



**MINUTES**  
**of the**  
**OCTOBER 2022**  
**ROTARY INTERNATIONAL**  
**BOARD OF DIRECTORS MEETINGS**

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

## GENERAL OFFICERS

2022–23

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### PRESIDENT

**Jennifer E. Jones**  
LaSalle, ON, Canada  
Rotary Club of Windsor-Roseland

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### VICE PRESIDENT

**Nicki Scott**  
Cheltenham Gloucestershire, England  
Rotary Club of North Cotswolds

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### PRESIDENT-ELECT

**R. Gordon R. McNally**  
Edinburg, Scotland  
Rotary Club of South Queensferry

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### TREASURER

**Ananthanarayanan S. Ventatesh**  
Chennai, India  
Rotary Club of Chennai Mambalam, TN India

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### EXECUTIVE COMMITTEE CHAIR

**Elizabeth Usovicz**  
Westwood, KS, USA  
Rotary Club of Kansas City-Plaza

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### GENERAL SECRETARY

**John Hewko**  
Evanston, IL, USA  
Rotary Club of Kyiv, Ukraine

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**Alberto Cecchini**  
Roma, Italy  
Rotary Club of Roma Nord-Est

**Patrick Daniel Chisanga**  
Lusaka, Zambia  
Rotary Club of Nkwazi

**Jessie Harman**  
Victoria, Australia  
Rotary Club of Wendouree Breakfast

**Jeremy Hurst**  
Cayman Islands  
Rotary Club of Grand Cayman

**Drew Kessler**  
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**Muhammad Faiz Kidwai**  
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**Won-Pyo Kim**  
Gyeongsangbug, Korea  
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**Urs Klemm**  
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**Pat Merryweather-Arges**  
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Rotary Club of Enebakk

**Vicki Puliz**  
Reno, NV, USA  
Rotary Club of Sparks

**Yoshio Sato**  
Okayama, Japan  
Rotary Club of Okayama-South

**Julio César A. Silva-Santisteban**  
San Isidro, Peru  
Rotary Club of El Rímac

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

**MINUTES**  
**of the**  
**ROTARY INTERNATIONAL BOARD OF DIRECTORS**  
**OCTOBER 2022 MEETING**

The Rotary International Board of Directors met on 17–19 October 2022 in Evanston, IL, USA.

Present were: President Jennifer Jones, President-elect Gordon McNally, Vice President Nicki Scott, Treasurer Ananthanarayanan S. Venkatesh, Executive Committee Chair Elizabeth Usovicz, other directors, Alberto Cecchini, Patrick Daniel Chisanga, Jessie Harman, Jeremy Hurst, Drew Kessler, Muhammad Faiz Kidwai, Won-Pyo Kim, Urs Klemm, Mahesh Kotbagi, Pat Merryweather-Arges, Lena J. Mjerskaug, Vicki Puliz, Yoshio Sato, Julio César A. Silva-Santisteban, and General Secretary John Hewko. Trustee Dean Rohrs attended as Trustee liaison to the Board.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Julie Burke, Paul Haisman, Brian King, David Peterson, Steve Routburg, Eric Schmelling, Tom Thorfinnson, Shannon Watson, John Wright, Kate Yonan, and Nora Zei. Nobuko Andrews, and Eiko Terao served as staff interpreters.

Under the president's guidance, the general secretary had prepared an advance memorandum for this meeting containing items for Board consideration with background information and analyses. Those items, along with any initiated during this session, comprised the meeting agenda as reflected in these minutes.

**23. Approval of the June 2022 Board Meetings Minutes**

*Statement:* The general secretary distributed the June 2022 Board meeting minutes to each director.

**DECISION:** The Board approves the June 2022 Board meeting minutes as distributed.

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

*Statement:* As authorized, 2021–22 President Mehta and 2022–23 President Jones took decisions on behalf of the Board to fill vacancies in the office of governor or governor-elect and to approve waivers for the qualifications of a governor-nominee, per the RI Bylaws.

**DECISION:** The Board ratifies the decisions shown in Appendix A made on behalf of the Board by President Mehta during the period 19 May – 30 June 2022 and President Jones from 1 July – 9 September 2022.

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

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

**DECISION:** The Board ratifies the decisions shown in Appendix B made by the general secretary on the Board's behalf during the period 1 May – 9 September 2022.

**26. 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 July 2022 meeting:

**Ballot #1**

The Board approved all action taken—and adopted all decisions approved—by the 2022–23 Board at its duly called meeting on 10 June, 2022, effective 1 July 2022.

**Ballot #2**

The Board approved the following statement of support for the Zone 8 regionalization pilot:

The 2022 Council on Legislation approved an enactment that allows two regions — Great Britain and Ireland and Zone 8 (Australia, New Zealand, and several South Pacific Island nations) — to use a more regionalized approach to support our clubs, members, and communities. Clubs that share a language, culture, or geography within these areas can now apply more local approaches to addressing community and membership needs.

Regionalization is strongly supported by the Rotary International Board of Directors, which has requested the general secretary to support this innovative approach and align resources accordingly.

The Board applauds the Zone 8 regionalization team for its commitment to significantly increasing the reach and impact of Rotary and Rotaract in Australia, New Zealand, and the Pacific Islands. By actively seeking the input of Zone 8 members and listening to their needs, the team is creating a pilot program with members, not for members.

Being innovative means taking risks and adapting as needed based on what is — or isn't — working. Elements of this pilot program will evolve over time, but the goals remain the same: to provide relevant and engaging experiences for current and future members, provide better support to clubs so they can meet their goals, and serve our communities in positive and meaningful ways.

## 27. General Secretary's Report

*Statement:* In addition to his written report summarizing Secretariat achievements in 2021–22, the general secretary reported on the work at the Secretariat since the Board's August 2022 meeting and progress on Secretariat initiatives during 2021–22.

**DECISION:** The Board receives the general secretary's report on the activities at the Secretariat since the August 2022 Board meeting.

## 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 least once a quarter. Treasurer Venkatesh reported on the status of RI expenses and revenues compared to

budget, Melbourne convention registration status, and net investment earnings, among other financial matters.

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

## 29. Communications from the Trustees

*Statement:* Trustee liaison to the Board, Dean Rohrs, reported that at their April, June, and October 2022 meetings, The Rotary Foundation Trustees took several decisions of interest to the Board. Noting that the Foundation's newest area of focus does not have a special observance month dedicated to it (as do the others), the Trustees requested the Board to amend its policy to provide for April as special observance month for the environment. The Trustees requested Rotary Code of Policies amendments regarding regional leader teams to provide for End Polio Now coordinators. The Trustees further requested Board support in addressing serious stewardship concerns regarding specific global grants in Haiti and Kenya.

**DECISION:** The Board

1. notes the following decisions from the 14–15 April 2022 Trustees meeting:
  70. 2022 Council on Resolutions Request: To Consider Amending the Fourth Area of Focus to Include Senior Health
  71. 2022 Council on Resolutions Request: To Consider Incorporating "Diagnosis" into the Area of Focus Policy Statements
  80. Disaster Response Fund and Grant Type Evaluation
  81. Institute for Economics and Peace Strategic Partnership Renewal
  83. Programs of Scale Award
  84. ShelterBox Project Partnership Renewal
  85. Mediators Beyond Borders International Service Partnership Renewal
  86. Stewardship Committee Report: Allegations
  91. 2022–23 Rotary Foundation Budget
2. notes the following decision from the 9 June 2022 Trustees meeting:
  100. Disaster Response Grants for Ukraine
3. notes the following decisions from the 11–13 October 2022 Trustees meeting:
  8. 2023–24 Officer Elections

10. Communications from the Board
  11. 2023–24 Joint Annual Goals
  13. Joint Working Group to Develop Committee Terms of Reference Report
  14. April as Environment Month
  18. Fund Development Committee Report
  24. IPPC Report: Update to the Rotary Code of Policies
  27. Disaster Response Grants
  28. Disaster Response Grants for Pakistan
  29. Extension of Strategic Partnership with the Global Partnership for Education
  30. Welcome.US Grant Opportunity
  31. Non-districted Club's Request to Participate in Foundation Programs
  33. Stewardship Committee Report: Allegations
  34. Stewardship Committee Report: District 7020
  36. Failure to Report on Rotary Grants
4. amends the Rotary Code of Policies regarding special observances as follows:

**8.020. Special Observances**

In order to recognize and focus service, the Board has established several observances:

<b>Special Observance</b>	<b>Month/Week/Day</b>
<del>(No monthly observance)</del> <u>Area of Focus: Maternal and Child Health Month</u>	July
[text omitted]	
<del>Area of Focus: Maternal and Child Health Month</del> <u>Area of Focus: Environmental Month</u>	April
[text omitted]	

5. amend the Rotary Code of Policies regarding End Polio Now Coordinators, as shown in Appendix C;
6. in response to stewardship concerns reported by the Foundation Trustees, agrees to terminate any Rotary or Rotaract club that retains in its membership
  - a. the Rotary member from the Rotary Club of Mirebalais, Centre, District 7020 (Haiti) who served as the host primary contact of Global Grant 1979027;
  - b. any of the three Rotary members from the Rotary Club of Diani, District 9212 (Kenya) who served as signatories on the project bank accounts of Global Grants 1869005, 1981048, and 2015179;

7. requests the Constitution and Bylaws Committee to draft legislation for possible submission to a future Council on Legislation that would authorize the Board to suspend or terminate a club that misuses Foundation funds or otherwise breaches the Foundation's stewardship policies.

**30. Updates to the Rotary Code of Policies**

*Statement:* Board policy requires the general secretary, at the conclusion of each Board meeting, to review the decisions taken at that meeting and to prepare a report listing the decisions that might be added to the Rotary Code of Policies. The general secretary provided suggested amendments to the Code based upon Board decisions taken at the May 2022 meeting. The general secretary further recommended amendments to the Code to reflect current practices, language, and other factors.

**DECISION:** The Board

1. to record the decisions taken at its May 2022 meeting, and previously, amends the Rotary Code of Policies as shown in Appendix D, filed only with the official copy of these minutes;
2. to record changes made to RI's constitutional documents at the 2022 Council on Legislation, amends the Rotary Code of Policies as found in Appendix E, filed only with the official copy of these minutes.

**31. 2023–24 Committees Structure**

*Statement:* President-elect McNally presented to the Board his plans for the 2023–24 RI committee structure, including for four Board committees (Executive, Administration, Participant Experience, and Board Council on Legislation Advisory) and 10 RI committees (2024 Singapore Convention, 2025 Calgary Convention, Constitution and Bylaws, Districting, Election Review, Interact Advisory Council, Membership Growth, Finance, RI Programs, and Youth Advisory).

**DECISION:** The Board thanks President-elect McNally for his recommendations for the 2023–24 RI committee structure.

**32. Election of Foundation Trustees**

*Statement:* RI Bylaws section 22.020. requires the president-elect to annually nominate individuals as Rotary Foundation trustees for election by the Board. In decision 140, April 2019, the Board requested future

presidents to nominate no fewer than twice the number of candidates for election as Foundation trustee as there will be open positions. President-elect McNally presented a list of Rotarians for the Board to consider for election as trustees. The Board voted by ballot to determine those to be elected, including deferring consideration of the past RI president member.

**DECISION:** The Board

1. following nomination by President-elect McNally, elects Carlos Sandoval Delgado, Chun-Wook Hyun, and Dennis Shore to be Trustees of The Rotary Foundation, beginning 1 July 2023, to serve terms of four years;
2. defers the election of the fourth trustee to serve a term beginning 1 July 2023 until its January 2023 meeting.

**33. Election Review Committee Report**

*Statement:* The Election Review Committee reviewed three election complaints received by the general secretary since the Board's August 2022 meeting and made its recommendations regarding these complaints to the Board.

**DECISION:** The Board

1. receives the complaint of the Rotary Club of Baia Mare, Romania, concerning the election of the 2024–25 governor of District 2241 and based on the report of the Election Review Committee:
  - a. finds that the election process in District 2241 was defective and there is reasonable doubt about the accuracy of the voting procedure and the outcome of the election;
  - b. therefore upholds the complaint, nullifies the election, and directs the governor to conduct a new election between the two candidates no later than 30 November 2022;
  - c. to avoid similar mistakes from occurring in the new election, requests the governor to consult with Past RI Director Francesco Arezzo and RI's Europe/Africa office to ensure that the new election is conducted in accordance with RI's policies and procedures;
2. receives the complaint of the Rotary Club of Kota Central, RJ, India, concerning the election of the 2023–24 governor of provisional District 3056 and

based on the report of the Election Review Committee:

- a. finds that the complainant club has failed to substantiate its allegations of improper conduct by the governor or winning candidate;
  - b. dismisses the complaint and confirms the selection of Rotarian Nirmal Kunawat as the 2023–24 governor of provisional District 3056;
3. receives the complaint of the Rotary Club of Tripureswor, Nepal, concerning the election of the 2024–25 governor of District 3292 and based on the report of the Election Review Committee:
    - a. finds that the club lacked the required number of concurrences required by the RI Bylaws and therefore dismisses the complaint and confirms the selection of Rotarian Rajendra Man Sherchan as the 2024–25 governor of District 3292;
    - b. requests the general secretary bring the following matter to the attention of District 3292's leadership:
      - i. nominations for the district nominating committee should not be rejected for non-compliance with a district requirement such as the need to provide evidence of attendance at the relevant club meeting unless there is a specific district bylaw imposing that requirement;
      - ii. any communication from the governor inviting nominations for consideration by the nominating committee that purports to set out district requirements should set out all of the district requirements;
      - iii. RI Bylaws section 13.010. strictly prohibits any effort to influence the selection process for an elective office in any manner, including campaigning, canvassing, or electioneering;
      - iv. the Board is deeply concerned that a person, or persons, unknown have fraudulently produced a false concurrence to this election complaint.

DECISIONS 34–35

**Operations Review Committee Report**

The Operations Review Committee met on 7–9 September 2022 in Evanston, IL, USA.



### **34. Compensation Advisory Committee Responsibilities**

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

**DECISION:** The Board

1. notes that the Operations Review Committee has reviewed and approved the seven sources of compensation comparability data shown in the committee's minutes to be used for the disqualified persons analysis to be conducted at the committee's March 2023 meeting;
2. notes that the Operations Review Committee has confirmed—and the Executive Committee has approved—the current employee compensation strategy.

### **35. RI Award of Honor**

*Statement:* In decision 157, June 2022, the Board requested the Operations Review Committee, in consultation with the general secretary, to review the RI Award of Honor and submit its recommendations to the Board regarding the purpose, scope, criteria, timing, and method of presentation. Noting that the impact of the award is difficult to gauge and further noting potential risks with the award, the Operations Review Committee recommended its discontinuation.

**DECISION:** The Board agrees to discontinue the RI Award of Honor effective immediately.

### **36. Strategic Planning Committee Report**

*Statement:* The Strategic Planning Committee met on 25–26 August 2022, in Evanston, IL, USA, and discussed the status of Rotary's strategic initiatives, an update from the working group establishing new terms of reference for Rotary committees, a review of Rotary's partnership categories, an update on Rotary's marketing and communications efforts, membership engagement initiatives, and digital transformation efforts, among other topics. The committee had no recommendations for the Board.

**DECISION:** The Board thanks the Strategic Planning Committee for its report.

### **37. Annual Report on Partnerships**

*Statement:* The Rotary Code of Policies provides that the Board receive an annual report on the status of all partnerships. The general secretary provided an overview of the objectives, benefits, and activities of Rotary's strategic partnerships (including with USAID/WASH, and the Institute for Economics and Peace), resource partnerships (including with USAID Bureau for Europe and Eurasia, Power of Nutrition, and the Eleanor Crook Foundation), project partnerships (including with ShelterBox), and service partnerships (including with Ashoka, Habitat for Humanity International, Mediators Beyond Borders International, and Peace Corps).

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

### **38. Extension of Strategic Partnership with the Global Partnership for Education**

*Statement:* In decision 46, October 2019, the Board approved a strategic partnership with the Global Partnership for Education (GPE) through 31 December 2022 to promote equal access to quality education for children in lower-income countries. The general secretary reported that despite the significant challenges of launching this partnership at the same time as the COVID-19 pandemic, the partnership has had several successes; however, noting that more work still needed to be done to achieve its goals, the general secretary recommended that the partnership be continued.

**DECISION:** The Board renews Rotary's strategic partnership agreement with the Global Partnership for Education through 31 December 2023 and authorizes the general secretary to extend the memorandum of understanding with Global Partnership for Education.

### **39. Joint Working Group to Develop Committee Terms of Reference Report**

*Statement:* In decision 41, October 2021, the Board agreed to form a joint working group to develop the terms of reference for each of the RI and TRF committees under the proposed new committee structure. In decision 163, June 2022, the Board approved the name, purpose, composition, responsibilities, and reporting structure for the RI committees and further agreed to seven joint committees with The Rotary Foundation. The Board agreed that the terms of reference for these joint

committees would be reviewed at this meeting. Also in the June decision, the Board requested the Joint Working Group to review the responsibilities for the RI committees to ensure that there were no unnecessary overlaps or gaps in responsibilities and further to review the Rotary Code of Policies and recommend amendments to reflect the new terms of reference and ensure alignment with strategic priorities. At this meeting, the Joint Working Group recommended terms of reference and a reporting structure for the joint committees between RI and TRF and suggested that these terms and structure be effective immediately. The committee also recommended trustee liaison representation on the joint committees and several Code of Policies amendments to reflect the new committee terms of reference and reporting structure.

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

1. approves that the name, purpose, composition, and responsibilities for each of the following joint committees identified in point 2 of decision 163, June 2022:
  - a. Audit
  - b. Communications
  - c. Learning
  - d. Operations Review
  - e. Strategic Planning
  - f. Technology
  - g. DEI Task Force

as shown in Appendix F and agrees that any future changes to the terms of reference for the joint committees require the approval of both the Trustees and Board;

2. approves the reporting structure for the joint committees identified in point 1 and confirms the reporting structure for the RI and Board committees as shown in Appendix G;
3. requests the president and the trustee chair annually to appoint a director liaison and a trustee liaison, respectively, to the joint Communications, joint Learning, joint Strategic Planning, and joint Technology Committees;
4. requests the Trustee chair annually to appoint a member of the TRF Executive Committee as a trustee liaison to the Joint Operations Review Committee

and, if needed, annually to appoint a trustee liaison to the Joint DEI Task Force;

5. agrees that the name, purpose, responsibilities, and reporting structure for each joint committee identified in point 1 above shall be effective immediately;
6. agrees that the composition of the joint committees identified in point 1 above will be effective 1 July 2023 with such adjustment in members' terms as shall be deemed necessary by the 2023–24 president and Trustee chair to achieve the transition in committee composition set forth in the terms of reference;
7. amends Rotary Code of Policies Article 31, regarding committees, as shown in Appendix H, filed only with the official copy of these minutes;
8. requests the general secretary to draft a “summary of committee best practices” in accordance with the amendments to Rotary Code of Policies article 31 that will be provided to committee members at the beginning of each year as a part of their committee orientation.
9. agrees that the Board and Trustees shall review the joint committees at their October 2024 meetings and also agrees that either the Board or the Trustees can withdraw from participating in a joint committee at any time.

#### **40. 2023-24 Joint Annual Goals**

*Statement:* Rotary Code of Policies section 27.060.2. provides that annual RI goals be approved by the Board in the year preceding the year the goals are to be in place. In decision 5, “July” 2022, President-elect McNally indicated that he and Trustee Chair-elect Rassin were still working on their joint goals, which President-elect McNally subsequently presented to the Board at this meeting.

**DECISION:** The Board adopts the 2023–24 annual goals for Rotary International and the Rotary Foundation, as shown in Appendix I.

#### **41. Constitution and Bylaws Committee Report**

*Statement:* The Constitution and Bylaws Committee met via correspondence in September 2022 to draft legislation for the 2025 Council on Legislation as

recommended by the Board and the Secretariat for consideration by the Board at this meeting.

**DECISION:** The Board submits the following proposed enactments to the 2025 Council on Legislation as shown in Appendix J, filed only with the official copy of these minutes.

- a. to amend who is eligible to serve on the nominating committee for president;
- b. to amend the process for selecting the member and alternate member of the nominating committee for director
- c. to amend the deadlines relating to enactments;
- d. to amend the percentage of votes needed to consider legislation ahead of a Council on Legislation;
- e. to amend the process for appealing a Board decision;

#### **42. Suspension of Nomination of Ching-Hua Yen**

*Statement:* The general secretary reported on information of concern regarding the recent governor-nominee selected in District 3461 (Taiwan).

**DECISION:** The Board

1. suspends the nomination of Dr. Ching-Hua Yen as the 2024–25 district governor of District 3461 (Taiwan);
2. requests the general secretary to notify the current district governor and Dr. Yen of the reason for his suspension and give Dr. Yen 30 days in which to submit a response;
3. agrees to review the matter at its January 2023 meeting, including any information submitted by the nominee, and either reject the nomination by a two-thirds vote or withdraw the suspension.

#### **43. Entity Registration in Nigeria**

*Statement:* The general secretary reported that due to new banking laws in Nigeria, for Rotary International to continue financial operations in the country, it will need to register as a local, not-for-profit entity.

**DECISION:** The Board

1. agrees to register “Rotary International Nigeria” (or a similar name), as a company limited by guarantee in Nigeria to facilitate Rotary International’s banking and financial operations in Nigeria and authorizes the general secretary to effectuate the registration;

2. adopts a resolution agreeing to register “Rotary International Nigeria” (or a similar name), as a company limited by guarantee in Nigeria, as shown in appendix K, filed only with the official copy of these minutes;
3. authorizes the Executive Committee to act on its behalf with respect to the establishment and operations of an entity in Nigeria.

#### **44. 2024 RI (Singapore) Convention Committee Report**

*Statement:* The 2024 RI (Singapore) Convention Committee met on 22–24 August 2022 in Singapore to discuss the preliminary programs of events, representation of event speakers, marketing and promotions, logo and Rotary Marks usage, potential sponsorships, housing and transportation matters, registration, the international institute, a presentation by the Host Organizing Committee, a potential virtual component to the convention, and budgeting matters, among other topics.

**DECISION:** The Board

1. accepts the preliminary program of events and activities for the 2024 RI (Singapore) International Convention, as shown as Appendix L (filed only with the official copy of these minutes), and authorizes the president-elect, convention chair, and the general secretary to continue to develop the program with regular reports to the Board;
2. requests convention event organizers to include speakers that reflect a diversity in ethnicity, age, geography, disability status, membership status, and other facets and with no more than 60 percent of one gender represented;
3. agrees to discontinue the International Institutes and requests the general secretary to amend the Rotary Code of Policies accordingly;
4. requests the general secretary to review Rotary’s sponsorship policy (Rotary Code of Policies section 37.010.) and recommend to the Operation Review Committee any amendments to bring the policy in line with current practice, including a review on whether the prohibition on a title sponsor should remain;
5. in accordance with Rotary Code of Policies section 57.100.1., approves a budgeted attendance of 25,000

- for the 2024 RI (Singapore) Convention, and approves a marketing goal of 33,000 participants;
6. grants an exception to Rotary Code of Policies section 37.010. regarding the guidelines for sponsorship of RI meetings to allow for the consideration of casino and gambling company sponsorships at the Singapore convention, provided such sponsorships would not be contrary to any local laws and with the terms of any sponsorship relationship being subject to any applicable restrictions in the venue contract(s). If there is a merchandising component to such a sponsorship, whether to be used in association with promotional activities or for give-away or sale, and whether or not for fundraising purposes:
    - a. such related goods shall not contain the Mark of Excellence or the simplified Rotary wheel;
    - b. requests the Secretariat to work on a suitable substitute design for the approval of the President-elect;
  7. thanks the HOC and the Singapore Tourism Board for the generous financial incentive package to support the 2024 Rotary International Convention;
  8. approves of the HOC preliminary budget and plans for surplus funds to be used to repay any forgivable loans and assessments to clubs, and any remaining surplus to be donated to The Rotary Foundation;
  9. requests the general secretary to explore options to incorporate environmental sustainability into the event design at the Singapore Convention to accomplish the following goals:
    - a. increase the visibility of Rotary International's environmental sustainability efforts;
    - b. build sustainability initiatives that will continue for future conventions;
    - c. engage all attendees in making sustainable choices as they participate in the convention;
    - d. teach all participants ways to increase their sustainable choices in everyday life;
    - e. establish a baseline for future measurement of effectiveness of environmental sustainability efforts;
  10. approves the following budget considerations regarding the Singapore Convention:
    - a. recommends a initial registration fee threshold of US\$450;
  - b. requests that the general secretary further develop the budget in consultation with the convention chair, vice chair, and president elect for presentation to the January 2023 Board meeting;
  - c. recommends the inclusion of a fee category of one-day only (Saturday) in the House of Friendship at \$60 and the opportunity for registrants to register for preconventions only;
  - d. makes a one-time exception to Rotary Code of Policies section 57.100.6. regarding the convention expense reserve fund that direct staff expenses related to the event (estimated at \$1.1 million) be funded from convention reserves and not by convention registration fees;
11. accepts the proposal of District 3310 to host the 2024 RI (Singapore) Convention on 25–29 May 2024 in Singapore, with the Marina Bay Sands Expo and Convention Centre and National Stadium as the primary venues.
- 45. Past RI President Funding to Attend International Assembly**
- Statement:* The Council of Past RI Presidents requested that the Board reconsider its policy to not fund past RI president's attendance at the International Assembly.
- DECISION:** The Board does not agree to designate past RI presidents and their partners as official International Assembly participants whose expenses are paid by RI.
- 46. Proposed Rotary Fellowship of Scientific Astrology**
- Statement:* While the general secretary is authorized to approve proposed Rotary Fellowships on the Board's behalf, staff requested the Programs Committee's input on this particular application. The Programs Committee recommended that it not be approved by the Board.
- DECISION:** The Board does not approve the Rotary Fellowship of Scientific Astrology.
- 47. Rotary Action Groups Policy Update**
- Statement:* The general secretary reported that results of a Rotary Action Group leaders survey indicated that there was a strong preference for amending policy regarding the composition of a Rotary Action Group's board to allow for non-Rotarian, non-Rotactor, and non-Peace Fellow membership.

**DECISION:** The Board

1. amends Rotary Code of Policies regarding Rotary Action Groups as follows:

**42.020. Rotary Action Groups**

[text omitted]

**42.020.3. Governance and Membership**

Rotary Action Groups must adhere to standard bylaws as approved by the Board. Rotary Action Groups shall be governed by a board of directors with at least five members. No less than 80 percent of the Rotary Action Group's board members ~~who~~ must be active Rotarians, Rotaractors, or Peace Fellows. Up to 20 percent of the Rotary Action Group's board positions may be occupied by independent outside board member(s) who is not a Rotarian, Rotaractor, or a Peace Fellow.

[text omitted]

**42.030. Incorporation Guidelines for Global Networking Groups**

The following recommended minimum guidelines apply to all Global Networking Groups that choose to incorporate:

[text omitted]

8. The board of the Global Networking Group at the time of the incorporation shall be the board of the incorporated group. Incorporated Rotary Action Groups must have at least five board members. ~~who are~~ No less than 80 percent of the incorporated Rotary Action Group's board members must be active Rotarians, Rotaractors, and Peace Fellows. Up to 20 percent of the incorporated Rotary Action Group's board positions may be occupied by a board member who is not a Rotarian, Rotaractor, or a Peace Fellow. Incorporated Rotary Fellowships must have at least three board members, chaired by an active Rotarian, Rotaractor, or a Peace Fellow. The Global Networking Group may elect such other officers as required by local law and as provided for in its corporate documents

[text omitted]

2. requests the general secretary to amend the Rotary Action Group Standard Bylaws in accordance with amended Code section 42.020.

**48. Interact Advisory Council Report**

*Statement:* The Interact Advisory Council met virtually on 10–11 September 2022 and discussed Interact's upcoming 60<sup>th</sup> anniversary and World Interact Week, a social media strategy, courses available for Interactors on Rotary's Learning Center, and potential partnerships for Interact, among other topics.

**DECISION:** The Board

1. thanks the Interact Advisory Council for its report;
2. requests the general secretary to
  - a. develop engagement opportunities for Interactors and members in celebration of Interact's 60<sup>th</sup> anniversary during World Interact Week, 31 October–6 November 2022;
  - b. explore more ways to engage young people through Rotary's official social media channels, including the opportunity to highlight youth social media ambassadors;
  - c. explore how to better promote and create content for new and established Interact club members, including expanding or streamlining existing resources to Interact members.

**49. Membership Growth Committee Report**

*Statement:* The Membership Growth Committee met virtually on 23 August and on 12–13 September 2022 in Evanston, IL, USA, and discussed current membership data, an update on the Rotary Action Plan, the Rotary Great Britain and Ireland "Global Hub" club model, an overview of Connect by Rotary: the newest online channel for engaging with Rotary, a final report on the Houston membership and marketing pilot, membership and service awards, Rotary's unique value proposition, and an update on Rotaract membership, among other topics.

**DECISION:** The Board

1. thanks the Membership Growth Committee for its report;
2. requests the Membership Growth Committee and Communications Committee to develop messaging about Rotary's distinct value propositions, for report to the April 2023 Board meeting;
3. requests the general secretary to equip clubs and members with the ability to craft and share

compelling stories about the value of Rotary and Rotaract membership;

4. requests the Constitution and Bylaws Committee and Learning Committee to consider how to incorporate Rotaract when proposing and considering proposed legislation for report to the June 2023 Board meeting.

## 50. Membership Trends Annual Update

*Statement:* The general secretary reported that as of 1 July 2022 Rotary had 1,166,333 members and 36,849 Rotary clubs—a net increase of 3,568 members and 235 clubs from 2021. By region, membership growth was highest in Asia, up three percent over the previous year, and membership declined the most in Great Britain and Ireland, which was down eight percent over the previous year. Rotaract membership as of 1 July was 207,961 in 11,370 clubs, a net decrease of 12,466 members and net increase of 1,060 clubs compared with 2021. The general secretary further reported data on membership by zones, ten-year trends in the regions, new club development, club size trends, retention trends, and women in Rotary.

**DECISION:** The Board receives the general secretary's update on membership trends.

## 51. Districting Committee Report

*Statement:* The Districting Committee met virtually on 21 September 2022 to review districts with membership under 1,100 and between 1,101 and 1,199 members. The committee also considered two district merger requests, five district splits, three extension requests, and one exemption request. The committee made several recommendations to the Board.

**DECISION:** The Board

1. acknowledging ongoing local district consolidation efforts, merges Districts 1020 and 1230 (Scotland) into District 1320, effective 1 July 2023;
2. merges Districts 7150, 7170, and 7190 (NY, USA) into District 7180, effective 1 July 2024;
3. splits District 3054 (India) into Districts 3055 and 3056, effective 1 July 2023, to allow for the incoming leadership to adequately prepare for this change;
4. tentatively agrees to split District 3201 (India) into Districts 3205 and 3206, effective 1 July 2025 as requested by the district, provided that 90 percent of the district's clubs are three years old or older by 1

July 2024, in accordance with Rotary Code of Policies section 17.010.6.;

5. tentatively agrees to split District 3232 (India) into Districts 3233 and 3234, effective 1 July 2024, provided that 90 percent of the district's clubs are three years old or older by 1 July 2023, in accordance with Rotary Code of Policies section 17.010.6.;
6. acknowledging ongoing local efforts, splits District 3281 (Bangladesh) into Districts 3283 and 3284, effective 1 July 2024;
7. pending pilot voting results, agrees to take no action on redistricting efforts in New Zealand until completion of the three-year regionalization pilot;
8. agrees to merge

District 4271 (Colombia) with an adjacent district;  
District 4560 (Brazil) with an adjacent district;  
District 4710 (Brazil) with an adjacent district;  
District 7410 (PA, USA) with an adjacent district;

effective 1 July 2027, if the districts do not reach 1,100 members by 1 July 2025, and requests district leadership to provide the following documentation through January 2025:

- a district growth strategy plan by 31 March 2023 and an updated plan by 31 March 2024;
  - promotion and activity reports by 30 September 2023 and 30 September 2024;
  - a district merger plan identifying a district with which to merge by 31 January 2025;
9. acknowledging ongoing local efforts, splits District 9102 (Benin, Ghana, Niger, Togo) into Districts 9103 and 9104, effective 1 July 2023;
  10. noting their membership growth is newly between 1,100 and 1,199 members, requests Districts 1750 (France), 4281 (Colombia), 7490 and 7910 (USA), and 9370 (Lesotho, part of South Africa) to submit to the Districting Committee a district growth strategy plan by 30 September 2023 and a district promotion and activity report by 31 March 2024;
  11. noting their membership continues to remain between 1,100 and 1,199 members, requests Districts 1650 and 1670 (France), 1911 (Hungary), 2540 and 2830 (Japan), 4240 (Costa Rica, El Salvador,

Nicaragua, Panama), 4780 (Brazil), 6220 (USA), and 9400 (Botswana, Eswatini, Mozambique, South Africa) to submit to the Districting Committee a district promotion and activity report by 31 March 2023.

12. approves the new district boundary changes corresponding to the mergers noted above.

## 52. Club Name Policy Update

*Statement:* The general secretary recommended several amendments to the Rotary Code of Policies regarding club names to simplify the club naming process and better accommodate member requests. The general secretary also suggested incorporating Rotaract clubs in the naming policy.

**DECISION:** The Board

1. amends the Rotary Code of Policies regarding club names as follows:

### 3.010. Club Name

The name of a Rotary or Rotaract club is to identify the club with the community or area of interest of its members and to distinguish it from all other Rotary or Rotaract clubs. Rotary and Rotaract club names shall not include references to ethnicity, gender identity, political viewpoints, race, religion, sex, sexual orientation or trademarks without written permission of the trademark owner. However, a university-based Rotaract club may use the name of the institution of higher education with which it is affiliated with permission of the institution of higher education. The general secretary shall determine if a name is appropriate.

#### 3.010.1. Use of Third-Party Identifiers in a Club Name

For liability and other reasons, Rotary and Rotaract clubs shall not be closely associated with a commercial enterprise whereby one corporation has undue influence on the club. Graphics/logos owned by these entities shall not be used in Rotary or Rotaract club names, graphics, or logos. Names of corporations and organizations shall only be used in a Rotary or Rotaract club name with the trademark owner's written permission and approval of the general secretary. However, a university-based Rotaract club may use the name of the institution of higher education with which it is affiliated with permission of the institution of higher education.

3.010.2. Use of "Rotary" Name and other Rotary Marks in a Club Name  
Other than "Rotary Club" and "Rotaract Club," clubs shall not use the "Rotary" name or other Rotary Marks, including the name or marks of any program of Rotary or The Rotary Foundation, or the name or marks of any other Rotary entity, in club names.

## 53. Rotaract and Sponsor Clubs

*Statement:* The general secretary recommended amendments to the Rotary Code of Policies to help clarify the relationship between the Rotaract club and sponsor club.

**DECISION:** The Board amends the Rotary Code of Policies regarding Rotaract and sponsor clubs as follows:

### 12.010.3. Rotaract Age Limit Policy

A Rotaract club may, ~~but is not required to,~~ establish upper age limits, provided that the club ~~(in accordance with its bylaws)~~ obtains the concurrence of its members ~~and the sponsor club(s) (if applicable)~~ and records it in their bylaws.

[text omitted]

### 12.030.2. University-based Clubs

Where the Rotaract club is university-based, ~~control and the counsel by the of~~ sponsor Rotary club(s) shall be exercised in full cooperation with the university authorities, with the understanding that such clubs are subject to the same regulations and policies established by the university authorities for all student organizations and extracurricular activities of the university (or other institution of higher education.)

[text omitted]

### 12.050.3. Termination of Rotaract Clubs

A Rotaract club may be terminated:

1. By Rotary International, ~~with or without the consent, approval or concurrence of the sponsor club(s),~~ for:
  - a) failure to function in accordance with its constitution
  - b) initiating, or maintaining, or retaining in its membership an individual who initiates or maintains litigation against a Rotary district, Rotary International, or The Rotary Foundation, including their directors, trustees, officers, and employees, or
  - c) for other cause; or

~~2. By its sponsor club(s); or~~

~~3.2.~~ By the Rotaract club itself upon its own determination.

#### 54. Zone 8 Regionalization Update

*Statement:* Director Harman reported on the status of the Zone 8 regionalization pilot, which the Board approved in decision 107 February 2022, subject to a vote held by the clubs in the district. Director Harman noted that while the vote was 90 percent in favor of proceeding with the pilot, some of the more remote clubs District 9260 had not voted due to COVID-19 and other factors. Director Harman requested that these clubs be allowed to vote again.

**DECISION:** The Board receives the update on regionalization efforts in Zone 8 and

1. notes that 20 of the 21 districts have approved the vote on regionalization and authorizes those districts to proceed with further development of the regional governance model, for report to the Board at its January 2023 meeting;
2. authorize District 9620 (Australia-Qld., Nauru, Papua New Guinea, Solomon Islands) to hold another vote on whether to participate in the Zone 8 regionalization pilot, ideally before 1 July 2023.

#### 55. Finance Committee Report

*Statement:* The Finance Committee met on 4 October 2022 in Evanston., IL, USA and discussed the 2022 unaudited financial results, the 2024 district governor budgeting process, the RI/TRF allocation process, the status of RI's enterprise projects and products, membership data and the July 2022 club billing, and plans for the 2024 budgeting process, among other topics. The committee made no recommendations to the Board.

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

#### 56. Audit Committee Report

*Statement:* The Audit Committee met virtually on 29 August 2022 and discussed recently completed audits, a summary of management action plans, and a report from the IT subgroup that seeks to consider the effectiveness of the organization's internal security and control systems.

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

#### 57. Independent Audited Financial Statements

*Statement:* On 14 October 2022, the Board met jointly with the Rotary Foundation Trustees to receive the annual report from Rotary's external auditors on the draft 2021–22 audited financial statements.

**DECISION:** The Board, subject to review and recommendation by the Audit Committee at its November 2022 meeting,

1. receives the preliminary draft audited financial statements and report on Rotary International's 2021–22 financial results, dated 11 October 2022, as presented to the Board in Appendix M, filed only with the official copy of these minutes;
2. requests the general secretary to publish the audited financial statements and annual report in accordance with the RI Bylaws.

#### Adjournment

The foregoing is a true record of the proceedings at the October 2022 Rotary International Board of directors meeting.

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Jennifer Jones  
President, RI

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Andrew McDonald  
Meeting secretary

#### ATTEST:

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John Hewko  
General Secretary, RI



## APPENDIX A

### Ratification of Decisions Made by the President Decision 24

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

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

**DECISION:** The Board, the president acting on its behalf, in accordance with RI Bylaws section 16.010. or 16.020, excuses the following Rotarians from the qualifications for a governor or governor-nominee:

President Mehta – 19 May through 30 June 2022

<u>Rotarian Name</u>	<u>Club Name</u>	<u>District</u>
Stefan Buser	Zürich-Limmattal, Switzerland	2000
Jan de Mooij	Rotterdam, Netherlands	The 1600

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

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

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

President Mehta – 19 May through 30 June 2022

<u>Rotarian Name</u>	<u>Club Name</u>	<u>District</u>
Steven Long	Plainview, TX, USA	5730

President Jones 1 July–9 September 2022

<u>Rotarian Name</u>	<u>Club Name</u>	<u>District</u>
Wendy Deis	Owego, NY, USA	7170

## APPENDIX B

### RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 25)

*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 1 May through 9 September 2022.

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

#### 1. Admission of Rotary Clubs

##### Zone 1

Karachi Signature, Sindh, Pakistan  
Karachi Imarat, Sindh, Pakistan  
Bantul, Indonesia  
Dhaka Agrani, Bangladesh  
Karachi Gems, Sindh, Pakistan  
Sumba Tambolaka, Indonesia  
Gulshan Central, Bangladesh  
Karachi Grand, Sindh, Pakistan  
Impian Emas, Malaysia  
Dhaka Royal Bengal, Bangladesh  
Karachi Khair, Sindh, Pakistan  
Kingri, Sindh, Pakistan  
Loralai, Pakistan  
Jakarta Hope, Indonesia  
Karachi Business Elite, Sindh, Pakistan  
Mohammadpur Dhaka, Bangladesh  
Karachi Professionals, Sindh, Pakistan  
Bekasi Raya, Indonesia  
Dhaka Middle Town, Bangladesh  
Buleleng Sakti, Indonesia  
Bali Action, Indonesia  
Banani Synergy, Bangladesh  
Karachi Falaknaz, Sindh, Pakistan  
Rajshahi Central, Bangladesh  
Manikganj Synergy, Bangladesh  
Sehwan Sharif, Sindh, Pakistan  
Narsingdi Sunrise, Bangladesh  
Roshni Karachi, Sindh, Pakistan  
Bhittai Mirpurkhas, Sindh, Pakistan  
Karachi Projects, Sindh, Pakistan  
Nexus Comilla, Bangladesh  
Karachi Happy Palace, Sindh, Pakistan  
Karachi Executives, Sindh, Pakistan  
Karachi Avenue Special Persons, Sindh, Pakistan  
Tando Adam Royals, Sindh, Pakistan

Hyderabad Time, Sindh, Pakistan  
Karachi Heroes, Sindh, Pakistan  
Karachi Residansy, Sindh, Pakistan  
Khairpur Ali Murad Town, Sindh, Pakistan

##### **Zone 2**

Kanagawa Dei, Kanagawa, Japan  
Tokyo Hitotsubashi, Tokyo, Japan

##### **Zone 4**

Delhi Heights, Delhi, India  
Ludhiana Harmony, Punjab, India  
Shahapur Vasind, Maharashtra, India  
Ahmedabad Royals, Gujarat, India  
Marine Drive Mumbai, Maharashtra, India  
Indore Global, Madhya Pradesh, India  
Rishikesh Royal, Uttarakhand, India  
New Bhopal, Madhya Pradesh, India  
Sri Ganganagar Elite, Rajasthan, India  
Indore Clean City, Madhya Pradesh, India  
Sri Vijay Nagar City, Rajasthan, India  
Nalagarh, Himachal Pradesh, India  
Thane Passion, Maharashtra, India  
Ropar Central, Punjab, India  
Young Chandigarh, Chandigarh, India  
Thane Sports City, Maharashtra, India  
Indore Saket, Madhya Pradesh, India  
The Ganganagar, Rajasthan, India  
Ferozepur Gold, Punjab, India  
Ferozepur Diamond, Punjab, India  
Guru Har Sahai, Punjab, India  
Guru Har Sahai Royal, Punjab, India  
Navi Mumbai Flamingo City, Maharashtra, India  
Doon Ganga Chidderwala, Uttarakhand, India  
Baramulla Town, Jammu and Kashmir, India  
Delhi Mystics, Delhi, India  
Suket, Himachal Pradesh, India  
Gurgaon Greens, Haryana, India  
Chhoti Kashi Mandi, Himachal Pradesh, India  
Jaipur Diya, Rajasthan, India  
Jaipur Management, Rajasthan, India  
Jaipur Researchers, Rajasthan, India  
Delhi Bridge, Delhi, India  
Kashmir Elite, Jammu and Kashmir, India  
Delhi Resources, Delhi, India  
Jalandhar Helping Hands, Punjab, India  
Delhi Soar High, New Delhi, India  
Jammu Baahu, Jammu and Kashmir, India

Bhattu Kalan, Haryana, India  
Faridabad Imperial, Haryana, India  
Phagwara Gems, Punjab, India  
Mamoon, Punjab, India  
Fatehgarh Sahib Gold, Punjab, India  
Sri Ganganagar Grace, Rajasthan, India  
Jaipur Organ Donation, Rajasthan, India  
Ahmedabad Heritage, Gujarat, India

#### Zone 5

Calicut Maximus, Kerala, India  
Calicut Prime, Kerala, India  
Tirunelveli Brindhavanam, Tamil Nadu, India  
Periyar, Kerala, India  
Upputhara, Kerala, India  
Sulthan Bathery Central, Kerala, India  
Nadapuram, Kerala, India  
Chennai Tech City, Tamil Nadu, India  
Madurai Sporting Amigos, Tamil Nadu, India  
Kanjiramattom, Kerala, India  
Kottayam Town, Kerala, India  
Taliparamba Town, Kerala, India  
Organ Donation, Tamil Nadu, India  
Rajakkad, Kerala, India  
Varkala Heritage, Kerala, India  
Cardamom City Nedumkandam, Kerala, India  
Idukki, Kerala, India  
Coimbatore Unicorns, Tamil Nadu, India  
Pondicherry Legacy, Puducherry, India  
Kumbakonam Maanagar, Tamil Nadu, India  
Katpadi Mass, Tamil Nadu, India  
Thalavadi Hills, Tamil Nadu, India  
Chithode, Tamil Nadu, India  
Erode Focus, Tamil Nadu, India  
Pepper Town Pulpally, Kerala, India  
Spice Valley Ezhukumvayil, Kerala, India  
Yelagiri Hills, Tamil Nadu, India  
E-Club of Coimbatore Celebrity, Tamil Nadu, India  
Karur Young Gen, Tamil Nadu, India  
Coimbatore Royals, Tamil Nadu, India  
Calicut University, Kerala, India  
Trikaripur Central, Kerala, India  
Madras Gold Coast, Tamil Nadu, India  
Chennai Classic, Tamil Nadu, India  
Nanganallur Elite, Tamil Nadu, India  
Batticaloa City, Sri Lanka  
Tiruvallur Deepam, Tamil Nadu, India  
Elampillai, Tamil Nadu, India  
Aura Chennai, Tamil Nadu, India  
Anakkara, Kerala, India  
Negombo Next Gen, Sri Lanka  
Chennai Octave, Tamil Nadu, India  
Salem Phoenix, Tamil Nadu, India

#### Zone 6

Raipur Cosmo Divas, Chhattisgarh, India  
Biswa Bangla, West Bengal, India  
Aligarh Diamond, Uttar Pradesh, India  
Himalayan Golfers, Nepal  
Faridpur Gold, Uttar Pradesh, India  
Bareilly Galaxy City, Uttar Pradesh, India  
E-Club of Agartala Smartizens, Tripura, India  
Mandir Nagari Udaipur, Tripura, India  
Ambikapur Mid Town, Chhattisgarh, India  
Salleri, Nepal  
Ilam, Nepal  
Daspalla, Odisha, India  
Agartala Icons, Tripura, India  
Aligarh Yuva, Uttar Pradesh, India  
Fatuha, Bihar, India  
Aadhunik Kolkata, West Bengal, India  
Basti Central, Uttar Pradesh, India  
Behjoi, Uttar Pradesh, India  
Warud, Maharashtra, India  
Barddhaman Diamond, West Bengal, India  
Chanakya Pride, Bihar, India  
Bhandara, Maharashtra, India  
Agra Royal, Uttar Pradesh, India  
Silk City Pink Malda, West Bengal, India  
Tezu, Arunachal Pradesh, India  
Bettiah Town, Bihar, India  
Kasganj Elites, Uttar Pradesh, India  
Patan Heritage, Nepal  
Tirhut, Bihar, India  
Badaun Greater, Uttar Pradesh, India  
Amelia Kolkata, West Bengal, India  
Kanpur Eden, Uttar Pradesh, India  
Mathura Jasmine, Uttar Pradesh, India  
Aligarh Icon, Uttar Pradesh, India  
Aligarh Central, Uttar Pradesh, India

#### Zone 7

Shivamoga Malenadu, Karnataka, India  
Hyderabad E'Woke, Telangana, India  
Bengaluru Elite, Karnataka, India  
Bharamasagara, Karnataka, India  
Royal Ikon, Telangana, India  
Change Makers Hyderabad, Telangana, India  
Hyderabad Emerald, Telangana, India  
Kokkarne, Karnataka, India  
Dona Paula, Goa, India  
Solapur Pride, Maharashtra, India  
Bengaluru Agara, Karnataka, India  
Cashew City Dodamarg, Maharashtra, India  
Madikeri Woods, Karnataka, India  
Vizag Diamonds, Andhra Pradesh, India  
Mhapsa Millenials, Goa, India

Guntur Achievers, Andhra Pradesh, India  
Hyderabad Dreamscape, Telangana, India  
Mansarovar Business Emeralds, Maharashtra, India  
Toys City Channapatna, Karnataka, India  
Rotary District 3170 Synergy Passport, Maharashtra, India  
Vizag Destiny, Andhra Pradesh, India  
Peddapuram Samrajya, Andhra Pradesh, India  
Bhimavaram Aqua Icons, Andhra Pradesh, India  
Bangalore Sadgamaya, Karnataka, India  
Rajamahendravaram Icons, Andhra Pradesh, India  
Gajuwaka Samatha, Andhra Pradesh, India  
Bhuvanagiri Central, Telangana, India  
Belmondo Gahunje, Maharashtra, India  
Ananddham, Maharashtra, India  
Thergaon, Maharashtra, India  
Panvel City, Maharashtra, India  
E-Club of Empowering Youth, Maharashtra, India  
Aisiri Parkala, Karnataka, India

#### **Zone 8**

Robina City, QLD, Australia  
Clermont, Queensland, Australia  
Sunnybank, Queensland, Australia  
Global Water Safety & Drowning Prevention, Queensland, Australia

#### **Zone 9**

Taipei Universe, Taiwan  
Taoyuan Honesty, Taiwan  
Taipei Perpetuity, Taiwan  
Gurvansaikhon, Mongolia  
Taipei Wheeling, Taiwan  
Changkol Patumwan, Thailand  
Taoyuan Fuli, Taiwan  
Taipei Yong Shu Yu Zhou, Taiwan  
Taipei Beyond Age, Taiwan  
Taipei Lungying, Taiwan  
Taipei Global Spring, Taiwan  
E-Club of Middle Kingdom One, People's Republic of China

#### **Zone 10**

e-Club of Inner Heart, Mandaluyong, Philippines  
Muang Vised Chai Chan, Thailand  
Pattaya International, Thailand  
Salinas Rosario, Cavite, Philippines  
Tuguegarao Sunshine, Cagayan, Philippines  
Marinduque Premier, Marinduque, Philippines  
Manila Villamor, Manila, Philippines  
City of Cabuyao Premier, Laguna, Philippines  
Hanoi, Vietnam  
Krungthep Kreetha, Thailand  
Peace Builders Singapore, Singapore  
San Juan Supreme, Metro Manila, Philippines

BonPen-Quezon Premier, Quezon, Philippines

#### **Zone 11**

Dangjin Gold, Chungcheongnam, Korea, Republic of  
Cheonan Hosu, Chungcheongnam, Korea, Republic of  
Seoul Young Vision, Seoul, Korea, Republic of  
Seoul Cloud, Seoul, Korea, Republic of  
Gumi Goeun, Gyeongsangbuk, Korea, Republic of  
Seoul Gangseo Hills, Seoul, Korea, Republic of  
Seoul Gangnam Rose, Seoul, Korea, Republic of  
Seoul LINK, Seoul, Korea, Republic of  
Seoul Happy, Seoul, Korea, Republic of  
Seoul Nano, Seoul, Korea, Republic of  
Seoul Wind, Seoul, Korea, Republic of  
Seoul HC, Seoul, Korea, Republic of  
Seoul HM, Seoul, Korea, Republic of  
Pyeongtaek Oseong, Gyeonggi, Korea, Republic of  
Suwon Leaders, Gyeonggi, Korea, Republic of  
Seoul Family, Seoul, Korea, Republic of  
E-Club of Global, Gyeonggi, Korea, Republic of  
Hanam Baekje, Gyeonggi, Korea, Republic of  
Godeok Central, Gyeonggi, Korea, Republic of  
Incheon Bonghwa, Incheon, Korea, Republic of

#### **Zone 12**

Okgwa Mokhwa, Jeonranam, Korea, Republic of  
Buyeo Seodong, Chungcheongnam, Korea, Republic of  
Jinju-Now, Gyeongsangnam, Korea, Republic of  
Busan New Central, Busan, Korea, Republic of  
Seogwipo Sangsang, Jeju, Korea, Republic of  
Busan Dongbaek, Busan, Korea, Republic of

#### **Zone 13**

Nîmes Vaunage Oppidum, Gard, France  
Avignon Avenir, Vaucluse, France  
Bordeaux Lac, Gironde, France  
Les Portes du Médoc, Gironde, France  
Saint Cast Le Guildo - Cap Fréhel, Côtes-d'Armor, France  
Hardelet Plage Environnement, Pas-de-Calais, France  
Boulogne Littoral, Pas-de-Calais, France  
La Valette-du-Var, Var, France  
Créon Vallons Mascaret, Gironde, France  
Bidart, Pyrénées-Atlantiques, France

#### **Zone 14**

Passport Brutium, Italy  
Passport Ara Pacis, Italy  
Fiumicino Portus Augusti, Italy  
San Giuliano Terme - Fibonacci, Italia  
E-Club Emilia, Italy  
E-Club Tre Castelli, Italy  
Bosco-Trecase-Reale, Italy  
Giugliano in Campania "Ager Liternum", Italy

E-Club Film & Friends, Italy

**Zone 15**

Mecklenburgische Seenplatte, Germany  
Havelland-Königswald, Germany  
Berlin-Berliner Schloss, Germany  
Münster-Aasee, Germany  
Bramsche, Germany  
Senden, Germany

**Zone 16**

Neumarkt-Parsberg, Germany  
Gera-Osterland, Germany  
Oberes Isental, Germany

**Zone 18**

Radviliskis, Lithuania  
Fenix Jelenia Góra, Poland  
Lyngby International, Denmark

**Zone 19**

Northampton Diversity, Northamptonshire, England

**Zone 20**

Yuste, Spain  
Worldwide Impact, Netherlands  
Tafira, Spain  
Crowborough, East Sussex, England  
Southend City, Essex, England  
Lorca, Spain  
Torrent, Spain  
Paterna Tecnológico, Spain

**Zone 21**

Veliatyno International, Ukraine  
Satu Mare Samus, Romania  
Lutsk Luchesk, Ukraine  
Lutsk Volyn Pride, Ukraine  
Bomonti, Istanbul, Turkey  
Izmir-Wellbeing, Turkey  
Kavaja, Albania  
Bitola Pelister, North Macedonia  
Koper Academia Litoralis, Slovenia  
Budapest-Akadémia, Hungary  
Wien-Karlsplatz, Austria  
Rotary Club of Skopje-East, North Macedonia  
Alkent 2000, Istanbul, Turkey  
Yerevan Generation, Armenia  
Amman International, Jordan  
Tel Aviv Elbrus, Israel  
Acıbadem, Istanbul, Turkey  
Fergana Valley, Kyrgyzstan  
Pöstlingberg, Austria  
Szigetköz, Hungary

**Zone 22**

Freetown Sunrise, Sierra Leone  
Dimbokro N'zi Comoé, Ivory Coast  
Passport D9220, Mauritius  
Bulange, Uganda  
Bulawayo Sunrise, Zimbabwe  
Passport Antananarivo Iorenantsoa, Madagascar  
Mont Choisy, Mauritius  
Okota Golden, Lagos State, Nigeria  
Kyengera Town, Uganda  
Lira Metropolitan, Uganda  
Akosombo-Dam City, Ghana  
E-Club of Rift Valley, Kenya  
Bagatelle, Mauritius  
Agbarho, Delta State, Nigeria  
Ago Palace Way, Lagos State, Nigeria  
E-Club of Ndeke, Zambia  
Shasha Central, Lagos State, Nigeria  
Accra-Premier International, Ghana  
Beckley Estate, Ijaiye-Ojokoro, Lagos State, Nigeria  
Ifako-Gbagada, Lagos State, Nigeria  
Isheri Golden, Lagos State, Nigeria  
Tunis Mosaic, Tunisia  
Juba Airport, South Sudan  
Benin Aerodrome, Edo State, Nigeria  
Benin Ekenhuan Icons, Edo State, Nigeria  
Ibadan The Polytechnic, Oyo State, Nigeria  
Nairobi Nabo, Kenya  
Mowe Metropolitan, Ogun State, Nigeria  
Port-Harcourt Greenbelt, Rivers State, Nigeria  
Manyangwa-Nakwero, Uganda  
E-Club of Uganda - Diaspora Cranes, Uganda  
E-Club of Victoria, Uganda  
Katende, Uganda  
Pamplemousses, Mauritius  
Gulu City, Uganda  
Alapere, Lagos State, Nigeria  
Banana Island, Lagos State, Nigeria  
Kampala-Mahaba, Uganda  
Kyanja Metro, Uganda  
Buziga, Uganda  
Guelmim, Morocco  
Naalya States, Uganda  
Konge Lukuli, Uganda  
Ngong Road, Kenya  
Owerri Sunrise, Imo State, Nigeria  
Rumuibekwe, Rivers State, Nigeria  
Beira-Chiveve, Mozambique  
Fayoum Future, Egypt  
Niamey Sahel, Niger

Ogwa, Imo State, Nigeria  
Kitui, Kenya  
Highlands, Mauritius  
E-Club of Baobab, South Africa  
Titawin, Morocco  
Olumo Sunrise, Abeokuta, Ogun State, Nigeria  
Effurun Dynasty, Delta State, Nigeria  
Adeniyi Jones, Ikeja, Lagos State, Nigeria  
New Oko-Oba Metropolitan, Lagos State, Nigeria  
Le Réduit, Mauritius  
Rock City, Abeokuta, Ogun State, Nigeria  
Hammamet International, Tunisia  
Soussa Esplanade Boujaafar, Tunisia  
Greenfield, Lagos State, Nigeria  
Jabali, Kenya

#### **Zone 23**

Zapala, Neuquén, Argentina  
Campo Mourão-Fomento, Paraná, Brazil  
San Francisco del Cabo, Esmeraldas, Ecuador  
Tuparendi-Fronteira da Amizade, Rio Grande do Sul, Brazil  
Isla Gorriti Punta del Este, Maldonado, Uruguay  
Medianeira-União, Paraná, Brazil  
Oxapampa, Pasco, Perú  
Pinhalzinho-Capital da Amizade, Santa Catarina, Brazil  
Maravilha-Cidade das Crianças, Santa Catarina, Brazil  
Goioerê-União Atitude, Paraná, Brazil  
Cambyreta, Itapua, Paraguay  
Monte Caseros, Corrientes, Argentina  
Baños de Agua Santa, Tungurahua, Ecuador  
Mar del Plata (Nova), Buenos Aires, Argentina  
Resistencia Costanera, Chaco, Argentina  
Crisol de Parana-Encarnacion, Itapua, Paraguay

#### **Zone 24**

Igarapé-Açú, Pará, Brazil  
Rincão-da Paz, São Paulo, Brazil  
Rondonópolis-Comunidade, Mato Grosso, Brazil  
Abadia de Goiás, Goiás, Brazil  
Francisco Beltrão-Galera do Chapéu, Paraná, Brazil  
Goiania-Florescer, Goiás, Brazil  
Alto Paraíso-Chapada dos Veadeiros, Goiás, Brazil  
Britania, Goiás, Brazil  
Araguaina-Doe Vida, Tocantins, Brasil  
Tibau, Rio Grande do Norte, Brazil  
Campestre, Minas Gerais, Brazil  
Uberlândia-Renascer, Minas Gerais, Brazil  
Brasília-Diversidade Equidade e Inclusão, Distrito Federal, Brazil  
Itaboraí-Centro, Rio de Janeiro, Brazil

Caieiras, São Paulo, Brazil  
Rio de Janeiro-Vésper, Rio de Janeiro, Brazil  
Palmeiras de Goiás, Goiás, Brazil  
Planaltina-Eldorado, Goiás, Brazil  
Gurupi-Girasol, Tocantins, Brazil  
Itaquaquecetuba-Inovação, São Paulo, Brazil  
Rio Verde-Maurício de Nassau Arantes Lisboa, Goiás, Brazil  
Teresina-Leste, Piauí, Brazil  
Pocone-Portal do Pantanal, Mato Grosso, Brazil  
Rio de Janeiro-Imperial, Rio de Janeiro, Brazil  
Marcelandia, Mato Grosso, Brazil

#### **Zone 25**

Ciudad Juarez Real, Chihuahua, Mexico  
E-club International Distrito 4195, Quintana Roo, Mexico  
Arteaga, Coahuila, Mexico  
Empresarial Durango, Durango, Mexico  
Xalapa de las Flores, Veracruz, Mexico  
Tonantzin Guadalupe, CDMX, México  
Tierra Caliente-Ciudad Altamirano, Guerrero, México  
Royal Torreón, Coahuila, México  
Ixtapaluca, Edo de Mexico, Mexico

#### **Zone 26**

E-Club of Saving our Planet, California, USA  
Orange County LA, California, USA  
Rotarians for Environmental Action, California, USA  
Rotarians in Service to Equality (R.I.S.E.), California, USA  
Mental Health & Wellness D5280, California, USA  
Tri-Lakes Dynamic, Colorado, USA

#### **Zone 27**

International Exchange, Nevada, USA  
Multicultural, Utah, USA

#### **Zone 28**

Cochrane Rocky Mountain, Alberta, Canada  
Nature Celebrators, British Columbia, Canada  
Huntsville Twilight, Ontario, Canada  
Ubly, Michigan, USA

#### **Zone 29**

Changemakers, Wisconsin, USA

#### **Zone 30**

Rocket County, AL, USA  
Huntertown, Indiana, USA  
Springville Area, AL, USA  
Kokosing Valley, Ohio, USA

### Zone 31

Newcastle, Oklahoma, USA

### Zone 33

Greer, South Carolina, USA

Southern Guilford, North Carolina, USA

Key City, Maryland, USA

Bourdon, West, Haiti

### Zone 34

E-Club of District 6960, Florida, USA

Englewood Sunset Impact, Florida, USA

E-club of Tampa South, Florida, USA

Babcock Ranch, Florida, USA

Atlanta Southern Crescent, Georgia, USA

Sunrise, Florida, USA

## 2. Admission of Rotaract Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve provisional Rotaract 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 Rotaract clubs to membership in RI:

### District   Rotaract Club Name

1150	Brynmawr
1360	Reykjavik
1650	Laval
1790	Metz Graouilly
1810	Heinsberg
1913	Zagreb Medvedgrad
1913	Opatija Lungomare
1940	Stralsund, Germany
1960	Parque das Nações
1970	Gondomar
2072	Riccione Perla Verde
2101	Eboli
2241	Bucuresti Phoenix
2241	Reghin
2440	Bursa Muradiye
2451	Cairo River Nile
2451	Cairo Stars
2451	Marsa Matrouh
2590	Yokohama South
2981	Dharmapuram Adhinam Arts College
2981	M R K Arts and Science College
2981	Vadalur Poosalikuppam
2981	National Institute of Technology Puducherry

### District   Rotaract Club Name

2981	Bon Secours-Literati
2981	Aarupadai Veedu Medical College & Hospital
2981	Pondicherry Celebrities
3000	Aranthangi
3000	Venkateshwara College of Education
3011	Dwarka
3012	Saraswati College
3012	Ganaur
3012	Ghaziabad Ideal Umang
3012	Ghaziabad Golf Links
3012	Noida Gen Z
3030	Raisoni Elite
3030	Department of Architecture KITS Ramtek
3053	RNB Global University
3054	Aishwarya Udaipur
3060	Charusat University
3060	Rajkot Greater
3070	Khalsa College For Women Amritsar
3080	Bahara University Wagnaghat
3080	NIIFT Mohali
3080	Panipat Rainbow
3080	Doon Shivalik Hills
3080	Khalsa College of Technology and Business Studies Mohali
3090	Nabha Greater Asra
3090	Talwandi Bhai
3090	Uklana Mandi
3100	Vijay Singh Pathik Govt. P.G. College Kairana
3120	Jaunpur
3120	Maunath Bhanjan
3120	One Lucknow
3131	Swarajya
3131	MIT Academy of Engineering
3141	Mount Litera School International
3141	Mumbai Nova
3141	R D National College
3142	Thane Passion
3150	K L University
3150	VSR & AM Degree College Martur
3150	Jubilee Hills
3150	Panineeya Dental College
3170	Kolhapur Central
3170	RPD College
3170	Sunshine Sangli
3170	Dharwad Pristine
3170	JSS College of Speech & Hearing Dharwad
3182	Gangolli
3190	RUAS
3190	AIEMS Bengaluru MBA
3190	Bangalore Revolution
3190	Government Polytechnic Immadihalli
3190	DA Pandu RV Dental College

<b><u>District</u></b>	<b><u>Rotaract Club Name</u></b>	<b><u>District</u></b>	<b><u>Rotaract Club Name</u></b>
3190	Seshadripuram Degree College Bengaluru	3271	Shikarpur
3190	Law College Kolar	3271	Sukkur Harmony
3201	Nirmala Arts & Science College	3271	Tando Jam & Tando Adam
3201	Karpagam Academy of Higher Education	3271	The Incredible's
3201	Lakshmi Narayana Arts and Science College	3281	Dhaka Dhruva Tara
3212	Manonmaniam Sundaranar University College Govindaperi	3281	Dhaka Amazing
3220	Horizon Campus	3281	Narayanganj Cosmopoliton
3220	University of Colombo School of Computing	3281	Gulshan Tigers
3220	Mannar Town	3281	United Aurora
3220	Senkadagala	3291	George College of Management & Science
3220	Sri Lanka Telecom Training Centre	3292	Yeti Health
3231	Meenakshi Ammal Arts and Science College Uthiramerur	3292	Peoples Dental College
3231	Prathyusha Engineering College	3310	Johor Bahru
3232	Kumararani Meena Muthiah College of Arts and Science (Co-ed)	3350	Snapper
3232	Chennai Synergy Kin	3350	Rajamangala University of Technology Krungthep
3232	Sri Kannika Parameswari College of Arts & Science	3360	University of Phayao UPR
3232	Agaram	3360	Social Engineer PSRU
3232	Alpha Arts and Science College	3420	Universitas Katolik Darma Cendika
3232	Loyola College	3450	Peninsula sunrise
3232	Stanley Medical College	3470	Chia Nan University of Pharmacy and Science
3240	Mandir Nagari Udaipur	3630	Uiduk University Kyungyounghakgwa
3240	IHM Shillong	3680	Sangsang Neighbors
3240	Agartala City	3710	Dongshin University Dept. of Taekwondo
3240	Inspiria College	3750	Ajou
3250	Jamshedpur Steel City Rainbow	3800	Mandaluyong East
3261	Rourkela Institute of Management Studies	3800	Ortigas Center
3261	Hrushikesh Ray Degree Mahavidyalaya Rourkela	3830	Makati EDSA Kings
3262	Nayagarh	3830	Makati Premier District
3271	Karachi Executive	3830	Lyceum of Alabang - BSCA
3271	Karachi Lyari	3830	RCMBA Fearless Achievers
3271	Karachi Manora	3830	Makati San Lorenzo
3271	Karachi Sky	3830	Muntinlupa City - MBD
3271	Khairpur Intellectuals	3850	Zamboanga City
3271	Hyderabad Intellectuals	4060	Nagua
3271	Hyderabad Mehran	4110	UAL - Torreon Laguna
3271	Kandiyaro	4130	Anacahuitas Victoria,
3271	Karachi Bahria	4140	San Felipe
3271	Karachi Brainstormers	4185	Morelia Campestre
3271	Karachi Central League	4195	Macuili-Villahermosa
3271	Karachi Corporates	4320	Copiapó Oriente
3271	Karachi Defence	4400	Tena
3271	Karachi Gulshan	4400	Santa Rosa de Lima
3271	Karachi Korangi	4400	Santa Rosa de Lima
3271	Karachi Malir	4470	Ivinhema
3271	Karachi Stars	4500	Cajazeiras-Universitários
3271	Khairpur Evergreen	4571	Rio de Janeiro-Copacabana
3271	Khairpur Mirs	4670	Capão da Canoa
3271	Mirpurkhas United	4720	Santarém-Floresta
		4760	Unai
		4895	Capitán Sarmiento
		4895	Arrecifes



<b><u>District</u></b>	<b><u>Rotaract Club Name</u></b>	<b><u>District</u></b>	<b><u>Rotaract Club Name</u></b>
4921	Olavarria Centro	2120	Senise Sinnia
4975	José Pedro Varela	2740	Saga, Saga, Japan
5000	E-Club Ohana	2982	Salem Sakthi
5495	Lake Havasu City	3011	Delhi Akash
7305	Delmont-Murrysville, Pennsylvania, USA	3011	Delhi MAIMS
7680	United Piedmont	3011	Delhi Madhyam
7750	Clemson	3011	Delhi Ehsaas
9010	GEC Marrakech	3011	Virasat
9010	ENCG-Beni Mellal	3012	Delhi Titans
9010	Tunis Plaza	3012	Noida City
9010	Casaculture	3012	Delhi North
9010	FGSES	3040	Florican
9102	St Louis College of Education	3040	Manovikas Adarsh Special Educators
9102	Université Tunisienne Internationale	3053	Jodhpur
9102	Accra-Airport	3054	Unjha
9110	Crescent University, Abeokuta	3054	New L.J.I.E.T.
9110	Chrisland University Abeokuta	3054	Avron Nursing
9110	Lekki Novare	3054	Engineers SOU
9110	The Platinum Minds	3054	Exciting Xavierites
9110	Obafemi Awolowo College of Health Sciences (OACHS)	3054	Vibrant Medicos
9125	Rayfield, Jos	3054	Physiotherapy SOU
9141	Grand Bonny	3054	Nursing SOU
9141	Dennis Osadebay University Asaba	3054	Biotech Silver Oak
9141	Degema	3054	BJMC & Medicos
9141	Okuru-Ama	3054	Ahmedabad Eleos
9141	Asaba Cosmopolitan	3080	Mohali City
9142	Owerri Metropolitan	3132	Sinhgad College Pandharpur
9150	Kinshasa Mwinda	3141	H C Valia College
9150	Libreville Akanda	3142	Dombivli Downtown
9150	Kasindi	3150	Narasaraopet Phoenix
9150	Kigali Karisimbi	3150	Hamstech
9150	N'Djamena Elite	3150	Hyderabad The Legends
9210	Harare City	3160	Sparkle
9210	Zimbabwe Ezekiel Guti University	3190	Falcon Youth
9213	Bukedea International	3190	Sai Vidya Institute of Technology
9213	Busitema University - Sam Owor	3190	Bangalore Bhuvaneshwari Nagar
9213	Kentim University	3190	Nagarjuna College of Engineering and Technology
9213	Kyanja	3190	Phoenix Nagarbhavi
9213	Mbale City	3190	MEDIKARDIA
9213	Jinja City	3211	Ambalathinkala
9214	Zanzibar Stonetown	3212	RECT Polytechnic College
9214	UTC Bushenyi-Kahaya	3232	Chennai Riviera
9214	Masaka School of Comprehensive Nursing	3240	Hailakandi Green City
9220	AMITY Mauritius	3250	L. N. Mishra College of Business Management
9640	Griffith Gold Coast	3250	Darbhanga Medical College
1220	Nottingham Trent University	3271	Karachi Doctors
1462	E-Club Unitum	3350	Siem Reap
1790	Chaumontais	3350	Bang Rak Community
1890	Hamburg Süderelbe	3410	Palembang
1910	Wien-Grinzing	3420	Bali Lovina
1970	Monção	3481	Flying V

<b>District</b>	<b>Rotaract Club Name</b>
3523	Taipei South World
3640	Seoul Dream
3680	Woosong
3780	Cubao Kamias
3780	Cubao Edsa
3800	Metro Cainta
3800	Malabon Pioneer
3800	Antipolo East
3820	Ibalong Premiere
3830	ACES (Angelito Colona Educational Scholarship) Scholars
3830	UMAK Innovative Leaders
3850	Zamboanga City Central
3850	Roxas
3860	Digos-Calinan
3860	Mandaue East
4100	Guaymas
4170	Tulancingo
4340	Pehuen de Las Condes
4640	Pitanga-Avante
4640	Capanema
4690	Las Palmas
4690	Portachuelo
4851	La Rioja Capital
5230	Visalia Community
5890	El Campo Literacy Advocates
5910	Texas A & M University
6110	Siloam Springs
7620	MoCo, Maryland, USA
7620	MASER Robotics
9010	ENA Rabat
9010	Ifrane Atlas
9101	Jalambang
9101	Freetown
9110	Queensland
9212	Dejen
9212	Mwatate
9212	Embakasi
9212	Eco Warriors
9212	KeMu
9212	Fasil
9213	Kampala Palms
9214	Bahari Youth
9510	Adelaide Peace
9560	Young Professionals Northern Territory

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

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve requests

from clubs to amend Article IV of the club constitution to revise club locality.

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

#### **Club**

Goyang Garosu, Gyeonggi, Korea, Republic of  
Puget Sound Designers Passport, Washington, USA  
Safety Harbor Midday, Florida, USA  
Legana, Tasmania, Australia  
Osterville Mashpee, Massachusetts, USA  
Clearfield Area, Pennsylvania, USA  
Philanthropic Entrepreneurs, Philippines  
Tipton County, TN, USA  
South Cotswolds, Gloucestershire, England  
Cober Valley, Helston, England  
Ibadan Onireke Neighborhood, Oyo State, Nigeria  
Altea, Spain  
Valley Isle Sunset (Kahului), Maui, Hawaii, USA

### 4. Amendment of Club Constitution - Change in Club Name

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

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

<b><u>From</u></b>	<b><u>To</u></b>
Brentwood Breakfast, Essex, England	Shenfield and District, England
Embu, São Paulo, Brazil	Embu das Artes, São Paulo, Brazil
Twin Bridges, Montana, USA	the Ruby Valley, Montana, USA
Rotary Club of The Foothills Travelers Rest, South Carolina, USA	Rotary Club of Travelers Rest, South Carolina, USA
Truro, Cornwall, England	Truro Evolution, Cornwall, England
Sønderbro, Denmark	Amager Strand, Denmark
Onehunga One Tree Hill, Auckland, New Zealand	Maungakiekie, Auckland, New Zealand
Parthenay, Deux-Sèvres, France	Parthenay Gâtine, Deux- Sèvres, France
Terra di San Marco - Orio al Serio, Italy	Bergamo Terra di San Marco, Italy

<b><u>From</u></b>	<b><u>To</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Yate & District, South Gloucestershire, England	Hereford Elgar, England	Osterville, Massachusetts, USA	Osterville Mashpee, Massachusetts, USA
Melksham, Wiltshire, England	Mid Wessex Hub	Clearfield, Pennsylvania, USA	Clearfield Area, Pennsylvania, USA
Wigston, Leicestershire, England	South East Midlands Hub	Philanthropic Entrepreneurs, Singapore	Philanthropic Entrepreneurs, Philippines
Keynsham Chew Valley, Somerset, England	Evesham Vale, Worcester, England	Covington, TN USA	Tipton County, TN, USA
Rotary E-Club of New Taipei Inter-Industry, Taiwan	Rotary Club of New Taipei City Inter-Industry, Taiwan	South Cotswolds, Gloucestershire, England	West of England District 1100 Hub
Horley, Surrey, England	Brighton Beachside, England	Cober Valley, Helston, England	Helston, Cober Valley, England
Jasper, Indiana, USA	Dubois County, Indiana, USA	Ibadan Onireke Neighborhood, Oyo State, Nigeria	Abuja Imperial, Fed. Cap. Territory, Nigeria
Gavere, Belgium	Gavere Schelde Leie, Belgium	Altea, Spain	Finestrat Mar y Montaña, Spain
Aix en Provence Arbois, Bouches-du-Rhône, France	Aix en Provence Roi René, Bouches-du-Rhône, France	Valley Isle Sunset (Kahului), Maui, Hawaii, USA	Eco Maui, Hawaii, USA
Randers Vestre, Denmark	Randers, Denmark	Zwettl, Austria	Zwettl-Waidhofen/Th., Austria
The Greater Shoals Area/Sheffield, AL, USA	The Greater Shoals Area, AL, USA	Carlos Canseco Monterrey, NL, Mexico	Monterrey Carlos Canseco, NL, Mexico
Phoenix Squaw Peak, Arizona, USA	Scottsdale PV, Arizona, USA	Abuja Cosmopolitan, Fed. Cap. Territory, Nigeria	Abuja Golden, Fed. Cap. Territory, Nigeria
Derwentside, Durham, England	North East District 1030 Hub	Iron Cove, NSW Australia	Drummoyn, NSW, Australia
Oadby Launde, Leicestershire, England	Holbeach and The Suttons	Rotary Club of Safety Harbor Midday, Florida, USA	Rotary Club of Safety Harbor Noon, Florida, USA
Istanbul Kurucesme, Turkey	Tesvikiye, Istanbul, Turkey	HuaRen in Silicon Valley, California, USA	Silicon Valley Chinese, California, USA
Dhaka Sorbo Joya, Bangladesh	Dhaka Shorbojoya, Bangladesh	Ammersee-Römerstrasse Greifenberg-Schondorf, Germany	Ammersee-Römerstrasse, Germany
Bingham and Radcliffe on Trent, Nottinghamshire, England	Derbyshire Dales, England	Llangollen, Clyd, Wales	The Vale of Llangollen, Clwyd, Wales
Shimotsuke, Japan	Shimotsuke Kaminokawa, Japan	Masan New Muhak, Gyeongsangnam, Korea, Republic of	Masan Muhak, Gyeongsangnam, Korea, Republic of
Enghien, Belgium	Enghien-Edingen, Belgium	Pocklington, Humberside, England	People of Kindness, England
Semarang-Bojong, Indonesia	Semarang Bojong, Indonesia	Goole, Humberside, England	Adventurers, England
Uncheon, Gwangju, Korea, Republic of	Gwangju Cheongseok, Gwangju, Korea, Republic of	E-Club of Saving our Planet D5330, California, USA	Save Our Planet, California, USA
Karachi Chaman, Pakistan	Chaman, Pakistan	Mechanicsburg, Pennsylvania, USA	The Yellow Breeches, Pennsylvania, USA
Morinville, Alberta, Canada	Morinville Sturgeon, Alberta, Canada	Billingshurst and District, West Sussex, England	Tarring Park, Worthing, England
Riihimäki, Finland	Riihimäki-Hausjärvi, Finland	Rotarians in Service to Equality (R.I.S.E.), California, USA	Rotarians in Service for Equality (R.I.S.E.), California, USA
Gent Noord, Belgium	Gent-Noord, Belgium		
Pierce County Passport, Washington, USA	Puget Sound Designers Passport, Washington, USA		
Port Richey, Florida, USA	Safety Harbor Midday, Florida, USA		
Tasmania Passport, Tasmania, Australia	Legana, Tasmania, Australia		

## 5. Excuse Payment of Club Indebtedness

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

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

District	Club Name
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2232	Rotary Club of Alushta
2232	Rotary Club of Cherkasy
2232	Rotary Club of Cherkasy International
2232	Rotary Club of Cherkasy-Centre
2232	Rotary Club of Chernihiv
2232	Rotary Club of Chernivtsi
2232	Rotary Club of Dneprodzerzhinsk
2232	Rotary Club of Dnipro City
2232	Rotary Club of Dnipro Novyi
2232	Rotary Club of Dnipropetrovsk Apriori
2232	Rotary Club of Dnipropetrovsk-Dnipro Region
2232	Rotary Club of Donetsk "Common Way"
2232	Rotary Club of Dubno
2232	E-Club of Ukraine
2232	Rotary Club of Feodosia
2232	Rotary Club of Ivano-Frankivsk
2232	Rotary Club of Ivano-Frankivsk-Stanislaviv
2232	Rotary Club of Izmail
2232	Rotary Club of Kalush
2232	Rotary Club of Kamjanka-Buzka
2232	Rotary Club of Kamyanets-Podilsky
2232	Rotary Club of Kerch
2232	Rotary Club of Kharkiv First Capital
2232	Rotary Club of Kharkiv Nadiya
2232	Rotary Club of Kharkiv New Level
2232	Rotary Club of Kharkiv-City
2232	Rotary Club of Kharkiv-International
2232	Rotary Club of Kharkiv-Multinational
2232	Rotary Club of Kharkov
2232	Rotary Club of Kharkov Mriya
2232	Rotary Club of Kherson
2232	Rotary Club of Kiev-Centre
2232	Rotary Club of Kirovohrad
2232	Rotary Club of Kobelyaki
2232	Rotary Club of Kyiv
2232	Rotary Club of Kyiv Advance

2232	Rotary Club of Kyiv International
2232	Rotary Club of Kyiv International Business
2232	Rotary Club of Kyiv Multinational
2232	Rotary Club of Kyiv Synergy
2232	Rotary Club of Kyiv-Balzac
2232	Rotary Club of Kyiv-Capital
2232	Rotary Club of Kyiv-City
2232	Rotary Club of Kyiv-Sophia
2232	Rotary Club of Lubny
2232	Rotary Club of Lutsk
2232	Rotary Club of Lviv
2232	Rotary Club of Lviv Innovational
2232	Rotary Club of Lviv International
2232	Rotary Club of Lviv Kniazhyi
2232	Rotary Club of Lviv-Centre
2232	Rotary Club of Lviv-Leopolis
2232	Rotary Club of Lviv-Ratusha
2232	Rotary Club of Lviv-Zamok
2232	Rotary Club of Mirgorod
2232	Rotary Club of Mykolaiv
2232	Rotary Club of Odessa
2232	Rotary Club of Odessa International
2232	Rotary Club of Odessa Sea Energy
2232	Rotary Club of Odessa-Rishelye
2232	Rotary Club of Okhtyrka
2232	Rotary Club of Poltava
2232	Rotaract Club of Kiev
2232	Rotaract Club of Lviv
2232	Rotaract Club of Kharkov
2232	Rotaract Club of Rivne
2232	Rotaract Club of Poltava
2232	Rotaract Club of Kyiv-Center
2232	Rotaract Club of Cherkasy Smile
2232	Rotaract Club of Kyiv Multinational
2232	Rotaract Club of Ivano-Frankivsk
2232	Rotaract Club of Kyiv-City
2232	Rotaract Club of Odessa
2232	Rotaract Club of Kyiv-Sophia
2232	Rotaract Club of Kharkiv Multinational
2232	Rotaract Club of Kharkiv First Capital
2232	Rotaract Club of Kharkov Mriya
2232	Rotaract Club of Lviv International
2232	Rotaract Club of Kharkiv International
2232	Rotaract Club of Kyiv-Capital
2232	Rotaract Club of Dnipro City Radost
2232	Rotaract Club of Kyiv International
2232	Rotaract Club of Zaporizhzhia

2232	Rotaract Club of Izmail	2452	Rotaract Club of Byblos
2232	Rotaract Club of Kharkiv Shpak	2452	Rotaract Club of Chouf
2232	Rotaract Club of Uzhgorod	2452	Rotaract Club of Hammama-Upper Metn
2232	Rotaract Club of Cherkasy	2452	Rotaract Club of Kesrouan
2452	Rotary Club of Aley	2452	Rotaract Club of Koura
2452	Rotary Club of Aley West	2452	Rotaract Club of Lau-Byblos
2452	Rotary Club of Baabda	2452	Rotaract Club of Maarad
2452	Rotary Club of Batroun	2452	Rotaract Club of Metn
2452	Rotary Club of Beirut Cadmos	2452	Rotaract Club of Sahel Metn
2452	Rotary Club of Beirut Center	2452	Rotaract Club of Saida
2452	Rotary Club of Beirut Cosmopolitan	2452	Rotaract Club of Tripoli
2452	Rotary Club of Beirut Hills Ashrafieh	2452	Rotaract Club of Tripoli Elmina
2452	Rotary Club of Beirut Liberty	2452	Rotaract Club of Tyre
2452	Rotary Club of Beirut Metropolitan	2452	Rotaract Club of Zahlé-Békaa
2452	Rotary Club of Beirut-Cedars	2452	Rotaract Club of Zgharta-Zawie
2452	Rotary Club of Beyrouth	9212	Rotary Club of Aksum
2452	Rotary Club of Byblos-Jbeil	9212	Rotary Club Ethiopia
2452	Rotary Club of Chouf	9212	Rotary Club of Lalibela
2452	Rotary Club of Chtaura-Bekaa Gate	9212	Rotary Club of Ethiopia
2452	Rotary Club of Hammama-Upper Metn	3350	Rotary Club of Yangon
2452	Rotary Club of Kesrouan	3350	Rotary Club of Central Yangon
2452	Rotary Club of Koura	3350	Rotary Club of Greater Yangon
2452	Rotary Club of Metn	3350	Rotary Club of Mandalay
2452	Rotary Club of Metn Gat	3350	Rotary Club of Victory
2452	Rotary Club of Sahel Metn	3350	Rotary Club of Loyalty
2452	Rotary Club of Saida	3350	Rotary Club of Metro Yangon
2452	Rotary Club of Tripoli	3350	Rotaract Club of Central Yangon
2452	Rotary Club of Tripoli Cosmopolis	3350	Rotaract Club of Shah Kaya
2452	Rotary Club of Tripoli Elmina	3350	Rotaract Club of Yangon
2452	Rotary Club of Tripoli-Maarad	56	Rotary Club of Jalalabad
2452	Rotary Club of Tyre Europa	57	Rotary Club of Herat
2452	Rotary Club of Zahle-Bekaa	58	Rotary Club of Kabul City
2452	Rotary Club of Zgharta-Zawie	59	Rotary Club of Afghanistan
2452	Rotaract Club of Aley		
2452	Rotaract Club of Aley West		
2452	Rotaract Club of Baabda		
2452	Rotaract Club of Batroun		
2452	Rotaract Club of Beirut Arab University		
2452	Rotaract Club of Beirut Cadmos		
2452	Rotaract Club of Beirut Cadmos - AUB		
2452	Rotaract Club of Beirut Cedars		
2452	Rotaract Club of Beirut Center		
2452	Rotaract Club of Beirut Cosmopolitan		
2452	Rotaract Club of Beirut Metropolitan		
2452	Rotaract Club of Beyrouth		
2452	Rotaract Club of Beyrouth - USJ		
2452	Rotaract Club of Beyrouth-Millennium		

## 6. Extension of Deadline for Submission of District Governor Allocation Expense Report

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

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

<b><u>District</u></b>	<b><u>Governor's Name</u></b>
1360	Asdis Helga Bjarnadottir
1385	Kari Nirha
1420	Raine Nikander
1640	Pascal Quinty
1710	Sébastien Desitter
1800	Gerald Jüttner
1820	Edith Karos
1830	Thomas Preisendanz
1860	Johann Wagner
1900	Thomas Meier-Vehring
1940	Martin Klein
1950	Daniela Singer
1960	Paulo Martins
1990	Jean-Noël Gex
2000	Bea Seiterle
2090	Gioacchino Minelli
2223	Margarita Samokhvalova
2232	Volodymyr Bondarenko
2275	Thor Bertil Granum
2290	Sissel Berit Hoell
2451	Yasser Nashaat
3150	Kompalli Prabhakar
3830	Jocelyn Tan
4060	Melvin Brioso
4100	Octavio Sanchez
4110	Ricardo Marcos
4170	Octavio Figueroa
4240	Gerardo Lorenzen
4250	Victor Rodriguez
4250	Victor Manuel Rodriguez
4281	Gabriel del Rio Clavijo
4355	Pablo Camilo López García
4391	Jose Evangelista Alves
4465	Hipolito Jacinto Zevallos Revilla
4630	Wilson Pereira de Godoy
4652	Bruno Ferrara Padilha
4690	Luis Diaz
4730	Mariane Nascimento Ferreira
4740	Ivan Roberto Gilioli
4770	Julio Ernesto Perego
4895	Vicente Roccasalva
4905	Orlando Morete
4921	Mari Ines Legorburu
4945	Victor Mercado
4975	José Guarino
5750	Matt Tipton

<b><u>District</u></b>	<b><u>Governor's Name</u></b>
6170	Kathy Carter
6170	Kathy Carter
6330	Erin Shankie
6440	Kevin Stevens
6740	Michael Noftsgger
6760	Michael Babb
6780	Cindy Gammons
6780	Cindy Gammons
6820	Mark Anderson
6890	Deborah L. Williams
6940	Larry Kubiak
6990	Joseph P. Schumacker
7000	Roberto Vélez Medina
7010	Stephen Meadley
7020	Louis Joseph Antonius Wever
7230	George McKinnis
7255	Mel Ellwood
7280	Rick Tote
7305	Vincent Costa
7450	Roger Taylor
7490	John Susani
7505	Chuck Watson
7790	Doug Curtis
7850	Mike Carrier
7910	Cliff Rober
7950	Billy Roberts
9101	Christopher Forster
9210	Victor Mensah
9213	John Magezi Ndamira
9350	Ian Robertson
9465	Patricia Schraven
9670	Amanda Roach
9790	Anne Reid
9830	Heather Chong

## **7. Extension of Deadline for District Governor Selection**

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

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

1580, 1600, 1670, 2102, 2140, 2232, 2370, 2400, 2410, 2451, 2520, 2570, 2590, 2630, 2680, 3630, 3722, 9010, 9423, 9815, 9910, 9920

## 8. Incorporation of Rotary Club

*Statement:* Under the Board's delegation of authority terms, the general secretary may approve all club incorporation applications 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 club under the proposed articles of incorporation as submitted by those club.

### Club

Rotary Club of Lionsgate, North Vancouver Society, British Columbia, Canada  
 Rotary Club of Vancouver Cambie Society, British Columbia, Canada  
 Rotary Club of Mission Foundation, British Columbia, Canada  
 Rotary Club of Thunder Bay (Port Arthur) Community Charity, Ontario, Canada  
 Rotary Club of Roxas, Isabella, Philippines  
 Rotary Club of Malolos Independencia  
 Rotary Club of Vancouver Arbutus, INC

## 9. Approval of 2023 INTEROTA Rotaract Conference in Tunisia

*Statement:* In accordance with Board policy regarding INTEROTA, a triennial conference for Rotaractors, District 9010 requests Board approval to host the 2923 INTEROTA.

**DECISION:** The Board, the general secretary acting on its behalf, authorizes Rotaract clubs in District 9010 to host INTEROTA in 2023 in Tunisia subject to the activities conducted in accordance with policy concerning INTEROTA.

## 10. Club Mergers

*Statement:* Under the Board's delegation of authority terms, 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>
Ansonia, Connecticut, USA Seymour-Oxford, Connecticut, USA	Ansonia Seymour and Oxford, Connecticut, USA	06-05-1925
Arendal, Norway Nedenes, Norway	Arendal, Norway	30-09-1947
Cuckfield & Lindfield, West Sussex, England Haywards Heath, West Sussex, England	Cuckfield Lindfield and Haywards Heath, West Sussex, England	04-11-1932
Blandford, Dorset, England Blandford Stour, Dorset, England	Blandford and Stour, Dorset, England	19-09-1945
Poole, Dorset, England Poole Bay, Dorset, England	Poole, Dorset, England	26-11-1923
Surprise, Arizona, USA Surprise Sunset, Arizona, USA	Surprise, Arizona, USA	23-02-1991
Falkenberg, Sweden Falkenberg-Herting, Sweden	Falkenberg, Sweden	11-05-1948
Geraldton, W.A. AUSTRALIA Geraldton Greenough, W.A. AUSTRALIA	Greater Geraldton, W.A. AUSTRALIA	02-10-1950
St. Charles Breakfast, Illinois, USA Geneva, Illinois, USA	St. Charles Breakfast, Illinois, USA	13-01-1987
Taihape, NEW ZEALAND	Mana Tangata, New Zealand	22-01-1964
Porirua, New Zealand Waikane, New Zealand	Mana Tangata, New Zealand	22-01-1964
Raetihi-Ohakune, New Zealand Rogers Early Risers, AR, USA Rogers, AR, USA	Rogers, AR, USA	01-04-1917
Boca Raton Sunrise Boca Raton Sunset	Boca Raton Sunrise	31-05-1985
Herndon, Virginia, USA Reston, Virginia, USA	Herndon-Reston, Virginia, USA	03-06-1939

Kauhajoki, Finland Kauhajoki Aro, Finland	Kauhajoki, Finland	10-02-1955	Canóvanas-Rio Grande, Puerto Rico	Carolina-Canóvanes Alliance, Puerto Rico	30-06-2017
Marshfield, Wisconsin, USA Marshfield Sunrise, Wisconsin, USA	Marshfield, Wisconsin, USA	01-08-1919	Princeton, New Jersey, USA Princeton Corridor, New Jersey, USA	Princeton Corridor, New Jersey, USA	12-02-1942
Sundsvall, Sweden Sundsvall Vängåvan	Sundsvall, Sweden	15-02-1922	Jaipur Rangoli, Rajasthan, India Jaipur Udaan, Rajasthan, India	Jaipur Udaan, Rajasthan, India	17-02-2020
Strängnäs, Sweden Strängnäs Bisp Thomas, Sweden	Strängnäs, Sweden	25-03-1946			
Madison West, Wisconsin, USA Madison West Towne-Middleton, Wisconsin, USA	Madison West Middleton, Wisconsin, USA	01-09-1971	E-Club of Roma, Italia Roma Sud Ovest, Italia	E-Roma Sud Ovest, Italia	18-04-1973
Bourg-en-Bresse- Revermont, Ain, France Bourg-en-Bresse- Jacobins, Ain, France	Bourg-en-Bresse- Brou, Ain, France	02-05-1978	Västervik, Sweden Västervik Arkipelag, Sweden	Västervik, Sweden	31-05-1935
Kimberley, South Africa Kimberley South, South Africa	Kimberley, South Africa	20-08-1951	Foz do Iguaçu- Cataratas, Paraná, Brazil Foz do Iguaçu- M'Boicy, Paraná, Brazil	Foz do Iguaçu M'Boicy Cataratas, Paraná, Brazil	13-04-1987
Feilding Oroua, New Zealand Makino (Feilding), New Zealand	Feilding Oroua	03-08-1943	Norrtälje, Sweden Norrtälje Roden, Sweden	Norrtälje, Sweden	20-03-1944
Sebring Sunrise, Florida, USA Sebring, Florida, USA	Sebring, Florida, USA	08-09-1924	St. Clair County Sunset, IL, USA Friends of Scott- Shiloh, IL, USA	Friends of Scott- SCCS, IL, USA	23-03-2012
Tokyo Ikebukuro, Tokyo, Japan Tokyo Toshima-East, Tokyo, Japan	Tokyo Ikebukuro Toshima-East, Tokyo, Japan	22-05-1959	Qualicum Beach, British Columbia, Canada Qualicum Beach Sunrise, British Columbia, Canada	Qualicum Beach, British Columbia, Canada	24-04-1947
Woden, ACT, Australia Canberra East, ACT, Australia	Murrumbidgee Canberra, ACT, Australia	07-04-1965	Jeffersonville, Indiana, USA Clarksville, Indiana, USA	Clark County, Indiana, USA	01-01-1920
Unzen, Nagasaki, Japan Isahaya South, Nagasaki, Japan	Unzen Isahaya South	25-05-1970	Stillwater, Oklahoma, USA Stillwater-Frontier, Oklahoma, USA	Stillwater Frontier, Oklahoma, USA	01-03-1921
Gloucester, Virginia, USA Gloucester Point, Virginia, USA	Gloucester, Virginia, USA	26-06-1962	Maringá-Alvorada, Paraná, Brazil Maringá-Novo Centro, Paraná, Brazil	Maringá-União- Alvorada e Novo Centro, Paraná, Brazil	26-01-1994
Brandywine Hundred, Delaware, USA Wilmington West, Delaware, USA	Brandywine Hundred, Delaware, USA	16-05-1991	Dixie Sunrise (St. George), Utah, USA Red Rock (St. George), Utah, USA	Saint George Sunrise, Utah, USA	05-09-1996
Washington, North Carolina, USA Washington Sunrise, North Carolina, USA	Rotary Club of Washington, North Carolina, USA	01-11-1920	Milano-Sud, Italy Milano-Nord-Est, Italy	Milano Ambrosiano	10-04-1958
Brandon South Global ECO, Florida, USA Plant City Day Break, Florida, USA	Brandon South Global ECO	26-11-1991	Rotary Club of Jakarta Selatan, Indonesia Rotary Club of Jakarta Sentral, Indonesia	Rotary Club of Jakarta Sentral International, Indonesia	16-06-1988



Southampton, Hants, England	Southampton	10-05-1918
Southampton West, Hants, England	Solant, Hampshire, England	
Busan Saoryun, Busan, Korea, Republic of	Busan Oryun, Busan, Korea, Republic of	18-02-2014
Busan-Young Oryun, Busan, Korea, Republic of		

## 11. Modification of District Boundaries – Club Transfers

*Statement:* Under the terms of the Board’s delegation of authority, the general secretary may approve all district boundary description changes where the district boundaries remain the same. The general secretary is further authorized to approve boundary modifications affecting the transfer of up to ten clubs, or an area containing no Rotary club, from one district to a neighboring district.

**DECISION:** The Board, the general secretary acting on its behalf, approves, effective 1 July 2022, the transfer of

- the Rotary Club of Waverly, New York, USA from District 7170 to District 7470;
- the Rotary Club of Gummidipoondi Industrial City from District 3231 to District 3232;
- the Rotary Club of Blind River, Ontario, Canada from District 6290 to District 7010;
- the Rotary Club of Philanthropic Entrepreneurs, Singapore from District 3310 to District 3810.

## 12. Resignation of Membership in Rotary International

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

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

<u>District</u>	<u>Club Name</u>
52	Shanghai International, Peoples of Republic of China
1060	Leamington Spa Regency, Warwickshire, England
1030	Bishopwearmouth, Tyne & Wear, England
1030	South Tyneside, Tyne & Wear, England

<u>District</u>	<u>Club Name</u>
1030	Seahouses & District, Northumberland, England
1110	Waterlooville, Hants. England
1120	Darent Valley, Kent, England
1190	Kendal South Westmorland, Cumbria, England
1220	Worksop Dukeries, Nottinghamshire, England
1230	Rothsay, Strathclyde, Scotland
1260	Luton Chiltern, Bedfordshire, England
1385	Sotkamo, Finland
1385	Pello, Finland
1390	Nokia, Finland
1430	Kotka, Finland
1440	Randers Østre, Denmark
1450	Skjern-Tarm, Denmark
1470	Espergaerde-Humlebaek
1550	Helmond-Quartier van Peelland, Netherlands
1580	Drechterland, Netherlands
1680	Illkirch Graffenstaden Innovation, Bas-Rhin, France
1690	Saint Vincent de Tyrosse Marenne Landes Océanes, Landes, France
1710	Lyon-Vaise, Rhône, France
1740	Le Puy-en-Velay-Lafayette, Hte-L., France
1740	Clermont-Ferrand-Blaise Pascal, Puy-de-Dôme, France
1750	Pouilly-Sombernon-Arnay, Côte-d'Or, France
1760	Embrun-Serre Ponçon, Hautes-Alpes, France
1770	Paris Est, France
2140	Antwerpen-Schelde, Belgium
2150	Charleroi, Belgium
2150	Binche, Belgium
2223	Russian-American Culture Passport, Russian Federation
2231	Sopot, Poland
2290	Grenland, Norway
2310	Sandvika, Norway
2330	Ljusdal, Sweden
2330	Gävle City, Sweden
2340	Arvika-Solberga, Sweden
2340	Sunne, Sweden
2350	Stockholm-Kista, Sweden
2360	Borås Östra, Sweden
2360	Göteborg-Kronhuset, Sweden
2360	Varberg-Getakärr, Sweden
2370	Oxelösund, Sweden

<b><u>District</u></b>	<b><u>Club Name</u></b>	<b><u>District</u></b>	<b><u>Club Name</u></b>
2370	Nykvarn, Sweden	4195	Playa del Carmen Riviera Maya, Q. Roo., Mexico
2380	Mariestad-Marieholm, Sweden	4271	Cartagena Heroica, Bolívar, Colombia
2380	Värnamo-Apladalen, Sweden	4271	La Ceja, Antioquia, Colombia
2390	Svalöv, Sweden	4281	Bogotá D.C., Cundinamarca, Colombia
2390	Ystad-Tornvåktaren, Sweden	4281	Guamo, Tolima, Colombia
2410	Ölands Södra, Sweden	4380	Maracaibo 2000, Zulia, Venezuela
2410	Vadstena, Sweden	4510	Junqueirópolis, São Paulo, Brazil
2410	Tranås-Sommenbygden, Sweden	4530	Gama-12 de outubro, Distrito Federal, Brazil
2410	Vimmerby, Sweden	4540	Santa Rita do Passa Quatro, São Paulo, Brazil
2410	Finspång, Sweden	4563	Cotia-Caucaia do Alto, São Paulo, Brazil
2430	Ankara-Or-an, Turkey	4571	Valença, Rio de Janeiro, Brazil
2430	Safranbolu, Turkey	4571	Rio de Janeiro-São Cristóvão, Rio de Janeiro, Brazil
2430	Alanya International, Turkey	4590	Campinas-Alvorada, São Paulo, Brazil
2430	Erdemli, Turkey	4670	Palmares do Sul, Rio Grande do Sul, Brazil
2540	Noshiro-South, Akita, Japan	4700	Caxias do Sul-Anita Garibaldi, Rio Grande do Sul, Brazil
2560	Gosen, Niigata, Japan	4730	Pontal do Paraná, Paraná, Brazil
2590	Yokohama-Hongo, Kanagawa, Japan	4751	Rio de Janeiro-Braz de Pina, Rio de Janeiro, Brazil
2600	Shiojiri Kita, Nagano, Japan	4751	Niterói-Ingá, Rio de Janeiro, Brazil
2620	Shizuoka-South, Shizuoka, Japan	4905	José León Suárez, Buenos Aires, Argentina
2620	Minobu, Yamanashi, Japan	4905	Jose Ingenieros, Bs. As., Argentina
2620	Kakegawa Green, Shizuoka, Japan	4945	Paraná Norte, E.R. Argentina
2640	Sakai South, Osaka, Japan	4945	Rosario Sarmiento, S.F., Argentina
2700	Kurume South, Fukuoka, Japan	4975	Paso de los Toros, Tacuarembó, Uruguay
2982	Salem Centennial, Tamil Nadu, India	5020	Downtown Victoria, British Columbia, Canada
3011	Delhi Lotus, Delhi, India	5030	SE Seattle, Washington, USA
3011	Gurgaon Harmony Iberis, Haryana, India	5110	Fern Ridge (Veneta), Washington, USA
3054	E-Club of Galaxy3051, Gujarat, India	52	Beijing Mandarin, People's Republic of China
3131	Chinchwad Morya, Maharashtra, India	5280	Century City, Los Angeles, California, USA
3131	Pune South East, Maharashtra, India	5300	Las Vegas Spring Mountains, Nevada, USA
3141	E-Club of Mumbai Aces, Maharashtra, India	5370	Whitehorse, Yukon, Canada
3141	Mumbai North Star, Maharashtra, India	5370	Whitehorse, Yukon, Canada
3141	Mumbai Worldwide, Maharashtra, India	5495	Phoenix East, Arizona, USA
3170	Miraj Midtown, Maharashtra, India	5520	Las Cruces-Mesilla Valley, New Mexico, USA
3291	Calcutta Merlin, West Bengal, India	5550	Regina South, Saskatchewan, Canada
3300	Kepong Kuala Lumpur, Malaysia	5630	Alliance, Nebraska, USA
3300	Bandar Bukit Tinggi, Klang, Selangor, Malaysia	5710	Oskaloosa, Kansas, USA
3620	Boryeong, Chungcheongnam, Korea, Republic of	5750	OKC Sunrise, Oklahoma, USA
3650	Seoul-Oksoo, Seoul, Korea, Republic of	5890	El Campo Literacy Advocates, Texas, USA
3662	Jeju Sara, Jeju, Korea, Republic of	5960	South St. Paul/Inver Grove Heights, Minnesota, USA
3662	Jeju-Peace, Jeju, Korea, Republic of	5960	St. Paul Sunrise, Minnesota, USA
3740	Cheongju-Wooam, Chungcheongbug, Korea, Republic of		
3850	Jaro South, Iloilo, Philippines		

<u>District</u>	<u>Club Name</u>
5960	Janesville, Minnesota, USA
5970	Ackley, Iowa, USA
6040	Kirksville-North Star, MO, USA
6040	Kirksville-North Star, MO, USA
6060	Bell City, MO., USA
6110	Drumright, OK, USA
6250	Viroqua, Wisconsin, USA
6270	Menomonee Falls, Wisconsin, USA
6290	White Cloud, Michigan, USA
6360	Coldwater, Michigan, USA
6380	Southfield Area, Michigan, USA
6510	Anna-Jonesboro, IL, USA
6600	Holland-Springfield, Ohio, USA
6920	Augusta South, Georgia, USA
6930	Viera, Florida, USA
6930	Boynton Beach-Lantana, Florida, USA
6930	Boca Raton Central, Florida, USA
7000	Monacillos, Río Piedras, Puerto Rico
7040	Perth, Ontario, Canada
7080	Tavistock, Ontario, Canada
7080	Mississauga City Centre, Ontario, Canada
7120	Clyde, New York, USA
7255	Baldwin-Rockville Centre
7360	Tower City-Porter, Pennsylvania, USA
7450	West Grove-Avondale, Pennsylvania, USA
7670	Granite Falls, North Carolina, USA
7680	Gaston Breakfast, North Carolina, USA
7680	Charlotte Top-of-the-week, NC, USA
7710	Clayton Mid-Day, North Carolina, USA
7710	Raleigh Parkside, North Carolina, USA
7780	Portland Sunrise, Maine, USA
7780	New Voices, New Hampshire, USA
7820	Hillsborough-Charlottetown, Prince Edward Island, Canada
7930	Evening Downtown Boston, Massachusetts, USA
7930	North Reading, Massachusetts, USA
7930	Saugus, Massachusetts, USA
9102	E-Club of Lomé Firmament, Togo
9350	Breede River Winelands, South Africa
9370	Jeffreys Bay, South Africa
9400	Vereeniging, South Africa
9620	Nambour 76, QLD, Australia
9640	Coomera Waters, Queensland, Australia

<u>District</u>	<u>Club Name</u>
9640	Currumbin Beach, QLD, Australia
9650	Great Lakes, NSW, Australia
9670	Denman, NSW, Australia
9675	Rockdale City, NSW, Australia
9675	Illawarra Sunrise, NSW, Australia
9705	Queanbeyan West, NSW, Australia
9790	Wodonga Central, Victoria, Australia
9800	Glen Eira, Victoria, Australia
9940	Pahiatua, New Zealand

### 13. Rotaract Changes

*Statement:* Under the Board's delegation of authority terms, the general secretary may approve changes to Rotaract clubs regarding name change, sponsor change, and base change

*DECISION:* The Board, the general secretary acting on its behalf, approves the changes of the following Rotaract clubs:

<u>District</u>	<u>Club Name</u>	<u>Request Type</u>
1650	Armor, Côtes d'Armor, France	Deletion of Sponsor(s); Addition of Sponsor(s)
1720	Loiret, France	Name Change
1740	Rodez et Espalion	Name Change
1760	Pays d'Aix, Bouches-du-Rhône, France	Deletion of Sponsor(s)
2041	Milano Europa Fenice	Addition of Sponsor(s)
2420	Istanbul-Galatasary	Name Change
2451	ECU Cairo Rally	Deletion of Sponsor(s)
2580	TOKYO IKEBUKURO, Tokyo, Japan	Name Change
3011	Unified Spirits	Transfer of Sponsor(s)
3030	Aashi Foundation	Name Change
3054	KUKARWADA	Name Change
3060	Shahada	Transfer of Sponsor(s)
3060	SRICT Ankleshwar	Name Change
3080	TIET	Base Change
3131	Pune Mid-East Gandhibhavan	Name Change; Base Change
3131	S. B. Patil Institute of Management	Transfer of Sponsor(s)
3142	NEW BOMBAY	Name Change
3142	Smart City	Name Change
3282	MOULVIBAZAR GOVT. COLLEGE	Deletion of Sponsor(s)

<u>District</u>	<u>Club Name</u>	<u>Request Type</u>	<u>District</u>	<u>Club Name</u>	<u>Request Type</u>
3282	Moulvibazar Midtown	Deletion of Sponsor(s)	5000	Leeward Community College	Name Change
3291	Youngistaan	Deletion of Sponsor(s)	5495	Embry Riddle Aeronautical University	Addition of Sponsor(s)
3291	Calcutta Yuva	Deletion of Sponsor(s)	5495	North Phoenix	Name Change
3291	Ballygunge Greens	Transfer of Sponsor(s)	7600	JOHN TYLER COMMUNITY COLLEGE, Virginia, USA	Name Change
3292	Kathmandu Medical College- Duwakot	Addition of Sponsor(s)	7620	American University, DC, USA	Transfer of Sponsor(s)
3330	Rajamangala University Wangklaikangwon Campus	Deletion of Sponsor(s);Addition of Sponsor(s)	7680	University of North Carolina-Charlotte, North Carolina, USA	Deletion of Sponsor(s);Addition of Sponsor(s)
3330	Kannasootsukalai Suphanburi School	Name Change	9010	Tunis Didon Amilcar, Tunisia	Name Change; Addition of Sponsor(s);Deletion of Sponsor(s)
3450	Peninsula East, Hong Kong	Base Change	9102	SDD UBIDS, Ghana	Name Change
3700	Waegwan Kyongbuk Science College	Base Change	9220	Moroni Phoenix	Addition of Sponsor(s)
3820	PUP-Lopez	Base Change	9350	Saldanha, South Africa	Addition of Sponsor(s)
3820	PUP-Lopez	Name Change;Base Change	9370	SPU	Deletion of Sponsor(s); Addition of Sponsor(s)
3820	Santa Cruz-PWU	Base Change;Name Change	9820	Peninsula Rotaract	Deletion of Sponsor(s)
3860	Banilad Metro-Community Based	Name Change			
3860	Korbel	Base Change			
3860	AMA	Name Change			
4170	Cuajimalpa-Polanco, CDMX, Mexico	Name Change			
4170	Toluca Suroeste, Mexico, Mexico	Name Change			
4195	Tabasco Bicentenario, Tabasco, Mexico	Deletion of Sponsor(s)			
4400	Cuenca, Azuay, Ecuador	Addition of Sponsor(s)			
4440	TANGARÁ DA SERRA	Deletion of Sponsor(s)			
4560	Poços de Caldas	Addition of Sponsor(s)			
4563	Itapecerica da Serra	Name Change; Addition of Sponsor(s)			
4630	Cidade Canção	Name Change			
4670	Taquara	Deletion of Sponsor(s)			
4760	Minas Gerais	Name Change			
4845	Paso de los Libres "San Jose", Corrientes, Argentina	Deletion of Sponsor(s)			
4851	Lujan de Cuyo, Mendoza, Argentina	Transfer of Sponsor(s)			
4921	Olavarría Norte, Buenos Aires, Argentina	Name Change			

#### 14. Suspension of Services in RI

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

**DECISION:** The Board, the general secretary acting on its behalf, suspends all services of Rotary International and The Rotary Foundation to the following clubs until such time as it have satisfied all past indebtedness for per capita district dues and/or levies:

<u>District</u>	<u>Club Name</u>
3231	Vellore Bagayam, Tamil Nadu, India
3231	Vaniyambadi Mid Town, Tamil Nadu, India
3231	Pernambut, Tamil Nadu, India
3231	Pallikonda, Tamil Nadu, India
3231	Guduvancheri , Tamil Nadu, India

3231 Eagle Town Thirukkazhukundram, Tamil Nadu, India

## 15. Rotaract Club Membership Termination

*Statement:* Under the Board's delegation of authority terms, 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 Rotaract clubs:

<u>District</u>	<u>Club Name</u>	<u>Terminated</u>
1390	Hämeenlinna, Finland	15-06-2022
1670	Grand Lille	14-06-2022
1720	L'Indre-Châteauxroux	24-06-2022
1720	Blois	07-06-2022
1730	Golfe de Saint Tropez	30-06-2022
1841	WEILHEIM- PFAFFENWINKEL, GERMANY	30-06-2022
1910	Weiz, Austria	30-06-2022
2080	Roma Marco Aurelio	15-06-2022
2150	La Louvière, Belgium	29-08-2022
2150	Wallonie-Picarde, Belgium	05-09-2022
2390	Scania, Sweden	18-07-2022
2451	Academy, Egypt	10-05-2022
2500	NEMURO	30-06-2022
2520	TSUKIDATE	31-05-2022
2520	Kamaishi East	30-06-2022
2660	OSAKA UMEDA	30-06-2022
2690	IBARA	30-06-2022
2740	KARATSU HIGASHI (EAST)	30-06-2022
2740	ISAHAYA, Nagasaki, Japan	01-07-2022
2770	Japan University of Health Sciences	30-06-2022
3012	DELHI AKASH	04-08-2022
3030	G.H. Raison Institute of I.T.	23-06-2022
3030	Guru Nanak College of Pharmacy	23-06-2022
3053	Jodhpur Benevolent	26-08-2022
3053	Jodhpur Roundtown	26-08-2022
3054	Ahmedabad Sarvam	29-06-2022
3054	Anjar (Girls)	26-08-2022
3060	Umbergaon Seaface	02-06-2022
3131	BNCA	27-05-2022

<u>District</u>	<u>Club Name</u>	<u>Terminated</u>
3131	Siddhivinayak College	27-05-2022
3232	Madras School of Social Work	26-08-2022
3250	Patna Mid Town Femina	22-06-2022
3521	Taipei Chang Am	26-07-2022
3521	Taipei Tienmou, Taiwan	25-08-2022
3522	Taipei Great Pacific, Taiwan	31-05-2022
3522	Taipei Tsaoshan, Taiwan	17-08-2022
3523	Taipei Nan Der, Taiwan	30-06-2022
3630	Youngju Moran	08-06-2022
3661	Eduon	24-06-2022
3710	Chodang University	04-05-2022
3710	Chosun College of Science & Technology	01-09-2022
3740	Cheongju North	13-06-2022
3740	Semyung University	13-06-2022
3750	OLG Shin Ansan University	04-05-2022
3790	Subic	01-07-2022
3790	San Fernando City	01-07-2022
3790	Lorma Colleges	01-07-2022
3790	Baguio Summer Capital, SLU-SAMCIS	26-08-2022
3810	UP ICTUS	23-06-2022
3810	Mapua University	01-07-2022
3810	Brgy 412 Manila	01-07-2022
3860	Cebu West - Tipolo Mandaue	30-06-2022
3860	UNIVERSITY OF SOUTHEASTERN PHILIPPINES	30-06-2022
3860	OSPA - Farmers' Medical Center	02-07-2022
3860	Tigatto	24-08-2022
3940	Panchiao East, Taiwan	07-06-2022
4195	Puerto Morelos Punta Corcho, Q. Roo., Mexico	30-06-2022
4271	Rotaract Club of Perla del Sinú, Córdoba, Colombia	03-05-2022
4670	Caraá	24-06-2022
4730	Contenda	30-06-2022
4730	Telêmaco Borba	29-06-2022
4740	Nova Erechim	12-07-2022
4851	Hernando, Cordoba, Argentina	30-06-2022
4851	Del Centenario-Capilla del Monte, Cordoba, Argentina	30-06-2022
4851	Oasis Urbano, Cordoba, Argentina	28-06-2022

<u>District</u>	<u>Club Name</u>	<u>Terminated</u>				
4851	Concepcion Este, S.J., Argentina	13-06-2022	7080	Mississauga Malton, Ontario, Canada	19-03-1985	29-06-2022
5020	Nanaimo	16-06-2022	1770	Bobigny, Seine-Saint-Denis, France	16-12-1965	25-07-2022
55	Tirana Action	21-07-2022	2475	Athinai-Zappion, Greece	02-04-2002	29-08-2022
6490	Champaign County, Illinois, USA	22-06-2022	3141	Mumbai Tilak Nagar, Maharashtra, India	04-06-2021	21-06-2022
6600	Maumee, Ohio, USA	08-08-2022	3481	Taipei Sun-Peace, Taiwan	06-02-2015	23-05-2022
7030	Arima West, Trinidad and Tobago	30-06-2022	3620	Asan Onju, Chungcheongnam, Korea, Republic of	08-05-2009	30-05-2022
7030	Piarco-BATCE. Trinidad and Tobago	29-06-2022	3620	Cheongyang Red, Chungcheongnam, Korea, Republic of	06-01-2015	25-07-2022
9350	Swartland, South Africa	27-06-2022	3662	Jeju Jeil, Jeju, Korea, Republic of	24-01-2022	29-07-2022
9350	Khayelitsha, South Africa	16-06-2022	3670	Gunsan-Weolmyung, Jeonrabug, Korea, Republic of	04-09-1996	21-07-2022
9350	Sea Point, Cape Town, South Africa	16-06-2022	3721	Ulsan Haneulbit, Ulsan, Korea, Republic of	30-03-2017	19-07-2022
9350	Table Bay, South Africa	16-06-2022	4540	Ribeirão Preto-Irajá, São Paulo, Brazil	28-02-2003	22-08-2022
9350	Stellenbosch, South Africa	31-07-2022	4680	Porto Alegre-Floresta, Rio Grande do Sul, Brazil	28-02-1973	01-06-2022
9455	Mount Lawley, WA, Australia	30-06-2022	5890	Brenham, Texas, USA	01-09-1921	04-08-2022
9510	East Torrens, South Australia, Australia	13-07-2022	6290	Grand Rapids North, Michigan, USA	28-06-1961	26-04-2022
9640	Gold Coast Makers, QLD, Australia	30-06-2022	7475	Cedar Grove, New Jersey, USA	25-05-1937	30-06-2022
9685	Pennant Hills - Cherrybrook, NSW, Australia	30-06-2022	7680	Rotary Club of The Queen City - Charlotte, North Carolina, USA	01-03-2019	30-06-2022
9800	Gateway, VIC, Australia	30-06-2022	9400	Boksburg, South Africa	31-08-1938	30-06-2022
9830	Central Coast, TAS, Australia	30-06-2022	9400	Midrand NXG, South Africa	22-05-2017	29-08-2022
			9685	Dural and Glenorie, NSW, Australia	26-06-1967	30-06-2022

## 16. Termination of RI Membership

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

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

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
3141	Humanity Squad India, Maharashtra, India	23-06-2021	30-06-2022
3291	Barasat Outer, West Bengal, India	08-04-1991	10-06-2022
3630	Gumi-Daon, Gyeongsangbug, Korea, Republic of	29-10-2018	25-07-2022
4110	Chihuahua Chuviscar, Chihuahua, Mexico	28-05-2019	10-05-2022
4905	Magdalena, Buenos Aires, Argentina	14-05-1954	29-07-2022

## 17. Termination of RI Membership—Lack of Members

*Statement:* Under the Board's delegation of authority terms, the general secretary may terminate the charters of clubs where the club has fewer than six members.

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

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
1470	Gladsaxe, Denmark	11-06-1957	30-06-2022
1570	Voorthuizen-Veluwezooom, Netherlands	26-04-1999	26-07-2022
1570	Bunschoten-Spakenburg, Netherlands	01-02-1985	26-07-2022
1580	Alkmaar-de Waag, Netherlands	15-02-1995	17-08-2022
1600	Zoetermeer-Zegwaard, Netherlands	02-12-1977	24-08-2022
1600	Zoetermeer-Geuzen, Netherlands	21-08-2007	24-08-2022
1610	Papendrecht, Netherlands	22-05-1992	22-07-2022
1710	Lyon Passerelle Ampère, Rhône, France	17-06-2016	28-07-2022
1960	Lisboa Oeste, Portugal	17-02-1969	01-07-2022
1970	Coimbra Santa Clara, Portugal	12-01-1998	02-08-2022
2470	Nikea, Greece	25-06-1970	29-06-2022
3150	Secunderabad Spectrum, Telangana, India	17-03-2010	22-07-2022
3220	Ibbagamuwa, Sri Lanka	19-06-2012	24-08-2022
3291	Calcutta Diamond, West Bengal, India	30-05-2019	10-06-2022
3291	Calcutta Greens, West Bengal, India	01-06-1993	10-06-2022
3291	Calcutta Spurs, West Bengal, India	10-01-2020	10-06-2022
3630	Andong Hanuri, Gyeongsangbug, Korea, Republic of	10-04-2013	25-07-2022
3661	E-Club of Busan Global, Busan, Korea, Republic of	05-01-2015	25-07-2022
4391	Porto Seguro-Arraial D'Ajuda, Bahia,	23-05-2015	05-08-2022
4521	Matias Barbosa-Governador Paulo Brandão, Minas Gerais, Brazil	13-02-2004	30-08-2022
4630	Icaraíma, Paraná, Brazil	03-06-2015	27-06-2022
4710	Apucarana-28 de Janeiro, Paraná, Brazil	29-02-2008	24-05-2022

<u>District</u>	<u>Club Name</u>	<u>Admitted</u>	<u>Terminated</u>
4710	Apucarana-Sul, Paraná, Brazil	19-12-1990	24-05-2022
4770	Itumbiara-Beira Rio, Goiás, Brazil	05-06-2019	28-06-2022
5130	Del Norte Sunrise, California, USA	21-08-1995	29-07-2022
5420	Greater Glendale-Salt Lake Northwest, Utah, USA	23-01-2007	30-06-2022
5420	Mount Timpanogos, Utah County, Utah, USA	10-03-1945	01-08-2022
5440	Estes Park-Longs Peak, Colorado, USA	30-06-2010	02-08-2022
5580	Little Falls, Minnesota, USA	25-03-1940	01-07-2022
5770	Carnegie, Oklahoma, USA	23-11-1938	26-07-2022
5790	Arlington Sunset, Texas, USA	24-06-2002	29-07-2022
6040	Lee's Summit Downtown, Missouri, USA	26-03-2008	15-08-2022
6080	Columbia Northwest, Missouri, USA	24-04-1970	15-08-2022
6360	White Pigeon, Michigan, USA	03-08-1961	30-06-2022
6780	Morristown A.M., Tennessee, USA	14-08-1995	15-08-2022
7770	Rotary Club of St. John's Parish-John's Island, SC, USA	19-02-1997	15-08-2022
9675	Wallacia-Mulgoa Valley, NSW, Australia	20-02-2002	29-06-2022

## 18. Termination of RI Services

*Statement:* Under the Board's delegation of authority terms, the general secretary may suspend or terminate the membership of any Rotary or Rotaract club that fails to pay its dues or other financial obligations to RI or approved contributions to the district fund.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with RI Bylaws sections 3.020.1. and 32.030.4. terminates all services of Rotary International and The Rotary Foundation to the Rotary Club of Theni Metro, India for not complying with the audit requirements of Global Grant 1875701

## 19. Recognition of New Rotary Fellowships

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary is authorized to recognize Rotary Fellowships, in consultation with the Networking and Service Groups Committee.

6650

Ohio-Erie Youth Exchange, Inc.

**DECISION:** The Board, the general secretary acting on its behalf, recognizes the International Fellowship of Composting

## **20. Request to Join Rotaract Multidistrict Information Organization**

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

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

<u>Districts</u>	<u>Rotaract Multidistrict Information Organization</u>
3012, 3160, 3020, 3142, 3120	Rotaract India
3100, 3220, 3240	South East Asia Rotaract Information Center

## **21. Request to Join Multidistrict Youth Exchange**

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

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with the Rotary Code of Policies, authorizes the governors and clubs in the following districts to participate in in multidistrict Rotary Youth Exchange programs.

<u>Districts</u>	<u>Youth Exchange Multidistrict Organization Name</u>
2042	Italian Youth Exchange Center Multidistrict Youth Exchange
2101	Italian Youth Exchange Center Multidistrict Youth Exchange
2102	Italian Youth Exchange Center Multidistrict Youth Exchange



## APPENDIX C

### AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING END POLIO NOW COORDINATORS (Decision 29)

#### **19.070. Relationship Between District Governors and Regional Leaders**

District governors and their district teams are directly supported by and have the resource of Regional Leaders (Regional Rotary Foundation Coordinators, Rotary Coordinators, Rotary Public Image Coordinators, Endowment/Major Gifts Advisers, and End Polio Now Coordinators) and their assistants to further success in their districts. District leaders partner with regional leaders to support and execute Rotary's strategic plan, align all corporate communications and goals, and deliver quality, individualized team training at their events. District governors and their district chairs are encouraged to develop a strong working relationship with their regional team by exchanging strategies, sharing goals, and planning together to further the success of their district.

[text omitted]

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#### **29.010.3. Regional/District Trainings**

Regional leaders organize, lead, and/or participate in trainings year-round. Training events should be relevant and targeted for governors and other district leaders to use again at the club level. Training events include:

- Regional Team Training – Assistants and others are trained before 1 July in this meeting convened by the Director that will oversee the regional team in the coming Rotary year. Incoming regional leaders work in close collaboration and communication with both the current Director and the current regional leaders for all regional team training. E/MGAs are encouraged to provide training to District Endowment/Major Gifts Subcommittee Chairs. End Polio Now Coordinators are to provide training to District PolioPlus Subcommittee Chairs.

[text omitted]

#### **57.110.10. Reserved Seating**

Reserved seats at convention plenary sessions will be held in accordance with Board-approved protocol (*RCP 26.050, RCP 61.040*). Reserved seating is customarily provided for each member of the immediate family of the Rotarian entitled to sit in the reserved section, except in the case of voting delegates.

[text omitted]

Reserved group seating will not be provided for district governors, governors-elect, past governors, RI and Rotary Foundation committee members, advisers, representatives, training leaders, group and regional leaders (including Rotary coordinators, Rotary public image coordinators, ~~and~~ regional Rotary Foundation coordinators, Endowment/Major Gift Advisers and End Polio Now Coordinators).

[text omitted]

## APPENDIX F

### JOINT COMMITTEE TERMS OF REFERENCE (Decision 39)

Committee Name	Joint Audit Committee
<i>Committee Purpose</i>	Advises the Board and the Trustees with respect to audited financial reports, internal and external audits, and internal control systems.
<i>Committee Composition: 8 members comprising 2 directors, 2 trustees, and 4 non-directors/non-trustees</i>	<p>One non-director/non-trustee member appointed jointly annually by the RI president and the Trustee chair in consultation with the RI president-elect and the Trustee chair-elect</p> <p>One director appointed annually by the RI president. One trustee appointed annually by the Trustee chair. Chair and vice chair appointed jointly by the RI president and the Trustee chair in consultation with the RI president-elect and the Trustee chair-elect</p>
<i>Expertise</i>	Independent and financially literate. One member shall have financial expertise as defined in the committee's charter in the Code of Policies Proficiency in English.
<i>Term Length</i>	<p>Four years for members who are not directors or trustees. Two-year term for directors and trustees</p> <p>Terms of current non-directors/non-trustees will end at the later of 30 June 2023 or four years after appointment</p>
<i>Restriction on Members</i>	Limited to Rotarians and Rotaractors
<i>Reappointment allowed?</i>	<p>No, as for members who are not directors or trustees unless they have served less than a full term.</p> <p>Yes, as for current trustees so long as they are trustees. Director and trustee members could be appointed for a full term after leaving the RI Board or TRF Trustees.</p>
<i>Board and Trustee liaisons – yes or no and number, not allowed to vote unless agreed to by the committee</i>	<p>No Board liaison / no Trustee liaison.</p> <p>The chair of the operations review committee (or the chair's designee) shall serve as a liaison.</p>
<i>What should this committee be responsible for?</i>	Reviewing and reporting to both the Board and the Trustees on audit activities and systems of internal controls. Detailed responsibilities are outlined in the Audit Committee Charter in Code of Policies section 31.080

<i>What activities should they oversee/monitor?</i>	<ul style="list-style-type: none"> <li>Review and report on RI and Rotary Foundation financial reports, the external audit, the systems of internal controls, internal audit, and related matters.</li> <li>The committee shall also advise the Board and Trustees as requested provided the same is not in conflict with the above responsibilities.</li> </ul>
<i>Should this committee collaborate with other groups or other committees?</i>	<ul style="list-style-type: none"> <li>Joint Operations Review Committee</li> <li>TRF and RI Finance Committees</li> </ul>

<b>Committee Name</b>	<b>Joint Communications Committee</b>
<i>Committee Purpose</i>	Advises the Board and Trustees with respect to Rotary's overall public image, branding, communications, content strategy, and approach.
<i>Committee Composition: 8 Members</i>	<p>Two or three members appointed jointly annually by the RI president and the Trustee chair in consultation with the RI president-elect and the Trustee chair-elect.</p> <p>Chair and vice chair appointed jointly by the RI president and the Trustee chair in consultation with the RI president-elect and the Trustee chair-elect.</p>
<i>Expertise</i>	Expertise in internal and external communications, marketing, public image, brand, and content strategy. Members shall be selected to allow for a balance in Rotary leadership experience.
<i>Term Length</i>	Staggered, 3-year terms.
<i>Restriction on Members</i>	Limited to Rotarians and Rotaractors No current RI directors or Foundation trustees
<i>Reappointment allowed?</i>	Yes
<i>Board and Trustee Liaisons – yes or no and number, not allowed to vote unless agreed to by the committee</i>	One Board liaison / one Trustee liaison
<i>What should this committee be responsible for?</i>	Provide guidance and advice to the Board and to the Trustees on Rotary's communications and marketing strategy and approach.
<i>What activities should they oversee/monitor?</i>	Advises the Board and the Trustees on how Rotary can build its brand and convey its message both internally and externally effectively and consistently across all available communication channels using all available tools.

<i>Should this committee collaborate with other groups or other committees?</i>	<ul style="list-style-type: none"> <li>• Joint Strategic Planning Committee</li> <li>• Public Image Coordinators</li> <li>• President-nominee and president-elect on Grow Rotary and other strategies and messaging</li> <li>• Joint Learning Committee</li> <li>• Strategic Partners on joint messaging</li> </ul>
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<b>Committee Name</b>	<b>Joint DEI Task Force</b>
<i>Committee Purpose</i>	Advises the Board and Trustees with respect to the implementation of a diversity, equity, and inclusion action plan.
<i>Committee Composition: 8 members</i>	<p>Members originally appointed by the RI president. New members appointed solely to fill vacancies jointly by the RI president and Trustee chair in consultation with the President-elect and Trustee chair-elect</p> <p>Chair and vice chair appointed jointly by the RI president and the Trustee chair in consultation with the RI president-elect and Trustee chair-elect.</p>
<i>Expertise</i>	Should have diversity, equity, and inclusion personal or professional experience.
<i>Term Length</i>	For the life of the taskforce except RI directors must be current directors
<i>Restrictions on Members</i>	At least one member must be a Rotaractor, two RI directors. Membership should be diverse including regionally
<i>Reappointment allowed?</i>	N/A
<i>Board and Trustee Liaisons – yes or no and number, not allowed to vote unless agreed to by the committee</i>	No Board liaison. One Trustee liaison if no Trustee is a member
<i>What should this committee be responsible for?</i>	Recommend a long-term DEI strategy for members and other participants. Monitor initial implementation of DEI strategy.
<i>What activities should they oversee/monitor?</i>	<ul style="list-style-type: none"> <li>• Recommend to the Board a strategy to improve the openness and appeal of Rotary to a more diverse participant base.</li> <li>• Identify support and training for leaders, clubs, members and other participants.</li> </ul>

	<ul style="list-style-type: none"> <li>● Recommend training materials to assist Rotary leaders in appropriate conduct and communication to enhance our diversity, inclusiveness and equity towards all of our participants, existing membership and potential membership.</li> <li>● Recommend modifications to processes and structures that create barriers to participation in Rotary from underrepresented groups.</li> <li>● Issue a final report for those committees assuming DEI responsibilities outlining the past and current work of the Task Force.</li> </ul>
<i>Should this committee collaborate with other groups or other committees?</i>	<ul style="list-style-type: none"> <li>● Membership Growth Committee</li> <li>● RI Programs Committee</li> <li>● Joint Operations Review Committee</li> </ul>

<b>Committee Name</b>	<b>Joint Learning Committee</b>
<i>Committee Purpose</i>	Advises the Board and Trustees with respect to creating effective learning opportunities for Rotary leaders and members.
<i>Committee Composition: 8 members</i>	<p>Two or three members appointed jointly annually by the RI president and the Trustee chair in consultation with the RI president-elect and the Trustee chair-elect.</p> <p>Chair and vice chair appointed jointly by the RI president and the Trustee chair in consultation with the RI president-elect and the Trustee chair-elect.</p>
<i>Expertise</i>	Adult learning expertise within or outside Rotary, experience in the learning profession field including e-learning, experience with planning and implementing leadership development and training at the member, club, district, zone, and international levels. Members shall be selected to allow for a balance in Rotary leadership experience.
<i>Term Length</i>	Staggered 3-year terms
<i>Restriction on Members</i>	No current RI directors or current TRF trustees. At least two of the members should be Rotaractors at the time they are appointed.
<i>Reappointment allowed?</i>	Yes
<i>Board and Trustee Liaisons – yes or no and number, not allowed to vote unless agreed to by the committee</i>	One Board liaison / One Trustee liaison

<i>What should this committee be responsible for?</i>	<ul style="list-style-type: none"> <li>• Give guidance to the Board and the Trustees and make recommendations as appropriate to create effective learning and leadership development opportunities for Rotary leaders and members.</li> <li>• Support self-driven learning models.</li> <li>• Provides guidance on the roles and responsibilities for district leaders and advise on the district leadership plan.</li> <li>• Proactively consult with members and clubs to identify learning needs.</li> </ul>
<i>What activities should they oversee/monitor?</i>	<ul style="list-style-type: none"> <li>• Review, monitor, and evaluate existing training cycle and methods and tools to train Rotary members including Rotary leaders.</li> <li>• Advise on learning strategies to support our strategic plan including our commitment to diversity, equity, and inclusion.</li> <li>• Develop training plans for the International Assembly, convention, and training events for all regional leaders.</li> </ul>
<i>Should this committee collaborate with other groups or other committees?</i>	With any committees looking at learning opportunities on Rotary's Learning Center, requesting content be added to a specific meeting, or creating new materials for members.

<b>Committee Name</b>	<b>Joint Operations Review Committee</b>
<i>Committee Purpose</i>	Advises the Board and the Trustees on effectiveness of operations, administrative procedures and standards of conduct. Serves as the advisory compensation committee to the Board's Executive Committee.
<i>Committee Composition: 6 members</i>	One member appointed jointly annually by the RI president and the Trustee chair in consultation with the RI President-elect and the Trustee Chair-elect. Chair and Vice Chair appointed jointly by the RI President and the Trustee Chair in consultation with the RI President-elect and the Trustee Chair-elect
<i>Expertise</i>	Members shall be selected to balance experience in management, leadership development, and financial management.
<i>Term Length</i>	6 years
<i>Restriction on Members</i>	Limited to past RI directors and past TRF trustees No member shall be a past president, current or incoming director, or current or incoming trustee.

<i>Reappointment allowed?</i>	No, unless member has served three years or less.
<i>Board and Trustee Liaisons – yes or no and number, not allowed to vote unless agreed to by the committee</i>	One Board liaison, who is the chair of the Board Executive Committee. One Trustee liaison, who is a member of the Trustee Executive Committee
<i>What should this committee be responsible for?</i>	<ul style="list-style-type: none"> <li>• Review operational matters, including, but not limited to, effectiveness and efficiency of operations, administrative procedures, and standards of conduct.</li> <li>• Serve as the advisory compensation committee to the Executive Committee.</li> </ul>
<i>What activities should they oversee/monitor?</i>	<ul style="list-style-type: none"> <li>• Monitors the effectiveness and efficiency of operations, including management structure, work practices and productivity measures.</li> <li>• Monitors the effectiveness, efficiency, and implementation of all internal systems.</li> <li>• Performs other oversight functions as requested by the Board or the Trustees.</li> <li>• As needed, reviews compliance with applicable laws and regulations and the status and findings of any examinations by regulatory agencies.</li> <li>• Monitors compliance with the code of conduct and conflict-of-interest policy of the organization, the Board, and the Trustees.</li> <li>• Recommends proposed actions by the Board or Trustees with respect to the items identified above.</li> <li>• Serves as an advisory group to the RI Executive Committee with respect to compensation matters and recommends action as needed.</li> </ul>
<i>Should this committee collaborate with other groups or other committees?</i>	<ul style="list-style-type: none"> <li>• Executive Committees of the Board and Trustees</li> <li>• Joint Audit Committee</li> <li>• Joint Strategic Planning Committee</li> </ul>

<b>Committee Name</b>	<b>Joint Strategic Planning Committee</b>
<i>Committee Purpose</i>	Advises the Board and Trustees on matters regarding the strategic plan for the organizations.
<i>Committee Composition: 8 members</i>	Two members appointed jointly annually by the RI president and the Trustee chair in consultation with the RI president-elect and the Trustee chair-elect. Chair and Vice Chair appointed jointly by the RI President and Trustee Chair in consultation with the RI President-elect and Trustee Chair-elect

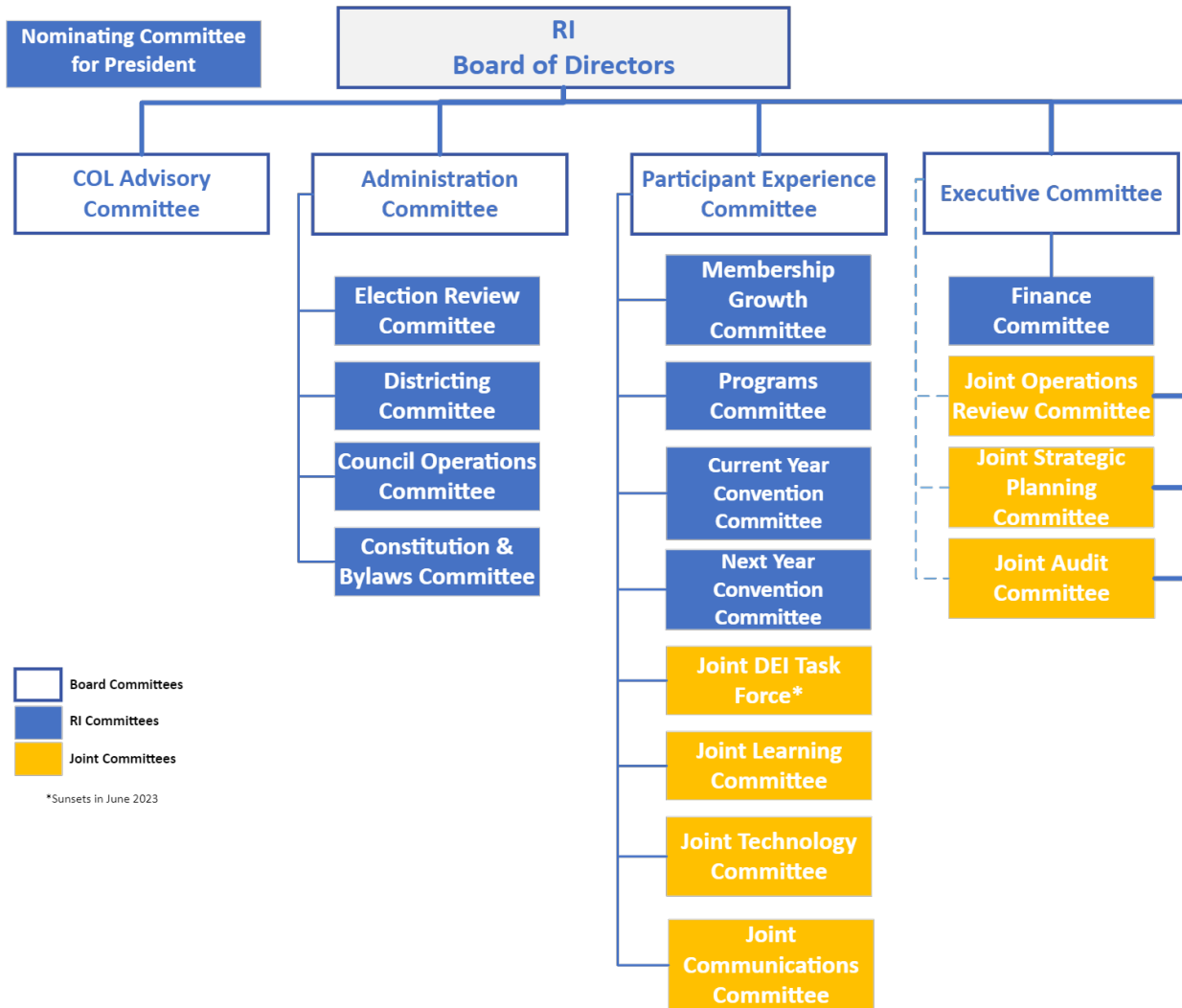
<i>Expertise</i>	Members shall be selected to provide for a balance in long-term planning, RI and Foundation program activities and financial management. Members shall be selected to provide for a balance in Rotary leadership experience.
<i>Term Length</i>	4 years
<i>Restriction on Members</i>	Limited to Rotarians and Rotaractors. No member should be a RI Board member, TRF Trustee, or a past president.
<i>Reappointment allowed?</i>	Yes
<i>Board and Trustee Liaisons – yes or no and number, not allowed to vote unless agreed to by the committee</i>	One Board liaison / one Trustee liaison
<i>What should this committee be responsible for?</i>	Develop, recommend, and update a strategic plan for consideration by the Board and the Trustees including consideration of the mission, vision, values, priorities, and goals.
<i>What activities should they oversee/monitor?</i>	<ul style="list-style-type: none"> <li>• Survey Rotary members and clubs at least every three years relative to the strategy.</li> <li>• Develop measurements on the success of the plan.</li> <li>• Monitor and evaluate the success of the plan.</li> <li>• Review pertinent internal and external data in the development and updating of the plan.</li> <li>• Assure the organization has a detailed plan of implementation.</li> <li>• Review pertinent COL and COR items that may have a strategic impact on the organization.</li> <li>• Identify and analyze critical strategic issues facing the organization to formulate scenarios and strategies to address those issues</li> <li>• Consider Rotary's position and comparative advantage relative to market trends as well as global trends in volunteerism, membership, charitable causes, and humanitarian service</li> </ul>
<i>Should this committee collaborate with other groups or other committees?</i>	<ul style="list-style-type: none"> <li>• TRF and RI Finance Committees to assure long-term financial stability</li> <li>• Joint Operations Review Committee</li> <li>• Membership Growth Committee</li> </ul>



Committee Name	Joint Technology Committee
<b>Committee Purpose</b>	Advises the Board and the Trustees with respect to enhancing technology practice, products, and strategy to improve the member and participant experience at Rotary.
<b>Committee Composition: 6 members</b>	Two members appointed jointly annually by the RI president and the Trustee chair in consultation with the RI president-elect and the Trustee chair-elect. Chair and vice chair appointed jointly by the RI president and the Trustee chair in consultation with the RI president-elect and the Trustee chair-elect.
<i>Expertise</i>	Technology development; Security and data privacy; Product and project management; User/participant experience
<i>Term Length</i>	3 years staggered
<i>Restriction on Members</i>	A majority of the members shall be Rotarians and Rotaractors. Non-Rotarian technology experts may be appointed.
<i>Reappointment allowed?</i>	Yes
<i>Board and Trustee Liaisons – yes or no and number, not allowed to vote unless agreed to by the committee</i>	One Board liaison / one Trustee liaison
<i>What should this committee be responsible for?</i>	Advise the Board and Trustees regarding technology strategies with a focus on significantly and rapidly improving the member and participant experience and effectiveness.
<i>What activities should they oversee/monitor?</i>	<ul style="list-style-type: none"> <li>• Measure the effectiveness of existing technologies</li> <li>• Survey and provide insight into the user experience</li> <li>• Benchmark best practices around use of technologies focused on supporting membership and service organizations and the work they do</li> <li>• Analyze the landscape on technology used at all levels of Rotary, particularly the club level</li> <li>• Recommend technology enhancements to the Board and Trustees that encourage innovation</li> </ul>
<i>Should this committee collaborate with other groups or other committees?</i>	RI Programs Committee and TRF Programs Committee with a focus on enhancing the participant experience.

## APPENDIX G

### JOINT COMMITTEE REPORTING STRUCTURE (Decision 39)



## APPENDIX I

### 2023–24 ANNUAL JOINT GOALS (Decision 40)

*Together, we see a world where people unite and take action to create lasting change  
across the globe, in our communities, and in ourselves.*

#### GOALS FOR PRIORITY 1 – INCREASE OUR IMPACT

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1. Eradicate polio and highlight Rotary's role.
2. Increase the overall number of clubs and individual Rotary members giving to The Rotary Foundation whilst increasing contributions to the Annual Fund and PolioPlus and building the Endowment Fund to \$2.025 billion by 2025.
3. Enable and measure effective club, district, and international programs and projects particularly in Rotary's Areas of Focus.

#### GOALS FOR PRIORITY 2 – EXPAND OUR REACH

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4. Strengthen existing and develop new partnerships to elevate Rotary's global profile.
5. Establish and nurture new, innovative clubs and participant engagement channels.
6. Raise awareness and understanding of Rotary and Rotary members as People of Action.

#### GOALS FOR PRIORITY 3 – ENHANCE PARTICIPANT ENGAGEMENT

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7. Enhance member engagement tools that support Rotary's core values through personal growth, leadership development, service, and networking opportunities.
8. Reduce the number of new members leaving within their first year of membership.
9. Increase collaboration among participants particularly Rotary and Rotaract clubs.
10. Further Rotary's commitment to Diversity, Equity and Inclusion within our clubs, our leadership and throughout the family of Rotary.

#### GOALS FOR PRIORITY 4 – INCREASE OUR ABILITY TO ADAPT

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11. Review Rotary's programs and offerings to ensure their relevance and effectiveness.
12. Support and encourage the use of virtual connectivity to optimize in-person meetings, training, fundraising, and service projects.
13. Continue to review Rotary's service delivery and volunteer leadership structure to improve effectiveness, responsibility, and accountability.

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these minutes*