MINUTES

of the

APRIL 2018

ROTARY INTERNATIONAL

BOARD OF DIRECTORS MEETING

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

**2017–18**

<table>
<thead>
<tr>
<th>PRESIDENT</th>
<th>VICE PRESIDENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ian H. S. Riseley</td>
<td>Dean Rohrs</td>
</tr>
<tr>
<td>Black Rock, Victoria, Australia</td>
<td>Surrey, BC, Canada</td>
</tr>
<tr>
<td>(Rotary Club of Sandringham)</td>
<td>(Rotary Club of Langley Central)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PRESIDENT ELECT</th>
<th>TREASURER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barry Rassin</td>
<td>Mikael Ahlberg</td>
</tr>
<tr>
<td>Nassau, N.P., Bahamas</td>
<td>Färjestaden, Sweden</td>
</tr>
<tr>
<td>(Rotary Club of East Nassau)</td>
<td>(Rotary Club of Ölands Södra)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXECUTIVE COMMITTEE CHAIRMAN</th>
<th>GENERAL SECRETARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Noel J. Trevaskis</td>
<td>John Hewko</td>
</tr>
<tr>
<td>Tura Beach, NSW, Australia</td>
<td>Evanston, IL, USA</td>
</tr>
<tr>
<td>(Rotary Club of Bega)</td>
<td>(Rotary Club of Kyiv, Ukraine)</td>
</tr>
</tbody>
</table>

**OTHER DIRECTORS**

<table>
<thead>
<tr>
<th>Gérard Allonneau</th>
<th>Jorge Aufranc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parthenay, France</td>
<td>Guatemala City, Guatemala</td>
</tr>
<tr>
<td>(Rotary Club of Parthenay)</td>
<td>(Rotary Club of Guatemala Sur)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Basker Chockalingam</th>
<th>Corneliu Dincă</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karur, Tamil Nadu, India</td>
<td>Craiova, Romania</td>
</tr>
<tr>
<td>(Rotary Club of Karur)</td>
<td>(Rotary Club of Craiova)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>James Ronald Ferrill</th>
<th>Peter Iblher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martinsville VA 24112 USA</td>
<td>Zirndorf-Weiherhof, Germany</td>
</tr>
<tr>
<td>(Rotary Club of Martinsville)</td>
<td>(Rotary Club of Nürnberg-Reichswald)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Keiichi Ishiguro</th>
<th>Robert C Knuepfer Jr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tsuruoka, Yamagata, Japan</td>
<td>Hinsdale, IL, USA</td>
</tr>
<tr>
<td>(Rotary Club of Tsuruoka West)</td>
<td>(Rotary Club of Chicago)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>John C. Matthews</th>
<th>Eun-Soo Moon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mercer Island, WA, USA</td>
<td>Cheonan, Chungnam, Republic of Korea</td>
</tr>
<tr>
<td>(Rotary Club of Mercer Island)</td>
<td>(Rotary Club of Cheonan-Dosol)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tadami Saito</th>
<th>Brian A.E. Stoyel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toyota, Aichi, Japan</td>
<td>Plymouth, England</td>
</tr>
<tr>
<td>(Rotary Club of Toyota)</td>
<td>(Rotary Club of Saltash)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Gregory F. Yank</th>
<th>Paulo Augusto Zanardi</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lebanon, IL, USA</td>
<td>Curitiba Pr., Brazil</td>
</tr>
<tr>
<td>(Rotary Club of O'Fallon)</td>
<td>(Rotary Club of Curitiba-Cidade Industrial)</td>
</tr>
</tbody>
</table>
## CONTENTS

126. Minutes of the January 2018 Board Meeting ................................................................. 1  
127. Ratification of Decision Made by the President ............................................................... 1  
128. Ratification of Decisions Made by the General Secretary ............................................... 1  
129. General Secretary’s Report to the Board and to the RI Convention ................................ 1  
130. Treasurer’s Report ........................................................................................................... 2  
131. Communications from the Trustees .................................................................................. 2  
132. Possible Change in RI Tax Status .................................................................................... 2  
133. Executive Committee Chair Transition ........................................................................... 3  
134. Petitions to the Board ...................................................................................................... 3  
135. Updates to the Rotary Code of Policies .......................................................................... 3  
136. Review of the Committee Selection and Evaluation Pilot ............................................. 3  
137. Delegation of Authority to Appoint Convener and Sites for 2018–19 Director Nominating Committees ................................................................. 3  
138. Selection of Lead Facilitator for the Regional Coordinators Training Institute ............. 4  
139. Young Past Governors Task Force Report ..................................................................... 4  
140. MyRotary Update ........................................................................................................... 4  
141. Rotary Club Membership for Secretariat Staff ............................................................... 5  
142. Member Benefits Committee Report ............................................................................... 5  
143. Council on Past Presidents Report ................................................................................ 5  

### Election Review Committee Report (144-145)

144. Governor Elections ........................................................................................................ 5  
145. Election Complaint in Zone 6A ...................................................................................... 6  
146. Removal of Governor in District 3012 ........................................................................... 6  

### Operations Review Committee Report (147-149)

147. Review of Reimbursable Expenses for RI President and President-elect .......................... 7  
148. Rotary Projects and Activities for Further Evaluation ................................................ 7  
149. Compensation Advisory Committee Responsibilities ................................................... 8  
150. Constitution and Bylaws Committee Report ................................................................. 8  
151. Council on Legislation Board Advisory Committee Report ....................................... 11  
152. Council Resolutions Referred to the Board: To Request the RI Board to Consider Supporting Ecologically-sustainable Initiatives ................................................. 11  
153. Site Selection for the 2021 through 2025 International Assemblies .................................. 12  
154. Rotaractors at the 2019 International Assembly ............................................................. 12  
155. Observers at the International Assembly ....................................................................... 12  
156. Bidding Process for Convention Cities ......................................................................... 13  
157. Sponsorship Opportunity – Cruise with the President .................................................. 13  
158. Rotaract Leadership Training .......................................................................................... 13  
159. Joint Committee on Partnerships Report ........................................................................ 14  
160. Districting Committee Report ....................................................................................... 14  
161. Pilot Russian District ..................................................................................................... 17  
162. Membership Committee Report .................................................................................... 18  
163. Regional Membership Officer Staffing Structure .......................................................... 18  
164. Communications Committee Report ............................................................................. 18  

### Finance Committee Report (165-166)

165. Legislation to 2019 Council on Legislation ................................................................ 19  
166. 2019 Hamburg Convention Budget ............................................................................. 20  
167. Audit Committee Report ............................................................................................... 20  
168. The Rotary Foundation Unrestricted Programs Budget for 2018–19 ............................ 21  
169. Paul Harris Home .......................................................................................................... 21  
170. Director Expense Allocations ........................................................................................ 21  

### Appendices

A. Ratification of Decision Made by the President (Decision 127) .............................................. 23  
B. Ratification of Decisions Made by the General Secretary (Decision 128) ............................. 24
C. * Updates to the Rotary Code of Policies (Decision 135)
D. Amendments to the Rotary Code of Policies Regarding Committee Member Selection and Evaluation (Decision 136).................................................................29
E. * Amendments to Proposed Legislation for the 2019 Council on Legislation (Decision 150)
F. Amendments to Proposed Legislation for the 2019 Council on Legislation (Decision 151)..........................31
G. Amendments to the Rotary Code of Policies Regarding the Definition of Service Partnerships (Decision 159)..............................................................................................................33
H. Amendments to the Rotary Code of Policies Regarding Partnerships (Decision 159).................................34
I. Amendments to the Rotary Code of Policies Regarding Rotary Districts (Decision 160)..............................36
J. * Pilot District Program (Decision 161)
K. Amendments to the Rotary Code of Policies Regarding Eligibility Criteria for the Avenue of Service Award (Decision 162)..............................................................................................................39
L. * Regional Membership Officer Staffing Structure (Decision 163)
M. Amendments to Proposed Legislation for the 2019 Council on Legislation (Decision 165).......................41
N. Proposed Legislation for the 2019 Council on Legislation (Decision 165)..................................................42
O. * 2019 RI (Hamburg) Convention Budget (Decision 166)
P. * Registration Fee for the 2019 RI (Hamburg) Convention (Decision 166)

* Filed only with the official copy of these minutes.
MINUTES
of the
APRIL 2018 MEETING
Rotary International Board of Directors

The Rotary International Board of Directors held its fourth meeting of the year on 16–19 April 2018 in Evanston, IL, USA

Present were: President Ian H.S. Riseley, President-elect Barry Rassin, Vice President Dean Rohrs, Treasurer Mikael Ahlberg, Executive Committee Chairman Noel Trevaskis, other directors, Gérard Allonneau, Jorge Aufranc, Basker Chockalingam, Corneliu Dincă, James Ronald Ferrill, Peter Iblher, Keiichi Ishiguro, Robert C. Knuepfer Jr., John C. Matthews, Eun-Soo Moon, Tadami Saito, Brian A. E. Stoyel, Gregory Yank, Paulo Augusto Zanardi, and General Secretary John Hewko. Mike Webb attended as Trustee liaison. Also present was Past District Governor Michelle O’Brien.

At the Board’s invitation, also attending were President-nominee Mark Daniel Maloney and Directors-elect Francesco Arezzo, Olayinka Babalola, Jeffry Cadorette, Lawrence A. Dimmitt, Rafael Garcia III, Akira Miki, David D. Stovall, and Piotr Wygnanczuk. Past Director Frank Goldberg presented the Operations Review Committee report.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Michele Berg, Lori Carlson, Richard Kick, Brian King, Bernadette Knight, Laurie McCarthy, Maureen Ninneman, Steve Routburg, Eric Schmelling, Naish Shah, Tom Thorfinnson, Kate Yonan, and Nora Zei. Nobuko Andrews, Alain Droutot, Sandra LeBlanc, Ligia Lima, Marc Prevot, and Eiko Terao served as staff interpreters.

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

* * * * * *

126. Minutes of the January 2018 Board Meeting

Statement: The general secretary distributed the January 2018 Board meeting minutes to each director.

DECISION: The Board approves the January 2018 Board meeting minutes as distributed.

127. Ratification of Decision Made by the President

Statement: As authorized, President Riseley took several decisions on behalf of the Board during the period 16 November 2017 through 9 March 2018.

DECISION: The Board ratifies the decisions shown in Appendix A made on behalf of the Board by President Riseley during the period 16 November 2017 through 9 March 2018.

128. Ratification of Decisions Made by the General Secretary

Statement: As authorized, the general secretary took several decisions on behalf of the Board during the period 16 November 2017 through 9 March 2018.

DECISION: The Board ratifies the decisions shown in Appendix B made by the general secretary on behalf of the Board during the period 16 November 2017 through 9 March 2018.

129. General Secretary’s Report to the Board and to the RI Convention

Statement: The general secretary reported on the work at the Secretariat since the Board’s January 2018 meeting. In accordance with the RI Bylaws, he also presented his annual report that shall be submitted to the 2018 RI (Toronto) Convention.

DECISION: The Board

1. receives the general secretary’s report on the activities at the Secretariat since the January 2018 Board meeting;

2. approves the general secretary’s convention report for submission to the 2018 RI (Toronto) Convention.
130. Treasurer’s Report

Statement: Rotary Code of Policies section 29.040.2. requires the treasurer to report on the status of RI finances at each Board meeting. Treasurer Ahlberg reported on the status of Rotary’s current revenues, expenses, and net investment returns, among other financial matters.

DECISION: The Board thanks Treasurer Ahlberg for his report and expresses its sincere appreciation to Director Ahlberg for his service as RI treasurer.

131. Communications from the Trustees

Statement: At their April 2018 meeting, the Rotary Foundation Trustees took several decisions of interest to the Board. The Trustees requested the Board to approve a polio post-certification strategy, as developed by the Global Polio Eradication Initiative, and to establish a Rotary Peace Symposium at the 2019 convention. The Trustees further asked the Board to request a club to terminate membership of a Rotarian for failure to comply with Rotary’s stewardship policies.

DECISION: The Board

1. notes the following decisions from the April 2018 Trustees meeting:
   94. Communications from the Board
   97. Selection of Lead Facilitator for the Regional Leaders Training Institute
   98. Annual Update on Associate Foundations
   116. 2017 Council on Resolutions: To Request the Trustees to Consider Adding Sustainable Development and Environmental Protection as an Area of Focus
   117. 2017 Council on Resolutions: To request the Trustees to Consider Including a Water Project Application Template in the Global Grant Application
   119. District Designated Fund Working Group Report
   120. Rotary Peace Centers Future Planning Committee
   121. Peace Events at the 2019 RI (Hamburg) Convention
   122. Joint Committee on Partnerships Report
   123. Rotary’s Role in the Polio Post-Certification Era
   124. Regional Leader Policy Revision
   126. Report on Allegations
   133. 2017–18 Rotary Foundation Budget

2. agrees, upon the certification of polio eradication, to advocate in pre-selected countries for implementation of the polio post-certification strategy, as developed by the Global Polio Eradication Initiative;

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

   and requests the general secretary to budget accordingly;

4. requests the Rotary Club of Salem Junction to terminate the membership of Rotarian Balasubramanium and agrees that he shall no longer be recognized as a Past District Governor by Rotary International.

132. Possible Change in RI Tax Status

Statement: As it reviews a possible change to Rotary’s tax status, the Board agreed to the Trustees’ request to establish a joint task force to further study the implications of such a change.

DECISION: The Board

1. agrees to establish a six-member joint task force comprising three 2018–19 trustees appointed by the Trustee chair and three 2018–19 directors appointed by the RI president to operate in accordance with the proposed joint memorandum (approved by the Trustees at their April 2018 meeting) and study all the issues relating to the possible change in RI’s tax status;

2. agrees that this joint task force shall present interim reports to their respective boards at their June 2018, August 2018, October 2018, and January 2019 meetings;

3. agrees that the cost of this Joint Task Force shall be split equally between TRF and RI and agrees each will budget $50,000 for this purpose.
133. Executive Committee Chair Transition

Statement: Current Executive Committee Chair, Noel Trevaskis and incoming Chair, Brian Stoyel recommended that the Board ensure effective transitioning between the outgoing and incoming chairs of this Board committee.

DECISION: The Board, to ensure that there is a transition of knowledge from year to year, requests the outgoing executive committee chair and incoming executive committee chair to meet toward the end of each Rotary year with the general secretary to discuss his plans for the coming Rotary year.

134. Petitions to the Board

Statement: The Board considered two petitions from Rotary clubs and districts:

- from District 3080 (India) requesting the Board to intervene in matters related to the district’s finances.
- from District 9400 (Botswana, Mozambique, South Africa, Swaziland) requesting Rotary’s help in recouping financial losses resulting from the Zone 20A 2017 Institute held in Johannesburg, South Africa.

DECISION: The Board, the Executive Committee acting on its behalf, requests the general secretary to follow-through on the petitions received at this meeting in accordance with discussion at this meeting.

135. Updates to the Rotary Code of Policies

Statement: Board policy requires the general secretary to review at the conclusion of each Board meeting the decisions taken at that meeting and prepare a report listing the decisions that may be added to the Rotary Code of Policies. The general secretary provided suggested amendments to the Code based upon decisions the Board took at its January 2018 meeting.

Rotary Code of Policies section 49.060. states that any section or subsection of the Code that is more than 30 years old, and has not been subsequently amended, shall be automatically rescinded effective 1 July of the applicable year, unless formally retained by specific Board action. The Board considered Code sections based on decisions adopted in 1988 at this meeting.

DECISION: The Board

1. to record the decisions taken at its January 2018 meeting, amends the Rotary Code of Policies as found in Appendix C, filed only with the official copy of these minutes;
2. agrees to retain the section of the Rotary Code of Policies adopted before 1988 as currently written, as found in Appendix C, filed only with the official copy of these minutes.

136. Review of the Committee Selection and Evaluation Pilot

Statement: In decision 176, May 2015, the Board adopted a pilot program on RI committee selection and evaluation to be implemented for three appointment cycles. The general secretary reported that while feedback indicates the pilot was largely successful at increasing committee member diversity, the overall process was very labor-intensive. The general secretary suggested several improvements to make the process more effective, including permitting the president-nominee to identify which committees will participate in the application process considered by the RI Committee Selection Task Force, limiting applicants to apply for only one committee, and encouraging current committee members and the general secretary to submit nominations for qualified candidates.

DECISION: The Board

1. thanks the general secretary for his review of the Committee Selection and Evaluation Pilot;
2. requests the general secretary to implement the procedures for committee member selection and evaluation as presented at this meeting;
3. amends the Rotary Code of Policies regarding committee member selection and evaluation as shown in Appendix D.

137. Delegation of Authority to Appoint Convener and Sites for 2018–19 Director Nominating Committees

Statement: The RI Bylaws require governors to report the names of the Director Nominating Committee members to the general secretary by 1 June. The Board must then designate a convener from among each committee’s membership and a meeting site by 15 June. Because both deadlines are after the April 2018 Board meeting, the general secretary suggested that the Board delegate authority to the president to act on its behalf in appointing
the committees’ conveners and meeting locations before the 15 June deadline.

**DECISION:** The Board, noting that Zones 2, 9, 13A, 17B, 21B, 25B, 28, and 33 are currently selecting members for director nominating committees meeting in September 2018 to select the next directors from those zones, and further noting that RI Bylaws section 13.020.11. provides a deadline of 1 June for receipt of all names

a. delegates authority to the president, after 1 June 2018 and upon the recommendation of the current director from the zone, to designate the convener for each director nominating committee and to decide the cities in which the committees shall meet in 2018;

b. notes that such presidential decision must be made no later than 15 June 2018, and that the committees must meet between 15 and 30 September, in accordance with RI Bylaws section 13.020.13;

c. authorizes the president, for good reason and in consultation with the current director from the zone, to change any of the meeting places and dates, if so requested by a convener.

*Note:* Director Dincă requested that his negative vote be recorded.

138. Selection of Lead Facilitator for the Regional Coordinators Training Institute

**Statement:** The Regional Leaders Training Institute is led by a moderator and two lead facilitators, one selected by the RI Board and the other by the Foundation Trustees. President-nominee Maloney shared his proposal for one of the 2019 lead facilitators.

**DECISION:** The Board agrees to the selection of Past District Governor Sambasiva Rao Patibandla to serve as one of two lead facilitators on the 2019 Regional Leaders Training Institute planning team with the moderator, Past Director Ann-Britt Åsebol, and another lead facilitator appointed by the Trustees.

139. Young Past Governors Task Force Report

**Statement:** To explore opportunities for making membership in Rotary more attractive to young people, President Riseley appointed a Young Past Governors Task Force in 2017–18 comprising eight past governors under age 50 from six different countries. The task force made several recommendations to the Board at this meeting.

**DECISION:** The Board

1. thanks the Young Past Governors Task Force for its report;

2. noting the need for consistent evaluation to improve the quality of Rotary events, requests the general secretary to research the feasibility and implications of using a mobile app for participant evaluation of Rotary events (including all program segments and leaders), for use globally by club and district leaders;

3. noting that Rotary event meetings planners require additional resources to create better events, requests the general secretary to research the feasibility and implications of creating a Rotary database of qualified Rotarian speakers, presenters, trainers, facilitators, etc. for Rotarian use;

4. noting the value of providing consistent and regular feedback to clubs from their members, requests the general secretary to research the feasibility of using a mobile app for evaluation of Rotary club meetings for use globally and for report at its October 2018 meeting;

5. noting the utility of providing an objective framework for highlighting the differences between Rotary club experiences, requests the general secretary to research the feasibility and implications of creating an annual “seal of excellence” and other distinction for clubs that meet certain criteria;

6. requests the general secretary to investigate the feasibility of creating a new recognition for volunteer hours of service as recorded by the volunteer in Rotary’s database, for report at the October 2018 Board meeting.

140. MyRotary Update

**Statement:** In decision 102, January 2018, the Board requested the general secretary to provide an update on the enhanced MyRotary profile enterprise project. The general secretary reported that enhancements will include increased site speed, easier navigation, clearer page layouts, and a more consistent user experience.

**DECISION:** The Board receives the general secretary’s update on the enhanced MyRotary profile enterprise project.
141. Rotary Club Membership for Secretariat Staff

Statement: The general secretary suggested that the Board revise its policy regarding Rotary club membership for Secretariat staff to be inclusive of all staff.

DECISION: The Board amends the Rotary Code of Policies regarding Rotary club membership for Secretariat staff as follows:

32.020.1. Rotary Club Membership and Reimbursement of Expenses
The Board encourages qualified RI staff members to become Rotarians. With the prior approval of the general secretary, RI will reimburse to those staff Rotarians who hold a position of discretionary authority at the supervisory level and above, the cost of the annual dues charged by a Rotary club and all meals connected with attendance at regular club meetings, including makeup of attendance at meetings of other clubs. In exceptional circumstances, the general secretary may authorize reimbursement of additional expenses.

142. Member Benefits Committee Report

Statement: The Member Benefits Committee met on 19–20 October 2017 in Evanston, IL, USA and discussed the progress of the program toward achieving its critical success factors, improvements made to the program since the committee last met, the strategic direction for the program, marketing plans, and the program budget, among other topics. The committee noted that through its pilot period, the program has met its critical success factors, that awareness and usage of the program has steadily increased since its 2015 inception, and that there have been 58,000 program redemptions worth over $400,000 in value (member savings plus vendor revenue).

DECISION: The Board

1. thanks the Member Benefits Committee for its report on the Rotary Global Rewards program;
2. agrees to continue the Rotary Global Rewards program beyond June 2018.

143. Council on Past Presidents Report

Statement: The Council of Past Presidents comprises all past RI presidents holding membership in a Rotary club. The council met in January 2018 and discussed the current state of Rotary institutes. The council recommended that the Board consider whether Rotary institutes are fulfilling their original purpose and whether there are more effective ways of providing information to the intended audience.

DECISION: The Board

1. thanks the Council of Past Presidents for its report;
2. requests President Riseley to appoint a task force to review the effectiveness of Rotary Institutes, as noted in decision 148 (point 3-f), for report to the June 2018 Board meeting.

DECISIONS 144–145
Election Review Committee Report
Meeting via correspondence

144. Governor Elections

Statement: The Election Review Committee reviewed four complaints regarding governor elections received by the general secretary since the Board’s January 2018 meeting and made its recommendations for each complaint to the Board.

DECISION: The Board

1. receives the complaint of the Rotary Club of Sunam, Punjab, India concerning the election of the 2020–21 governor of District 3090 (India) and
   a. finds that there is no evidence that the governor nominating committee members performed their duties in an inappropriate manner;
   b. notes that the selection of the nominating committee, Rotarian Vijay Arora, was subsequently elected in a mail ballot in the district;
   c. dismisses the complaint of the Rotary Club of Sunam and confirms the selection of Vijay Arora as the 2020–21 governor of the district;
2. receives the complaint of the Rotary Club of Fort Bonifacio Global City, Pasay City, Philippines, concerning the election of the 2020–21 governor of District 3830 (Philippines) and
   a. finds that the election-related allegations raised in the complaint are not substantiated or do not
Minutes of the April 2018 RI Board of Directors Meeting

constitute errors that influenced the election results;

b. notes that the allegations relating to misuse of district funds has been reviewed by the Trustees, but notes that when Rotarian Maria Concepcion N. Camacho was in the role of deputy DRFC, she did not have absolute control of the district grants projects and has not been sanctioned by the Trustees;

c. upholds the results of the election, dismisses the complaint, and confirms the selection of Rotarian Maria Concepcion N. Camacho as the 2020–21 governor of District 3830;

d. requests Director-elect Garcia to communicate with the parties involved in the complaint in an effort to resolve the district’s issues, for report to the Board at its June 2018 meeting;

3. receives the complaint of the Rotary Club of San Salvador, S.S., El Salvador concerning the election of the 2018–19 governor of District 4240, and

a. does not find that Rotarian Fransheska Audia engaged in improper campaigning in violation of the RI Bylaws;

b. does not find any violations in the election process in which Rotarian Audia was selected to serve as governor;

c. dismisses the complaint, and confirms the selection of Fransheska Audia as the 2018–19 governor of District 4240;

4. notes that, in accordance with Rotary Code of Policies section 26.080.10., the chair of the Election Review Committee determined that a complaint from the Rotary Club of Calcutta Dalhousie, W. Bengal, India concerning the selection of the 2020–21 governor of District 3291 could not be considered a valid complaint;

5. thanks the Election Review Committee for its service to the Board.

145. Election Complaint in Zone 6A

Statement: Shortly before this Board meeting, the general secretary received a complaint concerning the recent election of the 2019–21 director from Zone 6A. The Board discussed having a committee to review the allegations in the complaint.

DECISION: The Board

1. defers consideration of the complaint of the Rotary Club of Bareilly South, Utt. Pr., India concerning the election of the 2019–21 Director from Zone 6A (India);

2. recognizes the serious nature of allegations of impropriety raised in the election complaint filed in connection with the election of RI director nominee Kamal Sanghvi as well as the allegations that led to the TRF trustees taking a decision at their September 2017 meeting expressing disappointment with his actions;

3. requests the president to appoint a committee to review and further investigate these allegations;

4. requests the committee to invite Director-nominee Sanghvi to provide additional information regarding such allegations;

5. requests the committee to provide a report to the Board at its June 2018 meeting regarding its findings, including, should it be appropriate, a process for taking further action.

Note: Director Chockalingam abstained from voting on this item.

* * * * * *

146. Removal of Governor in District 3012

Statement: RI Bylaws section 16.110. provides that the RI president may remove a governor from office for cause where a governor is not performing the duties and responsibilities of the office as deemed sufficient by the president.

DECISION: The Board

1. acknowledges and concurs with the decision dated 2 April 2018 taken by President Riseley in the exercise of his inherent powers pursuant to RI Bylaws section 16.110. concerning the removal of the governor in District 3012, and confirms that said decision was effective from the date issued;
2. requests Director Chockalingam to supervise the affairs in District 3012, until the appointment of an acting governor.

DECISIONS 147–149

Operations Review Committee Report
Meeting on 20–22 March 2018 in Evanston, IL USA

147. Review of Reimbursable Expenses for RI President and President-elect

Statement: In evaluating the reasonableness of compensation paid to Rotary’s president and president-elect, the Operations Review Committee noted that the limits on reimbursable expense for these positions was established in the Rotary Code of Policies several years ago and, therefore, recommended that they be reviewed to ensure that the limits are reasonable by today’s standards and practices.

DECISION: The Board requests the Operations Review Committee to review the policy on reimbursable expenses for the president and president-elect found in Rotary Code of Policies section 69.040.1. and propose any suggested modifications at the October 2018 Board meeting.

148. Rotary Projects and Activities for Further Evaluation

Statement: In decision 155, June 2017, the Board requested the Operations Review Committee to conduct a biennial review of existing Rotary projects and activities that should be evaluated to determine if continuing that project or activity is still effective and worthwhile. The committee reported that a survey had been distributed to Rotary senior leaders in late 2017, and identified several activities for further evaluation.

DECISION: The Board

1. in accordance with its decision 155, June 2017, notes that the Operations Review Committee has conducted a survey to solicit recommendations for projects and activities that should be evaluated because they may no longer be effective or worthwhile;

2. receives the list of projects and activities recommended for further review by the Operations Review Committee as a result of this survey;

3. on the recommendation of the Operations Review Committee, agrees that a more thorough review should be conducted of the following projects and activities:

a. number and structure of RI committees;

b. effectiveness of Rotary’s regional leader structure, including the roles of the different coordinators and the possibility of overlapping responsibilities;

c. funded travel for directors’ partners to attend Rotary Board meetings that are not held in conjunction with the International Convention or International Assembly;

d. president’s representatives, including evaluating effectiveness of president representatives to district conferences, examining whether there are more effective ways of providing the president’s message to district conferences, and developing additional guidelines for their appointment;

e. funding past RI presidents and past Trustee chairs (and spouses) to attend the International Assembly if they are not incoming or current trustees or otherwise considered official participants;

f. effectiveness of Rotary Institutes, including whether Rotary institutes are fulfilling their original purpose, whether there are more effective ways of providing information to the intended audience, separating training from the institute, giving zones the discretion to have institutes biennially, allowing institutes to determine who is invited to attend the institute and what the institute should be titled;

g. reducing paper copies of official Rotary documents;

4. requests the president-elect, in consultation with the president-nominee, Operations Review Committee chair, and general secretary, to identify which committee(s) should conduct a more thorough review of these projects and activities, for report to the Operations Review Committee no later than at its March 2019 meeting and report to the April 2019 Board meeting;

5. noting that the survey referred to in point 2 above, recommends that the Trustees review the following projects and activities as they may no longer be
effective or worthwhile requests the Trustees to review:

a. the number and structure of Rotary Foundation committees;

b. funded travel for Trustees’ partners to attend Rotary Foundation Trustees meetings that are not held in conjunction with the International Convention or International Assembly;

c. effectiveness of Rotary’s regional leader structure, including the roles of the different Foundation coordinators.

149. Compensation Advisory Committee Responsibilities

Statement: The Operations Review Committee serves as a compensation advisory committee to the Board’s Executive Committee. As such, the committee reviews and confirms the reasonableness of compensation proposed to be paid in the coming year to Rotary’s senior officers and staff.

DECISION: The Board

1. notes that the Operations Review Committee has confirmed the reasonableness of compensation proposed to be paid to Rotary’s disqualified persons in 2018–19 to the Executive Committee;

2. receives with appreciation the Operations Review Committee’s summary report of the compensation paid to all RI staff.

* * * * * *

150. Constitution and Bylaws Committee Report

Statement: The Constitution and Bylaws Committee met on 12–13 March 2018 and discussed the 14 items of legislation proposed to be submitted by the Board to the 2019 Council on Legislation, 115 proposals from Rotary clubs and districts, and the schedule and options for publishing legislation for dissemination to Council members, among other topics.

DECISION: The Board

1. amends the following enactments for the 2019 Council on Legislation as shown in Appendix E, filed only with the official copy of these minutes:

   File 037 To amend the process for selecting representatives to attend the Council on Legislation
   File 038 To admit Rotaract clubs to RI membership
   File 043 To provide for a biennial Council on Legislation
   File 067 To amend the terms of the Finance Committee

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

   File 007 To revise the deadline to submit the annual district statement
   File 012 To modernize and streamline the Bylaws of Rotary International without making any substantive changes
   File 021 To request the RI Board to consider allowing clubs to promote RotaKids clubs as an official program of RI
   File 037 To amend the process for selecting representatives to attend the Council on Legislation
   File 038 To admit Rotaract clubs to RI membership
   File 043 To provide for a biennial Council on Legislation
   File 044 To amend the process for filling a vacancy in the president-elect or president-nominee role
   File 045 To revise the name of the General Surplus Fund and the calculation of its target
   File 046 To amend the club report dates
   File 047 To increase per capita dues
   File 048 To reduce per capita dues for members of the same club who reside at the same address
   File 049 To provide for a new category of membership: household membership
   File 050 To reduce per capita dues for younger members
   File 055 To revise the schedule for electing the club president
   File 056 To amend who is a member of the Councils
   File 057 To eliminate the position of vice-governor
   File 058 To amend the process for selecting representatives to attend a Council
   File 059 To amend the process for filling a vacancy in the president-elect or president-nominee role
   File 061 To remove the provision for special assemblies at the RI Convention
File 063 To amend the provisions for increasing per capita dues
File 064 To amend the Avenues of Service to include the Four-Way Test
File 067 To amend the terms of the Finance Committee
File 068 To amend the rules for selecting the RI president-nominee
File 070 To add a fifth part to the Object of Rotary to include the development of service and leadership in youth and young adults
File 071 To amend the process for opposition to Council actions
File 072 To amend the process for calling a district legislative meeting
File 073 To amend the provisions for making up an absence
File 074 To revise the qualifications for director
File 077 To amend the qualifications for membership
File 079 To amend the rules for selecting the RI president-nominee
File 080 To add Rotary’s core values to the RI Constitution and the Standard Rotary Club Constitution
File 082 To amend the provisions for Rotary institutes
File 083 To amend the duties of the Board
File 085 To amend the fourth Object of Rotary by adding inter-country committees
File 086 To revise the terms for amending the Standard Rotary Club Constitution
File 087 To amend the third Avenue of Service
File 093 To amend the fourth Avenue of Service
File 094 To amend the Object of Rotary
File 099 To amend the voting provisions for the Council on Legislation
File 101 To amend the term of a club president
File 102 To amend the second Avenue of Service
File 104 To amend the Avenues of Service
File 109 To rearrange the provisions for flexibility in meetings and attendance
File 110 To amend the provisions for counting attendance at a club meeting
File 111 To amend the role of committee chairs
File 112 To revise the Board’s authority to change district boundaries
File 114 To amend the satellite club reporting procedure
File 117 To amend the third Avenue of Service
File 119 To amend the Object of Rotary
File 122 To amend the provisions for dues
File 123 To reduce per capita dues for senior members
File 126 To amend the process for nominations and elections by members of RIBI
File 128 To provide for a Rotary Representative Network
File 129 To revise the Board’s authority to change district boundaries
File 130 To remove provisions for pilot projects
File 131 To revise the qualifications for governor-nominee
File 132 To amend the qualifications for Council representatives
File 136 To amend the timeline for selecting representatives
File 138 To remove provisions to delay when districts and their boundaries are established
File 139 To remove the articles about Rotary magazines from the RI Bylaws and the Club Constitution
File 140 To remove past RI presidents from a formal role in the governance of RI
File 144 To remove exceptions for meetings and attendance
File 145 To amend the Object of Rotary
File 146 To amend the Object of Rotary
File 148 To amend the provisions for endorsing resolutions
File 149 To amend the fourth Avenue of Service
File 150 To revise the qualifications for governor-nominee
File 155 To amend the provisions regarding voting for governor-nominees
File 156 To amend the limitations on membership
File 159 To increase per capita dues
File 160 To reduce per capita dues for senior members
File 161 To amend the provisions regarding club voting
File 165 To amend the provisions for nominating and electing governor-nominees
File 166 To recognize the general secretary as the chief executive officer of Rotary International
File 170 To revise the selection of a vice governor
File 171 To amend the second Object of Rotary
File 172 To revise the challenge period for the nomination and election of governors
File 173 To revise club names
File 175 To reduce per capita dues for one of the members when two married people are both members of the same club
1. To amend the provisions when selecting a governor-nominee through a ballot-by-mail
2. To amend the Object of Rotary
3. To amend the process for selecting representatives to attend the Council on Legislation
4. To provide for an exception to the payment of per capita dues
5. To remove exceptions for meetings and attendance

3. tentatively agrees that the following files containing proposed legislation for the 2019 Council on Legislation are defective at this time:

   File 051 To amend the provisions for suspending or terminating a club
   File 052 To provide for how amendments are added to the Standard Rotary Club Constitution
   File 054 To amend the training requirements for club presidents
   File 060 To revise the process for confirming the election of officers at the convention
   File 062 To provide for a new category of membership: active-Rotaract membership
   File 066 To amend the qualifications of a governor-nominee
   File 069 To amend the subscription requirements for the Rotary magazine and regional magazines
   File 075 To amend the provisions for district finances
   File 076 To provide that clubs shall meet in-person at least twice per month
   File 078 To publish the deliberations of the Council on Legislation
   File 081 To define Rotary and Rotarians in the constitutional documents
   File 084 To revise the Board’s authority to change district boundaries
   File 092 To provide for a new category of membership: associate membership
   File 095 To revise the provisions for a club’s annual meeting
   File 100 To provide for a new category of membership: alumni membership
   File 103 To amend the provisions for attendance and payment of club and district dues for older Rotarians
   File 105 To adjust per capita dues to penalize negative membership growth
   File 106 To amend the qualifications for governor-nominee

4. tentatively agrees that files NDP01 and NDP02 containing proposed legislation for the 2019 Council on Legislation are not duly proposed;

5. agrees that legislation that is not duly proposed, defective, or not within the framework of the
program of RI shall not be transmitted to the Council on Legislation;

6. requests the general secretary to use the following schedule for publishing and mailing legislation proposed to the 2019 Council on Legislation:

   a. a volume of the official “English version” of all legislation found by the Constitution and Bylaws Committee to be duly proposed and not defective will be sent electronically to governors and all Council members by 30 September 2018. One binder will also be provided to any Council member who requests it;

   b. French, Korean, Japanese, Mandarin, Portuguese, and Spanish versions of the volume will be sent electronically by the end of October to governors and Council members as appropriate. One binder will also be provided to any Council member who requests it;

   c. only legislation that is to be transmitted to the Council will be published;

7. agrees that Council members will be given the option of:

   a. receiving only an electronic copy of the legislation;

   b. receiving an electronic copy of legislation ahead of the meeting and a binder at the meeting;

   c. receiving an electronic copy and a binder of legislation ahead of the meeting;

Council members who do not respond will only be sent an electronic copy of the legislation;

8. requests the general secretary to send electronically the Report of Action of all legislation adopted by the Council to each club within two months of the Council’s adjournment.

151. Council on Legislation Board Advisory Committee Report

Statement: The Council on Legislation Board Advisory Committee met on 13 April 2018 in Evanston, IL, USA. The committee discussed five enactments to be proposed by the Board to the 2019 Council on Legislation that were amended by the Constitution and Bylaws Committee and further reviewed the remaining Board-proposed enactments to the 2019 Council. The committee also reviewed the legislation recommended for discussion at the 2018 Rotary Institutes and International Convention.

DECISION: The Board

1. amends the following files it proposed to the 2019 Council on Legislation as shown in Appendix F:

   File 033 To amend the definition of defective resolutions
   File 050 To reduce per capita dues for younger members
   File 079 To amend the rules for selecting the RI president-nominee

2. withdraws the following items that it proposed from consideration at the 2019 Council on Legislation:

   File 026 To amend the convention procedures
   File 046 To amend the club report dates
   File 048 To reduce per capita dues for members of the same club who reside at the same address
   File 049 To provide for a new category of membership: household membership
   File 068 To amend the rules for selecting the RI president-nominee

3. authorizes the 2017–18 president, with the consent of the chair of the Board Council on Legislation Advisory Committee, to act on its behalf until the June 2018 meeting with respect to all matters relating to the Council on Legislation, including amending Board-proposed legislation.

152. Council Resolutions Referred to the Board: To Request the RI Board to Consider Supporting Ecologically-Sustainable Initiatives

Statement: The 2017 Council on Resolutions adopted several resolutions for the Board’s consideration, most of which the Board addressed at its January 2018 meeting. Noting that increased public awareness is critical for developing and practicing sustainable solutions that address the world’s environmental challenges, the Rotary Club of Tampere International, Finland requested the Board to consider giving more attention and support to ecologically sustainable initiatives and programs and to invest in businesses that produce “clean” technology.
**DECISION:** The Board

1. thanks the Rotary Club of Tampere International for requesting the Board to consider supporting ecologically-sustainable initiatives;

2. notes that Rotary Code of Policies section 40.040.1., provides that no new corporate projects will be considered until the PolioPlus program is completed;

3. encourages clubs and districts interested in developing ecologically-sustainable initiatives to work with the Environmental Sustainability Rotarian Action Group (www.esrag.org).

**153. Site Selection for the 2021 through 2025 International Assemblies**

*Statement:* In decision 108, January 2018, the general secretary reported that two finalist properties had been identified to host the 2021–25 International Assemblies. The Board requested the general secretary to further review the two finalist properties and to contract with the one best suited to host the Assembly.

**DECISION:** The Board receives the general secretary’s report on site selection for the 2021 through 2025 Rotary International Assemblies.

**154. Rotaractors at the 2019 International Assembly**

*Statement:* In decision 106, January 2018, the Board received President-nominee Maloney’s suggestion to invite Rotaractors to the 2019 International Assembly and looked forward to reviewing a proposal to implement this suggestion. President-nominee Maloney noted that goals for inviting Rotaractors to the Assembly would be: 1) to promote the equity of Rotaractors among Rotarians; 2) to provide Rotaractor perspective to governors-elect as they develop action plans for their year in office; 3) to prepare Rotaractors with the knowledge to effectively connect and interact with Rotarians in their districts. The proposal would provide for the attendance of approximately 60 internationally-represented Rotaractors who ideally will be in a current or incoming leadership role.

**DECISION:** The Board

1. thanks President-nominee Maloney and the International Assembly Planning Committee for their report;

2. approves a one-time exception to the Rotary Code of Policies regarding official participants at the International Assembly to permit Rotaractors, as identified in an application process, to be official participants at the 2019 International Assembly;

3. in accordance with RI Bylaws section 18.050.6., and by a three-quarters vote of all directors, agrees that the selected Rotaractors shall be funded as official participants using general surplus funds.

**155. Observers at the International Assembly**

*Statement:* In decision 105, January 2018, the Board amended its policy regarding attendance at the International Assembly as follows:

- **58.040.1. Guidelines for Attendance**
  The International Assembly is a special purpose meeting. Therefore, attendance is **required** for participants. **Participants are encouraged to bring** and their spouses/partners. The president-elect is authorized to determine whether persons other than participants and their spouses/partners, for whom special requests are made to attend the assembly, also may accompany designated participants.

- **58.040.12. Observers at International Assembly**
  Current and past district governors, their guests and immediate family members of participants should be permitted to register to attend the Assembly at no cost to RI. Observer registration will grant them access to attend the plenary sessions as observers to the extent that space is available. Observers shall be permitted to purchase the full general dining plan and tickets to ticketed meal events on a space available basis. Observers will not be permitted to attend breakout sessions. If DGEs' children under the age of 18 are expected to attend general sessions, general dining or ticketed meal events under the supervision of caregivers, their caregivers are also required to be registered and have the appropriate meal plan and tickets purchased.
Priority will be given to house children of DGEs and their caregivers in the same hotel as the assembly, if requested, although no guarantees will be offered for placement in adjoining rooms, rooms on the same floor, or the same category of room. When the RI contracted hotel room inventory is exhausted, DGEs may seek alternate accommodations for their family members, however, DGEs and their spouses/partners are expected to stay in the hotel where the assembly takes place as part of being an official participant. RI staff are available to assist in suggesting nearby hotels if needed.

The general secretary shall permit up to 200 current and past district governors and their guests observers as defined above to attend the International Assembly as observers and shall continue accepting registrations for observers to register until the available space, as determined by the general secretary, is filled. A registration fee will be determined by the general secretary on an annual basis to ensure that observer participation is revenue neutral for the event.

156. Bidding Process for Convention Cities

Statement: In decision 107, January 2018, the Board requested the general secretary to review the feasibility of conducting a separate bidding process for potential convention cities that do not meet all of the critical criteria for convention host cities. The general secretary noted that those smaller cities that do not fully meet the critical criteria cannot realistically compete against larger, fully compliant cities. Employing a bidding timeline that would allow for such cities to bid every seven years would help bring the convention to new locations and improve access to the convention to more Rotarians. With the withdrawal of Gothenburg, Sweden’s bid for the 2023 convention, the general secretary identified several other cities to host that year’s convention. The Board further discussed plans for the 2030 convention, when Rotary will be celebrating its 125th anniversary.

DECISION: The Board

1. approves the 2023 Rotary convention site selection timeline and procedure as presented at this meeting;
2. requests the general secretary to issue invitations to bid on the 2023 Rotary International Convention to Busan, Korea; Delhi, India; London, England; and Melbourne, Australia;
3. requests the 2018–19 Rotary president and Executive Committee to approve the 2023 finalist cities from among those noted in point 4 above, to be visited for site inspections based on the general secretary’s review of the received bids;
4. requests the general secretary to initiate discussions with the city of Chicago to investigate options for the 2030 Rotary Convention, celebrating Rotary’s 125th anniversary.

157. Sponsorship Opportunity – Cruise with the President

Statement: The general secretary presented the Board with a post-Hamburg convention sponsorship opportunity for Rotarians to take a cruise with the Rotary president.

DECISION: The Board

1. authorizes its Executive Committee to act on its behalf regarding an opportunity to offer a post-2019 RI (Hamburg) Convention sponsorship opportunity: “Cruise with the President”;
2. requests the general secretary to provide an update on this opportunity at the June 2018 Board meeting.

158. Rotaract Leadership Training

Statement: In decision 175, June 2017, the Board requested the general secretary to determine the cost and feasibility of providing Rotaractors with additional leadership training materials and to identify the technology infrastructure and staffing costs necessary to collect flat-rate dues or per capita dues from Rotaract clubs. The general secretary reported that several pending factors, including legislation results from the 2019 Council on Legislation, potential partnership negotiations, and technology improvements among other factors, should be known before a recommendation can be made.

DECISION: The Board receives the general secretary’s report on Rotaract leadership training.
159. Joint Committee on Partnerships Report

*Statement:* The Joint Committee on Partnerships met on 6–7 March, 2018 in Evanston, IL, USA and discussed status updates on current and potential partnerships, including with USAID, the Institute for Economics and Peace, Peace Corps, Habitat for Humanity, and the Power of Nutrition. The committee also reviewed the WASH in Schools Target Challenge, corporate cultivation updates, policy regarding collaborating organizations, and possible policy amendments regarding service partnerships, collaborating organizations, and partnership vetting and evaluation procedures.

*DECISION:* The Board

1. thanks the Joint Committee on Partnerships for its report;
2. amends Rotary Code of Policies section 35.040 regarding the definition of service partnerships as shown in Appendix G;
3. extends Rotary’s service partnership agreement with Peace Corps for an additional three-year term;
4. extends Rotary’s service partnership agreement with Habitat for Humanity International for an additional three-year term;
5. amends Rotary Code of Policies Article 35 regarding partnerships by adding a new section as follows:

   **35.070. Collaborating Organizations**
   
   Rotary International and/or The Rotary Foundation recognize collaborating organizations such as nongovernmental organizations, government agencies, corporations, or universities with which Rotarians work to advance their community and international service activities. These collaborating organizations have proven experience with Rotary and Rotarian service activities at the local and international levels.

   and requests the general secretary to develop selection criteria for Collaborating Organizations for review at the October 2018 Board meeting;

6. amends Rotary Code of Policies Articles 35, 36, and 44 to reflect updated vetting and evaluation procedures, as shown in Appendix H.

160. Districting Committee Report

*Statement:* The Districting Committee met on 8 March, 2018 via teleconference and discussed amendments to policy regarding districting. The committee also reviewed districting issues in Australia, Pakistan, Belgium, Luxembourg, Slovenia/FYROM, Croatia, Indonesia, Chile, Argentina, and the USA. Director Trevaskis recommended that the Board take steps to address districting concerns in New Zealand.

*DECISION:* The Board

1. amends the Rotary Code of Policies regarding Rotary districts as shown in Appendix I;
2. agrees to merge Districts 9550 and 9570, effective 1 July 2021, as follows:

   **District 9560**
   
   AUSTRALIA – That part of Queensland north of Latitude 26˚ South and that part of The Northern Territory north of Latitude 21˚ South, plus the country of TIMOR LESTE.

   and requests the general secretary to notify Districts 9550 and 9570 of this decision;

3. agrees to merge Districts 9600, 9630, and 9640, effective 1 July 2021, as follows:

   **District 9620**
   
   AUSTRALIA – Those parts of Queensland and New South Wales bounded by a line that runs from the Pacific Ocean west along latitude 26˚00’ S to meet Longitude 141˚00’ E, (the northern boundary of D9620), thence south along Longitude 141˚00’ E to Latitude 29˚25’ S, thence east along Latitude 29˚25’ S to Longitude 151˚50’ E, thence south along Longitude 151˚50’ E to Latitude 30˚00’ S, thence east along Latitude 30˚00’ S to the Pacific Ocean, PAPUA NEW GUINEA, SOLOMON ISLANDS and NAURU.

   and requests the general secretary to notify Districts 9600, 9630, and 9640 of this decision;
4. requests Director Trevaskis to oversee the creation of a national redistricting plan for New Zealand to merge their six districts into one and correspondingly allocates up to US$10,000 in the 2018–19 budget to support merger planning meetings;

5. noting the high number of clubs in District 3272 (Pakistan) with less than 20 members and the large number of clubs less than three years old, does not agree to the district’s request to reorganize into two new districts;

6. requests District 3272 leadership to consider strategies to more effectively use assistant governors to support clubs and to either significantly increase the size of small clubs or to consolidate these clubs;

7. agrees to redistribute Districts 1620, 2170 (Belgium), and 1630 (Belgium and Luxemburg), into four new districts, effective 1 July 2020, as follows:

**District 2130**


**District 2140**

District 2150

and requests the general secretary to notify Districts 1620, 1630, and 2170 of this decision;

8. requests Districts 3410 and 3420 (Indonesia) to submit to the Districting Committee their membership development plans, to include measurable goals and activities, by 1 August 2018, and to submit a membership activity report on the status and implementation of their plans by 1 July 2019;

9. agrees to merge District 3410 with District 3420, effective 1 July 2021, if either district does not reach 1,100 members by 1 July 2020, as follows:

**District 3405**

**INDONESIA**

and requests the general secretary to notify Districts 3410 and 3420 of this decision;

10. requests District 4340 (Chile) to submit to the Districting Committee their membership development plan to include measurable goals and activities, by 1 August 2018, and submit a membership activity report on the status and implementation of the plan by 1 July 2019;

11. agrees to merge District 4340 with an adjacent district, effective 1 July 2021, if District 4340 does not reach 1,100 members by 1 July 2020, and requests the general secretary to notify the district of this decision;

12. requests District 4849 (Argentina) to submit to the Districting Committee their membership development plan to include measurable goals and activities, by 1 August 2018, and submit a membership activity report on the status and implementation of the plan by 1 July 2019;

13. agrees to merge District 4849 with an adjacent district, effective 1 July 2021, if District 4849 does not reach 1,100 members by 1 July 2020, and requests the general secretary to notify the district of this decision;

14. requests District 7530 (USA, West Virginia) to submit to the Districting Committee their membership development plan to include measurable goals and activities, by 1 August 2018, and submit a membership activity report on the status and implementation of the plan by 1 July 2019;

15. agrees to merge District 7530 with an adjacent district, effective 1 July 2021, if District 7530 does not reach 1,100 members by 1 July 2020, and requests the general secretary to notify the district of this decision.

161. **Pilot Russian District**

**Statement:** Noting the need to foster better inter-club collaboration in Russia and to address other concerns regarding Rotary in Russia, Directors Rohrs and Ahlberg recommended the Board establish a new pilot district program in Russia.

**DECISION:** The Board

1. agrees to conduct a pilot district program with the non-districted clubs in Siberia and Far Eastern Russia and clubs in District 2220 (Russian Federation) as shown in Appendix J, filed only with the official copy of these minutes;

2. agrees to merge the non-districted clubs in Russia with the clubs in District 2220, effective 1 July 2019, as a pilot district, as follows:

**District 2223**

**Russia**

and requests the general secretary to notify the clubs in Siberia and Far Eastern Russian and District 2220 of this decision;

3. requests Vice President Rohrs and Treasurer Ahlberg to provide oversight to the pilot district and to provide annual updates to the Board for the duration of the pilot;

4. requests Vice President Rohrs and Treasurer Ahlberg to attend the district conference in District 2220 in Suzdal, Russia on 18–20 May 2018 to present the
Board’s decision and to discuss and gain consensus on the pilot district framework.

162. Membership Committee Report

Statement: The Membership Committee met on 7–9 March 2018 in Evanston, IL, USA and discussed enhancements to the membership experience, regional approaches to membership attraction and engagement, the global membership test project, and changes to the Avenues of Service Award, among other topics. The committee also met jointly with the Communications Committee to coordinate efforts in addressing Rotary’s next strategic plan.

DECISION: The Board

1. thanks the Membership Committee for its report;

2. approves the eligibility criteria for the Avenues of Service Award as shown in Appendix K.

163. Regional Membership Officer Staffing Structure

Statement: In decision 116, January 2018, the Board agreed in concept to proposed enhancements and expansion of the regional membership staffing structure, but requested the general secretary to provide a report complying with Board policy that requires all decisions creating a new project or activity that has human or financial resource requirements lasting beyond the current Rotary year to identify a trial and evaluation period for the staffing structure, criteria by which success will be measured, and dates for interim and final evaluation and report. The general secretary suggested evaluation periods in 2021 and 2023 and success criteria of volunteer satisfaction, achievement of pre-defined benchmarks, and a net gain in Rotary membership.

DECISION: The Board

1. agrees to expand the Regional Membership Officer staffing structure, as shown in Appendix L, filed only with the official copy of these minutes;

2. requests the general secretary to conduct an interim evaluation for report to the Board at its January 2021 meeting and a final evaluation for report at its January 2023 meeting.

164. Communications Committee Report

Statement: The Communications Committee met on 7–8 March 2018 in Evanston, IL, USA and discussed current Rotary branding efforts, the status of End of Polio communications, changes to MyRotary, the regional magazines, and possible revisions to the Rotary Code of Policies, among other topics. The committee also met jointly with the Membership Committee to coordinate efforts in addressing Rotary’s next strategic plan.

DECISION: The Board

1. thanks the Communications Committee for its report;

2. amends the Rotary Code of Policies regarding the Rotary regional magazines and Rotary’s collection and use of personal membership data as follows:

51.020. Rotary Regional Magazines

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

[text omitted]

51.020.3. Licensing of Rotary Regional Magazines

Each Rotary regional magazine must be licensed by RI to ensure that it meets RI specifications as outlined in Rotary Code section 51.020.4. Status will be evaluated by the Communications Committee and recommended to and granted by the Board. The general secretary shall review all licensed regional magazines to determine their adherence to editorial guidelines and compliance with the terms of their license agreement. Further to Article 22.020. of the bylaws, the general secretary shall monitor the subscription prices of the licensed regional magazines for fairness, for consistency, for comparison with other licensed magazines and with other magazines in that area of the world, and, where necessary, address any issues arising therefrom. Each regional maga--
zine must enter into a license agreement with RI for publication of a magazine using the Rotary Marks and circulating the membership. Operation of such a publication not under license by RI is not permitted.

51.020.4. Guidelines for Rotary Regional Magazine Licensing
The Board has approved the following guidelines for Rotary regional magazine licensing:

b) Procedures

[Text omitted]

3. Regional magazines must comply with any payment obligations, as set forth in the license agreement with RI.

4. Recognizing that Rotarians must subscribe to either The Rotarian or one of the regional magazines (RI Bylaws section 21.030.), licensed magazines of the Rotary World Magazine Press (RWMP) are required to bill separately for the regional magazine subscription, making clear that any other services or products they offer are optional, and because these other services and/or products are not covered by the terms of the license agreement with RI.

5. Pursuant to Article 22.020.1. of the bylaws, licensed regional magazines shall be responsible for establishing a mechanism for billing and collection of subscription fees. RI recognizes that this sometimes involves the cooperation of the local clubs and districts.

6. Further to Article 22.020.2. of the bylaws, revenue received by the licensed magazines shall be applied to the publication and improvement of the magazines and any other licensed communications vehicles, wherever possible, and in accordance with the terms of the license agreement with RI.

[Text omitted]

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

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

DECISION 165–166
Finance Committee Report
Meeting on 28 March 2018 in Evanston, IL, USA

165. Legislation to 2019 Council on Legislation
Statement: In decision 81, January 2018, the Board noted that, per authority granted by the Board, File 045 “To revise the name of the General Surplus Fund and the calculation of its target” had been submitted to the 2019 Council at the Finance Committee’s request. At its 12–13 March 2018 meeting, the Constitution and Bylaws Committee reviewed this legislation and recommended that the Board split the file into two items of legislation.

DECISION: The Board

1. thanks the Finance Committee for its reports;
2. amends File 045 “To revise the name of the General Surplus Fund and the calculation of its target” that it had agreed to submit to the 2019 Council on Legislation pursuant to decision 81, January 2018, as shown in Appendix M;

3. in accordance with RI Bylaws section 7.035, agrees to submit to the 2019 Council on Legislation the proposed enactment as shown in Appendix N, which it determines to be of an urgent nature;

4. requests the Constitution and Bylaws Committee to review the above legislation, for report at the June 2018 Board meeting.

166. 2019 Hamburg Convention Budget

Statement: The Finance Committee discussed the proposed budget for the 2019 RI (Hamburg) Convention. In reviewing convention registration trends and projected attendance figures in Europe, the committee recommended a preliminary registration fee based upon 17,000 registrants.

DECISION: The Board

1. approves the 2019 RI (Hamburg) Convention budget as shown in Appendix O, filed only with the official copy of these minutes;

2. sets the registration fee for the 2019 RI (Hamburg) Convention based upon 17,000 registrants with corresponding registration fees as shown in Appendix P, filed only with the official copy of these minutes.

* * * * * *

167. Audit Committee Report

Statement: The Audit Committee met on 15–16 March 2018 in Evanston, IL, USA and discussed recently issued audit reports, cybersecurity efforts at the Secretariat, Europe’s new general data protection regulations, payment card industry standards compliance, and the status of Rotary institute financial reports.

DECISION: The Board

1. thanks the Audit Committee for its report;

2. notes that the Rotary Institute in Zones 6B, 7A, and 10B held in Taipei on 1-3 December has not met the reporting requirements in accordance with Rotary Code of Policies section 60.050.;

3. requests the president to send a letter of noncompliance to the Institute convener;

4. amends Rotary Code of Policies regarding Rotary institutes, as follows:

60.050. Rotary Institutes

I. Reports

1. Each convener shall, within ninety days after the conclusion of an institute, send to the general secretary of RI, the convener of the following institute, and to each governor and past director within that zone(s) a complete financial statement, certified examined and approved by the convener, the chair, and the treasurer of the institute, detailing all revenues and expenses of the institute. The financial statement shall include any surplus balance received from the prior year’s institute and any surplus balance carried forward to the following year’s institute. The convener shall also provide written confirmation of compliance to the general secretary within ninety days after the conclusion of an institute. Failure to comply with these requirements to distribute a complete financial statement, after having been notified by the general secretary, shall result in the convener being ineligible to receive any additional expense reimbursements from RI, whether or not such expenses are associated with the institute, and ineligible to receive any future RI or Rotary Foundation volunteer appointment or assignment, or any Rotary Foundation appointment or assignment, until compliance is confirmed.

The completed financial statement is distributed in accordance with this policy. In the case of extraordinary circumstances, an extension not exceeding thirty days may be granted by the president.

2. The general secretary shall distribute copies of the institute financial statements submitted by each convener to the Board prior to its final meeting each year provide a status report regarding past due institute financial reports to the treasurer and the chair of the Audit Committee in April of each year on an annual basis.
168. The Rotary Foundation Unrestricted Programs Budget for 2018–19

Statement: At their April 2018 meeting, the Foundation Trustees adopted a budget for Foundation programs in 2018–19. RI Bylaws section 23.050, requires the Board to approve all expenditures from the property of the Foundation, except for necessary administrative expenses and income or principal expenditures of gifts to the Foundation that are prescribed by the gift’s or bequest’s terms. The Trustees customarily adopt a programs budget for the ensuing year and submit it to the Board for approval.

DECISION: The Board approves The Rotary Foundation’s 2018–19 budget for program award expenditures totaling $105,739,000 from unrestricted contributions in the Annual Fund of $98,239,000 (District Designated Funds: $58,628,000 and World Fund: $39,611,000); and from Donor Advised Funds $7,500,000.

169. Paul Harris Home

Statement: The former home of Paul and Jean Harris is located on the south side of Chicago. In 2012, the Paul and Jean Harris Home Foundation sought financial support from Rotary International to finance renovations to the property. While the loan agreement requires that the loan be paid back by 30 June 2018, the funds were never requested. To complete the planned renovations, the Paul and Jean Harris Home Foundation has now requested payment of the loan and further asked if the Board could extend the loan terms.

DECISION: The Board

1. authorizes the general secretary to extend the term of the US$500,000 loan to the Paul and Jean Harris Home Foundation by four years, to negotiate other term revisions as appropriate, and to execute any documents necessary to implement such extension and term revisions;

2. requests the general secretary to perform due diligence of the transaction before any documents are signed or funds extended;

3. requests the general secretary to provide periodic reports on the progress on the Paul Harris Home Preservation Project.

Note: Director Knuepfer disclosed that he had a potential conflict of interest in this decision as the current chair of the Paul and Jean Harris Home Foundation and did not participate in the discussion or vote on this item.

170. Director Expense Allocations

Statement: The Board reviewed the expense allocation amounts that Rotary provides to each director to carry out their duties as a director to determine whether they were still sufficient.

DECISION: The Board, noting that the annual RI director expense allocation has remained the same since 2009 and that many directors, to effectively carry out their duties as director, feel it necessary to subsidize their allocation through personal expense,

1. amends Rotary Code of Policies section 69.040.1. (effective for directors beginning their terms on or after 1 July 2019) as follows:

   69.040.1. Policy for Expenses of General Officers
   [text omitted]

   Directors (excluding the president and the president-elect) may be reimbursed for expenses of up to US$22,000 each year, totaling US$44,000 for their two-year term as director. This amount is known as the annual expense allocation. The president and the president-elect shall not receive the annual expense allocation. Directors-elect may be reimbursed for expenses of up to US$4,000 from their annual expense allocation in the five months prior to taking office. Any portion of the annual expense allocation not used by a director in the director’s first year on the Board may be accrued and utilized in the second year. No portion of the annual expense allocation may be used by a director following the completion of the director’s second year on the Board.

2. approves reimbursement to directors-elect of up to US$4,000 from their annual expense allocation in the five-month period before taking office, effective 1 February 2019;

3. requests the general secretary to develop further analysis of director funding requirements by zone, for report at the October 2018 Board meeting.

* * * * *
2017–18 Budget Review

- Board approved budget, 2017–18 (in US dollars)

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues</td>
<td>102,561,000</td>
</tr>
<tr>
<td>Expenses</td>
<td>104,182,000</td>
</tr>
<tr>
<td>Change in net assets</td>
<td>(1,621,000)</td>
</tr>
</tbody>
</table>

- Convention reserves: 1,108,000
- GSF funded expenses: 1,418,000
- Net total of revenue and reserve funding over expenses: 905,000

- Decisions taken at this meeting impacting current and future years:

  132. Possible Change in RI Tax Status
  141. Rotary Club Membership for Secretariat Staff
  142. Member Benefits Committee Report
  154. Rotaractors at the 2019 International Assembly
  156. Bidding Process for Convention Cities
  169. Paul Harris Home
  170. Director Expense Allocations

<table>
<thead>
<tr>
<th>Future years</th>
<th>2018–19</th>
<th>2019–20</th>
<th>2020–21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues</td>
<td>23,000</td>
<td>34,000</td>
<td>49,000</td>
</tr>
<tr>
<td>Expenses</td>
<td>760,250</td>
<td>413,000</td>
<td>458,000</td>
</tr>
</tbody>
</table>

Adjournment

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

Ian H. S. Riseley
President

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary, RI
APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT
(Decision 127)

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 16.070 or 16.080, excuses the following Rotarians from the qualifications for a governor or governor-nominee:

<table>
<thead>
<tr>
<th>Rotarian Name</th>
<th>Club Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laila Christensen</td>
<td>Aalborg Nørresundby, Denmark</td>
<td>1440</td>
</tr>
<tr>
<td>Eiji Koga</td>
<td>Yanagawa, Fukuoka, Japan</td>
<td>2700</td>
</tr>
</tbody>
</table>

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

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

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 6.120 or 14.070 appoints the following Rotarians to serve as governor or governor-elect in their district, assuming all authority and responsibilities of the office:

<table>
<thead>
<tr>
<th>Rotarian Name</th>
<th>Club Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moacir Tonin</td>
<td>Londrinia-Shangri-Lá, Pr., Brazil</td>
<td>4710</td>
</tr>
<tr>
<td>Enrique Van der Spoel</td>
<td>Rafaela, S.F., Argentina</td>
<td>4945</td>
</tr>
</tbody>
</table>
APPENDIX B

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY
(Decision 128)

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 16 November 2017 through 9 March 2018.

1. Admission of Clubs

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

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

Zone 1
Soka City, Saitama, Japan

Zone 2
Aichi Sanshu, Aichi, Japan
Tokyo Marunouchi, Tokyo, Japan

Zone 4
Anand Milkcity, Gujarat, India
Chandausi Aman, Uttar Pradesh, India
Datia Yellow Town, Madhya Pradesh, India
Delhi South Central Next, Delhi, India
Dhar Galaxy, Madhya Pradesh, India
Fatehabad City, Haryana, India
Jalandhar Rainbow, Punjab, India
Pilkhuwa City, Uttar Pradesh, India
Pune Fortune, Maharashtra, India
Solan City, Himachal Pradesh, India

Zone 5
Bangalore Abilities, Karnataka, India
Chennai Infinity, Tamil Nadu, India
Chennai Kings, Tamil Nadu, India
Chennai Prestige, Tamil Nadu, India
Chennai Rainbow, Tamil Nadu, India
Chennai Select, Tamil Nadu, India
Chennai Thamarai, Tamil Nadu, India
Chinnuladri Chitrakodur, Karnataka, India
Karkala Rock City, Karnataka, India
Nagercoil Gems, Tamil Nadu, India
Nuclear Town Kalpakam, Tamil Nadu, India
Theni Central Gems, Tamil Nadu, India
Trichy Diamond City Queens, Tamil Nadu, India
Trichy Gems Innovators, Tamil Nadu, India
Uchila, Karnataka, India

Zone 6
Bafasore Central, Odisha, India
Bilaspur Queens, Chhattisgarh, India
Bukit Angkasa, Kuala Lumpur, Malaysia
Chittagong Rainbow, Bangladesh
Greater Silchar, Assam, India
Kanpur Diamond, Uttar Pradesh, India
Noakhali, Bangladesh
Nowshera, Khyber Pakhtunkhwa, Pakistan
Port City Karachi, Sindh, Pakistan
Raghunathganj Murshidabad, West Bengal, India
Royal Satkhira, Bangladesh
Sylhet Sunrise, Bangladesh

Zone 7
Central Bukidnon, Bukidnon, Philippines
Rototuna, Hamilton, New Zealand

Zone 8
Baldivis, Western Australia, Australia

Zone 9
Anmyeondo Songrim, Chungcheongnam, Korea, Republic of
Daejeon Blue, Daejeon, Korea, Republic of
Daejeon Mindlele, Daejeon, Korea, Republic of
Dangjin Ami, Chungcheongnam, Korea, Republic of
Gochang, Jeonarbug, Korea, Republic of
Hongseong Unju, Chungcheongnam, Korea, Republic of

Zone 10
Busan Myeongji, Busan, Korea, Republic of
Busan Nurimaru, Busan, Korea, Republic of
Gimhae Haebaragi, Gyeongsangnam, Korea, Republic of
Gimhae Sooro, Gyeongsangnam, Korea, Republic of
Gwangyang Green, Jeonranam, Korea, Republic of
Huatan, Taiwan
Jeju Gersung, Jeju, Korea, Republic of
Jeju-Nurim, Jeju, Korea, Republic of
Manhattan Hong Kong, Hong Kong
Taichung Shan Hai Tun, Taiwan
Taichung Tan Ya Shen, Taiwan
Tainan Dream Biography City, Taiwan
Taipei East Beautiful Life, Taiwan
Taipei Hwa Jen, Taiwan
Taipei Lunglai, Taiwan
Taipei Ming Chi, Taiwan
Taipei Voyagers, Taiwan
Wando Hwain, Jeonranam, Korea, Republic of

Zone 11
L’Union - Saint Jean, Haute-Garonne, France
2. Ballot-by-Mail for Selection of District Governor-Nominee

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

Decision: The Board, the general secretary acting on its behalf, authorizes District 2483 (Montenegro, Serbia) to conduct a ballot-by-mail to select a nominee to serve as district governor in 2019-20.
3. Amendment of Club Constitution – Change in Locality of Club

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

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

- Aracaju-Sergy, Brazil
- Benin, Edo State, Nigeria
- Camden, New South Wales, Australia
- Mr. Druitt, New South Wales, Australia
- Oberwart-Hartberg, Austria
- Takayama, Gifu, Japan

4. Amendment of Club Constitution – Change in Name of Club

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

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

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amigos de Milwaukee, Wisconsin, USA</td>
<td>Milwaukee Amigos After Hours, Wisconsin, USA</td>
</tr>
<tr>
<td>Beirut Hills, Lebanon</td>
<td>Beirut Hills Ashrafieh, Lebanon</td>
</tr>
<tr>
<td>Brazosport (Freeport), Texas, USA</td>
<td>Brazosport, Texas, USA</td>
</tr>
<tr>
<td>Breda West, Netherlands</td>
<td>Breda Mastbos, Netherlands</td>
</tr>
<tr>
<td>Daegu E.M.A., Daegu, Korea, Republic of E-Club do Distrito 4390</td>
<td>Daegu Muay Thai, Daegu, Korea, Republic of Aracaju-Sergy, Brazil</td>
</tr>
<tr>
<td>Frevent-Hesdin-Fruges, Pas-de-Calais, France</td>
<td>Hesdin 7 Valles Ternois, Pas-de-Calais, France</td>
</tr>
<tr>
<td>Gorlev, Denmark</td>
<td>Gorlev-Hong, Denmark</td>
</tr>
<tr>
<td>Helsinki Katajanokka-Helsingfors Skatudden, Finland</td>
<td>Helsinki Baltic Sea, Finland</td>
</tr>
<tr>
<td>Huntsville-Lake of Bays, Ontario, CanadaL</td>
<td>North Muskoka, Ontario, Canada</td>
</tr>
<tr>
<td>Lerna Fontanis Fontaine-l'Eveque, Belgium</td>
<td>Fontaine-l'Eveque - Montigny-le-Tilleul, Belgium</td>
</tr>
<tr>
<td>Linz-Sud, Austria</td>
<td>Linz-Donau, Austria</td>
</tr>
</tbody>
</table>

5. Incorporation of Rotary Clubs

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

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

<table>
<thead>
<tr>
<th>Club Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baldavis, Western Australia, Australia Inc</td>
<td>Malaga Alcabaza, Spain</td>
<td>Malaga Corporate, Spain</td>
</tr>
<tr>
<td>Port Alberni-Arrowsmith, British Columbia, Canada</td>
<td>Milton-Windward, Georgia, USA</td>
<td>Milton, Georgia, USA</td>
</tr>
<tr>
<td></td>
<td>Oberwart, Austria</td>
<td>Oberwart-Hartberg, Austria</td>
</tr>
<tr>
<td></td>
<td>Passaic Valley/Little Falls, New Jersey, USA</td>
<td>Passaic Valley, New Jersey, USA</td>
</tr>
<tr>
<td></td>
<td>Penticton-Okanagan, British Columbia, Canada</td>
<td>Penticton Sunrise, British Columbia, Canada</td>
</tr>
<tr>
<td></td>
<td>Saint-Valery-en Caux, Seine-Maritime, France</td>
<td>Saint Valery en Caux - Cote d'Albatre, Seine-Maritime, France</td>
</tr>
<tr>
<td></td>
<td>Son, Netherlands</td>
<td>Son en Breugel, Netherlands</td>
</tr>
<tr>
<td></td>
<td>Soncino (Cremona), Italy</td>
<td>Soncino e Orzinuovi, Italy</td>
</tr>
<tr>
<td></td>
<td>South Gwinnett County, Georgia, USA</td>
<td>Sugarloaf, Georgia, USA</td>
</tr>
<tr>
<td></td>
<td>St. Clair Valley (Cahokia-Dupo-Sauquet), Illinois, USA</td>
<td>E-Club of The Metro East, Illinois, USA</td>
</tr>
<tr>
<td></td>
<td>Tarbes Pyrenees Union, Hautes-Pyrenees, France</td>
<td>Tarbes, Hautes-Pyrenees, France</td>
</tr>
<tr>
<td></td>
<td>Ueckermunde-Heide, Germany</td>
<td>Ueckermunder Heide - Ueckermunde, Germany</td>
</tr>
<tr>
<td></td>
<td>Vire et le Bocage, Normand, Calvados, France</td>
<td>Vire Normandie, Calvados, France</td>
</tr>
<tr>
<td></td>
<td>Yangpyeong Best, Gyeonggi, Korea, Republic of</td>
<td>Yongmun Best, Gyeonggi, Korea, Republic of</td>
</tr>
<tr>
<td></td>
<td>Zagazig, Egypt</td>
<td>Cairo East, Egypt</td>
</tr>
</tbody>
</table>

6. Merger of Clubs

Statement: Under the terms of the delegation of authority by the Board, the general secretary may approve the application of two or more Rotary clubs to merge into a single new club, in accordance with established procedure and policy.
**DECISION:** The Board, the general secretary acting on its behalf, approves the merging of the following Rotary clubs in RI:

<table>
<thead>
<tr>
<th>Clubs</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fayetteville, West Virginia, USA</td>
<td>Canyon Rim of Fayette</td>
<td>12 November 1923</td>
</tr>
<tr>
<td>Oak Hill, West Virginia, USA</td>
<td>Virginia, USA</td>
<td></td>
</tr>
<tr>
<td>Herbert River, Queensland, Australia</td>
<td>Hinchinbrook, Queensland, Australia</td>
<td>3 July 1945</td>
</tr>
<tr>
<td>Incheon East, Incheon, Korea, Republic of</td>
<td>Wolmi, Korea</td>
<td>18 June 1970</td>
</tr>
<tr>
<td>Wolmi, Incheon, Korea, Republic of</td>
<td>Milano, Italy</td>
<td>5 January 1977</td>
</tr>
<tr>
<td>Milano-Leonardo da Vinci, Italy</td>
<td>Leonardo da Vinci, Italy</td>
<td></td>
</tr>
<tr>
<td>Corsico-Naviglio Grande, Italy</td>
<td>Naviglio Grande, Italy</td>
<td></td>
</tr>
<tr>
<td>Nykobing F., Denmark</td>
<td>Nykobing</td>
<td>24 February 1930</td>
</tr>
<tr>
<td>Nykobing F. Vestensborg, Denmark</td>
<td>Falster, Denmark</td>
<td></td>
</tr>
<tr>
<td>Sabae, Fukui, Japan</td>
<td>Sabae, Fukui, Japan</td>
<td>30 October 1959</td>
</tr>
<tr>
<td>Sabae-North, Fukui, Japan</td>
<td>Japan</td>
<td></td>
</tr>
<tr>
<td>Taipei All Star, Taiwan</td>
<td>Taipei All Star, Taiwan</td>
<td>1 June 2015</td>
</tr>
<tr>
<td>E-Club of Taipei Charity</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 7. Resignation of Membership in Rotary International

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

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

<table>
<thead>
<tr>
<th>Zone</th>
<th>Club Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Baroda Midtown, Gujarat, India</td>
</tr>
<tr>
<td>4</td>
<td>Pune Mayur, Maharashtra, India</td>
</tr>
<tr>
<td>4</td>
<td>Yavat, Maharashtra, India</td>
</tr>
<tr>
<td>7</td>
<td>Jakarta Pantai Indah Kapuk, Indonesia</td>
</tr>
<tr>
<td>8</td>
<td>Bendigo Next Generation, Victoria, Australia</td>
</tr>
<tr>
<td>8</td>
<td>Lake Macquarie, New South Wales, Australia</td>
</tr>
<tr>
<td>8</td>
<td>Murrurundi, New South Wales, Australia</td>
</tr>
<tr>
<td>10</td>
<td>Busan KOROA, Busan, Korea, Republic of</td>
</tr>
<tr>
<td>10</td>
<td>Busan Dasom, Busan, Korea, Republic of</td>
</tr>
<tr>
<td>11</td>
<td>Grasse Princesse Pauline, Alpes-Maritimes, France</td>
</tr>
<tr>
<td>11</td>
<td>Paris Nation Excellence, Hauts-de-Seine, France</td>
</tr>
<tr>
<td>15</td>
<td>Oulainen, Finland</td>
</tr>
<tr>
<td>16</td>
<td>Dale, Norway</td>
</tr>
<tr>
<td>16</td>
<td>Lysekil, Sweden</td>
</tr>
<tr>
<td>16</td>
<td>Nakskov, Denmark</td>
</tr>
<tr>
<td>16</td>
<td>Varde Warwith, Denmark</td>
</tr>
<tr>
<td>17</td>
<td>Ashington, Northumbria, England</td>
</tr>
<tr>
<td>17</td>
<td>Douglas Bay, Isle of Man</td>
</tr>
<tr>
<td>17</td>
<td>Till and Glendale, Northumberland, England</td>
</tr>
<tr>
<td>18</td>
<td>Cromer &amp; Sheringham, Norfolk, England</td>
</tr>
<tr>
<td>18</td>
<td>Eastbourne Beachy Head, East Sussex, England</td>
</tr>
<tr>
<td>20</td>
<td>Iraklion Attiki, Greece</td>
</tr>
<tr>
<td>21</td>
<td>Juan Lopez, Moca, Dominican Republic</td>
</tr>
<tr>
<td>21</td>
<td>Hacienda MX Tlalnepantla, Estado de Mexico, Mexico</td>
</tr>
<tr>
<td>21</td>
<td>Padre Island Corpus Christi, Texas, USA</td>
</tr>
<tr>
<td>21</td>
<td>Piráí, Rio de Janeiro, Brazil</td>
</tr>
<tr>
<td>22</td>
<td>Sao Paulo-Distrito Sao Luiz, Brazil</td>
</tr>
<tr>
<td>22</td>
<td>Sao Paulo-Vila Carioca, Sao Paulo, Brazil</td>
</tr>
<tr>
<td>23</td>
<td>Passo Fundo-Norte, Brazil</td>
</tr>
<tr>
<td>23</td>
<td>Puerto Suarez, Santa Cruz, Bolivia</td>
</tr>
<tr>
<td>24</td>
<td>Stellarton, Nova Scotia, Canada</td>
</tr>
<tr>
<td>25</td>
<td>Southwest Portland, Oregon, USA</td>
</tr>
<tr>
<td>26</td>
<td>Eloy-Robson Ranch, Arizona, USA</td>
</tr>
<tr>
<td>28</td>
<td>Lansing, Illinois, USA</td>
</tr>
<tr>
<td>28</td>
<td>Schuyler, Nebraska, USA</td>
</tr>
<tr>
<td>30</td>
<td>Turkey Creek-Sunset, Tennessee, USA</td>
</tr>
<tr>
<td>31</td>
<td>Van Buren, Missouri, USA</td>
</tr>
<tr>
<td>34</td>
<td>Sarasota Keys (Sarasota), Florida, USA</td>
</tr>
</tbody>
</table>

### 8. Suspension of Services in Rotary International

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

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

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

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>3262</td>
<td>Chandikhol, Odisha, India</td>
<td>17 May 2017</td>
<td>1 January 2018</td>
</tr>
<tr>
<td>3291</td>
<td>Kolkata Elgin, W. Bengal, India</td>
<td>30 June 2008</td>
<td>23 February 2018</td>
</tr>
<tr>
<td>3490</td>
<td>Sanchung Tai-An, Taiwan</td>
<td>23 March 2009</td>
<td>31 January 2018</td>
</tr>
<tr>
<td>3721</td>
<td>Yangsan-Misong, Gyeongsangnam, Korea, Republic of</td>
<td>22 November 2012</td>
<td>27 December 2017</td>
</tr>
<tr>
<td>3722</td>
<td>Masan-Dawon, Gyeongsangnam, Korea, Republic of</td>
<td>11 April 2017</td>
<td>25 January 2018</td>
</tr>
<tr>
<td>4420</td>
<td>Praia Grande-Boqueirão, São Paulo, Brazil</td>
<td>9 April 2014</td>
<td>28 February 2018</td>
</tr>
<tr>
<td>5930</td>
<td>Falfurrias, Texas, USA</td>
<td>20 March 1927</td>
<td>31 January 2018</td>
</tr>
<tr>
<td>7870</td>
<td>Franklin, New Hampshire, USA</td>
<td>19 January 1928</td>
<td>23 January 2018</td>
</tr>
</tbody>
</table>

**10. Termination of Membership in Rotary International – Failure to Function**

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>1770</td>
<td>Saint-Mande, Val de Marne, France</td>
<td>30 June 2016</td>
<td>5 March 2018</td>
</tr>
<tr>
<td>9570</td>
<td>Rockhampton Capricorn, Queensland, Australia</td>
<td>18 April 1986</td>
<td>31 December 2017</td>
</tr>
</tbody>
</table>

**11. Recognition of New Rotary Fellowships**

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

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

- Global Yoga & Mediation Fellowship
- International Water Polo Fellowship of Rotarians

**12. Request to Withdraw from, then Join Multidistrict Youth Exchange—District 5610**

**Statement:** In accordance with Rotary Code of Policies, the governor of District 5610 requested the Board’s approval to withdraw from multidistrict Youth Exchange activities, then join other multidistrict Youth Exchange activities.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with Rotary Code of Policies, authorizes the governor and clubs in District 5610 to withdraw from activities with the South Central Rotary Youth Exchange (SCRYE) multidistrict program and join activities with the Central States Rotary Youth Exchange (CSRYE) multidistrict program.
APPENDIX D

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING COMMITTEE MEMBER SELECTION AND EVALUATION

(Decision 136)

30.040.4. Recommendations for Appointments Committee Member Selection

It is appropriate for the president and the president-elect to solicit and consider suitable appointees recommended by current, past, and incoming RI general officers, as well as by others. The following procedures and timetable should be followed for presidential appointments:

a. the president-elect should solicit recommendations at the earliest possible time for individuals to be considered for appointments to serve during the year he/she is president;
b. the deadline for submission of such recommendations should be 31 August of the year prior to the year in which the appointments are effective;
c. the president-elect is requested to prepare a list of all names suggested for appointment and to send a list for each zone to the appropriate director for that zone for review at least 30 days in advance of the second Board meeting;
d. each director will respond within fourteen days of receipt of the list, providing to the president-elect, on a confidential basis, his/her advice concerning those individuals who in his/her opinion are inappropriate to receive an appointment for the following year and information, when known, on the skills and experiences of the individuals listed;
e. In order to comply with RI Bylaws sections 17.010. and 17.020., the president-elect shall submit the proposed committee structure for the following year to the Board for review at its second meeting.
f. When submitting the proposed committee structure for the following year to the Board at its second meeting, the president-elect is requested to include for each proposed committee:

a. the name of the committee
b. the number of committee members
c. the committee’s terms of reference
d. the number of times the committee will meet.

2.140.1. RI Committee Selection and Evaluation Pilot

The RI Board has adopted the following Policy Statement on RI Committee Selection and Evaluation for three annual cycles beginning with committee appointments in 2016-17 and ending in 2018-19 for those committees identified in RI Bylaws, Article 17. The RI Board shall evaluate this process for report to the Board in January 2019.

RI Committees Selection Task Force

Rotary shall have a committee selection task force comprising no more than six past and current directors that shall recruit and suggest candidates for RI committees identified by the president-nominee per RI Bylaws Article 17 (Communications, Constitution and Bylaws, Conventions, Districting, Election Review, Finance, and Rotaract and Interact, as well as Strategic Planning, Audit, and Operations Review Committees) to the president-elect for selection and appointment in his or her president-elect year. The task force shall provide a list of no less than three candidates for each open committee position to the president-elect for consideration.

Committee Member Recruitment

The goal is to provide a diverse pool of candidates for selection that includes highly qualified individuals with expertise in the purview of the committee for which members are being actively recruited. The general secretary, under the direction of the committee selection task force, shall utilize Rotary’s communication outlets to advertise open committee positions to recruit a pool of highly qualified candidates diverse in age, gender, and geographical location. The advertisement shall identify key responsibilities and experiences required for the position. The application process shall require a short biography, resume or curriculum vitae for individual Rotarians to be completed as a self-nominating process; or individuals may nominate others. Each candidate can only apply for one committee, however applicants are not precluded from being nominated by other individuals for the same or other committees. This process fosters the engagement of a wide range of Rotary’s membership and allows for a pool of candidates diverse in age, gender, and geographical location. An open application process both self-nominating and by recommendation provides transparency into the process and available opportunities to serve at the international level. Those who submit recommendations shall remain confidential to the committee selection task force. Current and incoming RI officers are encouraged to promote this application process to Rotarians in their
respective regions, and the general secretary and current members of committees involved in the application are encouraged to nominate qualified candidates for consideration. Current committee members eligible for reappointment should also be encouraged to apply for reappointment. This recruitment process is not intended to solicit preferred committee appointments for incoming or current RI directors and TRF trustees.

Committee Member Selection

Consistency and continuity from year to year are crucial to the success of a committee over the long term. The committee selection task force is encouraged to consider this when making committee member recommendations. For appointments that become effective in one Rotary year and continue into one or more subsequent years, the committee selection task force should consult with the successor(s) president during the process.

Statement on Diversity

Rotary recognizes the value of representation on committees of the diverse range of perspectives in Rotary membership. The committee selection task force is encouraged to identify candidates for suggestion to the president-elect that reflect the internationality of Rotary, considering age, gender, ethnicity, expertise, geographic area, and other criteria.

Consideration of Expertise or Skills

The general secretary will evaluate candidates to ensure that the most qualified candidates are presented to the task force for consideration. For the decision of appointment, the committee selection task force is requested to consider candidates with specialty or technical skills or to ensure that the pool of candidates takes into account the professional expertise or skills that are needed for each of the assignments. Current chairs of committees involved in the application are encouraged to participate in the evaluation of candidates for presentation to the task force.

Committee Member Reappointment and Removal

The committee evaluation process should inform the committee selection task force and the Board on opportunities for improving committee results along with information for future decisions related to removal or reappointment of members. This process also serves to: 1) increase awareness among committee members of the performance expectations; 2) understand and agree to the potential consequences of not meeting expectations; 3) increase the credibility in the appointment process. To lend clarity to this process, a clear set of criteria will be developed for the committee outlining expectations and responsibilities.

The appointment letter shall include an explanation of these expectations. If the Board votes to remove a committee member, the president shall choose a replacement from the list originally provided by the committee selection task force.
APPENDIX F

AMENDMENTS TO PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION
(Decision 151)

PROPOSED ENACTMENT 19-
To amend the definition of defective resolutions

Proposer(s): Board of Directors of RI

To amend the BYLAWS of Rotary International as follows (page 50 MOP)

Article 12 Nominations and Elections for President

12.050. Nomination by the Committee.

12.050.1. Best Qualified Rotarian.
The committee shall meet and nominate from among the list of past directors who have indicated they are willing to serve as president the best qualified Rotarian available to perform the functions of the office regardless of their country of residence. The committee shall not nominate candidates from the same country of residence two years consecutively.

(End of Text)

PURPOSE AND EFFECT

The purpose of this enactment is to ensure the regular rotation of RI President from around the world. The Nominating Committee for RI President is tasked with selecting “the best qualified Rotarian available to perform the functions of the office.” However, this could lead to Rotarians from the same country being selected multiple years in a row. So as to prevent this from happening, this enactment directs the nominating committee not to select a candidate from the same country as the previous year’s nominee.

***

PROPOSED ENACTMENT 19-
To reduce per capita dues for younger members

Proposer(s): Board of Directors of RI

To amend the BYLAWS of Rotary International as follows (page 76 MOP)

Article 18 Fiscal Matters

18.030. Dues.

18.030.1. Per Capita Dues.
Each club shall pay to RI per capita dues for each of its members as follows: US$28.00 per half year in 2016-2017, US$30.00 per half year in 2017-2018, US$32.00 per half year in 2018-2019, and US$34.00 per half year in 2019-2020 and thereafter. Such dues shall remain constant until changed by the council on legislation. These amounts shall be reduced by 50 percent for members of a club who are 35 years old or younger.

(End of Text)

PURPOSE AND EFFECT

The purpose of this enactment is to provide a discount to Rotarians who are below 35 years old. Ideally, this would lead to an increase in members by making Rotary, and Rotary activities, more attractive to younger members.
APPENDIX G

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING THE DEFINITION OF SERVICE PARTNERSHIPS
(Decision 159)

35.040. Service Partners
A service partnership is a formal relationship between Rotary International and/or The Rotary Foundation and another organization, such as a nongovernmental organization, government agency, corporation, or university, to provide opportunities or expertise to enhance Rotary club or district projects at the local, national, and international levels. Service partnerships are global, flexible, scalable, and may range from small to large in scope, and from short to long term in duration. Service partner activities will be promoted to clubs and districts, with a focus on local implementation. Service partners add measureable value to the humanitarian activities undertaken by Rotary members, including increased sustainable community impact and enhanced public image and awareness. Prospective service partners must demonstrate sufficient experience successfully working with clubs and/or districts on planning and implementing local or international projects, must have the ability to report on and quantify collaboration with Rotary members, and must have the capacity to work directly with Rotary members on project implementation. Service Partnerships receive no funding from the Secretariat. The role of the Secretariat is to manage the partnership and facilitate Rotarian engagement with partners.
APPENDIX H

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING PARTNERSHIPS

(Decision 159)

35.010. General Guidelines
Rotary International and The Rotary Foundation actively seek to develop partnerships with other organizations that will increase our capacity to provide service. There are four types of partnerships: Strategic, Resource, Service, and Project. All potential partnerships must at a minimum do one or more of the following:

a) align with the strategic plan
b) address one or more areas of focus
c) provide opportunities for positive public image
d) attract new members, contributions, or project volunteers

Given the extreme variety among potential partners, these guidelines are not exhaustive. All potential partners shall enter into an agreement with RI/TRF, and the nature of each agreement may be different.

While Rotary and/or The Rotary Foundation may, from time to time, partner with organizations whose mission states or implies a religious orientation, results of such partnerships must not promote any particular religious entity, activity, or viewpoint. All proposed partnerships with an organization whose mission states or implies a religious orientation will be carefully researched by staff (including financial considerations and accountability), reviewed by a Foundation committee, and approved by the Trustees and the RI Board to ensure the proposed partnership is appropriate. Any such partnership is open to review and possible termination if analysis determines the collaboration no longer be appropriate.

Rotary does not endorse its partners, their products or services, policies or positions. Partnership does not imply endorsement or approval of the partner’s products or services, policies or positions by Rotary. A partnership does not imply any grant of control or influence to the partner over the content of any Rotary activity, publication, position or policy, nor does it imply that Rotary will exert any influence to advance the partner’s interests outside the particulars of the arrangements made for the joint initiative, event, or activity. Promotional materials and communications cannot include any wording or design that suggests endorsement or approval of a product or service, policy or position by Rotary.

The Joint Committee on Partnerships, or in its absence the general secretary shall provide an annual report on all partnerships to the Board and the Trustees at their second meetings each year.

* 35.010.1. Criteria for Evaluation
Reviews of partnership proposals should consider the following:

RI/TRF shall not enter into partnerships with other organizations that:

a) Conflict with Rotary’s values
b) Support the use of addictive or harmful products and activities
c) Promote a particular political or religious viewpoint through the partnership’s activities and results
d) Discriminate based on race, ethnicity, age, gender, language, religion, political opinion, sexual orientation, national or social origin, property, or birth or other status through the partnership’s activities and results (See Rotary Code section 4.010.1. for Rotary’s Statement on Diversity.)

* 35.010.3. Contact with Other Organizations
No officer of Rotary International or The Rotary Foundation shall enter into any agreement on behalf of the organization unless approved by the appropriate authority and any non-approved agreement shall be null and void. The general secretary may assign responsibility for officers, staff, and other individuals to open discussions with other organizations.

The general secretary maintains a “no contact list” of individuals, foundations, corporations, governments and other entities with which Rotary International or its Foundation is working to develop relationships and obtain funding at an international level. No representative of any Rotary Entity other than Rotary International or its Foundation shall contact or solicit any organizations on the “no contact list” for the purpose of obtaining funds or cooperation for their projects. Written requests for exceptions to this policy must be submitted to the general secretary, who will consult with the RI president and Trustee chair as appropriate, before responding to the requestor.
This should not be construed as prohibiting clubs, districts and multidistrict groups from developing partnerships with local organizations; on the contrary, they are encouraged to develop these local relationships. Rotary does not endorse its partners, their products or services, policies or positions. Partnership does not imply endorsement or approval of the partner’s products or services, policies or positions by Rotary. A partnership does not imply any exclusive arrangement with Rotary. A partnership does not imply any grant of control or influence to the partner over the content of any Rotary activity, publication, position or policy, nor does it imply that Rotary will exert any influence to advance the partner’s interests outside the particulars of the arrangements made for the joint initiative, event, or activity. Promotional materials and communications cannot include any wording or design that suggests endorsement or approval of a product or service, policy or position by RI.

23. RI will not accept a sponsorship that:

a. Conflicts with Rotary’s ethical and humanitarian values
b. Undermines internationally recognized standards for human rights
c. Supports the use of addictive or harmful products and activities, including but not limited to alcohol (when inappropriate in a specific cultural context), tobacco, gambling, and guns, weapons or other armaments
d. Promotes a particular political or religious viewpoint through the partnership’s activities and results
e. Discriminates based on race, ethnicity, age, gender, language, religion, political opinion, sexual orientation, national or social origin, property, or birth or other status through the partnership’s activities and results

(See Rotary Code section 4.010.1. for Rotary’s Statement on Diversity.)

[44.020. Guidelines for Rotary Clubs, Rotary Districts and Other Rotary Entities for Interacting with Other Organizations]

1. These guidelines govern the actions of Rotary clubs, Rotary districts and other Rotary Entities when interacting with other organizations.

2. Rotary does not endorse its partners, their products or services, policies or positions. Partnership does not imply endorsement or approval of the partner’s products or services, policies or positions by Rotary. A partnership does not imply any exclusive arrangement with Rotary. A partnership does not imply any grant of control or influence to the partner over the content of any Rotary activity, publication, position or policy, nor does it imply that Rotary will exert any influence to advance the partner’s interests outside the particulars of the arrangements made for the joint initiative, event, or activity. Promotional materials and communications cannot include any wording or design that suggests endorsement or approval of a product or service, policy or position by Rotary.

[44.020. Guidelines for Rotary Clubs, Rotary Districts and Other Rotary Entities for Interacting with Other Organizations]
APPENDIX I

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING ROTARY DISTRICTS
(Decision 160)

17.010.1. Role of the District
A district is a group of clubs within a geographical boundary established by the RI Board pursuant to the bylaws for RI administrative purposes. The activities and organization of a Rotary district shall exist solely to help clubs advance the object of Rotary. It is not within the scope of the program of RI to sponsor or prescribe for any district. The purpose of a district is to strengthen and support clubs. Districts are not required to complete a particular service project or program.

17.010.2. Authority to Act
Each district is authorized to act only on its own behalf. A district may not represent that it has authority to act, negotiate, or contract on behalf of RI and/or Rotary International or The Rotary Foundation.

17.010.3. Size of the District
Because districts with a large membership base are more effective than districts with a small number of clubs and Rotarians, and the continual proliferation of small districts has a detrimental effect on the administration and finances of RI, the Board encourages all districts to strive to have at least 2,700 Rotarians. Larger districts have:
- A larger pool of qualified Rotarians from which to select governors, assistant governors, and other district leaders
- More resources for carrying out large-scale, sustainable service projects
- Greater potential for raising Rotary’s visibility
- Larger and more dynamic district conferences and meetings
- More effective training of club and district leaders

17.010.4. Establishment of Districts within Zones
At its first meeting of each year, the RI Board establishes Rotary’s zones and any needed adjustments to the zone sections, for that year shall establish the composition of the zones (currently 34) for that year, noting particularly any new districts and the possibility of any needed adjustments to the sections within certain zones.

17.010.5. Districting
Through districting, the Board redraws district boundaries, either by dividing districts, by realigning clubs within districts, or by consolidating districts.

1. As stated in RI Bylaws section 16.010., the Board may eliminate or change the boundaries of any district with more than 100 clubs or fewer than 1,100 Rotarians. In conjunction with any such change, the Board may move clubs from such districts into adjacent districts, merge or divide such districts.

2. All districts are bound by RI Bylaws 16.010. to accept clubs from districts with more than 100 clubs or fewer than 1,100 members whose boundaries are redrawn.

3. District governors use the District Reorganization Form, available from the general secretary, to propose districting changes.

4. When districts are consolidated or divided, all of the affected districts’ future governors who have already been selected (elected, nominated, or designated) are offered the opportunity to serve in the newly merged or divided district, although some may not serve during their originally selected term.

5. In districts with 1,100 or more members or fewer than 100 clubs, the governor(s) of the existing district(s) must share the districting proposal with the clubs. Clubs have 30 days from receipt of the proposal to discuss and vote on the proposal. If a majority of clubs in a district with 1,100 or more members or fewer than 100 clubs reject the proposal, it does not move forward. Each districting proposal includes certification that the majority of clubs in the district(s) did not reject the proposal and signatures of the current and future elected governors.

6. The districting committee evaluates districting proposals and sends its recommendation to the Board.

7. The District Reorganization Form asks for:
   a. The proposal
   b. Description of the new district boundaries
c. Suggestions for the new district numbers. Consolidated or divided districts must have new numbers to ensure the accuracy of Rotary reports and historical archives. The consolidated district may not use the number of either of the merged districts. The Board ultimately assigns new district numbers.

d. The desired effective date of the change

e. The current and future district leadership plans for the affected districts, including the number of assistant governors and number of clubs assigned to each

8. The general secretary will provide the following data to the districting committee for each districting proposal:

a. The affected districts’ membership history, based on 1 July invoices for the past five years
b. A list of the affected districts’ clubs, including their charter date and membership as of their most recent club invoice; the list will highlight the number and percentage of clubs with fewer than 20 members and clubs chartered in the past three years

c. A list of the affected districts’ clubs, including their charter date and membership as of their most recent club invoice; the list will highlight the number and percentage of clubs with fewer than 20 members and clubs chartered in the past three years

d. A list of the affected districts’ clubs, including their charter date and membership as of their most recent club invoice; the list will highlight the number and percentage of clubs with fewer than 20 members and clubs chartered in the past three years

e. The desired effective date of the change

4. For districts that are close to the minimum size:

- The districting committee will request an annual membership development plan from the district and share district consolidation information.
- The director and the district’s governor-elect, governor-nominee, and governor-nominee-designate will receive copies of all correspondence about the district’s size and will be asked to work together on increasing membership.

The governor(s) of the existing district(s) shall prepare and send a proposal to the general secretary. The proposal shall be evaluated by the Districting Committee and shall include the following information from the governors of the existing district(s):

a) The reasons for the proposal, including issues such as but not limited to cultural and ethnic factors, geographic distances, as well as financial and economic conditions encountered in administering the present district(s)
b) A list of existing clubs with their charter dates and number of members as of 1 July over the last three years, noting each club’s continuous operation and good financial standing with RI and illustrating that no more than 10% of clubs in each district has membership of 20 Rotarians or less in the proposed district(s)
c) A statement signed by the governor(s) stating the proposal has been referred to clubs in the district(s), that the governor has communicated effectively the origin of the proposal, the necessity of each club to carefully consider the proposal for vote by the majority of club members, and that clubs have 30 days from receipt of the proposal to object and that afterwards their opportunity to object ends

d) The governor shall provide a list of clubs that have objected to the proposal

5. Where district boundaries remain the same and the district boundary description changes involve only changes to the names of states, provinces, etc., the general secretary is authorized to approve the changes on behalf of the Board. Upon study of the proposals, the Districting Committee shall report its recommendations to the RI Board for its consideration.

6. The general secretary is authorized to act on behalf of the Board to approve district boundary changes that involve the transfer of up to 10 clubs, or of an area where there is no Rotary club, from one district to
another. The current governors of the districts that are involved must agree to the change. The approved boundary modification will take effect the next 1 July if the affected districts agree to waive the two-year implementation period otherwise required by the RI Bylaws. The waiver must be made as described in point 7 of this section.

In accordance with RI Bylaws section 16.010, the board may eliminate or change the boundaries of any district with more than 100 clubs or fewer than 1,100 Rotarians and in conjunction with any such change, the board may move the clubs from such districts into adjacent districts. The board also may merge such districts with other districts or divide the districts.

When districts are consolidated, all elected future governors from the former districts shall be offered the opportunity to serve in the newly merged district.

7. When a district consolidation proposal fails because a majority of clubs in the affected district(s) objected within 30 days of receiving the proposal, the Board may take action including but not limited to placing Rotary clubs into non-districted status, reducing the governor's allocation in the district, and not providing funding to send a district’s representative to the Council on Legislation. Districts may waive the two-year implementation period for changes to district boundaries by including a statement in the districting proposal that confirms that the involved districts wish to waive the two-year period. District governors from the affected districts must also confirm that:
   - The affected clubs in the affected districts have been notified of the waiver
   - The clubs have been given 30 days to object
   - The majority of the affected clubs do not object

Affected clubs are defined as all clubs that are being moved to a different district in accordance with point 6 or, in the case of proposals to merge or split districts, all the clubs in the new districts. The request to waive the two-year period may be included in the districting proposal to the clubs. The two-year period cannot be waived if the majority of the affected clubs, in any of the districts affected by the proposal, objects.

8. The general secretary is authorized, acting on behalf of the Board, to approve all district boundary description changes where the district boundaries remain the same.

9. The general secretary is authorized to act on behalf of the Board to approve a minor district boundary modification affecting the transfer of up to ten clubs, or an area containing no Rotary club, from one district to another district. The boundary modification shall become effective 1 July following the decision if the affected districts agree to waive the provisions of the RI Bylaws that provide that changes to district boundaries shall not be effective for at least two years. The waiver shall be made as described in point 11 of this section.

10. No change shall be made to the boundaries of any district over the objection of a majority of the total number of clubs in the district.

11. Districts may waive the provisions of the RI Bylaws that provide that changes to district boundaries shall not be effective for at least two years. To do so, the district governors of the affected districts shall include a statement in the districting proposal provided to the general secretary confirming that the districts wish to waive the two-year implementation period, that this request has been shared with the affected clubs in the affected districts, that the clubs have been given 30 days to object, and that none of the affected clubs in the affected districts objected. The affected clubs are defined as all clubs being moved in accordance with point 9 or, in the case of proposals to merge or split districts, all the clubs in the new districts. The request to waive the two-year implementation period may be included in the general districting proposal provided to the clubs for review and voting by the members of each club in the affected districts. The two-year implementation period shall not be waived if any of the affected clubs in any of the districts impacted by the proposal object.
APPENDIX K

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING ELIGIBILITY CRITERIA FOR THE AVENUES OF SERVICE AWARD
(Decision 162)

43.050. “Avenues of Service Award”
The purpose of this award is to recognize the efforts of individual Rotarians in each of Rotary’s five Avenues of Service.

Eligible nominators and nominees
Current club presidents may nominate to the district any active Rotarian in good standing for recognition in one or all of the areas of service any active Rotarian in good standing except, current club presidents; present, and incoming, current, or immediate past governors; present, past, or incoming general secretaries, RI directors, and RI presidents, Foundation Trustees, present, past, or incoming RIBI presidents, immediate past president, vice-presidents, or honorary treasurers are also ineligible for nomination.

Recommended achievement goals Sample achievement activities:
Club Service: Having made a exhibited significant impact in supporting and strengthening their Rotary clubs support of club service by the activities and administration of their Rotary club and enhancing member satisfaction.
1. personally recruited at least five members who are still active Rotarians at the time of nomination
   • Organizing club meetings and creating engaging programming
   • Serving on committees, as committee chair, on club Boards, etc.
   • Fostering communication among club members, and with the community through social or other media coverage of club activities
2. created Creating a proactive, creative, long-term strategy supporting membership development
3. participated in Rotary training in their club
   • Joining and actively participating in the activities of a Rotary Fellowship

Community Service: TBD Having exhibited significant support of community service by improving the quality of life for people in their communities and serving the public interest.
• Taking the lead on the planning and implementation of a sustainable local service project
• Fostering opportunities to secure a partnership with a corporate, governmental, or nongovernmental entity to work on a project together
• Personally involving oneself in the hands on delivery of service to the community

International Service: TBD Having exhibited significant support of international service by improving the quality of life for people across the globe, and promoting peace and international and cultural understanding.
• Taking the lead on the planning and implementation of an international service project in one of Rotary’s six areas of focus
• Fostering opportunities to secure a partnership with a corporate, governmental, or nongovernmental entity to work on a service project together
• Participating in World Community Service, Friendship Exchange, Vocational Training Team, or Intercountry Committees
• Organizing the club’s participation in a local or international project faire
• Participating in a Rotarian Action Group’s support of a service project

Vocational Service: Having exhibited significant support of vocational service by exemplifying integrity and high ethical standards in their vocation and in Rotary; using their vocational talents to serve the community, and personally undertaking at least one of the following:
• Mentoring a young person to help that person succeed in vocational pursuits
• Organizing a vocational service discussion or group workshop to inspire others to take action
• Teaching other club members about their vocation by participating in a classification talk
• Participating in a business networking event that introduces non-Rotarians to the principles of vocational service
• Implementing an activity to celebrate Vocational Service Month in January
• Participating in another vocational service project that meets local needs a Vocational Training Team
Youth Service: TBD Having exhibited significant support of youth service by empowering youth and young professionals, and supporting leadership development programs such as Rotaract, Interact, Rotary Youth Leadership Awards, and Rotary Youth Exchange.

- Taking the lead on the planning and implementation of a service project that supports the development of young persons in the community
- Hosting an event for Rotary alumni, and highlighting Rotary’s networking opportunities
- Participating in an Interact or Rotaract club service project
- Actively mentoring and coaching Interactors’ and Rotaractors’ personal, professional, and leadership development
- Hosting a youth exchange student
- Implementing a service project to recognize World Interact or Rotaract Week or Youth service month

Upon receipt, the governor may determine that the achievement is worthy of recognition by certificate. At such time as a Rotarian has achieved recognition in all five avenues of service a governor may nominate that Rotarian for recognition by RI. Upon receipt, RI shall return to the governor or club president the Avenues of Service pin and plaque for presentation to the Rotarian.
APPENDIX M

AMENDMENT TO PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION
(Decision 165)

PROPOSED ENACTMENT 19-

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

Proposer(s): Board of Directors of RI

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

Article 6 Board of Directors

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

And to amend the BYLAWS of Rotary International as follows

in article 18 (page 78 MOP)

Article 18 Fiscal Matters

18.050. Budget.

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

and in article 21 (page 81 MOP)

Article 21 Official Magazine

21.020. Subscription Prices.

21.020.3. Magazine Income. The income generated by the magazine in a year shall not be used during that year for purposes other than its publication and improvement. Any excess income over expenditure shall be transferred to the RI Reserve general surplus fund of RI at the end of the year, unless otherwise provided by the board.

(End of Text)

PURPOSE AND EFFECT

The language in this enactment has been updated to more appropriately characterize the general surplus fund as the RI reserve. The term “reserve” is a more commonly used term and refers to funds held above and beyond the budgeted needs of the organization to ensure it has sufficient cash flow to meet unforeseen needs.

The current bylaws refer to RI’s reserve as a ‘General Surplus Fund.’ This is misleading as “surplus” infers an excess of funds rather than a required reserve.
APPENDIX N

PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION
(Decision 165)

PROPOSED ENACTMENT 19-

To revise the target and simplify the calculation of the target for the General Surplus Fund

Proposer(s): Board of Directors of RI

And to amend the BYLAWS of Rotary International as follows

in article 18 (page 78 MOP)

Article 18 Fiscal Matters

18.050. Budget.

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

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

and in article 21 (page 81 MOP)

(End of Text)

PURPOSE AND EFFECT

Section 18.050.6. of the RI Bylaws currently refers to an 85 percent target that was an estimate of an approximate level of RI reserves in the General Surplus Fund affirmed at the February 2007 Board meeting. The secretariat has undertaken a detailed analysis of the level of reserves required utilizing an enterprise-wide assessment of risks for RI and their potential financial impact on the organization. The risk assessment financial impact has been translated into a percentage of operating expenses. The Board recommends that 65 percent of annual operating expenses is sufficient but not excessive.

The definition of annual operating expenses on which the target is based excludes ‘self-financing’ activities and provides two examples. The language has been modified to remove two examples of self-financing activities as this list was not definitive. Other examples of self-financing activities are the US club insurance program and The Rotarian Magazine, which are currently removed from the target calculation. This change in language simplifies the RI Bylaws and is not a change in practice.
INDEX
All references are to decision numbers unless otherwise noted

-A-
Allocations, director expense, 170
Audit committee report, 167

-B-
Bidding process for convention cities, 156
Board meetings
minutes of January 2018, 126
Budget
Rotary Foundation unrestricted programs, for 2018–19, 168

-C-
Club(s)
admission of, 128, (App. B-1)
audit, 167
change in name, 128, (App. B-4)
change in locality, 128, (App. B-3)
incorporation of, 128, (App. B-5)
merger of, 128, (App. B-6)
suspension of services in RI, 128, (App. B-8)
Code of policies
updates to the Rotary, 135, (App. C*)
Committee report
communications, 164
congression and bylaws, 150, (App. E*)
council on legislation board advisory, 151, (App. F)
districting, 160, (App. I)
election review, 144-145
finance, 165-166
joint committee on partnerships, 159, (Apps. G and H)
member benefits, 142
membership, 162, (App. K)
operations review, 147-149
Committee selection and evaluation pilot, review of the, 136, (App. D)
Communications committee report, 164
Communications from the trustees, 131
Compensation advisory committee responsibilities, 149
Constitution and bylaws committee report, 150, (App. E*)
Conveners and sites for 2018-19
director nominating committees, delegation of authority to appoint, 137
Convention budget, 2019
(Hamburg), 166, (Apps. O* and P*)
Convention cities, bidding process for, 156
Council on legislation board advisory committee report, 151, (App. F)
Council on past presidents report, 143
Cruise with the president, sponsorship opportunity, 157

-D-
Decisions
made by the general secretary, ratification of, 128, (App. B)
made by the president, ratification of, 127, (App. A)
Delegation of authority to appoint convener and sites for 2018-19
director nominating committees, 137
Director expense allocations, 170
Director nominating committees, delegation of authority to appoint convener and sites for 2018-19, 137
District(s)
briglet-by-mail for selection of district governor-nominee, 128, (App. B-2)
vacancy in the office of governor or governor-elect, 127, (App. A-2)

-E-
Election complaint in zone 6A, 145
Election review committee report, 144-145
Elections, governor, 144
Executive committee chair transition, 133

-F-
Finance committee report, 165-166

-G-
General secretary
ratification of decisions made by the, 128, (App. B)
report to the board and to the RI convention, 129
Governor elections, 144
Governor in district 3012, removal of, 146

-H-
Hamburg convention budget, 2019, 166, (Apps. O* and P*)

-I-
International assemblies, site selection for the 2021 through 2025, 153
International assembly observers at, 155
Rotaractors at the 2019, 154

-J-
Joint committee on partnerships report, 159, (Apps. G and H)

-L-
Leadership training, Rotaract, 158

-M-
Member benefits committee report, 142
Membership
for secretariat staff, Rotary club, 141
resignation of, 128, (App. B-7)
termination of–disbanded, 128, (App. B-9)
termination of–failure to function, 128, (App. B-10)
Membership committee report, 162, (App. K)
Minutes of the January 2018 board meeting, 126
MyRotary update, 140
Minutes of the April 2018 RI Board of Directors Meeting

-O-
Observers at the international assembly, 155
Operations review committee report, 147-149

-P-
Past presidents report, council on, 143
Paul Harris home, 169
Petitions to the board, 134
Pilot Russian district, 161, (App. J*)
President, ratification of decision made by the, 127, (App. A)
President and president-elect, RI, review of reimbursable expenses for, 147

-R-
Ratification of decision made by the president, 127, (App. A)
Ratification of decisions made by the general secretary, 128, (App. B)
Regional coordinators training institute, selection of lead facilitator for the, 138
Regional membership officer staffing structure, 163, (App. L*)
Removal of governor in district 3012, 146
Report of the general secretary to the board and to the RI convention, 129
of the treasurer, 130
Resolutions referred to the board, 152
Review of the committee selection and evaluation pilot, 136, (App. D)
Review of reimbursable expenses for RI president and president-elect, 147
RI tax status, possible change in, Rotary, 132
Rotaract leadership training, 158
Rotaractors at the 2019 international assembly, 154
Rotary club membership for secretariat staff, 141
Rotary code of policies, updates to the, 135, (App C*)
Rotary Foundation unrestricted programs budget for 2018–19, 168
Rotary projects and activities for further evaluation, 148
Russian district, pilot, 161, (App. J*)

-S-
Secretariat staff, Rotary club membership for, 141
Selection of lead facilitator for the regional coordinators training institute, 138
Site selection for the 2021 through 2025 international assemblies, 153
Sponsorship opportunity – cruise with the president, 157

-T-
Task force report, young past governors, 139
Tax status, RI, possible change in, 132
Treasurer, report of, 130
Trustee(s), communications from the, 131

-U-
Updates to the Rotary code of policies, 135, (App. C*)

-Y-
Young past governors task force report, 139
Youth exchange multidistrict, request to withdraw from then join, District 5610, 128, (App. B-12)

* Filed only with the official copy of these minutes