



MINUTES
of the
OCTOBER 2020
ROTARY INTERNATIONAL
BOARD OF DIRECTORS MEETING

GENERAL OFFICERS

2020-21

PRESIDENT

Holger Knaack

Ratzeburg, Germany

(Rotary Club of Herzogtum Lauenburg-Mölln)

VICE PRESIDENT

Johrita Solari

Orange, CA, USA

(Rotary Club of Anaheim)

PRESIDENT-ELECT

Shekhar Mehta

Kolkata, West Bengal, India

(Rotary Club of Calcutta-Mahanagar)

TREASURER

Bharat S. Pandya

Mumbai, India

(Rotary Club of Borivli)

EXECUTIVE COMMITTEE CHAIR

Stephanie A. Urchick

Canonsburg, PA, USA

(Rotary Club of McMurray)

GENERAL SECRETARY

John Hewko

Evanston, IL, USA

(Rotary Club of Kyiv, Ukraine)

OTHER DIRECTORS

Tony Black

Dunoon, Scotland

(Rotary Club of Dunoon)

Mário C. de Camargo

Santo André, Brazil

(Rotary Club of Santo André)

Virpi Honkala

Raahe, Finland

(Rotary Club of Raahe)

Susan C. Howe

Friendswood, TX, USA

(Space Center [Houston])

Jan Lucas Ket

Purmerend, The Netherlands

(Rotary Club of Purmerend)

Kyun Kim

Busan, Korea

(Rotary Club of Busan-Dongrae)

Aikaterini Kotsali-Papadimitriou

Pendeli, Greece

(Rotary Club of Pendeli)

Peter R. Kyle

West River, MD, USA

(Rotary Club of Capitol Hill [Washington, DC])

Floyd Lancia

Fort Wayne, IN, USA

(Rotary Club of Anthony Wayne [Fort Wayne])

Roger Lhors

Pont-Audemer, France

(Rotary Club of Pont-Audemer, France)

Chi-Tien Liu

Taoyuan, Taiwan

(Rotary Club of Yangmei)

Kamal Sanghvi

Dhanbad, India, USA

(Rotary Club of Dhanbad)

Katsuhiko Tatsuno

Minato-ku, Japan

(Rotary Club of Tokyo-West)

Valarie K. Wafer

Thornbury, ON, Canada

(Rotary Club of Collingwood-South Georgian Bay)

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MINUTES

of the

OCTOBER 2020 MEETING

Rotary International Board of Directors

The Rotary International Board of Directors met virtually on 26 October 2020.

Present were: President Holger Knaack, President-elect Shekhar Mehta, Vice President Johrita Solari, Treasurer Bharat S. Pandya, Executive Committee Chair Stephanie A. Urchick, other directors, Tony Black, Mario César de Camargo, Virpi Honkala, Susan Howe, Jan Lucas Ket, Kyun Kim, Aikaterini Kotsali-Papadimitriou, Peter Kyle, Floyd A. Lancia, Roger Lhors, Shi-Tien Liu, Kamal Sanghvi, Katsuhiko Tatsuno, Valarie Wafer, and General Secretary John Hewko. Trustee Chair K. R. Ravindran attended as an observer and Trustee Brenda M. Cressey attended as Trustee liaison to the Board. Annika Svensson attended as representative to the Young Past District Governors Committee and Joey Vaesen attended as Rotaractor representative.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Julie Burke, Faiz Hanif, Laurie McCarthy, Maureen Ninneman, Sarah Remijan, Steve Routburg, Eric Schmelling, Tom Thorfinnson, Shannon Watson, and Nora Zei. Nobuko Andrews, Alain Drouot, and Eiko Terao served as staff interpreters.

At the president's invitation, also attending were President-nominee Jennifer Jones, and Directors-elect Jessie Harman, Won-Pyo Kim, Urs Klemm, Mahesh Kotbagi, Vicki Puliz, Nicki Scott, Julio Silva-Santisteban Ojeda, Elizabeth Usovicz, and Ananthanarayanan Venkatesh.

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

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48. Ratification of Decisions Made by the General Secretary

Statement: As authorized, the general secretary took several decisions on behalf of the Board regarding the

admission of clubs, amendments to club constitutions, excusing payment of club indebtedness, deadline extensions for reporting governor allocation expenses, the incorporation of Rotary clubs and club activities or funds, the merger of clubs, modification of district boundaries, resignation of membership, suspension of Rotary services, member terminations, Rotary Action Group name changes, requests to form, join, or terminate a Rotaract multidistrict information organization, and requests to terminate a Youth Exchange multidistrict organization.

DECISION: The Board ratifies the decisions shown in Appendix A made by the general secretary on behalf of the Board during the period 23 May through 9 October 2020.

49. 2021–22 RI Committee Structure

Statement: The president-elect annually submits the proposed RI committee structure for the following Rotary year to the Board for review at its October meeting. This structure includes the committee names, their terms of reference, the number of members on each committee, and the number of meetings the committee is budgeted to hold (actual appointments are approved at the January Board meeting).

DECISION: The Board thanks President-elect Mehta for the review of his proposed 2021–22 RI Committee structure.

50. Rotary Foundation Trustee Election

Statement: Following her nomination to serve as the 2022–23 RI president, Trustee Jennifer Jones submitted her resignation as trustee of The Rotary Foundation. Pursuant to RI Bylaws section 22.020., to fill the trustee vacancy President Knaack presented the Board with a nominee to complete the remainder Trustee Jones's term. The Board conducted an electronic vote to make its election.

DECISION: The Board, following nomination by President Knaack, elects Hendreen Dean Rohrs to fill the

unexpired term of Jennifer E. Jones as a Trustee of The Rotary Foundation, effective immediately.

51. 2021 International Assembly

Statement: In decision 117, April 2020, the Board, in response to the global COVID-19 pandemic, requested the general secretary to develop contingency plans for training governors-elect who would be unable to attend the 2021 International Assembly and for conducting the 2021 Assembly virtually if more than 40 percent of the governors-elect are unable to attend in-person. In decision 179, June 2020, the Board received an interim report on these plans and requested the general secretary to further investigate the options. The general secretary reported that based on registration numbers as of the 1 October deadline, and factoring national travel restrictions, quarantine requirements, and participants' willingness to travel in a global pandemic, fewer than 50 percent of governors-elect reported that they would be able to attend an in-person Assembly. The general secretary also reported on guidance from the World Health Organization and US Centers for Disease Control and Prevention discouraging non-essential travel and participation in large gatherings. This guidance further cautioned "high-risk" individuals—which both agencies marked as anyone over the age of 60—from travel or participating in large gatherings. The general secretary noted that over 50 percent of governors-elect registered for the 2021 Assembly are over 60. Taking into consideration this data, and other factors, the general secretary recommended that the 2021 International Assembly be held virtually. The Board discussed the advantages of having the 2021–22 class of governors meet in-person at the Taipei convention (subject to the convention being an in-person event) as a continuation of the 2021 Assembly program.

DECISION: The Board

1. agrees that the 2021 International Assembly will be held virtually between 1–11 February;
2. requests the general secretary to communicate this decision to the official participants and proceed with making the appropriate arrangements for a virtual event;
3. grants an exception to Rotary Code of Policies section 58.040.12. regarding observers at the International Assembly to eliminate the observer registration category for the virtual event and further requests the general secretary to make as many

Assembly speeches as possible available for on-demand viewing on rotary.org;

4. subject to the 2021 Taipei, Taiwan convention being held as an in-person event, agrees to hold a two-day, in-person, meeting in Taipei before the 2021 International Convention as a part of the 2021 International Assembly and requests the general secretary to prepare an implementation plan for report at the March 2021 Board meeting.

52. Leadership Development and Training Committee Report

Statement: The Leadership Development and Training Committee met virtually on 10 and 24 September 2020 and discussed learning trends over the last six months, Rotary's training needs in the future, and data trends from the Learning Center, among other topics. The committee agreed that based on the success of virtual training in 2020, and to maximize efficiencies, future training events and programs should incorporate a virtual element.

DECISION: The Board

1. recognizing the positive shift in the use of Rotary's online resources due to the COVID-19 pandemic, recommends that clubs and districts adopt a flexible training approach after the pandemic through use of a blended (the combination of online and in-person) learning approach;
2. requests those conducting any Rotary training to encourage their participants to complete relevant online courses in the Rotary Learning Center to ensure all learners receive consistent messaging and begin a training at the same level of basic knowledge;
3. agrees that key leadership roles, including club presidents, district governors, and district membership chairs, should complete the relevant online training courses for their roles.

53. Election Review Committee Report

Statement: The Election Review Committee reviewed three election complaints since the Board's last meeting and made its recommendations to the Board.

DECISION: The Board

1. receives the complaint of the Rotary Club of Meerut Cantt, India, concerning the election of the 2022

Council on Legislation representative of District 3100 and based on the findings of the Election Review Committee:

- a. finds that Past Governor Yogesh Mohan Gupta was a member of the Rotary Club of Sardhana Mahan at the time of election and therefore is qualified to serve as Council representative under RI Bylaws section 9.020.;
 - b. dismisses the complaint and affirms Past Governor Gupta's election as the Council on Legislation representative from District 3100;
2. receives the complaint of the Rotary Club of Pune East, India, concerning the election of the 2022 Council on Legislation representative of District 3131 and based on the findings of the Election Review Committee:
 - a. agrees that the suggestion of Past Governor Mohan Palesha by the Rotary Club of Pune East was duly filed with the 2019–20 governor and should not have been rejected;
 - b. upholds the complaint of the Rotary Club of Pune East and requests the 2020–21 governor of District 3131 to ascertain whether the two candidates, including Past Governor Palesha, wish to be considered for selection as the 2022 Council on Legislation representative from District 3131, and, if so, to conduct a ballot to elect the representative;
 3. receives the complaint of the Rotary Club of Seaside Tuticorin, India, concerning the election of the 2022 Council on Legislation representative of District 3212 and based on the findings of the Election Review Committee:
 - a. finds that there is no substantiated evidence of electioneering and campaigning or voting fraud, dismisses the complaint of the Rotary Club of Seaside Tuticorin, and confirms the selection of Past Governor Shanmugan as the Council on Legislation representative of District 3212;
 - b. in view of the continued issues within this district, and the very clear divisions in the leadership that has not changed its ways despite having made a commitment to Past RI President Ravindran and Past RI Director Basker, requests Director Sanghvi to look into the continuing leadership issues in District 3212 and advise the Board, at a future meeting, whether there are

additional steps that might be taken to resolve these problems.

54. Rotary Club of Vapi Riverside, India

Statement: Directors Pandya and Sanghvi informed the Board of serious allegations against a past district governor concerning the financial mismanagement of a club trust and inappropriate behavior at Rotary club meetings, and recommended immediate Board action to sanction the involved individuals.

DECISION: The Board

1. agrees that Past District Governor Ruchir Jani and Rotarians Parag Doshi, Nilesh Shah and Gopal Maheshwari engaged in inappropriate behavior by intimidating club officers, confiscating club property and supporting such behavior at meetings of the Rotary Club of Vapi Riverside, Gujarat, India;
2. prohibits Past District Governor Ruchir Jani from any RI appointments or positions until 1 July 2024 and requests the leadership of District 3060 not to give the above-mentioned individuals any district appointments or positions during this period;
3. requests The Rotary Foundation Trustees to prohibit Past District Governor Ruchir Jani from any Foundation appointments or positions until 1 July 2024;
4. reminds the board of the Rotary Club of Vapi Riverside of their responsibility to take immediate action in accordance with Rotary policy, including taking appropriate action against any such individuals;
5. requests the Rotary Club of Vapi Riverside to update its constitutional documents to remove any membership requirements not in harmony with the RI Bylaws and Rotary Code of Policies.

* * * * *

2020–21 Budget Review

Board-approved budget, 2020–21 (in US dollars)

Revenues:	123,483,000
Expenses:	120,694,000
Increase in net assets:	3,466,000
Funding from RI reserve:	913,000
Convention reserves:	1,000,000
Surplus Approved Funding Over	
Expenses:	US\$4,702,000

Decisions taken at this meeting impacting current year:

<u>Expenses:</u>	<u>2020-21</u>
n/a	-

Decisions taken at this meeting impacting future years:

<u>Expenses:</u>	<u>2021-22</u>	<u>2022-23</u>	<u>2023-24</u>
n/a	-	-	-

Adjournment

The foregoing is a true record of the proceedings at the October 2020 Rotary International Board of directors meeting.

Holger Knaack
President

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary, RI

APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 48)

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 23 May 2020 through 30 September 2020.

1. Admission of Clubs

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

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

Zone 1

Daur City, Sindh, Pakistan
E-Club of Lahore International, Punjab, Pakistan
Islamabad Elite, Islamabad, Pakistan
Jacobabad Bright, Sindh, Pakistan
Karachi Blues, Sindh, Pakistan
Karachi Entrepreneur's, Sindh, Pakistan
Kasur City, Punjab, Pakistan
Kasur Ganda Singh, Punjab, Pakistan
Khairpur Bhittai, Sindh, Pakistan
Lyalpur, Punjab, Pakistan
Mirpurkhas Sardar Yasin Malik, Sindh, Pakistan
Multan Royals, Punjab, Pakistan
Rawalpindi Banni Gala, Punjab, Pakistan
Rawalpindi City, Pakistan
Rawalpindi Eagles, Punjab, Pakistan
Shahrah E Faisal Karachi, Karachi, Pakistan

Zone 4

Ahmedabad Shantigram, Gujarat, India
Darhal, Jammu and Kashmir, India
Dasuya Greater, Punjab, India
Deesa Divine, Gujarat, India
Delhi Elegance, Delhi, India
Delhi Govinda, Delhi, India
Delhi Winners, Delhi, India
Dhanera, Gujarat, India
Dhari, Gujarat, India
Dharmthal, Jammu and Kashmir, India
Faridabad City, Haryana, India
Faridabad Divine, Haryana, India
Faridabad Greater Next, Haryana, India
Faridabad Heritage, Haryana, India
Faridabad IMT, Haryana, India
Faridabad Midtown Next, Haryana, India

Zone 4 (cont.)

Faridabad NIT Next, Haryana, India
Faridabad Professionals, Haryana, India
Faridabad Young Royals, Haryana, India
Ghaziabad Elite, Uttar Pradesh, India
Ghaziabad Golf Links, Uttar Pradesh, India
Ghumarwin, Himachal Pradesh, India
Gurgaon Civil Lines, Haryana, India
Gurgaon Pravahini, Haryana, India
Gurgaon Venkateshwar, Haryana, India
Jaipur Kings City, Rajasthan, India
Jalandhar Eco, Punjab, India
Manor Highway, Maharashtra, India
Moga Crown, Punjab, India
Mumbai Bravehearts, Maharashtra, India
Mumbai Elite, Maharashtra, India
Narnaul Bellas, Haryana, India
Navi Mumbai Central, Maharashtra, India
New Gurgaon, Haryana, India
Noida Elegance, Uttar Pradesh, India
Noida Iconic, Uttar Pradesh, India
Nootan Ahmedabad, Gujarat, India
Nowshera, Jammu & Kashmir, India
Pandhurna, Madhya Pradesh, India
Rajouri Grand, Jammu & Kashmir, India
Rurka Kalan Eco, Punjab, India
Sojitra, Gujarat, India
Srinagar City, Jammu & Kashmir, India
Udaipur Achievers, Rajasthan, India
Vadali Round Town, Gujarat, India
Vadodara One, Gujarat, India
Vrinda Preet Vihar Delhi, Delhi, India

Zone 5

Chennai Econext, Tamil Nadu, India
Kanchi Aalaya City, Tamil Nadu, India
Karamadai, Tamil Nadu, India
Madurai Presidency, Tamil Nadu, India
Palakkad Green City, Kerala, India
Pattukkottai Kings, Tamil Nadu, India
Pondicherry Marina, Puducherry, India
Rajapalayam Kings City, Tamil Nadu, India
Sivakasi Diamonds, Tamil Nadu, India
Srivilliputtur Western Ghats, Tamil Nadu, India
Thekkalur, Tamil Nadu, India
Tiruchengode Sangamam, Tamil Nadu, India
Tiruppur Dream City, Tamil Nadu, India
Trichy Clouds, Tamil Nadu, India

Zone 6

Barabanki Shakti, Uttar Pradesh, India
Berhampur Murshidabad, West Bengal, India
Bhilai Genius, Chhattisgarh, India
Bhubaneswar Neeladri, Odisha, India

Zone 6 (cont.)

Biraja Kshetra, Odisha, India
Capital Butwal, Nepal
Cuttack Cantonment, Odisha, India
Dharan Foothills, Nepal
E-Club of Global Nexus, Chhattisgarh, India
Gorakhpur Euphoria, Uttar Pradesh, India
Hazaribagh Jagriti, Jharkhand, India
Kathmandu Downtown, Nepal
Kathmandu Health professionals, Nepal
Kathmandu Height, Nepal
Kirtipur, Nepal
Medicofusion Hybrid Nepal, Nepal
Meerut Umang, Uttar Pradesh, India
Nawalparasi, Nepal
Nepalgunj, Nepal
Nyatapola, Nepal
Rourkela Smart City, Odisha, India
Samsherganj Murshidabad, West Bengal, India
Tilottama, Nepal

Zone 7

Bangalore Global Yoga, Karnataka, India
Bangalore Greenpark, Karnataka, India
Bangalore Malleswaram, Karnataka, India
Bangalore Mathikere, Karnataka, India
Bengaluru South Samarpne, Karnataka, India
E-Connect, Karnataka, India
Hyderabad Mavericks, Telangana, India
Kadapa, Andhra Pradesh, India
KGF Prime, Karnataka, India
Kille Dharur City, Maharashtra, India
Kolar Nandini, Karnataka, India
Malur Nandini, Karnataka, India
Maval, Maharashtra, India
Nandalur, Andhra Pradesh, India
Satara 7 Hills, Maharashtra, India

Zone 8

Botany Downs, Auckland, New Zealand
Burnie West, Tasmania, Australia

Zone 9

Hsinchu Le Li, Taiwan
Taichung Yu-Shan, Taiwan
Taipei Tungjen, Taiwan
Wu Jih Xin Dong, Taichung City, Taiwan

Zone 10

Cosmopolitan City of San Pedro, Laguna, Philippines
Guiguinto Premier, Bulacan, Philippines
Kepong Kuala Lumpur, Malaysia
Loyalty, Myanmar
Manila Crown, Manila, Philippines
Metro Ibaan, Ibaan, Batangas, Philippines
Metro Yangon, Myanmar
Pakil, Laguna, Philippines
Pandamaran, Malaysia
Rinconada, Baao, Camarines Sur, Philippines

Zone 11

Asan Danmi, Chungcheongnam, Korea, Republic of
Goyang Young Leaders, Gyeonggi, Korea, Republic of
Seoul Chungdam, Seoul, Korea, Republic of

Zone 12

Baekje Miso, Chungcheongnam, Korea, Republic of
Busan Centum, Busan, Korea, Republic of
Busan Hanmaeum, Busan, Korea, Republic of
Busan Yemoon, Busan, Korea, Republic of
Daegu Kingdom, Daegu, Korea Republic of
Daegu Yooseong, Daegu, Korea, Republic of
Gwangju Heemang, Gwangju, Korea, Republic of
Jeju Vision, Jeju, Korea, Republic of
Sejong Bugang, Sejong, Korea, Republic of

Zone 13

Ajaccio Sud Corse, Corse-du-Sud, France

Zone 14

Marco Polo Passport D2060, Italy
Passport Italia District 2080, Italy
Viagrande 150, Italy

Zone 15

E-Club of Compass Westfalia, Germany
Leverkusen Rhein-Wupper, Germany

Zone 18

Aarhus Business Breakfast, Denmark

Zone 19

Northwich Weaver Valley, Cheshire, England

Zone 20

North Wales & North West England Passport, England
Vegas Bajas del Guadiana, Spain

Zone 21

E-club of Anatolia, Turkey
Graz Fortuna, Austria
Reading Thames, Berkshire, England
Santorini, Greece
Sulaymaniyah, Iraq
Virovitica, Croatia
Zagreb Alpha, Croatia

Zone 22

Abidjan Koumassi, Ivory Coast
Abidjan Massina, Ivory Coast
Abonnema, Rivers State, Nigeria
Abuja Rubies, Fed Cap Territory, Nigeria
Bonny Island, Rivers State, Nigeria
Brazzaville Telema, Republic of the Congo
Ibadan-Prestige, Oyo State, Nigeria
Idimu High-Rise, Lagos State, Nigeria
Ikeja-Alausa, Lagos State, Nigeria
Jalingo Prestige, Taraba State, Nigeria
Jimeta Yola, Adamawa State, Nigeria

Zone 22 (Cont.)

Mende Midtown, Lagos State, Nigeria
 Mwatate, Kenya
 Nairobi Celebrate, Kenya
 Obowo, Imo State, Nigeria
 Osogbo Sunrise, Osun State, Nigeria
 Port Harcourt Passport, Rivers State, Nigeria
 Port Harcourt Top Health, Rivers State, Nigeria
 Port-Harcourt Atlantic City, Rivers State, Nigeria
 Tema - Community 25, Ghana
 Underberg, South Africa

Zone 23

"Puerto Bravo" Mollendo, Arequipa, Peru
 Butiá, Rio Grande do Sul, Brazil
 E-Club of Araucarias Chile, Santiago, Chile
 Machupicchu Cusco, Cusco, Peru
 Puerto Eldorado, Misiones, Argentina
 Sao-Santa Cruz, Santa Cruz de la Sierra, Bolivia
 Sol del Sur-Arequipa, Arequipa, Peru

Zone 24

Cuaibá-Coxipó da Ponte, Mato Grosso, Brazil
 Feira de Santana-Princesa do Sertão, Bahia, Brazil
 Porto Espiridião-Vila Cardoso, Mato Grosso, Brazil
 Porto Estrela, Mato Grosso, Brazil
 Tangará da Serra-Águas do Sepotuba, Mato Grosso, Brazil

Zone 25

Ganado International, Texas, USA
 Panama Este, Panama

Zone 26

Greater Eastvale, California, USA

Zone 30

Southport International, Indiana, USA

Zone 32

District 7390 Passport, Pennsylvania, USA

Zone 33

Maryland D7620, Maryland, USA
 Rotary eClub of Global Peacebuilders (District 7610), Virginia, USA

Zone 34

Fernando Carbajal-Ica, Ica, Peru
 Garden City (Georgetown), Guyana

2. Amendment of Club Constitution – Change in Locality

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

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

Bad Gastein, Austria
 Chiba Wakashio, Japan
 Chiba, Chiba, Japan
 Drummoyne, New South Wales, Australia
 Houston Northwest Sunset, Texas, USA
 Piana degli Albanesi - Hora e Arbereshevet, Italy
 Tamworth-on-Peel, New South Wales, Australia

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

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

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

<u>From</u>	<u>To</u>
Anahuac Tacubaya, Mexico	Frank J. Devlyn Anahuac Tacubaya, Mexico
Bad Gastein, Austria	Gastein, Austria
Club Rotario de Mar (Mar del Plata), Buenos Aires, Argentina	Club Rotario de Del Mar (Mar del Plata), Buenos Aires, Argentina
Cotia-Granja Viana, São Paulo, Brazil	Cotia-Granja Vianna, São Paulo, Brazil
E-Club of 9212, Kenya	E-Club of 9212, Safari, Kenya
Hondo, Kumamoto, Japan	Amakusa, Kumamoto, Japan
Houston Northwest Sunset, Texas, USA	Greater Houston Veteran's, Texas, USA
Humble, Texas, USA	Lake Houston Area, Texas, USA
Jean Thomson-Los Hornos, Buenos Aires, Argentina	Jean Thomson La Plata, Buenos Aires, Argentina
Kusatsu, Gunma, Japan	Kusatsu Onsen, Gunma, Japan
La Enconada Andres Ibanez, SC, Bolivia	La Enconada Warnes, SC, Bolivia
Lake Chatuge/Hiawassee, Georgia, USA	Lake Chatuge, Georgia, USA
Lovendegem, Belgium	Lievegem, Belgium
Mandaguary, Paraná, Brazil	Mandaguari, Paraná, Brazil
Medchal, Telangana, India	Kompally Medchal, Telangana, India
Monterrey, Nuevo Leon, Mexico	Carlos Canseco Monterrey, Nuevo Leon, Mexico
Naples-Gulf Shore Sunset, Florida, USA	Naples Gulf Shore, Florida, USA
Norco/Eastvale, California, USA	Norco, California, USA

<u>From</u>	<u>To</u>
Piana degli Albanesi - Hora e Arbereshevet, Italy	Palermo Piana degli Albanesi - Hora e Arbereshevet, Italy
San Antonio, Florida, USA	East Pasco Sunset, Florida, USA
Six-Fours-les-Plages, Var, France	La Seyne sur Mer - Six Fours les Plages, Var, France
Southcenter, Tukwila, Washington, USA	SeaTac-Tukwila, Washington, USA
Spijkenisse, Netherlands	Nissewaard, Netherlands
Tacoma Narrows, Washington, USA	University Place - Fircrest, Washington, USA
Tamworth-on-Peel, New South Wales, Australia	Tamworth Calala, New South Wales, Australia
Udupi-Manipal, Karnataka, India	Manipal, Karnataka, India
Waneta Trail Sunshine, British Columbia, Canada	E-Club of Waneta Sunshine, British Columbia, Canada

4. Clubs Excused from Paying Indebtedness to RI

Statement: Under the terms of the delegation of authority by the Board, the general secretary, in accordance with Rotary Code of Policies section 32.030.2., may excuse clubs from partial or full payment of their indebtedness to Rotary when, in the general secretary's judgment, circumstances warrant such action.

DECISION: The Board, the general secretary acting on its behalf, excuses the following clubs from indebtedness to RI:

Aley, Lebanon
Aley West, Lebanon
Baabda, Lebanon
Batroun, Lebanon
Bega, New South Wales, Australia
Beirut Cadmos, Lebanon
Beirut Center, Lebanon
Beirut Cosmopolitan, Lebanon
Beirut Hills Ashrafieh, Lebanon
Beirut Metropolitan, Lebanon
Beirut-Cedars, Lebanon
Beyrouth, Lebanon
Byblos-Jbeil, Lebanon
Chouf, Lebanon
Chtaura-Bekaa Gate, Lebanon
Hammana-Upper Metn, Lebanon
Kesrouan, Lebanon
Koura, Lebanon
Metn, Lebanon
Metn Gate, Lebanon
Sahel Metn, Lebanon
Saida, Lebanon
Tripoli, Lebanon
Tripoli Cosmopolis, Lebanon
Tripoli Elmina, Lebanon
Tripoli-Maarad, Lebanon

Tyre Europa, Lebanon
Zahle-Bekaa, Lebanon
Zgharta-Zawié, Lebanon

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 32.060.9, may approve an extension of the deadline for receipt of a district governor allocation expense report.

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

<u>District</u>	<u>Governor's Name</u>
1360	Anna Stefánsdóttir
1600	Josje Bootsma
1620	Luc Demol
1660	Serge Lescoat
1740	Catherine Gil
1750	Hélène Mazet
1760	Louis Lemesle
1770	Maxime Blot
1780	Colin Reeve
1790	Francis Jacob
1820	Rainer Moosdorf
1842	Jürgen Reiske
1910	Melitta Becker-Unger
1913	Danijel Jozic
1920	Walter Ebner
1930	Jan Mittelstaedt
1970	José Luis Carvalhido da Ponte
2031	Giovanna Mastrotisi
2060	Massimo Ballotta
2090	Basilio Luigi Ciucci
2100	Pasquale Verre
2223	Anna Tumanovna
2241	Marian Neagoe
2275	Ole Jørgen Kjellmark
2410	Johan Gustafsson
2420	Nezih Bayindir
2452	Shawkat Tadros
2490	Matty Harel
3011	Suresh Bhasin
3040	Dhiran Datta
3110	Kishor Katru
3141	Harjit Talwar
3261	Ranjeet Singh Saini
3281	Khairul Alam
3330	Sakon Uengsroithong
3360	Kamolsak Visitakulchai

District Governor's Name

3450	Hok Ming Cheng
4060	Manuel Achecar
4185	Jesus Pita
4195	Igor Peniche
4320	Carlos Tapia Gomez
4391	Paulo Pereira da Silva
4455	Daniel Salas Miranda
4465	Róger Cueva Alcantara
4500	Avelino de Queiroga Cavalcanti Neto
4571	João Wesley Trigo Lage
4652	Helvino Wilsmann
4690	Marco Salinas
4845	Miguel Angel Cruz
4851	Ricardo Llorente
4895	Ricardo Pedace
4921	Daniel Alfredo Hoyos
5680	Kurt Harper
6000	Erna Morain
6250	Edwin Bos
6420	Roberta Burke
6490	Julie Dobski
6560	Charles Shumate
6600	Carolyn Huston
7280	Ken Fleeson
7305	James Hahn
7450	Peter Mardinly
7545	Sharon Messenger
7600	Clenise Platt
7610	Jonathan Lucas
7620	Barton Goldenberg
7750	Robert Hanley
9010	Noureddine Hafsi
9102	Richard Akpoto-Kougblenou
9150	Anna Kemajou Nkodia
9211	Francis Xavier Sentamu
9212	Joe Otin
9220	Rajasundaram Somasundaram
9400	Maurice Stander

6. Incorporation of Rotary Club Activity or Fund

Statement: Under the terms of the delegation of authority by the Board, the general Secretary may authorize Rotary districts to use the name “Rotary” in incorporating club service or charitable foundation.

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

District Activity or Fund Name

Rotary District 9940 Wellington Regional Children's Health Fund Charitable Trust

7. 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>
Alton, England	Alton, England	25 May 1951
Four Marks and Medstead, England		
Incheon, Incheon, Korea, Republic of	Incheon, Incheon, Korea, Republic of	25 March 1957
Incheon Songdo, Incheon, Korea, Republic of		
Leiden, Netherlands	Rotary Club of Leiden, Netherlands	11 June 1926
Leiden de Burcht, Netherlands		
Marion North, Indiana, USA	Grant County, Indiana, USA	1 April 1920
Marion, Indiana, USA		
McHenry, Illinois, USA	Rotary Club of McHenry Area, Illinois, USA	12 April 1955
McHenry-Sunrise, Illinois, USA		
Salem Sunrise, Oregon, USA	East Salem, Oregon, USA	17 May 1962
East Salem, Oregon, USA		

8. Modification of District Boundaries - Transfer of Area with No Clubs

Statement: In reviewing the boundary descriptions for Kansas, USA we noticed that there were issues with two counties: Linn County appeared to be included in two districts, and Chautauqua County was not included in any of the descriptions for Districts 5680, 5710, or 6110. After discussing with the leadership, we determined the following: 1) Leave District 5680's boundary description and territory as-is; 2) Leave District 5710's boundary description as-is to maintain Linn County, KS; 3) Adjust District 6110's boundary description to include Chautauqua, KS and to remove Linn County, KS. New boundaries for 6110 are as follows:

District 6110

USA - ARKANSAS, that portion west of the eastern boundary of Baxter County, north of the southern

boundaries of the counties of Baxter, Marion, Boone, Newton and Madison, west of the eastern boundaries of the counties of Franklin, Logan, Scott and Montgomery, and north of the southern boundaries of the counties of Montgomery and Polk; KANSAS, that portion east of the western boundaries of the counties of Chautauqua, Wilson, and Allen; MISSOURI, that portion south of the southern boundary of Bates County and west of the western boundaries of the counties of St. Clair, Polk, Dade, Greene, Christian and Stone; and OKLAHOMA, that portion east of the western boundaries of the counties of Washington, Tulsa, Creek, Okfuskee, McIntosh and Pittsburg, and north of the northern boundaries of the counties of Pushmataha and McCurtain.

DECISION: The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 17.010.5., approves the district boundary change for District 6110.

9. Resignation of Membership in Rotary International

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

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

<u>District</u>	<u>Club Name</u>
1070	Horncastle, England
1230	Isle of Arran, Scotland
1230	East Kilbride Kittoch, Scotland
3080	Somya Kashi-Uttarkashi, Uttarakhand, India
3131	Pune Paud Road, Maharashtra, India
3640	Seoul-Bangbae, Seoul, Korea, Republic of
4170	Bosques de las Lomas, Mexico, Mexico
4170	La Herradura, Estado de Mexico, Mexico
4540	Rincão, São Paulo, Brazil
4563	São Paulo-Santana, São Paulo, Brazil
4571	Rio de Janeiro-Glória, Rio de Janeiro, Brazil
4760	Belo Horizonte-Aliança, Minas Gerais, Brazil
4921	Rotary Club of Comodoro Rivadavia "Chenque", Chubut, Argentina
5300	Adelanto, California, USA
5495	Chino Valley, Arizona, USA
5830	Malakoff, Texas, USA
5830	Hawkins-Holly Lake, Texas, USA
6630	Andover, Ohio, USA
9800	Bendigo-Strathdale, Victoria, Australia

10. Suspension of Services in Rotary International

Statement: Under the terms of the delegation of authority by the Board, the general secretary may suspend services of Rotary International and The Rotary Foundation to a club that has not paid its district per capita dues or levy for more than six months until such time as the club has satisfied all of its past due indebtedness to the district for per capita dues and/or levies.

DECISION: The Board, the general secretary acting on its behalf, in accordance with RI Bylaws section 3.020.1. suspends all services of Rotary International and The Rotary Foundation to the following club 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>
2080	Roma Polis, Italy

11. 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 action on its behalf, terminates the membership in RI of the following Rotary clubs:

<u>District</u>	<u>Club Name</u>
3000	Madurai Mahal, Tamil Nadu, India
3661	Busan Changjo, Busan, Korea, Republic of
3661	Busan-Seongsan, Busan, Korea, Republic of
3680	Sejong Haengbok, Sejong, Korea, Republic of
3722	Gimhae Sooro, Gyeongsangnam, Korea, Republic of
3750	Suwon Gwonseon, Gyeonggi, Korea, Republic of
4563	Ilha Comprida, São Paulo, Brazil
4563	São Paulo-Jardim São Paulo, São Paulo, Brazil
4571	Macaé-Cavaleiros, Rio de Janeiro, Brazil
4921	Bahia Blanca Sud, Buenos Aires, Argentina
4921	Mechongue, Buenos Aires, Argentina
5630	Gothenburg After Dark, Nebraska, USA
5930	Ganado, Texas, USA
5950	Madelia, Minnesota, USA
6490	Decatur Metropolitan, Illinois, USA
6670	Monroe, Ohio, USA
6890	Frostproof, Florida, USA
6920	Reidsville, Georgia, USA
7360	Mill Hall (Sunrise), Pennsylvania, USA
7360	Long Meadows (Hagerstown), Maryland, USA
7360	Curwensville, Pennsylvania, USA

12. Termination of Membership in Rotary International – Lack of Members

Statement: Under the terms of the delegation of authority by the Board, in keeping with Rotary Bylaws 3.020.4, the general secretary may terminate the charters of clubs where the club has fewer than six members.

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

<u>District</u>	<u>Club Name</u>
1690	E-Club of France International, France
2080	Roma Urbis, Italy
5330	Forest Falls and Intermountain Communities, California, USA
5330	Desert Hot Springs-Valle de Coachella, California, USA
3523	Taipei Hwayi, Taiwan

13. Change in Name of Rotary Action Group

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

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

<u>From</u>	<u>To</u>
Rotarian Action Group for Blindness Prevention	Blindness Prevention Rotary Action Group
Disaster Network of Assistance Rotarian Action Group	Disaster Network of Assistance Rotary Action Group

14. 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 Asia Pacific Rotaract Multidistrict Information Organization Representing Districts 3330, 3340, 3350, 3360, 3420, 3450, 3640, 3650, 3690, 3721, 3780, 3790, 3810, and

3820 subject to the activities being organized and conducted in accordance with RI policy.

15. 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 Rotaract Great Britain and Ireland Multidistrict Information Organization Representing Districts 1010, 1020, 1030, 1040, 1060, 1070, 1080, 1090, 1100, 1110, 1120, 1130, 1145, 1150, 1160, 1175, 1180, 1190, 1200, 1210, 1220, 1230, 1240, 1260, and 1285 subject to the activities being organized and conducted in accordance with RI policy.

16. Request to Join Rotaract Multidistrict Information Organization—Districts 6190, 6450, 6580, 6800, 7230, 7570, 7680 and 7710

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 6190, 6450, 6580, 6800, 7230, 7570, 7680 and 7710 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 Districts 6190, 6450, 6580, 6800, 7230, 7570, 7680 and 7710 to participate in Ascension Rotaract Multidistrict Information Organization Representing Districts 6190, 6450, 6480, 6580, 6800, 7230, 7570, 7600, 7680 and 7710 subject to the activities being organized and conducted in accordance with RI policy.

17. Request to Join Rotaract Multidistrict Information Organization—Districts 5040, 7090, and 7040

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 5040, 7090, and 7040 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 Districts 5040, 7090, and 7040 to participate in Rotaract Canada Multidistrict Information Organization Representing Districts 5040, 5050, 5360, 5370, 7010, 7040, 7070, 7090, and 7810 subject to the activities being organized and conducted in accordance with RI policy.

18. Request to Join Rotaract Multidistrict Information Organization—Districts 5040, 5160, 5190, 5230, 5420

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 5040, 5160, 5190, 5230, 5420 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 Districts 5040, 5160, 5190, 5230, and 5420 to participate in Big West Rotaract Multidistrict Information Organization Representing Districts 5000, 5010, 5020, 5030, 5040, 5050, 5060, 5100, 5110, 5130, 5150, 5160, 5170, 5180, 5190, 5220, 5230, 5240, 5280, 5300, 5320, 5330, 5340, 5420, 5495, and 5500 subject to the activities being organized and conducted in accordance with RI policy.

19. Request to Join Rotaract Multidistrict Information Organization—District 5310

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of District 5310 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 5310 to participate in Asia Pacific Rotaract Multidistrict Information Organization Representing Districts 3330, 3340, 3350, 3360, 3420, 3450, 3510, 3640, 3650, 3690, 3721, 3780, 3790, 3810, and 3820 subject to the activities being organized and conducted in accordance with RI policy.

20. Request to Terminate a Youth Exchange Multidistrict Organization

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors of Districts 3131, 3132, and 3170 requested the Board's approval to terminate a Youth Exchange Multidistrict Organization.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, terminates the Western India Students Exchange Program (WISEX) Multidistrict representing Districts 3131, 3132, and 3170, subject to the activities being organized and conducted in accordance with RI policy.

21. Request to Withdraw from Multidistrict Youth Exchange—District 3510

Statement: In accordance with Rotary Code of Polices, the governor for District 3510 requested the Board's approval to withdraw from multidistrict Youth Exchange activities.

DECISION: The Board, the general secretary acting on its behalf, in accordance with Rotary Code of Policies, authorizes the governor and clubs in District 3510 to withdraw from activities with the Rotary Youth Exchange Multidistrict Taiwan program.

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