotary’s collaboration with other non-profit partners into a worldwide network for service projects
File 018	To request the RI Board to consider endorsing the Treaty on the Prohibition of Nuclear Weapons	File 038	To request the RI Board to consider amending the minimum selection criteria for assistant governors
File 019	To request the RI Board to consider recommending that each district establish a district Council on Legislation committee	File 039	To request the Trustees to consider incorporating “diagnosis” into the Areas of Focus Policy Statements
File 020	To request the RI Board to consider including the vocational committee at the district level	File 041	To request the RI Board to consider setting an upper age limit of 35 for membership in a Rotaract club
File 022	To request the RI Board to consider urging all governors to encourage clubs to acknowledge that personal service enhances the integrity of Rotarians	File 043	To request the RI Board to consider providing training on polio eradication and PolioPlus to incoming governors
File 023	To request the RI Board to consider placing a renewed emphasis upon club meetings and providing governors with strategies to encourage attendance	File 044	To request the Trustees to consider creating management groups to support club and district service projects
File 024	To request the RI Board to consider establishing a Vocational Service Committee	File 045	To request the Trustees to consider overseeing the creation of a special fund called Responsible Management of Urban Waste
File 026	To request the RI Board to consider requesting governors to create a civil protection directorate for emergency and disaster relief	File 046	To request the RI Board to consider replacing the annual presidential theme with the permanent theme of “Service Above Self”
File 027	To request the RI Board to consider setting environmental goals for the organization	2. agrees that the following 10 resolutions for the 2021 Council on Resolutions are defective at this time:	
File 028	To request the RI Board to consider adopting “Clean and Safe Water for Everyone” after polio eradication	File 007	To request the RI Board to consider decreasing the minimum number of charter members from 20 to 12
File 029	To request the RI Board to consider adopting five goals to further develop the organization	File 009	To request the RI Board to consider reducing per capita dues

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|----------|--|---|
| File 013 | To request the RI Board to consider providing the option of a digital subscription to the Rotary magazine at a lower price | 2. requests the general secretary to communicate this decision to the COL members and proceed with making the appropriate arrangements for the event; |
| File 021 | To request the RI Board to consider adding a preamble to the Recommended Rotary Club Bylaws | 3. requires that all in-person participants be fully vaccinated against COVID-19 and attest to that status by 1 February 2022 in order to register and book travel; |
| File 025 | To request the RI Board to require that a Rotarian applying for the governor role have previous district level experience | 4. agrees to eliminate observers, except for official paid participants, as a registration category; |
| File 032 | To request the RI Board to consider changing the order of the sections in Chapter 1 of the <i>Manual of Procedure</i> | 5. confirms that no travel arrangements for the 2022 Council on Legislation will be authorized that include pre-event travel and further agrees, unless authorized by the Council chair, that |
| File 033 | To request the RI Board to consider applying a standardized naming convention for e-clubs | |
| File 036 | To request the RI Board to consider encouraging Rotarians to wear Rotary lapel pins | a. travel arrangements and hotel accommodations shall be limited to the official paid participants; |
| File 040 | To request the Trustees to consider adding climate improvement as an area of focus | b. no local purchase will be permitted; |
| File 042 | To request the RI Board to consider not increasing or reducing the RI per capita dues | c. post-event travel by the participants will be permitted at their own expense subject to the travel policy; |
-
3. agrees that resolutions not duly proposed or defective shall not be transmitted to the Council;
 4. agrees that the following files for the 2022 Council on Legislation are not defective at this time:
 - a. File 030, "To provide for a New Generations Service Exchange Committee"
 - b. File 109, "To set qualifications and a compensation limit for the general secretary"
-
- 43. Council Operations Committee Report**

Statement: The Council Operations Committee met virtually on 21 September 2021 to discuss how to safely implement the 2022 Council on Legislation in light of the ongoing COVID-19 pandemic. The committee also discussed updates on the Council on Resolutions and Council on Legislation, Council representative training, and assignments of legislation to committee members for further study.

DECISION: The Board

1. agrees to hold the 2022 Council on Legislation as both an in-person event in Chicago, Illinois, USA and virtually on 10–14 April 2022;

6. agrees that in-person participants will be required to abide by the health and safety protocols established for the in-person COL based on guidance from public health authorities;
7. agrees that virtual attendees may expense up to US\$350 for items needed to facilitate their virtual attendance;
8. affirms its commitment to the health and safety of all members and requests the general secretary to monitor the state of the COVID-19 pandemic in case the in-person event must be cancelled;
9. authorizes the Council Operations Committee, in consultation with the president, to act on its behalf if further decisions on the COL are required between Board meetings.

44. Council on Legislation Board Advisory Committee Report

Statement: The Council on Legislation Board Advisory Committee met virtually on 23 July, 7 August, 23 September, and 19 October 2021 to discuss the Board's legislative strategy, determining which items of legislation the Board may wish to support and oppose.

DECISION: The Board

1. endorses the legislative strategy presented by the Board Council on Legislation Advisory Committee at this meeting, as found in Appendix G, filed only with the official copy of these minutes;
2. authorizes the chair of the Board Council on Legislation Advisory Committee, in consultation with the committee, to draft comments for the COL vetting process and submit Statements of Support and Opposition.

45. Diversity, Equity, and Inclusion Task Force Action Plan

Statement: In decision 184, June 2021, the Board noted that the DEI Task Force will use external consultant research findings to develop a DEI action plan. The Diversity, Equity, and Inclusion Task Force presented an action plan based on five objectives: change management, governance and accountability, leadership training and educations, issue reporting and escalation, and engaging marginalized groups. The task force also presented a timeline of activities for each objective.

DECISION: The Board

1. thanks the DEI Task Force for its report;
2. agrees in concept to the implementation of the DEI action plan, as shown in Appendix H, filed only with the official copy of these minutes.

46. Reimbursements to the 2021 Taipei Host Organization Committee

Statement: In decision 104, January 2021, the Board, in response to the COVID-19 pandemic, canceled the in-person Rotary International convention in Taipei, Taiwan, and agreed to reimburse the Host Organization Committee (HOC) for mutually agreed upon expenses not otherwise covered by insurance or other reimbursement. The general secretary reviewed the financial statements submitted by the HOC and recommended a reimbursement amount to the Board.

DECISION: The Board agrees to reimburse the 2021 Taiwan Host Organization Committee US\$150,000 for the expenses incurred in supporting the 2021 RI Convention.

47. Rotary International Conventions in 2026 and 2028

Statement: With the cancelation of the in-person 2021 international convention in Taipei, Taiwan, the Board agreed that the Taiwan Host Organization Committee—considering that it had previously placed a successful convention bid—could bid to host a future Rotary convention without competition. The year 2026 had been reserved for a city that did not meet the critical criteria to host a Rotary International convention (per Board decision 156 April 2018); however, noting that the two finalist cities for this convention year—Krakow, Poland, and Manila, Philippines—could benefit with more time to prepare their bids, and noting that Taiwan could be fully ready to host the convention in 2026, the general secretary suggested the dates be switched and recommended that the Board select Taiwan for 2026 and reserve 2028 for either Krakow or Manila.

DECISION: The Board

1. thanks the Taiwan Host Organization Committee and the Rotary members of Districts 3461, 3462, 3470, 3481, 3482, 3490, 3501, 3502, 3510, 3521, 3522, and 3523 for their bid to host the 2026 Rotary International Convention;
2. tentatively selects Taipei, Taiwan, as the site for the Rotary International Convention on 13–17 June 2026, using the TaiNEX I & II as the primary venue, subject to the general secretary's successful negotiation of an appropriate block of hotel rooms, adequate space in which to hold all convention activities, a transportation agreement, thorough review of related tax implications, and any other agreements necessary to memorialize the proposal from the host area, and requests the general secretary to provide a status report at the January 2025 Board meeting;
3. confirms Krakow, Poland, and Manila, Philippines, as finalist cities for the 2028 Rotary International Convention.

48. 2023 RI (Melbourne) Convention Committee Report

Statement: In decision 109, January 2019, the Board tentatively selected Melbourne, Victoria, Australia, as the convention site for the 2023 Rotary International

convention. The Melbourne Convention Committee met virtually on 23–27 August 2021 to discuss stakeholder roles and responsibilities, reviewed provisions of the *Manual for Conventions*; a review of past convention evaluations to learn of any best practices or necessary changes for Melbourne; a marketing and promotions plan, including a convention logo and use of the Rotary Marks; possible sponsorships strategy; housing, registration, and transportation matters; a report from the Melbourne Host Organization Committee; strategies for delivering a valuable virtual component of the convention; how to highlight environmental sustainability at the convention; integrating Rotaract participation at the convention; convention program components; and budgetary concerns, among other topics.

DECISION: The Board

1. accepts the proposal of Districts 9780, 9790, 9800, 9810, and 9820 to host the 2023 RI (Melbourne) Convention on 27–31 May 2023 in Melbourne, Victoria, Australia, with the Melbourne Convention and Expositions Centre and Melbourne Olympic Park as the primary venues;
2. acknowledges receipt of the preliminary draft program of events and activities for the 2023 convention, as shown in Appendix I, filed only with the official copy of these minutes, and authorizes the president-elect, convention chair, and the general secretary to continue to develop the program (to include event speakers that reflect a diversity in ethnicity, age, geography, and membership status, and with no more than 60 percent of one gender represented) with regular reports to the Board;
3. agrees, on a three-year pilot basis beginning at the 2023 Melbourne convention, to more fully integrate Rotaract's active participation in a Rotary International Convention in place of a separate Rotaract preconvention event, and approves an exception to Rotary Code of Policies section 57.110.3. regarding a Rotaract preconvention event for this purpose;
4. requests the Convention Committee to annually report to the Board the progress of this pilot, beginning at the October 2023 Board meeting;
5. agrees to reserve program space for the proposed Interact preconvention, pending further evaluation and recommendation from the Convention Committee;
6. in accordance with Rotary Code of Policies section 57.100.1. regarding the convention budget, approves a budgeted attendance of 17,000 and a marketing goal of 25,000 for the Melbourne convention;
7. grants an exception to Rotary Code of Policies section 37.010. regarding the guidelines for sponsorship of RI meetings to allow for the consideration of casino and gambling company sponsorships at the Melbourne convention, provided such sponsorships would not be contrary to any local laws and with the terms of any sponsorship relationship being subject to any applicable restrictions in the venue contract(s). If there is a merchandising component to such a sponsorship, whether to be used in association with promotional activities or for give-away or sale, and whether or not for fundraising purposes:
 - a. such related goods shall not contain the Mark of Excellence or the simplified Rotary wheel,
 - b. requests the Secretariat to work on a suitable substitute design for the president-elect's approval;
8. receives the recommendation of the 2023 Melbourne Convention Committee to establish a task force to review the delivery of future RI virtual and hybrid events [*note: see decision 49 of these minutes*];
9. grants a one-time exception to policy in the Manual for Conventions to allow the Melbourne Host Organization Committee (HOC) to retain budgetary and operational responsibility for the signature events at the Melbourne convention;
10. agrees to delay the start of the three-year pilot to present the public-facing "Better World, Better You Festival" (Board decision 104, January 2020) from the 2023 Rotary Convention to the 2024 (Singapore) Rotary Convention;
11. thanks the HOC and the Melbourne Convention Bureau (MCB) for the generous financial incentive package to support the Melbourne Convention;
12. approves the HOC preliminary budget and plans for surplus funds to be distributed to Districts 9780, 9790, 9800, 9810, and 9820;
13. approves the reimbursement US\$145,000 to the Melbourne HOC for their promotion and marketing expenses at future RI events subsidized from the

financial incentives received from Melbourne Convention Bureau;

14. agrees to provide the Melbourne HOC a forgivable loan up to US\$50,000 to support Signature Events project management;
15. agrees that the Melbourne HOC can request a loan of up to US\$220,000;
16. requests the general secretary to explore options to incorporate environmental sustainability into the event design for the Melbourne Convention to accomplish the following goals:
 - increase the visibility of Rotary International's environmental sustainability efforts and highlight Melbourne's environmental sustainability in promotions;
 - build sustainability initiatives that can continue for future conventions;
 - engage attendees in making sustainable choices as they participate in the convention;
 - teach participants ways to increase their sustainable choices in everyday life;
 - quantify the impact of sustainable choices made in support of the event;
 - leave a legacy in Melbourne;
17. approves the following budget considerations regarding the Melbourne convention:
 - a starting registration fee of US\$425;
 - the general secretary shall further develop the budget in consultation with the convention chair, vice chair, and president-elect, for presentation to the January 2022 Board meeting;
 - inclusion of a fee category of one-day only (Saturday) in the House of Friendship at \$60 and the opportunity for registrants to register for preconventions only;
 - makes a one-time exception to Rotary Code of Policy 57.100.6. regarding the convention expense reserve fund that staff expenses related to the event (estimated at \$1.1 million) be funded from convention reserves and not by convention registration fees.

49. Digital Events and Engagement Task Force

Statement: Noting the likely continued need to provide a virtual component to a Rotary International convention—even beyond those necessitated by the global pandemic—the 2023 Melbourne Convention Committee recommended that the Board establish a task force to develop a broad, unified, approach to providing virtual content and value to any Rotary convention going forward.

DECISION: The Board

1. establishes a Digital Events and Engagement Task Force to develop recommendations for the engagement of Rotary members and other participants in the delivery of future RI virtual and hybrid events and programming, including recommendations for structure, staffing, and policy, such task force to operate through 30 June 2023;
2. requests the president-elect to appoint up to nine members who represent a balance of organizational diversity and/or topical expertise;
3. requests the task force to provide a preliminary report to the Board at its June 2022 meeting with additional periodic reports throughout 2022–23;
4. agrees that the task force shall meet virtually and by correspondence with one in-person meeting in 2022–23;
5. requests the general secretary, in conjunction with the president-elect and the task force chair, to investigate the external resources, consultants, and funding needed to assist the task force in its work, for report to the Board at its January 2022 meeting.

50. Triennial Review of Rotary Institute Requirements

Statement: Rotary Code of Policies section 60.050. provides that the Board conduct a triennial review of Rotary institute requirements. The general secretary reported surveying institute conveners between 2018 and 2021. The survey addressed the issues of institute attendance and promotion, planning, programs and speakers, finances, and adjunct meetings. The general secretary reported that survey results showed that inviting a diverse group to attend an institute, improved the event's success. Noting the need to provide virtual content due to the global pandemic, the general secretary recommended that conveners be encouraged to continue

offering an online attendance option. Director Kyle suggested the Board address concerns of financial liability for institute conveners.

DECISION: The Board

1. receives the Secretariat's triennial review of Rotary institutes;
2. recommends that conveners, at their discretion, expand the audience of institutes beyond incoming, current, and past officers to encourage participation from other members in the zone(s);
3. recognizes that institutes can be conducted successfully in-person, online, or hybrid, to increase attendance, accessibility, and engagement;
4. encourages conveners to select a diverse group of speakers and facilitators for the institute and adjunct meetings;
5. requests the Operations Review Committee to explore ways in which the potential financial liability of directors/conveners for institute-related contracts can be mitigated or removed, for report to the Board at its April 2022 meeting.

51. Regional Leaders Qualifications

Statement: To help ensure the best candidates are considered for regional leader positions and to ensure these candidates will align with organizational priorities, the general secretary recommended changes to the qualifications for regional leaders to include "proven performance" in the regional leader's area of expertise.

DECISION: The Board

1. amends the Rotary Code of Policies regarding Rotary coordinator and Rotary public image coordinator qualifications, as follows;

29.020. Rotary Coordinators (RCs)

[text omitted]

29.020.2. Qualifications

RCs must have the following experience before appointment:

- service as a district governor or strong relationships with district and zone leadership
- ~~expertise in membership attraction and engagement, new club creation, strategic planning, or Rotary programs~~ proven

performance in new club development, new member attraction, or member engagement

29.030. Rotary Public Image Coordinators (RPICs)

[text omitted]

29.030.2. Qualifications

RPICs must have the following experience before appointment:

- ~~Expertise~~ proven performance in public relations, marketing, advertising, media relations, or brand awareness and development
- service as a past district governor or strong relationships with district and zone leadership

2. requests the Trustees to consider the revised expertise qualifications for Foundation regional leaders at its next meeting.

52. Rotary Fellowships Policy Updates

Statement: The general secretary recommended amendments to the Rotary Fellowships policy that would reinforce diversity, equity, and inclusion goals in the program, clarify points of existing policy where questions have been raised, and to align established policy with current best practices.

DECISION: The Board

1. amends the Rotary Code of Policies regarding Rotary Fellowships, as shown in Appendix J;
2. requests the general secretary to amend the recommended Rotary Fellowships Bylaws accordingly.

53. Rotary Action Groups Policy Updates

Statement: The general secretary recommended amendments to the Rotary Action Groups policy that would ensure the transparent, inclusive, and efficient governance of Action Groups, clarify points of existing policy where questions have been raised, and to align established policy with current best practices.

DECISION: The Board

1. amends the Rotary Code of Policies regarding Rotary Action Groups, as shown in Appendix K;
2. amends the Rotary Action Group Standard Bylaws, as shown in Appendix L.

54. Environmental Sustainability Rotary Action Group Update

Statement: In decision 130, March 2021, the Board denied recognition of a proposed Rotary Action Group: EndPlasticSoup Rotary Action Group. The Board, however, requested that its initiators join the Environmental Sustainability Rotary Action Group (ESRAG) and further requested ESRAG to make the ending of plastic pollution one of its priorities. The general secretary reported that the two groups had been unsuccessful in integrating their missions due to differing organizational, membership, and financial practices.

DECISION: The Board thanks the Environmental Sustainability Rotary Action Group and EndPlasticSoup leadership teams for their updates and applauds their continued cooperation to support clubs and districts with environmental projects.

55. Interact Advisory Council Report

Statement: To improve collaboration with Interactors and to be better informed of their interests, needs, and expectations, the Board, in decision 38, September 2020, approved creation of an Interact Advisory Council on a one-year pilot basis. The council met virtually on 28–29 August 2021 and discussed a proposal for an Interact preconvention, possible improvements to an Interactor’s typical pathway through the program, and how similar organizations with youth programs serve their members.

DECISION: The Board

1. thanks the Interact Advisory Council for its report;
2. requests the general secretary to develop Interact-specific resources to grow clubs, attract new members, and develop sustainable service projects led by young people—such resources especially for:
 - a. Interact club leaders in recognition that additional training and support will help Interact clubs;
 - b. Interact club resources to be accessible publicly on Rotary’s website to better support Interact clubs and members;
 - c. attracting, engaging, and building knowledge and awareness of Interact through social media channels, especially Instagram;

3. supports the Secretariat connecting with other youth-serving organizations to explore opportunities to collaborate and share best practices;
4. requests the RI president-elect and president-nominee to reappoint the members of the Interact Advisory Council so that they might continue their work.

56. Leadership Development and Training Committee Report

Statement: In decision 65, November 2020, the Board requested the Leadership Development and Training Committee to evaluate 2020–21 training events and develop a plan for optimizing the successful outcomes of learning and training in a virtual environment. The committee reported that its analysis revealed several opportunities for improving learning outcomes, including showing that trainings are most successful with self-driven learning experiences, there is value in hosting in-person meetings, virtual learning should be conducted with specific time limits to be successful, and highly skilled trainers and facilitators are preferred over subject matter experts, among other findings. To ensure high quality and consistent training throughout Rotary, the committee recommended that all trainers participate a train-the-trainer session.

DECISION: The Board

1. thanks the Leadership Development and Training Committee for its report on lessons learned from virtual training events;
2. agrees that all GNTS and GETS trainers shall participate in a train-the-trainer session (to include a practice session with feedback) before conducting live training at GNTS and GETS;
3. agrees that all district trainers, district level facilitators, and anyone presenting virtually should complete the trainer courses in the Learning Center;
4. confirms that all training positions should be filled based on an individual’s training and facilitation skills and not on seniority or position.

57. Sylvia Whitlock Leadership Award

Statement: In decision 170, May 2021, the Board, in support of increasing the number of women in Rotary and

women in leadership positions agreed in principle to a new leadership award named after Dr. Sylvia Whitlock (the first female Rotary club president) and requested the general secretary to develop award details for report to the Board. The general secretary reported working with the Membership Committee to establish eligible nominators and nominees, the award's timeline, and an evaluation plan.

DECISION: The Board amends the Rotary Code of Policies to provide for the nomination and selection criteria for the Dr. Sylvia Whitlock Leadership Award, as follows:

43.070. The Sylvia Whitlock Leadership Award

The Sylvia Whitlock Leadership Award honors one Rotary member per year who has actively worked to advance women in Rotary.

Eligible nominators and nominees

Any active Rotary member in good standing may submit one candidate for consideration, each year.

Any active Rotary member in good standing who has demonstrated extraordinary success in the advancement of women in Rotary, regardless of gender or tenure of membership, may be nominated. Members cannot nominate themselves, and may only receive the award once.

Selection of recipients

Past Sylvia Whitlock Award recipients and up to five RI Membership Committee members shall review eligible nominations. No more than one recipient shall be selected each year. Upon selection, the recipient will be announced and invited to be publicly recognized as appropriate and practical.

58. Membership Committee Report

Statement: The Membership Committee met virtually on 20 August and 29 September 2021 and discussed regional membership trends, integrating Rotaractors fully into Rotary, criteria for the Sylvia Whitlock Leadership Award, and strategies for advancing gender diversity in Rotary, among other topics.

DECISION: The Board

1. thanks the Membership Committee and Rotaract Committee for their report;
2. amends the Rotary Code of Policies regarding sponsor for new Rotary clubs as follows:

18.020.5. Minimum Number of Members in Sponsor Clubs

Both Rotary and Rotaract clubs may sponsor a new Rotary club. A Rotaract or Rotary club that wishes to sponsor a new Rotary club must have at least 20 members. Should there be two or more sponsor clubs, only one of the co-sponsors is required to have at least 20 members.

3. requests the general secretary to develop a comprehensive, operational plan for establishing Rotaract as a distinct membership type, for report at the April 2022 Board meeting;
4. endorses the recommended strategies to advance gender diversity in Rotary, as shown in Appendix M, filed only with the official copy of these minutes.

59. Report on Non-Club-Based Participant Model Test

Statement: The non-club-based participant model is an effort to support Rotary's strategic priorities and offer a different path to membership and engagement with Rotary. The goals of this model are: 1) to expand our reach by reducing barriers to connecting with Rotary, 2) to increase our awareness and engagement among new and diverse participants, 3) increase our impact by offering engaging service opportunities, and 4) to test the new model as a bridge between new audiences and local clubs. Integral to this model is the development of "Connect," an online community featuring discussion groups, volunteer matching, and mentor matching. The general secretary reported on the status of Connect's roll out in its two test market cities, Chicago and Houston, noting that while the global pandemic has paused in-person mentoring events, initial results of user engagement show promise for success of a wider roll out of the platform.

DECISION: The Board receives the general secretary's update on the non-club-based participant model.

60. Regional Membership Officer Staffing Structure Evaluation

Statement: In decision 163, April 2018, the Board approved new regional membership officer staffing structure and requested an evaluation of this new structure for the Board's review. In reviewing the outcomes of this new staffing structure, the Membership Committee reported that survey results from district and

zone leaders indicate that the staff structure has been well received, with increases in member lead follow-up rates and an increase in receiving relevant membership-related communications and resources.

DECISION: The Board receives the general secretary's update on the regional membership officer staffing structure.

61. Districting Committee Report

Statement: The Districting Committee met virtually on 14 September 2021 to discuss ongoing redistricting matters, review the status of those districts under 1,100 members, and review district-submitted reports, among other topics.

DECISION: The Board

1. noting that their membership continues to remain between 1,100 and 1,199 members, requests Districts 1670 (France), 1911 (Hungary), 2201 (Spain), 2540, 2830 (Japan), 3420 (Indonesia), 4195 (Mexico), 4710 (Brazil), 9400 (Botswana, Eswatini, Mozambique, South Africa), and 9820 (Australia), to submit to the Districting Committee a district growth activity report by 30 April 2022;
2. noting that their membership growth has recently been between 1,100 and 1,199 members, requests Districts 1650 (France), 4100 (Mexico), 4240 (Costa Rica, El Salvador, Nicaragua, Panama), 5550, 7850 (Canada), and 6190, 7450 (USA) to submit to the Districting Committee a district growth plan by 30 April 2022 and a district growth activity report by 30 November 2022;
3. agrees to merge the following districts, effective 1 July 2025, if they do not reach 1,100 members by 1 July 2023 and further requests each district to submit a district growth and consolidation report to the Districting Committee by 30 April 2022:

District 4670 (Brazil) with an adjacent district;
District 4680 (Brazil) with an adjacent district;
District 4720 (Brazil) with an adjacent district;
District 5770 (USA) with an adjacent district;
District 9350 (Angola, Namibia, South Africa) with an adjacent district;
4. defers consideration of whether to split District 3054 (India) into two separate districts until its January 2022 meeting;

5. splits District 3190 (India) into Districts 3191 and 3192, effective 1 July 2023;
6. does not agree to split District 9010 (Algeria, Mauritania, Morocco, and Tunisia) into two separate districts;
7. tentatively agrees to split District 9102 (Benin, Ghana, Niger, and Togo) into Districts 9103 and 9104, effective 1 July 2023, provided that the district has 20 or more members in at least 80 percent of its clubs and 90 percent of its clubs are at least three years old by 1 July 2022, in accordance with Rotary Code of Policies section 17.010.6.;
8. does not agree to pause any existing redistricting in progress in Zone 8.

DECISION 62–63

Communications Committee

Virtual meeting 15 September 2021

62. Magazine Subscription Compliance

Statement: The Communications Committee discussed compliance with RI Bylaws section 21.020.1., which provides for Rotary members to be paid subscribers to the Rotary magazine and for the clubs to collect subscription fees and forward to Rotary. The committee noted that approximately 13 percent of Rotary clubs do not comply with this policy and that current policy does not provide consequences for non-compliance. The committee recommended new policy to address this concern.

DECISION: The Board

1. thanks the Communications Committee for its report;
2. amends the Rotary Code of Policies regarding Rotary magazine subscriptions to provide new policy for addressing clubs that are non-compliant with Rotary magazine requirements, as follows:

51.020.8. Noncompliant clubs

The magazines shall report all noncompliant clubs in their licensed area to RI twice a year at a time determined by the general secretary. The magazines will simultaneously notify noncompliant clubs using a message provided by the general secretary, which explains the importance of subscribing to a Rotary magazine, describes the consequences of non-compliance, and sets a deadline for compliance of three months (90 days) from the date of the notification.

Clubs not complying within this period will be subject to the following, until such time as the club is brought into full compliance:

- 1) Individual club members shall not be eligible to serve in any district, zone and/or RI roles, whether elected or appointed
- 2) Club is not authorized to submit suggestions to the nominating committee for governor
- 3) Club is not authorized to vote at the district conference, district assembly and in any authorized club ballot
- 4) Club is not authorized to concur with any proposed legislation submitted to the Council on Legislation or resolutions to the Council on Resolutions
- 5) Club is not authorized to concur with a challenge to the nomination of a candidate for district governor
- 6) Secretariat services cease immediately, including services of The Rotary Foundation, such as the acceptance of new, or the processing of current program applications; and the recognition of clubs as sponsors or hosts of active Rotary Foundation program awards
- 7) Club will not receive the following services from the governor: a monthly letter, inclusion on district mailing lists, and an official visit.

The magazines will notify noncompliant clubs using a message provided by the general secretary that describes the consequences listed above and copy the clubs respective district governors. District Governors shall be responsible for monitoring which of their clubs are noncompliant and for ensuring no members from noncompliant clubs in their districts are allowed to assume any district, zone and/or RI roles, whether elected or appointed and shall inform the noncompliant club president and/or secretary without delay, as soon as the information becomes known to them.

Clubs not complying within 6 months (180 days) of being notified may be terminated at the Board's discretion, in accordance with Article 3.020.1 of the RI Bylaws.

51.020.9. Communication and Training

RI shall communicate the importance of subscribing to a magazine and the consequences of noncompliance through training, as well as require each of the licensed magazines and the *Rotary* magazine to inform clubs and districts about this policy, either on their website or in an issue of the magazine.

63. **Communications Committee Report: Virtual Club Meetings**

Statement: In decision 101, January 2021, the Board requested the Communications Committee to consider developing guidelines for virtual presentations and a repository for their global use within and outside of Rotary. The committee reported on ongoing efforts at the Secretariat to support virtual presentations, including content updates to the Online Club Meeting page, featured stories on Rotary Voice blog, content in the *Rotary* magazine, spotlights on the My Rotary site, plus new content and resources added to the Rotary Learner Center.

DECISION: The Board thanks the Communications Committee for its report on Secretariat efforts to support effective Rotary club virtual meetings.

* * * * *

64. **Audit Committee Report**

Statement: The Audit Committee met virtually on 11–13 October 2021 to review Rotary's audited consolidated financial statements, recently completed audits, and a summary of management action plans, among other topics. The Board received a report for external auditor Deloitte.

DECISION: The Board

1. thanks the Audit Committee for its report;
2. receives the auditor's independent report on Rotary International's 2020–21 consolidated financial statements, as presented at this meeting;
3. requests the general secretary to publish an annual report in accordance with the RI Bylaws;
4. appoints Deloitte to audit Rotary International's consolidated financial statements for fiscal year 2021–22.

65. **Finance Committee Report**

Statement: The Finance Committee met virtually on 13–14 October to discuss the fiscal year 2021 financial overview, the fiscal year 2022 year-to-date status, and

updates on investments, the administrative services agreement, project RENEW, the status of enterprise projects, membership trends assumptions, and club billing, among other topics.

ATTEST:

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

John Hewko
General Secretary, RI

2021–22 Budget Review

- Board-approved budget, 2021–22 (in US dollars)

Revenues:	116,063,000
Expenses:	120,104,000
Funding from RI reserve:	3,047,000
Convention reserves:	1,600,000

Surplus Approved Funding Over Expenses:	US\$606,000
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- Decisions taken at this meeting impacting current year:

<u>Revenue:</u>	<u>2021–23</u>
n/a	-

<u>Expenses:</u>	<u>2021–22</u>
Dec. 46 - Reimbursement to 2021 Taipei HOC:	150,000

Total financial impact in current year:	\$150,000
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- Decisions taken at this meeting impacting future years:

<u>Expenses:</u>	<u>2022–23</u>	<u>2023–24</u>	<u>2024–25</u>
Dec. 49 Digital Events:	105,000	-	-

Adjournment

The foregoing is a true record of the proceedings at the November 2021 Rotary International Board of Directors meeting.

Shekhar Mehta
President, RI

Andrew McDonald
Secretary of the Meeting

APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT (Decision 25)

1. Waiver of Qualifications for Governor-nominee

Statement: Under the Board's terms of delegation of authority (Rotary Code of Policies 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 Rotarian from the qualifications for a governor or governor-nominee:

<u>Rotarian Name</u>	<u>Club Name</u>	<u>District</u>
Tomohiro Yoshida	Fukuoka Higashi, Japan	2700

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

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

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

<u>Rotarian Name</u>	<u>Club Name</u>	<u>District</u>
Ralph David Shirley	Norman-Sooner, OK	5770
William E. Thurmond Jr.	Lexington, MI	6820
Ed Presnell	Augusta, Georgia	6920

APPENDIX B

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 26)

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 15 May 2021 through 30 September 2021.

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

1. Admission of Clubs

Zone 1

Abhai Khulna, Bangladesh
Adhunik Narayanganj, Bangladesh
Anchor City Chittagong, Bangladesh
Banasree Green View, Bangladesh
Banasree Lake View, Bangladesh
Bandar City, Bangladesh
Bandar Port City, Bangladesh
Banglamotor Dhaka, Bangladesh
Barishal Metropolitan, Bangladesh
Bright World, Bangladesh
Chattogram Smile, Bangladesh
Chittagong Bay Watch, Bangladesh
Chittagong Shahnagar, Bangladesh
Chittagong Supreme, Bangladesh
Chouddagram Central, Bangladesh
Cosmopolitan Khulna, Bangladesh
Crystal Sylhet, Bangladesh
Cyber World, Bangladesh
Dhaka Aurora, Bangladesh
Dhaka Challenger, Bangladesh
Dhaka Dhruva Tara, Bangladesh
Dhaka Elephant Road, Bangladesh
Dhaka Evergreen, Bangladesh
Dhaka Galaxy, Bangladesh
Dhaka Gladiator, Bangladesh
Dhaka Glorious Stars, Bangladesh
Dhaka Inspiration, Bangladesh
Dhaka Mastermind, Bangladesh
Dhaka Ninety, Bangladesh
Dhaka Pathfinders, Bangladesh
Dhaka Pride, Bangladesh
Dhaka Rising Stars, Bangladesh
Dhaka Sorbo Joya, Bangladesh
Dhaka United, Bangladesh
Dhaka Wings, Bangladesh
Dundee Narayanganj, Bangladesh
E Club of Trail Blazers Karachi, Pakistan
Educational Development Karachi, Sindh, Pakistan
Feni Midtown, Bangladesh

Zone 1 (cont.)

Frontliners Khulna, Bangladesh
Glorious Khulna, Bangladesh
Golden Sylhet, Bangladesh
Gopalganj, Bangladesh
Greater Barishal, Bangladesh
Gulshan Synergy, Bangladesh
Jashore Nakshi Katha, Bangladesh
Jessore Stars, Bangladesh
Karachi Integra, Sindh, Pakistan
Karachi The Icons, Sindh, Pakistan
Khalishpur, Bangladesh
Khulna Crown, Bangladesh
Khulna Galaxy, Bangladesh
Khulna Midland, Bangladesh
Khulna Pacific, Bangladesh
Khulna Paradise, Bangladesh
Khulna Stars, Bangladesh
Khulna Tilottama, Bangladesh
Khulna Urbana, Bangladesh
Lahore United, Punjab, Pakistan
Lalmonirhat Central, Bangladesh
Mirpurkhas Central, Sindh, Pakistan
Narayanganj Tilottoma, Bangladesh
New City Barishal, Bangladesh
Nirala, Bangladesh
Orchid Khulna, Bangladesh
Rajdhani Bikrampur, Bangladesh
Rampura Dhaka, Bangladesh
Rangpur Payrabond, Bangladesh
Semarang Arjuna, Indonesia
Sendai Ohu, Miyagi, Japan
Senhati, Bangladesh
Sonadanga, Bangladesh
Sylhet Crown, Bangladesh
Sylhet Synergy, Bangladesh
Tejgaon Dhaka, Bangladesh
Uttara Synergy, Bangladesh
Waingapu Sumba, Indonesia
Walet Kebumen, Indonesia

Zone 4

Addiction Prevention 3141, Maharashtra, India
Agar Malwa, Madhya Pradesh, India
Ahore, Rajasthan, India
Alaknanda Valley, Uttarakhand, India
Alwar Kohinoor, Rajasthan, India
Ambala Midtown, Haryana, India
Aspur, Rajasthan, India
Babain, Haryana, India
Baran Prime, Rajasthan, India
Betul, Madhya Pradesh, India
Bhiwandi Royals, Maharashtra, India

Zone 4 (cont.)

Borivali Wonders, Maharashtra, India
Central Kalyan, Maharashtra, India
Central Youth Shakti (Faridabad), Haryana, India
Classic Chandigarh, Chandigarh, India
Dakor, Gujarat, India
Daman, Daman and Diu, India
Dankaur, Uttar Pradesh, India
Delhi Aagaz, Delhi, India
Delhi Inspire, Delhi, India
Delhi Lotus, Delhi, India
Delhi Magnificent, Delhi, India
Delhi Marvel, Delhi, India
Delhi Shine, Delhi, India
Delhi West Metro, Delhi, India
Deoli, Rajasthan, India
District 3012 Champions, Uttar Pradesh, India
E Club of District 3070, Punjab, India
E Club of Progressive Thinkers, Delhi, India
Faridabad Sanskriti, Haryana, India
Gangapur City, Rajasthan, India
Garden City Mumbai, Maharashtra, India
Ghaziabad Achievers, Uttar Pradesh, India
Ghaziabad Braves, Uttar Pradesh, India
Ghaziabad Centurion, Uttar Pradesh, India
Ghaziabad Divine, Uttar Pradesh, India
Ghaziabad Grace, Uttar Pradesh, India
Ghaziabad Harmony, Uttar Pradesh, India
Ghaziabad Millenials, Uttar Pradesh, India
Ghaziabad Monarch, Uttar Pradesh, India
Ghaziabad Paradise, Uttar Pradesh, India
Ghaziabad Rhythm, Uttar Pradesh, India
Ghaziabad Shikhar, Uttar Pradesh, India
Ghaziabad Virasat, Uttar Pradesh, India
Ghaziabad Vista, Uttar Pradesh, India
Gurgaon Cybercity, Haryana, India
Gwalior ACE, Madhya Pradesh, India
Gwalior Samarpan, Madhya Pradesh, India
Halol, Gujarat, India
Hanumangarh City, Rajasthan, India
Humanity Squad India, Maharashtra, India
Indore Ahilya, Madhya Pradesh, India
Indore Platinum, Madhya Pradesh, India
Indore Tejaswini, Madhya Pradesh, India
Jaipur Elite, Rajasthan, India
Jaipur Global, Rajasthan, India
Jaipur Heights, Rajasthan, India
Jaipur Pearl, Rajasthan, India
Jambusar, Gujarat, India
Kapurthala Riyasat, Punjab, India
Kheda, Gujarat, India
Khedbrahma Yuva, Gujarat, India
Kota Royal, Rajasthan, India
Lakhani, Gujarat, India
Madhapar, Gujarat, India
Mahendergarh, Haryana, India
Mandi Dabwali, Haryana, India
Medical Crew, Maharashtra, India
Mendhar, Jammu and Kashmir, India

Zone 4 (cont.)

Modasa Aravali, Gujarat, India
Modinagar City, Uttar Pradesh, India
Mohali Midtown, Punjab, India
Mumbai Tilak Nagar, Maharashtra, India
Mumbai Visionaries, Maharashtra, India
National Capital Region Golfers, Haryana, India
Navi Mumbai Parsik Hill, Maharashtra, India
Navi Mumbai Samaritans, Maharashtra, India
New Chandigarh Greens, Punjab, India
New Chandigarh, Punjab, India
Nimbahera, Rajasthan, India
Panchkula Greens, Haryana, India
Panipat Premier, Haryana, India
Paonta Sakhi, Himachal Pradesh, India
Patran Royal, Punjab, India
Poonch, Jammu and Kashmir, India
Pratapgarh, Rajasthan, India
Rajsamand, Rajasthan, India
Ranapur Town, Madhya Pradesh, India
Raniwara, Rajasthan, India
Rewari Royals, Haryana, India
Rishikesh Divas, Uttarakhand, India
Rohtak Prestige, Haryana, India
Rohtak Sapphire, Haryana, India
Roorkee Upper Ganges, Uttarakhand, India
Royal Ambarnath, Maharashtra, India
Sagwara, Rajasthan, India
Shahapur Central, Maharashtra, India
Shimla Hill Queens, Himachal Pradesh, India
Sindhunagar (Ulhasnagar), Maharashtra, India
Sonepat Royals, Haryana, India
Sri Ganganagar Stars, Rajasthan, India
Sultanpur Lodhi Eco, Punjab, India
Surat Rander, Gujarat, India
Surat Royal, Gujarat, India
Talwandi Bhai, Punjab, India
Thane Hill Top, Maharashtra, India
Thane Orion, Maharashtra, India
Vagra, Gujarat, India
Vapi Phoenix, Gujarat, India

Zone 5

Agaram, Tamil Nadu, India
Ammappettai Cauvery, Tamil Nadu, India
Anaicut, Tamil Nadu, India
Anjugramam, Tamil Nadu, India
Arandai, Tamil Nadu, India
Avinashi Next Generation, Tamil Nadu, India
Chennai Aquarius, Tamil Nadu, India
Chennai Celebrities, Tamil Nadu, India
Chennai Central Smart City, Tamil Nadu, India
Chennai Dynamic, Tamil Nadu, India
Chennai Nakshatras, Tamil Nadu, India
Chennai Nandavanam, Tamil Nadu, India
Chennai Riviera, Tamil Nadu, India
Chennai Tidel Park, Tamil Nadu, India
Chennai Triumph, Tamil Nadu, India
Chennai Ullagaram, Tamil Nadu, India

Zone 5 (cont.)

Cheyyar New Angels, Tamil Nadu, India
Coimbatore New Gen, Tamil Nadu, India
Colombo Port City, Sri Lanka
Colombo Tech City, Sri Lanka
Dindigul Kingtown, Tamil Nadu, India
E Club of Ranipet Elite, Tamil Nadu, India
E-Club District 3212, Tamil Nadu, India
E-club of Coimbatore Changemakers, Tamil Nadu, India
E-Club of Coimbatore Pride, Tamil Nadu, India
E-Club Tirunelveli, Tamil Nadu, India
Erattupetta Town, Kerala, India
Global Scholars, Tamil Nadu, India
Hill Country Ex-Servicemen, Sri Lanka
Hosur Elite, Tamil Nadu, India
Kadayanallur Elite, Tamil Nadu, India
Kanda Udarata, Sri Lanka
Kannamangalam, Tamil Nadu, India
Karumathampatti, Tamil Nadu, India
Kattanam, Kerala, India
Kolappalur, Tamil Nadu, India
Koothanallur, Tamil Nadu, India
Kovilpatti Angels, Tamil Nadu, India
Kunnathur, Tamil Nadu, India
Malli Stars, Tamil Nadu, India
Mayuram Delta, Tamil Nadu, India
Mettupalayam Prime, Tamil Nadu, India
Nagercoil Stars, Tamil Nadu, India
Nagercoil Thendral, Tamil Nadu, India
Nagercoil Town Platinum, Tamil Nadu, India
Nagercoil Zion, Tamil Nadu, India
Namakkal Infinity, Tamil Nadu, India
Paippad, Kerala, India
Pallavaram Central, Tamil Nadu, India
Perambalur Cotton City, Tamil Nadu, India
Pondicherry Divine City, Puducherry, India
Sirumugai, Tamil Nadu, India
Sivagiri, Tamil Nadu, India
Srivilliputtur Temple City, Tamil Nadu, India
Surandai Elite, Tamil Nadu, India
T. Ramanathapuram Elite, Tamil Nadu, India
Tamiraparani Blossoms, Tamil Nadu, India
Thanjavur Heritage, Tamil Nadu, India
Theni Vaigai Star, Tamil Nadu, India
Thisayanvilai Elite, Tamil Nadu, India
Thuckalay Trillium, Tamil Nadu, India
Tiruchirapalli Greater, Tamil Nadu, India
Tirupur Bharati, Tamil Nadu, India
Tirupur United, Tamil Nadu, India
Trivandrum Empire, Kerala, India
Vadalur Central, Tamil Nadu, India
Vathalagundu, Tamil Nadu, India
Vellakoil, Tamil Nadu, India
Vellore Stars, Tamil Nadu, India
Virudhunagar Kingdom, Tamil Nadu, India

Zone 6

Agartala Nature, Tripura, India
Agra Grace, Uttar Pradesh, India

Zone 6 (cont.)

Agra Neo, Uttar Pradesh, India
Aligarh Friends, Uttar Pradesh, India
Allahabad Academia, Uttar Pradesh, India
Ashadeep Murshidabad, West Bengal, India
Babrala Ganga, Uttar Pradesh, India
Bandhavgarh, Madhya Pradesh, India
Bardiya, Nepal
Beohari, Madhya Pradesh, India
Bhubaneswar Angela, Odisha, India
Bhubaneswar Changemaker, Odisha, India
Bhubaneswar Galaxy, Odisha, India
Bhubaneswar Harmony, Odisha, India
Calcutta Elevates, West Bengal, India
Calcutta Heritage, West Bengal, India
Calcutta Metro North, West Bengal, India
Calcutta Royals, West Bengal, India
Calcutta Sankalpa, West Bengal, India
Calcutta Uniworld City, West Bengal, India
Cherry Blossom Shillong, Meghalaya, India
Cuttack 1000 Years, Odisha, India
Cuttack Radiance, Odisha, India
Dhanpuri Burhar Amlai (DBA), Madhya Pradesh, India
E-club Coastal Bay of District 3262, Odisha, India
Elite Lucknow, Uttar Pradesh, India
Gardanibagh Patna, Bihar, India
Garhwa Uday, Jharkhand, India
Gopalganj City, Bihar, India
Gyaneswor, Nepal
Jabalpur Amazing, Madhya Pradesh, India
Jabalpur Premier, Madhya Pradesh, India
Jabalpur Reva, Madhya Pradesh, India
Jabalpur Royals, Madhya Pradesh, India
Jabalpur Sunshine, Madhya Pradesh, India
Jalgaon Royals, Maharashtra, India
Janakpurdham, Nepal
Jeypore Pride, Odisha, India
Kanpur Divinity, Uttar Pradesh, India
Kavre Valley, Nepal
Kokrajhar, Assam, India
Kolkata Technoworld, West Bengal, India
Manakamana, Nepal
Meerut Swabhimaan, Uttar Pradesh, India
Meerut Unite UP, Uttar Pradesh, India
Metrocity Butwal, Nepal
Moradabad Samarpan, Uttar Pradesh, India
Moradabad Sarvodaya, Uttar Pradesh, India
Nagpur Stars, Maharashtra, India
Nasik City, Maharashtra, India
Port Blair NextGen, Andaman and Nicobar Islands, India
Powercity Jamniali, Chhattisgarh, India
Prayagraj Platinum, Uttar Pradesh, India
Pride Mau, Uttar Pradesh, India
Purbi Chitwan, Nepal
Rajura, Maharashtra, India
Rasgobindpur, Odisha, India
Royal Brajrajnagar, Odisha, India
Shabari Nagarnar, Chhattisgarh, India
Smart City Bhubaneswar, Odisha, India

Zone 6 (cont.)

Sunrise Arunachal, Arunachal Pradesh, India
Supaul, Bihar, India
Teliamura, Tripura, India
Unnao City, Uttar Pradesh, India
Varanasi Harmony, Uttar Pradesh, India
Varanasi Shivay, Uttar Pradesh, India
Virat Shahdol, Madhya Pradesh, India
Wainganga Balaghat Divas, Madhya Pradesh, India

Zone 7

Akole Central, Maharashtra, India
Alephata Central, Maharashtra, India
Amaravathi, Andhra Pradesh, India
B C Road City, Karnataka, India
Bangalore Gulmohar, Karnataka, India
Bangalore Nexus, Karnataka, India
Bengaluru Gnanakshi, Karnataka, India
Bhadrachalam Riverside, Telangana, India
Bhuvanagiri Fort, Telangana, India
Bhuvanagiri Youth Force, Telangana, India
Bibinagar, Telangana, India
Bilvapriya Bellavi, Karnataka, India
Boduppall, Telangana, India
Chityala, Telangana, India
Dynamic Bhosari, Maharashtra, India
E Club For The Greater Good, Karnataka, India
Gajuwaka Steelcity, Andhra Pradesh, India
Global Literacy, Telangana, India
Halebeed, Karnataka, India
Hanur Jataayu, Karnataka, India
Hayatnagar, Telangana, India
Hubli Heritage, Karnataka, India
Hyderabad Crusaders, Telangana, India
Hyderabad Visionaries, Telangana, India
Indur Nizamabad, Telangana, India
Jalna Elite, Maharashtra, India
Janagoan, Telangana, India
Karimnagar Elgandal Fort, Telangana, India
Khammam Central, Telangana, India
Krishi Rajendernagar, Telangana, India
Malkapur (Karad) Yashaswini, Maharashtra, India
Medipally Trailblazers, Telangana, India
Modankap, Karnataka, India
Narthanapuri Kunigal, Karnataka, India
Pamaru, Andhra Pradesh, India
Panvel Symphony, Maharashtra, India
Patas, Maharashtra, India
Pimpri Elite, Maharashtra, India
Pune Phursungi, Maharashtra, India
Siddipet Sapphires, Telangana, India
Tadepalli, Andhra Pradesh, India
Vizag Bay View, Andhra Pradesh, India
Yadagiri Yadagiripalli, Telangana, India
Yadagirigutta, Telangana, India
Yelanduru Greenway, Karnataka, India

Zone 8

Barcaldine, Queensland, Australia

Zone 8 (cont.)

Canberra Sundowners, ACT, Australia
Central Murray Sunrise, Victoria, Australia
D9650 Young Leaders, New South Wales, Australia
Koala Lovers, Queensland, Australia
Toowoomba Metropolitan, Queensland, Australia

Zone 9

Hong Kong Fairview, Hong Kong
Tainan Tayouan, Taiwan
Taipei Dong Tai, Taiwan
Taipei Fu Hwa, Taiwan
Taipei Hwa Dong, Taipei City, Taiwan
Taipei Sun City, Taiwan
Taipei Tien Hsi, Taiwan
Taipei Zhenxin, Taiwan
Taoyuan Smile, Taiwan
Wu Jie, Taiwan
Yunlin Lunbei, Taiwan
Yunlin New Star, Taiwan

Zone 10

Baguio Pines City, Benguet, Philippines
Cagayan De Oro Phoenix, Misamis Oriental, Philippines
Central San Francisco, San Francisco, Agusan Del Sur, Philippines
Eastern Tarlac, Tarlac, Philippines
Makati Ayala Amity, Metro Manila, Philippines
Makati Circle of Friends, Metro Manila, Philippines
Makati F. Zobel, Makati City, Philippines
Metro Balingasag, Misamis Oriental, Philippines
Pagbilao Central, Quezon, Philippines
Pandacan Manila, Philippines
Phayao Peafowl, Thailand
Saigon International, Vietnam
Saigon, Vietnam
Sri Kenyalang, Malaysia
Udonusadee, Thailand

Zone 11

Hanam Hub, Gyeonggi, Korea, Republic of
Seoul Green ESG, Seoul, Korea, Republic of
Seoul KANS, Seoul, Korea, Republic of
Yangju Gaon, Gyeonggi, Korea, Republic of

Zone 12

Jeju Chungsol, Jeju, Korea, Republic of
Busan Donghaeng, Busan, Korea, Republic of
Changwon Samjung, Gyeongsangnam, Korea, Republic of
Daejeon Hansol, Daejeon, Korea, Republic of
Daejeon Harmony, Daejeon, Korea, Republic of
Daejeon Solmoe, Daejeon, Korea, Republic of
Gwangju Lowhigh, Gwangju, Korea, Republic of
Gwangju Myeongin, Gwangju, Korea, Republic of
Jeju Lime, Jeju, Korea, Republic of
Jeonju Dream Young, Jeonrabug, Korea, Republic of
Jinju Dunggeulre, Gyeongsangnam, Korea, Republic of
Mokpo Mokryeon, Jeonranam, Korea, Republic of
New Gongju, Chungcheongnam, Korea, Republic of

Zone 12 (cont.)

Nonsan Damso, Chungcheongnam, Korea, Republic of
One-Ulsan, Ulsan, Korea, Republic of
Seogwipo Gwangjang, Jeju, Korea, Republic of
Ulsan Alps, Ulsan, Korea, Republic of

Zone 13

Aix-en-Provence Sextius, Bouches-du-Rhône, France
Biot Templiers, Alpes-Maritimes, France
Hasselt Hasaluth, Belgium
Istres-Etang de l'Olivier, Bouches-du-Rhône, France
La Rochefoucauld Val de Tardoire, Charente, France
Nîmes Nemausus, Gard, France
Paris Porte d'Orléans - Vallée de l'Orge, France
Saint Gervais d'Auvergne, Puy de Dôme, France
Salles Val de l'Eyre, Gironde, France

Zone 14

E-Club Italia 2102, Italy
E-club of Al Mantiàh Calabria, Italy
Ischia Isola Verde, Italy
Isola di Procida, Italy
Milano Global, Italy
Passport D2060 Elena Lucrezia Cornaro Piscopia, Italy
Passport Innovation D2110, Malta
Passport Mediterranean District 2110, Italy
Roma Innovazione, Italy
Ulisse 2101 - Golfo di Napoli, Italy

Zone 15

Ennepe-Ruhr, Germany
Passport ECO Planet D1900, Germany
Passport Horizon D1850, Germany
Rotary E-Club Hiddensee, Germany
Semper Apertus Germany, Germany

Zone 16

Basel am Rhein, Switzerland
Hersbruck, Germany
München-Alpenblick, Germany

Zone 17

Vladivostok Pacific Passport, Russian Federation
Vladivostok-World of Peace, Russian Federation

Zone 18

E-Club of Iceland, Iceland

Zone 19

Danbury & Villages, Essex, England
International Business Envoys, London, England
International Rotary E-Club of D-1210, England
The Angus Glens, Angus, Scotland

Zone 20

Almería Centro, Spain
Balagares Comarca de Avilés, Spain
Coimbra-Saúde, Portugal
Douro e Vouga International, Portugal

Zone 20 (cont.)

Douro Saúde D1970, Portugal
Guadalupe Hispanidad, Spain
Madrid Executive, Spain
Madrid YE's, Spain
Marbella Cosmopolitan International, Spain

Zone 21

Chirpan, Bulgaria
Curtici, Romania
District 1910 First Austrian Passport, Austria
Dubno, Ukraine
Istanbul Agriculture, Turkey
Istanbul Eurasia, Turkey
Istanbul Rumelihisari, Turkey
Izmir-Naturel, Turkey
Kharkiv New Level, Ukraine
Ljubljana International, Slovenia
Ljubljana Unity, Slovenia
Lviv Innovational, Ukraine
Nikola Tesla, Beograd, Republic of Serbia
Patra-Kostis Palamas, Greece
Peace, Istanbul, Turkey
Ternopil City, Ukraine
Vinnytsia Postup, Ukraine
Vukovar 1932, Croatia
Wien-Grinzing, Austria
Zagreb Candor, Croatia
Zugdidi, Georgia

Zone 22

Accra - Cantonments East, Ghana
Accra - Teshie/Nungua, Ghana
Agadir Tamount, Morocco
Ajao Estate, Lagos State, Nigeria
Akowonjo Metropolitan, Lagos State, Nigeria
Alakuko, Lagos State, Nigeria
Alimosho Crystal, Lagos State, Nigeria
Asaba Citadel, Delta State, Nigeria
Awka Hybrid, Anambra State, Nigeria
Awka Municipal, Anambra State, Nigeria
Awka Urban, Anambra State, Nigeria
Ayetoro-Yewa, Ogun State, Nigeria
Bauchi Central, Bauchi State, Nigeria
Benslimane, Morocco
Bonsaac Asaba, Delta State, Nigeria
Boujdour (Western Sahara), Morocco
Bugoyi Ibirunga, Rwanda
Chimoio-Planalto, Mozambique
Dolisie, Republic of Congo
Douala Madiba, Cameroon
E-Club de Berkane, Morocco
E-Club of Ghana, Ghana
E-club of Global Union, Lagos, Lagos State, Nigeria
E-Club of Naguru, Uganda
Gagnoa Cheickna Sylla, Côte d'Ivoire
Gombe, Gombe State, Nigeria
Ibadan Alesinloye, Oyo State, Nigeria
Ibara GRA, Abeokuta, Ogun State, Nigeria

Zone 22 (cont.)

Igbe Midland, Lagos State, Nigeria
Ikot Ekpene Metropolis, Akwa Ibom State, Nigeria
Isiokpo, Rivers State, Nigeria
Kaiaama, Bayelsa State, Nigeria
Kericho, Kenya
Kinshasa Pool Malebo, Democratic Republic of the Congo
Kulambiro, Uganda
La Mharza Sahel Beach, Morocco
Laderin-Hilltop, Abeokuta, Ogun State, Nigeria
Lagos Free Zone, Lagos State, Nigeria
Lagos Town Planning Way, Lagos State, Nigeria
Lekki Novare, Lagos State, Nigeria
Lilongwe City Centre, Malawi
Mantsopa-Maseru, Lesotho
Marsa Matrouh, Egypt
Meknäs, Morocco
Mulungushi, Zambia
Nakawa, Uganda
Ndola Central, Zambia
Nekemte, Ethiopia
New Alamein, Egypt
New Oko-Oba, Lagos State, Nigeria
Niamey Moringa International, Niger
Ogoja Metropolitan, Cross River State, Nigeria
Oke-Mosan, Abeokuta, Ogun State, Nigeria
Opobo Shoreline, Rivers State, Nigeria
Oraifite, Anambra State, Nigeria
Parklane, Enugu, Enugu State, Nigeria
Port Harcourt Rumuogba Golden, Rivers State, Nigeria
Rumuomasi, Rivers State, Nigeria
Sarh Ville Verte, Chad
Settat, Morocco
Taza, Morocco
Uyo Capital City, Akwa Ibom State, Nigeria
Wukari, Taraba State, Nigeria
Yenagoa Eco, Bayelsa State, Nigeria
Yenagoa Medical Pavilion, Bayelsa State, Nigeria

Zone 23

Abriendo Fronteras, Chaco, Argentina
Alameda, Santiago, Chile
Andalgala, Catamarca, Argentina
Araucaria-Passauna, Parana, Brazil
Bandeirantes Santa Casa-Corporativo Saúde, Paraná, Brazil
Castelar, Bs As, Argentina
Chillan Centro, Nub., Chile
Colonia Benitez, Chaco, Argentina
Cordillera de Peñalolén, Santiago, Chile
Dr. Melchor Pinto Parada, Santa Cruz de la Sierra, Bolivia
Ecuador Equinoccial, El Oro, Ecuador
Gramado-Amizade, Rio Grande do Sul, Brazil
Guernica, Buenos Aires, Argentina
Jardim Alegre, Parana, Brazil
Londrina-Segurança, Parana, Brazil
Los Ángeles Cordillera, Biobío, Chile
Parque Batlle, Montevideo, Uruguay
Pehuén de Las Condes, Santiago, Chile

Zone 23 (cont.)

Plaza Italia, Montevideo, Uruguay
Potosí Cerro de Plata, Potosí, Bolivia
Puerto Sauce-Juan Lacaze, Colonia, Uruguay
San Miguel - Precursores, Lima, Peru
Santa Cruz Parque Industrial, S.C., Bolivia
Santa Rosa, Mendoza, Argentina
Santo Domingo, Valparaíso, Chile
Sin Fronteras, Santiago, Chile
Talara Centro, Peru
Toborochoi, S.C., Bolivia
Valle Kanata Cochabamba, Coch., Bolivia

Zone 24

Brasília-Capital Federal, Distrito Federal, Brazil
Cafarnaum, Bahia, Brazil
Castanheira, Mato Grosso, Brazil
Conceição do Rio Verde, Minas Gerais, Brazil
Distrito 4510 Conecta, São Paulo, Brazil
Engenheiro Navarro, Minas Gerais, Brazil
Garça-Aliança, São Paulo, Brazil
Juscimeira-Águas Termas, Mato Grosso, Brazil
Lagoa Grande-Terra do Leite, Minas Gerais, Brazil
Monte Sião-Preserve o Planeta Terra, Minas Gerais, Brazil
Rondonópolis-Rosa Bororo, Mato Grosso, Brazil
Santa Carmem, Mato Grosso, Brazil
Santo Antonio do Leste, Mato Grosso, Brazil
Sao Felix do Araguaia-Centro, Mato Grosso, Brazil
Sao José do Povo, Mato Grosso, Brazil
São Paulo-Avenida Mateo Bei, São Paulo, Brazil
Senador Canedo, Goiás, Brazil
Tesouro, Mato Grosso, Brazil

Zone 25

Cancun Oportunidades, Quintana Roo, Mexico
E-club of Suicide Prevention and Brain Health, Texas, USA
Evolucion Valle de Mexico, Mexico
Global Zipaquira, Cundinamarca, Colombia
Innova Saltillo, Coahuila, Mexico
Roraima Caracas, Miranda, Venezuela
Salto Angel-Puerto Ordaz, Bolívar, Venezuela
San Antonio Pearl, Texas, USA
Santa María Tonameca “La Región del Sol” Oaxaca, México
Tabasco 2000 in Villahermosa, Tabasco, Mexico

Zone 26

Denver Metro South, Colorado, USA
Greater Eastvale, California, USA
Next Generation of 5240, California, USA
Sweetwater San Diego, California, USA
Tucson Verde, Arizona, USA

Zone 27

Christina Lake, British Columbia, Canada
North Creek, Washington, USA
Puget Sound Environmental, Washington, USA
SE Seattle, Washington, USA
Shawnigan Lake EcoClub, British Columbia, Canada

Zone 28

Global Outreach And Local Service (G.O.A.L.S.), Ontario, Canada
Golden Ears Sunrise, British Columbia, Canada

Zone 29

Evanston Nouveau, Illinois, USA

Zone 30

Birmingham Sunset, Alabama, USA
Ossian, Indiana, USA
Young Leaders of Vincennes, Indiana, USA

Zone 31

Central Missouri Warrensburg, Missouri, USA
Rotary e-club of Central Illinois, Illinois, USA

Zone 32

Community Peace and Environment Passport, New Hampshire, USA
East-West, New York, USA
E-Club of Global Diversity and Environment of Southern Connecticut, Connecticut, USA
E-Club of International Innovators, Pennsylvania, USA
E-Club of Vision, District 7230, New York, USA
World Disability Advocacy, Central MA and Metro West, Massachusetts, USA

Zone 33

Ending Child Abuse, North Carolina, USA
Washington Sunrise, North Carolina, USA

Zone 34

Caloosa Cape Coral, Florida, USA
Liberty City, Florida, USA
Northwest Jacksonville, Florida, USA
Paramaribo Quota, Suriname
St. Augustine 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 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:

Bellerive, Tasmania, Australia
Castlegar Sunrise, British Columbia, Canada
Englewood Sunset, Florida, USA
Henniker Area, New Hampshire, United States
Islamabad Bahria Enclave, Punjab, Pakistan
Karachi Legacy, Sind, Pakistan
Lamorlaye-Grand Bassin Creillois, Oise, France

Les Mureaux-Meulan-Hardricourt, Yvelines, France
Middletown Township, Pennsylvania, USA
Milanofiori, Italy
Narowal Rural, Punjab, Pakistan
Orem-Lindon, Utah, USA
Ormiston, New Zealand
Pacific Northwest Passport (D5050), Washington, USA
Rocheport, Missouri USA
Rotary Club of Carolina Foothills, South Carolina, USA
Szigetszentmiklós-Dunaharaszti, Hungary
Thiesi Bonorva Pozzomaggiore
Uozu, Toyama, Japan

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>
Araguaína, Tocantins, Brazil	Araguaína-Pioneiro, Tocantins, Brazil
Araxá-Vista do Sol, Minas Gerais, Brazil	E-Club Vista do Sol
Assago Milanofiori, Italy	Milanofiori, Italy
Bangalore South East, Karnataka, India	Bangalore Aagneya, Karnataka, India
Bellbridge, Vic. - Lake Hume, New South Wales, Australia	Bellbridge Lake Hume, New South Wales, Australia
Béziers, Hérault, France	Béziers Doyen, Hérault, France
Bordeaux-Est, Gironde, France	Bordeaux Aliénor, Gironde, France
Botany East Tamaki, New Zealand	Ormiston, New Zealand
Bracknell, Berks., England	Winnersh and Binfield, Berks., England
Brandon South, Florida, USA	Brandon South Global ECO, Florida, USA
Castlegar Sunrise 2000, British Columbia, Canada	Castlegar Sunrise, British Columbia, Canada
Cecina-Rosignano, Italy	Cecina, Italy
Changa Manga, Punjab, Pakistan	Narowal Rural, Punjab, Pakistan
Chennai Choolaimedu, Tamil Nadu, India	Chennai Posh, Tamil Nadu, India
Chillán Viejo Marta Colvin, Ñuble, Chile	Marta Colvin-Chillán Viejo, Ñuble, Chile
Coalville, Leics, England	Coalville Belvoir, Leics., England

<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Columbia Sunrise Southwest Rocheport, Missouri, USA Dunaharaszti, Hungary	Rocheport, Missouri USA Szigetszentmiklós- Dunaharaszti, Hungary	Rotary Club of Ecuador Equinoccial, El Oro, Ecuador	Rotary E-club of Ecuador Equinoccial, El Oro, Ecuador
East Mississippi, Mississippi, USA	Central Mississippi, Mississippi, USA	Rotary Club of Inman, South Carolina, USA	Rotary Club of Carolina Foothills, South Carolina, USA
Glasshouse Mountains, Queensland, Australia	Glasshouse Country, Queensland, Australia	Rotary Club of Venice Sunrise, Florida, USA	Venice Suncoast, Florida, USA
Global Outreach And Local Service (G.O.A.L.S.), Ontario, Canada	G.O.A.L.S. (Global Outreach and Local Service), Ontario, Canada	Seoul Festa, Seoul, Korea, Republic of	Seoul pet-lovers, Seoul, Korea, Republic of
Gwalior City, Madhya Pradesh, India	Gwalior Heritage, Madhya Pradesh, India	Shady Brook (Langhorne), Langhorne, Pennsylvania, USA	Middletown Township, Pennsylvania, USA
Hamilton North, Victoria, Australia	Hamilton, Victoria, Australia	Siziano, Italy	Pavia Nord-Siziano, Italy
Henniker, New Hampshire, United States	Henniker Area, New Hampshire, United States	South Salem, Oregon, USA	eClub of the Willamette Valley, Oregon, USA
Islamabad Bahria, Punjab, Pakistan	Islamabad Bahria Enclave, Punjab, Pakistan	Sulmaniya, Bahrain	Salmaniya, Bahrain
Jackson Good Morning, Tennessee, USA	Jackson Good Evening, Tennessee, USA	Taipei Da Shuang Xi, Taiwan	Taipei Da Huan Hsi, Taiwan
Karachi Glorious, Sind, Pakistan	Karachi Legacy, Sind, Pakistan	Thiesi-Bonorva, Italy	Thiesi Bonorva Pozzomaggiore
Karachi Ocean, Sindh, Pakistan	Karachi Sky Pilots, Sindh, Pakistan	Thripunitura, Kerala, India	Tripunithura, Kerala, India
La Paz-Bahia de la Paz, BCS, Mexico	Karachi Sky Pilots, Sindh, Pakistan	Ukwunwangwu, Abia State, Nigeria	Ukwunwangwu Uturu, Abia State, Nigeria
Lamorlaye, Oise, France	Bahia de la Paz, BCS, Mexico	WE District 5000, Hawaii, USA	International Peace, WE District 5000, Hawaii, USA
Las Heras Mendoza Cerro Aconcagua, Mendoza, Argentina	Lamorlaye-Grand Bassin Creillois, Oise, France	West Roxbury, Massachusetts, USA	Parkway (West Roxbury, Roslindale, and Jamaica Plain), Massachusetts, USA
Les Mureaux-Meulan, Yvelines, France	Cerro Aconcagua, Mendoza, Argentina	Wilmington A.M., Ohio, USA	Wilmington PM, Ohio, USA
Machakos Syokimau, Kenya	Les Mureaux-Meulan- Hardricourt, Yvelines, France	Wilmslow Dean, Ches., England	Wilmslow and District, Cheshire, England
Mons-Bruyères, Belgium	Syokimau, Kenya	Wolverhampton St Georges, W. Midlands, England	Mercia & Marches, W. Midlands, England
Moradabad Divine, Uttar Pradesh, India	Mons Bruyères - Jurbise, Belgium		
Orem, Utah, USA	Sanskriti Moradabad, Uttar Pradesh, India		
Orewa, New Zealand	Orem-Lindon, Utah, USA		
Oxford Spires, Oxon., England	Orewa-Millwater, New Zealand		
Pacific Northwest Passport (D5050), British Columbia, Canada	Bicester Pioneer, Oxon., England		
Parksville AM, British Columbia, Canada	Pacific Northwest Passport (D5050), Washington, USA		
Parrish, Florida, USA	Parksville, British Columbia, Canada		
Planaltina, Distrito Federal, Brazil	Englewood Sunset, Florida, USA		
Planaltina-Centro, Goiás, Brazil	Planaltina DF, Distrito Federal, Brazil		
Puchong Centennial, Malaysia	Planaltina de Goiás, Goiás, Brazil		
	Puchong, Malaysia		

4. Excuse Payment of Club Indebtedness

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</u>
2452	Aley, Lebanon
2452	Aley West, Lebanon
2452	Baabda, Lebanon
2452	Batroun, Lebanon
2452	Beirut Cadmos, Lebanon
2452	Beirut Center, Lebanon

<u>District</u>	<u>Club</u>
2452	Beirut Cosmopolitan, Lebanon
2452	Beirut Hills Ashrafieh, Lebanon
2452	Beirut Metropolitan, Lebanon
2452	Beirut-Cedars, Lebanon
2452	Beyrouth, Lebanon
2452	Byblos-Jbeil, Lebanon
2452	Chouf, Lebanon
2452	Chtaura-Bekaa Gate, Lebanon
2452	Hammana-Upper Metn, Lebanon
2452	Kesrouan, Lebanon
2452	Koura, Lebanon
2452	Metn, Lebanon
2452	Metn Gate, Lebanon
2452	Sahel Metn, Lebanon
2452	Saida, Lebanon
2452	Tripoli, Lebanon
2452	Tripoli Cosmopolis, Lebanon
2452	Tripoli Elmina, Lebanon
2452	Tripoli-Maarad, Lebanon
2452	Tyre Europa, Lebanon
2452	Zahle-Bekaa, Lebanon
2452	Zgharta-Zawié, Lebanon
3350	Central Yangon, Myanmar
3350	Greater Yangon, Myanmar
3350	Loyalty, Myanmar
3350	Mandalay, Myanmar
3350	Metro Yangon, Myanmar
3350	Victory, Myanmar
3350	Yangon, Myanmar
9212	Aksum, Ethiopia

5. Extension of Deadline for District Governor Allocation Expense Report

Statement: Under the terms of the delegation of authority by the Board, the general secretary may approve an extension of the deadline for receipt of a district governor allocation expense report.

DECISION: The general secretary, acting on behalf of the Board, upon receipt of a petition explaining extenuating circumstances, may extend the deadline for receipt of expense reports from district governors documenting the use of their Rotary funding to no later than 30 September.

<u>District</u>	<u>Governor</u>
1650	Jacques Petit
1670	Daniel Cappelle
1740	André Alanore
1800	Dietmar Bräuer
1820	Henning von Vieregge
1841	Renate Dendorfer-Ditges
1842	Frank Meik
1860	Markus Fichter
1911	Himer Laszlo
1912	Iztok Seljak
1930	Bernd Gonska

<u>District</u>	<u>Governor</u>
1960	Roberto Carvalho
2031	Michelangelo De Biasio
2060	Diego Vianello
2071	Letizia Cardinale
2110	Alfio Di Costa
2150	Patrick Poty
2201	Soledad Carrillo Saenz
2223	Ildus Yanyshv
2240	Gabriel Vjeszt
2451	Ossama El Ahmar
2452	Mazen Alumran
3011	Sanjiv Rai Mehra
3054	Rajesh Agarwal
3150	Hanmanth Reddy
3170	Sangram Patel
3201	Jose Chacko
3231	K Pandian
3240	Subhasish Chatterjee
3262	Saumya Mishra
3281	Rubayet Hossain
3282	Belal Uddin Ahmed
3291	Sudip Mukherjee
3410	Roziana Wiguna
3770	Gil Dindo Ocampo Berino
3850	Louis Mariano Gordon Gonzaga
3860	Rodel Riezl San Juan Reyes
4140	Mario Vargas
4320	Emilio Francisco Sepulveda Aguilar
4380	Roxana Catalan
4391	Luiz Cruz
4455	Claudia Davila Baca
4510	Nestor Silveira Amarilho
4530	Vera Lucia Barreira Avila
4563	Jose Antonio F. Antiorio Filho
4652	Helvino Hillsmann
4660	Rui Faccin
4680	Pedro Avelino Trindade
4700	Gilmar Leonhardt
4760	Rogério Ballesteros
4780	José Moacir T Almaça
4845	Luis Ernesto Villalobos
5370	Jim Ferguson
5550	Gailmarie Anderson
5680	Dana Brewer
5840	Xavier Toson
6110	Jay Craig
6380	Karen Gabrys
7010	Lynne Chant
7255	Jacquelyn Yonick
7490	Carl Hassett
7930	Betsy Manzelli
9010	Said Nejjar
9110	Omobolanle Akinwale Oyeade
9150	Innocent Nkongo Budina Nzau
9210	Lucie Kasanga
9212	Patrick Obath
9220	Hugues Emmanuel Randriamifidy
9465	Colin Burns

6. Extension of Deadline for District Governor Selection

Statement: Under the terms of the delegation of authority by the Board, the general secretary may extend the time limit for the selection of a district governor in cases where the governor states that special circumstances warrant such action. The districts assured the Board that it will comply with RI Bylaws for nomination of all future governors.

DECISION: The Board, the general secretary acting on its behalf, extends the time limit for the selection of the following district governors serving in 2023-24:

1390, 1600, 1610, 2100, 2232, 2360, 2560, 2570, 2630, 2680, 3340, 3470, 5390, 9142, 9213, and 9660

7. Modification of District Boundaries – Clarification

Statement: Rotary District 1880, through its 2020–21 district governor, requests clarification of its district boundary description, as some county names need to be replaced by city names for greater clarity.

DECISION: The Board, the general secretary acting on its behalf, approves the district boundary clarification for District 1880, effective 1 July 2021.

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</u>
1010	Isle of Skye, Scotland
1020	Kelso, Borders, Scotland
1020	Newton Stewart, Dumfries and Galloway, Scotland
1030	Blaydon, Ryton and Whickham, Tyne and Wear, England
1030	Stanley, Durham, England
1040	Driffield, Humberside, England
1060	Coventry Breakfast, West Midlands, England
1060	Coventry North, West Midlands, England
1060	Yardley and Sheldon, West Midlands, England
1080	Stowmarket, Suffolk, England

<u>District</u>	<u>Club</u>
1110	Social Innovation South East Hampshire, Hampshire, England
1130	Heston and Isleworth, Middlesex, England
1145	Aldershot, Hampshire, England
1145	Arundel and District, West Sussex, England
1145	Ash and Blackwater Valley, Hampshire, England
1145	East Grinstead, West Sussex, England
1180	Bentley Cheshire, Cheshire, England
1180	Chester Riverside, Cheshire, England
1180	Deeside, Flintshire, Wales
1190	Carlisle South, Cumbria, England
1200	Glastonbury Street, Somerset, England
1230	Bothwell and Uddingston, Strathclyde, Scotland
1240	Ongar, Essex, England
1260	Letchworth Garden City, Hertfordshire, England
1385	Taivalkoski, Finland
1385	Ylivieska, Finland
1430	Pieksämäki-Veturi, Finland
1450	Ølgod, Denmark
1461	Graasten, Denmark
1480	Svinninge, Denmark
1560	Apeldoorn-Sprengen, Netherlands
1560	Ede-Hoekelum, Netherlands
1600	Oegstgeest-Rhijngest, Netherlands
1610	Prinsenbeek, Netherlands
1670	Lille Avenir, Nord, France
1720	Loudun, Vienne, France
1730	Bandol Sainte-Baume Sud, Var, France
1730	Saint-Tropez, Var, France
1760	Roquemaure-Hannibal, Gard, France
1770	Mormant-Centre Brie, Seine-et-Marne, France
1770	Sénart, Seine-et-Marne, France
1780	E-Club of France D1780, France
1900	Gevensberg-Engelbert, Germany
2050	Binasco, Italy
2090	E-Club of Fenice del Tronto, Italy
2110	Marsala Lilibeo-Isole Egadi, Italy
2140	Lummen, Belgium
2201	Lugo, Spain
2260	Rolvøy, Norway
2310	Rollag-Flesberg, Norway
2320	Övertorneå, Sweden
2320	Piteå, Sweden
2340	Örebro-Mosjö, Sweden
2340	Skultuna, Sweden
2340	Surahammar, Sweden
2370	Järna, Sweden
2400	Vittsjö-Bjärnum, Sweden
2410	Linköping St Lars, Sweden
2420	Trenčín Laugaricio, Slovakia
2440	Edremit, Turkey
2470	Lefkada, Greece
2483	Belgrade Foreigners and Visitors, Serbia
2500	Shimokawa, Hokkaido, Japan
2510	Moseushi, Hokkaido, Japan
2520	Sendai-Heisei, Miyagi, Japan
2540	Nikaho, Akita, Japan
2560	Keihoku, Niigata, Japan

District	Club	District	Club
2590	Yokohama Honmoku, Kanagawa, Japan	5890	Willowbrook (Houston), Texas, USA
2640	Sakai Flower, Osaka, Japan	6290	Manistee, Michigan, USA
2660	Osaka Miotukushi, Osaka, Japan	6310	Harrison, Michigan, USA
2710	Setoda, Hiroshima, Japan	6310	Millington, Michigan, USA
2750	Tokyo-Komae, Tokyo, Japan	6380	Warren, Michigan, USA
2780	Fujisawa North, Kanagawa, Japan	6510	Centralia Sunrise, Illinois, USA
2780	Hiratsuka South, Kanagawa, Japan	6510	St. Clair County (East), Illinois, USA
3000	Theni Metro Kings, Tamil Nadu, India	6760	Gallatin Morning, Tennessee, USA
3012	Ghaziabad Platinum, Uttar Pradesh, India	6760	Selmer, Tennessee, USA
3020	Gajuwaka, Andhra Pradesh, India	6880	Luverne, Alabama, USA
3053	Alwar Midtown, Rajasthan, India	6900	Rotary Club of Emory-Clifton, Georgia, USA
3150	Hyderabad Metro, Telangana, India	6950	Central Pinellas, Florida, USA
3232	Madras Perungudi, Tamil Nadu, India	7170	Lansing-Ithica, New York, USA
3291	Uttarpara, West Bengal, India	7280	Bessemer/Mohawk, Pennsylvania, USA
3350	Baan Rai, Uthaitani, Thailand	7450	Chester Pike, Delaware County, Pennsylvania, USA
3461	Tunghsiao, Taiwan	7505	Belmar-Wall, New Jersey, USA
3523	Taipei Hen Yang, Taiwan	7570	Wytheville Morning, Virginia, USA
3523	Taipei Swang Yin, Taiwan	7670	Asheville-West, North Carolina, USA
3630	Choongyang, Gyeongsangbuk, Korea, Republic of	7680	Hamlet, North Carolina, USA
3710	Gwangju Haeyul, Gwangju, Korea, Republic of	7730	Morehead City After Hours, North Carolina, USA
3750	Dongtan-Central, Gyeonggi, Korea, Republic of	7770	Lake Marion at Santee, South Carolina, USA
3750	Pyeongtaek Best, Gyeonggi, Korea, Republic of	7850	Sherbrooke Métropolitain/Greater Sherbrooke, Quebec, Canada
3750	Pyeongtaek-Mirae, Gyeonggi, Korea, Republic of	7980	Colchester, Connecticut, USA
4170	Valle de Anáhuac, CDMX, Mexico	9350	Groote Schuur, South Africa
4380	Jardín de Sanare, Lara, Venezuela	9370	Ballito, South Africa
4480	Fernandópolis-Nova Era, São Paulo, Brazil	9370	Harrismith, South Africa
4540	Brodosqui, São Paulo, Brazil	9370	Port Elizabeth-Sunrise, South Africa
4563	Juquitiba, São Paulo, Brazil	9400	Rustenburg Kloof, South Africa
4621	Cabreúva, São Paulo, Brazil	9510	Tonsley, South Australia, Australia
4621	Indaituba-Cocaes, São Paulo, Brazil	9550	Mount Isa, Queensland, Australia
4621	Piedade, São Paulo, Brazil	9600	Maroochydore, Queensland, Australia
4621	Pilar do Sul, São Paulo, Brazil	9620	Redcliffe City, Queensland, Australia
4630	Cianorte-Servir, Paraná, Brazil	9685	Frenchs Forest, New South Wales, Australia
4630	Tamboara, Paraná, Brazil	9705	Bathurst East, New South Wales, Australia
4652	Balneário Piçarras-Litoral, Santa Catarina, Brazil	9800	Melbourne Park, Victoria, Australia
4652	Caravagio, Santa Catarina, Brazil	9830	Rotary Club of Break O'Day, Tasmania, Australia
4652	Itajaí-Praia, Santa Catarina, Brazil	9910	Epsom, Auckland, New Zealand
4660	Catupe-Águas Minerais. Rio Grande do Sul, Brazil	9930	Whakatane Sunrise, Bay of Plenty, New Zealand
4680	Porto Alegre-Cidade Baixa, Rio Grande do Sul, Brazil		
4710	Cambira, Paraná, Brazil		
4751	Cachoeiro de Itapemirim-Sul, Espírito Santo, Brazil		
4751	Niterói-Praia Oceânicas, Rio de Janeiro, Brazil		
4751	Vitória-Novas Gerações, Espírito Santo, Brazil		
4905	La Plata Tribunales, Buenos Aires, Argentina		
4905	Moreno Norte, Buenos Aires, Argentina		
5100	Molalla, Oregon, USA		
5100	Vancouver Metro Sunset, Washington, USA		
5110	Roseburg After Five, Oregon, USA		
5160	Vaca Valley Eventide (Vacaville), California, USA		
5240	Newbury Park, California, USA		
5330	Palm Desert-Palm to Pines, California, USA		
5340	San Diego South Bay, California, USA		
5495	Sun City (Del Sol), Arizona, USA		
5520	Elephant Butte, New Mexico, USA		
5650	Humboldt, Nebraska, USA		

9. Suspension of Services in RI

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 following club until such time as it have satisfied all past indebtedness for per capita district dues and/or levies:

District **Club**
2080 Roma Polis, Italy

10. 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, in consultation with the Networking and Service Groups Committee.

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

Rotary Fellowship for Empowering Women
Rotary Fellowship for Global Development
Rotary Fellowship of Urban Gardening
Rotary Fellowship of Friends of Alsace
Rotary Fellowship of Pickleball Players

11. Request to Join Rotaract Multidistrict Information Organization

Statement: Districts may develop a multidistrict organization with Rotaract clubs provided they function in accordance with Rotary Code of Policies section 12.090. regarding Rotaract multidistrict information organizations.

DECISION: The Board, the general secretary acting on its behalf and in accordance with Rotary Code of Policies section 12.090., authorizes participation by the following districts in the noted Rotaract Multidistrict Information Organizations:

<u>Districts</u>	<u>Rotaract Multidistrict Information Organization</u>
3310, 3300, 3770	Asia Pacific Rotaract Multidistrict Information Organization
3012, 3203	South East Asia Rotaract Information Center Multidistrict Information Organization
9142, 9214, 9213	Rotaract Africa Multidistrict Information Organization
5550, 6330	Rotaract Canada Multidistrict Information Organization

12. Request to Terminate a Youth Exchange Multidistrict Organization

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors of Districts 2041 and 2042 requested the

Board's approval to terminate a Youth Exchange Multidistrict Organization.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, terminates the Associazione Scambio Giovani Distretti 2041 e 2042 multidistrict representing Districts 2041 and 2042, subject to the activities being organized and conducted in accordance with RI policy.

13. Request to Change Name of a Multidistrict Youth Exchange

Statement: In accordance with Rotary Code of Policies, Rotary Youth Exchange Florida, Inc. requested the Board's approval to change the name of its multidistrict Youth Exchange to better reflect the region which it serves.

DECISION: The Board, the general secretary acting on its behalf, in accordance with Rotary Code of Policies, authorizes Rotary Youth Exchange Florida, Inc. to change its name to Rotary Youth Exchange Southeast, Inc. and continue the activities of its multidistrict Youth Exchange program.

14. Request to Join Multidistrict Youth Exchange

Statement: In accordance with Rotary Code of Policies, the governor for District 6920 requested the Board's approval to participate in multidistrict Youth Exchange activities.

DECISION: The Board, the general secretary acting on its behalf, in accordance with Rotary Code of Policies, authorizes the governor and clubs in District 6920 to participate in activities with the Rotary Youth Exchange Southeast, Inc. multidistrict.

APPENDIX E

POSITION STATEMENT ON COVID-19 (Decision 40)

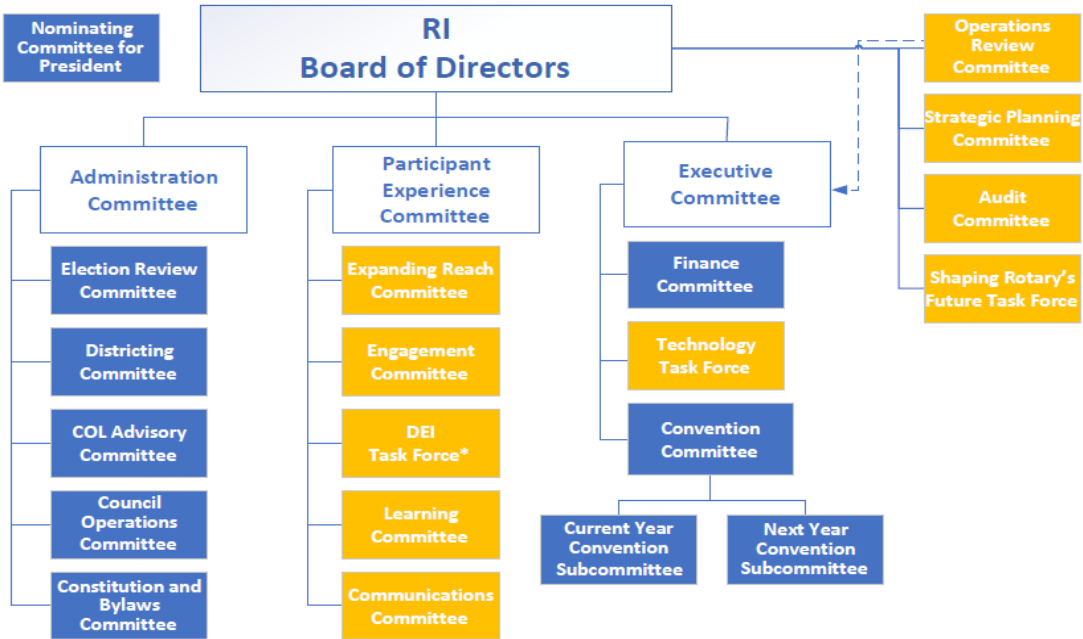
POSITION STATEMENT TO ALL DISTRICT GOVERNORS AND CLUB PRESIDENTS,
From: Rotary International and The Rotary Foundation

We see the decision to vaccinate as a civic and humanitarian imperative. Rotary is not a political or religious organization, it is a service organization and this is the lens through which we are advising you of our position.

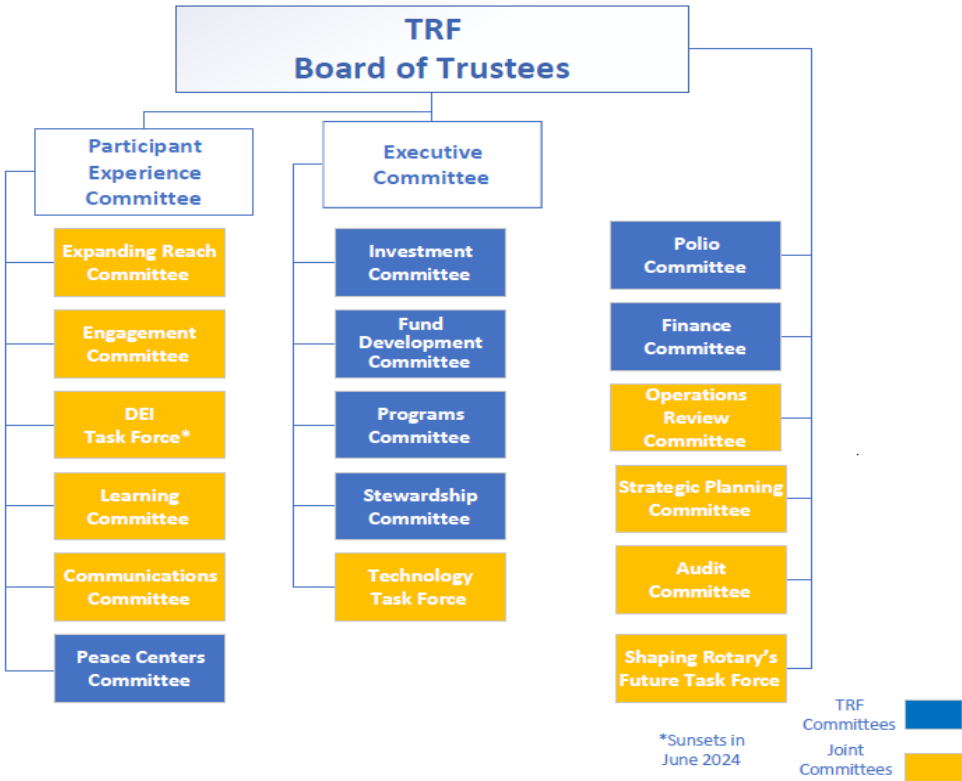
- 1) Global vaccination is the path to ending the pandemic and the emergence of new variants. Rotary endorses and strongly encourages vaccination for all individuals including our members who are currently able to be vaccinated against COVID-19. In areas where COVID-19 is surging, communities are facing extreme challenges, health systems are overwhelmed, and contentious rhetoric is dividing us. It is critical that the virus be contained so that the world may begin to heal. To that end, the purpose of this statement is to reinforce Rotary's position.
- 2) Misinformation has become an "infodemic" that hinders the fight against COVID-19. In line with our Four-Way Test, Rotary International and The Rotary Foundation are committed to providing our members with science-based information.
- 3) Rotary staff at One Rotary Center were required to be vaccinated by 10 October 2021, as a criterion for employment after that date. RI's employee vaccination rate stands at over 99 percent.
- 4) Globally, Rotary is actively engaged in assuring equity in vaccine access to all people. Our efforts have included advocacy with the G-20, and a proof-of-concept program with GAVI/COVAX to leverage our frontline experience with polio eradication to facilitate vaccine delivery in several low- and middle-income countries where Rotarians are active. While we know many clubs are already deeply involved in COVID-19 prevention, we are working on additional strategies to multiply our collective efforts. GAVI/COVAX is a partnership including WHO and UNICEF focused on global access and delivery of COVID-19 vaccines.
- 5) Those children for whom vaccines are not currently available are at significant risk. Until vaccines are available for all children, the vaccination of adults is the best way to protect children who cannot be vaccinated. Pediatric admissions for COVID-19 are rising precipitously in areas of low vaccination.
- 6) Rotary salutes health care workers everywhere as they continue to provide lifesaving services. Local recognition of these heroes by each of our clubs can help to encourage them to continue their important work. Rotary abhors any harassment and attacks on healthcare workers.
- 7) Rotary and Rotaract clubs are encouraged to
 - a. set good examples by being exemplary role models;
 - b. redouble their efforts to support COVID-19 treatment, prevention, and vaccination efforts.
- 8) Vaccines have proven to be one of the greatest advances of modern medicine. The World Health Organization estimates that vaccines save between 2 to 3 million children's lives each year, and the Global Polio Eradication Initiative estimates the polio vaccine has saved more than 19 million children from paralysis. Vaccines are safe, effective, and are responsible for eliminating or controlling many other vaccine-preventable diseases such as smallpox, measles, rubella, and Ebola. And now, there is the opportunity to end the COVID-19 pandemic through vaccines.
- 9) The eradication of polio remains a goal of the highest order for Rotary. We can apply the lessons we have learned in fighting polio to the efforts in responding to the COVID-19 pandemic.

APPENDIX F

RI COMMITTEE STRUCTURE
(Decision 41)



RI Committees (Blue box)
Joint Committees (Yellow box)
*Sunsets in June 2024



TRF Committees (Blue box)
Joint Committees (Yellow box)
*Sunsets in June 2024

APPENDIX J

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING ROTARY FELLOWSHIPS (Decision 52)

42.010.1. Terms of Fellowships

A Rotary fellowship is a group of individuals who globally unite around a common interest, vocation, or recreational activity with the primary purpose to network, ~~and further friendship, and build community.~~ Membership in a fellowship is open to any interested individual. Fellowships should be inclusive to participants from all backgrounds regardless of their age, ethnicity, race, color, abilities, religion, socioeconomic status, culture, sex, sexual orientation, and gender identity.

Fellowship activities must be conducted independently of RI, but must be in harmony with RI policy, including the use of the Rotary Marks. Fellowships may not be used to promote religious beliefs, political issues, or other organizations. Recognition of a fellowship by RI in no way implies legal, financial or other obligation or responsibility on the part of RI, or any district or club. A fellowship may not act on behalf of RI, or represent or imply that it has authority to act on behalf of RI. A fellowship is not an agency of RI. Fellowships must be self-sustaining financially, administratively, and otherwise. Fellowships may not exist or function in any country in violation of the laws of such country.

Individual Rotary Fellowships are not covered by RI insurance and are encouraged to assess their own risk and secure coverage as appropriate. (January 2020 Mtg., Bd. Dec. 100)

42.010.2. Criteria for Recognition

The general secretary recognizes Rotary Fellowships on behalf of the Board.

To be recognized as a fellowship, a group shall:

- 1) Have at least 25 members representing at least five countries.
- 2) Not duplicate the purposes of an existing fellowship, Rotary program or Rotary Foundation program.
- 3) Not be utilized as a tactic to promote a service project or program.
- 4) Utilize a commonly understood name reflecting the fellowships' interest, vocation, or recreational activity.

~~35)~~ Be led by an active Rotarian, Rotaractor, or Peace Fellow.

~~46)~~ Have governing documents (charter, constitution, bylaws, or similar documents), which shall be consistent with RI policy.

~~57)~~ ~~Propose~~ Create a web presence strategy (such as a website, social media page, etc.) website or social media page that contains the group's proposed name, logo, and contact information. The web presence and all communications must clearly indicate the group is proposed or in formation.

42.010.3. Maintaining Active Status

The general secretary will promote fellowships as member engagement and retention opportunities.

Fellowships maintaining the criteria for recognition and meeting the following criteria will be considered active and will receive promotional preference through Rotary media and at events such as the International Convention, subject to space availability:

- 1) Maintain a web presence (website, social media page) with current information and approved name, logo and use of Rotary Marks
- 2) Report their chair annually to Rotary International
- 3) Submit an annual report to the general secretary by 1 September
- 4) Respond to inquiries from its members, prospective members, and the general secretary
- 5) Resolve fellowship disputes in an amicable manner

42.010.4 Governance

Rotary Fellowships must adhere to their governing documents (charter, constitution, bylaws, or similar documents) which shall be consistent with RI Policy.

All election and governance disputes shall be resolved amicably by the fellowship. Guidance from an independent third party may be sought to help resolve disputes. RI will not intervene.

42.010.5. Chapters

A Rotary Fellowship may form chapters to diversify involvement and increase its international reach. The chapters must use the Rotary Fellowships RI-approved

name and visual identity with a chapter-specific identifier.

The Rotary Fellowship shall oversee its chapters and be responsible for their compliance with RI's policies. Rotary Fellowships may collect nominal dues from its chapters to offset administrative expenses incurred as a result supporting chapters.

42.010.46. Termination of Recognition

The general secretary, acting on behalf of the Board, may terminate a fellowship, with or without the consent of the fellowship's officers or members, for failure to comply with RI policies.

The general secretary, acting on behalf of the Board, may terminate a Rotary Fellowship in cases where the group has decided to voluntarily disband. Disbanded and terminated fellowships shall donate any remaining funds to The Rotary Foundation.

42.010.57. Statement in Publications

A prospective Fellowship must prominently identify itself as a "prospective" group.

Rotary Fellowships must prominently display the statement "This fellowship is not an agency of, or controlled by, Rotary International" or similar language approved by the general secretary in newsletters, publications, brochures, and websites. Following is an approved example of how such language may be incorporated into a statement describing the fellowship.

~~"The Rotary Fellowship of Architects International Golfing Fellowship of Rotarians is a group of Rotarians~~ dedicated to building a global community of professionals within the architecture field to exchange ideas, provide learning opportunities and build friendship. ~~promoting golfing as an opportunity for fellowship.~~ This fellowship operates in accordance with Rotary International policy, but is not an agency of, or controlled by, Rotary International."

42.010.68. Agreements with Other Parties

Any agreement between a fellowship and other parties must clearly state that the fellowship is not an agency of, or controlled by Rotary International, an Illinois corporation, and that Rotary International is not liable for the activities of the fellowship. Any such agreement must also clearly state that Rotary International is not a party to the agreement, and that Rotary International is not liable for the performance of, or any obligation under, the agreement.

A fellowship may not enter into cooperative relationships with other organizations on behalf of RI.

42.010.79. Youth Protection

Rotary Fellowships must protect the safety and wellbeing of all youth participating in their activities and comply with Rotary International's youth protection policies. A Rotary Fellowship may not grant membership or affiliation to a person who is known to have engaged in sexual abuse or harassment or who is prohibited from being a member of a Rotary club. (Upon obtaining information that a fellowship has knowingly failed to terminate the membership or affiliation of such an individual, the RI Board may terminate the Rotary Fellowship for failure to comply).

42.010.810. Fellowships at RI Conventions

RI will provide gratis booth and meeting space for active Rotary Fellowships in good standing, on a space available basis and when the budget permits, with the provisions that no sale of goods or exchange of funds fundraising may take place.

APPENDIX K

AMENDMENTS TO ROTARY CODE OF POLICIES REGARDING ROTARY ACTION GROUPS (Decision 53)

42.020.1. Purpose

A Rotary Action Group shall be an internationally organized group with subject-matter expertise and experience in a particular service area whose purpose is the advancement of the Object of Rotary by providing assistance and support to Rotary and Rotaract clubs, districts, and multidistricts in planning and implementing large-scale, community development and humanitarian service projects.

[text omitted]

42.020.11. Services

Services include use of the Rotary Marks; and listing in program publications, official directory, and on the RI website; ~~and priority access to booth space and meeting space at the International Convention at no cost, on a space available basis.~~

42.020.12. Rotary Action Groups at RI Conventions

RI will provide gratis booth and meeting space for active Rotary Action Groups in good standing, on a space available basis and when the budget permits, with the provisions that no sale of goods or exchange of funds may take place.

[text omitted]

42.020.134. Rotary Action Group Dues and Fundraising

Rotary Action Groups shall disclose how dues are used in their governing documents, and on their membership application materials. Rotary Action Groups shall prepare and circulate a statement of income and expenses annually to their members.

Rotary Action Groups may have paid staff. Groups may pay staff salaries and other administrative costs through membership dues, through project administrative fees paid as part of a grant, or through donations designated for such expenses.

Rotary Action Groups may solicit funds, including on their websites, from individuals and/or organizations, provided that donations are for the purpose of supporting:

- a Rotary club, Rotaract club, district, or multidistrict project
- The Rotary Foundation

--a separate implementing organization working with Rotary or Rotaract clubs on a project (provided there is no conflict of interest between the Rotary Action Group, its officers and/or directors, and the entity receiving the funds)

Rotary Action Groups may hold donations for the groups listed above in an amount not to exceed US\$100,000. Rotary Action Groups seeking to hold funds in excess of US\$100,000 shall first obtain approval from the general secretary.

[text omitted]

42.020.178. Youth Protection

Rotary Action Groups must protect the safety and wellbeing of all youth participating in their activities and comply with Rotary International's youth protection policies. A Rotary Action Group may not grant membership or affiliation to a person who is known to have engaged in sexual abuse or harassment or who is prohibited from being a member of a Rotary or Rotaract club. (Upon obtaining information that a group has knowingly failed to terminate the membership or affiliation of such an individual, the RI Board may terminate the Rotary Action Group for failure to comply).

APPENDIX L

AMENDMENTS TO ROTARY ACTION GROUP STANDARD BYLAWS (Decision 53)

ROTARY ACTION GROUP STANDARD BYLAWS

ARTICLE I - NAME

Section 1.1. The name of this Rotary Action Group shall be _____ (Rotary Action Group).

ARTICLE II - PURPOSE

Section 2.1. The purpose of this Rotary Action Group shall be...

This Rotary Action Group shall operate in compliance with Rotary International's policies for Rotary Action Groups, but it shall not be an agency of, or controlled by, Rotary International.

ARTICLE III - MEMBERSHIP

Section 3.1. Membership in the Rotary Action Group shall be open to any interested individual.

Section 3.2. Membership may be offered on an annual basis. Multi-year and/or lifetime memberships may be offered at the discretion of the Rotary Action Group's Board of Directors.

Section 3.3 Membership may also be offered to Rotaract clubs, Rotary clubs, and districts on an annual basis at the discretion of the Rotary Action Groups' Board of Directors.

ARTICLE IV - BOARD OF DIRECTORS

Section 4.1. The Rotary Action Group shall be governed by a Board of Directors with no fewer than five members. The number of directors shall be self-determined by the Rotary Action Group's Board. All directors shall be active Rotarians, Rotaractors, or Peace Fellows.

Section 4.2. Terms for directors may last from one to six ~~three~~ years. ~~Directors' terms are renewable for up to six years.~~ After completing a leadership term ~~six consecutive years of service~~, directors are ineligible to serve until three years have passed. Terms shall commence on 1 July of the calendar year elected and end on 30 June of the terminal year.

ARTICLE V - OFFICERS

Section 5.1. The Rotary Action Group shall be administered by at least four ~~three executive~~ officers, one of whom shall be the Chair (~~administrative head~~), one secretary, one treasurer, and one technical officer. Additional officer roles may be created by the Rotary Action group's Board.

All officers shall be active Rotarians, Rotaractors, or Peace Fellows. The terms of officers shall be staggered, shall not exceed three years, and shall coincide with the Rotary year, i.e. 1 July through 30 June.

Section 5.2. The officers shall perform the duties and functions usually attached to the title of their respective offices, together with such other duties as may be prescribed by the Rotary Action Group's Board of Directors.

Section 5.3. The Rotary Action Group Chair shall appoint a Technical Officer to take office on the next 1 July. The appointment shall be endorsed by two-thirds of the Rotary Action Group's Board. The Technical Officer role shall be filled by a member of the TRF Cadre of Technical Advisers with professional expertise in the Action Group's area of concentration. The Technical Officer shall serve as a liaison between the Rotary Action Group and the TRF Cadre of Technical Advisers and shall be responsible for maintaining and increasing the level of expertise in the Action Group.

Section 5.4.

ARTICLE VI - MEETINGS

Section 6.1. An annual meeting of the members shall take place ~~at the RI Convention each year, or elsewhere~~ virtually or in-person as determined by the Rotary Action Group's Board of Directors. At this meeting the installation of incoming directors and officers and other business shall take place. The exact date, time, and location of the annual meeting of the members shall be set by the Rotary Action Group's Board of Directors and announced to the members at least 60 days prior to the meeting.

Section 6.2. An annual meeting of the incoming Rotary Action Group's Board of Directors shall take place immediately subsequent to the annual meeting of the members.

ARTICLE VII - ELECTION OF DIRECTORS AND OFFICERS

Section 7.1. A Nominating Committee shall be appointed by the Rotary Action Group's Board of Directors and so indicated in a notice to the members. Notice sent by mail or transmitted via email to the last known address of the members shall be considered good and sufficient notice. The Nominating Committee shall receive nominations for expiring Director positions until a specified deadline, whereupon nominations shall be closed. The Nominating Committee may also offer its own nominees for election. All nominees must indicate their willingness to serve by a specified deadline to be considered valid nominees for election prior to their names being submitted to the Nominating Committee.

Section 7.2. The names of the nominees for Director positions shall be distributed to the members, along with a voting ballot, at least 30 days prior to the annual meeting of the members. Ballots may be sent by mail or ~~transmitted via email~~ electronically to the last known address of all members in good standing. Ballots shall indicate that they must be returned to the Nominating Committee at least seven days prior to the annual meeting.

Section 7.3.

Any effort to influence the selection process for an elective role in any manner, including campaigning, canvassing, or electioneering, is prohibited. Group members shall not campaign, canvass, or electioneer for elective position in the Rotary Action Group or allow such activity, for either themselves or others. Unless expressly authorized by the Rotary Action Group's Board, this prohibition includes any distribution or circulation by themselves or others of brochures, literature, letters, materials, electronic media, or other communications to any clubs or members of clubs. If a candidate learns of any prohibited activity, they shall immediately express disapproval and instruct the activity to be stopped.

Section 7.34. The Nominating Committee shall tally the votes cast and announce the newly elected incoming directors prior to the annual meeting of the members.

Section 7.5. A vacancy in the Rotary Action Group's Board of Directors, ~~or any office,~~ shall be filled for the remainder of the term by ~~action of~~ the Rotary Action Group's Board of Directors.

Section 7.6. A director ~~or officer~~ may be removed from office by a two-thirds vote of the Rotary Action Group's Board of Directors, or, by a two-thirds vote of the membership or in accordance with state or national law.

ARTICLE VIII - ELECTION AND APPOINTMENT OF OFFICERS

8.1. At the Rotary Action Group Board of Director's annual meeting, the Chair may appoint the secretary, treasurer and technical officer. Appointments shall be endorsed by two thirds of the Rotary Action Group's Board. Unless the appointed officer is a Director, he/she is not a voting member of the Rotary Action Group's Board.

Section 78.41. At its annual meeting the incoming members of the Rotary Action Group's Board of Directors shall meet and elect from its members the incoming officers of the Rotary Action Group, who shall become officers-elect on the first day of July following their election ~~and shall take office on the next 1 July. As an appointed role, the Technical Officer is~~ Appointed roles are excluded from the election process.

Section 8.2. A vacancy in any office shall be filled for the remainder of the term by the Rotary Action Group's Board of Directors.

Section 8.3. An officer may be removed from office by a two-thirds vote of the Rotary Action Group's Board of Directors, or, by a two-thirds vote of the membership or in accordance with state or national law.

ARTICLE IX VIII - FISCAL MATTERS

Section 89.1. The fiscal year of the Rotary Action Group shall be the same as the Rotary year, i.e. 1 July through 30 June.

Section 8.9.2. The Rotary Action Group's dues shall be set by the Board of Directors and shall be due on 1 July of each year. The Rotary Action Group's dues shall be of a reasonable amount.

Section 8.9.3. Funds shall be deposited in a financial institution approved by the Board of Directors.

Section 9.4. An annual independent review of finances shall take place following the close of the fiscal year and the Rotary Action Group shall provide a report to the members on the findings and recommendations of the review.

ARTICLE IX HARASSMENT-FREE ENVIRONMENT

Section 910.1. The Rotary Action Group is committed to maintaining an environment that is free of harassment. Harassment is broadly defined as any conduct, verbal or physical, that denigrates, insults or offends a person or

group based on any characteristic (age, ethnicity, race, colour, abilities, religion, socioeconomic status, culture, sex, sexual orientations or gender identity).

All members and individuals attending or participating in the Rotary Action Group' meetings, events or activities should expect an environment free of harassment and shall help maintain an environment that promotes safety, courtesy, dignity, and respect to all. All allegations of criminal activity should be referred to appropriate local law enforcement authorities.

Section 910.2 The Rotary Action Group shall promptly address allegations of harassment brought before it and shall not retaliate against those making the allegation. The Action Group's Board, or a committee appointed by the chair for this purpose, shall review and respond to each allegation of harassment within a reasonable time-frame, typically one month. If the chair or other leaders of the Action Group is/are the alleged offender, the immediate past chair (or most recent chair), directly or by appointment of a committee for this purpose, shall review and respond to the allegation. If the alleged offender is a member of the Action Groups' board, he or she is expected to recuse himself or herself from the discussion. The review and/or investigation shall be dependent on the circumstances including the severity and pervasiveness of the behavior.

The Rotary Action Groups shall report allegations of harassment to the alleged offender's club president and district governor.

Section 910.3 The Rotary Action Group shall protect the safety and wellbeing of all youth participating in its activities and comply with Rotary International's youth protection policies. Membership or affiliation shall not be granted to a person who is known to have engaged in sexual abuse or harassment or who is prohibited from being a member of a Rotary or Rotaract Club.

ARTICLE XI - COMPLIANCE WITH RI POLICIES

Section 4011.1 The Rotary Action Group shall comply with Rotary International's policies for Rotary Action Groups, as set forth in the Rotary Code of Policies. The Rotary Action Group's Board of Directors and executive officers shall familiarize themselves with these policies and any amendments to these policies as adopted by the RI Board of Directors from time to time.

ARTICLE XII - AMENDMENTS

Section ~~4~~12.1 These standard bylaws may be amended only by the RI Board of Directors.

Section 12.2 The Rotary Action Group must adopt RI's amendments to the standard bylaws once the general secretary communicates such amendments to Rotary Action Groups.

Section ~~4~~12.23 Notwithstanding the above provision, the Rotary Action Group may adopt bylaws and administration procedures not in conflict with the provisions of these bylaws and the constitution and bylaws of Rotary International. Updated bylaws must be submitted to the general secretary for review and filing.

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