



**MINUTES**  
**of the**  
**OCTOBER 2018**  
**ROTARY INTERNATIONAL**  
**BOARD OF DIRECTORS MEETING**

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

**GENERAL OFFICERS**  
**2018–19**

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

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

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

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

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Plymouth, England  
(Rotary Club of Saltash)

**GENERAL SECRETARY**

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

**OTHER DIRECTORS**

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

**Olayinka Hakeem Babalola**  
Port Harcourt Rivers State, Nigeria  
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**Basker Chockalingam**  
Karur, Tamil Nadu, India  
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Topeka, KS, USA  
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Makati City, Philippines  
(Rotary Club of Pasig)

**Keiichi Ishiguro**  
Tsuruoka, Yamagata, Japan  
(Rotary Club of Tsuruoka West)

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

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

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

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

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

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

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

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

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

The Rotary International Board of Directors held its second meeting of the year on  
22–25 October 2018 in Evanston, IL, USA.

Present were: President Barry Rassin, President-elect Mark Daniel Maloney, Vice President John C. Matthews, Treasurer Peter Iblher, Executive Committee Chairman Brian A. E. Stoyel, other directors, Francesco Arezzo, Olayinka Babalola, Jeffry Cadorette, Basker Chockalingam, Lawrence A. Dimmitt, Rafael Garcia III, Keiichi Ishiguro, Robert C. Knuepfer Jr., Akira Miki, Eun-Soo Moon, David D. Stovall, Piotr Wygnanczuk, Gregory Yank, Paulo Augusto Zanardi, and General Secretary John Hewko. Mike Webb attended as Trustee liaison. Frank Goldberg presented the Operations Review Committee Report. Duane Benton presented the Council on Legislation Operations Committee Report. At the invitation of the president, also present was Michelle O'Brien representing the Young Past District Governors Committee, and Rotarian Bala Murthy presented to the Board on the benefits of meditation.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Michele Berg, Michelle Cangelosi, Lori Carlson, Richard Kick, Brian King, Bernadette Knight, Laurie McCarthy, Carol Pandak, David Peterson, Steve Routburg, Eric Schmelling, Tom Thorfinnson, Shannon Watson, and Nora Zei. Nobuko Andrews, Dora Calkins, Sandra LeBlanc, Ligia Lima, and Eiko Terao served as staff interpreters.

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

\* \* \* \* \*

**22. Minutes of the June and “July” 2018 Board Meetings**

*Statement:* The general secretary distributed the June and “July” 2018 Board meeting minutes to each director.

**DECISION:** The Board approves the June and “July” 2018 Board meeting minutes as distributed.

**23. Ratification of Decisions Made by the President**

*Statement:* As authorized, 2017–18 President Riseley and 2018–19 President Rassin took decisions on behalf of the Board to fill vacancies in the office of governor-elect and to approve waivers of the qualifications of a governor-nominee.

**DECISION:** The Board ratifies the decision shown in Appendix A made on the Board’s behalf by President Riseley during the period 9 March through 30 June 2018 and President Rassin from 1 July through 7 September 2018.

**24. Ratification of Decisions Made by the General Secretary**

*Statement:* As authorized, the general secretary took several decisions on behalf of 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 10 March 2018 through 7 September 2018.

**25. Decisions 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 two decisions by communication.

**DECISION:** The Board notes that it made two decisions by communication since its June 2018 meeting:

Ballot 1: The Board adopted, effective on 1 July 2018, all decisions it had approved at its 29 June 2018, held in Toronto, Ontario, Canada.

Ballot 2: The Board, the Executive Committee acting on its behalf, requested the general secretary to proceed to inspect London, England and Melbourne, Australia as potential host cities for the 2023 Rotary International Convention and to present a final recommendation to the Board at its January 2019 meeting; and requested the general secretary to contact the Rotarians and Tourism Offices in Busan, South Korea and Delhi, India to thank them for their proposals and efforts and inform them of the Board's decision regarding the 2023 RI Convention.

## 26. General Secretary's Report

*Statement:* The general secretary reported on the work at the Secretariat since the Board's June 2018 meeting and progress on Secretariat initiatives during 2018–19.

**DECISION:** The Board receives the general secretary's report on the activities at the Secretariat since the June 2018 Board meeting.

## 27. 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 expires on 30 June 2020, 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 6.030., reelects John Hewko as the general secretary of Rotary International for an additional three-year term, beginning 1 July 2020, subject to the president consulting with the Trustees, and authorizes the president to execute the contract extension on its behalf.

## 28. Treasurer's Report

*Statement:* Rotary Code of Policies section 29.040.6. requires the treasurer to report on the status of RI finances at each Board meeting.

**DECISION:** The Board thanks Treasurer Iblher for his report on the status of RI finances.

## 29. Communications from the Trustees

*Statement:* At their June and August 2018 meetings, the Rotary Foundation Trustees took several decisions of

interest to the Board. The Trustees had also requested the Board to reconsider its June 2018 decision defunding the attendance of past RI presidents at the International Assembly.

## **DECISION:** The Board

1. notes the following decisions from the June 2018 Trustees meeting:

143. Communications from the Board
144. RI Tax Status Joint Task Force Report
146. Regional Leader Task Force Report
147. Strategic Planning Committee Report
154. Disaster Relief
155. RI and the Institute for Economics and Peace Strategic Partnership
156. Peace Program Manager

2. notes the following decisions from the August 2018 Trustees meeting:

5. Communications from the Board
7. 2019–20 Annual Goals
8. Joint Task Force to Consider RI Tax Status Report
23. Regional Leader Policy Revisions
24. Regional Leader District Transfer

3. thanks the Trustees for their request to reconsider Board decision 187, June 2018, but declines to take any further action.

## 30. Election of Foundation Trustees

*Statement:* RI Bylaws section 23.020. requires the president-elect to annually nominate individuals as Rotary Foundation trustees for election by the Board. The Board considered President-elect Maloney's nominations at this meeting.

**DECISION:** The Board, following the nomination by President-elect Maloney, elects Jorge Aufranc, Hipolito S. Ferreira, Jennifer E. Jones, and Ian H.S. Riseley to be trustees of The Rotary Foundation beginning 1 July 2019 to serve four-year terms.

## 31. Policy Statement on Gender Equity

*Statement:* In considering matters of diversity and inclusion at Rotary, the Board discussed the importance of adopting a policy statement on gender equity.

**DECISION:** The Board requests the general secretary to study and recommend a formal policy statement on gender equity, for report at the January 2019 meeting.

### **32. Joint Task Force to Consider RI Tax Status Report**

*Statement:* In decision 132, April 2018, the Board agreed to establish a six-member joint task force comprising three 2018–19 trustees appointed by the Trustee chair and three 2018–19 directors appointed by the RI president to study the issues relating to the possible change in RI's tax status. The RI Tax Status Joint Task Force met on 9 August 2018 in Evanston, IL, USA, and discussed the possible positive and negative effects were RI to convert from a Section 501(c)(4) tax-exempt organization to a Section 501(c)(3) tax-exempt organization under the US tax code. The task force also drafted an operating agreement between Rotary and The Rotary Foundation to reflect the proposed tax status change.

**DECISION:** The Board

1. thanks the Joint Task Force to Consider RI Tax Status for its report;
2. agrees to move forward with the proposal to convert RI to a Section 501(c)(3) organization and requests the general secretary to take appropriate action to complete this process;
3. agrees to submit to the 2019 Council the proposed position statement shown in Appendix C;
4. approves the draft operating agreement between Rotary International and The Rotary Foundation of Rotary International prepared by the Joint Task Force to Consider RI Tax Status presented at this meeting and refers it to the Trustees for their consideration and adoption;
5. authorizes its Executive Committee to act on behalf of the Board to negotiate and approve any modifications to the draft operating agreement and to authorize the president to execute the final agreement.

### **33. Petitions to the Board**

*Statement:* The Board considered five petitions from Rotary clubs and districts:

From the Council of Past Governors of South Africa, requesting the Board to amend how Rotary positions at the zone level are appointed.

From the Rotary Club of Gympie-Cooloola, Qld, Australia, requesting the Board to recognize EarlyAct as a Rotary Program.

From the Rotary Club of Luyang, Sabah, Malaysia, requesting the Board to increase the upper Rotaract age limit from 30 to 35.

From the Rotary Club of Skipton, N. Yorks., England to change the frequency of or to eliminate the RI Convention.

From the Rotary Club of Parys, South Africa, requesting the Board to consider making district conferences and the position of assistant governor optional.

**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 by the Board 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 April, June, and “July” 2018 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 April, June, and July 2018 meetings and previously, amends the Rotary Code of Policies as found in Appendix D, filed only with the official copy of these minutes.

### **35. Board Appreciation of Ketchikan, Alaska**

*Statement:* The Board wished to thank the town of Ketchikan, Alaska, for providing the Board with local foods at one of its hospitality gatherings during the week of the Board meeting.

**DECISION:** The Board thanks the people of Ketchikan, Alaska for their gracious hospitality in providing “Alaska Night” at the Board’s 23 October hospitality gathering.

### 36. Annual Report on Litigation

*Statement:* The general secretary provides an annual report regarding ongoing litigation affecting RI.

**DECISION:** The Board receives the general secretary's annual report on litigation.

### 37. Rotary's Privacy Statement for Personal Data

*Statement:* The general secretary recommended that the Board amend its policy regarding Rotary's collection and use of its member's personal data by adopting a privacy statement for personal data to include reference to six privacy principles that Rotary adheres to and to outline exactly how Rotary uses personal data.

**DECISION:** The Board adopts a new Privacy Statement for Personal Data and amends the Rotary Code of Policies regarding Rotary's collection and use of personal membership data, as shown in Appendix E.

### 38. Proposed RI Committee Structure for 2019–20

*Statement:* The president-elect annually submits the proposed RI committee structure for the following Rotary year to the Board for review at its second meeting. This structure includes the committee names, their terms of reference, the number of members on each committee (actual appointments are approved at the January Board meeting), and the number of meetings the committee is budgeted to hold. As the Board noted that some committees function without clearly defined terms of reference, it agreed that the terms for each committee adopted at this meeting would continue until changed by the Board. President-elect Maloney further suggested an amendment to the terms of reference for the Joint Committee on Partnerships.

**DECISION:** The Board

1. thanks President-elect Maloney for the review of his proposed 2019–20 RI committee structure;
2. confirms the terms of reference for each committee for 2019–20 and for each year thereafter until modified by the Board, as shown in Appendix F, for publication in the Official Directory and distribution to committee members, advisers, and director and trustee liaisons pursuant to Rotary Code of Policies section 31.030.4.;
3. amends the terms of reference for the Joint Committee on Partnerships by amending the first

paragraph of the Rotary Code of Policies section 36.110. as follows:

#### 36.110. Joint Committee on Partnerships

The Joint Committee on Partnerships shall comprise seven to nine members, including one trustee, one director, two past ~~or current~~ trustees or directors, and five individuals who have not served as either trustee or director. The current ~~and past~~ directors and trustees will be appointed for one-year terms; the past directors and trustees, and the five other members will be appointed for three-year, staggered terms.

and requests the Trustees to amend the Rotary Foundation Code of Policies accordingly.

### 39. 2019–20 Board Meeting Dates

*Statement:* The Rotary Code of Policies requires the Board to annually review and determine the dates and places of Board meetings for the following Rotary year. President-elect Maloney presented his proposed 2019–20 schedule for Board meetings.

**DECISION:** The Board

1. agrees that it shall meet during 2019–20 as follows:
  - 7 June 2019, Hamburg, Germany (directors and spouses)
  - 8 June 2019 (Board retreat), Hamburg, Germany (directors and spouses)
  - 21–24 October 2019, Evanston, IL, USA (directors only)
  - 25 October 2019, Joint meeting with Foundation Trustees, Evanston, IL, USA (directors only)
  - 27–30 January 2020, Evanston, IL, USA (directors, directors-elect, and spouses)
  - 20–23 April 2020, Evanston, IL, USA (directors only)
  - 3–4 June 2020, Honolulu, HI, USA (directors, directors-elect, and spouses)
2. authorizes the 2019–20 president to adjust the above dates and sites if circumstances require.

### 40. Nominating Committee for RI President Report

*Statement:* After its August 2018 meeting, the 2018–19 Nominating Committee for RI president suggested several improvements to how the committee functions for the Board's consideration.



**DECISION:** The Board

1. requests the general secretary to amend the Procedures for the Functioning of the Nominating Committee for President (Rotary Code of Policies section 27.010.2.) to incorporate the following for review by the Board at its January 2019 meeting:
  - the chair and secretary shall be elected following the committee's welcome dinner the night before the committee meeting
  - the committee meeting shall begin the evening before the meeting date for the purpose of electing the chair and secretary
  - committee members shall be invited to bring two suggested questions for candidates to the committee meeting
  - when the Board develops the interview questions for candidates, it shall also approve a list of key issues facing Rotary that can be shared with the nominating committee
  - candidates may bring notes into the meeting at the time of their interview
  - the method of resolving tie votes should be clarified
  - a written disclosure statement of any attempt to influence members of the committee as referenced in paragraph 12 of the Procedures for the Functioning of the Nominating Committee
2. requests the general secretary to implement the committee's non-policy related suggestions.

**41. Election Review Committee Report**

*Statement:* The Election Review Committee reviewed six election complaints received by the general secretary since the Board's June 2018 meeting and made its recommendations to the Board.

**DECISION:** The Board

1. receives the complaint of the Rotary Club of Thessaloniki-West, Greece concerning the election of the 2019–20 governor of District 2484 (Greece) and
  - a. finds that several clubs that were eligible to vote under RI Bylaws section 14.040.1. were impermissibly denied that opportunity;
  - b. finds that the 2017–18 governor exceeded her authority by cancelling ballots cast in the district conference vote, but notes with concern the

incidents of bad behavior among Rotarians in the district;

- c. upholds the complaint of the Rotary Club of Thessaloniki-West, voids the results of the election, and requests the 2018–19 governor to conduct a mail ballot between the candidates whose names were presented to the district conference to select the 2019–20 governor of District 2484;
  - d. requests the 2018–19 governor to consult with Past Director Safak Alpay, as the special representative of the district, to ensure that the election is conducted in accordance with RI's election procedures;
2. receives the complaint of the Rotary Club of Peshawar South, N.W.F.P., Pakistan concerning the election of the 2020–21 governor of District 3272 (Pakistan) and
  - a. finds that the issues raised in the complaint are not substantiated by the documents submitted by the club;
  - b. upholds the results of the election, dismisses the complaint, and confirms the selection of Rotarian Tazeem Ahmed as the 2020–21 governor of District 3272;
3. receives the complaints of the Rotary Club of Manila-United Nations, Metro Manila, Philippines and the Rotary Club of Paco, Manila, Philippines concerning the election of the 2020–21 governor of District 3810 (Philippines), and
  - a. finds that although best practices in the election process were not always followed, there is no evidence of campaigning, voting irregularities, or errors in the tabulation of the ballots, and dismisses the complaint of the Rotary Club of Manila-United Nations;
  - b. finds widespread evidence of membership padding by clubs in the district based on evidence submitted by the Rotary Club of Paco, and on this basis upholds the complaint of the Rotary Club of Paco and voids the results of the election of the 2020–21 governor of District 3810;
  - c. directs the 2018–19 governor of District 3810 to call for the resubmission of candidates, which may include candidates whose names were

- previously submitted, and conduct a mail ballot using final 1 July 2017 membership numbers for the clubs in the district;
4. receives the complaint of the Rotary Club of E-Club of Azteca, Querétaro, Mexico concerning the election of the 2019–20 governor of District 4140 (Mexico) and
    - a. finds that the nominating committee and governor erred in “disqualifying” Rotarian José Carlos Flores from consideration by the nominating committee or as a challenging candidate to the committee’s selection of Rotarian Jaimes Gamiño;
    - b. confirms that districts are not permitted to impose eligibility requirements for candidates for governor beyond those specified in the RI Bylaws;
    - c. upholds the complaint and directs the governor to conduct a mail ballot in accordance with RI Bylaws Article 14 between Jaimes Gamiño, as the selection of the nominating committee, and José Carlos Flores, as a challenging candidate;
  5. receives the complaint of the Rotary Club of Bellavista-Atizapan, Estado de Mexico, Mexico concerning the election of the 2020–21 governor of District 4170 (Mexico) and
    - a. finds that allegations contained in the complaint are not substantiated;
    - b. upholds the results of the election, dismisses the complaint, and confirms the selection of Rotarian José Calderón as the 2020–21 governor of District 4170;
  6. receives the complaint of the Rotary E-Club of Lima Colonial, Lima, Peru concerning the election of the 2020–21 governor of District 4455 (Peru) and
    - a. finds that the allegations contained in the complaint and comments submitted by the 2017–18 governor lack supporting evidence;
    - b. notes that many ballots were hand-delivered rather than returned via regular mail, but finds that this does not constitute a violation of RI’s election policies and notes further that these ballots were accepted by the district balloting committee;
  - c. upholds the results of the election, dismisses the complaint, and confirms the selection of Rotarian Claudia Dávila as the 2020–21 governor of District 4455;
  7. defers consideration of the election complaint of the Rotary Club of Port Harcourt Central, Rivers State, Nigeria to its January 2019 meeting;
  8. thanks the Election Review Committee for its service to the Board.
- 42. Special Representative Ravindran Investigation Report**
- Statement:* Beginning in 2017, Past RI President Ravindran was appointed to serve as a special representative to South Asia to provide oversight of investigations into any long-term district dysfunction, including individual misconduct leading to such dysfunction. Recently, he formed a three-person panel to investigate allegations of financial malpractices by the 2016–17 District 3201 governor. This panel provided several recommendations to the Board.
- DECISION:** The Board
1. thanks Trustee Ravindran and his investigation team for their report;
  2. looks with disapproval at the manner in which 2016–17 District Governor Prakash Chandran Arackal conducted the financial affairs of the district during his term;
  3. prohibits Past District Governor Arackal from holding any RI or zone positions for the years 2019–20, 2020–2021, and 2021–22 and agrees that Rotarian Arackal shall no longer be considered a past district governor by Rotary International;
  4. instructs Past District Governor Arackal to reimburse Indian Rupees 230,400 to the district in accordance with the inquiry finding;
  5. directs current District Governor Anantharama-subramanian Venkatachalapathy to have the 2016–17 accounts audited by an independent auditor appointed by Director Chockalingam and circulated to the clubs in the district;
  6. requests the current and incoming district leadership to review in detail the requirements related to district finances in the RI Bylaws and Rotary Code of Policies and ensure compliance.

DECISIONS 43–45

**Operations Review Committee Report**  
Meeting 20–22 August, 2018 in Evanston, IL, USA

**43. Review of Reimbursable Expenses for RI President and President-elect**

*Statement:* Noting that it had been several years since the policy regarding reimbursable expenses for the president and the president-elect had been reviewed, the Operations Review Committee recommended several amendments to the definitions and financial limits for these expenses to ensure that they are reasonable by current standards and practices.

*DECISION:* The Board amends Rotary Code of Policies section 69.040.1. regarding reimbursable expenses for the president and the president-elect, as shown in Appendix G, filed only with the official copy of these minutes.

Note: President Rassin, President-elect Maloney, and President-nominee Gupta did not participate in the discussion or vote on this item.

**44. Training District Finance Committees**

*Statement:* The Operations Review Committee recommended that the Board consider developing training for district finance committees to help ensure that district governors fully understand their responsibilities regarding the management of district finances.

*DECISION:* The Board

1. recognizes the importance of the careful management and stewardship of district funds;
2. requests the Operations Review Committee, in consultation with the general secretary, to study whether there are widespread issues regarding the appropriate management of district funds, for report to the Board at its October 2019 meeting.

**45. 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 reviewed and approved the six 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 confirmed and the Executive Committee has reviewed the current employee compensation strategy.

\* \* \* \* \*

**46. Strategic Planning Committee Report**

*Statement:* The Strategic Planning Committee met on 18–19 September 2018 in Evanston, IL, USA and discussed strategic plan initiatives for the first year 2019–20 deployment, a communications strategy for the new strategic plan, updates from strategic planning working groups, feedback from the Future of Rotary breakout session at the Toronto convention, and the creation of a new Shaping Rotary's Future Committee to review governance-related issues below the international level, among other topics.

*DECISION:* The Board adopts the first-year initiatives for the Rotary Strategic Plan as shown in Appendix H.

**47. Joint Committee on Partnerships Report**

*Statement:* The Joint Committee on Partnerships met on 10–11 September 2018 in Evanston, IL, USA and reviewed updates on existing partnerships, collaborating organizations, and service and project partners. The committee discussed the process for determining designation criteria for collaborating organizations, and new policy for establishing guidelines for recognizing organizations, among other topics.

*DECISION:* The Board

1. authorizes the general secretary to determine designation criteria for collaborating organizations and to oversee their selection and approval;
2. extends Rotary's service partnership agreement through the end of 2018–19 Rotary year with:

- Ashoka
- International Agency for the Prevention of Blindness (IAPB);

3. amends Rotary Code of Policies regarding partnerships to incorporate guidelines for recognizing organizations, as follows:

**36.060. Recognition for Organizations**

Guidelines for recognizing organizations are as follows:

1. Because contributions accumulate, organizations may be recognized as they reach each successive level.
2. Contributions from organizations including corporations, corporate foundations, governments, nongovernmental organizations, universities, and research institutions totaling US\$100,000 or more that are not sponsorships, not a Rotary organization, and that are not being recognized in individual recognition are eligible for recognition under Rotary's Recognition for Organizations. Sponsors of World Polio Day and the Rotary International Convention receive rights and benefits according to their sponsorship package and are not included in Rotary's Recognition for Organizations.
3. The levels established for Rotary's Recognition for Organizations are as follows:
  - Level 1: US\$100,000 - \$249,999
  - Level 2: US\$250,000 - \$499,999
  - Level 3: US\$500,000 - \$999,999
  - Level 4: US\$1,000,000 - \$2,499,999
  - Level 5: US\$2,500,000 - \$4,999,999
  - Level 6: US\$5,000,000 and above
4. Suggested benefits for each level are subject to negotiation with the organization.

**48. 2019 Council on Legislation Operations Committee Report**

*Statement:* The Council on Legislation Operations Committee met on 13–14 September 2018 in Evanston, IL, USA and discussed operational matters for the 2019 Council, including distribution of legislation, Council dates and schedules, the status of mobile app for the Council, and housing issues, among other topics.

*DECISION:* The Board approves 14–18 April 2019 as dates for the 2019 Council on Legislation.

**49. Constitution and Bylaws Committee Report**

*Statement:* The Constitution and Bylaws Committee met via correspondence in July and August 2018 to review proposed legislation for the 2019 Council and noted which items were duly proposed and which they found to be defective or not duly proposed. The committee also reviewed Board amendments to legislation.

*DECISION:* The Board

1. pursuant to its decision 12, July 2018, notes that President Rassin approved on the Board's behalf with the consent the Board Council on Legislation Advisory Committee chair, the following duly proposed, non-defective resolutions for the 2018 Council on Resolutions as shown in Appendix I, filed only with the official copy of these minutes:

001-R	012-R	024-R	039-R	055-R
002-R	013-R	025-R	040-R	056-R
003-R	015-R	026-R	041-R	057-R
004-R	016-R	028-R	042-R	059-R
005-R	017-R	029-R	046-R	060-R
006-R	018-R	030-R	048-R	061-R
007-R	019-R	031-R	049-R	062-R
008-R	020-R	033-R	050-R	063-R
009-R	021-R	035-R	051-R	064-R
010-R	022-R	036-R	052-R	065-R
011-R	023-R	038-R	054-R	066-R

2. agrees that resolution files 032-R, 043-R, 044-R, 047-R, and 053-R for the 2018 Council on Resolutions are defective at this time;
3. agrees that files NDP001, NDP002, NDP003, NDP004, NDP005, and NDP006 containing proposed resolutions for the 2018 Council on Resolutions are not duly proposed;
4. agrees that resolutions that are defective or not duly proposed shall not be transmitted to the Council;
5. amends the following enactments (as shown in Appendix J) for the 2019 Council on Legislation and agrees that they are not defective at this time:

**File 003:** To amend the composition of clubs and to remove classification limitations

**File 045:** To change the name of the General Surplus Fund to the RI Reserve

**File 183:** To establish a new target and define the General Surplus Fund

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

**File 010:** To prohibit the release of members' personal information

**File 034:** To update and modernize the convention procedures

**File 038:** To admit Rotaract clubs to RI membership

**File 062:** To reduce per capita dues and allow free digital subscriptions to Rotary magazines for members 30 years old and younger

**File 079:** To amend the rules for selecting the RI president-nominee

**File 160:** To reduce per capita dues for older members

**File 179:** To replace the requirement for attendance reports with a report on service

**File 184:** To remove the name of the official magazine from the RI Bylaws

#### 50. Council on Legislation Board Advisory Committee Report

*Statement:* The Council on Legislation Operations Committee met via teleconference in July and August and on 21 October 2018 in Evanston, IL, USA and discussed enactments proposed by the Board to the 2019 Council, and possible enactment amendments. The committee further reviewed all club- and district-proposed legislation and discussed Board strategy at the Council.

#### **DECISION:** The Board

1. amends proposed enactment 19-75, "To amend the term of service of the Rotaract and Interact Committee members" that it had proposed to the 2019 Council on Legislation, as shown in Appendix K;
2. requests the Constitution and Bylaws Committee to review proposed enactments 19-06, "To amend the fourth Avenue of Service," and 19-107, "To amend the process for selecting Council representatives," considering the issues raised at the meeting and determine if additional changes are needed;
3. agrees to submit to the members of the 2019 Council on Legislation statements of support regarding the following items of proposed legislation:
  - 19-39:** To amend the composition of clubs and to remove classification limitations

**19-41:** To amend the rules for selecting the president-nominee

**19-60:** To provide for a uniform process for removing officers and committee members for cause

**19-66:** To remove the name of the official magazine from the RI Bylaws

**19-72:** To clarify that Rotaract clubs may seek admission to RI

**19-75:** To amend the term of service for the Rotaract and Interact Committee members

**19-82:** To increase per capita dues

**19-93:** To change the name of the General Surplus Fund to the RI Reserve

**19-95:** To establish a new target and define the General Surplus Fund

**19-96:** To allow the RI Board to propose urgent enactments to the Council on Resolutions

**19-102:** To authorize consideration of legislation before the in-person meeting of the Council

**19-103:** To authorize consideration of legislation before the in-person meeting of the Council

**19-104:** To amend the process for selecting representatives to attend the Council on Legislation

**19-105:** To provide for a biennial Council on Legislation

**19-115:** To modernize and streamline the Bylaws of Rotary International without making any substantive changes

**19-116:** To modernize and streamline the Standard Rotary Club Constitution without making any substantive changes

4. agrees to submit to the members of the 2019 Council on Legislation statements of opposition regarding the following items of proposed legislation:

**19-31:** To remove the provisions allowing for flexibility in meetings and attendance

**19-32:** To remove the provisions allowing for flexibility in meetings and attendance

**19-33:** To provide that clubs shall meet at least 40 times per year

**19-34:** To amend the provisions for counting attendance at a club meeting

**19-35:** To amend the provisions for making up an absence

**19-36:** To amend the process for filling a vacancy in the office of president-elect or president-nominee

**19-64:** To revise the Board's authority to change district boundaries

- 19-65:** To revise the Board's authority to change district boundaries and base zones on the number of clubs
- 19-67:** To remove the publication and subscription requirements for the official magazine and regional magazines
- 19-68:** To amend the subscription requirements for the official magazine and regional magazines
- 19-69:** To prohibit the release of members' personal information
- 19-77:** To provide for an Information Technology Committee
- 19-78:** To provide for a Rotary Representative Network
- 19-84:** To increase per capita dues
- 19-85:** To amend the provisions for increasing per capita dues
- 19-86:** To maintain current per capita dues amounts
- 19-87:** To reduce per capita dues when married people are members of the same club
- 19-88:** To reduce per capita dues and allow free digital subscriptions to Rotary magazines for members 30 years old and younger
- 19-89:** To reduce per capita dues for older members
- 19-90:** To reduce per capita dues for older members
- 19-91:** To exempt older members from per capita dues

- 5. authorizes the Board Council on Legislation Advisory Committee to draft the Statements of Support and Opposition, to be approved by the president;
- 6. endorses the legislative strategy presented by the Board Council on Legislation Advisory Committee at this meeting;
- 7. authorizes the 2018–19 president, with the consent of the chair of the Board Council on Legislation Advisory Committee, to act on its behalf until its January 2019 meeting with respect to all matters relating to the Council on Legislation and the Council on Resolutions.

## **51. Triennial Review of Rotary Institute Requirements**

*Statement:* Rotary Code of Polices section 60.050. provides that the Board conduct a review of the Rotary

institute requirement every three years. The general secretary conducted a survey of institute conveners since 2015 to gauge current best practices of institute planning, finances, promotion, and programs, and whether resources and support provided to conveners adequately meets their needs. The general secretary further reviewed institute attendance trends.

**DECISION:** The Board receives the triennial review of Rotary institutes and refers the review to the Shaping Rotary's Future Committee for further study, for report to the Board as part of the committee's regular reporting schedule.

## **52. Registering as an Overseas Non-Governmental Organization in China**

*Statement:* The general secretary reported that in accordance with Chinese law, RI may be required to register with Chinese authorities as an overseas non-governmental organization. Rotary has 23 expatriate clubs in mainland China with approximately 520 Rotarians.

**DECISION:** The Board requests the general secretary to pursue registration as an overseas NGO in the People's Republic of China and requests the general secretary to provide an update at the April 2019 Board meeting.

## **53. Non-Rotarian Events at RI Conventions Feasibility Study**

*Statement:* In decision 52, September 2016, the Board requested the general secretary to conduct a feasibility study to determine the type of events in conjunction with an RI convention that would attract non-Rotarian participation and increase Rotary's public image. The general secretary reported on phase 1 of the study, including data gathering, an analysis of opportunities and local advocates, Rotary's value proposition, and current operational capacity. The general secretary further reported that additional funding was necessary to conduct phase 2 of the study to identify subject matter and an ideal launch market for such non-Rotarian events.

**DECISION:** The Board

- 1. receives the general secretary's phase 1 feasibility report on non-Rotarian events at RI conventions;
- 2. requests the general secretary to conduct phase 2 of the study and approves at 2018–19 budget variance of US\$30,000 for this purpose.

#### 54. 2020 RI (Honolulu) International Convention Committee Report

*Statement:* The Honolulu Convention Committee met on 29–31 July 2018 in Honolulu, HI, USA and discussed the convention program, attendance goals, sponsorship and promotional ideas, marketing plans, convention logo and Rotary marks issues, host organizing committee events, housing matters, registration, and transportation issues, House of Friendship responsibility, live-streaming possibilities, and budgetary matters, among other topics.

#### **DECISION:** The Board

1. receives the preliminary draft program of events and activities for the 2020 Honolulu convention and authorizes the president-elect, convention chair, and the general secretary to continue to develop the program with regular reports to the Board;
2. in accordance with Rotary Code of Policies section 57.100.1., approves a 2020 RI convention budgeted attendance of 17,000 and further approves, for marketing purposes, an attendance target of 24,000;
3. grants an exception to Rotary Code of Policies section 34.030.15. to allow for consideration of alcoholic beverage company sponsorships for the Honolulu convention, with the terms of any sponsorship relationship being subject to any restrictions with respect to use, sale and marketing of alcoholic beverages in the venue contract(s). If there is a merchandising component to such a sponsorship, whether for give-away or sale, and whether or not for fundraising purposes, then:
  - a. the label on the alcoholic beverage shall not contain the Mark of Excellence,
  - b. requests the general secretary to develop a suitable substitute label design for approval by the president-elect;
4. grants an exception to Rotary Code of Policies section 34.030.15. to allow for consideration of casino and gambling company sponsorships for the Honolulu convention, provided that 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, then:

- a. such related goods shall not contain the Mark of Excellence,
  - b. requests the general secretary to develop a suitable substitute label design for approval by the president-elect;
5. regarding convention reserves, agrees that
    - a. funds allocated to the convention reserve in excess of those needed to protect against future convention losses should be utilized to reduce future convention registration fees;
    - b. if the convention reserve exceeds US\$6,500,000 at the time of a convention committee's first official meeting, that committee may, to reduce convention registration fee utilize a portion of the convention reserve in an amount equal to the budgeted cost of direct staff support, effective beginning with the 2020 (Honolulu) Convention;
  6. amends the Rotary Code of Policies regarding pre-convention events, effective for the 2020 Honolulu convention, by adding new language as follows:

57.110.4. Preconvention Governance

All preconvention events, including international institutes and any events requested by the Trustees, shall be planned and implemented under the supervision of the Convention Committee;

Chairs or conveners identified to lead each preconvention event shall operate under the supervision of the Convention Committee and shall report event plans and progress to the Convention Committee chair;

All preconvention events for a particular convention shall be proposed and approved at the first official Convention Committee meeting, which is typically held 18 to 24 months before the convention;
  7. requests the general secretary to review the feasibility of live-streaming convention events as a member engagement tool, particularly considering the financial impact, for report to the Board at its January 2019 meeting;
  8. accepts the proposal of District 5000 (USA—Hawaii), to host the 2020 Rotary International Convention on 6–10 June 2020 in Honolulu, Hawaii,

USA with the Hawaii Convention Center as the primary venue;

9. requests the general secretary to assume full responsibility of managing the House of Friendship at the Honolulu convention.

## 55. Rotaract and Interact Committee Report

*Statement:* The Rotaract and Interact Committee met on 31 July–1 August 2018 and discussed Rotaractors' relationship with Rotary, where Rotaract and Interact fit in with the new Strategic Plan, the possibility of Rotaract clubs applying for global and district grants, donor recognition for Rotaractors, the possibility of collecting dues from Rotaractors, strategies for involving inter-actors at the RI Convention, survey results from the 2018 Rotaract preconvention event in Toronto, the 2019 preconvention in Hamburg, the Rotaract and Interact committee alumni gathering in Hamburg, and possible Rotaractor involvement with the regional leader teams, among other topics.

**DECISION:** The Board

1. requests the general secretary to investigate the operational and financial impact of collecting annual per capita dues to Rotaract members in order to provide additional services, starting 1 July 2020, for report to the Board at its January 2019 meeting;
2. approves an ancillary meeting of current and former members of the Rotaract and Interact Committee at the 2019 Rotary International Convention in Hamburg for the purpose of developing a continuity of leadership between past, current, and future committee members;
3. encourages regional leaders to appoint current or former Rotaract members as:
  - a. assistant Rotary coordinators to support member development in Rotaract, strengthen relationships between Rotary clubs and Rotaract clubs;
  - b. assistant Rotary public image coordinators to promote Rotaract;
4. requests the Trustees to:
  - a. agree in principle that Rotaract clubs should apply for global grants and district grants;
  - b. request the general secretary to investigate allowing Rotaract clubs to participate in grants directly, options for incentivizing Rotary clubs to collaborate with Rotaract clubs, and identify the operational and financial implications of implementation for report to the Trustees at their April 2019 meeting;
  - c. request the general secretary to investigate new donor recognition categories to encourage Rotaract members to give to The Rotary Foundation as part of a new, long-term donor acquisition strategy for Rotaract for report to the Trustees at their April 2019 meeting;
  - d. encourage regional Rotary Foundation coordinators to appoint current or former Rotaractors as assistant Regional Rotary Foundation coordinators to encourage Rotaract clubs and members to support The Rotary Foundation.

## 56. Rotary Youth Exchange

*Statement:* The Rotary Youth Exchange Committee met via correspondence in the summer of 2018 to discuss necessary policy amendments to ensure youth protection while students are on an exchange.

**DECISION:** The Board amends the Rotary Code of Policies as follows to clarify the student support structure in the hosting and sending districts and to provide for extraordinary circumstances when multiple host families are not provided:

### 41.070.8 Types of Exchanges

The Youth Exchange program includes two distinct program types:

#### Long-term Exchange Program

[text omitted]

Students must have more than one host family; placement with three successive host families is preferable. In the event that circumstances prevent multiple host family placements, both the sponsor and host district must agree in advance and alert the student's parent or guardian. At least one back-up host family must be available.

[text omitted]

~~The sending and h~~Host clubs must select individual Rotarian counselors from their clubs with whom each student is to be in regular contact and to serve as a liaison



between the student and the club, the student's parents or guardians, host family and community at large. Sending clubs and/or districts select an individual Rotarian to serve as a resource to an outbound student.

[text omitted]

Short-term Exchange Program

[text omitted]

~~The sending and host~~ clubs must select individual Rotarian counselors from their club with whom each student is to be in regular contact and to serve as a liaison between the student and the club, the student's parents or guardians, host family and community at large. Sending clubs and/or districts select an individual Rotarian to serve as a resource to an outbound student.

[text omitted]

\* \* \* \* \*

41.070.14. Preparation

[text omitted]

The host and sending club or districts must provide students with a list of individuals to contact in case of a problem or emergency. These lists must include the name and contact information for the student's Rotarian counselors, club presidents, district chairs, governors, and two non-Rotarian resource persons (one male and one female).

[text omitted]

## 57. Leadership Development and Training Committee Report

*Statement:* The Leadership Development and Training Committee met on 8–9 August 2018 in Evanston, IL, USA and discussed the leadership development training cycle, the district leadership structure, assistant governor training, the international convention breakout program, and the new learning center, among other topics.

**DECISION:** The Board

1. thanks the Leadership Development and Training Committee for its report;
2. agrees that partnerships should not be added as a topic to the suggested International Assembly program content;
3. requests the Shaping Rotary's Future Committee to review the recommendations of the Leadership

Development and Training Committee regarding governor-nominee training as a part of the Shaping Rotary's Future Committee's review of the duties of the governor, for report to the Board as a part of the committee's regular reporting schedule;

4. updates the leadership development and training cycle by combining the District Rotary Foundation Seminar, the District Membership Seminar, and the District Public Image Seminar into one new seminar called the Vibrant Club Workshop, effective 1 July 2020;
5. agrees that the following district committees and subcommittees should be mandatory, effective 1 July 2019:

### Committees

Finance  
Membership  
Public Image  
Rotary Foundation  
Training

### Subcommittees

Grants  
Fundraising  
PolioPlus  
Rotary Peace Fellowships  
Stewardship

6. agrees that the following district committees are optional, effective 1 July 2019:

Alumni

Community Service

Conference

Convention Promotion

Interact

International Service

(DISC)

Programs

Rotaract

Rotary Youth Leadership

Awards

Youth Exchange

7. notes that the current district structure does not align with the recommended club structure and requests the Shaping Rotary's Future Committee to review how to better align these structures under the new strategic plan, for report at the April 2019 Board meeting;
8. amends Rotary Code of Policies section 17.030.1., regarding the role, selection criteria, and term of assistant governors, as shown in Appendix L, effective 1 July 2020,
9. agrees that the convention breakout program should be flexible to meet the organization's strategic needs rather than focused on roles, effective immediately,
10. amends the Rotary Code of Policies regarding the Rotary International Convention program elements as follows:

57.110.2. Program Elements

Breakout Sessions

Content for the Convention breakout program should reflect the strategic priorities of the organization. In addition, the breakout program shall include a team-building and motivational session for club presidents-elect.

[text omitted]

~~e) Workshops for Club Presidents Elect and Membership~~

~~Each RI Convention shall offer a workshop for club presidents elect and a workshop regarding membership so that these benefits of attending an RI Convention can be promoted early during the Rotary year.~~

**58. Global Networking Groups Committee Name Change**

*Statement:* The chair of the Global Networking Committee recommended that the Board change the committee's name to more accurately reflect the committee's work.

**DECISION:** The Board changes the name of the Global Networking Groups Committee to Networking and Service Groups Committee, effective 1 July 2019.

**59. Rotary Peace Symposium Capacity**

*Statement:* The general secretary reported that based on current registration trends, the venue for the 2019 Rotary Peace Symposium will not be adequate and therefore recommended that the Board approve a higher attendance estimate for planning purposes.

**DECISION:** The Board

1. amends its decision 131, April 2018 as follows:

**131. Communications from the Trustees**

3. agrees to hold the Rotary Peace Symposium on 31 May–1 June 2019 at the 2019 Rotary International convention in Hamburg, Germany, provided that
  - a. the Peace Symposium planning committee reports to the Hamburg Convention Committee;
  - b. the event be marketed to all convention attendees;
  - c. attendance will not exceed ~~500~~ 1,200 participants;

and requests the general secretary to budget accordingly;

2. requests that the working group responsible for planning the Rotary Peace Symposium ensure that the event encompasses a holistic coverage of all of Rotary's various avenues for peace;
3. requests the Rotary Foundation Trustees to concur with this decision.

**60. International PolioPlus Committee Report: Gates Foundation Partnership**

*Statement:* Noting the benefit of the partnership between the Bill & Melinda Gates Foundation and Rotary, and that challenges remain in the fight to eradicate polio, the International PolioPlus Committee recommended that the Board extend its agreement with the Bill & Melinda Gates Foundation through 2023.

**DECISION:** The Board, upon approval by The Rotary Foundation Trustees at their October 2018 meeting, look favorably on extending the agreement with the Bill & Melinda Gates Foundation with the current terms through calendar year 2023 and requests that the general secretary

- a. submit the appropriate documentation to the Bill & Melinda Gates Foundation reflecting the new dates of the agreement;
- b. sign a new agreement with the Bill & Melinda Gates Foundation, provided it meets the terms described in this item;
- c. in consultation with the IPPC chair and chair of the End Polio Now: Countdown to History Campaign Committee, develop a strategy and necessary material to support this initiative.

**61. Membership Trends**

*Statement:* The general secretary annually presents to the Board a report on current membership trends. As of 1 July 2018, membership was 1,195,107 Rotarians (down 7,829 members from 2017) and 35,681 clubs (up 25 clubs from 2017). The general secretary further reported on membership by zone, membership retention matters, new club viability, club size breakdowns, gender balance and age distribution, among other membership-related data.

**DECISION:** The Board

1. receives the general secretary's report on club membership trends;
2. requests the general secretary to investigate the implications of requiring the collection of year of birth for members.

## 62. Membership Committee Report

*Statement:* The Membership Committee met on 29–30 August 2018 in Evanston, IL, USA and discussed membership trends, 2019–20 membership emphasis, a club assessment and resource delivery initiative, the priorities and objectives of the new strategic plan, further developments of the global membership model concept, and strategies for engaging Rotaractors, among other topics.

### *DECISION:* The Board

1. thanks the RI Membership Committee for its report;
2. agrees to the development of a tiered engagement framework for the global membership test project, for report to the Board at its January 2019 meeting;
3. requests the general secretary to
  - a) focus on the city of Houston, TX, USA as the initial site for testing a brand revitalization and market penetration test, for report at its January 2019 meeting;
  - b) issue a reminder letter to all third-party data integration providers, requesting that they adopt the functionality to integrate Rotaract data with RI's database;
  - c) in consultation with the Rotaract and Interact Committee, explore, for report at its April 2019 meeting, the viability of:
    - i. allowing Rotaract clubs to sponsor Interact clubs;
    - ii. separating university- and community-based Rotaract clubs as independent Rotary programs with unique engagement strategies;
    - iii. eliminating the age-range for Rotaract;
  - d) requests the Trustees to consider testing a pilot program to allow Rotaract clubs direct access to Rotary Foundation grant funding for local and international service projects.

## 63. Districting Committee Report

*Statement:* The Districting Committee met on 19 September 2018 via teleconference to discuss districting issues in Bangladesh, India, in districts with expiring exemptions to Rotary districting policy, and those districts with fewer than 1,100 members.

### *DECISION:* The Board

1. tentatively agrees to split District 3281 (Bangladesh) into Districts 3284 and 3283, effective 1 July 2021, provided that the district has 20 members or more in at least 80 percent of its clubs by 1 July 2019, in accordance with Rotary Code of Policies section 17.010.6;
2. tentatively agrees to split District 3202 (India) into Districts 3203 and 3204, effective 1 July 2021, provided that the district shows positive membership growth from the previous year on 1 July 2019;
3. reconfirms its decision 69, September 2016 to merge District 7330 with adjacent District 7300 (Pennsylvania, USA) into District 7305, effective 1 July 2019;
4. reconfirms decision 69, September 2016 to merge District 7550 with adjacent District 7530 (W. Virginia, USA) into District 7545, effective 1 July 2019;
5. reconfirms decision 183, June 2017 to merge District 4815 with adjacent District 4849 (Argentina) into District 4851 effective 1 July 2019;
6. requests District 1230 (Scotland) to submit to the Districting Committee their membership development plan with measurable goals and activities by 1 January 2019, and to also submit to the committee a membership activity report on the status and implementation of their plan by 1 July 2019;
7. agrees to merge District 1230 (Scotland) with an adjacent district, effective 1 July 2021, if District 1230 does not reach 1,100 members by 1 July 2020;
8. requests District 7810 (Canada/Maine, USA) to submit to the Districting Committee their membership development plan with measurable goals and activities by 1 January 2019, and also to submit to the committee a membership activity

report on the status and implementation of their plan by 1 July 2019;

9. agrees to merge District 7810 (Canada/Maine, USA) with an adjacent district, effective 1 July 2021, if District 7810 does not reach 1,100 members by 1 July 2020;
10. requests District 9910 (New Zealand) to submit to the Districting Committee their membership development plan with measurable goals and activities by 31 March 2019, and also to submit to the committee a membership activity report on the status and implementation of their plan, including potential boundary descriptions by 1 July 2019;
11. agrees to merge District 9910 (New Zealand) with an adjacent district, effective 1 July 2021, if District 9910 does not reach 1,100 members by 1 July 2020;
12. reconfirms its decisions 183, June 2017 and 121, January 2017 to merge Districts 4650 and 4651 (Brazil) into District 4652 effective 1 July 2019;
13. amends Rotary Code of Policies section 17.010.6. regarding districting criteria, as follows:

17.010.6. Districting Criteria

The procedures for districting shall be as follows:

[text omitted]

4. For districts that ~~are close to the minimum size~~ have 1,200 members or fewer:
  - The districting committee will request an annual membership development plan from the district and share district consolidation information.
  - The director and the district's governor-elect, governor-nominee, and governor-nominee-designate will receive copies of all correspondence about the district's size and will be asked to work together on increasing membership.

#### **64. 2017–18 Young Past Governors Task Force Requests**

*Statement:* In decision 139, April 2018, the Board received several recommendations from the Young Past Governors Task Force and requested the general secretary to research the feasibility of using a mobile app for evaluation of Rotary club meetings and the feasibility of creating a new recognition for volunteer hours of service.

*DECISION:* The Board receives the report of the general secretary and notes that these requests from the 2017–18 Young Past Governors Task Force are either being integrated into Rotary's research and pilot testing for development or are included in Rotary's current offerings to clubs and districts.

#### **65. Young Past Governors Committee Pilot Revision**

*Statement:* In decision 18, July 2018, the Board, noting the need for including younger leadership perspectives in its decision making process, approved a four-year pilot for incorporating young past governors as a resource to the Board. Director Cadorette recommended an amendment to the pilot policy to include a young past district governor on select RI committees.

*DECISION:* The Board amends the Young Past Governors Committee pilot as shown in Appendix M.

#### **66. Regional Leader District Transfer**

*Statement:* Regional leadership teams are assigned districts to support. At their August 2018 meeting, the Trustees approved a request from districts in Texas to be transferred from region 33 to region 36. To align with this change, the Board was requested to make a corresponding change to its region leader district assignments.

*DECISION:* The Board approves the transfer of Districts 5790, 5810, 5840, 5870, 5890, 5910, 5930 from regional leader region 33 to 36 (Canada & USA: IA, IL, KS, MI, MN, ND, NE, OK, SD, WI), effective 1 July 2020.

#### **67. Russia Regional Magazine Provisional License**

*Statement:* Since 2014 District 2220 (Russian Federation) has not been supported by a regional magazine. The Communications Committee met via teleconference on 4 September 2018 to review a new magazine license request from the district. The committee reported that the magazine had been thoroughly vetted, completed all necessary licensing documentation, and had worked with the general secretary and district leadership to create the magazine in accordance with policy.

*DECISION:* The Board grants a two-year, provisional license to District 2220 (Russian Federation) (to become District 2223 on 1 July 2019) to publish a Russian language magazine, *Rotary Russia/Rotarianets*.

## 68. Rotary Regional Magazine Policy Amendment

*Statement:* The Communications Committee recommended the Board amend its policy regarding Rotary's regional magazines to provide for flexibility in the naming of the media group.

*DECISION:* The Board amends the Rotary Code of Policies regarding the Rotary regional magazines as follows:

### 51.020. Rotary Regional Magazines

Further to Article 22.010. of the RI Bylaws, "official magazine" shall be defined as *The Rotarian* magazine, together with the licensed regional magazines ~~of the Rotary World Magazine Press. "Rotary World Magazine Press" ("RWMP") shall be defined as *The Rotarian* magazine, together with the licensed regional magazines.~~ group. RI Bylaws section 21.030. provides that each member of a club subscribe to a Rotary ~~World Magazine Press~~ licensed publication.

## 69. Audit Committee Report

*Statement:* The Audit Committee met on 15–17 October 2018 and reviewed audited financial statements and discussed recently completed audits, selection of the independent auditor for 2018–19, and a summary of management action plans, among other topics.

*DECISION:* The Board

1. accepts the audited financial statements and report on Rotary International's consolidated financial results for 2017–18 as presented to the Audit Committee
2. requests the general secretary to publish an annual report in accordance with the RI Bylaws
3. reaffirms its decision 199, June 2017, to engage Deloitte to audit Rotary International's consolidated financial statements for fiscal year 2018–19.

### DECISIONS 70–71

#### Finance Committee Report

Meeting 17–19 October 2018, in Evanston, IL USA

## 70. Finance Committee Report

*Statement:* The Finance Committee discussed 2019–20 budget assumptions and five-year forecast, options for reducing operational expenses and improving operational efficiencies, possible amendments to a Finance Committee-proposed item to the 2019 Council on Legislation, an update on the new Rotary Strategic Plan, expense allocations between Rotary International and The Rotary Foundation; the status of enterprise

projects, the new financial management system to be implemented at the Secretariat, policy regarding convention financials, and policy regarding how exchange rates are set at Rotary, among other topics.

*DECISION:* The Board

1. thanks the Finance Committee for its report
2. agrees to the 2019–20 budget assumption as shown in Appendix N, filed only with the official copy of these minutes
3. requests the general secretary, when preparing the 2019–20 budget, to
  - a. consider activities/expenses that can be ceased in order to reduce operational expenses;
  - b. report completed and planned operational efficiencies to the Finance Committee at their May 2019 meeting;
4. approve the assumptions for the RI five-year forecast, as shown in Appendix O, filed only with the official copy of these minutes
5. agrees to amend 2019 Council item "To revise the process for establishing the General Surplus Fund" that it had agreed to submit to the Council pursuant to decision 165, April 2018, as shown in Appendix P, filed only with the official copy of these minutes

## 71. Rotary Exchange Rates

*Statement:* The Finance Committee recommended that the Board allow for greater flexibility in establishing Rotary's official exchange rates to be in accordance with US generally accepted accounting principles.

*DECISION:* The Board amends Rotary Code of Policies section 60.030.2. regarding the Rotary exchange rates as follows:

### 66.030.2. Rotary Exchange Rates for Payments to RI

~~Regarding the translation of non-US dollar denominated transaction into US dollars:~~ The audited financial statements of Rotary International present the consolidated financial impact of the activities undertaken by the organization on a global basis. Because Rotary operates in different economic and currency environments, some transactions must be converted from the currency in which they took place to Rotary's base currency for financial reporting, which is US dollars. Rotary adopts the following policy with regard to the translation of non-US dollar denominated transactions into US dollars.

1. Rotary ~~International~~ will establish and post the Rotary Exchange Rates for foreign currency translation ~~on a monthly basis with enough time to appropriately communicate to Rotarians and internal users of these exchange rates~~
2. The exchange rates will be ~~compliant~~ in compliance with US Generally Accepted Accounting Principles
3. The exchange rates will be sufficiently accurate to provide a clear picture of the operations
4. The general secretary, through delegation to the chief financial officer, will be responsible for maintaining a procedure for the calculation and reporting of the exchange rates
5. The Finance Committee will from time to time review the procedure

\* \* \* \* \*

## 72. Investment Committee Report

*Statement:* The Investment Committee met on 16 October 2018 in Evanston IL, USA and discussed the status of Rotary's investments and investment opportunities, the asset allocation, the statements of investment policy, and the evaluation of the Office of Investment, among other topics. The committee also recommended amendments to the investment portfolio asset allocation.

**DECISION:** The Board approves the amended investment policy statement as shown below:

	Target	Range
US Equity	7.5%	5-10%
International Equity	12.5%	10-15%
Real Estate	10%	5-15% & 12%
<u>Fixed Income</u>	<u>90%</u>	<u>80-100%</u>
Fixed Income (interest rates)	35%	32-38%
Fixed Income (credit)	35%	31-39%
Cash	0%	0-5%
TOTAL	100%	

The investment performance of the Rotary International investment portfolio will be evaluated on a net-of-fee basis compared to ~~an investable passive benchmark consisting of 25% stocks, measured by the MSCI World Index, and 75% bonds, measured by the Bloomberg Barclays 1-5 Year Government/Credit Index.~~

[A manager, company, fund and/or strategy must] have a valuation policy based ~~on GAAP fair value standards or other generally accepted valuation standard~~ on a fair value standard that is consistent with U.S. generally accepted accounting principles (GAAP), International Financial Reporting Standards (IFRS), or other generally accepted valuation standard.

\* \* \* \* \*

## 2018-19 Budget Review

Board-approved budget, 2018-19 (in US dollars)

Revenues:	113,826,000
Expenses:	<u>114,150,000</u>
Change in net assets:	(324,000)
Convention reserves:	1,115,000
GSF funded expenses:	<u>1,056,000</u>
Net total of revenue and reserve funding over expenses	<u>1,847,000</u>

Decisions taken at this meeting impacting current and future years:

Decision 38. Proposed RI Committee Structure for 2019-20: (12,000) in 2019-20

Decision 53. Non-Rotarian Events at RI Convention Feasibility Study: (30,000) in 2018-19

Decision 54. 2020 RI (Honolulu) Convention Committee Report: (950,000) in 2019-20, (1,000,000) in 2020-21

### Current year

Revenues:	-
Expenses:	30,000

<u>Future years</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>
Revenues:	-	-	-
Expenses:	950,000	1,000,000	-

## Adjournment

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

\_\_\_\_\_  
Barry Rassin  
President

\_\_\_\_\_  
Andrew McDonald  
Secretary of the Meeting

## ATTEST:

\_\_\_\_\_  
John Hewko  
General Secretary, RI

## APPENDIX A

### RATIFICATION OF DECISIONS MADE BY THE PRESIDENT (Decision 23)

#### 1. Waiver of Qualifications for Governor-nominee

*Statement:* Under the Board's terms of delegation of authority (Rotary Code of Policies section 27.040), the president is authorized to act on the Board's behalf in excusing a Rotarian from the qualifications for a district governor or governor-nominee as specified in the RI Bylaws.

*DECISION:* The Board, the president acting on its behalf, in accordance with RI Bylaws section 16.070. or 16.080, excuses the following Rotarians from the qualifications for a governor or governor-nominee:

<u>Rotarian Name</u>	<u>Club Name</u>	<u>District</u>
Vera Lúcia Barreira Ávila	Brasília-Leste, D.F., Brazil	4530
Jon Bilson	Bay View Claremont, W.A. Australia	9455
Forrest Ecks	North Colorado Springs	5470
Hitoshi Kajihara	Chiba, Chiba, Japan	2790

#### 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 6.120 or 14.070 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>
Gi-Hwan Jung	Gyeongju Cheonma, Gyeongsangbug, Korea	3630
Giampaolo Ladu	Pisa Galilei, Italy	2071
Ma. Lourdes Ong Co	San Juan Del Monte, Metro Manila, Philippines	3800
William P. Shula	Cincinnati, OH, USA	6670

## APPENDIX B

### RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 24)

*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 11 March through 7 September 2018.

#### 1. Admission of Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve provisional clubs' applications for membership in RI in accordance with established procedure and policy.

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

#### Zone 2

Hon-Atsugi, Kanagawa, Japan  
Sagamihara Camellia, Kanagawa, Japan

#### Zone 3

Miyazaki Academy, Miyazaki, Japan

#### Zone 4

Ahmedabad Asmita, Gujarat, India  
Aligarh Panther, Uttar Pradesh, India  
Alwar Midtown, Rajasthan, India  
Ambernath Star City, Maharashtra, India  
Bharuch Femina, Gujarat, India  
Bhopal Arera, Madhya Pradesh, India  
Bikaner Aadhya, Rajasthan, India  
Botad, Gujarat, India  
Chambal Morena, Madhya Pradesh, India  
Chikhli River Front, Gujarat, India  
Delhi Manthan, Delhi, India  
Delhi Stellar, Delhi, India  
Delhi Vasant Vihar, Delhi, India  
Delhiites, Delhi, India  
Dhar Diomand, Madhya Pradesh, India  
Dombivli Heritage, Maharashtra, India  
Dombivli Regency, Maharashtra, India  
Dombivli Smart City, Maharashtra, India  
Faridabad Royals, Haryana, India  
Haridwar Central, Uttarakhand, India  
Indore Choithram, Madhya Pradesh, India  
Inodre Marshals, Madhya Pradesh, India  
Jaipur Sanskar, Rajasthan, India  
Jaisalmer Goldencity, Rajasthan, India  
Jamnagar Chotti Kashi, Gujarat, India

#### Zone 4 (cont.)

Jhalod Suflam, Gujarat, India  
Jodhpur Bluecity, Rajasthan, India  
Jodhpur Garima, Rajasthan, India  
Kalyan Stars, Maharashtra, India  
Moradabad Sanskar, Uttar Pradesh, India  
Mumbai Elegant, Maharashtra, India  
Mumbai Harmony, Maharashtra, India  
Mumbai Iconic, Maharashtra, India  
Mumbai Jewels, Maharashtra, India  
Mumbra Kausa, Maharashtra, India  
Murbad Taluka, Maharashtra, India  
Muzaffarnagar Kutumbh, Uttar Pradesh, India  
Nandnagari Nandurbar, Maharashtra, India  
Nashik Nine Hills, Maharashtra, India  
Pithampur, Madhya Pradesh, India  
Porbandar River Front, Gujarat, India  
Regency Estate, Maharashtra, India  
Roha Central, Maharashtra, India  
Shirpur, Maharashtra, India  
Shri Anandpur Sahib, Punjab, India  
Solapur Siddhigram, Maharashtra, India  
Sonapat Central, Haryana, India  
Thane City Center, Maharashtra, India  
Thane Creekside, Maharashtra, India  
Thane Horizon, Maharashtra, India  
Thane Sunrise, Maharashtra, India  
Udaipur Vasudha, Rajasthan, India

#### Zone 5

Bangalore Richmond Town, Karnataka, India  
Bangalore Shantiniketan, Karnataka, India  
Bangalore Sneha, Karnataka, India  
Calicut Sunrise, Kerala, India  
Chennai Eagles, Tamil Nadu, India  
Chennai Gems, Tamil Nadu, India  
Chennai Icons, Tamil Nadu, India  
Chennai Madhavaram, Tamil Nadu, India  
Chennai Meraki, Tamil Nadu, India  
Chennai Prime, Tamil Nadu, India  
Chennai Radiance, Tamil Nadu, India  
Chennai Royals, Tamil Nadu, India  
Chennai Sewak, Tamil Nadu, India  
Chinnamanur Sigaram, Tamil Nadu, India  
Dharmapuri Elite, Tamil Nadu, India  
East Coast Ramnad, Tamil Nadu, India  
Gems Nizamabad, Telangana, India  
Greater Colombo, Sri Lanka  
Gudiyatham Golden Galaxy, Tamil Nadu, India  
Hyderabad Gems, Telangana, India  
Kanchipuram Cosmic City, Tamil Nadu, India  
Karthikappally, Kerala, India



**Zone 5 (cont.)**

Kattappana, Kerala, India  
Kochi Mahanagar, Kerala, India  
Kumbakonam Kings, Tamil Nadu, India  
Kundapura Riverside, Karnataka, India  
Kuzhithurai Gems, Tamil Nadu, India  
Madras Connemara, Tamil Nadu, India  
Mangalore City, Karnataka, India  
Mangalore Seaside, Karnataka, India  
Mannarasala, Kerala, India  
Nagercoil Heritage, Tamil Nadu, India  
Phoenix Nagercoil, Tamil Nadu, India  
Pudupalayam, Tamil Nadu, India  
Rasipuram Royal, Tamil Nadu, India  
Salem Wings, Tamil Nadu, India  
Subramaniapuram Gems, Tamil Nadu, India  
Technopark Trivandrum, Kerala, India  
Tirupur Lakshminagar, Tamil Nadu, India  
Tiruttani Temple Town, Tamil Nadu, India  
Tiruvallur Angels, Tamil Nadu, India  
Tiruvallur Trendsetters, Tamil Nadu, India  
Udupi Royal, Karnataka, India  
Vedasandur Gems Yarn City, Tamil Nadu, India  
Vellore, Tamil Nadu, India  
Vellore Angels, Tamil Nadu, India  
Vellore Mid-Town, Tamil Nadu, India  
Vellore Vegan, Tamil Nadu, India  
Veppur, Tamil Nadu, India  
Yadgiri, Karnataka, India

**Zone 6**

3282, Bangladesh  
Aiman Abad, Punjab, Pakistan  
Aligarh Diva, Uttar Pradesh, India  
Angul Royal, Odisha, India  
Ballygunge South, West Bengal, India  
Bangkok Siammin, Thailand  
Bilaspur United, Chhattisgarh, India  
Changa Manga, Punjab, Pakistan  
Chittagong Elites, Bangladesh  
Chittagong Royals, Bangladesh  
Cuttack Mahanagar, Odisha, India  
Darbhanga Vidyapati, Bihar, India  
Dhaka Anirban, Bangladesh  
Dhanbad North, Jharkhand, India  
Farooqabad United, Punjab, Pakistan  
Feni Rising Sun, Bangladesh  
Gazipur Central, Bangladesh  
Gujranwala Capital, Punjab, Pakistan  
Gujrat Model Town, Punjab, Pakistan  
Guwahati Smart City, Assam, India  
Haflong Hills, Assam, India  
Jabalpur Queens, Madhya Pradesh, India  
Janjgir Naila, Chhattisgarh, India  
Kanpur Smart City, Uttar Pradesh, India  
Karachi Hope, Sindh, Pakistan  
Karachi King, Sindh, Pakistan  
Karachi Marine Drive, Sindh, Pakistan

**Zone 6 (cont.)**

Karachi Paragon, Sindh, Pakistan  
Kawasoti, Gandaki, Nepal  
Khairpur Dates Valley, Sind, Pakistan  
Kota Kinabalu Jesselton, Sabah, Malaysia  
Lahore Haleem, Punjab, Pakistan  
Lahore Tricon, Punjab, Pakistan  
Madhubani, Bihar, India  
Maharajgunj, Kathmandu, Nepal  
Mirzapur Elite, Uttar Pradesh, India  
Mount Sophia, Singapore  
Multan Sultan, Punjab, Pakistan  
Narowal, Punjab, Pakistan  
Nawalpur Kawasoti, Nepal  
Okara Cantt, Punjab, Pakistan  
Palpa Lumbini, Nepal  
Pataliputra Nextgen, Bihar, India  
Penang Strait, Penang, Malaysia  
Pilibhit Matrshakti, Uttar Pradesh, India  
Ramgarh City, Jharkhand, India  
Rong Kwang, Phrae, Thailand  
Rourkela Queens, Odisha, India  
Sambalpur Elite, Odisha, India  
Samui-Phangan, Surat Thani, Thailand  
Sangi, Sindh, Pakistan  
Surunga, Nepal  
Sylhet, Bangladesh  
Sylhet Supreme, Bangladesh  
Sylhet Water Lily Garden, Bangladesh

**Zone 7**

Auckland Airport Area, Auckland, New Zealand  
Baliuag Uptown, Bulacan, Philippines  
Canlubang, Calamba City, Laguna, Philippines  
Greater Marikina Valley, Metro Manila, Philippines  
Gumaca, Quezon, Philippines  
Jakarta Bukit Gading Raya, Indonesia  
Lamut, Ifugao, Philippines  
Makassar City Center, South Sulawesi, Indonesia  
Makati Paseo de Magallanes, Metro Manila, Philippines  
Makati Valero, Makati City, Philippines  
Malate-Ermita Kophil, Manila, Philippines  
Marikina Premier, Metro Manila, Philippines  
Metro San Carlos-Calatrava, Negros Occidental, Philippines  
Mt. Apo, Cotabato, Philippines  
Muntinlupa Business District, Muntinlupa City, Philippines  
Papua Nabire, Indonesia  
Pulilan Royales, Bulacan, Philippines  
San Mateo Central, Rizal, Philippines  
Uptown Santa Rosa, Laguna, Philippines

**Zone 8**

Beaufort Perth, Western Australia, Australia  
Griffith Gold Coast, Queensland, Australia  
Rosedale-South East Technology Park, Queensland, Australia  
Varsity Lakes, Queensland, Australia

#### **Zone 9**

Ansan-Heemang, Gyeonggi, Korea, Republic of  
Asan Eunhasoo, Chungcheongnam, Korea, Republic of  
Cheonan Bonghwang, Chungcheongnam, Korea, Republic of  
Cheongdo Wonhwa, Gyeongsangbuk, Korea, Republic of  
Daejeon Mounghoon, Daejeon, Korea, Republic of  
Donghae Haesong, Gangwon, Korea, Republic of  
Dongtan Neulchan, Gyeonggi, Korea, Republic of  
Eumseong Central, Chungcheongbuk, Korea, Republic of  
Gyeonggi Laon, Gyeonggi, Korea, Republic of  
Gyeongju-Hanmaeum, Gyeongsangbuk, Korea, Republic of  
Nonsan Sae Narae, Chungcheongnam, Korea, Republic of  
Sejong Haengbok, Sejong, Korea, Republic of  
Seoul Hoseo, Seoul, Korea, Republic of  
Seoul Reward, Seoul, Korea Republic of  
Seoul The With, Seoul, Korea, Republic of  
Siheung Haedanghwa, Gyeonggi, Korea, Republic of  
Yangpyeong Royal, Gyeonggi, Korea, Republic of

#### **Zone 10**

Abacus Hong Kong, Hong Kong  
Busan Woojung, Busan, Korea, Republic of  
Busan-Giant, Busan, Korea, Republic of  
Busan-Young Oryun, Busan, Korea, Republic of  
Changhwa Fuxing East, Taiwan  
Chung Li Chung Yuan, Taiwan  
Dragon Hong Kong, Hong Kong  
Gimhae Hana, Gyeongsangnam, Korea, Republic of  
Green Hong Kong, Hong Kong  
Gwangju Chowon, Gwangju, Korea, Republic of  
Gwangju Rainbow, Gwangju, Korea, Republic of  
Hsintien Elites, Taipei, Taiwan  
Hualien Elite, Taiwan  
Kaohsiung Asia Bay, Taiwan  
Kaohsiung City North, Taiwan  
Kaohsiung Da Shin, Taiwan  
Kaohsiung Fun Heart, Taiwan  
Kaohsiung Xingda Harbour, Taiwan  
Mokpo, Jeonranam, Korea, Republic of  
Nanjing, People's Republic of China  
New Taipei City Gold Plus, Taiwan  
Shanghai Merlion, People's Republic of China  
Taichung City Chung Yi, Taiwan  
Taichung Culture Education, Taiwan  
Taichung Hsiang Shang, Taiwan  
Taichung Huizhong, Taiwan  
Taichung Infinity Dreamer, Taiwan  
Taichung Light-Up, Taiwan  
Tainan Lucky, Taiwan  
Taipei Agape, Taiwan  
Taipei Asahi, Taiwan  
Taipei BaoCheng, Taiwan  
Taipei Ge-Tian, Taiwan  
Taipei Golden, Taiwan  
Taipei Intellectuals, Taiwan  
Taipei Jian-Zong, Taiwan  
Taipei Luminous, Taiwan  
Taipei Merci, Taiwan  
Taipei Minglog, Taiwan  
Taipei Peony, Taiwan

#### **Zone 10 (cont.)**

Taipei San Yu, Taiwan  
Taipei Tian Yun, Taiwan  
Taoyuan Alpine, Taoyuan County, Taiwan  
Taoyuan Artemis, Taoyuan County, Taiwan  
Taoyuan Ching Pu, Taoyuan County, Taiwan  
Taoyuan East Trust, Taiwan  
Ulsan Eunhasoo, Ulsan, Korea, Republic of  
Ulsan Solhyanggi, Ulsan, Korea, Republic of  
Xinwu, Taiwan  
Yangsang Seojeong, Gyeongsangnam, Korea, Republic of  
Yangsang-Saimdang, Gyeongsangnam, Korea, Republic of

#### **Zone 11**

Bordeaux Cité, Gironde, France  
Font Romeu Pyrénées Catalanes, Pyrénées-Orientales, France  
Labège Berges de l'Hers, Haute-Garonne, France  
Lyon Rhône-Amont, Rhône, France  
Marseille Monte Cristo, Bouches-du-Rhône, France  
Paris Passerelle, France  
Perpignan Archipel, Pyrénées-Orientales, France  
Toulouse Arche des Carmes, Haute-Garonne, France  
Villenave d'Ornon, Gironde, France

#### **Zone 12**

Bagno a Ripoli, Italy  
Brescia Valtenesi, Italy  
Cesenatico Mare, Italy  
Garda International, Italy  
Ginosa-Laterza, Italy  
Insubriae - Malnate, Italy  
Lomazzo dei Laghi, Italy  
Napoli Parthenope, Italy  
Polistena, Italy  
Rivolta d'Adda Gerundo, Italy  
Roma Aniene, Italy  
Roma Experience Academy, Italy  
Tirana International, Shqipëri  
Tricase - Capo di Leuca, Italy  
Vibo Valentia - Hipponion, Italy

#### **Zone 13**

Alcoy Font Roja, Spain  
Den Haag Nieuwspoor, The Netherlands  
Estepona-Sotogrande International, Spain  
Madrid International, Spain

#### **Zone 14**

Bochum-Renaissance, Germany  
Eltville Rhein-Main, Germany  
Falkensee Havel/Spree, Germany  
Hamburg-Speicherstadt, Germany  
Nürnberg-Connect, Germany  
Taunusstein, Germany

#### **Zone 15**

Aurora Global, Russian Federation  
Jurmala, Latvia  
Kazan Volga, Russian Federation  
Kostroma, Russian Federation

**Zone 15 (cont.)**

Stockholm Downtown, Sweden  
Stockholm Global City, Sweden  
Stockholm Östermalm, Sweden  
Tallinn Global, Estonia

**Zone 16**

Kaunas "Sumus", Lithuania  
Minsk Renaissance International, Belarus  
Poznań Centrum, Poland  
Vilnius Vienių, Lithuania

**Zone 17**

Penny Bridge Wallasey, Merseyside, England  
Wych Malbank, Nantwich, England

**Zone 18**

Aarschot Demervallei, Belgium  
Antwerpen One World, Belgium  
Kortrijk Leie, Belgium  
Stratford, London, England  
The Studios of Elstree and Borehamwood, Herts. England  
Thy-le-Château-Les Lacs, Belgium

**Zone 19**

Budapest-Metropolitan, Hungary  
Caracal, Romania  
Cluj-Napoca Opera, Romania  
Iasi Junimea, Romania  
Izmail, Ukraine  
Miercurea Ciuc, Romania  
Peuerbach, Austria  
Pipera, Romania  
Ramnicu Valcea - Ramnic, Romania  
Sveti Nikole, FYR of Macedonia

**Zone 20**

6th of October - New Giza, Egypt  
Abuja Bwari, Fed. Cap. Territory, Nigeria  
Abuja Capital, Fed. Cap. Territory, Nigeria  
Abuja Crystals, Fed. Cap. Territory, Nigeria  
Abuja Downtown, Fed. Cap. Territory, Nigeria  
Abuja Municipal, Fed. Cap. Territory, Nigeria  
Abuja Prestige, Fed. Cap. Territory, Nigeria  
Abuja Sapphire, Fed. Cap. Territory, Nigeria  
Abuja The Ambassadors, Fed. Cap. Territory, Nigeria  
Abuja Urban, Fed. Cap. Territory, Nigeria  
Addis Ababa, Enderasse, Ethiopia  
Aguata Metropolis, Anambra State, Nigeria  
Ait Melloul, Morocco  
Alger Lumières, Algeria  
Amman Metropolitan, Jordan  
Ankara Beysukent, Turkey  
Arepo Longbridge, Ogun State, Nigeria  
Asaba Gateway, Delta State, Nigeria  
Beograd Avala, Republic of Serbia  
Beograd-Global, Republic of Serbia  
Bingerville Paris-Village, Ivory Coast  
Bujumbura Umuco, Burundi

**Zone 20 (cont.)**

Bunga, Uganda  
Bursa Kuzey Yildizi, Turkey  
Cairo Fifth Settlement, Egypt  
Cairo Utopia, Egypt  
Century City Cape Town, South Africa  
Chtaura-Bekaa Gate, Lebanon  
Duramme-Jore, Ethiopia  
Dutse Metro, Jigawa State, Nigeria  
Emali, Kenya  
Epe Metropolitan, Lagos State, Nigeria  
Essaouira Yasmine, Morocco  
Fagge, Kano State, Nigeria  
Fort Portal, Uganda  
Gachie, Kenya  
Giresun, Turkey  
Goma Tumaini, Democratic Republic of Congo  
Goningora, Chikun LGA, Kaduna State, Nigeria  
Grand Bonny, Rivers State, Nigeria  
Igbogbo, Lagos State, Nigeria  
Ile Ife Metropolitan, Osun State, Nigeria  
Ilesa GRA, Osun State, Nigeria  
Ilorin-Sunrise, Kwara State, Nigeria  
Izmir-Varyant, Turkey  
Kabulasoke Gomba, Uganda  
Kampala City, Uganda  
Kinshasa Mont Ngaliema, Democratic Republic of Congo  
Kitengela, Kenya  
Knjazevac, Republic of Serbia  
Kocaeli-Yahya Kaptan, Turkey  
Leros, Greece  
Lomé-Marina, Togo  
Lusaka Metro, Zambia  
Mgbuoba, Rivers State, Nigeria  
Moba-Murumbi, Democratic Republic of Congo  
Mutundwe, Uganda  
Namasuba, Uganda  
Obosi Kingdom, Anambra State, Nigeria  
Offa Cosmopolitan, Kwara State, Nigeria  
Port Harcourt New City, Rivers State, Nigeria  
Pugu, Tanzania  
Riche Mare, Mauritius  
Seguku, Uganda  
Settat Kasbah, Morocco  
Souillac, Mauritius  
Surulere Western Avenue, Lagos State, Nigeria  
Tétouan Hamama, Morocco  
Theranda (Suharekë), Kosovo  
Uyo Shelter Afrique, Akwa Ibom State, Nigeria  
Vanadzor, Armenia  
Weija-West, Ghana  
Woji Town, Rivers State, Nigeria  
Yenagoa City Center, Bayelsa State, Nigeria  
Yerevan Panarmenian, Armenia  
Zinder, Niger

**Zone 21**

Aguadulce, Coclé, Panamá  
Ambar en Tuxtla Gutiérrez, Chiapas, Mexico

**Zone 21 (cont.)**

Catedral de sal de Zipaquirá, Cundinamarca, Colombia  
Downtown Houston, Texas, USA  
El Marques Norte, Caracas, Venezuela  
Juárez Conecta, Chihuahua, Mexico  
Las Lomas, Ciudad de Mexico, Mexico  
León Transcender, Guanajuato, Mexico  
Matamoros Empreende, Tamaulipas, Mexico  
Nogales Industrial, Sonora, Mexico  
Playa del Carmen Empresarial, Quintana Roo., Mexico  
Santa Marta Perla Caribe, Magdalena, Colombia  
Santiago Centro, República Dominicana  
Tehuantepec, Oaxaca, Mexico  
Tlatoani Texcoco, Estado de Mexico, Mexico  
Tuxtla Milenio de Tuxtla Gutiérrez, Chiapas, Mexico  
Valle de Tulancingo, Hidalgo, Mexico  
Willacy County, Texas, USA

**Zone 22**

Barueri-Empresarial, São Paulo, Brazil  
Betim-Sede, Minas Gerais, Brazil  
Cachoeiro de Itapemirim-Princesa do Sul, Espírito Santo, Brazil  
Capitólio, Minas Gerais, Brazil  
Chapada Gaúcha, Minas Gerais, Brazil  
Chapadão do Céu, Goiás, Brazil  
Confresa, Mato Grosso, Brazil  
Cuiabá-Oeste, Mato Grosso, Brazil  
Curvelândia, Mato Grosso, Brazil  
Distrito 4760-Minas Gerais, Brazil  
Figueirópolis D'Oeste, Mato Grosso, Brazil  
Franca-Três Colinas, São Paulo, Brazil  
Francisco Morato, São Paulo, Brazil  
Ibitinga-Estância das Águas, São Paulo, Brazil  
Indaiatuba-Inspiração, São Paulo, Brazil  
Jaciara, Mato Grosso, Brazil  
João Pessoa-Porta do Sol, Paraíba, Brazil  
Louveira, São Paulo, Brazil  
Magé-Piabetá, Rio de Janeiro, Brazil  
Porto Alegre do Norte-Xavantinho, Mato Grosso, Brazil  
Quissamã, Rio de Janeiro, Brazil  
Rio de Janeiro-Dois Irmãos, Rio de Janeiro, Brazil  
Rio Paranaíba, Minas Gerais, Brazil  
São Felix do Araguaia-Bero Can, Mato Grosso, Brazil  
São José do Rio Claro, Mato Grosso, Brazil  
São José do Xingu-Santo Antônio do Fontoura, Mato Grosso, Brazil  
São Paulo-Aricanduva, São Paulo, Brazil  
Sarapuí-Rota Tropeira, São Paulo, Brazil

**Zone 23**

Campo do Tenente, Paraná, Brazil  
Cianorte-Servir, Paraná, Brazil  
Concórdia-Conexão, Santa Catarina, Brazil  
Condor, Rio Grande do Sul, Brazil  
Cristal-Mineração, Rio Grande do Sul, Brazil  
Eldorado do Sul-Country Club, Rio Grande do Sul, Brazil  
Gravatal-Energia das Águas, Santa Catarina, Brazil  
Los Cerrillos, Santiago, Chile  
Los Ejidos - Piura, Piura, Peru

**Zone 23 (cont.)**

Luiziana, Paraná, Brazil  
Lunardelli, Paraná, Brazil  
Manta Spondylus, Manabí, Ecuador  
Penápolis-São Francisco, São Paulo, Brazil  
Pica, Tarapacá, Chile  
Planaltina do Paraná, Paraná, Brazil  
Porto Alegre-Arena, Rio Grande do Sul, Brazil  
Porto Belo-Costa Esmeralda, Santa Catarina, Brazil  
Rocha, Rocha, Uruguay  
Saenz Peña, Buenos Aires, Argentina  
Santa Rosa-Terra da Soja, Rio Grande do Sul, Brazil  
Santo Antônio das Missões, Rio Grande do Sul, Brazil  
São Lourenço do Sul-Pérola da Lagoa, Rio Grande do Sul, Brazil  
Schroeder, Santa Catarina, Brazil  
Seberi, Rio Grande do Sul, Brazil  
Sertão Santana, Rio Grande do Sul, Brazil  
Tijucas do Sul, Paraná, Brazil  
Tijucas-Capital do Vale, Santa Catarina, Brazil  
Urdampilleta, Buenos Aires, Argentina  
Urubici, Santa Catarina, Brazil  
Valores Peru - Lima, Lima, Peru

**Zone 24**

D7080 Passport South, Ontario, Canada  
Dragon-Greater Vancouver  
Lillooet, British Columbia, Canada  
Ottawa Metro, Ontario, Canada  
Wenatchee Confluence, Washington, USA

**Zone 25**

Passport to Amador, California, USA  
Sonoma Sunrise, California, USA

**Zone 26**

Central Stockton, California, USA  
Ewa Beach, Hawaii, USA  
Fort Mohave Sunrise, Arizona, USA  
Modesto Maharlika, California, USA  
Newport Beach, California, USA  
San Bernardino Crossroads (D5330), California, USA  
Sedona Village, Arizona, USA  
Sin Fronteras (Riverside), California, USA

**Zone 27**

El Paso Zaragoza, Texas, USA  
Kuna, Idaho, USA

**Zone 28**

Lincoln Giving Spirits Evening, Nebraska, USA

**Zone 29**

Green, Ohio, USA  
Harrison, Michigan, USA  
Motorcycling Rotarians (D6380), Michigan, USA

**Zone 31**

Gulfport Sunset, Mississippi, USA

### Zone 32

Southeast, New York, USA  
West Chester Passport, Pennsylvania, USA

### Zone 33

Alexandria Central, Virginia, USA  
Baltimore Sunset, Maryland, USA  
District 7730 Passport, North Carolina, USA  
Liberty Point, North Carolina, USA  
Mebane, North Carolina, USA  
Smoketown, Brunswick, Maryland, USA

### Zone 34

Delmas-Centre, Haiti  
Hinche Nord, Centre, Haiti  
Hunters Creek - Bilingual, Florida, USA  
Land O' Lakes, Florida, USA  
North Brevard, Florida, USA  
Parrish, Florida, USA  
Ponte Vedra, Florida, USA  
St. Martin Sunset, Sint Maarten

## 2. Amendment of Club Constitution – Change in Locality of Club

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve requests from clubs to amend Article 4 of the club constitution to revise club locality.

**DECISION:** The Board, the general secretary acting on its behalf, approves amendments to the constitution of the following Rotary clubs, thereby revising their localities:

Ambalapuzha, Kerala, India  
Bad Dübén, Germany  
Baldwin Park-Orlando, Florida, USA  
Batlow, New South Wales, Australia  
Bonoua, Ivory Coast  
Canoas-Integração, Rio Grande do Sul, Brazil  
E-club of Iceland  
Glostrup-Albertslund, Denmark  
Heliopolis El Tayaran, Egypt  
Karachi Korangi, Sind, Pakistan  
Kashiwa Higashi, Chiba, Japan  
Kawaguchi-Ko, Yamanashi, Japan  
Kuwana-North, Mie, Japan  
Mid-Valley (Dickson City), Pennsylvania, USA  
Pontivy, Morbihan, France  
Tweed Heads South, New South Wales, Australia  
Whangaparaoa, New Zealand

## 3. Amendment of Club Constitution – Change in Name of Club

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may amend a club constitution to change the name of the club.

**DECISION:** The Board, the general secretary acting on its behalf, approves an amendment to the following clubs' constitution whereby the names of the clubs are changed as follows:

### From

### To

Aababil Dhaka, Bangladesh	Aababil Narayanganj, Bangladesh
Abertay, Tayside, Scotland	Broughty Ferry, Tayside, Scotland
Alcester Aluana, Warwicks. England	Alcester & Bidford, Warwicks. England
Ambalapuzha, Kerala, India	Alleppey Greater, Kerala, India
Asunción Sur, Paraguay	Asunción Sur Ara Pyahu, Paraguay
Atsugikeno, Kanagawa, Japan	Atsugi Ken-ou, Kanagawa, Japan
Bad Dübén, Germany	Delitzsch-Bad Dübén, Germany
Baldwin Park-Orlando, Florida, USA	the Parks – Orlando, Florida, USA
Bangkok-Nawamin, Thailand	Bangkok Nawamin, Thailand
Bangor Area Breakfast, Maine, USA	Bangor Breakfast, Maine, USA
Bonita Springs Noon, Florida, USA	Bonita Naples, Florida, USA
Bonoua, Ivory Coast	Abidjan-Arc en Ciel, Ivory Coast
Canoas-Integração, Rio Grande do Sul, Brazil	Integração D-4670, Brazil
Cedar Park, Texas, USA	Cedar Park - Leander, Texas, USA
Coastal St. John's County, Florida, USA	St. Augustine Beach, Florida, USA
Daegu E.M.A., Daegu, Korea, Republic of	Daegu Muay Thai, Daegu, Korea, Republic of
Daegu-Freesia, Daegu, Korea, Republic of	Daegu Haram, Daegu, Korea, Republic of
Diamond Head Honolulu, Hawaii, USA	Diamond Head/Kaimuki, Hawaii, USA
District 7510 Horizon, New Jersey, USA	Dare to Be Great D7475, New Jersey, USA
Dnepropetrovsk, Ukraine	Dnipro City, Ukraine
Dongtan Gaon, Gyeonggi, Korea, Republic of	Dongtan, Gyeonggi, Korea, Republic of
Eckernförde-Dänischer Wohld, Germany	Dänischer Wohld, Germany
E-Club of District 5180, Sacramento, CA, USA	Greater Sacramento Passport One, CA, USA
E-Club of East Anglia	E-Club of Innovation (East Anglia)
E-club of Iceland	Reykjavík-Landvættir, Iceland
E-Club of Taichung Elite, Taiwan	Taichung Supreme, Taiwan
Exeter Enterprise, Devon, England	Topsham, Devon, England

<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Five Points Cultural District (Denver)	Five Points RiNo, Colorado, USA	Mid-Valley (Dickson City), Pennsylvania, USA	District 7410 - Passport, Pennsylvania, USA
Franklin-Springboro-Carlisle, Ohio, USA	Franklin-Carlisle, Ohio, USA	Minehead & the Quantocks, Somerset, England	Minehead, Somerset, England
Gemert-Beek en Donk-Lieshout, The Netherlands	Gemert-Bakel/Laarbeek, The Netherlands	Mississauga-Airport, Ontario, Canada	Mississauga Malton, Ontario, Canada
Gilpin County Peak to Peak, Colorado, USA	Peak to Peak, Colorado, USA	Montijo, Portugal	Montijo-Alcochete, Portugal
Glostrup-Albertslund, Denmark	Glostrup Vestegnen, Denmark	Nakskov Ravnsborg, Denmark	Nakskov, Denmark
Greenville Evening, South Carolina, USA	the Reedy River Greenville, South Carolina, USA	Napoli Angioino, Italy	Napoli Angioino "Raffaele Pallotta d'Acquapendente", Italy
Gwangyang Sarangnam, Jeonranam, Korea, Republic of	Gwangyang Maehwa, Jeonranam, Korea, Republic of	Nova Iguaçu-Prata Maxambomba, Rio de Janeiro, Brazil	Nova Iguaçu-Prata, Rio de Janeiro, Brazil
Gwangyang-East, Jeonranam, Korea, Republic of	Donggwangyang, Jeonranam, Korea, Republic of	Oshawa (Parkwood), Ontario, Canada	Oshawa-Parkwood, Ontario, Canada
Heliopolis El Tayaran, Egypt	Al Banafseg, Egypt	Pa-Te Hsu-Te, Taiwan	Pa-Te Hsu-Te, Taiwan
Helmsley and District, N.Yorks. England	Moors Gateway, N.Yorks, England	Pontivy, Morbihan, France	Pontivy-Loudéac, Morbihan, France
Herzberg/Elster, Germany	Herzberg-Elsterland, Germany	Pune Elite, Maharashtra, India	Pune Bavdhan Elite, Maharashtra, India
Hispano-Latinos of Salt Lake, Utah, USA	Greater Glendale- Salt Lake Northwest, Utah, USA	Real de Grijalva-Villahermosa, Tabasco, Mexico	Real del Grijalva-Villahermosa, Tabasco, Mexico
Jamnagar Chotti Kashi, Gujarat, India	Jamnagar Chhoti Kashi, Gujarat, India	Sanchung Bai-Fu, Taiwan	New Taipei Bai-Fu, Taiwan
Jarrow with Harton, Tyne & Wear, England	South Tyneside, Tyne & Wear, England	Sedilo Marghine Centro Sardegna, Italy	Centro Sardegna (Ghilarza), Italy
Jechon Central, Chungcheongbug, Korea, Republic of	Jechon Jungang, Chungcheongbug, Korea, Republic of	Stollberg, Germany	Stollberg und Westerzgebirge, Germany
Karachi Korangi, Sind, Pakistan	Karachi Elite, Sind, Pakistan	Stretto di Messina, Italy	Messina-Stretto di Messina, Italy
Kota Kinabalu Jesselton, Sabah, Malaysia	Kota Kinabalu Central, Sabah, Malaysia	Tarbes Pyrénées Union, Hautes-Pyrénées, France	Tarbes, Hautes-Pyrénées, France
Lappeenranta, Finland	Lappeenranta-Saimaa, Finland	Thame, Oxfordshire, England	Thame and District, Oxfordshire, England
Liège-Bierset, Belgium	Liège-Airport, Belgium	The Brickhills, Bucks. England	MK Watling, Bucks. England
Los Angeles de Gonzalo Arteché, Bío Bío, Chile	Gonzalo Arteché Los Angeles, Bío Bío, Chile	Thuin-Thudinie, Belgium	Thuin-Thudinie/Ham-sur-Heure, Belgium
Los Lagos Collilelfu, Valdivia, Chile	Los Lagos, Valdivia, Chile	Tweed Heads South, Ne+A18:A89w South Wales, Australia	Banora-Tweed, New South Wales, Australia
Lysaker, Norway	Fornebu and Lysaker, Norway	Ulsan Heart, Ulsan, Korea, Republic of	Ulsan Hanuri, Ulsan, Korea, Republic of
Mandi Ahmedgarh, Punjab, India	Ahmedgarh, Punjab, India	Vänersborg Aurora Vänersborg, Sweden	Vänersborg Aurora, Sweden
Masan Sae, Gyeongsangnam, Korea, Republic of	Sae Masan, Gyeongsangnam, Korea, Republic of	Veghel, The Netherlands	Meerijstad, The Netherlands
Maywood, Bellwood, Melrose Park + Broadview, Illinois, USA	Maywood-Proviso, Illinois, USA	Wall Street New York, New York, USA	E-Club of Wall Street New York, New York, USA
Medemblik-Koggenland, The Netherlands	Radboud-Medemblik, The Netherlands	Woodsville NH-Wells River VT, New Hampshire, USA	Cohase (Wells River), Vermont, USA
		Yung-Ho East, Taiwan	Taipei Yung Dong, Taiwan

#### 4. Ballot-by-mail for Selection of DGN

*Statement:* Under the terms of delegation of authority by the Board, the general secretary acting on its behalf, may authorize a district governor to hold a ballot-by-mail within the districts instead of convening a nominating committee to select a nominee to serve as district governor.

**DECISION:** The Board, the general secretary acting on its behalf, authorizes District 2483 to conduct a ballot-by-mail to select a nominee to serve as district governor in 2109–20:

#### 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, in accordance with Rotary Code of Policies section 31.060.9, may approve an extension of the deadline for receipt of a district governor allocation expense report.

**DECISION:** The Board, the general secretary acting on its behalf, extends the deadline for submitting a final expense report to Rotary International until 30 September 2018 for the following districts (all of the governors served in the year 2017–18):

<u>District</u>	<u>Governor's Name</u>
1360	Knútur Óskarsson
1462	Algimantas Lukosevicius
1800	Marianne Broska
1810	Wolfgang Maurus
1900	Susanne Brämer
1911	Zoltán Mészáros
1960	Afonso Malho
1970	Alberto Soares Carneiro
2031	Mario Quirico
2080	Salvina Deiana
2232	Siarhei Anatolii Filipau
2490	Dani Fessler
3080	T K Ruby
3141	Prafull Sharma
3330	Peera Farmpiboon
3360	Nithi Soongswang
3420	Hermanto Angka
3470	Cheng-Te Tsai
3510	Ching-Fang Chuang
3820	Maria Lewina Tolentino
3850	Enigardo "Jundad" Legislador
3860	Art Tan
4060	Pedro Vargas
4110	Francisco Trejo
4140	Ubaldo Lara
4170	Pio Barahona
4240	Manuel Sequeira
4281	Efraín Marmolejo

<u>District</u>	<u>Governor's Name</u>
4455	Angélica Augusta Moscoso Terrazas
4465	Cesar Augusto Lopez Tafur
4690	Jorge Encinas
4690	Jorge Encinas Cladera
4815	Mabel Cacciabue
4845	Julián Ortiz
4905	Mario Morrone
4920	Roberto Peton
4930	Javier Holowiniec
4970	Walter Jaime Planells
4980	Alfredo Delgado
5180	Sandra Sava
5240	John Weiss
5340	Scott Carr
6040	Allen Garner
6490	Larry Howell
6650	Mike Raulin
6840	Kathie Short
6880	William Trant
6930	David Freudenberg
7010	Mike Kinsey
7120	Don Milton
7210	Jim Damiani
7230	Janet DiBenedetto
7255	Wendy Walsh-DeMaria
7430	Richard Gromis
7450	Dawn deFuria
7470	Margaret Mader
7490	James Boyer
7550	Terry Mathias
7710	Shafi Parekh
7930	David Gardner
7980	Patricia Pearson
9150	Frédéric Bishahushi
9350	Lynette Stassen
9370	Wally Jacobs
9675	Stephen Britten
9810	Malcolm Chiverton

#### 6. Incorporation of Rotary Clubs

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

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the following Rotary clubs under the proposed articles of incorporation as submitted by those clubs:

<u>Club Name</u>
Baldivis, Western Australia, Australia Inc
Canberra Sunrise, Australian Capital Territory, Australia
Chaguanas, Trinidad and Tobago
Kitchener Grand River, Ontario, Canada
Port Alberni-Arrowsmith, British Columbia, Canada
Whangaparaoa, New Zealand

## 7. Incorporation of Rotary Districts

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

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the following Rotary districts under the proposed articles of incorporation as submitted by those districts.

### District

7505 (USA)

7680 (USA)

## 8. Merger of Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve the application of two or more Rotary clubs to merge into a single new club, in accordance with established procedure and policy.

**DECISION:** The Board, the general secretary acting on its behalf, approves the merging of the following Rotary clubs in RI:

<u>Clubs</u>	<u>New Club</u>	<u>New Charter Date</u>
Aix en Provence-Eguilles, Bouches-du-Rhône, France	Aix en Provence - Eguilles - Ventabren, Bouches-du-Rhône, France	25 June 2014
Ventabren La Baronne, Bouches-du-Rhône, France		
Anyang Kwanak, Gyeonggi, Korea, Republic of	Kwanak Leaders, Gyeonggi, Korea, Republic of	23 April 1987
Anyang Leaders, Gyeonggi, Korea, Republic of		
Athinai Goudi, Greece	Athinai Goudi, Greece	16 March 2004
Athinai-Academia, Greece		
Atizapán de Zaragoza, Estado de Mexico, Mexico	Renacimiento Satélite, Naucalpan, Estado de Mexico, Mexico	12 March 1972
Metropolitano Ciudad de Mexico, CDMX, Mexico		
Ciudad Satélite, Estado de Mexico, Mexico		

<u>Clubs</u>	<u>New Club</u>	<u>New Charter Date</u>
Bastrop County, Texas, USA	Bastrop County, Texas, USA	25 July 1990
Cedar Creek, Texas, USA		
Bathavon, Somerset, England	Bathavon, Somerset, England	15 April 1980
Bath West, Somerset, England		
Bollnäs, Sweden	Bollnäs, Sweden	15 March 1944
Bollnäs Björkhamre, Sweden		
Bolton, Greater Manchester, England	Bolton with Le Moors, Greater Manchester, England	1 June 1922
Bolton-le-Moors, Greater Manchester, England		
Brooklyn, New York, USA	Verrazano (Brooklyn), New York, USA	1 April 1914
Verrazano (Brooklyn), New York, USA		
Cairns Southside, Queensland, Australia	Cairns Trinity, Queensland, Australia	8 November 1967
Cairns North, Queensland, Australia		
Cairns Mulgrave, Queensland, Australia		
Chicago Heights, Illinois, USA	Chicago Heights-Park Forest, Illinois, USA	1 March 1922
Park Forest, Illinois, USA		
Fayetteville, West Virginia, USA	Canyon Rim of Fayette County, West Virginia, USA	12 November 1923
Oak Hill, West Virginia, USA		
Gilbert, Arizona, USA	Gilbert, Arizona, USA	18 January 1984
Mesa East, Arizona, USA		
Glen Burnie, Maryland, USA	Glen Burnie, Maryland, USA	4 April 1930
West Anne Arundel (Odenton), Maryland, USA		
Göteborg-Hisingen, Sweden	Göteborg Älvstranden, Sweden	15 April 1955
Göteborg-Backa, Sweden		
Greater Nagercoil, Tamil Nadu, India	Greater Nagercoil, Tamil Nadu, India	15 June 2015
Nagercoil Sanggamam, Tamil Nadu, India		



<u>Clubs</u>	<u>New Club</u>	<u>New Charter Date</u>	<u>Clubs</u>	<u>New Club</u>	<u>New Charter Date</u>
<u>Heinola-Pohjoinen, Finland</u>	<u>Heinola, Finland</u>	<u>23 January 1946</u>	Milano Arco della Pace	Milano Arco della Pace, Italy	5 December 1989
<u>Heinola, Finland</u>			Milano Parco Sud		
Herbert River, Queensland, Australia	Hinchinbrook, Queensland, Australia	3 July 1945	Milano International, Italy	Milano International-Net, Italy	30 June 2003
Ingham, Queensland, Australia			Milano Net, Italy		
Herning Øst, Denmark	Herning City, Denmark	6 February 1967	Milano-Leonardo da Vinci, Italy	Milano Leonardo da Vinci-Naviglio Grande, Italy	5 January 1977
Herning Søndre, Denmark			Corsico-Naviglio Grande, Italy		
Incheon East, Incheon, Korea, Republic of	Dong Incheon Wolmi	18 June 1970	Modbury, South Australia, Australia	Modbury Golden Grove, South Australia, Australia	10 May 1982
Wolmi, Incheon, Korea, Republic of			Golden Grove, South Australia, Australia		
Juanico-Maturín, Monagas, Venezuela	Maturín Juanico, Monagas, Venezuela	23 September 1955	Motala, Sweden	Motala, Sweden	8 April 1938
Maturín, Monagas, Venezuela			Motala Göta Kanal, Sweden		
Kingston, New York, USA	Kingston, New York, USA	1 July 1916	Noarlunga, South Australia, Australia	Morphett Vale, South Australia, Australia	8 September 1966
Kingston-Sunrise, New York, USA			Noarlunga East, South Australia, Australia		
Kiryu South, Gunma, Japan	Kiryu South, Gunma, Japan	4 March 1966	Nykøbing F., Denmark	Nykøbing Falster, Denmark	24 February 1930
Kiryu Chuo, Gunma, Japan			Nykøbing F. Vestensborg, Denmark		
Lake Taupo, New Zealand	Lake Taupo, Waikato, New Zealand	29 June 1957	Ourinhos-Oeste, São Paulo, Brazil	Ourinhos-Oeste-Integração, São Paulo, Brazil	9 June 1969
Taupo Expresso, New Zealand			Ourinhos-Integração, São Paulo, Brazil		
Lakeway/Lake Travis, Texas, USA	Lakeway/Lake Travis, Texas, USA	22 January 1992	Oxford, North Carolina, USA	Oxford, North Carolina, USA	15 February 1923
Bee Cave-Spicewood, Texas, USA			Kerr Tar Region - Granville County, North Carolina, USA		
Lebanon-Riverside, New Hampshire, USA	Lebanon, New Hampshire, USA	11 May 1923	Parkdale-High Park, Ontario, Canada	Parkdale-High Park-Humber, Ontario, Canada	28 April 1987
Lebanon, New Hampshire, USA			Toronto Humber, Ontario, Canada		
Lillerød, Denmark	Allerød, Denmark	10 August 1973	Quilmes Oeste, Bs.As., Argentina	Quilmes Oeste, Bs.As., Argentina	1 April 1963
Allerød, Denmark			Quilmes Sudeste, Bs.As., Argentina		
Londrina-Cinquentenário, Paraná, Brazil	Londrina-Cinquentenário o Ouro Verde, Paraná, Brazil	4 January 1984	Sabae, Fukui, Japan	Sabae, Fukui, Japan	30 October 1959
Londrina-Ouro Verde, Paraná, Brazil			Sabae-North, Fukui, Japan		
Marinette, Wisconsin, USA	Marinette-Menominee, Michigan, USA	1 March 1918	Seongnam Bundang, Gyeonggi, Korea, Republic of	Bundang Dawoori, Gyeonggi, Korea, Republic of	29 August 2007
Menominee, Michigan, USA			Seongnam Dawooli, Gyeonggi, Korea, Republic of		
McAllen, Texas, USA	McAllen, Texas, USA	1 May 1920	Skellefteå Sankt Olov, Sweden	Skellefteå, Sweden	28 September 1937
McAllen North, Texas, USA			Skellefteå, Sweden		
Merced, California, USA	Merced, California, USA	1 March 1922			
Merced North, California, USA					

<u>Clubs</u>	<u>New Club</u>	<u>New Charter Date</u>
Skellefteå-Malmen, Sweden Skelleftehamn, Sweden	Skellefteå Guldstaden, Sweden	30 April 1962
Sorocaba-Inovação, São Paulo, Brazil Sorocaba-Art Nossa, São Paulo, Brazil	Sorocaba-Art Nossa Inovação, São Paulo, Brazil	20 December 2007
Stockholm Östra, Sweden Stockholm Norra, Sweden	Stockholm Kungsträdgården, Sweden	7 January 1952
Surrey, British Columbia, Canada Surrey-Guilford, British Columbia, Canada	Surrey, British Columbia, Canada	6 February 1971
Taipei All Star, Taiwan E-Club of Taipei Charity	Taipei All Star	1 June 2015
Tift County, Georgia, USA Tifton, Georgia, USA	Tifton, Georgia, USA	9 April 1937
Torino-Sud, Italy Torino Sud Ovest	Torino Sud e Sud Ovest, Italy	1 June 1958
Trois Rivières, Quebec, Canada Cap-de-la-Madeleine, Quebec, Canada	Trois-Rivières, Quebec, Canada	19 October 1942
Umeå Umeå Västra	Umeå, Sweden	20 December 1934
Uniontown, Pennsylvania, USA Uniontown-Chestnut Ridge, Pennsylvania, USA	Uniontown, Pennsylvania, USA	1 October 1919
Vordingborg, Denmark Vordingborg Storstrømmen, Denmark	Vordingborg, Denmark	2 May 1947
West Bridgford Keyworth & Ruddington	Rushcliffe, England	26 November 1959
Whakatane, New Zealand Whakatane West, Bay of Plenty, New Zealand	Whakatane, Bay of Plenty, New Zealand	27 June 1947
Woodstock, Illinois, USA Woodstock Morning, Illinois, USA	Woodstock, Illinois, USA	30 March 1968

## 9. Modification of District Boundaries – No Transfer of Clubs

*Statement:* The three districts in Taipei met and agreed on a boundary correction. As a result, the new boundary descriptions for the districts are:

**District 3481:** TAIWAN – West Chung Shang District (by Chungshan North Road) and Wen Shan District of Taipei City, Chung Ho District, Yung Ho District and Hsintien District of New Taipei City, Kin Men.

**District 3522:** TAIWAN – Sungshan District, Neihu District, Hsinchih District and North Hsinyi District (By Hsinyi Road) of Taipei City.

**District 3523:** TAIWAN – Nankong District, South Hsinyi District (by Hsinyi Road) of Taipei City.

**DECISION:** The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 17.010.4., approves the district boundary changes for Districts 3481, 3522, 3523.

## 10. Modification of District Boundaries – Transfer of Clubs

*Statement:* Most of the clubs in Hertfordshire, England are in District 1260. The Rotary Club of Royston, Herts., England is located in Hertfordshire but is in District 1080. So that the club may participate in district activities closer to its locality, it has requested transfer to District 1260. As a result, the new boundary descriptions for the two districts are:

District 1080: ENGLAND - Bedfordshire, Buckinghamshire, Hertfordshire

District 1570: ENGLAND - Cambridgeshire, Essex, Norfolk, Suffolk

**DECISION:** The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Royston, Herts., England from District 1080 to District 1260, effective 1 July 2018.

## 11. Modification of District Boundaries – Transfer of Clubs

*Statement:* The Rotary Club of Glen Innes, N.S.W. Australia is located in District 9640. The region and local community of the club aligns more closely with the culture and community of District 9650. As a result of

this transfer, the new boundary descriptions for the two districts are:

District 9640: AUSTRALIA – Those parts of the states of QUEENSLAND and NEW SOUTH WALES bounded by a line which runs from the Pacific Ocean west along latitude 27°50'S to longitude 149°00'E, south along longitude 149°00'E to latitude 29°25'S, thence east along latitude 29°25'S to longitude 151°50'E, thence south along longitude 151°50'E to latitude 30°00'S, thence east along latitude 30°00'S to the Pacific Ocean.

District 9650: AUSTRALIA – That portion including New South Wales east of the eastern boundary of the Shire of Brewarrina and north of the northern boundaries of the Shires of Warren, Gilgandra, Coolah, Merriwa, Murrurundi, Scone and Dungog and north of the northern boundary of the Shire of Stroud from the Shire of Dungog to the Pacific Highway, east of the Pacific Highway to Wootton-Topi Topi Road and north of the Wootton-Topi Topi Road, the northern shore of Myall Lake and Seal Rocks Road to Seal Rocks and south latitude 29 degrees 25 minutes from the eastern boundary of the Shire of Brewarrina to longitude of 151 degrees 30 minutes and north of latitude 30 degrees from there to the coast.

**DECISION:** The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Glen Innes, N.S.W. Australia, Australia from District 9640 to District 9650, effective 1 July 2018.

## 12. Resignation of Membership in Rotary International

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

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

<u>District</u>	<u>Club Name</u>
1010	Dundee Discovery, Dundee, Scotland
1020	Shotts & District, Strathclyde, Scotland
1020	Vale of Carron, Stirlingshire, Scotland
1030	Thornaby & Yarm, Yarm, England
1030	Wearside, Durham, England
1030	Easington & Peterlee, Durham, England
1040	Rothwell & District, W. Yorks. England
1040	Grimsby St James, Humberside. England

<u>District</u>	<u>Club Name</u>
1070	Holbeach, Lincs. England
1070	Peterborough Werrington, Cambs. England
1175	Penryn, Cornwall, England
1190	Pendle View, Lancs. England
1200	Warminster, Wiltshire, England
1210	Albrighton & District, Shropshire. England
1210	Stoke-on-Trent (South), Staffs. England
1210	Penkridge, Staffs. England
1210	Endon-Stockton Brook, Staffs. England
1220	Heanor, Derbys. England
1220	Bulwell & Basford, Notts. England
1230	Strathendrick, Glasgow, Scotland
1285	Holmes Chapel, Ches. England
1285	Walkden, Greater Manchester. England
1420	Gamla Borgå-Wanha Porvoo, Finland
1420	Kerava, Finland
1430	Lauritsala, Finland
1430	Lappeenranta-Leiri, Finland
1450	Holsted, Denmark
1470	Greater Copenhagen, Denmark
1470	Hvidovre, Denmark
1580	Mijdrecht, The Netherlands
1600	Leidschendam-Duivenvoorde, The Netherlands
1630	Liège-Pont-des-Arches New Generation, Belgium
1660	Orly-Croix-du-Sud, Val-de-Marne, France
1670	Tourcoing, Nord, France
1700	Toulouse-Nord, Haute-Garonne, France
1730	Val du Var, Alpes-Maritimes, France
1760	Vitrolles, Bouches-du-Rhône, France
1760	Beaucaire Tarascon, Gard, France
1760	Marseille Kalliste, France
1790	Amnéville Les Thermes, Moselle, France
1911	Budapest-Ferihegy, Hungary
1970	Resende, Portugal
2050	Gudo Visconti-Navigli Viscontei, Italy
2340	Kil, Sweden
2380	Jönköping-Talavid, Sweden
2390	Landskrona, Sweden
2410	Linköping-Västanstång, Sweden
2420	Istanbul-Üsküdar, Turkey
2430	Burdur, Turkey
2530	Sukagawa South, Fukushima, Japan
2590	Yokohama Tsurumi West, Kanagawa, Japan
2600	Matsukawa, Nagano, Japan
2630	Kamo, Gifu, Japan
2660	Shijonawate, Osaka, Japan
2770	Kurihashi, Saitama, Japan
2800	Tachikawa, Yamagata, Japan
3030	Nagpur Tiger Capital, Maharashtra, India
3053	Ajmer Round Town, Rajasthan, India
3053	Astha Guna, Madhya Pradesh, India
3060	Surat Galaxy, Gujarat, India
3190	Greater Bengaluru, Karnataka, India
3190	Bengaluru Chandragiri, Karnataka, India
3250	Jamshedpur Couples, Jharkhand, India
3291	Sonar Kolkata, W. Bengal, India
3330	Koh Samui, Suratthani, Thailand

<u>District</u>	<u>Club Name</u>
3482	Taipei Cheng-De, Taiwan
3600	Seongnam Sunyou, Gyeonggi, Korea, Republic of
3640	Seoul Green, Seoul, Korea, Republic of
3640	Seoul Novo, Seoul, Korea, Republic of
3661	New Busan, Busan, Korea, Republic of
3661	Busan Yeowon, Busan, Korea, Republic of
3661	Pusan-Tongbaek, Pusan, Korea, Republic of
3780	Diliman North, Quezon City, Philippines
4140	Tepic La Loma, Nayarit, Mexico
4170	Hacienda MX Tlalnepantla, Estado de México, Mexico
4281	Timana, Huila, Colombia
4355	Osorno Pilaucó, X Región, Chile
4380	Naguanagua, Carabobo, Venezuela
4420	Ribeirão Pires-Estância Centro, São Paulo, Brazil
4430	São Paulo-Parque Novo Mundo, São Paulo, Brazil
4455	Lima Sunrise, Lima, Peru
4455	Chorrillos, Lima, Peru
4480	Guapiaçú, São Paulo, Brazil
4490	Fortaleza-Centenário, Ceará, Brazil
4500	Natal-Tirol, Rio Grande do Norte, Brazil
4520	Galileia, Minas Gerais, Brazil
4540	Ribeirão Preto-Campos Eliseos, São Paulo, Brazil
4560	Nepomuceno, Minas Gerais, Brazil
4570	Rio de Janeiro-São Conrado, Rio de Janeiro, Brazil
4570	Rio de Janeiro-Jardim Botânico, Rio de Janeiro, Brazil
4580	Ervalia, Minas Gerais, Brazil
4630	Paçandu-Água Boa, Paraná, Brazil
4640	Foz do Iguaçu-Harpia, Paraná, Brazil
4670	Porto Alegre-Alto Petrópolis, Rio Grande do Sul, Brazil
4905	San José, Buenos Aires, Argentina
4920	General Pirán, Buenos Aires, Argentina
4930	Patagonia Norte de Chos Malal, Neuquén, Argentina
4930	Villa La Angostura, Neuquén, Argentina
5060	Armstrong, British Columbia, Canada
5060	Wenatchee North, Washington, USA
5320	Norwalk, California, USA
5330	Palm Springs-Evening Star, California, USA
5330	Hemet Sunrise, California, USA
5340	Camp Pendleton, California, USA
5360	Rocky Mountain House
5420	Northern Wasatch, Utah, USA
5495	Satellite Club of Sedona Village, Arizona, USA
5495	Quartzsite, Arizona, USA
5520	Roswell Sunrise, New Mexico, USA
5650	Omaha-North, Nebraska, USA
5670	Smith Center, Kansas, USA
5770	Cyril, Oklahoma, USA
5790	Arlington (South), Texas, USA
5810	Garland-Lakeside, Texas, USA
5830	Marshall Metro, Texas, USA
5870	Killeen Evening, Texas, USA

<u>District</u>	<u>Club Name</u>
5870	Austin Capitol, Texas, USA
6440	Libertyville, Illinois, USA
6490	Downtown Danville, Illinois, USA
6860	Goodwater, Alabama, USA
6910	Rotary Club of Chatsworth-Murray County, Georgia, USA
6980	Orlando-East, Florida, USA
7070	Toronto Beach, Ontario, Canada
7120	Penfield-Webster, New York, USA
7120	Hammondsport, New York, USA
7210	Airmont, New York, USA
7410	Montrose, Pennsylvania, USA
7640	Elmer, New Jersey, USA
7640	Bridgeton Breakfast, NJ, USA
7640	E-Club of South Jersey, New Jersey, USA
7680	Charlotte End-of-the-Week, North Carolina, USA
7730	Kinston Evening, North Carolina, USA
7750	Fair Play, South Carolina, USA
7910	Maynard, Massachusetts, USA
7910	Maynard, Massachusetts, USA
9010	Tiznit, Morocco
9350	Gordon's Bay, South Africa
9370	Welkom, South Africa
9400	Three Rivers (Vereeniging), South Africa
9455	Balcatta, Western Australia, Australia
9500	Prospect Sunrise, South Australia, Australia
9500	Makin Edge-Tea Tree Gully, South Australia, Australia
9600	Kawana Waters, Queensland, Australia
9600	Geebung, Queensland, Australia
9630	Rotary Club of Oxley, Qld, Australia
9650	Rotary Club of Coffs Harbour South
9675	Haberfield, New South Wales, Australia
9685	Rouse Hill, New South Wales, Australia
9780	Hamilton, Victoria, Australia
9800	Brimbank Central, Victoria, Australia
9820	Mirboo North, Victoria, Australia
9940	Pencarrow, Wellington, New Zealand
9970	Picton, New Zealand

### 13. Suspension of Services to Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary acting on its behalf, 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 levies.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with RI Bylaws section 3.030.1. suspends all services of Rotary International and The Rotary Foundation to the following clubs until such time as it has satisfied all of their past indebtedness for per capita district dues and/or levies:

<u>District</u>	<u>Club Name</u>
1960	Vila Franca de Xira, Portugal
2100	Cetraro-Citrarium, Italy
2120	Policoro Heraclea Centenario, Italy
3600	Namyangju Suseok, Gyeonggi, Korea, Republic of
3600	Seongnam-Sansung, Gyeonggi, Korea, Republic of
3600	Yongin Cheoin Love, Gyeonggi, Korea, Republic of
3600	Guseong-Lemon, Gyeonggi, Korea, Republic of
3730	Cheolam, Gangweon, Korea, Republic of
3750	Ansan Daebu, Gyeonggi, Korea, Republic of
3750	Songtan Miso, Gyeonggi, Korea, Republic of
3750	Songtan-Pyeongsong, Gyeonggi, Korea, Republic of
3750	Songtan-Central, Gyeonggi, Korea, Republic of
3750	Songtan-Mindeulre, Gyeonggi, Korea, Republic of
3750	Sae Songtan, Gyeonggi, Korea, Republic of
3750	Songtan South, Gyeonggi, Korea, Republic of
3750	Songtan, Gyeonggi, Korea, Republic of
3750	Suwon-Hwaseong, Gyeonggi, Korea, Republic of
3750	Suwon-Pigeon, Gyeonggi, Korea, Republic of
9110	Yaba, Lagos State, Nigeria
9110	Ilaro, Ogun State, Nigeria
9110	Ojo, Lagos State, Nigeria
9110	Oke-Afa, Lagos State, Nigeria
9110	Apakun, Lagos State, Nigeria

#### 14. Termination of Membership in Rotary International – Disbanded

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may terminate the charters of clubs where further effort to rehabilitate the club is futile.

**DECISION:** The Board, the general secretary acting on its behalf, terminates the membership in RI of the following Rotary clubs:

<u>District</u>	<u>Club Name</u>
1760	Forcalquier-Banon, Alpes-de-Haute-Provence, France
3020	Araku Valley, Andhra Pradesh, India
3020	Vizag Madhurawada, Andhra Pradesh, India
3330	Promkiri, Nakhon Srithamarat, Thailand
3450	Rotary Club of Lion Rock, Hong Kong
3590	Geoje Gyeryong, Gyeongsangnam, Korea, Republic of
3600	Seongnam-Hwangyeong, Gyeonggi, Korea, Republic of
3722	Masan Samjin, Gyeongsangnam, Korea, Republic of
4140	Tala, Jalisco, Mexico
4140	Patzcuaro, Michoacan, Mexico

<u>District</u>	<u>Club Name</u>
4140	Zapopan Lomas del Valle, Jalisco, Mexico
4170	Lomas, CDMX, Mexico
4355	Lacustre de Pucón, Cautin, Chile
4410	E-Club of Distrito 4410
4420	São Paulo-Chácara Flora, São Paulo, Brazil
4540	Guatarapá, São Paulo, Brazil
4590	Piracaia, São Paulo, Brazil
4610	Taboão da Serra, São Paulo, Brazil
4730	Curitiba-Cidadania, Paraná, Brazil
4849	Chimbass, S.J. Argentina
5100	Warrenton Sunrise, Oregon, USA
5230	Springville Sierra Sunrise, California, USA
5840	San Antonio Riverwalk, Texas, USA
6200	Central, Louisiana, USA
6310	Breckenridge, Michigan, USA
6330	Aylmer, Ontario, Canada
6360	Reading, Michigan, USA
6440	Arlington Heights Sunset, Illinois, USA
6490	Litchfield, Illinois, USA
6510	E-Club of The Metro East, Illinois, USA
6740	Prestonsburg, Kentucky, USA
6880	Linden, Alabama, USA
7040	Champlain-Rouses Point, New York, USA
9370	Welkom-Bahumi, South Africa

#### 15. Termination of Membership in Rotary International – Failure to Function

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may terminate the charters of clubs where further effort to rehabilitate the club is futile.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with RI Bylaws section 3.030.2., terminates the membership in RI of the following Rotary clubs:

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
2050	E-Club of Esperanto, Italy	17 June 2014	6 July 2018
2232	Ternopil, Ukraine	14 Mar. 1995	30 June 2018
2380	Skövde-Billingen, Sweden	2 Nov. 1968	16 April 2018
3120	Lucknow Main, Uttar Pradesh, India	31 Oct. 2017	28 Mar. 2018
3141	E-club of Mumbai Stars, Maharashtra, India	14 July 2015	13 Mar. 2018
3142	Ulhasnagar Elite, Maharashtra, India	27 June 2016	1 July 2018

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
3211	Trivandrum Aurora, Kerala, India	30 Apr. 2008	25 July 2018
3262	Cuttack Silver City, Orissa, India	9 Dec. 1998	18 Apr. 2018
4630	Diamante do Norte, Paraná, Brazil	15 Dec. 1993	11 Sep. 2018
5770	Wilson, Oklahoma, USA	14 Dec. 1925	30 Apr. 2018
7230	Veterans for World Peace, New York City, New York, USA	30 June 2017	3 Apr. 2018
9210	E-Club of Ambassador of District 9210	18 May 2012	10 July 2018

## 16. Waiver of Per Capita Dues

*Statement:* District Governor Rosalinda Deleste (District 3870) has requested the general secretary waive payment of the January to June 2018 RI per capita dues for the Rotary Club of Marawi City, Philippines, due to recently ended conflict in the region.

The general secretary has previously waived dues for this club during the conflict itself, and District Governor Deleste states that the members of the club are still staying with relatives in a nearby city while they begin the process of rebuilding their homes and businesses.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with Rotary Code of Policies section 31.030.2., waives the January to June 2018 RI per capita dues for the Rotary Club of Marawi City, Philippines.

## 17. 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 Rotary Fellowships Committee.

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

- Young Rotarians' Fellowship
- Lesbian Gay, Bisexual and Transgender Rotarians and Friends
- European Philosophy Rotarian Fellowship

## 18. Request to Form a Rotaract Multidistrict Information Organization

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives requested the Board's approval to form a Rotaract Multidistrict Information Organization.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, recognizes the Agencia Informativa Rotaract del Caribe y Centro América (abbreviated as AIRCCA) Multidistrict Information Organization Representing Districts 4240, 4250, 4060, 4271 4281, 4370, AND 4380, subject to the activities being organized and conducted in accordance with RI policy.

## 19. Request to Terminate a Rotaract Multidistrict Information Organization

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives requested the Board's approval to terminate a Rotaract Multidistrict Information Organization.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, terminates the Türkiye Ulusal Rotaract Komitesi (abbreviated as T.U.R.K.) Multidistrict Information Organization Representing Districts 2420, 2430 and 2440, subject to the activities being organized and conducted in accordance with RI policy.

## 20. Request to Join Rotaract Multidistrict Information Organization—District 3232

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of District 3232 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governor and Rotaract clubs in District 3232 to participate in South East Asia Rotaract Information Center (SEARIC) Multidistrict Information Organization Representing Districts 2982, 3011, 3020, 3030, 3040, 3053, 3054, 3060, 3070, 3080, 3090, 3110, 3120,

3131, 3132, 3141, 3142, 3160, 3170, 3181, 3182, 3211, 3232, 3250, 3261, 3262, 3271, 3272, 3281, 3282, 3291, and 3292, subject to the activities being organized and conducted in accordance with RI policy.

**21. Request to Join Rotaract Multidistrict Information Organization—District 5060**

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of District 5060 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governor and Rotaract clubs in District 3232 to participate in Big West Rotaract Multidistrict Information Organization Representing Districts 5000, 5010, 5020, 5030, 5050, 5060, 5100, 5110, 5130, 5180, 5220, 5240, 5280, 5300, 5320, 5330, 5340, 5495, and 5500, subject to the activities being organized and conducted in accordance with RI policy.

**22. Request to Withdraw and Join Multidistrict Youth Exchange—District 6960**

*Statement:* In accordance with Rotary Code of Polices, the 2017–18 governor for District 6960 requests the Board's approval to withdraw from, then join other multidistrict Youth Exchange activities, effective 1 July 2018.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with Rotary Code of Policies, authorizes the governor and clubs in District 6960 to withdraw from activities with the Rotary Youth Exchange Florida, Inc. multidistrict program and join activities with the Ohio-Erie Rotary Youth Exchange, Inc. multidistrict program, effective 1 July 2018.

**23. Request to Withdraw, then Join Multidistrict Youth Exchange—District 6980**

*Statement:* In accordance with Rotary Code of Polices, the 2017–18 governor for District 6980 requests the Board's approval to withdraw from, then join other multidistrict Youth Exchange activities, effective 1 July 2018.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with Rotary Code of Policies, authorizes the governor and clubs in District 6980 to

withdraw from activities with the Rotary Youth Exchange Florida, Inc. multidistrict program and join activities with the Ohio-Erie Rotary Youth Exchange, Inc. multidistrict program, effective 1 July 2018.

**24. Request to Dissolve Activities with Multidistrict Youth Exchange—Districts 4600 and 4750**

*Statement:* In accordance with Rotary Code of Policies, the 2017–18 governors for Districts 4600 and 4750 request the Board's approval to dissolve multidistrict Youth Exchange activities.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with the Rotary Code of Policies, authorizes the governors and clubs in Districts 4600 and 4750 to dissolve activities with the Express-Brazil multidistrict program.

**25. Request to Join Multidistrict Youth Exchange—District 6930**

*Statement:* In accordance with Rotary Code of Polices, the 2018–19 governor for District 6930 requests the Board's approval to join multidistrict Youth Exchange activities.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with the Rotary Code of Policies, authorizes the governor and clubs in District 6930 to join activities with the Ohio-Erie Rotary Youth Exchange, Inc. multidistrict program.

## APPENDIX C

### PROPOSED POSITION STATEMENT REGARDING TAX STATUS OF ROTARY INTERNATIONAL (Decision 32)

#### PROPOSED POSITION STATEMENT 19-

To authorize the RI Board to take appropriate action to change Rotary International's tax status

**Proposer(s):** Board of Directors of RI

WHEREAS, through this Proposed Position Statement, the RI Board is seeking authority and direction from the 2019 Council on Legislation on behalf of the membership of Rotary International to take necessary and appropriate action to change Rotary International's tax status and thereby obtain substantial benefits for the association.

WHEREAS, Rotary International is incorporated in the state of Illinois, USA as a not for profit corporation and is exempt from federal income taxes in the U.S. under Section 501(c)(4) of the U.S. Internal Revenue Code.

WHEREAS, Rotary International would gain substantial benefits if it was instead exempt under Section 501(c)(3) of the Internal Revenue Code, including:

- a) Savings from vendors who provide discounts to Section 501(c)(3) organizations - potentially more than US\$400,000 annually.
- b) Reductions in various taxes – up to US\$275,000 annually.
- c) A potential increase in sponsorship/funding partnership opportunities.
- d) A potential increase in obtaining funding through Corporate Social Responsibility programs.

WHEREAS, these cost savings and increased revenue opportunities would serve to reduce future per capita dues increases.

WHEREAS, in November 2016, the RI Board established a corporation in the state of Illinois named "Rotary International Holdings, NFP" that has no assets and no operations.

WHEREAS, Rotary International Holdings, NFP applied to the U.S. Internal Revenue Service for tax exempt status under Section 501(c)(3) of the Internal Revenue

Code. The Internal Revenue Service was informed that if Rotary International Holdings, NFP received Section 501(c)(3) exempt status, then, with approval of the 2019 Council on Legislation, Rotary International and Rotary International Holdings, NFP would be merged. The merged corporation would be known as Rotary International and would operate and be governed in exactly the same manner as Rotary International is currently.

WHEREAS, the Internal Revenue Service granted the exemption in August 2017.

WHEREAS, through this proposed Position Statement, the RI Board is seeking authority and direction of the 2019 Council on Legislation on behalf of the member clubs to take all appropriate action to merge Rotary International with Rotary International Holdings, NFP.

WHEREAS, clubs and districts in the United States are currently automatically tax exempt under a Group Exemption under Section 501(c)(4). This proposal will not change that. The U.S. clubs and districts will remain exempt under a Group Exemption under Section 501(c)(4). RI has applied to the Internal Revenue Service to continue that Group Exemption and is awaiting approval. If the approval is not granted, the process for converting RI to a Section 501(c)(3) organization will be halted.

WHEREAS, this change in the tax status of RI will not change the role of The Rotary Foundation as the primary charitable global fundraising vehicle of Rotary.

IT IS THE POSITION of the 2019 Council on Legislation that the RI Board is authorized and directed to take all necessary and appropriate actions to convert Rotary International into a tax exempt organization under Section 501(c)(3) of the U.S. Internal Revenue Code, including merging Rotary International into Rotary International Holdings, NFP. However, the RI Board is directed not to take such action in the event that the application to the U.S. Internal Revenue Service to continue the Group Exemption for U.S. clubs and districts is not granted.

(End of Text)



## APPENDIX E

### ROTARY PRIVACY STATEMENT FOR PERSONAL DATA (Decision 37)

#### ~~26.080. RI Collection and Use of Personal Membership Data~~

~~As part of its effort to assist clubs and districts and facilitate communication with Rotarians, Rotary International collects personal information about Rotary club members to be used solely for the purpose of conducting the following core business activities:~~

- ~~• Billing~~
- ~~• Supporting The Rotary Foundation~~
- ~~• Identifying prospective candidates for presidential and Foundation appointments to conferences, RI and TRF committees, and other assignments~~
- ~~• Tracking membership trends, developing membership characteristics, producing demographic analyses, and supporting membership retention~~
- ~~• Identifying Rotarians who have specific language and/or professional skills~~
- ~~• Providing information and updates to district chairs and others involved in RI programs and service projects~~
- ~~• Supporting *The Rotarian* and the regional magazines~~
- ~~• Providing guidance to clubs and districts in their public relations efforts~~
- ~~• Communicating key organizational messages and information to regional, district, and club leaders, while ensuring district governors remain informed of communication to the clubs~~
- ~~• Facilitating convention and special event planning~~
- ~~• Communicating information to Rotary clubs, districts and district leaders by officially licensed vendors under RI's licensing system~~

~~At the direction of the RI Board of Directors, RI may occasionally participate in special advertising and/or marketing initiatives that involve the release of membership information. RI will notify Rotarians about these initiatives and give them the opportunity to decline to participate. Rotary International may also disclose information as required by law or if pertinent to judicial or governmental investigations. (April 2018 Mtg., Bd. Dec. 164)~~

#### **26.090. Rotary Privacy Statement for Personal Data**

The Board has adopted a Rotary privacy statement as shown below. The general secretary is authorized to

revise the statement as circumstances require. The general secretary is requested to report revisions made to the privacy statement to the Board at its fall meeting each year.

#### **26.090. Rotary Privacy Statement**

In the course of fulfilling its mission, Rotary International ("Rotary") collects personal data regarding Rotarians, Rotary clubs and others. Rotary is committed to protecting the privacy of these individuals. Personal data is defined as any information that relates to an individual who is or can be identified from the data, either alone or in conjunction with other information. Rotary will adhere to the following principles:

1. Rotary will only collect and use personal data for core business purposes.
2. Rotary will strive for personal data accuracy and relevance.
3. Rotary will be transparent about how it uses personal data.
4. Rotary will act with urgency on potential breaches.
5. Rotary will adopt "privacy by design and by default."
6. Rotary will keep personal data secure.

Rotary's core business purposes are purposes that are critical or closely related to Rotary's essential activities or legitimate interests. Such purposes include, but are not limited to:

- Fulfilling Rotary's obligations to Rotarians and other individuals
- Financial processing
- Supporting The Rotary Foundation, including fundraising efforts
- Facilitating convention and special event planning
- Communicating key organizational messages through Rotary publications and other materials
- Supporting the programs and membership of Rotary
- Complying with the law or acting in good faith belief that such an action is necessary to conform with the requirements of the law

## APPENDIX F

### TERMS OF REFERENCE FOR 2019–20 COMMITTEES (Decision 38)

#### BOARD COMMITTEES

##### Executive

Considers and responds to petitions to the Board, evaluates the performance of the general secretary, serves as the personnel committee of the Board, and acts on behalf of the Board as outlined in the terms of reference set forth in Rotary Code of Policies (RCP) sections 31.060.3. and 31.060.4.

- Five to seven members of the Board serving one year terms (RCP 31.060.1.), including a chair
- Members include the president, president-elect, vice-president, RI treasurer, and chair
- Meets in advance of each Board meeting

##### Administration

Shall consider such matters of an administrative or legal nature as are referred to the committee by the president or the Board.

- Five to seven members of the Board serving one year terms (RCP 31.065.), including a chair and vice-chair
- Meets in advance of each Board meeting

##### Programs

Shall consider such matters involving RI programs, international meetings, and membership issues as are referred to the committee by the president or the Board.

- Five to seven members of the Board serving one year terms (RCP 31.065.), including a chair and vice chair
- Meets in advance of each Board meeting

##### Service Awards

Reviews nominees for the Service Above Self Award, the Award for Excellence in Service to Humanity, the Rotary Alumni Global Service Award (RCP 43.070.4.), and the Alumni Association of the Year Award (RCP 43.080.2.).

- Five members of the Board serving one year terms, including a chair
- Meets in advance of one or two Board meetings and by teleconference, as needed

#### STANDING COMMITTEES

##### Audit

This committee, mandated by the RI Bylaws, shall review and report to the Board as appropriate on RI and Rotary Foundation financial reports, the external audit, the system of internal control, internal audit, and other matters connected therewith. The chair of the Operations Review Committee or the chair's designee shall serve as a liaison to the committee

- Seven members, including two directors appointed annually, one trustee appointed annually, and four members at large appointed for single terms of six years, staggered (RI Bylaws 17.120. and RCP 31.080.) *Note:* may include different composition of directors/trustees in 2019–20 depending on action at the 2019 Council on Legislation
- Two in-person meetings, and two webinars

##### 2020 Honolulu Convention

This committee, mandated by the RI Bylaws, shall assist the 2019–20 President in planning the 2020 RI Convention to stimulate, inspire, and inform all Rotarians at an international level, as well as serve as a forum for advancing the strategic goals of RI in accordance with RI policies governing conventions. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

- Six members, including the Host Organization Committee chair, serving single terms of two years, with three advisers (RI Bylaws 17.010.)
- Meets once in convention city during first year and then meets informally at subsequent assemblies and convention and by correspondence

##### 2021 Taipei Convention

This committee, mandated by the RI Bylaws, shall assist the 2020–21 president in planning the 2021 RI Convention to stimulate, inspire, and inform all Rotarians at an international level, as well as serve as a forum for advancing the strategic goals of RI in accordance RI policies governing conventions. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

- Six members, including the Host Organization Committee chair, serving single terms of two years, with one to three advisers (RI Bylaws 17.010.)
- Meets once in convention city during first year and then meets informally at subsequent assemblies and convention and by correspondence
- Appointments made in consultation with 2020–21 president

### **Communications**

This committee, mandated by the RI Bylaws, provides guidance and advice to the Board on Rotary's communications strategy and approach. It also advises the Board on how Rotary can convey its message effectively and consistently across all available communication channels using all available tools.

- Six members with single terms of three years, two appointed annually (RI Bylaws 17.010.)
- One in-person meeting and then operates via teleconference every six weeks

### **Constitution & Bylaws**

This committee, mandated by the RI Bylaws, shall serve as counsel to the Board regarding all matters pertaining to the constitutional documents and legislative procedures of Rotary.

- Three members, with one appointed annually for term of three years, except appointee of the Council on Legislation year who serves a four-year term (RI Bylaws 17.010.)
- Recommended at least one member be PRID
- Four in-person meetings in the year before and the year of the Council on Legislation, plus communications by email
- English language skills are particularly valuable due to large volume of materials reviewed in English

### **Districting**

This committee, mandated by the RI Bylaws, shall recommend to the Board any needed adjustments of district boundaries for optimum effectiveness.

- Three members, with one appointed annually for a term of three years (RI Bylaws 17.010.)
- One member (ideally) from the Board or a retiring Board member
- Meeting by correspondence only

### **Election Review**

This committee, mandated by the RI Bylaws, shall review all cases referred to it involving complaints or

disputes over an election to any office in RI, including all charges of canvassing, campaigning, or electioneering, and any related matters.

- Six members, with two appointed annually for single terms of three years (RI Bylaws 17.010)
- Meets by correspondence only
- English language capability is strongly recommended

### **Finance**

This committee, mandated by the RI Bylaws, shall advise the Board on all finances of RI. It will recommend the annual budget and five-year financial forecast, review financial statement activity, and monitor revenues and expenses. The committee will work with the TRF Finance Committee to confirm the allocation of secretariat expenses between RI and TRF, shall consider the organization's long-term financial projections and financial sustainability in collaboration with the Strategic Planning Committee, and shall perform the other duties set forth in Rotary Code of Policies section 31.070.1.

- Eight members including six members serving single terms of three years (two appointed annually), the RI treasurer serving a single year term as a non-voting member, and one director serving a single year term as a non-voting member (RI Bylaws 17.010.)
- Two in-person meetings, including two joint sessions with TRF Finance Committee, and by teleconference as needed

### **Membership**

The committee, mandated by the RI Bylaws, shall provide guidance and advice to the Board on matters related to membership development, retention and education. It shall consider matters related to developing programs to attract new members, educate, and engage new and existing members, and encourage the formation of new, innovative and flexible Rotary clubs and alternative membership models. The committee shall consider the RI Strategic Plan priorities of expanding our reach and enhancing participant engagement to strengthen Rotary membership in both numbers and quality.

- Nine members appointed for three year terms (staggered) with the ability for reappointment
- Two of the nine members shall be current directors and one shall be a current trustee, appointed in consultation with the Trustee chair (RI Bylaws 17.100. and RCP 30.100.)
- Ideally the directors appointed will be in their first year on the Board when appointed, and the trustee

appointed will remain a trustee for the duration of their three-year term

- Two in-person meetings

### **Operations Review**

This committee, mandated by the RI Bylaws, shall review the effectiveness and efficiency of operations, administrative procedures, standards of conduct, and other operational and oversight functions as assigned by the Board. This committee shall also serve as the advisory compensation committee to the Executive Committee.

- Six members (no past presidents, current directors or current trustees) serving single terms of six years, with one member appointed annually (RI Bylaws 17.130. and RCP 31.075.)
- Director liaison must be director selected to serve as executive committee chair (RCP 31.050.5)
- Two in-person meetings

### **Rotaract and Interact**

This committee, mandated by the RI Bylaws, shall advise the Board on matters related to the Rotaract and Interact programs. It will review issues and suggestions related to these programs, including policies that promote and strengthen cooperation between Rotarians and Rotaractors and policies to advance leadership development and service through Interact. Under the direction of the president, it shall develop program content for and plan the Rotaract Preconvention.

- 12 members with Rotarian co-chair and Rotaractor co-chair, including;
- Six Rotarians serving terms of three years, with two appointed annually
- Three or more (typically six) Rotaractors serving terms of one year, all appointed annually with reappointment possible (RI Bylaws 17.010.)
- Able to meet by correspondence or by having one in-person meeting

### **Strategic Planning**

This committee, mandated by the RI Bylaws, shall develop, recommend, and update a strategic plan for consideration by the Board and Trustees, survey Rotarians and clubs not less than every three years in discharge of its duties to review, make recommendations to the Board and Trustees pertaining to the strategic plan, and shall perform the other duties set forth in Rotary Code of Policies section 31.090.1.

- Eight members (not directors, trustees, nor past presidents) serving four-year terms, with two appointed annually; one appointed by the president and one by the Trustee Chair
- Members who have served fewer than three years may be reappointed (RI Bylaws 17.110. and RCP 31.090.)
- Three to four in-person meetings and webinars, as needed

## **OTHER COMMITTEES**

### **2020 International Assembly**

Assists the president-elect in planning the International Assembly in accordance with RI policies and ensures effective and consistent training of incoming governors. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

- Four to five members
- One in-person meeting
- Appointed in consultation with 2020–21 president

### **2020 Honolulu Convention Promotion**

Assists the 2019–20 president in promoting the 2020 RI Convention in accordance with RI policies governing conventions.

- Typically, six to seven members serving a single term of one year, with additional local/zone coordinators appointed as needed
- One in-person meeting or multiple meetings by correspondence

### **Global Networking Groups**

This committee shall provide guidance and advice to the Board on all aspects of Rotarian Action Groups, Rotary Fellowships, and on strategies for promoting Vocational Service. It will assist Global Networking Groups to enhance their performance and effectiveness.

- Seven members including a chair, one director, one trustee, one Rotarian Action Groups representative, one Rotary Fellowships representative, one vocational service representative, and one member at large
- Members serve staggered three-year terms, with the exception of the director and trustee, subject to reappointment
- One in-person meeting

### **Joint Committee on Partnerships**

This committee shall advise the Board and Trustees on partnership and sponsorship matters. It shall consider how to coordinate a comprehensive approach to developing and engaging the types of partners as defined in the Rotary Code of Policies. Additionally, it will support and advise on the development and implementation of specific strategies to address the variable partnership and sponsorship opportunities and recommend new partnership opportunities for consideration by the Board and Trustees.

- Nine members, including one trustee, one director, two past trustees or directors, and five individuals who have not served as either trustee or director. The current director and trustee will be appointed for one-year terms, the past directors and trustees and the five other members will be appointed for three-year, staggered terms. (RCP 36.110./TRF CP 4.130.)
- Two in-person meetings

### **Leadership Development & Training**

This committee shall provide guidance and advice to the Board on Rotary's leadership training program for Rotarians, clubs and districts, with a special emphasis on training for district governors.

- Six members serving single terms of three years, with two appointed annually
- One in-person meeting

### **Shaping Rotary's Future Committee**

The Shaping Rotary's Future Committee will help the organization become more relevant and provide new perspectives on the following issues: regional leaders and structure, including effectiveness of institutes, presidents' representatives, and regional leaders, plus study of regionalization model; volunteer leadership layers between directors and the districts; and districts, including their number, size, leadership, duties of the governor, and the value and effectiveness of district conferences.

- Six members total serving a two-year term, including two appointed by the president, two appointed by the president-elect, and a chair and vice-chair mutually agreed upon by the president and president-elect
- Provides interim reports at each Board meeting and a final report to the Board no later than its April 2020 meeting.
- Expected to hold three in-person meetings

### **Youth Exchange**

This committee shall advise the Board on matters related to the Rotary Youth Exchange program. Under the direction of the president, it shall develop program content for and plan the Youth Exchange Officers Preconvention.

- Six members (preferably from districts with Youth Exchange certification) serving single terms of three years, with two appointed annually
- Correspondence only

### **Presidential Ad Hoc Committee of Young PDGs**

Provides the insight of younger leadership to help the RI Board make strategic decisions that will attract younger individuals into the organization and into Rotary leadership positions. A representative of the committee attends the September/October, January, and April Board meetings.

- Eight members serving one-year terms with reappointment possible, with a director liaison to assist those members attending Board meetings
- Members are typically PDGs younger than 50
- Typically meets by correspondence

### **Risk Advisory**

- This committee is not included in the Official Directory, but is typically comprised of RI General managers/staff, one trustee, and one director
- President-elect Maloney plans to appoint a third volunteer member to this committee from the Operations Review Committee, selected at the discretion of the Operations Review Committee chair and with reappointment possible to ensure greater continuity.
- Meets in-person and via teleconference as needed

## **APPENDIX H**

### **THE ROTARY STRATEGIC PLAN— FIRST-YEAR INITIATIVES (Decision 46)**

#### **Rotaract**

In the 2019–20 Rotary year, the first year under the new strategic plan, Rotary will have fully researched Rotaract as a more robust channel into the Rotary experience. Insights into who Rotaractors are and what products and services they're interested in will be gathered. Additionally, a list of potential offerings that Rotary can provide to Rotaractors will be identified and testing will begin.

#### **Area of Focus Modifications**

In the current Rotary year, the Trustees with assistance from the Area of Focus Evaluation Committee, will be considering any potential changes to the Areas of Focus. This is the first time the areas of focus have been evaluated since the rollout of Future Vision in 2010. The evaluation data will help determine whether changes to the Areas of Focus should be made. In the event that the Trustees take any action to create, subtract or significantly modify any of the Areas of Focus, an initiative will be undertaken to carry out such changes.

#### **Governance**

An analysis of opportunities for streamlining the governance structure of Rotary is underway during this Rotary year, which will carry forward into the next Rotary year. The Operations Review Committee has been tasked with reviewing and providing a report to the Board in April 2019 on the following issues: committee structure and processes, the power of the president, and the duties, term and selection process for directors. Similarly, a new committee, Shaping Rotary's Future, will provide a report to the Board by April 2020 addressing the following issues: regional leader structure, volunteer leadership layers between directors and the districts, and the number and size of districts and the duties of governors. Follow up action will be undertaken based on any actions decided by the Board of Directors in response to these reports.

#### **Business Process Review**

The secretariat will carry out a system wide review of all major business processes within the organization to assure efficient allocation of resources and alignment of those resources with the new strategic plan for the organization.

#### **Global Membership**

By 2019–20 Rotary will have developed a business case that will include the product vision, value proposition, customer segment and cost structure, including operations and revenue for a new global membership model. Additionally, Rotary will begin the development of an initial global membership product offering that will include the key activities, resources, and partners required to deliver the product to market.

#### **Programs of Scale**

In 2018, Rotary commissioned research to learn about larger scale Rotary projects in the field and determine what is working and how to replicate more of these high impact projects. Based on the initial findings, the general secretary has proposed to the Trustees a model to support this high-impact work. Assuming Trustees move forward on this new grant model, an initiative will be undertaken to launch this grant model and further develop the grant requirements and the monitoring and evaluation approaches that are most appropriate to adequately support and drive measurable impact.

## APPENDIX J

### PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION (Decision 49)

#### PROPOSED ENACTMENT 19-

To amend the composition of clubs ~~and to remove~~  
classification limitations

**Proposer(s):** Board of Directors of RI

To amend the **CONSTITUTION** of Rotary International  
as follows (page 12 MOP)

#### Article 5 Membership

##### Section 2 — Composition of Clubs.

- (a) A club shall be composed of adult persons who demonstrate good character, integrity, and leadership; possess good reputation within their business, profession, occupation, and/or community; and are willing to serve in their community and/or around the world and having their place of business or residence located in the locality of the club or the surrounding area. A member moving from the locality of the club or the surrounding area may retain membership in the club where the member's board grants such permission and said member continues to meet all conditions of club membership.
- (b) Each club shall have a well-balanced membership in which no one business, profession, occupation, ~~or~~ type of community service, ~~or other~~ classification predominates. ~~The club shall not elect a person to active membership from a classification if the club already has five or more members from that classification, unless the club has more than 50 members, in which case the club may elect a person to active membership in a classification so long as it will not result in the classification making up more than 10 percent of the club's active membership. Members who are retired shall not be included in the total number of members in a classification. The classification of a transferring or former member of a club, or a Rotaractor or Rotary alumnus as defined by the board, shall not preclude election to active membership even if the election results in club membership temporarily exceeding the above limitations. If a member changes classification, the club may continue the member's membership under the new classification notwithstanding these limitations.~~

and to amend the **BYLAWS** of Rotary International as follows

in article 2 (page 17 MOP)

#### Article 2 Membership in Rotary International

##### 2.020. Locality of a Club.

A club may be organized in a locality ~~which contains the minimum number of classifications that meets the requirements~~ found in article 5, section 2 of the RI constitution for organizing a new club. A club may be organized in the same locality as one or more existing clubs. The locality of a club that conducts interactive activities shall be worldwide or as otherwise determined by the club board.

and in article 4 (pages 20-21 MOP)

#### Article 4 Membership in Clubs

##### 4.030. Transferring or Former Rotarian.

A member may propose to active membership a transferring member or former member of a club. The transferring or former member of a club being proposed to active membership may also be proposed by the former club. ~~The classification of a transferring or former member of a club shall not preclude election to active membership even if the election results in club membership temporarily exceeding the classification limits.~~ Potential members of a club who have debts to another club are ineligible for membership. Any club wishing to admit a former member shall demand that the potential member provide written proof from the previous club that all debts have been paid. The admission of a transferring or former Rotarian as an active member shall be contingent upon receiving a certificate from the board of the previous club confirming the prospective member's prior membership in that club. A club shall provide a statement whether debts are owed when requested by another club with respect to its current or former member being considered for membership in the other club. If such a statement is not provided within 30 days of being requested, it shall be assumed that the member does not owe any money to the club.

##### 4.060. Holders of Public Office.

Persons elected or appointed to public office for a specified time ~~shall not be eligible to active membership~~

~~in a club under the classification of such office may retain their existing classifications during the time they hold office. This restriction shall not apply to persons holding positions or offices in schools, colleges, or other institutions of learning or to persons who are elected or appointed to the judiciary. Members who are elected or appointed to public office for a specified period may continue as such members in their existing classifications during the period in which they hold such office.~~

*and in article 16 (page 70 MOP)*

## Article 16 Districts

### 16.070. Qualifications of a Governor-nominee.

Unless specifically excused by the board, no person shall be selected as nominee for governor unless the Rotarian has the following qualifications at the time of selection.

#### 16.070.2. Rotarian Maintaining Full Qualifications of Membership.

The Rotarian must have full qualifications for such membership in the strict application of the provisions therefor, ~~and the integrity of the Rotarian's classification must be without question.~~

*and to amend the STANDARD ROTARY CLUB CONSTITUTION as follows*

*in article 10 (page 90 MOP)*

## Article 10 Membership [See article 9 for exceptions to sections 2 and 4 - 8 of this article.]

**Section 7 — Holders of Public Office.** Persons elected or appointed to public office for a specified time ~~shall not be eligible to active membership in this club under the classification of such office may retain their existing classifications during the time they hold office. This restriction shall not apply to persons holding positions or offices in schools, colleges, or other institutions of learning or to persons who are elected or appointed to the judiciary. Members who are elected or appointed to public office for a specified period may continue as such members in their existing classifications during the period in which they hold such office.~~

*and in article 11 (pages 90-91 MOP)*

## Article 11 Classifications Club Membership Composition

### Section 1 — General Provisions.

- (a) ~~Principal Activity.~~ Each member shall be classified in accordance with the member's business, profession, occupation, or type of

community service. The classification shall be that which describes the principal and recognized activity of the firm, company, or institution with which the member is connected or that which describes the member's principal and recognized business or professional activity or that which describes the nature of the member's community service activity. The board may adjust a member's classification if the member changes positions, professions, or occupations.

- (b) ~~Correction or Adjustment.~~ If the circumstances warrant, the board may correct or adjust the classification of any member. Notice of a proposed correction or adjustment shall be provided to the member and the member shall be allowed a hearing thereon.

**Section 2 — Limitations** ~~This club shall not elect a person to active membership from a classification if the club already has five or more members from that classification, unless the club has more than 50 members, in which case, the club may elect a person to active membership in a classification so long as it will not result in the classification making up more than 10 percent of the club's active membership. Members who are retired shall not be included in the total number of members in a classification. The classification of a transferring or former member of a club, or a Rotaractor or Rotary alumnus as defined by the board of directors of RI, shall not preclude election to active membership even if the election results in club membership temporarily exceeding the above limitations. If a member changes classification, the club may continue the member's membership under the new classification notwithstanding these limitations.~~

**Section 2 — Club Membership Composition as a Tool to Promote Diverse Club Membership.** This club's membership should represent a cross section of the businesses, professions, occupations, and civic organizations in its community, including age, gender and ethnic diversity.

*and in article 15 (pages 94-96 MOP)*

## Article 15 Duration of Membership

### Section 2 — Automatic Termination.

- (b) *How to Rejoin.* When the membership of a member has terminated as provided in subsection (a) of this section, such person, provided such person's membership was in good standing at the time of termination, may make new application for membership, under the same or another class-



~~ification~~ business, profession, occupation, community service, or other classification.

**Section 3 — Termination – Non-payment of Dues.**

- (b) *Reinstatement.* The board may reinstate the former member to membership upon the former member's petition and payment of all indebtedness to this club. ~~However, no former member may be reinstated to active membership if the former member's classification is in conflict with article 11, section 2.~~

**~~Section 5 — Termination — Other Causes.~~**

- ~~(c) *Filling Classification.* When the board has terminated the membership of a member as provided for in this section, this club shall not elect a new member under the former member's classification until the time for hearing any appeal has expired and the decision of this club or of the arbitrators has been announced. However, this provision shall not apply if, by election of a new member, the number of members under the said classification would remain within provided limitations even if the board's decision regarding termination is reversed.~~

(End of Text)

**PURPOSE AND EFFECT**

This proposal seeks to update the language of the constitutional documents regarding classification and to enhance the concept of membership diversity. This proposal adds the word "occupation" to reflect that some members may have an occupation that is different than a "profession." It also eliminates the current classification limitations. These changes would allow clubs to remain flexible in their membership composition.

\* \* \* \* \*

**PROPOSED ENACTMENT 19-**

To change the name of the General Surplus Fund to the RI Reserve

**Proposer(s):** Board of Directors of RI

To amend the **CONSTITUTION** of Rotary International as follows (page 13 MOP)

**Article 6 Board of Directors**

**Section 2 — Powers.** The affairs and funds of RI shall be under the direction and control of the board in conformity with this constitution and the bylaws and the Illinois General Not-for-Profit Corporation Act of 1986, and any amendments thereto. In exercising such direction and control over the funds of RI, the board may, as fixed by the budget or budgets provided for in the bylaws, expend in any fiscal year the current income and such amount from the ~~general surplus fund~~ RI reserve as may be necessary to accomplish the purposes of RI. The board shall report to the next convention as to the special conditions under which expenditures have been made from the surplus reserve. The board shall at no time incur an indebtedness in excess of the then net assets of RI.

and to amend the **BYLAWS** of Rotary International as follows

in article 18 (page 78 MOP)

**Article 18 Fiscal Matters**

**18.050. Budget.**

18.050.6. *Expenditures in Excess of Anticipated Revenue; ~~General Surplus Fund~~ RI Reserve.* Notwithstanding the provisions of section 18.050.4., if at any time the ~~general surplus fund~~ RI reserve is greater than 85 percent of the highest level of annual expenses during the most recent three-year period, excluding expenditures funded from the ~~general surplus fund~~ RI reserve and the self-financing expenditures on the annual convention and the council on legislation, the board, by a three-quarters vote, may authorize the expenditure of amounts in excess of anticipated revenues, provided, however, that such expenditure would not cause the ~~general surplus fund~~ RI reserve to decrease below 100 percent of such 85 percent level. Full details of the excess expenditure and the circumstances leading thereto shall be reported by the president to all officers of RI within 60 days and to the next convention.

and in article 21 (page 81 MOP)

**Article 21 Official Magazine**

**21.020. Subscription Prices.**

21.020.3. *Magazine Income.*

The income generated by the magazine in a year shall not be used during that year for purposes other than its publication and improvement. Any excess income over expenditure shall be transferred to the ~~general fund~~

~~surplus of RI~~ RI reserve at the end of the year, unless otherwise provided by the board.

(End of Text)

## PURPOSE AND EFFECT

This enactment updates the RI Bylaws to more appropriately characterize the General Surplus Fund as the RI reserve.

The term ‘reserve’ is a more commonly used term and refers to funds held above and beyond the budgeted needs of the organization to ensure it has sufficient cash flow to meet future foreseen and unforeseen needs.

The current RI Bylaws refer to ~~reserves~~ as a ‘General Surplus Fund’. This is misleading as *surplus* infers an excess of funds, rather than a reserve required to reduce organization risk. Reserves are in surplus only when they exceed the recommended target.

\* \* \* \* \*

### PROPOSED ENACTMENT 19-

To establish a new target and define the General Surplus Fund

**Proposer(s):** Board of Directors of RI

*To amend the **BYLAWS** of Rotary International as follows (page 78 MOP)*

## Article 18 Fiscal Matters

### 18.050. Budget.

18.050.6. *Expenditures in Excess of Anticipated Revenue; General Surplus Fund.*

Notwithstanding the provisions of section 18.050.4., if at any time the general surplus fund is greater than ~~85~~ 65 percent of the highest level of annual expenses during the most recent three-year period, excluding expenditures funded from the general surplus fund and ~~the self-financing expenditures on for~~ the annual convention and the council on legislation, the board, by a three-quarters vote, may authorize the expenditure of amounts in excess of anticipated revenues, provided, however, that such expenditure would not ~~cause decrease~~ cause decrease the general surplus fund ~~to decrease~~ below 100 percent of such ~~85~~ 65 percent level. Full details of ~~the excess expenditure and the circumstances leading thereto~~ such authorization shall be reported by the president to all officers of RI within 60 days and to the next convention. The general surplus fund shall be defined as RI’s cash and investments,

excluding funds held in restricted currencies, funds restricted for a specific purpose by the bylaws or the board and funds necessary for RI’s daily operations.

(End of Text)

## PURPOSE AND EFFECT

The RI Board seeks to modernize RI’s policy for reserves to meet future foreseen and unforeseen events, in accordance with principles of good governance. The RI Board consulted third-party experts on establishing an appropriate level (or target) for reserves in accordance with principles of good governance.

The RI Board also undertook a study of an appropriate definition of the General Surplus Fund.

The RI Board proposes:

- an appropriate level of reserves is 65 percent of annual operating expenses based on an assessment of business risks
- a definition of the General Surplus Fund to be included in the RI Bylaws

### 1. Appropriate level of reserves:

Section 18.050.6. of the RI Bylaws specifies the circumstances under which the RI Board may approve a budget in which expenses exceed revenues. Based on an assessment of RI’s business risks, this enactment recommends that the appropriate level of the General Surplus Fund should be 65 percent of annual operating expenses (less the expenses of the RI Convention and the Council on Legislation).

### 2. Definition of general surplus fund:

The RI Bylaws specify circumstances under which the General Surplus Fund can be used but do not define the general surplus fund. A definition has been added to section 18.050.6. of the RI Bylaws to ensure that the measure of reserves properly reflects funds available for future foreseen and unforeseen events.

Amounts such as operational cash/working capital, funds held in restricted currencies, funds restricted by the RI Bylaws or the RI Board, and intercompany trading balances should be excluded when evaluating reserves.

To provide long-term financial sustainability for RI, the General Surplus Fund should be a reserve of funds that are over and above the operating needs of the organization.

## APPENDIX K

### PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION (Decision 50)

#### PROPOSED ENACTMENT 19-75

To amend the term of service for ~~and the name of~~ the Rotaract and Interact Committee members

**Proposer(s):** Board of Directors of RI

*To amend the **BYLAWS** of Rotary International as follows (page 73 MOP)*

#### Article 17 Committees

##### **17.010. Number and Term.**

The board shall establish standing committees on communications, constitution and bylaws, conventions, districting, election review, finance, and Rotaract ~~and Interact~~, as well as such other committees as it from time to time may determine is in the best interests of RI. The numbers and terms of office for the standing committees shall be as follows: (1) communications – consist of six members, two of whom shall be appointed each year for terms of three years; (2) constitution and bylaws – consist of three members, one of whom shall be appointed each year for a term of three years, except in the year of the council on legislation, when there shall be four members, with the most recent past member serving a fourth year on the committee; (3) conventions – consist of six members, one of whom shall be chair of the host organization for the annual convention; (4) districting – consist of three members, one of whom shall be appointed annually from the board for a term of three years; (5) election review consist of six members, each of whom shall serve a term of three years, with two members appointed each year; (6) finance – consist of eight members, six of whom shall serve a term of three years with two members appointed each year, and the RI treasurer and one member of the board appointed by the board, each of whom shall serve a term of one year as a non-voting member; and (7) Rotaract ~~and Interact~~ – consist of six members, ~~each two~~ of whom shall ~~serve a term~~ be appointed each year for terms of three years, with two members appointed each year, plus a minimum of three Rotaract members and six Rotaract members, who shall be appointed annually, with up to two Rotaract members eligible to be reappointed each year, with the committee co-chaired by one member and one Rotaract member. The number of members on the committees and the terms of membership, except for the standing committees, shall be as determined by the board,

subject to the provision of section 17.050. below. The board shall prescribe the duties and authority of all committees and, except for the standing committees, provide for continuity of committee members from year to year.

##### Interim Provision Relating to Section 17.010.

Amendments to section 17.010. adopted at the 2019 Council on Legislation pursuant to council enactment 19-75 shall be implemented by the board in a manner it deems appropriate.

(End of Text)

#### PURPOSE AND EFFECT

The proposed enactment would provide for equal numbers of Rotarian and Rotaractor members on the Rotaract ~~and Interact~~ Committee and provide that a Rotarian and Rotaractor would serve as committee co-chairs. Currently, RI Presidents are encouraged to appoint more than the minimum number of Rotaractors and have appointed a Rotaractor as co-chair of the committee.

The proposed enactment would also remove Interact from the responsibilities of the committee in order to emphasize Rotaract as a membership experience distinct from Interact as a youth program conducted by clubs. The president may appoint an Interact committee, as appropriate. Clubs, districts, and certain senior leaders may bring any items concerning Interact to the Board by petition or through the Council on Resolutions.

## APPENDIX L

### AMENDMENTS TO ROTARY CODE OF POLICIES REGARDING ASSISTANT GOVERNORS (Decision 57)

#### 17.030.1. Assistant Governors

Assistant governors are appointed by the governor-elect to motivate and support a group and are responsible for assisting the governor with respect to administration of designated clubs to thrive. Duties for assistant governors may include the following:

- a) ~~Meet with and assist the incoming club presidents to promote, implement, or review annually the Club Leadership Plan, discuss the clubs' goals and review section 2.010.1 "Failure to Function" of this Code~~
- b) ~~Encourage clubs to enter and monitor their goals in Rotary Club Central~~
- ea) Visit each club regularly to discuss the club activities, resources, and opportunities
- b) Support clubs in setting and achieving goals, finding solutions to challenges, resolving conflicts, and meeting their district and RI administrative requirements
- c) Serve as a liaison between clubs and district committees
- d) Assist club leaders in scheduling and planning for the governor's official visit and attend each club assembly associated with the governor's official visit  
Assess clubs' ability to thrive and mentor club leaders on strategies to make their club successful
- e) Assist in the development of district goals  
Encourage clubs' involvement in district activities and committees
- f) Keep the governor informed on progress of the clubs
- g) Ensure that clubs update their membership regularly and pay their dues on time  
Stay up to date on Rotary initiatives
- h) Coordinate training at the club level with the appropriate district committee  
Share status of clubs with successor
- i) ~~Promote the District Leadership Plan, the Club Leadership Plan and all applicable RI online tools and resources~~
- j) ~~Advise the incoming governor on district committee selections~~
- k) ~~Attend and promote attendance at the district conference and other district and international meetings~~
- l) ~~Participate in district activities and attend all training seminars~~
- m) ~~Provide recommendations on future assistant governor and committee members~~

Minimum criteria in selecting assistant governors shall include:

- a) active member membership, other than honorary, in good standing in a club in the district for at least three years
- b) service served as president of a club for a full term, or as a charter president of a club having served the full term from the date of charter to 30 June, provided that this period is for at least six months

Additional criteria in selecting assistant governors should include:

- c) ~~willingness and ability to accept the responsibilities of assistant governor~~  
knowledge of clubs, district and Rotary including relevant policies and Rotary's online tools
- d) ~~demonstrated outstanding performance at the club and/or district level~~  
demonstrated leadership skills and qualities including, listening, communication, motivation, accessibility, integrity and being proactive
- e) potential for future leadership in the district  
regular participation in district events

Assistant governors ~~are to~~ may be appointed on an annual basis for a one-year term, subject to reappointment for a total of three years.

~~Assistant governors may serve for a period of three one-year terms. Assistant governors may serve an additional period of three one-year terms two years after their last one-year term.~~

It is recommended that no past governor serve as an assistant governor.

Districts are responsible for determining any financial support provided to assistant governors.

## APPENDIX M

### YOUNG PAST GOVERNORS COMMITTEE PILOT (Decision 65)

**Vision:** Test a model for gaining perspective and ideas from younger professional Rotary leaders with RI Board decisions, on existing Rotary committees, and as a separate committee as a four-year pilot.

The pilot includes three requests for the 2019–20 RI president and future presidents through June 2022.

1. President-elects are requested to consider appointing past governors aged 50 or under to serve on Rotary International committees through 30 June 2022.
2. Presidents-elects are requested to annually appoint six to eight young PDGs to serve on the Young PDG Committee, of which some would be serving on a current Rotary International committee as described above. Young PDGs may serve up to three consecutive years on the Young PDG Committee in alignment with Rotary policy for committees.
3. Presidents-elect are requested to invite a different member of the Young PDG Committee to attend the first three RI Board meetings to advise the Board on its items and discussion topics.

This updated pilot plan focuses maximizing input from young past governors to the RI Board. Additionally, it provides integration of young leadership ideas into the existing Rotary committee structure and an opportunity for cross-fertilization of ideas from existing Rotary International committees with a separate Young PDG Committee.

**Problem Statement:** Without having the insights of younger professionals when considering new ideas and making strategic decisions, the RI Board may not always make decisions that help attract younger audiences into membership and younger Rotarians into Rotary leadership positions.

Rotary events also need to showcase younger Rotarians in leadership positions. Rotary's younger members want to see people that look like themselves when top Rotary leaders are showcased at Rotary events. Placing younger Rotarians in leadership positions at Rotary events would help inspire young Rotarians' interest in serving Rotary at its highest levels.

**Pilot Timeline:** 1 July 2018 – 30 June 2022

**Success Measures:** The following success measures are dynamic and may be adjusted by the Board as needed during the pilot period.

#### Year 1

*Leadership:* 1% decrease in average age of district governors-elect.

*Membership:* 1% increase in number of reported younger professionals joining Rotary.

*Public Image:* 1% increase in reported interest of younger professionals to join Rotary and submit their names for leadership roles in Rotary.

#### Year 2

*Leadership:* 1.5% decrease in average age of district governors-elect.

*Membership:* 1.5% increase in number of reported younger professionals joining Rotary.

*Public Image:* 1.5% increase in reported interest of younger professionals to join Rotary and submit their names for leadership roles in Rotary.

#### Year 3

*Leadership:* 2% decrease in average age of district governors-elect.

*Membership:* 2% increase in number of reported younger professionals joining Rotary.

*Public Image:* 2% increase in reported interest of younger professionals to join Rotary

#### Year 4

*Leadership:* 2.5% decrease in average age of district governors-elect.

*Membership:* 2.5% increase in number of reported younger professionals joining Rotary.

*Public Image:* 2.5% increase in reported interest of younger professionals to join Rotary and submit their names for leadership roles in Rotary.

**Governance:** A current director serves as a Board liaison to this committee and attends its meetings.

**Skills Needed:** Collaborative and innovative leadership styles for the past governors serving on Rotary International and the Young PDG Committees along with a progressive and forward-thinking director liaison for the committee.

**Incentives:** Allowing members of the committee to attend a Board meeting helps ensure that members are fully engaged in meetings and making impactful recommendations to the RI Board.

**Resources Needed:** Resources needed are primarily financial for the costs of annually sending one committee member to each of the three Board meetings (September-October, January and March-April) for four years.

The costs for incorporating young PDGs into standing committees would be a part of the normal budgeting for committees and would not incur additional costs.

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