

# RESOLUTION 25R-10

To request the RI Board to consider establishing the Rotary Purpose Achievement Evaluation Committee

**Proposer(s):** Rotary Club of Tokyo Koto, District 2580, Japan

1 WHEREAS, with regard to the following points, it appears that RI is advocating  
2 unreasonably for change to Rotary:

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- 4 • Despite having five core values, RI adopted a statement on diversity, equity  
5 and inclusion. Moreover, the statement is not unique to Rotary but was taken  
6 from a preexisting public source.
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- 8 • the RI Board, through the Shaping Rotary's Future Committee, has adopted  
9 pilot initiatives that are needlessly modifying RI's existing zone and district  
10 structure.
- 11
- 12 • There has been no focus whatsoever on the financial integrity of RI, though  
13 dues increase every year.
- 14

15 WHEREAS, are RI and The Rotary Foundation really thinking about Rotary or are  
16 they only considering the interests of each corporation and its members?, and

17  
18 WHEREAS, Rotary International and The Rotary Foundation are independent  
19 corporations that are operated separately. Rotarians are not involved in the  
20 management of either entity; however, while it is our assumption that both are  
21 being competently managed by RI, we must nevertheless ask ourselves whether  
22 such management truly reflects the intentions of the Rotary world. Therefore, it is  
23 proposed that RI establish a committee, provisionally titled the Rotary Purpose  
24 Achievement Evaluation Committee, that is separate and distinct from the RI  
25 Board, to ensure that each of these separate corporations is indeed working on  
26 behalf of clubs and to ensure that Rotary is on the right track

27  
28 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary  
29 International consider establishing the Rotary Purpose Achievement Evaluation  
30 Committee, as separate and distinct from the RI Board, to conduct operational  
31 audits to determine whether Rotary International and The Rotary Foundation are  
32 acting independently in the interests of clubs.

(End of Text)

## **PURPOSE AND EFFECT**

- 1 A properly functioning committee of the type proposed in this resolution will  
2 have the effect of uniting Rotarians and RI management in a common effort that  
3 is beneficial to our organization as a whole.

## **FINANCIAL IMPACT**

- 4 If implemented, this resolution could result in an increase in expenses for RI.  
5 Committee costs are primarily driven by meeting expenses and staff support.  
6 Actual meeting expenses for a six-member committee would be nominal for a  
7 virtual meeting, or approximately US\$21,400 for an in-person meeting, mainly  
8 for airfare, hotel, and meals. The related indirect cost for additional time  
9 provided by existing staff to support the committee is estimated at US\$34,000.  
10  
11 Operational audits are currently performed by the Secretariat, other committees,  
12 and the Board on a regular basis.