MINUTES
of the
MAY 2019
ROTARY INTERNATIONAL
BOARD OF DIRECTORS MEETING
## General Officers 2018–19

<table>
<thead>
<tr>
<th><strong>President</strong></th>
<th><strong>Vice President</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Barry Rassin</td>
<td>John C. Matthews</td>
</tr>
<tr>
<td>Nassau, N.P., Bahamas</td>
<td>Mercer Island, WA, USA</td>
</tr>
<tr>
<td>(Rotary Club of East Nassau)</td>
<td>(Rotary Club of Mercer Island)</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th><strong>President-elect</strong></th>
<th><strong>Treasurer</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Daniel Maloney</td>
<td>Peter Iblher</td>
</tr>
<tr>
<td>Decatur, AL, USA</td>
<td>Zirndorf-Weiherhof, Germany</td>
</tr>
<tr>
<td>(Rotary Club of Decatur)</td>
<td>(Rotary Club of Nürnberg-Reichswald)</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th><strong>Executive Committee Chairman</strong></th>
<th><strong>General Secretary</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian A.E. Stoyel</td>
<td>John Hewko</td>
</tr>
<tr>
<td>Plymouth, England</td>
<td>Evanston, IL, USA</td>
</tr>
<tr>
<td>(Rotary Club of Saltash)</td>
<td>(Rotary Club of Kyiv, Ukraine)</td>
</tr>
</tbody>
</table>

## Other Directors

<table>
<thead>
<tr>
<th><strong>Francesco Arezzo</strong></th>
<th><strong>Olayinka Hakeem Babalola</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ragusa, Italy</td>
<td>Port Harcourt Rivers State, Nigeria</td>
</tr>
<tr>
<td>(Rotary Club of Ragusa)</td>
<td>(Rotary Club of Trans Amadi)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Jeffry Cadorette</strong></th>
<th><strong>Basker Chockalingam</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Media, PA, USA</td>
<td>Karur, Tamil Nadu, India</td>
</tr>
<tr>
<td>(Rotary Club of Media)</td>
<td>(Rotary Club of Karur)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Lawrence A. Dimmitt</strong></th>
<th><strong>Rafael Garcia III</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Topeka, KS, USA</td>
<td>Makati City, Philippines</td>
</tr>
<tr>
<td>(Rotary Club of Topeka)</td>
<td>(Rotary Club of Pasig)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Keiichi Ishiguro</strong></th>
<th><strong>Robert C. Knuepfer Jr.</strong></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><strong>Akira Miki</strong></th>
<th><strong>Eun-Soo Moon</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Himeji, Japan</td>
<td>Cheonan, Chungnam, Republic of Korea</td>
</tr>
<tr>
<td>(Rotary Club of Himeji)</td>
<td>(Rotary Club of Cheonan-Dosol)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>David D. Stovall</strong></th>
<th><strong>Piotr Wygnańczuk</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Gainesville, GA, USA</td>
<td>Gdynia, Poland</td>
</tr>
<tr>
<td>(Rotary Club of Hall County)</td>
<td>(Rotary Club of Gdynia)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Gregory F. Yank</strong></th>
<th><strong>Paulo Augusto Zanardi</strong></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>
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*Filed only with the official copy of these minutes.
MINUTES
of the
MAY 2019 MEETING

Rotary International Board of Directors

The Rotary International Board of Directors held its fifth meeting of the year on 30 May 2019 in Hamburg, Germany

Present were: President Barry Rassin, President-elect Mark Daniel Maloney, Vice President John C. Matthews, Treasurer Peter Iblher, Executive Committee Chairman Brian A. E. Stoyel, other directors Francesco Arezzo, Olayinka Babalola, Jeffry Cadorette, Basker Chockalingam, Lawrence A. Dimmitt, Rafael Garcia III, Robert C. Knuepfer Jr., Akira Miki, Eun-Soo Moon, David D. Stovall, Piotr Wygnanczuk, Gregory Yank, Paulo Augusto Zanardi, and General Secretary John Hewko. Mike Webb attended as Trustee liaison. Director Keiichi Ishiguro was unable to attend this meeting.

Also attending were President-nominee Holger Knaack, Directors-elect, Tony Black, Mario César de Camargo, Jan Lucas Ket, Kyun Kim, Floyd A. Lancia, Bharat S. Pandya, Kamal Sanghvi, Johrita Solari, and Stephanie A. Urchick.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were Jim Barnes, Lori Carlson, Faiz Hanif, Steve Routburg, Eric Schmelling, Tom Thorfinnson, and Nora Zei. Dora Calkins, Sandra LaBlanc, Hyun-Jung Lee, Ligia Lima, 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 meeting agenda as reflected in the remainder of these minutes.

* * * * *

175. Minutes of the April 2019 Board Meeting

Statement: The general secretary distributed the April 2019 Board meeting minutes to each director in advance of the meeting.

DECISION: The Board approves the April 2019 Board meeting minutes as distributed.

176. General Secretary’s Report

Statement: The general secretary reported on the work at the Secretariat since the Board’s April 2019 meeting.

DECISION: The Board receives the general secretary’s report on the activities at the Secretariat since the April 2019 Board meeting.

177. 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 5 March 2019 through 6 May 2019.

DECISION: The Board ratifies the decisions shown in Appendix A made by the general secretary on behalf of the Board during the period 5 March 2019 through 6 May 2019.

178. Presidential Appointment Review for Assembly and Convention

Statement: In decision 140, April 2019, the Board requested the general secretary to review the job descriptions and skill sets needed for the positions of International Assembly moderator and Convention Committee chair and further requested the general secretary to review the training leader selection process to ensure that the best candidates are selected, for report at this meeting. To allow for broader eligibility of those who have not served as RI director, the general secretary, in working with the Leadership Development and Training Committee, recommended adding the role of seminar trainer as a qualification for serving as Assembly moderator. The general secretary also suggested several enhancements to the criteria for serving as Convention Committee chair that would facilitate selection of the best qualified Rotarian for this position.
DECISION: The Board

1. modifies the International Assembly moderator and assistant moderator qualifications to provide for more candidates, ensure that candidates have recent leadership experience, and clarify the need for basic English ability, as shown in Appendix B;

2. amends the Rotary Code of Policies regarding the appointment and qualification of the International Convention Committee chair to ensure candidates have recent leadership experience, and clarify the need for basic English ability, as follows:

57.080.1. Appointment and Qualifications of Convention Committee Chair
The president, in consultation with the president to serve during the year of the convention, shall appoint the chair of the convention committee. The chair of the convention committee shall be a past director. The chair shall have knowledge of and experience in planning Rotary International Conventions and shall not be a member of or adviser to the Host Organization Committee or selected in accordance with the following criteria:

1. Within the last 10 years has served on the RI Board of Directors or on an RI or TRF committee approved by the Board or Trustees.
2. Has knowledge of and experience in planning Rotary International Conventions.
3. Shall not be a member of or adviser to the Host Organization Committee or appointed to the preceding year’s International Convention Committee.
4. Is sufficiently healthy to perform the duties of the office.
5. Preferably has the ability to communicate in English

3. amends its decision 140, April 2019, as follows:

DECISION: The Board, so as to clarify the role of the RI president:

1. requests the general secretary to review the current job descriptions and skill sets needed for the positions of International Assembly moderator and Convention Committee chair, for report to the Board at its May 2019 meeting, and agrees that appointments to these positions and committees must be approved by the Board before invitations are extended;

4. agrees that its Executive Committee will review eligible candidates for International Assembly moderator and select ten diverse candidates in July each year to be shared with the president-nominee, who will make the final selection;

5. agrees that its Executive Committee will review eligible candidates for International Convention Committee chair and select ten diverse candidates in July each year to be shared with the president-nominee, who will make the final selection;

6. agrees that first-year training leader nominations shall come only from:
   a. incoming, current, and past directors from the previous ten years;
   b. current and past trustees from the previous ten years;
   c. training leaders from the last two assemblies.

179. Service Partnership Extensions

Statement: The general secretary reported that Rotary’s service partnerships with two organizations were set to expire in June 2019. The general secretary further reported that surveys sent to district community service chairs and district vocational service committee chairs confirmed that these partnerships have been beneficial and should continue to be developed.

DECISION: The Board extends Rotary’s service partnership agreements with Ashoka and Mediators Beyond Borders International through 30 June 2022.

180. Rotary Clubs in the United Arab Emirates

Statement: At its April 2019 meeting, the Board reviewed concerning reports regarding Rotary clubs in the United Arab Emirates and requested the general secretary, in consultation with Director Babalola, to further investigate the matters for report at this meeting. Director Babalola gave a brief update but noted that more time was needed fully investigate the matters.

DECISION: The Board thanks Director Babalola for his status update on the Rotary clubs in the United Arab Emirates and requests a further update at the October Board 2019 meeting.

181. Member Benefit Committee Report

Statement: The Member Benefit Committee reported that the Rotary Global Rewards program, which provides discounts on products and services to Rotarians, continues to be a successful member engagement program for Rotary with over 139,000 offer redemptions
to date from 151 countries. The committee reported that website visits, offer redemptions, and total program value have all increased since April 2018.

**DECISION:** The Board thanks the Member Benefits Committee for its report on the Rotary Global Rewards program.

**182. Risk Advisory Committee Report**

*Statement:* The Risk Advisory Committee identifies and monitors key risks the organization faces such as financial, information technology, legal, operational, and strategic risks and ensures that mitigation practices are in place in the event that Rotary is exposed to these risks. The committee met in April 2019 and presented its findings to the Board.

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

**DECISIONS 183–185**

**Finance Committee Report**
The Finance Committee met on 8–10 May 2019 in Evanston IL, USA.

**183. Administrative Services Agreement**

*Statement:* The Finance Committee regularly reviews and recommends any necessary changes to Rotary’s methodology for allocating administrative costs to The Rotary Foundation.

**DECISION:** The Board

1. thanks the RI and TRF Finance Committees for their reports;
2. receives the Finance Committee’s update on the allocation of expenses between Rotary International and The Rotary Foundation;
3. approve the Administrative Services Agreement dated 17 May 2017 as shown in Appendix C, filed only with the official copy of these minutes.

**184. Operating Budget**

*Statement:* The RI Bylaws require the Board to annually adopt a budget for the succeeding fiscal year, subject to review by the Board at any time. The Finance Committee considered detailed budget estimates based on membership dues, forecasted net investment returns, staffing costs, enterprise project requirements, and other factors.

**DECISION:** The Board

1. in accordance with RI Bylaws section 18.050.1. and by three quarters vote of all directors, approves the 2019–20 Rotary International operating budget as follows:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dues:</td>
<td>Services &amp; Other:</td>
</tr>
<tr>
<td>$ 81,871,000</td>
<td>$ 26,234,000</td>
</tr>
<tr>
<td>Net Investment Return:</td>
<td>3,534,000</td>
</tr>
<tr>
<td>111,639,000</td>
<td>110,134,000</td>
</tr>
<tr>
<td>Services &amp; Other:</td>
<td>$21,886,000</td>
</tr>
<tr>
<td>$145,000</td>
<td>225,000</td>
</tr>
<tr>
<td>Contribution to TRF:</td>
<td>$2,215,000</td>
</tr>
<tr>
<td>Total Expense:</td>
<td>11,134,000</td>
</tr>
<tr>
<td>$1,505,000</td>
<td>$3,292,000</td>
</tr>
<tr>
<td>Funding from GSF:</td>
<td></td>
</tr>
<tr>
<td>572,000</td>
<td></td>
</tr>
</tbody>
</table>

   2. notes that the proposed budget includes spending to be funded from the general surplus fund and the convention reserve approved in prior Board decisions, and ratifies the expenditures of $572,000 from the general surplus fund and $1,215,000 from the convention reserves to provide:

   i. $444,000 for End of Polio public relations (decisions 168, May 2014 and 87, April 2016);
   ii. $128,000 for regional membership plans (decision 298, May 2012);
   iii. $950,000 from the convention reserve for the Honolulu convention (decision 54, October 2018);
   iv. $265,000 from the convention reserve for livestreaming at the 2020 Honolulu convention (decision 108, January 2019);

3. adopts the 2019–20 RI capital expenditures budget of $15,683,000.

**185. Five-Year Forecast**

*Statement:* The RI Bylaws require the Board to consider a five-year forecast annually and further require Rotary Institute conveners to present the forecast for discussion
Minutes of the May 2019 RI Board of Directors Meeting

at their respective institutes. The Finance Committee presented a five-year forecast through 2024.

**DECISION:** The Board

1. approves the five-year forecast assumptions for 2019–20 through 2023–24 and requests the general secretary to update 2018–19 projections as appropriate;

2. in accordance with RI Bylaws section 18.050.4, approves the 2019–20 RI reserve target equal to 55% of the highest level of annual expenses during the most recent three-year period, excluding expenses for the Council on Legislation, International Convention, club insurance, and approved strategic spending from the reserves;

3. in accordance with RI Bylaws section 18.060.4, agrees that the five-year financial forecast should be presented for discussion at each 2019–20 Rotary institute.

4. request the Finance Committee to review the Board’s policies for annual membership assumptions used in preparing the budget, for report to the Board at its October 2019 meeting.

* * * * * *

186. **The Rotary Foundation Unrestricted Programs Budget for 2019–20**

**Statement:** At their April 2019 meeting, the Foundation Trustees adopted a budget for Foundation programs in 2019–20. The RI Bylaws 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 RI Board for approval.

**DECISION:** The Board

1. approves use of US$124,673,000 from unrestricted contributions for the 2019–20 Rotary Foundation program award expenditures budget;

2. agrees that the general secretary, for good cause and with the Trustee chair’s approval, may exceed any of the budget items as detailed in the background up to five percent provided that the general secretary submit an explanation to the Trustees at their next meeting.

**Adjournment**

The foregoing is a true record of the proceedings at the May 2019 Rotary International Board meeting.

________________________________________
Barry Rassin
President

______________________________________
Andrew McDonald
Secretary of the Meeting

**ATTEST:**

________________________________________
John Hewko
General Secretary, RI

4
APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY
(Decision 177)

Statement: The general secretary reported that, as authorized by the Board, he made the following decisions on the Board’s behalf during the period 5 March 2019 through 6 May 2019.

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
Karachi New Central, Sindh, Pakistan
Khulna South Bengal, Bangladesh
Millennium Dhaka, Bangladesh
Badin Central, Sindh, Pakistan
Narayanganj Royal, Bangladesh
Sahiwal Eagles, Punjab, Pakistan

Zone 4
Rishikesh Central, Uttarakhand, India
Mumbai 101, Maharashtra, India
Panipat Royale, Haryana, India
Ghaziabad Mavericks, Uttar Pradesh, India
Bhavnagar Global, Gujarat, India

Zone 5
Chennai Noble Hearts, Tamil Nadu, India
Desinganad Kollam, Kerala, India
Thiruvathipuram, Tamil Nadu, India
Coimbatore Smart City, Tamil Nadu, India
Trichy DC Pride, Tamil Nadu, India
Sreekandapuram, Kerala, India
Salem Majestic, Tamil Nadu, India
Tiruchi Thamizhachi, Tamil Nadu, India
Matale Central, Central Province, Sri Lanka
Chennai Evergreen, Tamil Nadu, India
Guruvayur Heritage, Kerala, India
Aranthai, Tamil Nadu, India

Zone 6
Allahabad Royals, Uttar Pradesh, India
Mahanadi Vihar Choudwar, Odisha, India
Jalgaon Stars, Maharashtra, India
Alipurduar, West Bengal, India
Bareilly New Shikhar, Uttar Pradesh, India

Zone 7
Shripr, Maharashtra, India
Sarip Delight, Maharashtra, India
Nandore, Maharashtra, India
Hirki Solapur, Maharashtra, India
Kota Town, Andhra Pradesh, India
Naidupet Town, Andhra Pradesh, India
Jogimatti Chirradurga, Karnataka, India
Farangipete, Karnataka, India
Mysore Ambari, Karnataka, India
Vanivilasa Mysore, Karnataka, India
Panchsheel Mysore, Karnataka, India
Vamanjoor, Karnataka, India
Bangalore Bhuvaneswarinag, Karnataka, India
Secunderabad Icons, Telangana, India
Hassan Central, Karnataka, India
Tuni Central, Andhra Pradesh, India

Zone 8
Rotary e-Club of D9640 Alumni, Australia
Mackay Northern Beaches, Queensland, Australia

Zone 9
Taipei Right, Taiwan
Kaohsiung Koda, Taiwan
Taipei Chanson, Taiwan
Taoyuan Yang Ming, Taiwan
Elite-Orient, Hong Kong
Taipei Ambrosia, Taiwan
Peninsula East, Hong Kong
Guangdong-Hong Kong-Macau Greater Bay Area, Hong Kong
Greater Bay Area, Hong Kong
Ulaanbaatar Sky, Mongolia
Hualien East Coast, Taiwan

Zone 10
Tanza Central, Cavite, Philippines
Kampang Gelam, Singapore
Phran Kratai, Kamphaeng Phet, Thailand
Udomsuk, Bangkok, Thailand
Marilao Highlands, Bulacan, Philippines
Marilao Lights, Bulacan, Philippines
Quirino Rapids, Quirino, Philippines
Cavite Centro, Cavite, Philippines
Daet Centerpoint, Camarines Norte, Philippines
Jalajala, Rizal, Philippines
Paranaque Flying Shadow, Paranaque City, Philippines
Meuang Rae Phuket, Thailand
Bananwe Chinatown, Quezon City, Philippines
Quingua Plaridel, Bulacan, Philippines
Guiguinto Bloomindales, Bulacan, Philippines
Minutes of the May 2019 Rotary International Board of Directors Meeting

Zone 11
Seoul Wooseok, Seoul, Korea, Republic of
Cheonan Cheongnyeon, Chungcheongnam, Korea, Republic of
Dangjin-Rose, Chungcheongnam, Korea, Republic of
Namyangju Dongbu, Gyeonggi, Korea, Republic of
Namyangju Sudong, Gyeonggi, Korea, Republic of
Seoul Ko. Traders, Seoul, Korea, Republic of
Seoul Moa, Seoul, Korea, Republic of
Cheongju Donghaeng, Chungcheongbuk, Korea, Republic of
Goduk New Life, Gyeonggi, Korea, Republic of
Seoul Frontier, Seoul, Korea, Republic of
Gonjiam Expo, Gyeonggi, Korea, Republic of

Zone 12
Ulsan Gongeoptap, Ulsan, Korea, Republic of
Busan Shinui, Busan, Korea, Republic of
Gunsan-Banseok, Jeonbuk, Korea, Republic of
Now Jeju, Jeju, Korea, Republic of
Gwangju Golden, Gwangju, Korea, Republic of
Jeju Wooju, Jeju, Korea, Republic of
Ulsan Haul, Ulsan, Korea, Republic of

Zone 13
Cap d’Ail Portes de Monaco, Alpes-Maritimes, France
Elancourt-Haute Vallée de Chevreuse, Yvelines, France
Ploubalay Baie de Beaussais, Côtes-d’Armor, France

Zone 14
Roma Antropos, Italy
Fenie del Tronto, Italy
Marigliano "Adrianea", Italy

Zone 16
Basel International, Switzerland

Zone 20
Madrid Corporate, Spain
Nunspeet 4Woods, Netherlands
Plasencia, Spain
Sevilla International, Spain
Doorwerth, Netherlands
Ontinyent, Spain

Zone 21
Zagreb Ilica, Croatia
Diyarbakır, Turkey
Kharkiv-International, Ukraine
Zagreb Medveščak, Croatia
Dnipro Novyi, Ukraine
Peristeri, Greece
Oradea Insignis, Romania
Adana Taşköprü, Turkey
Yenimahalle, Turkey
Ankara Tunali Hilmi, Turkey
Rijeka Novi Val, Croatia

Zone 22
Assyout, Egypt
Lekki Golden, Lagos State, Nigeria
Osisioma Gateway-Aba, Abia State, Nigeria
Cotonou Cadjehoun, Benin
Mbanza-Ngungu, Democratic Republic of the Congo
Saban Gari-Kano, Kano State, Nigeria
Obuasi, Ghana
Tunis Medina, Tunisia
Ihiala Municipal, Anambra State, Nigeria
Azemmour Estevanico, Morocco
Libreville Bantou, Gabon
Aflao, Ghana
Accra - Adjiringanor, Ghana
Cairo Rising, Egypt
6th of October Landmark, Egypt
Port Harcourt City Valley, Rivers State, Nigeria
Eket Groove, Akwa Ibom State, Nigeria
Eko Atlantic, Lagos State, Nigeria
Alger Diamant, Algeria
Sémé-Podji, Benin
Cairo El Salam, Egypt
Cotonou Etoile, Benin
Lwengo, Uganda
Yenagoa Sunshine, Bayelsa State, Nigeria

Zone 23
San Borja Por Siempre, Lima, Peru
Cascavel-Inspiração, Paraná, Brazil
Rumiñahui, Pichincha, Ecuador
Parinacota, Arica, Chile
Cumbaya, Pichincha, Ecuador
Ibirama, Santa Catarina, Brazil
Arequipa Sonccoyquilla, Arequipa, Peru

Zone 24
São Vicente-Cellula Mater, São Paulo, Brazil
Recife-Leão do Norte, Pernambuco, Brazil
Cotia-Centro, São Paulo, Brazil

Zone 25
Los Fresnos, Texas, USA
Villa Los Almacigos, Santiago Rodriguez, Dominican Republic
Rancho Arriba, San José de Ocoa, Dominican Republic
Trophy Club, Texas, USA
Houston International, Texas, USA
Blanco County, Texas, USA
Nuevo Progreso Empresarial, Tamaulipas, Mexico
Delicias Vencedores, Chihuahua, Mexico
Santo Domingo Quisqueya, Dominican Republic

Zone 26
Las Vegas After Hours, Nevada, USA
Forest Falls and Intermountain Communities, California, USA
Greater San Gabriel Valley, California, USA
Central California Passport (D5230), California, USA
Lindsay Foothill, California, USA
Evergreen Valley, San Jose, California, USA
2. Amendment of Club Constitution – Change in Locality

Statement: Under the terms of the delegation of authority by the Board, the general secretary may approve requests from clubs to amend Article 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:

- Fort Bend County (Sugar Land), Texas, USA
- Oatlands, Tasmania, Australia
- Villemur et Frontonnais, France

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

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

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

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belley, Ain, France</td>
<td>Belley - Bugey - Porte de Savoie, Ain, France</td>
</tr>
<tr>
<td>Daecheon Central,</td>
<td>Daecheon Jungang, Chungcheongnam, Korea, Republic of</td>
</tr>
<tr>
<td>Chungcheongnam, Korea,</td>
<td></td>
</tr>
<tr>
<td>Fort Bend County (Sugar</td>
<td></td>
</tr>
<tr>
<td>Land), Texas, USA</td>
<td></td>
</tr>
<tr>
<td>Gaasbeek, Belgium</td>
<td></td>
</tr>
<tr>
<td>Hillsdale Sunrise, North</td>
<td></td>
</tr>
<tr>
<td>Carolina, USA</td>
<td></td>
</tr>
<tr>
<td>Oatlands, Tasmania,</td>
<td>Oatlands, Tasmania, Australia</td>
</tr>
<tr>
<td>Republic of</td>
<td></td>
</tr>
<tr>
<td>Seoul Ko. Traders, Seoul,</td>
<td>Seoul Ko. Traders, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>Korea, Republic of</td>
<td></td>
</tr>
<tr>
<td>Seoul Nangmahn, Seoul,</td>
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<td>Hillsdale Sunrise, North</td>
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<td>Seoul Ko. Imports, Seoul, Korea, Republic of</td>
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</table>

4. Incorporation of Rotary Districts

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 Rotary District 1913 (Croatia) under the proposed articles of incorporation as submitted by the district.

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 Rotary Club of Point Fortin, Trinidad and Tobago under the proposed articles of incorporation as submitted by the club.

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:
7. Modification of District Boundaries—Transfer of Club

Statement: The Rotary Clubs of Whitehorse, Yukon Territory and Whitehorse Rendezvous, Yukon Territory are the only Canadian clubs in District 5010, which comprises United States clubs in Alaska. Because the financial exchange rate between the US and Canada impacts the travel, dues, and attendance costs for these two clubs, and further because of the inconvenience of cross-border traveling, these clubs requested they be transferred to neighboring Canadian District 5370.

DECISION: The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Whitehorse, Yukon Territory, Canada and the Rotary Club of Whitehorse Rendezvous, Yukon Territory, Canada, from District 5010 to District 5370, effective 1 July 2019.

8. 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>District</th>
<th>Club Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1030</td>
<td>Tynemouth, Tyne &amp; Wear, England</td>
</tr>
<tr>
<td>1070</td>
<td>The Ise Valley, Northampstonshire, England</td>
</tr>
<tr>
<td>1090</td>
<td>Chipping Norton, Oxon. Devon, England</td>
</tr>
<tr>
<td>1130</td>
<td>Ealing, Greater Manchester, England</td>
</tr>
<tr>
<td>1740</td>
<td>Aubusson, Creuse, France</td>
</tr>
<tr>
<td>1780</td>
<td>Annecy Tournette, Haute-Savoie, France</td>
</tr>
<tr>
<td>2050</td>
<td>Melegnano, Italy</td>
</tr>
<tr>
<td>2201</td>
<td>Hellin, Spain</td>
</tr>
<tr>
<td>2440</td>
<td>Bursa-Karagöz, Turkey</td>
</tr>
<tr>
<td>3510</td>
<td>National Kaohsiung Technology University (NKTU), Taiwan</td>
</tr>
<tr>
<td>3661</td>
<td>Busan-Hanul, Busan, Korea, Republic of</td>
</tr>
<tr>
<td>3661</td>
<td>Busan-Busung, Busan, Korea, Republic of</td>
</tr>
<tr>
<td>4610</td>
<td>Osasco-Quitaúna, São Paulo, Brazil</td>
</tr>
<tr>
<td>4815</td>
<td>Piedras Moras Almafuerte, Córdoba, Argentina</td>
</tr>
<tr>
<td>6330</td>
<td>Listowel, Ontario, Canada</td>
</tr>
</tbody>
</table>
9. Suspension of Services in Rotary International

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

DECISION: The Board, the general secretary acting on its behalf, in accordance with RI Bylaws section 3.020.1, suspends all services of Rotary International and The Rotary Foundation to the following clubs until such time as it has satisfied all of their past indebtedness for per capita district dues and/or levies:

<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>2231</td>
<td>Kosciusko, Poland</td>
</tr>
<tr>
<td>2231</td>
<td>Gdynia Orlowo, Poland</td>
</tr>
<tr>
<td>2470</td>
<td>Agia Paraskevi, Greece</td>
</tr>
<tr>
<td>2470</td>
<td>Kifissia-Kefalari, Greece</td>
</tr>
</tbody>
</table>

10. 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 Rotary Club of Jaipur Royal, Rajasthan, India.

11. 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 3.020.3., terminates the membership in RI of the following Rotary clubs:

<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>44</td>
<td>Base Antártica Esperanza, Antarctica</td>
</tr>
<tr>
<td>2110</td>
<td>Regalbuto, Italy</td>
</tr>
<tr>
<td>3523</td>
<td>Taipei Sky, Taiwan</td>
</tr>
<tr>
<td>3650</td>
<td>Seoul Fine, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>3721</td>
<td>Ulsan-Dream, Ulsan, Korea, Republic of</td>
</tr>
<tr>
<td>3721</td>
<td>Ulsan-Relationship, Ulsan, Korea, Republic of</td>
</tr>
<tr>
<td>3750</td>
<td>Ansan Dream, Gyeonggi, Korea, Republic of</td>
</tr>
</tbody>
</table>
APPENDIX B

QUALIFICATIONS FOR INTERNATIONAL ASSEMBLY MODERATOR AND ASSISTANT MODERATOR
(Decision 178)

Excerpt from Manual for the International Assembly

Assembly Moderator
The moderator, an official paid participant, is selected with the following criteria:

1. Is a former member of the Board of Directors of Rotary International or a former seminar trainer and has served recently as a RI training leader at an International Assembly
2. Demonstrates knowledge of, and has experience with Rotary, The Rotary Foundation, Rotary protocol, practices and procedures
3. Demonstrates the leadership qualities needed to help lead and mold a multi-national group of training leaders into an effective leadership team
4. Ability to communicate in English

[text omitted]

Assistant Moderator
The assistant moderator who will serve as moderator the following year, is named by the president-nominee. (Rotary Code of Policies, Article 58.040.6) The assistant moderator is selected with the following criteria:

1. Is a former member of the Board of Directors of Rotary International or a former seminar trainer and has served recently as a RI training leader at an International Assembly
2. Demonstrates knowledge of, and has experience with Rotary, The Rotary Foundation, Rotary protocol, practices and procedures
3. Demonstrates the leadership qualities needed to help lead and mold a multi-national group of training leaders into an effective leadership team
4. Ability to communicate in English

[text omitted]
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* Filed only with the official copy of these minutes.