

RESOLUTION 23R-23

To request the Trustees to consider amending subsection 25.010.4. of the Rotary Foundation Code of Policies by reducing the term of the district Rotary Foundation chair from three to two years

Proposer(s): District 3090, India

1 WHEREAS, as currently provided in Rotary Foundation Code of Policies
2 subsection 25.010.4., the district Rotary Foundation chair is appointed for a term
3 of not more than three years, with such appointment being made jointly by the
4 three district governors scheduled to serve during that time, and

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6 WHEREAS, the reality in many districts, however, is that the governor officially
7 scheduled for year three of a district Rotary Foundation chair's term is not
8 elected before 31 December of that year; thus, for all practical purposes, the chair
9 is appointed by only two governors, and

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11 WHEREAS, Rotary Foundation Code of Policies subsection 25.010.5., Duties and
12 Responsibilities of the District Rotary Foundation Chair, outlines the objectives
13 and goals established for district Rotary Foundation chairs by RI and the
14 governor of each district. There is, nevertheless, an issue in applying these
15 conditions to an appointed position requiring the joint approval of three
16 governors, one of whom has likely not yet been elected at the time such
17 appointment is made and may, in fact, reject such appointee

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19 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
20 International consider requesting the Trustees of The Rotary Foundation to
21 consider amending subsection 25.010.4. of the Rotary Foundation Code of
22 Policies by reducing the term of the district Rotary Foundation chair from three
23 to two years.

(End of Text)

PURPOSE AND EFFECT

24 Rotary Foundation Code of Policies subsection 25.010.5. lists the duties and
25 responsibilities of the district Rotary Foundation chair, which are integral to the
26 achievement of Rotary Foundation goals as established by RI and the governor of
27 each district. Having noted the duties and responsibilities above, as well as the
28 limitations of RI's existing selection procedures for this role, it is proposed that
29 the district Rotary Foundation chair's term be reduced from three to two years,
30 and that the chair's appointment be made by governors selected prior to 31
31 December in each year of this two-year term.

FINANCIAL IMPACT

- 1 If implemented, this resolution would have no substantial financial impact on RI.