GENERAL OFFICERS
2015–16

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* Filed only with the official copy of these minutes.
MINUTES
of the
OCTOBER 2015 MEETING
Rotary International Board of Directors

The Rotary International Board of Directors held its first meeting of the year on 12-15 October 2015 in Evanston, IL, USA.

Present were: President K. R. Ravindran, President-elect John F. Germ, Vice President Greg E. Podd, Treasurer Per Høyen, Executive Committee Chairman Şafak Alpay, other directors Manoj D. Desai, Robert L. Hall, Bradford R. Howard, Jennifer E. Jones, Hsiu-Ming Lin, Peter L. Offer, Julia D. Phelps, Saowalak Rattanavich, Eduardo San Martín Carreño, Takanori Sugitani, Guiller E. Tumangan, José Ubiracy Silva, Giuseppe Viale, Karen K. Wentz, and General Secretary John Hewko.

Andrew McDonald served as secretary of the meeting with assistance from Jennifer Faron and Matt Hohmann. Other staff present were David Alexander, Michele Berg, Joseph Brownlee, Lori Carlson, Bernadette Knight, Peter Markos, Michele Moiron, John Osterlund, and Steve Routburg. Ligia Lima, Patrick Nunes, Dora Calkins, Fabio Teso, Eiko Terao, Taka Hoshino and Nobuko Andrews 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.

* * * * *

28. Minutes of the May and “July” 2015 Board Meetings

Statement: The general secretary distributed the May and “July” 2015 Board meeting minutes to each director.

DECISION: The Board approves the May and “July” 2015 Board meeting minutes as distributed.

29. Ratification of Decisions Made by the President

Statement: As authorized, 2014–15 President Huang and 2015–16 President Ravindran took several decisions on behalf of the Board.

DECISION: The Board ratifies the decisions shown in Appendix A made on behalf of the Board by President Huang during the period 16 April through 30 June 2015 and President Ravindran from 1 July through 31 August 2015.

30. Ratification of Decisions Made by the General Secretary

Statement: As authorized, the general secretary took several decisions on behalf of the Board.

DECISION: The Board ratifies the decisions shown in Appendix B made by the general secretary on behalf of the Board during the period 16 April through 31 August 2015.

31. Decision by Communication

Statement: Since its last meeting, the Board took one decision by communication.

DECISION: The Board notes that it made one decision by communication since its June and “July” 2015 meetings.

Ballot 1: The Board approves all action taken and adopts all decisions approved by the Board at the duly called meeting of the 2015–16 RI directors in Evanston, IL, USA, on 12–14 June 2015, to be effective on 1 July 2015.
32. General Secretary’s Report

Statement: The general secretary reported on the work at the Secretariat since the Board’s “July” 2015 meeting and progress on Secretariat initiatives during 2015–16.

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

33. Treasurer’s Report

Statement: Rotary Code of Policies section 29.040.6. requires the treasurer to report on the status of RI finances at each Board meeting.

DECISION: The Board thanks Treasurer Høyen for his report.

34. Communications from the Trustees

Statement: At their October 2015 meeting, the Rotary Foundation Trustees took several decisions of interest to the Board.

DECISION: The Board

1. notes the following decisions from the October 2015 Trustees meeting:

   8. Election of Officers for 2016–17
   12. Revised 2016–17 Rotary Goals
   14. Strategic Planning Committee Report
   15. Revised Strategic Planning Committee Legislation
   24. End of Polio Communications Plan
   30. Joint Committee on Partnerships
   31. Water, Sanitation, and Hygiene in Schools Challenge Target Update
   33. Joint Moderator for Future Regional Leaders Training Institutes
   34. TRF Centennial Committee Project Plan
   35. TRF Centennial Information at Rotary Institutes
   39. Rotary Foundation Events at the 2017 RI (Atlanta) Convention
   42. Comprehensive 2016–17 Foundation Centennial Fundraising Goal
   45. Report on Allegations
   51. Finance Committee Report: RI/TRF Allocation

2. agrees to the appointment of a joint moderator for Regional Leaders Training Institute (RLTI) selected by the chair-elect of the Trustees for the year of the RLTI and the president-nominee beginning in 2017;

3. agrees to the creation of a planning team for the RLTI to consist of a joint moderator and two lead facilitators with one lead facilitator selected by the Trustees in consultation with the Trustees chair-elect for the year of the RLTI and one lead facilitator to be selected by the RI Board in consultation with the president-elect for such year;

4. strongly encourages all Rotary Institute conveners to promote the Foundation Centennial at their respective institutes in 2016–17;

5. looks with favor upon The Rotary Foundation's planned events and required resources in conjunction with the 2017 RI Convention, and request the general secretary to incorporate appropriate costs for these events and resources in the 2017 convention budget;

6. approves the Trustees’ creation of district-level target challenge recognition committees (in target challenge pilot countries only—India, Kenya, Guatemala, Honduras, Belize), comprising three to five members, appointed by the 2015–16 governors in these pilot districts, who shall serve on the committee through the duration of the pilot program, ending June 2018;

7. agrees to consider amending proposed Council amendment 16-93 to permit only members who have served fewer than three years to be reappointed to the committee.

35. Election of Foundation Trustees

Statement: Rotary Code of Policies section 29.010.5. requires the president-elect to annually submit to the Board the names of individuals he nominates as Rotary Foundation Trustees for election by the Board.

DECISION: The Board, following the nomination by President-elect Germ,

1. elects Gary C. K. Huang, Seiji Kita, Barry Rassin, and Kenneth M. Schuppert Jr., to be trustees of The Rotary Foundation, beginning 1 July 2016 to serve terms of four years;

2. elects William B. Boyd to fill the unexpired term of Past RI President Sakuji Tanaka, beginning 1 July 2016 to serve until 30 June 2018.
36. Petitions to the Board

Statement: In decision 13, “July” 2015, the Board agreed to review any “regular” resolutions to the 2016 Council on Legislation at the October 2015 or January 2016 Board meetings if the proposers agreed to withdraw the legislation. The Board considered several of these resolutions at this meeting:

- From the Rotary Club of Lomas de Zamora, Argentina, requesting the Board to consider reinstating the RI statement on drug and alcohol abuse prevention in future version of the Manual of Procedure.

- From District 1950 (Germany), requesting the Trustees to consider allowing non-governmental organizations to participate as primary grant sponsors.

- From the Rotary Club of Swansea Bay, Wales, requesting the Board to consider recognizing RotaKids clubs as a structured RI program for children under age 12.

- From the Rotary Club of North Worcestershire, England, requesting the Board to consider reducing the amount of travel by directors’ spouses.

- From the Rotary Club of Collie, Australia, requesting the Trustees to consider amending the district and club qualification requirements for global grants to allow for an online qualification process.

- From the Rotary Club of Aundh, Mah., India, requesting the Trustees to consider adopting the avoidable blindness campaign as a Rotary Foundation program.

- From the Rotary Clubs of Cornwall Sunrise, Canada, and Hilton Head Island, South Carolina, USA, requesting the Board to consider recognizing EarlyAct clubs as a structured RI program for children under age 12.

- From District 7450 (Pennsylvania, USA), requesting the Board to consider reviewing the RI leadership training cycle.

- From the Rotary Club of Port-la-Nouvelle, France, requesting the Board to consider creating Alzheimer’s day centers to help Alzheimer’s patients and relieve caregivers.

- From District 4420 (Brazil), requesting the Board to consider encouraging the use of electronic and musical equipment at club meetings.

- From District 4420 (Brazil), requesting the Board to consider officially recognizing Rotary Kids as a structured program of RI.

- From the Rotary Club of Jandaia do Sul, Brazil, requesting the Board to consider recommending that districts schedule a district event to present the legislation adopted at the Council on Legislation.

The Board also considered three regularly submitted petitions:

- From the Rotary Club of Grants Pass, Oregon, USA, requesting the Board to sponsor an ad hoc committee to conduct an in depth study to address perceived inconsistencies in club election voting in RI’s constitutional documents.

- From District 3281 (Bangladesh), concerning the Board’s decision 175, May 2015 that added the clubs in Districts 3281 and 3282 to the two election-related pilot projects in South Asia.

- From the Rotary Club of Maebashi, Japan, requesting the Board to clarify its position and stance regarding Rotary’s Guiding Principle and, in particular, the Object of Rotary, before the 2016 Council on Legislation.

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.

37. Updates to the Rotary Code of Policies

Statement: Board policy requires the general secretary, at the conclusion of each Board meeting, to review the decisions taken by the Board at that meeting and to prepare a report listing the decisions that might be added to the Rotary Code of Policies. The general secretary provided suggested amendments to the Code based upon decisions taken by the Board at its May and “July” 2015 meetings. The general secretary also recommends amendments to the Code to reflect current practices, language, or other factors.
DECISION: The Board, to record the decisions taken at its May and July 2015 meetings and previously, amends the Rotary Code of Policies as found in Appendix C, filed only with the official copy of these minutes.

38. Proposed RI Committee Structure for 2016–17

Statement: Rotary Code of Policies section 30.040.4 requests the president-elect to submit the proposed RI committee structure for the following Rotary year to the Board for review at its second annual meeting.

DECISION: The Board thanks President-elect Germ for the review of his 2016–17 RI committee recommendations.

39. Board Meetings in 2016–17

Statement: The Rotary Code of Policies requires the Board at its second meeting to review and determine the dates and places of Board meetings for the following Rotary year. President-elect Germ presented his proposed schedule for Board meetings in 2016–17.

DECISION: The Board

1. agrees that it shall meet in 2016–17 as follows:

   27 May 2016: Seoul, Korea  
   (directors, directors-elect, and spouses)  
   19–22 September 2016: Evanston, IL, USA  
   (directors and spouses)  
   22–25 January 2017: Evanston, IL, USA  
   (directors, directors-elect, and spouses)  
   5–8 June 2017: Evanston, IL  
   (directors, directors-elect, and spouses)  

2. authorizes the 2016–17 president to adjust the above dates and sites, if circumstances require.

   DECISIONS 40–42  
   Operations Review Committee Report  
   Meeting 18–20 August 2015, Evanston, IL, USA

40. Role as Compensation Advisory Committee

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

DECISION: The Board

1. notes that the Operations Review Committee has reviewed and approved the six sources of compensation comparability data shown in the committee’s minutes to be used for the “disqualified persons” analysis, which represent no change from 2014–15;

2. notes that the Operations Review Committee has confirmed Rotary’s current employee compensation strategy.

41. RI Staff Retirement Plan Committee Charter

Statement: The Operations Review Committee reviewed administrative matters regarding the Board’s termination of the RI employee pension plan and recommended that the Board appoint a new Retirement Plan Committee to operate and administer RI’s employee 401(k) plan. The committee also recommended a charter be developed for this committee.

DECISION: The Board

1. delegates all fiduciary and settlor authority and responsibility, including the investment and management of the assets of the Rotary International 401(k) Plan (the Plan), to the Rotary International World Headquarters Retirement Plan Committee (RPC) and reconstitutes the RPC as follows:

   • The RPC shall be responsible for the Plan’s operation and administration in accordance with applicable law and the Plan’s legal documents, shall be the Plan’s “named fiduciary” (within the meaning of the United States’ Employee Retirement Income Security Act of 1974 (ERISA)), and shall exercise its rights and duties for the Plan’s administration and operation as specified under applicable law or the applicable Plan documents;

   • The RPC shall be responsible for deciding (in accordance with the Plan’s terms) benefit claims and appeals of benefit claim decisions under the Plan;
• Effective 1 January 2016, individuals maintaining the following RI titles shall constitute the RPC’s membership: the chief financial officer; the director, Human Resources; the manager, Compensation and Benefits; and the director, Investments & Treasury

except that in no event shall the RPC have authority to adopt any Plan amendment that would modify the structure of RI’s funding obligations under the Plan or that would otherwise materially restructure the Plan;

2. authorizes the RPC to establish or amend a charter setting forth rules concerning its manner of action and any rules or procedures deemed necessary or advisable to enable it to carry out its responsibilities under the Plan;

3. agrees that RI shall indemnify and hold harmless each past or present member of the RPC, and any past or present officer or employee of RI (to the extent not indemnified or saved harmless under any liability insurance or any other indemnification arrangement) from any and all claims, losses, liabilities, costs and expenses (including reasonable attorneys’ fees) arising out of any actual or alleged act or failure to act made in good faith with respect to the administration of the Plan including expenses reasonably incurred in the defense of any claim relating thereto with respect to the administration of the Plan, except that no indemnification or defense shall be provided to any person with respect to any conduct that has been judicially determined, or agreed by the parties, to have constituted willful misconduct, gross negligence or fraud on the part of such person, or to have resulted in his or her receipt of personal profit or advantage to which he or she is not entitled.

42. Staff/Volunteer Interaction

Statement: The Operations Review Committee agreed at its March 2015 meeting to appoint a working group of the committee and staff to review staff/volunteer interactions. The committee reviewed the findings of the working group and made several recommendations to the Board to improve effective relationships between volunteers and staff.

DECISION: The Board

1. recognizes that effective relationships among volunteers and staff, working as a team, are critical to advancing the mission of Rotary and to that end:

   a. encourages effective communication and teamwork among Rotary senior leaders, committee members, the general secretary, executive management team, and secretariat staff, based on mutual respect, a shared appreciation of management and leadership roles, and consideration of both staff and volunteer expertise and ideas;

   b. encourages diversity of thought and requests the general secretary to consider, where appropriate, offering new ideas and differing staff opinions to be discussed and debated by the Board or its committees;

2. acknowledges and thanks:

   a. the president and president-elect for their efforts to improve the committee selection and appointment process and recommends that these efforts continue in the future;

   b. the president for his efforts to encourage a devil’s advocate role in Board discussions to improve the diversity of thought and level of debate;

   c. the president and immediate past president for including staff in discussions of strategic governance issues with support from external experts at a recent Board retreat and encourages future presidents and the general secretary to continue such opportunities for more effective dialogue regarding staff and volunteer roles;

   d. the president for instituting electronic voting at Board deliberations to encourage decision making free of influence;

3. requests the Operations Review Committee to:

   a. prepare job descriptions for the offices of president and director to be distributed to president and director nominating committees and candidates commencing in 2016, and ensure that that the roles of the president, director, and general secretary are aligned, for report at the April 2016 Board meeting;
b. develop with the general secretary orientation materials that clarify volunteer and staff roles and expectations to be incorporated into the orientation for incoming directors and committee members;

c. develop with the general secretary a plan for regularly-scheduled events aimed at promoting improved interaction between staff and volunteers, for report at the April 2016 Board meeting;

d. consider the feasibility of the long-term strategies to improve staff and volunteer interaction outlined in the committee’s report, for report at the October 2016 Board meeting;

4. requests the general secretary to:
   a. update the committee member orientation process to consistently include the distribution of both staff and volunteer biographies to committee members and staff, with support from committee chairs and staff liaisons, and to recommend amendments to the Rotary Code of Policies to formalize a committee orientation process;
   
b. develop, in consultation with the president and Trustee chair, a schedule for directors and trustees to be present in the Rotary resource booth at the convention and International Assembly to improve staff and Rotary senior leader interaction;
   
c. keep staff informed of the Board’s initiatives with respect to volunteer and staff interactions;

5. recognizing the importance of the Trustees to the success of this initiative, requests the Trustees to
   a. consider implementing the aforementioned practices to improve interaction between staff and The Rotary Foundation trustees and Foundation committees;
   
b. undertake an examination of the roles of, and the development of job descriptions for, the Trustee chair, trustee, and Foundation committees.

43. Council Operations Committee Report:
   Credentials Committee

Statement: The Council Operations Committee met on 25–26 August, 2015 in Evanston IL, USA and discussed possible changes to the Credentials Committee requirements, the status of the legislation book, the status of support and opposition statements to legislation, training for Council representative, and various Council administrative matters, among other topics.

DECISION: The Board

1. amends Rotary Code of Policies section 59.050. regarding the Credentials Committee, as follows:

59.050. Credentials Committee
The president is requested to appoint members of the Council on Legislation Credentials Committee at least six months prior to the scheduled convening of the Council and to appoint only members of the Council as members of the Committee. There shall be a minimum maximum of six members of the Credentials Committee, in addition to a chair. There should be at least one member of the Committee for each language for which simultaneous interpretation is provided at the Council.

2. tentatively agrees to submit to the 2019 Council on Legislation the following:

   Proposed Enactment 19-
   To revise the Credentials Committee

   Proposer: RI Board of Directors

   To amend the BYLAWS of Rotary International as follows:

Article 8 Council on Legislation

8.090. Credentials Committee.
The general secretary shall certify the credentials of representatives. The president shall appoint a credentials committee which shall meet in advance of the council at the site. The committee shall examine and certify credentials. Any action of the general secretary with respect to credentialing committee may be reviewed by the council.
44. Constitution and Bylaws Committee Report:
   Club and District Proposed Legislation

Statement: Pursuant to RI Bylaws section 7.040., the Constitution and Bylaws Committee reviewed legislation submitted to the Secretariat for submission to the 2016 Council. The committee determined the status of each file as reflected in the following decision.

**DECISION:** The Board


3. agrees that the following files containing proposed legislation for the 2016 Council are not duly proposed: NDP01, NDP02, NDP04, NDP05, NDP06, NDP08, NDP09, NDP10, NDP11, NDP13, NDP14, NDP15, NDP16, NDP17, NDP18, NDP19, NDP20, NDP21, NDP22, and L01;

4. 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.

**DECISIONS 45–48**

**Board Council on Legislation Advisory Committee**

Meeting 11 October 2015, Evanston IL, USA

45. Amendment to Proposed Legislation

Statement: The Board Council on Legislation Advisory Committee reviewed a proposed enactment that the Board had agreed to send to the 2016 Council that would amend the Strategic Planning Committee’s terms of reference. The committee suggested further amendments to this proposed enactment.

**DECISION:** The Board agrees to amend its proposal “To amend the terms of reference for the Strategic Planning Committee” that it agreed to submit to the 2016 Council on Legislation pursuant to decision 50, October 2014, so that it reads as follows:

**PROPOSED ENACTMENT 16-93**

To amend the terms of reference for the Strategic Planning Committee

**Proposer(s):** RI Board of Directors

To amend the **BYLAWS of Rotary International as follows** (page 186 MOP)

**Article 16 Committees**

16.100. Strategic Planning Committee.
The board and trustees of The Rotary Foundation shall appoint a strategic planning committee to be composed of six members, four of whom shall serve a single term for a six-year period with two members appointed every third year and two of whom shall be members of the board appointed annually eight members who shall be neither members of the board nor trustees of The Rotary Foundation and who shall serve four-year terms with two members appointed each year. Four of the members shall be appointed by the board and four of the members shall be appointed by the trustees of The Rotary Foundation. One member shall be appointed annually by the board and one member shall be appointed annually by the trustees. No member of the committee shall be a past president. Membership shall be selected so that qualifications provide a balance in membership
with Rotarians experienced in long-term planning, RI and/or The Rotary Foundation programs and activities, and financial management. The committee shall meet at such times and places and upon such notice as may be determined by the president, or the board, the chair of The Rotary Foundation or the trustees of The Rotary Foundation. The strategic planning committee shall develop, recommend and update a strategic plan for consideration by the board and trustees, survey Rotarians and clubs not less than every three years in discharge of its duties to review and make recommendations to the board and trustees pertaining to the strategic plan and undertake other duties assigned by the board and trustees; it shall take into account studies of the change in the number of potential Rotarians on each continent, including in countries that may open soon to expansion, in order to predict the impact of such change on the membership in each zone. The chair and vice chair of the committee shall be jointly appointed by the president and chair of The Rotary Foundation. Members may be reappointed. Members who have served fewer than three years may be reappointed.

Interim Provision Relating to Section 16.100.
Amendments to section 16.100, adopted at the 2016 Council on Legislation pursuant to council enactment 16-93 shall be implemented by the board in a manner it deems appropriate.

46.  Board Strategy for Legislation

Statement: The Board Council on Legislation Advisory Committee reviewed proposed legislation to the 2016 Council and recommended items for the Board’s support and opposition.

DECISION: The Board

1.  agrees to submit to the 2016 Council on Legislation statements of support regarding the following items of proposed legislation:

   a)  16-14  To add a fifth part to the Object of Rotary to encourage a new generation of global leaders (Comp D) (Board)
   b)  16-21  To allow for flexibility in club meetings and attendance (Board)
   c)  16-36  To allow for flexibility in membership (Board)
   d)  16-39  To revise the provisions regarding membership of alumni
   e)  16-40  To allow Rotaractors to be active members

   f)  16-45  To provide for a new category of membership: associate membership
   g)  16-54  To amend the duties of the president
   h)  16-55  To provide for two non-voting members of the RI Board
   i)  16-57  To revise the qualifications for membership on the nominating committee for president (Board)
   j)  16-61  To revise the procedures for selecting directors-nominee (Board)
   k)  16-71  To amend the provisions regarding concurrences to challenges
   l)  16-81  To authorize the RI Board to suspend or terminate a club for litigation-related actions and to amend the provisions for repeated election complaints from a district (Board)
   m)  16-84  To revise the Board’s authority to change district boundaries
   n)  16-90  To provide for a membership committee of RI (Board)
   o)  16-93  To amend the terms of reference for the Strategic Planning Committee (Board)
   p)  16-96  To amend the subscription requirements for the Rotary magazine and regional magazines (Board)
   q)  16-99  To increase per capita dues (Board)
   r)  16-104  To provide that each club pays dues for a minimum of 10 members (Board)
   s)  16-108  To revise the process for consideration of legislation
   t)  16-112  To restrict legislation to enactments
   u)  16-113  To provide for a Council on resolutions
   v)  16-116  To amend the process for selecting representatives to attend the Council on Legislation
   w)  16-117  To amend the process for selecting representatives to attend the Council on Legislation

2.  agrees to submit to the members of the 2016 Council on Legislation statements of opposition regarding the following items of proposed legislation:

   a)  16-56  To amend the rules for selecting the RI president-nominee
   b)  16-59  To revise the qualifications for director
   c)  16-98  To support the reduction of greenhouse gas emissions
d) 16-101 To adjust per capita dues based on the Consumer Price Index  
e) 16-102 To waive per capita dues for one of the members when two married people are both members of the same club  
f) 16-109 To provide for the distribution of minutes for the Council on Legislation

3. authorizes the Board Council on Legislation Advisory Committee to draft the statements of support and opposition, to be approved by the president;

4. endorses the legislative strategy as presented by the Board Council on Legislation Advisory Committee at this meeting.

47. Extension of Board Meeting Preceding the Council

Statement: The Board Council on Legislation Advisory Committee suggested the Board amend its policy regarding the Board’s meeting schedule preceding a Council on Legislation.

DECISION: The Board agrees to amend the Rotary Code of Policies as follows:

28.030.4. Extension of Board Meeting Preceding the Council
The June October Board meeting in the year preceding the Council may be extended by one or two full days, as necessary, for the following purposes:

1) To confer with the Council chair about the physical arrangements and the procedural aspects of the Council  
2) To review all proposed legislation pursuant to Section 7.050. of the RI Bylaws  
3) To consider the recommendations of the Constitution and Bylaws Committee and the Legislative Advisory Committee  
4) To begin orientation and training before the Council with the Board Advisor.

48. RI President Authorization

Statement: Noting that certain urgent matters regarding the Council may arise before the Board’s next meeting, the Board Council on Legislation Advisory Committee suggested the Board authorize the president, with the consent of the Board Council Advisory Committee chair, to act on its behalf on Council-related matters until the January 2016 Board meeting.

DECISION: The Board authorizes the 2015–16 president, with the consent of the Board Council Advisory Committee chair, to act on its behalf until its January 2016 meeting with respect to all matters relating to the Council on Legislation, including approving statements of support and opposition.

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49. Election Review Committee Report

Statement: In accordance with Board policy, the Election Review Committee reviewed election complaints received by the general secretary since the Board’s May 2015 meeting and made its recommendations to the Board.

DECISION: The Board

1. receives the complaint of the Rotary Club of Thessaloniki-West, Greece, concerning the election of the 2017–18 governor of District 2484 (Greece) and

   a. finds that the governor has conducted the election process in accordance with Rotary’s policies and guidelines;
   b. dismisses the complaint of the Rotary Club of Thessaloniki-West and confirms the selection of Rotarian Chryssa Tselepi as the 2017–18 governor of District 2484;
   c. notes that the Rotary Club of Thessaloniki-West sought the intervention of a non-Rotary agency before completing the election review procedure in violation of RI Bylaws 10.070.5. and requests the current governor to advise the general secretary whether the club should be deemed as failing to function.

2. receives the complaint of the Rotary Club of Raichur Central, Karnataka, India, appealing the decision of the zone-level election complaint panel concerning the election of the 2017–18 governor of District 3160 (India) and

   a. agrees with the findings of the zone-level election complaint panel and affirms the panel’s recommendation to nullify the election and conduct new elections for the 2017–18 and 2018–19 governors of District 3160;
b. dismisses the appeal of the Rotary Club of Raichur Central;

3. notes that the general secretary has recently received a complaint concerning the election of the 2016–17 governor of District 3780 (Philippines), and in view of the timing of the complaint, authorizes its Executive Committee to act on its behalf to take any action on the complaint (as permitted by RI Bylaws section 10.070.2.) upon receiving the recommendation of the Election Review Committee.

50. **Strategic Planning Committee Report**

*Statement:* The Board requested semi-annual updates on the most current strategic plan at its second and fourth meetings. The Strategic Planning Committee met on 8–10 September 2015 and discussed its process for implementing a new, long-term, strategic plan, including a vision, strategic “roadmap,” and timing of strategic plan actions over the next six years, an update on the current plan’s measures, a new Strategic Planning Committee structure, communication efforts regarding the plan, a review of proposed 2016 Council items that have a strategic impact on Rotary, and evaluation criteria for Rotary programs, among other topics.

**DECISION:** The Board

1. recognizes that:
   a. Rotary International and our Foundation has achieved much over the past century in pursuit of the Object of Rotary;
   b. the heart of Rotary is relationship-building, networking, and community betterment;
   c. Rotary is about to achieve a significant global milestone with the eradication of polio, and that reaching this milestone will likely change Rotary’s focus and image;
   d. to keep pace with a changing world and to fulfill the Object of Rotary, Rotary must be ready to clarify its purpose and vision;
   e. Rotary must be prepared with a clear vision and a succinct plan, and have the leadership and operational framework in place that is aligned with this vision and plan;
   f. Rotary’s institutional culture should be flexible in light of global market trends and yet still focus on Rotary’s core purpose and historical values;

2. thanks the Strategic Planning Committee for its report;

3. agrees that creating a transformational, long-term vision and supporting plan is imperative to Rotary’s future success;

4. agrees to begin the process for a new vision and strategic plan;

5. agrees that the Board and Trustees will develop a prioritized list of current and potential projects and programs, including those that could be eliminated or reduced, for consideration at their respective April 2016 meetings;

6. agrees to reconstitute the Strategic Planning Committee and to appoint the 2016–17 members in accordance with proposed enactment 16-93 by January 2016;

7. requests the general secretary to estimate the resource requirements for the planning activities, including resources for possible consultants and Rotarian leader support, for report to the Board and Trustees at their April and June 2016 meetings respectively;

8. supports the efforts of President-elect Germ and Chairman-elect Banerjee to reduce and consolidate committees in 2016–17;

9. receives the interim report on Rotary’s Strategic Plan measures;

10. requests the Trustees to endorse the points above;

11. amends Rotary Code of Policies section 40.030. regarding new RI structured programs, as shown in Appendix D;

12. authorizes a 2015–16 budget variance of US$20,000 to fund a meeting of the 2016–17 Strategic Planning Committee;

13. requests an update at its January 2016 meeting.
51. Rotary Global Rewards Update

Statement: In decision 21, July 2015, the Board requested the general secretary provide an update on the Rotary Global Rewards program at this meeting. The general secretary reported that the rewards program launched worldwide on 1 July 2015 with hundreds of products and services available to participants and noted that many more products and services are being added daily. The general secretary further reported on the development of a marketing plan and success criteria for the program.

DECISION: The Board receives the update on the Rotary Global Rewards program, including its critical success factors, and requests a further update at the April 2016 Board meeting.

52. Annual Litigation Report

Statement: The general secretary provides an annual report to the Board regarding ongoing litigation affecting RI.

DECISION: The Board receives the general secretary’s annual litigation report.

53. Zone Liability Concerns

Statement: Director Howard suggested the Board clarify the definition of a Rotary zone to address potential legal, financial, and risk management issues facing zones and participants in zone-level activities.

DECISION: The Board requests the general secretary to develop a plan to address the potential legal, financial, and risk management issues facing zones and participants in zone-level activities, for report to the Board at its January 2016 meeting.

54. Joint Committee on Partnerships Report

Statement: The Joint Committee on Partnerships met on 1–3 September 2015 in Evanston, IL, USA and reviewed Rotary’s current grant portfolio, the status of current strategic partnerships (USAID, UNESCO-IHE, Peace Centers) and service and project partners (Dollywood Foundation, Global FoodBanking Network, Peace Corps, Youth Service America), possible partnerships in line with the Rotary’s areas of focus, the areas of focus major gifts initiative, Rotary’s history with the United Nations, and an overview of charitable giving over the past year, among other topics.

DECISION: The Board

1. thanks the Joint Committee on Partnerships for its report;

2. extends the project partnership agreement with ShelterBox for three years through 31 March 2019, subject to a new memorandum of understanding drafted by the general secretary;

3. approves a strategic partnership with World Vision, to be implemented in India during the course of the WASH in Schools target challenge pilot that will:
   a. build a comprehensive WASH in Schools program model with measurable outcomes;
   b. report to the Trustees and Board on progress and results at the country level to demonstrate scalability;
   c. engage local Rotarians within the partnership in appropriately defined roles;
   d. implement this program in communities in India that Rotary has proven WASH and Basic Education and Literacy expertise and where both organizations are present to ensure strong field collaboration;
   e. requests an update of this World Vision Strategic partnership activity in October and April meetings of the Trustees and Board throughout the duration of the partnership, from January 2016 through June 2018;

4. amends the Rotary Code of Policies as necessary to substitute “Funding” Partners with “Resource” Partners and to clarify language, as shown in Appendix E;

5. extends the strategic partnership agreement with UNESCO-IHE for one year for the academic year beginning in the fall of 2016 under which The Rotary Foundation provides partial financial support a cohort of 10 scholars to study in UNESCO-IHE’s 18 month Master of Science program in the fields of Water Management, Municipal Water and Infrastructure, and Water Science.

55. Vocational Service Committee Report

Statement: The Vocational Service Committee met on 10–11 July 2015 in Evanston, IL, USA and discussed its goals, the committee’s work in relation to the RI Strategic Plan, promotion ideas for vocational service,
and the classification system in practice today, among other topics.

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

### 56. Youth Exchange Committee Report

**Statement:** The Youth Exchange Committee met by correspondence and teleconference in July and August 2015 to discuss the schedule for the 2016 Youth Exchange Officers preconvention meeting, which had been reduced from two to one-and-a-half days. The committee expressed concern that eliminating a half-day of programming would reduce the value and appeal of the preconvention meeting to potential registrants and recommended that the Board reinstate the meeting to a full two days.

**DECISION:** The Board agrees that the 2016 Youth Exchange Officers Preconvention Meeting shall take place on 27–28 May 2016, from 09:00 to 17:00 both days.

### 57. Rotarian Action Groups Committee Report

**Statement:** The Rotary Action Groups Committee met on 21 August 2015 via conference call to consider proposals from four new prospective Rotarian Action Groups.

**DECISION:** The Board

1. agrees to recognize the following proposed Rotarian Action Groups:
   - Rotarian Action Group for Eliminating Clubfoot Disability;
   - Rotarian Action Group on Mental Health Initiatives;
   - Environmental Sustainability Rotarian Action Group;

2. requests the proposed Ethics and Citizenship Rotarian Action Group to undertake a pilot project and report back to the Rotary Action Groups Committee after its completion.

### 58. Consolidation of Rotarian Action Groups and Rotary Fellowships Committees

**Statement:** Noting that responsibilities of the Rotarian Action Groups Committee and Rotary Fellowship Committee overlap, President-elect Germ suggested the Board consolidate these two committees, which would result in a cost savings and align better with his proposed committee structure for 2016–17.

**DECISION:** The Board agrees to consolidate the Rotarian Action Group and Rotary Fellowships Committees into a Global Networking Groups Committee, beginning in 2016–17, and amends the Rotary Code of Policies accordingly, as shown below:

31.090.4. Recognition and Termination of Rotary Fellowships
The general secretary, in consultation with the Rotary Fellowships Global Networking Groups Committee is authorized to recognize Rotary Fellowships on behalf of the Board.

[Text omitted]

42.010.2. Organization and Membership
A fellowship shall have a governing document (charter, constitution, bylaws or similar document) which must be consistent with RI policy. All governing documents and amendments thereto, must be reviewed and approved by the general secretary in consultation with the Global Networking Groups Committee, if practicable, and approved by the general secretary. A fellowship shall be organized with at least three officers, one of whom shall be the chair (president or other administrative head) and serve as a non-voting member at-large of the RI fellowships committee. The chair must be an active Rotarian. A fellowship's membership shall be open to all Rotarians, family members of Rotarians, program participants and alumni.

42.010.3. Criteria for Recognition as a Rotary Fellowship
All fellowships are subject to approval by the general secretary, acting on behalf of the Board, for recognition. The general secretary shall consult with the Global Networking Groups Committee, on these decisions. Fellowships formed to promote, participate or be involved in religious or political activities, deal with subjects that negatively affect health or safety, or are not in accord with the Object of Rotary or the overall policy and program of Rotary International shall not be recognized.

[Text omitted]
The RI president shall appoint a seven-member Rotarian Action Global Networking Groups Committee to oversee the operations of all Rotarian Action Groups. The members of the committee will serve staggered three-year terms, subject to reappointment, but not permitted to serve more than five years. A past director shall serve as chair, and other members shall include four second-year RI directors or immediate past RI directors, two Rotarian Action Group representatives, one Rotary Fellowships representative, one vocational service representative, and one trustee. Past RI presidents are not eligible to serve. The chair of the committee shall be a director or past director. Committee terms should be staggered, with directors serving three-year terms so they remain on the committee for one year as a past director. This committee will consider requests from Rotarian Action Groups for alternative funding models for referral to the RI Board.

59. New Generations Committee Report

Statement: The New Generations Committee met on 15 September 2015 via teleconference to discuss a potential pilot program that would allow Rotaract clubs to form new, innovative, and flexible Rotary clubs.

DECISION: The Board

1. agrees in principle to authorize a pilot for Rotaractors to form innovative and flexible Rotary clubs to run from 2016 to 2019;

2. notes that actions by the 2016 Council on Legislation may provide for the modifications called for in such a pilot that would be more conducive to an outreach campaign by the general secretary;

3. requests the New Generations Committee to develop detailed recommendations and evaluation measures for a Rotaract pilot and parameters for an outreach campaign contingent upon legislation passed at the 2016 Council, for report at the April 2016 Board meeting, for immediate implementation.

60. Selection of 2015–16 Alumni Awards Recipients

Statement: The Trustees annually recognize one outstanding Rotary Foundation alumnus and one exemplary alumni association. At their October 2014 meeting, the Trustees amended the Rotary Foundation Code of Policies to make the selection a process of the Joint Committee on Alumni Relations, which then is reported to Board and Trustees at their joint meeting in October for approval.

DECISION: The Board

1. selects the individuals recommended by the Joint Committee on Alumni Relations as the primary recipient and alternate recipient of the 2015–16 Rotary Global Alumni Service to Humanity Award, as shown in Appendix F, filed only with the official copy of these minutes;

2. requests the general secretary to notify the award recipient and confirm the recipient’s commitment to receive the award at the 2016 RI Convention in Seoul, Korea;

3. authorize the general secretary, on behalf of the Board, to designate the alternate as the award recipient if the primary award recipient cannot make the commitment to receive the award at the RI Convention and provided that no special circumstance could be identified to grant an exception;

4. select the alumni association recommended as the recipient of The Rotary Alumni Association of the Year Award for 2015–16, as shown in Appendix F, filed only with the official copy of these minutes;

5. request the general secretary to notify the award recipient and confirm the association’s commitment to receive the award at the 2016 RI Convention in Seoul, Korea.

61. Service Above Self Award Recipients

Statement: The RI Service Above Self Award is one of the highest honors a Rotarian can receive. Up to 150 awards are granted annually for outstanding humanitarian service. A Board committee appointed by the president reviewed the 2015–16 nominations and submitted its recommended list of recipients to the Board for approval. The committee also suggested limitations to the nomination criteria and a review of the timing of the award.

DECISION: The Board
1. approves the 137 recipients of the 2015–16 RI Service Above Self Award, as shown in Appendix G, filed only with the official copy of these minutes;

2. confirms that the selection results shall be
   a. kept confidential until they are published on the RI website (1 July 2016), or after presentations of the awards have been made;
   b. printed in the August 2016 issue of The Rotarian;

3. amends Rotary Code of Policies section 43.030. as follows:

   43.030. Service Above Self Award

   **Criteria**
   Nominees must be Rotarians in good standing. They must have demonstrated exemplary humanitarian service, in any form and at any level, with an emphasis on personal volunteer efforts and active involvement in helping others through Rotary. The award will not be given solely in recognition of one’s performance in an elected or appointed Rotary assignment. Nominees’ service through Rotary must be on a continuing basis.

   Only current or immediate past district governors, and current and past RI directors may submit nominations. Any eligible nominator may nominate one candidate per district but no more than three candidates worldwide for the award in any given year. RI’s current special representatives to non-districted Rotary clubs may also nominate a maximum of three Rotarians per year belonging to the clubs they serve.

   [text omitted]

4. requests the general secretary to evaluate the timing of this award and present recommendations to the Board at its January 2016 meeting.

   Note: Director Phelps requested that her negative vote be recorded.

DECISIONS 62–68

**Convention Strategy Workgroup Report**
Meeting 27–29 July 2015, Evanston, IL, USA

**62. Convention Attendance Guidelines**

**Statement:** The Convention Strategy Workgroup considered the value of opening a Rotary convention to non-Rotarian registrants. The committee further considered programming changes to attract non-Rotarians to the convention.

**DECISION:** The Board

1. agrees to permit non-Rotarian attendance at RI Conventions and amends Rotary Code of Policies section 57.050. as follows:

   **57.050. Attendance**

   57.050.1. **Guidelines for Convention Registration**
   Registration at RI Conventions shall be limited open to
   - Rotarians
   - Rotaractors
   - Interactors
   - Youth Exchange students
   - Foundation scholars
   - non-Rotarian Rotary alumni
   - Rotary club/district employees
   - Spouses of deceased Rotarians

   [text omitted]

   57.050.6. **Attendance by non-Rotarians**
   Notwithstanding the provisions of section 57.050.1., the Board may authorize other categories of non-Rotarian individuals to register for an RI convention. For example, these registrants may include representatives of partnering organizations and sponsors.

   With the approval of the president, the HOC may invite non-Rotarian individuals to visit the House of Friendship with a reduced registration fee or at no fee. Such individuals shall provide information necessary for credentialing, but shall not be considered convention attendees as described in RI Bylaws section 9.070.
2. agrees to consider hosting a new, revenue-generating event for Rotarians and non-Rotarians, that focuses on service, in conjunction with the RI convention, and requests the general secretary to conduct a feasibility study on this concept, for report at the October 2016 Board meeting.

63. Exception to Convention Critical Criteria

Statement: Noting that there are cities around the world that have demonstrated a strong interest to host a Rotary convention, but for various reasons do not meet Rotary’s current convention criteria, the Convention Strategy Workgroup suggested that the Board consider the possibility of periodically holding a Rotary convention in one of these cities, provided that new minimum criteria be established for such exceptions.

DECISION: The Board

1. looks with favor upon hosting a Rotary convention in a city that would not meet the critical criteria for conventions, provided that no other city in the country would meet the criteria for conventions, and that such an exception be no more than once every seven years.

2. requests the general secretary to develop a procedure that implements this initiative and establishes minimum criteria, for report at the October 2016 Board meeting.

64. Host Organization Committee Responsibilities

Statement: Noting the significant financial risk hosting a Rotary convention places on the local Host Organization Committee, the Convention Strategy Workgroup suggested the Board take steps to minimize this risk.

DECISION: The Board

1. agrees that the current convention model places an unreasonable financial risk on the local Host Organization Committee (HOC);

2. requests the general secretary to revise the Manual for Conventions to

   a. enhance the Host Organization Committee’s responsibilities to
      - serve as a welcoming committee
      - recruit and manage a volunteer force
      - promote the convention to host districts
      - liaise between key local contacts and RI
      - identify potential sponsors;

   b. minimize the Host Organization Committee’s financial risk by eliminating their responsibility for
      - organizing signature ticketed events
      - promoting the convention at the International Assembly
      - promoting the convention at the prior convention
      - funding the venue (clarifying that the cost of the venue should be covered by sponsorships from the local government, convention and visitors bureaus or commercial partners, and/or registration fees);

3. requests the general secretary to develop an incremental implementation plan for reducing the HOC’s responsibilities (as noted in point 2b above), for those convention cities already selected by the Board, for report to the Board as a part of the normal convention reporting process;

4. requests the general secretary to implement this new policy for HOCs starting in 2023;

5. agrees that to cover the financial obligations RI will assume from the HOC, RI will need to develop a strong sponsorship platform, and requests the general secretary to develop a sponsorship strategy and implementation plan involving Rotary International and the HOC, for report to the Board at its January 2017 meeting.

65. Convention Attendance Estimates

Statement: Noting how Rotary convention attendance estimates are used to establish convention budgets and registration fees, and that overstated estimates have resulted in financial loss to Rotary, the Convention Strategy Workgroup suggested that the Board set convention attendance estimates by region (based on historical convention attendance data for those respective regions) for use in setting a convention’s budget.

DECISION: The Board

1. agrees to establish regional attendance estimates to be used when setting a convention’s budget;
2. amends the Rotary Code of Policies as follows (effective with the 2018 RI (Toronto) Convention):

57.110.1. Convention Budget
The convention budget shall be prepared on realistic cost and revenue figures based on upon the following regional convention anticipated attendance estimates:

- Asia: 25,000
- North America: 17,000
- Europe: 17,000
- Australia: 17,000
- South America: 14,000
- Africa: 10,000

The general secretary shall consider the suggestions of both the RI Finance Committee and the International Convention Committee (including the HOC in such deliberations), but for budgeting purposes, the final determination of the estimated convention attendance shall be made by the general secretary with approval of the RI Board.

3. agrees that the International Convention Committee may develop an attendance target for promotional purposes, for approval by the RI Board, and amends Rotary Code of Policies section 57.090.3. as follows:

57.090.3. Duties of Convention Committee
The Convention Committee shall assist the president in planning and implementing the program of the convention and shall establish an attendance target for promotional purposes, but not for budgeting purposes. This should be done in close association with the general secretary and the Host Organization, who are responsible to the Convention Committee. The Convention Committee will advise, receive instructions from, and work with the president of the relevant year to include such president's desires and ideas in the program format. The final authority will be the Board. The members of the Convention Committee will be official participants of the convention.

66. Convention Budget

Statement: Noting that sponsorships can bring additional revenue to a Rotary convention, the Convention Strategy Workgroup suggested the Board add sponsorships as an approved source of revenue for a Rotary convention.

DECISION: The Board amends Rotary Code of Policies section 57.110.3. as follows:

57.110.3. Convention to be Self-Supporting
The Convention budget shall be balanced. Therefore the costs associated with the holding of the annual Rotary International Convention shall be covered by the revenue collected from registration fees, booth rental, ticket sales, sponsorship and other acceptable means of revenue.

67. Convention Governance

Statement: The Convention Strategy Workgroup suggested amendments to the convention governance structure that could improve convention planning and implementation.

DECISION: The Board

1. requests the Constitution and Bylaws Committee to draft legislation for possible submission to the 2019 Council that would amend the term of service for committees as follows:

16.050. Term of Service.
No person shall be eligible to serve on the same committee of RI for more than three years except as may be otherwise provided in the bylaws. No person who has served on a committee for three years shall be eligible for subsequent appointment to the same committee. The provisions of this section shall not apply to an ex officio member of any committee or to members of ad hoc committees. Notwithstanding the foregoing, the president may appoint as chairman of a convention committee a Rotarian who has previously served for two years as a member of a convention committee who has not previously served as chairman. In addition to the chairman of a convention committee, one other member of the convention committee may be a person who has served on one prior convention committee.

2. amends Rotary Code of Policies section 57.090.1. as follows:
57.090.1. 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.

3. agrees that an RI director who is also the chair or member of a convention host organization committee shall not participate in the discussion or vote on RI convention-related items considered by the Board and requests the general secretary to revise the Rotary Code of Policies regarding the operation of the RI Board of Directors accordingly.

68. Outsourcing the Convention
Statement: In decision 96, October 2014, the Board requested the general secretary to review the potential impact of outsourcing aspects of RI convention event planning. The Convention Strategy Workgroup, working with the general secretary, reported that a high-level estimate showed that outsourcing would result in significantly higher costs for a convention and concluded that a complete detailed analysis was unnecessary.

DECISION: The Board agrees not to consider outsourcing aspects of RI convention event planning.

69. 2017 Atlanta Convention Committee Report
Statement: The 2017 RI (Atlanta) Convention Committee met on 20–22 July 2015 in Atlanta, GA, USA and discussed a draft convention program, ticketed events, budgeted attendance estimates, the convention’s budget, transportation, and housing issues, marketing and promotions ideas, convention logo usage, potential sponsorships, host organization committee responsibilities, and Foundation-related activities, including centennial celebration activities, among other topics.

DECISION: The Board

1. receives the preliminary draft program of events and activities for the 2017 RI (Atlanta) Convention as shown in Appendix H (filed only with the official copy of these minutes) and authorizes the president-elect, convention chair, and the general secretary to continue to develop the program with regular reports to the Board;

2. approves a budgeted attendance of 22,500 for the Atlanta convention, and approves an attendance target of 45,000 for convention marketing purposes;

3. accepts the proposal of Districts 6900, 6910, and 6920 to host the 2017 Rotary International Convention on 10–14 June 2017 in Atlanta, Georgia, USA with the Georgia World Congress Center as the primary venue.

70. 2017 Atlanta Convention Logo
Statement: The general secretary noted that because the 2017 Atlanta convention logo also contains information regarding the Rotary Foundation’s centennial, replicating this logo at smaller sizes will be difficult. The general secretary suggested the Board approve use of a simplified logo for certain applications.

DECISION: The Board

1. to facilitate digital and small space use of the 2017 Atlanta convention logo, makes an exception to Rotary Code of Policies section 33.030.8. regarding deviation from the official Rotary emblem, to allow for use of the simplified Rotary wheel—apart from the “digital and small space signature lock-up”—in a simplified, 2017 Atlanta convention logo, as shown in Appendix I;

2. agrees that such simplified convention logo may be used only for:

   a. embroidery on convention logo souvenirs where:
      • the convention logo is smaller than 3 inches (7.62 centimeters) in width;
      • the convention logo goods are produced by an RI licensee;
      • the convention logo goods are sold by the 2017 Host Organizing Committee and/or RI licensees under RI guidelines for licensed and other convention souvenir sales;
b. digital and other small space replications that are smaller than 0.5 inches (1.27 cm) in diameter;

3. agrees that all other uses of the 2017 Atlanta convention logo shall be of the official convention logo, as shown in Appendix J.

71. Triennial Review of Rotary Institute Requirements

Statement: Rotary Code of Policies section 60.050 requires the Board to conduct a review of Rotary institute requirements every three years. The general secretary surveyed recent conveners regarding institute planning, attendance, governor participation, GETS and adjunct meetings, and support from the Secretariat. The general secretary reported that survey results indicated current policy and practices are meeting the intended purpose of Rotary institutes.

DECISION: The Board receives the general secretary’s report on Rotary institute requirement and agrees that no changes to the purpose or requirements of Rotary institutes are required at this time.

72. Membership Committee Report

Statement: The RI Membership Committee met on 18–19 August 2015 in Evanston, IL, USA. The committee discussed a strategic plan for membership, a simplified calculation formula for member retention, the new member sponsor pin program, the Rotary Global Rewards program, regional membership plans, membership content at Rotary trainings, and membership-related legislation proposed to the 2016 Council, among other topics.

DECISION: The Board

1. adopts a simplified definition of “existing member retention” as follows:

   Existing member retention refers to the percentage of club members at the beginning of the calculation period (1 July) who remain members at the end of the calculation period. New or previous members who joined the club during the calculation period are excluded from the existing member retention rate;

2. endorses the Rotary International Membership Strategic Plan, as shown in Appendix K, filed with the official copy of these minutes;

3. amends its decision 55, October 2013 as follows:

   55. Current Membership Trends

   2. agrees that membership is Rotary International’s highest internal organizational priority, second only to polio eradication while polio eradication remains Rotary’s highest external program priority;

4. noting the rising costs of the New Member Sponsor Recognition program and further noting that it has not achieved its objective, discontinues the program, effective 1 April 2016;

5. encourages clubs and districts to continue to recognize sponsors;

6. requests the general secretary to use the following criteria for defining the success of the Rotary Global Rewards program:

   - product adoption
   - new member acquisition
   - member retention
   - member value and satisfaction
   - revenue generation
   - registrations of My Rotary

   and to report on this measurement methodology at the April 2016 Board meeting.

73. Membership Trends

Statement: The general secretary provides an annual report on RI membership trends. As of 1 July 2015, membership was 1,209,491 Rotarians and 35,115 clubs. The general secretary reported on membership retention, new club vitality, club sizes, and gender and age distribution.

DECISION: The Board receives the general secretary’s report and analysis on club membership trends.

74. Membership Pilots Update

Statement: In 2010, the Board authorized four new membership pilot projects to foster club innovation and
flexibility. They were associate members, corporate members, satellite clubs, and innovative and flexible Rotary clubs. The pilots were to expire in 30 June 2014, however, in decision 58, October 2013, the Board agreed to extend the pilot programs through 30 June 2017. The general secretary presented an update on the current status of these pilots programs.

**DECISION:** The Board receives the mid-point report of the Associate Membership, Corporate Membership, Satellite Clubs, and Innovative & Flexible Rotary Clubs pilot projects.

75. New Club Terminology

**Statement:** The general secretary reported on feedback from Rotarians suggesting that the Board should remove as much Rotary jargon as possible from its policy on chartering new Rotary clubs.

**DECISION:** The Board amends the Rotary Code of Policies regarding the terminology for chartering new Rotary clubs, as shown in Appendix L.

76. Rotary in China

**Statement:** In decision 191, May 2015, the Board requested the general secretary to review the potential implications for Rotary of the draft Chinese foreign NGO law, for report at this meeting. Outside legal counsel retained to review the matter advised that as currently drafted the law would present challenges for Rotary clubs in China. The general secretary further noted that the law has yet to be adopted.

**DECISION:** The Board receives the general secretary’s report on Rotary in China.

77. Districting Committee Report

**Statement:** In decision 144, January 2015, the Board requested district leadership in Mexico and Brazil to review specific districting issues in those countries for report at this meeting. In decision 193, May 2015, the Board reviewed several districting issues in Argentina, Uruguay, the USA, Aruba, Bonaire, Curaçao, Puerto Rico, and the Bahamas and requested follow-up reports on each country at this meeting. The Districting Committee met on 18 August 2015 to review these matters and other districting issues, including a review of all districts with fewer than 1,100 members.

**DECISION:** The Board

1. reorganizes the clubs in District 4855 and 4915 into one new district, effective 1 July 2016, as follows:

   **District 4905** – **Zone 23**
   ARGENTINA—Alberti, Almirante Brown, Avellaneda, Bragado, Chascomus; Cañuelas, Carlos Casares, Chivilcoy, Esteban Echeverria General Belgrano, General Las Heras, General Rodriguez, General Paz Genera; General San Martin, General Sarmiento, La Matanza, Lanus, Lobos, Lomas De Zamora, Lujan, Merlo, Mercedes, Monte, Moron, Moreno, Maximo Pas, Navarro, 9 de Julio, Roque Perez, Saladillo, Suipacha, 3 de Febrero, and 25 de Mayo.

   and requests the general secretary to notify Districts 4855 and 4915 of this decision;

2. requests the district leadership in the above new district to provide a status update by 1 August 2016 to the Districting Committee on their progress and future action plan to increase the size of clubs with less than 20 members and to reduce the overall total number of clubs to no more than 100 members;

3. reorganizes the non-districted clubs in Macedonia, The Former Yugoslav Republic of and District 1912 into one new district, effective 1 July 2016, as follows:

   **District 1912** – **Zone 19**
   MACEDONIA, The Former Yugoslav Republic of and SLOVENIA—the national boundaries of Macedonia and Slovenia.

   and requests the general secretary to notify the Macedonian clubs and District 1912 of this decision;

4. thanks District 9010 (Algeria, Mauritania, Morocco and Tunisia) for sharing its five-year membership growth plan and intention to reorganize into new districts;

5. requests the general secretary to advise District 9010 about the Board’s policy and procedures for redistricting, and to offer its full support for the district’s continued membership growth and success;

6. notes that both Districts 3410 and 3420 have met their target of 1,000 members by 1 July 2015, thereby meeting the Board’s conditions to remain two separate districts, and encourages Districts
3410 and 3420 to continue to grow well beyond the minimum district size of 1,100 members;

7. notes that each of the following districts is below 1,100 members:
   - 1380 (Finland) - 1,037 members
   - 3271 (Pakistan) - 977 members
   - 4920 (Argentina) - 1,065 members
   - 5510 (AZ, USA) - 1,095 members
   - 5670 (KS, USA) - 1,098 members
   - 7530 (WV, USA) - 1,097 members
   - 7640 (NJ, USA) - 1,093 members
   - 9550 (Australia/Timor Leste) - 993 members
   - 9910 (New Zealand/New Caledonia/Norfolk Island/Vanuatu) - 1,096 members

8. requests the general secretary, in collaboration with the appropriate director, to maximize communication to and support efforts for the districts noted in point 7 above, regarding their plans to grow well beyond the minimum district size of 1,100 members or to merge with another district, for report to the Districting Committee by 15 November 2015;

9. reorganizes the clubs in Mexico into seven districts, effective 1 July 2016, as follows:

   **District 4100 – Zone 21**
   MEXICO—that portion including the states of Baja California, Baja California Sur, Sonora and Sinaloa, that portion north of latitude 25° 15’.

   **District 4110 – Zone 21**
   MEXICO—that portion including the states of Chihuahua, Coahuila, Durango, Zacatecas and Aguascalientes.

   **District 4130 – Zone 21**
   MEXICO—that portion including the states of Nuevo Leon, Tamaulipas, San Luis Potosi, Veracruz, that portion north of latitude 22°, the Judicial District of Huejutla de Reyes in the state of Hidalgo and the subdivision of Romalos Saenz in Starr County, Texas, U.S.A.

   **District 4140 – Zone 21**
   MEXICO—that portion including the states of Queretaro, Guanajuato, Michoacan, Colima, Jalisco, Nayarit and Sinaloa, that portion south of latitude 25° 15’.

   **District 4170 – Zone 21**
   MEXICO—that portion including the states of Mexico, Hidalgo, excluding the Judicial District of Huejutla de Reyes in the state of Hidalgo, and the Federal District.

   **District 4185 – Zone 21**
   MEXICO—that portion including the states of Tlaxcala, Puebla, Morelos, Guerrero and Veracruz, that portion south of latitude 22° to the Papaloapan River.

   **District 4195 – Zone 21**
   MEXICO—that portion including the states of Quintana Roo, Yucatan, Campeche, Chiapas, Tabasco, Oaxaca and Veracruz, that portion south of the Papaloapan River.

   and requests the general secretary to notify Districts 4100, 4110, 4130, 4150, 4160, 4170, 4185, and 4195 of this decision;

10. notes that a national redistricting plan for Brazil will be considered by the Districting Committee for recommendation to the Board at its January 2016 meeting;

11. notes that District 4980 (Uruguay) has reached 1,109 members and asks the Districting Committee to continue to monitor the district for a possible recommendation to the Board at its January 2016 meeting;

12. notes that District 7510’s (parts of New Jersey and Pennsylvania, USA) plan for membership growth and an alternate redistricting plan will be considered by the Districting Committee for its recommendation to the Board’s January 2016 meeting;

13. noting the significant advantages that clubs in Aruba, Bonaire, and Curaçao islands would have if transferred to a Caribbean district, approves, in advance, a two-year exemption to District 4370 (Venezuela) from meeting the minimum district size if the clubs transfer;

14. does not look with favor on the creation of a pilot “satellite district” at this time;
15. urges the leadership in District 7000 (Puerto Rico) to continue
   - work on membership growth
   - joint activities with District 6990 (Florida, USA)
   - discussions on merging with District 6990 in a way that still meets satellite district objectives by effective use of an assistant governor, for report to the Districting Committee by 15 November 2015;

16. requests the district leadership in District 7000 to submit a membership growth plan to the Districting Committee by 15 January 2016;

17. grants an exemption from redistricting to District 7000 until 31 October 2017;

18. requests the general secretary to explore creating a “satellite district” policy, for report to the Board at its January 2016 meeting.

78. District Placement of Afghani Rotary Clubs

Statement: In decision 92, January 2014, the Board agreed to remove Rotary clubs in Afghanistan from District 3272 (Afghanistan and Pakistan) and temporarily place them into non-districted status until a suitable district could be found. In decision 90, October 2014, the Board received an update on this decision from Special Representative to Afghanistan Stephen Brown and requested a further update this meeting. Special Representative Brown reported that relationship-building is currently underway for possible placement of the Afghani clubs into a new district and that this process will take time to ensure its success.

DECISION: The Board

1. agrees to consider placing all clubs in District 3272 (Pakistan) into non-districted status effective 1 February 2016 for three years unless the general secretary confirms that the district has met the following conditions by no later than 31 December 2015:
   a) club and district leaders collaborate to provide a status report on their active investigation and termination of fictitious Rotary clubs;
   b) all stewardship issues are completely resolved in accordance with the relevant Trustee decisions;

2. notes that the following issues have recently been resolved:
   a) all pending lawsuits against Rotary originating with a club or Rotarian in District 3272 have been withdrawn;
   b) all pending election issues were resolved;

3. requests the general secretary to inform the clubs in the district of the above decision.

80. Non-Districted Status — District 2225 (Russian Federation)

Statement: Director Phelps recommended that the Board address allegations of conflict among the leaders of District 2225.

DECISION: The Board

1. agrees to consider placing all clubs in District 2225 into non-districted status effective 1 February 2016 for three years unless the general secretary confirms that the district governor, district governor-elect, and council of past governors have agreed in writing to the following conditions by no later than 31 December 2015:
   a) follow the Rotary International Bylaws, the Rotary Code of Policies, and the district’s policy;
   b) take united and consistent action to start increasing membership and establish new clubs;
   c) stop speaking or writing about fellow Rotarians negatively, avoid public negative comments about Rotarians, and ensure all team members comply;
d) uphold an appearance of cooperation and respect, including during the district governor-nominee selection process;

e) avoid all political conduct that associates Rotary with their personal activities or beliefs;

f) ensure that no Rotary club or associated Rotary entity engages in activities likely to result in harm to the growth of Rotary;

2. agrees that if the district leadership does not agree to the above conditions in writing that the district governor-elect will not be permitted to attend the International Assembly and that it will request the Rotary Foundation Trustees to suspend the district from participation in grants.

81. E-Club Committee Report

Statement: The E-club Committee met via webinar in July, August, and September to review the clarity and effectiveness of current e-club policy. The committee suggested the Board develop a marketing campaign to promote membership in e-clubs and the forming of new e-clubs. The Board reviewed this proposal and requested more information before making a decision.

DECISION: The Board

1. thanks the E-club Committee for its report, which it reviewed it with great interest;

2. defers its decision until the January 2016 meeting and asks the E-Club Committee to work with the Membership Committee to review the results of the September 2015 E-club survey for report back to the Board.

82. Governor Transparency and Accountability

Statement: Noting the inconsistent reporting practices among Rotary governors, Vice-President Podd and the general secretary suggested that the Board strengthen its governor transparency and accountability policy with respect to the funds governors receive from Rotary.

DECISION: The Board

1. amends the Rotary Code of Policies regarding Rotary funding for governors, by adding a new Code section as follows:

   69.030.7. Failure to Report on Finances
   The financial statement as described in RI Bylaws 15.060.4. shall include all monies received by the governor. The governor shall also send a copy of his/her financial report to the general secretary within three months of the completion of the governor’s year in office with proof that the report has been independently reviewed and provided to each club for discussion at a district meeting in accordance with Article 15.060.4.

   Failure to comply with the requirement to distribute a complete financial statement to the clubs and the general secretary, and to present the statement for discussion and adoption at a district meeting, shall result in the governor being ineligible to receive:

   • any additional expense reimbursements from RI
   • any RI volunteer appointment or assignment
   • any Rotary Foundation appointment or assignment
   • any RI or Rotary Foundation award

   until the completed financial statement is distributed to both the clubs and the general secretary and discussed and adopted at a district meeting.

2. requests the general secretary to

   a. regularly notify governors and governors-elect of new Code section 69.030.7.;

   b. include new Code section 69.030.7. in the Rotary funding agreement that is to be signed by governors-elect before their Rotary funds are authorized for disbursement;

   c. define criteria for sending governor funds directly to qualifying districts, and to develop a process by which Rotary can certify the status of these funds;

   d. identify districts with a sophisticated district finance committee that could pilot this new funding process,
e. develop a new expense reporting process that will allow for pilot districts to report their governor-funded activities online;

f. investigate an alternative process that would improve the financial accountability for those other districts that are unlikely to meet the criteria for sending governor funding directly to the district (point c. above), for report at the April 2016 Board meeting.

83. End of Polio Communications Planning

Statement: In decision 152, January 2015, the Board requested the appointment of a joint subcommittee of the Communications and International PolioPlus Committees to discuss Rotary’s communication plans for the end of polio. In decision 196, May 2015, the Board agreed to the subcommittee’s structure and continuation through 2015–16 and requested the subcommittee to focus on developing outcomes and the communication plan. The committee reported on its objectives and challenges, a communications timeline, an integrated communications strategy, external communications options, digital media options, including a digital toolkit, possible celebrity ambassadors, and a new PSA campaign, among other topics.

DECISION: The Board thanks the End of Polio Subcommittee for its report regarding the creation of communications strategies and a plan to engage Rotary clubs and districts to mark the end of polio.

84. Rotary Flag

Statement: The Communications Committee recommended that the Board authorize the general secretary to update the Rotary flag design to align with current brand guidelines as those guidelines change.

DECISION: So as to ascertain the views of the Rotary world, the Board

1. adopts new Rotary Code of Policies section 33.030.11., regarding the Rotary flag and banners, as shown below:

33.030.11. Rotary Flag and Banners
The general secretary shall create and update from time to time, flag and banner prototypes that are in alignment with current brand guidelines to be used by the membership, in order to create a standardized, coordinated identity for all Rotary materials. (See “Voice and Visual Rotary Guidelines.”)

2. requests a report from the general secretary at its July 2016 meeting.

DECISIONS 85–91

Finance Committee Report
Meeting 30 September–2 October 2015,
Evanston, IL, USA

85. Budget Review Process

Statement: The RI Finance Committee recommended amendments to the Rotary Code of Policies to clarify that the budget review process incorporates approval for overall spending.

DECISION: The Board amends Rotary Code of Policies section 68.010. regarding the Budget Review Process as follows:

68.010.1. President-elect Responsibility for Budget Preparation
The president-elect of RI shall assist participate in the preparation of the RI budget for the year he or she is president.

68.010.2. General Secretary Responsibility for Budget Preparation and Implementation
a) The general secretary has full responsibility to manage and control the RI budget preparation process and the implementation of the approved budget and Board-authorized variances

b) The general secretary has full responsibility and authority to regularly review and monitor, throughout the fiscal year, actual results at a detailed level against the approved budget, and including authorized variances approved by the Board, and the reallocation of budgeted spending during the year pursuant to the secretariat policy on budget reallocation that will be reviewed from time to time by the Finance Committee

c) All budgeted spending are is to be managed at a cost center level

d) Cost center budgets may not be exceeded without advance written approval by the general secretary

ed) Available budgeted funds spending from cost centers may not be made available for activities in
other cost centers without advance written approval by the general secretary

[text omitted]

86. Capital and Enterprise Projects

Statement: The RI Finance Committee reviewed the preliminary list of enterprise projects requiring further resource estimation for inclusion in the 2016–17 budget.

**DECISION:** The Board receives the Finance Committee’s preliminary list of 2016–17 enterprise projects requiring further resource estimation and request the Finance Committee to report on these resource estimations at the January 2016 Board meeting.

87. RI/TRF Allocation

Statement: The RI Finance Committee and TRF Finance Committee reviewed the allocation of expenses between Rotary and The Rotary Foundation to ensure that the allocation process and results adhere to the Administrative Services Agreement terms. The committee recommended simplifying the application of the Administrative Services Agreement terms during the annual budgeting process.

**DECISION:** The Board

1. receives an update from the RI and TRF Finance Committees on the allocation of expenses between RI and TRF;

2. approves the Administrative Services Agreement dated 7 May 2015, as shown in Appendix M, filed only with the official copy of these minutes;

3. agrees to simplify the application of the terms of the Administrative Services Agreement during the annual budgeting process;

4. requests the general secretary to ensure that the renewal of the Administrative Service Agreement between RI and TRF occurs at least triennially.

88. Risk Advisory Report to the Board

Statement: To raise awareness of Rotary’s risk management practices, the Finance Committee recommended that the Board review an annual Risk Advisory Committee report.

**DECISION:** The Board requests the Risk Advisory Committee to provide an annual report to the Board at its second meeting of the year.

89. Directors Allocation

Statement: The RI Finance Committee recommended changing the director allocation budgeting process from a methodology where all directors receive the same budget to one where funds are allocated based on regional attributes of the zones from where the director is elected.

**DECISION:** The Board recognizing that the total amount for director allocations should not exceed approved budgets as provided in the Rotary Code of Policies, requests the general secretary to conduct a review of the directors allocation methodology, based on territory, need, relevance, and participation in Rotary Institutes, and to suggest revisions to this methodology, for report at the January 2016 Board meeting.

90. Council on Legislation Proposed Enactment (To Increase Per Capita Dues)

Statement: Noting possible impacts on the five-year forecast due to recent market conditions, the RI Finance Committee recommended reconsideration of proposed enactment 16-99 (To increase per capita dues).

**DECISION:** The Board requests the Finance Committee to further review Council on Legislation proposed enactment 16-99 (To increase per capita dues), for report at its January 2016 meeting.

91. Expense Reduction Ideas

Statement: To help reduce Rotary’s 2016–17 business costs, the RI Finance Committee considered several activities for possible reduction or elimination.

**DECISION:** The Board, recognizing that the Finance Committee is responsible for reviewing any and all expenses of Rotary, and that the p-resident has requested the Finance Committee to recommend activities throughout Rotary for potential reduction, requests the Finance Committee to evaluate the activities as presented at this meeting for further consideration when developing the 2016–17 budget, for report to the Board at its January 2016 meeting.
92. Audit Committee Report

Statement: The Audit Committee met on 17–18 September 2015 in Evanston, IL, USA and discussed the audited financial statements, the external auditor’s report for 2014–15, confirmation of the independent auditor for 2015–16, and recently completed internal audits.

DECISION: The Board

1. accepts the audited financial statements and report on Rotary International’s financial results for 2014–15 as presented to the Audit Committee;

2. requests the general secretary to publish an annual report in accordance with the RI Bylaws;

3. reaffirms their decision 251, June 2013, to appoint Grant Thornton to audit financial statements for fiscal year 2015–16;

4. appoints Grant Thornton to audit Rotary International’s financial statements for fiscal year 2017.

93. RI Risk Appetite Statement

Statement: The Risk Advisory Committee met on 23 July 2015 in Evanston, IL, USA and discussed possible updates to Rotary’s Risk Appetite Statement that better align this policy with Rotary’s values.

DECISION: The Board

1. accepts the updated RI Risk Appetite Statement as follows:

   Rotary International will adapt operational processes, policies, and procedures that mitigate risks in accordance with these statements:

   - Given its strategic importance, Rotary will not accept significant risk with regards to its people.
   - Rotary will proactively manage its reputation and image in order to support clubs/districts and other Rotary entities.
   - Rotary will not tolerate any knowing breach of legal/regulatory compliance and will employ reasonable efforts to assume such compliance.

   - Rotary has a limited tolerance to daily risk that would negatively impact clubs/districts and other Rotary entities.
   - Rotary is committed to cost effectively limiting financial risks that could impact the delivery of services to the clubs/districts and other Rotary entities.

   2. requests the Trustees accept this risk appetite statement at their January 2016 meeting.

94. Board Designated Funds

Statement: In decision 203, May 2015, the Board designated US$9 million of unrestricted net assets to settle the final obligations related to the Rotary International employee pension plan termination. The general secretary reported that based on unforeseen market circumstances, additional funds will be required to settle these financial obligations.

DECISION: The Board

1. designates up to US$4 million of additional unrestricted net assets to fund the final obligations of the Rotary International Pension Plan (bringing the total to $13 million);

   2. agrees that payments will be made by Rotary International and The Rotary Foundation in accordance with the Administrative Services Agreement.

95. Modifications to the Budget in 2015–16

Statement: At the conclusion of each meeting, the Board reviews all actions taken during that meeting affecting the RI budget.

1. notes no modifications to the RI budget for 2015-16, as approved through July 2015, as follows:

   2015-16 Budget (US$):
   
   | Revenues: | $103,432,000 |
   | Expenses: | (103,663,600) |

   Change in net assets
   
   before pension adjustment: | (231,600) |
   
   Pension settlement | (5,200,000) |
   Pension valuation adjustment | 9,000,000 |

   Change in Net Assets: | 3,568,400 |

   Convention reserves: | 102,000 |
   GSF Funded Expenses: | 1,663,000 |

   Total change in net assets
   
   (net of convention reserve/GSF) | $5,333,400 |
2. approves budget variances for 2015-16 as indicated below:

**Expenses:**
July 2015 Board Meeting – approved variances 11,240

October 2015 Board Meeting
Dec. 50. Strategic Planning Committee Report: 20,000
Dec. 72. Membership Committee Report: (150,000)
Dec. 94. Defined Benefit Plan Amendment*: 4,000,000

*$1.8M funded by TRF

Total October Board Meeting variances to the 2015-16 budget: 3,870,000

Total FY16 Board Meeting Variances to the 2015-16 budget: $3,881,240

**Funding from GSF/Reserves:**

October 2015 meeting
Dec. 94. Defined Benefit Plan Amendment: 4,000,000

Total 2015-16 Board meeting funding Variances to the 2015-16 budget: 4,000,000

**Total 2015-16 change in net assets including variances:** $5,452,160

3. notes the following decisions at this meeting impacting future years:

<table>
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<tr>
<th>Expenses:</th>
<th>2016-17</th>
<th>2017-18</th>
<th>2018-19</th>
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<tbody>
<tr>
<td>Dec. 58.</td>
<td>(8,000)</td>
<td>–</td>
<td>–</td>
</tr>
<tr>
<td>Dec. 94.</td>
<td>(500,000)</td>
<td>–</td>
<td>–</td>
</tr>
<tr>
<td>Dec. 72.</td>
<td>(19,435)</td>
<td>–</td>
<td>–</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$(527,435)</td>
<td>–</td>
<td>–</td>
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**Adjournment**

The foregoing is a true record of the proceedings at the October 2015 Rotary International Board of directors meeting.

K. R. Ravindran
President

Andrew McDonald
Secretary of the Meeting

**ATTEST:**

John Hewko
General Secretary, RI
APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT
(Decision 29)

1. Vacancy in the Office of Governor-elect, District 4480 (Brazil)

Statement: District 4480 reported that Governor-elect Rubens Santana Thevenard passed away. The Council of Past Governors recommended that Past Governor Sueli Noronha Kaiser, a member of the Rotary Club of São José do Rio Preto, São Paulo, Brazil be appointed as governor-elect. Director Giay concurred with this recommendation, and Past Governor Kaiser indicated that she is willing to perform this duty.

DECISION: The Board, the president acting on its behalf, in accordance with the RI Bylaws section 6.120.2., appoints Past Governor Sueli Noronha Kaiser, a member of the Rotary Club of São José do Rio Preto, São Paulo, Brazil, to serve as governor-elect of District 4480, assuming all the powers and privileges of the office.

2. Waiver of Qualifications for Governor-nominee, District 1860 (Germany)

Statement: District 1860 requested that the Board grant a waiver to Rotarian Wolfgang Boeckh, a member of the Rotary Club of Ludwigshafen, Germany, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his selection, Rotarian Boeckh had not served a full term as club president but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Rotarian Wilfried Gehart, a member of the Rotary Club of Emmendingen-Breisgau, Germany, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

3. Waiver of Qualifications for Governor-nominee, District 1930 (Germany)

Statement: District 1930 requested that the Board grant a waiver to Rotarian Wilfried Gehart, a member of the Rotary Club of Emmendingen-Breisgau, Germany, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his selection, Rotarian Gehart had not served a full term as club president but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Rotarian Takuo Hara, a member of the Rotary Club of Saku, Nagano, Japan, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

4. Vacancy in the Office of Governor-elect, District 6630 (Ohio, USA)

Statement: District 6630 reported that Governor-elect Richard L. Farkas passed away. Governor Cheryl Warren recommended that Rotarian James W. McKee, a member of the Rotary Club of Northampton Township, Ohio, USA be appointed as governor-elect. Director Jones concurred with this recommendation, and Rotarian McKee indicated that he is willing to perform this duty.

DECISION: The Board, the president acting on its behalf, in accordance with the RI Bylaws section 6.120.2., appoints Rotarian James W. McKee, a member of the Rotary Club of Northampton Township, Ohio, USA, to serve as governor-elect of District 6630, assuming all the powers and privileges of the office.
6. Waiver of Qualifications for Governor-nominee, District 1560 (Netherlands)

Statement: District 1560 requested that the Board grant a waiver to Rotarian Paulus Jansen, a member of the Rotary Club of Bergh, Netherlands, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his selection, Rotarian Jansen had not served a full term as club president but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Rotarian Paulus Jansen, a member of the Rotary Club of Helsingborg-Berga, Sweden, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

7. Waiver of Qualifications for Governor-nominee, District 1940 (Germany)

Statement: District 1940 requested that the Board grant a waiver to Rotarian Helmut Rohde, a member of the Rotary Club of Heiligendamm, Germany, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his selection, Rotarian Rohde had not served a full term as club president but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Rotarian Helmut Rohde, a member of the Rotary Club of Heiligendamm, Germany, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

8. Waiver of Qualifications for Governor-nominee, District 2390 (Sweden)

Statement: District 2390 requested that the Board grant a waiver to Rotarian Bengt Holmström, a member of the Rotary Club of Helsingborg-Berga, Sweden, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his selection, Rotarian Holmström had not served a full term as club president but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Rotarian Bengt Holmström, a member of the Rotary Club of Helsingborg-Berga, Sweden, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

9. Vacancy in the Office of Governor, District 2640 (Japan)

Statement: The governor from District 2640, Yotaro Toyosawa, was removed from office. Past Director Ozawa, in consultation with Director Sugitani, recommended that Past Governor Hidekazu Tsuji, a member of the Rotary Club of Kawachinagano, be appointed as governor. Past Governor Tsuji indicated that he is willing to perform this duty.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 6.120.1. appoints Rotarian Hidekazu Tsuji, a member of the Rotary Club of Kawachinagano, to be governor of District 2640, assuming all the powers and privileges of the office.
APPENDIX B

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY
(Decision 30)

Statement: The general secretary reported that, in accordance with instruction and authorization from the Board, he had made the following decisions on behalf of the Board during the period 16 April through 31 August 2015.

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 2
Kanagawa 2780, Kanagawa, Japan

Zone 4
Abohar Central, Punjab, India
Apna Meghnagar, Madhya Pradesh, India
Asthaguna, Madhya Pradesh, India
Baramulla, Jammu & Kashmir, India
Bhankrota Jaipur, Rajasthan, India
Bhawani Nagar, Maharashtra, India
BhawandAmbadi Area, Maharashtra, India
Bombay Mahakali Heights, Maharashtra, India
Chomu, Rajasthan, India
Delhi Nirvana South, Delhi, India
Dharampur, Gujarat, India
Dhrol, Gujarat, India
Dhule Metro, Maharashtra, India
District 3053, India
Dondiach Seniors, Maharashtra, India
Galaxy 3051, Gujarat, India
Gwalior Royal, Madhya Pradesh, India
Halvad, Gujarat, India
Jamjodhpur, Gujarat, India
Jogindernagar, Himachal Pradesh, India
Kailarasar, Madhya Pradesh, India
Kalmad-Walchandnagar, Maharashtra, India
Kalavad, Gujarat, India
Kamothe Panvel, Maharashtra, India
Karkamb, Maharashtra, India
Mahemabad Round Town, Gujarat, India
Mahuva, Gujarat, India
Moradabad Bharat, Uttar Pradesh, India
Mumbai Aces, Maharashtra, India

Zone 4 (continued)
Mumbai Indians, Maharashtra, India
Mumbai Stars, Maharashtra, India
Mumbai Western Elite, Maharashtra, India
Nandigram Nanded, Maharashtra, India
Nashik Vibrant, Maharashtra, India
Nasik, Maharashtra, India
Neemuch Golden, Madhya Pradesh, India
Nihal Singhwala, Punjab, India
Panvel Runathon, Maharashtra, India
Parbhani City, Maharashtra, India
Pimple Saudagar Elite, Maharashtra, India
Pune Inspira, Maharashtra, India
Pune Next Gen, Maharashtra, India
Pune Upsurge, Maharashtra, India
Rajpura Royal, Punjab, India
Shevgaon City, Maharashtra, India
Smart City Navi Mumbai, Maharashtra, India
Sri Ganganagar Rajwara, Rajasthan, India
Thangadh, Gujarat, India
Tohana, Haryana, India
Umbraj, Maharashtra, India
Young Dombivli, Maharashtra, India

Zone 5
Adoor Central, Kerala, India
Alandur, Tamil Nadu, India
Ambajipeta, Andhra Pradesh, India
Anuppapalayam, Tamil Nadu, India
Atholi, Kerala, India
Attur Midtown, Tamil Nadu, India
Bangalore Jnanodaya, Karnataka, India
Bangalore Malgudi, Karnataka, India
Bobbili Tigers, Andhra Pradesh, India
Boyampalayam, Tamil Nadu, India
Calicut City, Kerala, India
Chadchan, Karnataka, India
Chennai Capital, Tamil Nadu, India
Chennai Madras, Tamil Nadu, India
Chennai New Horizon, Tamil Nadu, India
Cherupulassery, Kerala, India
Chetpet Elite, Tamil Nadu, India
Chunchankam Heritage, Northern Prov., Sri Lanka
Cochin Tricity, Kerala, India
Coimbatore Town, Tamil Nadu, India
Coimbatore Vadavalli, Tamil Nadu, India
Cosmos, Tamil Nadu, India
DXB Nilambur, India
Gajwel Central, Telangana, India
Godavari Palakollu, Andhra Pradesh, India
Greater Nagercoil, Tamil Nadu, India
Hassan Royal, Karnataka, India
Zone 5 (continued)

Jaffna, Sri Lanka
Kaikaluru Kolleru, Andhra Pradesh, India
Kalambur, Tamil Nadu, India
Karur Chera, Tamil Nadu, India
Kilinochchi Cosmopolitan, Northern Prov., Sri Lanka
Kochi United, Kerala, India
Koorachund, Kerala, India
Krishnapuram Royals, Kerala, India
Kundah, Tamil Nadu, India
Madurai Blossom, Tamil Nadu, India
Madurai Pandian, Tamil Nadu, India
Mangai Thurayur, Tamil Nadu, India
Minicoy, Lakshadweep, India
Nagercoil Sanggamam, Tamil Nadu, India
Nilambur Ajman, Kerala, India
Odayanchal, Kerala, India
One 3020, Andhra Pradesh, India
P. Mettuppalayam, Tamil Nadu, India
Pakkam-Thiruninravur, Tamil Nadu, India
Palakkad Fort, Kerala, India
Palani Eves, Tamil Nadu, India
Parvathipuram, Andhra Pradesh, India
Pattukkottai Eves, Tamil Nadu, India
Payakaraopeta, Andhra Pradesh, India
Perambalur Pearls, Tamil Nadu, India
Perundalaiyur, Tamil Nadu, India
Peruva, Kerala, India
Pravasi Nileshwar, India
Pudukkottai City, Tamil Nadu, India
Puttur Swarna, Kamarataka, India
Rammagar Parks, Tamil Nadu, India
Ratnapura Gem City, Sri Lanka
Ron, Kamarataka, India
S.Kota, Andhra Pradesh, India
Salur, Andhra Pradesh, India
Sindhanur, Karnataka, India
Sreerakshnapuram, Kerala, India
Sriperumbudur, Tamil Nadu, India
Subramaniapuram, Tamil Nadu, India
Tadigadapa, Andhra Pradesh, India
Tambaram Central, Tamil Nadu, India
Tanur, Kerala, India
Thalivaasal, Tamil Nadu, India
Thanjavur Cosmos, Tamil Nadu, India
Thanjavur Divas, Tamil Nadu, India
Thirumayam, Tamil Nadu, India
Thottiyam, Tamil Nadu, India
Tirumangalam, Tamil Nadu, India
Tirupur Elite, Tamil Nadu, India
Tirupur Galaxy, Tamil Nadu, India
Tirupur Metro, Tamil Nadu, India
Tirupur Queens, Tamil Nadu, India
Tirupur Royals, Tamil Nadu, India
Tiruvannamalai Pearls, Tamil Nadu, India
Uchipuli, Tamil Nadu, India
Udumalpet Star, Tamil Nadu, India
Uthukuli, Tamil Nadu, India
Vadakara Uptown, Kerala, India

Zone 5 (continued)

Vagarayampalayam, Tamil Nadu, India
Vaiyampatti, Tamil Nadu, India

Zone 6

Ambika Kalna, West Bengal, India
Ballygunge Uptown, West Bengal, India
Ban Na San, Suratthani, Thailand
Banka Mandar, Bihar, India
Banka, Bihar, India
Calcutta Presidency, West Bengal, India
Calcutta Rhythm, West Bengal, India
Chakia, Bihar, India
Chattapur, Madhya Pradesh, India
Chiang Mai Cyber, Thailand
Chittagong Waterfall, Bangladesh
Dhaka Luminous, Bangladesh
Dhaka Metropol, Bangladesh
Dhaka North South, Bangladesh
Dhaka Royal, Bangladesh
Dhaka, Bangladesh
Dhanmondi Central, Bangladesh
Dindori Narmada Valley, Madhya Pradesh, India
District 3350, Thailand
Faisalabad Cosmopolitan, Punjab, Pakistan
Fatehpur, West Bengal, India
Feni Apurba, Bangladesh
Golaghat, Assam, India
Golapgonj Sylhet, Bangladesh
Gouripur, Bangladesh
Greater Faizabad, Uttar Pradesh, India
Jessore Rupantor, Bangladesh
Kampung Baru City Centre, Malaysia
Khulna Paragon, Bangladesh
Kulaura Moulvibazar, Bangladesh
Lahore City, Punjab, Pakistan
Lahore Educator, Punjab, Pakistan
Lahore Nida, Punjab, Pakistan
Lahore Pearl, Punjab, Pakistan
Lahore Shera Kot, Punjab, Pakistan
Lalmati Bankura, West Bengal, India
Laxmipur, Bangladesh
Madyabdi, Bangladesh
Makawanpur, Nepal
Metropolitan Rangpur, Bangladesh
Mueang Phetchabun, Thailand
Multan Publicans, Punjab, Pakistan
Muzaffarpur Yugal, Bihar, India
Nankana Sahib, Punjab, Pakistan
Okara, Punjab, Pakistan
One District 3250, India
Phuengluang Ratchaburi, Thailand
Promthep Phuket, Thailand
Purbachal Dhaka, Bangladesh
Queens Jagdalpur, Chhattisgarh, India
Raikhingsampran, Nakornpathom, Thailand
Rasuwa, Nepal
Ratchaphruet, Bangkok, Thailand
Roi Et, Thailand
Zone 6 (continued)
Sambalpur City, Odisha, India
Sangke Battambang, Cambodia
Saswata Balasore, Odisha, India
Satyabadi, Odisha, India
Singapore Heartlands, Singapore
Sivagangai, Tamil Nadu, India
Skyline Dhaka, Bangladesh
Srisatchanalai, Sukhothai, Thailand
Sunanmagji Rivertown, Bangladesh
Sylhet Heritage, Bangladesh
Sylhet Green Hill, Bangladesh
Sylhet Holycity, Bangladesh
Sylhet Uptown, Bangladesh
Sylhet Water Lily, Bangladesh
Turag Uttara, Bangladesh
Varanasi Ganga, Uttar Pradesh, India
Vindhya Rewa, Madhya Pradesh, India

Zone 7
Bandung Kopo, Indonesia
Bansalan 2015, Davao del Sur, Philippines
Batangas Mid-West, Batangas, Philippines
Greenfields Quezon City, Metro Manila, Philippines
Kediri Dhoho, Indonesia
Lampung Saburai, Indonesia
Makati Century City, Metro Manila, Philippines
Malabon Central, Metro Manila, Philippines
Marikina Summit, Marikina City, Philippines
Marikina Valley, District 3800, Philippines
Metro Bacolod, Bacolod City, Negros Oriental, Philippines
Padre Faura, Manila, Philippines
Paliparan Cavite, Philippines
Pasay Friedens, Pasay City, Philippines
Samal Island, Davao del Norte, Philippines
San Pascual, Batangas, Philippines
San Pedro Magic, Laguna, Philippines
Soe Kota, Indonesia
Tangerang Serpong, Indonesia
Tanjay City, Negros Oriental, Philippines

Zone 8
Caroline Springs, Victoria, Australia
Epping, Victoria, Australia
St George Next Gen, New South Wales, Australia

Zone 9
Cheongju Eunhasu, Chungcheongbuk, Korea, Republic of
Daegu WAKO, Daegu, Korea, Republic of
Daejeon Eroom, Daejeon, Korea, Republic of
Daejeon Inhyang, Daejeon, Korea, Republic of
Daejeon Mokhyang, Daejeon, Korea, Republic of
Gumi-Chaem, Gyeongsangbuk, Korea, Republic of
Gwangmyeong Angel, Gyeonggi, Korea, Republic of
Osan Woorjin, Gyeonggi, Korea, Republic of
Seoul Foto, Seoul, Korea, Republic of
Seoul Inter-Korea, Seoul, Korea, Republic of
Seoul IT Angels, Seoul, Korea, Republic of
Seoul LUMEN, Seoul, Korea, Republic of

Zone 9 (continued)
Seoul Wonhyo, Seoul, Korea, Republic of
Shin Buccheon, Gyeonggi, Korea, Republic of
Sin Ansang, Gyeonggi, Korea, Republic of
Suwon Jungbu, Gyeonggi, Korea, Republic of

Zone 10
Baguashan, Taiwan
Busan DMZ, Busan, Korea, Republic of
Busan Gangseo Global, Busan, Korea, Republic of
Busan Saegijang, Busan, Korea, Republic of
Busan Shinwha, Busan, Korea, Republic of
Changhua Smile, Taiwan
Gwangju Sujeong, Gwangju, Korea, Republic of
Jeju Dongbaek, Jeju, Korea, Republic of
Jeju Honri, Jeju, Republic of
Kaohsiung Stars, Taiwan
Lantau, Hong Kong
Mogpo Mihang, Jeonnanam, Korea, Republic of
Naju Bitgaram, Jeonnanam, Korea, Republic of
New Taipei Brilliant Leaders, Taiwan
New Taipei City Beida Glory, Taiwan
Seongsanpo Sumbi, Jeju, Korea, Republic of
Sun Moon Lake, Taiwan
Suzhou, Jiangsu, People's Republic of China
Taipei All Star, Taiwan
Taipei Charity, Taiwan
Taipei Daehan, Taiwan
Taipei eEast, Taiwan
Taipei Eten, Taiwan
Taipei Formosa Victory, Taiwan
Taipei Fu-Hi, Taiwan
Taipei G-Hurricane, Taiwan
Taipei Great Infinity, Taiwan
Taipei Light Up, Taiwan
Taipei Long Shine, Taiwan
Taipei Morality First, Taiwan
Taipei Trans-Vision, Taipei City, Taiwan
Taipei United, Taiwan
Tamar, Hong Kong

Zone 11
Carry-le-Rouet Calanques, Bouches-du-Rhône, France
Compiègne 2.0, Oise, France
Ribérac, Dordogne, France
Rouen Seine, Seine-Maritime, France
Troyes-Augustobona, Aube, France
Ventabren La Baronne, Bouches-du-Rhône, France

Zone 12
2042 Italia, Italy
Arte 2110, Italy
Castelfranco di Sotto - Valdarno Inferiore, Italy
Cortemaggiore Pallavicino, Italy
Italy South 2100, Italy
Poggio Renatico "Cardinal Lambertini," Italy
Roma Olympic, Italy
Shkodër, Albania
Torino Lagrange, Italy
Zone 12 (continued)
Vestini Penne - Loreto, Italy
Victorinus Feltrensis - Distretto 2050, Italy

Zone 13
Harderwijk-Oud Groevenbeek, Netherlands
Marco de Canaveses, Portugal
Portugalete, Spain
Zentralschweiz, Switzerland
Zutphen-RIO aan de IJssel, Netherlands

Zone 14
Berlin-Mitte, Germany
Hamburg-Winterhude, Germany

Zone 15
Bästad Carl Johan Bernadotte, Sweden

Zone 16
Grudziadz Centrum, Poland
Hof Gardabær, Iceland

Zone 17
Chester Riverside, Cheshire, England
E-Club of District 1070, England
Grantham Sunrise, Lincolnshire, England
Liverpool St. Vincent's, West Derby, England
Llangollen Dee Valley, Clwyd, Wales

Zone 18
Brakel-Zwalmvallei, Belgium
E-Club of District 1200, England

Zone 19
Brasov Kronstadt, Romania
Herzliya, Israel
Oradea 1113, Romania
Timisoara Cosmopolitan, Romania
Tržič-Naklo, Slovenia

Zone 20
Abengourou Indenie, Ivory Coast
Abuja Jabi, Fed. Cap. Territory, Nigeria
Abuja Wuse II, Fed. Cap. Territory, Nigeria
Agadir Marina, Morocco
Alger Amiraute, Algeria
Aliwal North, South Africa
Antalya International, Turkey
Bloemfontein Thabure, South Africa
Bondo, Kenya
Bugiri, Uganda
Bukavu Umoja, Democratic Republic of Congo
Bursa Heykel, Turkey
Dakar Océan, Senegal
Debre Berhan Zerayacak, Ethiopia
El Jadida Mazagan, Morocco
Enugu City Center, Enugu State, Nigeria
Gabès-Oasis, Tunisia

Zone 20 (continued)
Gilgil, Kenya
Gitega Rukinzo, Burundi
Hohoe, Ghana
İstanbul Büyükçekmece, Turkey
İstanbul-Bosphorus, Turkey
İzmir Smyrna, Turkey
Kampala-Wandegeya, Uganda
Kwale, Kenya
Mekelle University District, Ethiopia
Metcn Gate, Lebanon
Modakeke, Osun State, Nigeria
Munuki, South Sudan
Musanz Murera, Rwanda
Nairobi Gigiri, Kenya
Nairobi Kilimani Alfajiri, Kenya
N'Djamena Touroum, Chad
Nelson Mandela Bay (Port Elizabeth), South Africa
Ngozi, Burundi
Niamen Elite, Niger
Nithi, Kenya
Oghara, Delta State, Nigeria
Ogwashi-Uku Metropolitan, Delta State, Nigeria
Olympus-Larissa, Greece
Osogbo Central, Osun State, Nigeria
Osogbo GRA, Osun State, Nigeria
Plumtree, Zimbabwe
Port Harcourt Creekview, Rivers State, Nigeria
Red Sea - El Gouna, Egypt
Rotary E-Club of D2483, Republic of Serbia
Sagam, Kenya
Sapele Metropolitan, Delta State, Nigeria
Skopje-Park, FYR of Macedonia
Skopje-West, FYR of Macedonia
Sohag-Al Jadeed, Egypt
Tuleja Central, Niger State, Nigeria
Tamarin Les Salines, Mauritius
Thiès Rail, Senegal
Tunis Mutuelleville, Tunisia

Zone 21
5870, Texas, USA
Alameda-Ciudad de México, D.F., Mexico
Aledo (East Parker County) Texas, USA
Apaches de San Buenaventura, Chihuahua, Mexico
Cross Timbers, Flower Mound, Texas, USA
Culiacán Empresarial, Sinaloa, Mexico
District 5840 San Antonio, Texas, USA
El Fuerte, Sinaloa, Mexico
Garabito-Playa Jaco, Puntarenas, Costa Rica
Hacienda MX Tlanepantla, Estado de México, Mexico
Origen, Pereira, Colombia
Puebla Fundadores, Puebla, Mexico
Tepic La Loma, Nayarit, Mexico

Zone 22
Américo Brasiliense, São Paulo, Brazil
Barueri-Centro Comercial Alphaville, São Paulo, Brazil
Caíapônia, Goiás, Brazil
### Zone 22 (continued)
- Cajati, São Paulo, Brazil
- Floriano-Princesa do Sul, Piauí, Brazil
- Juara-Vale do Arinos, Mato Grosso, Brazil
- Lauro de Freitas-Centro, Bahia, Brazil
- Lavras-Dos Ipês, Minas Gerais, Brazil
- Nossa Senhora do Livramento-Portal do Pantanal, Mato Grosso, Brazil
- Poconé-Chumbo, Mato Grosso, Brazil
- Porto Seguro-Araial D’Ajudia, Bahia, Brazil
- Rondonópolis-Cerrado, Mato Grosso, Brazil
- Santa Margarida, Minas Gerais, Brazil
- Sorocaba-Inovação, São Paulo, Brazil
- Teixeira de Freitas-Bela Vista, Bahia, Brazil

### Zone 23
- Balvanera, CABA, Argentina
- Canning, Bs. As., Argentina
- Jaraguá do Sul, Distrito 4650, Brazil
- Juranda, Paraná, Brazil
- Nuevo Delta, Bs. As., Argentina
- Posadas-Trincheras de San Jose, Mis., Argentina
- Quatro Barras-Graciosa, Paraná, Brazil
- Salgado Filho, Paraná Brazil
- São Bento do Sul-Serra Alta, Santa Catarina, Brazil
- Sierras Chicas, Cordoba, Argentina
- Tarapacá-Iquique, Tpca., Chile

### Zone 24
- Kingston Waterfront, Ontario, Canada
- St. John’s After Hours, Newfoundland and Labrador, Canada

### Zone 25
- Daly City/Colma Evening, California, USA
- Rotary Club of Auburn Sunset, California, USA
- San Francisco SoMa, California, USA

### Zone 26
- Global Service District 5240, California, USA
- Lanai, Hawaii, USA
- Little Tokyo, Los Angeles, California, USA

### Zone 27
- Hispano-Latinos of Salt Lake-South, Utah, USA

### Zone 28
- Eagan Kick-Start, Minnesota, USA
- Montgomery, Illinois, USA
- Rotary Club of Chicago Cosmopolitan, Illinois, USA

### Zone 29
- District 6600 Ohio Pathways, Ohio, USA
- Wyalusing Area, Pennsylvania, USA

### Zone 31
- Simpson County, Mississippi, USA
- Waldo Brookside-Kansas City, Missouri, USA

### Zone 32
- Coatesville Downtown, Pennsylvania, USA
- Haddam-Killingworth, Connecticut, USA
- Kittery After Hours, Maine, USA
- Randolph Sunrise, Vermont, USA

### Zone 33
- District 7610, Virginia, USA
- District 7710, North Carolina, USA
- Main Street-Columbia, South Carolina, USA

### Zone 34
- Northeast Florida, Florida, USA
- Old Fort, New Providence, Bahamas
- Orlando Dragons, Florida, USA

#### 2. 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 club’s name.

**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>Algonquin-Lake in the Hills, Illinois, USA</td>
<td>Algonquin, Illinois, USA</td>
</tr>
<tr>
<td>Avignon-Fontaine de Vaucluse, Vaucluse, France</td>
<td>Avignon Mistral, Vaucluse, France</td>
</tr>
<tr>
<td>Bordeaux-Sud, Gironde, France</td>
<td>Bordeaux-Montaigne, Gironde, France</td>
</tr>
<tr>
<td>Buinen-Hondsrg, Netherlands</td>
<td>Westerwolde-Hondsrg, Netherlands</td>
</tr>
<tr>
<td>Busan-ROTC, Busan, Korea, Republic of</td>
<td>Busan KOROA, Busan, Korea, Republic of</td>
</tr>
<tr>
<td>Cambria Sunrise Centennial, California, USA</td>
<td>Cambria Sunset Centennial, California, USA</td>
</tr>
<tr>
<td>Cape Coral-North, Florida, USA</td>
<td>Cape Coral Sunset, Florida, USA</td>
</tr>
<tr>
<td>Carpentras, Vaucluse, France</td>
<td>Carpentras Comtat</td>
</tr>
<tr>
<td>Central DuPage County AM, Illinois, USA</td>
<td>Wheaton A.M., Illinois, USA</td>
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<tr>
<td>Cheektowaga, New York, USA</td>
<td>Buffalo-Niagara (Cheektowaga) - Roundabout, New York, USA</td>
</tr>
<tr>
<td>Christchurch West, Canterbury, New Zealand</td>
<td>Cashmere, Canterbury, New Zealand</td>
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<tr>
<td>Crystal River-Kings Bay, Florida, USA</td>
<td>Kings Bay-Crystal River, Florida, USA</td>
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<tr>
<td>From</td>
<td>To</td>
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<tr>
<td>Dallas Parks, Texas, USA</td>
<td>Fair Park (Dallas), Texas, USA</td>
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<tr>
<td>Delhi Magnum, Delhi, India</td>
<td>E-Club of Magnum, Delhi, India</td>
</tr>
<tr>
<td>E-Club do Distrito 4550-Joaquim Bandeira</td>
<td>E-Club da Bahia, Distrito 4550, Brasil</td>
</tr>
<tr>
<td>E-Club of Seoul Ace, Seoul, Korea, Republic of</td>
<td>Seoul Gaonmuri, Seoul, Korea, Republic of</td>
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<tr>
<td>E-Club of Tamar, Hong Kong</td>
<td>E-Club of Tamar Hong Kong, Hong Kong</td>
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<tr>
<td>Eupen-Malmédy, Belgium</td>
<td>Eupen, Belgium</td>
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<tr>
<td>Guarus, Rio de Janeiro, Brazil</td>
<td>Campos-Guarus, Rio de Janeiro, Brazil</td>
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<tr>
<td>Hamilton/Washington Township Sunrise, New Jersey, USA</td>
<td>Robbinsville Hamilton, New Jersey, USA</td>
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<tr>
<td>Hermeskeil-Hunsrück</td>
<td>Trier-Hochwald</td>
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<tr>
<td>Hingham and Hull, Massachusetts, USA</td>
<td>Hingham, Massachusetts, USA</td>
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<tr>
<td>Hsueh-Jia, Tainan County, Taiwan</td>
<td>Tainan Xuejia, Taiwan</td>
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<tr>
<td>Igando-Egan, Lagos State, Nigeria</td>
<td>Igando, Lagos State, Nigeria</td>
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<tr>
<td>Jinju-Geumsan, Gyeongsangnam, Korea, Republic of</td>
<td>Jinju East, Gyeongsangnam, Korea, Republic of</td>
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<tr>
<td>Kleinberg, Nobleton &amp; Schomberg, Ontario, Canada</td>
<td>Kleinburg, Nobleton &amp; Schomberg, Ontario, Canada</td>
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<tr>
<td>Koodali, Kerala, India</td>
<td>Airport City Mattanur, Kerala, India</td>
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<tr>
<td>Korea University, Seoul, Korea, Republic of</td>
<td>E-Club of Korea University, Seoul, Korea, Republic of</td>
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<tr>
<td>Lagan Valley, Lisburn</td>
<td>Lagan Valley</td>
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<tr>
<td>Lake Stevens and Granite Falls, Washington, USA</td>
<td>Lake Stevens, Washington, USA</td>
</tr>
<tr>
<td>Les Andelys, Eure, France</td>
<td>Les Andelys-Gaillon-Vallée de Seine, Eure, France</td>
</tr>
<tr>
<td>Linden, Virginia, USA</td>
<td>Warren County, Virginia, USA</td>
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<tr>
<td>Llanishen (Cardiff)</td>
<td>Cardiff Llanishen</td>
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<tr>
<td>Luton Chiltern, Luton</td>
<td>Luton Chiltern</td>
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<tr>
<td>Manoor, Karnataka, India</td>
<td>Kota City, Karnataka, India</td>
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<tr>
<td>Methuen MA-Salem NH, Massachusetts, USA</td>
<td>Methuen, Massachusetts, USA</td>
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<tr>
<td>Milford, Michigan, USA</td>
<td>Huron Valley, Michigan, USA</td>
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<tr>
<td>Mississauga, Credit Valley A.M., Ontario, Canada</td>
<td>Mississauga Credit Valley A.M., Ontario, Canada</td>
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<tr>
<td>Nagawa</td>
<td>Nanbu</td>
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<tr>
<td>Nevada County South, California, USA</td>
<td>Grass Valley South, California, USA</td>
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<tr>
<td>Nickolayev, Ukraine</td>
<td>Mykolaiv, Ukraine</td>
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<tr>
<td>Nieuwerkerk aan den Ijssel, Netherlands</td>
<td>Zuidplas, Netherlands</td>
</tr>
<tr>
<td>Ochang Techno, Chungcheongbug, Korea, Republic of</td>
<td>Rotary e-club of Ochang Techno, Chungcheongbug, Korea, Republic of</td>
</tr>
<tr>
<td>Padumarnad, Karnataka, India</td>
<td>Pinneberg (Kreis), Germany</td>
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<tr>
<td>Pinneberg (Kreis), Germany</td>
<td>Plainsboro, New Jersey, USA</td>
</tr>
<tr>
<td>Pompei Sud, Italy</td>
<td>Pompei-Oplonti-Vesuvio, Est, Italy</td>
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<tr>
<td>Poovirinthavalli, Tamil</td>
<td>Poovirinthavalli, Tamil</td>
</tr>
<tr>
<td>Prestwich and Whitefield, Greater Manchester, England</td>
<td>SoHo, Hong Kong</td>
</tr>
<tr>
<td>Vail-Eagle Valley, Colorado, USA</td>
<td>Vail-Eagle Valley, Colorado, USA</td>
</tr>
<tr>
<td>Rotary E-Club of D 3010, Delhi, India</td>
<td>Rotary E-Club of D 3010, Delhi, India</td>
</tr>
<tr>
<td>San Antonio-Northeast, Texas, USA</td>
<td>Seoul Beautiful, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>Santa Cruz de la Sierra-Las Palmas, S.C., Bolivia</td>
<td>Seoul Soccer, Seoul, Korea, Republic of</td>
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<tr>
<td>Sesto Milium-Centenario, Italy</td>
<td>Sesto Milium-Centenario, Italy</td>
</tr>
<tr>
<td>Sin Ansan, Gyeonggi, Korea, Republic of</td>
<td>Shin Ansan, Gyeonggi, Korea, Republic of</td>
</tr>
<tr>
<td>Taipei Chung-Mid-West, Taiwan</td>
<td>Taipei Chung-Mid-West, Taiwan</td>
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<tr>
<td>Taipei County Jixian, Taiwan</td>
<td>Taipei County Jixian, Taiwan</td>
</tr>
<tr>
<td>Talence-Communauté Urbaine de Bordeaux, Gironde, France</td>
<td>Talence-Communauté Urbaine de Bordeaux, Gironde, France</td>
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<tr>
<td>Tanger New Generation, Morocco</td>
<td>Tanger New Generation, Morocco</td>
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<tr>
<td>Tynemouth, North Shields, Tyne &amp; Wear, England</td>
<td>Tynemouth, North Shields, Tyne &amp; Wear, England</td>
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<tr>
<td>Whirpany, New Jersey, USA</td>
<td>Whirpany, New Jersey, USA</td>
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<tr>
<td>Moodbidri Mid Town, Karnataka, India</td>
<td>Moodbidri Mid Town, Karnataka, India</td>
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<tr>
<td>Pinneberg, Germany</td>
<td>Pinneberg, Germany</td>
</tr>
<tr>
<td>Plainsboro-North &amp; South Brunswick, New Jersey, USA</td>
<td>Plainsboro-North &amp; South Brunswick, New Jersey, USA</td>
</tr>
<tr>
<td>Pompei - Villa dei Misteri, Italy</td>
<td>Pompei - Villa dei Misteri, Italy</td>
</tr>
<tr>
<td>Pompei, Italy</td>
<td>Pompei, Italy</td>
</tr>
<tr>
<td>Chennai Gateway, Tamil</td>
<td>Chennai Gateway, Tamil</td>
</tr>
<tr>
<td>Manchester North, Greater</td>
<td>Manchester North, Greater</td>
</tr>
<tr>
<td>Manchester, England</td>
<td>Manchester, England</td>
</tr>
<tr>
<td>Ashuganj, Bangladesh</td>
<td>Ashuganj, Bangladesh</td>
</tr>
<tr>
<td>North Coast, Northeastern</td>
<td>North Coast, Northeastern</td>
</tr>
<tr>
<td>Lorain County, Ohio, USA</td>
<td>Lorain County, Ohio, USA</td>
</tr>
<tr>
<td>Rotary E-Club of Greater</td>
<td>Rotary E-Club of Greater</td>
</tr>
<tr>
<td>South Oz D9500, Australia</td>
<td>South Oz D9500, Australia</td>
</tr>
<tr>
<td>San Antonio Northeast, Texas, USA</td>
<td>San Antonio Northeast, Texas, USA</td>
</tr>
<tr>
<td>Santa Cruz de la Sierra-Las Palmas EGD Jesus Melgar Arteaga, S.C., Bolivia</td>
<td>Santa Cruz de la Sierra-Las Palmas EGD Jesus Melgar Arteaga, S.C., Bolivia</td>
</tr>
<tr>
<td>Seaburn, Tyne &amp; Wear, England</td>
<td>Seaburn, Tyne &amp; Wear, England</td>
</tr>
<tr>
<td>Seoul New Star, Seoul, Korea, Republic of</td>
<td>Seoul New Star, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>E-Club of Seoul Soccer, Seoul, Korea, Republic of</td>
<td>E-Club of Seoul Soccer, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>Milano Porta Nuova, Italy</td>
<td>Milano Porta Nuova, Italy</td>
</tr>
<tr>
<td>Shin Ansan, Gyeonggi, Korea, Republic of</td>
<td>Shin Ansan, Gyeonggi, Korea, Republic of</td>
</tr>
<tr>
<td>Taipei Chihung Huanzhong, Taiwan</td>
<td>Taipei Chihung Huanzhong, Taiwan</td>
</tr>
<tr>
<td>Taipei Jixian, Taiwan</td>
<td>Taipei Jixian, Taiwan</td>
</tr>
<tr>
<td>Talence Terre de Montesquieu, Gironde, France</td>
<td>Talence Terre de Montesquieu, Gironde, France</td>
</tr>
<tr>
<td>Tanger Métropole, Morocco</td>
<td>Tanger Métropole, Morocco</td>
</tr>
<tr>
<td>Tynemouth, Tyne &amp; Wear, England</td>
<td>Tynemouth, Tyne &amp; Wear, England</td>
</tr>
<tr>
<td>Hanover, New Jersey, USA</td>
<td>Hanover, New Jersey, USA</td>
</tr>
</tbody>
</table>
3. Amendment of Club Constitution – Change in Locality

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

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

**Club**
- Airport City Mattanur, Kerala, India
- Bridgetown, Western Australia, Australia
- Carpentras Comtat Venaissin, Vaucluse, France
- Castle Hill, New South Wales, Australia
- Dogo, Ehime, Japan
- E-Club of Magnum, Delhi, India
- Elizabeth, S.A., Australia
- Forest Hill, Victoria, Australia
- Frankston, Victoria, Australia
- Gosford West, New South Wales, Australia
- Hanover, New Jersey, USA
- Kure East, Hiroshima, Japan
- Kure South, Hiroshima, Japan
- Kure, Hiroshima, Japan
- Lane Cove, New South Wales, Australia
- Largs Bay, South Australia, Australia
- Loganholme, Queensland, Australia
- Mackay West, Queensland, Australia
- Matsuyama West, Ehime, Japan
- Mirani, Queensland, Australia
- Monto, Queensland, Australia
- Numurkah, Vic., Australia
- Okazaki, Aichi, Japan
- Pakenham, Vic., Australia
- Roseville Chase, N.S.W., Australia
- Rotary E-Club of Greater South Oz D9500, Australia
- Spring Bay, Tasmania, Australia
- Springwood, N.S.W., Australia
- Trier-Hochwald
- Upper Blue Mountains Sunrise, N.S.W., Australia
- Warragul, Victoria, Australia
- Wendouree (Ballarat), Victoria, Australia

4. Extension of Deadline for District Governor Allocation Expense Report

Statement: Under the terms of the delegation of authority by the Board, the general secretary in accordance with Rotary Code of Policies section 68.030.4. may approve an extension of the deadline for receipt of a district governor allocation expense report.

**DECISION:** The Board, the general secretary acting on its behalf, extends the deadline for submitting a final expense report to Rotary International until 30 September 2015 for the following districts (all of the governors served in the year 2014-15):

<table>
<thead>
<tr>
<th>District</th>
<th>Governor’s Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1420</td>
<td>Birger Stjernberg</td>
</tr>
<tr>
<td>1470</td>
<td>Niels Joern Hahn</td>
</tr>
<tr>
<td>1550</td>
<td>Albert Latour</td>
</tr>
<tr>
<td>1560</td>
<td>Carla Kuijpers</td>
</tr>
<tr>
<td>1570</td>
<td>Marion van den Brink</td>
</tr>
<tr>
<td>1580</td>
<td>Willem van der Mark</td>
</tr>
<tr>
<td>1590</td>
<td>Robert Staal</td>
</tr>
<tr>
<td>1600</td>
<td>Maria Kraak</td>
</tr>
<tr>
<td>1610</td>
<td>Peter de Waard</td>
</tr>
<tr>
<td>1680</td>
<td>Christian Clémencelle</td>
</tr>
<tr>
<td>1690</td>
<td>Jean Cambar</td>
</tr>
<tr>
<td>1740</td>
<td>Serge Meunier</td>
</tr>
<tr>
<td>1960</td>
<td>António Mendes</td>
</tr>
<tr>
<td>1980</td>
<td>Urs Klemm</td>
</tr>
<tr>
<td>2000</td>
<td>Florin Rupper</td>
</tr>
<tr>
<td>2090</td>
<td>Marco Bellingacci</td>
</tr>
<tr>
<td>2202</td>
<td>Ignacio M. de Cardeñoso</td>
</tr>
<tr>
<td>2250</td>
<td>Veena Gill</td>
</tr>
<tr>
<td>2275</td>
<td>Eiliv Todal Moe</td>
</tr>
<tr>
<td>2305</td>
<td>Knut Kvalvågnes</td>
</tr>
<tr>
<td>2350</td>
<td>Margareta Hölcke</td>
</tr>
<tr>
<td>2360</td>
<td>Lars-Magnus Olovson</td>
</tr>
<tr>
<td>2440</td>
<td>Mecit Isce</td>
</tr>
<tr>
<td>2451</td>
<td>Ahmed Saada</td>
</tr>
<tr>
<td>2482</td>
<td>Ilario Astinov</td>
</tr>
<tr>
<td>2640</td>
<td>Hidekazu Tsuji</td>
</tr>
<tr>
<td>2690</td>
<td>Yuji Matsumoto</td>
</tr>
<tr>
<td>2750</td>
<td>Toshio Sakamoto</td>
</tr>
<tr>
<td>2830</td>
<td>Takeshige Kudo</td>
</tr>
<tr>
<td>3310</td>
<td>Andre Suharto</td>
</tr>
<tr>
<td>3330</td>
<td>Quanchai Laohaviraphab</td>
</tr>
<tr>
<td>3360</td>
<td>Anusorn Kunanusorn</td>
</tr>
<tr>
<td>3410</td>
<td>Herman Gani</td>
</tr>
<tr>
<td>3420</td>
<td>Hanny Arianto</td>
</tr>
<tr>
<td>3790</td>
<td>Dennis Go</td>
</tr>
<tr>
<td>3820</td>
<td>Casimiro De Guia</td>
</tr>
<tr>
<td>3830</td>
<td>Angelito Colona</td>
</tr>
<tr>
<td>4060</td>
<td>Ramiro Arroyo</td>
</tr>
<tr>
<td>4195</td>
<td>Josefa Toledo</td>
</tr>
<tr>
<td>4250</td>
<td>Jose Mauricio Rodríguez</td>
</tr>
<tr>
<td>4320</td>
<td>Felipe Platero Moscopulos</td>
</tr>
<tr>
<td>4410</td>
<td>Lino Krohling</td>
</tr>
<tr>
<td>4420</td>
<td>Hiroshi Shimuta</td>
</tr>
<tr>
<td>4455</td>
<td>Carlos Rioja</td>
</tr>
<tr>
<td>4465</td>
<td>Alberto Velázquez Cordova</td>
</tr>
<tr>
<td>4720</td>
<td>Carlson Uchoa Pinto</td>
</tr>
<tr>
<td>4845</td>
<td>Carlos Alvarez Romea</td>
</tr>
<tr>
<td>4915</td>
<td>Carlos Embieita</td>
</tr>
<tr>
<td>4930</td>
<td>Ignacio Forner</td>
</tr>
<tr>
<td>5010</td>
<td>Richard Sutliff</td>
</tr>
</tbody>
</table>
5. **Extension of Time Limit for the Selection of District Governor**

**Statement:** Under the terms of the delegation of authority by the Board, the general secretary in accordance Rotary Code of Policies section 31.030.3, may extend the time limit for the selection of a district governor in cases where the governor states that special circumstances warrant such action. The districts assured the Board that it will comply with RI Bylaws section 13.010. for nomination of all future governors.

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

<table>
<thead>
<tr>
<th>District</th>
<th>Governor's Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>5040</td>
<td>Ken Wilson</td>
</tr>
<tr>
<td>5050</td>
<td>Lyle Ryan</td>
</tr>
<tr>
<td>5080</td>
<td>Norman McCarvell</td>
</tr>
<tr>
<td>5100</td>
<td>Douglas Taylor</td>
</tr>
<tr>
<td>5180</td>
<td>Fred Teichert</td>
</tr>
<tr>
<td>5240</td>
<td>Loretta Butts</td>
</tr>
<tr>
<td>5340</td>
<td>Louise Anders</td>
</tr>
<tr>
<td>5360</td>
<td>Garth Toombs</td>
</tr>
<tr>
<td>5370</td>
<td>Linda Robertson</td>
</tr>
<tr>
<td>5420</td>
<td>Michael Wells</td>
</tr>
<tr>
<td>5500</td>
<td>Sally Montagne</td>
</tr>
<tr>
<td>5550</td>
<td>Patricia Chernesky</td>
</tr>
<tr>
<td>5790</td>
<td>Larry Petrush</td>
</tr>
<tr>
<td>5810</td>
<td>William W. Dendy, II</td>
</tr>
<tr>
<td>5840</td>
<td>Janet Livingston</td>
</tr>
<tr>
<td>5870</td>
<td>Hanspeter Tobler</td>
</tr>
<tr>
<td>5950</td>
<td>James Nelson</td>
</tr>
<tr>
<td>6000</td>
<td>John Ockenfels</td>
</tr>
<tr>
<td>6060</td>
<td>Jill Walker</td>
</tr>
<tr>
<td>6110</td>
<td>Herbert Orr</td>
</tr>
<tr>
<td>6170</td>
<td>Ernest Enchelmayer</td>
</tr>
<tr>
<td>6270</td>
<td>Mary Beth Seiser</td>
</tr>
<tr>
<td>6440</td>
<td>Ellen Young</td>
</tr>
<tr>
<td>6450</td>
<td>Nicki Scott</td>
</tr>
<tr>
<td>6560</td>
<td>Thomas Branum</td>
</tr>
<tr>
<td>6800</td>
<td>Robert Bickley</td>
</tr>
<tr>
<td>6940</td>
<td>David M Rauch</td>
</tr>
<tr>
<td>6960</td>
<td>Peter Dorgah</td>
</tr>
<tr>
<td>7010</td>
<td>Brian Mentor</td>
</tr>
<tr>
<td>7020</td>
<td>Paul Brown</td>
</tr>
<tr>
<td>7030</td>
<td>Elwin Atmodimedjo</td>
</tr>
<tr>
<td>7070</td>
<td>Brian Thompson</td>
</tr>
<tr>
<td>7090</td>
<td>Samuel Amico</td>
</tr>
<tr>
<td>7230</td>
<td>David Del Monte</td>
</tr>
<tr>
<td>7255</td>
<td>Anthony Civitano</td>
</tr>
<tr>
<td>7300</td>
<td>Herman Dieckmann</td>
</tr>
<tr>
<td>7410</td>
<td>Carol Hemphill</td>
</tr>
<tr>
<td>7490</td>
<td>Calisto Bertin</td>
</tr>
<tr>
<td>7500</td>
<td>Harriet Primack</td>
</tr>
<tr>
<td>7730</td>
<td>Vanessa Ervin</td>
</tr>
<tr>
<td>7750</td>
<td>Thomas Faulkner</td>
</tr>
<tr>
<td>7790</td>
<td>Norman Angell</td>
</tr>
<tr>
<td>7810</td>
<td>Michael Walsh</td>
</tr>
<tr>
<td>7850</td>
<td>Victor Bruce Pacht</td>
</tr>
<tr>
<td>7890</td>
<td>Michael Roy</td>
</tr>
<tr>
<td>7910</td>
<td>Valentine Callahan</td>
</tr>
<tr>
<td>7930</td>
<td>Peter Simonsen</td>
</tr>
<tr>
<td>7980</td>
<td>Mukund Nori</td>
</tr>
<tr>
<td>9010</td>
<td>El Jilali Antari</td>
</tr>
<tr>
<td>9101</td>
<td>Martin Ouedraogo</td>
</tr>
<tr>
<td>9150</td>
<td>Jean Runuya</td>
</tr>
<tr>
<td>9210</td>
<td>Kenneth Chibesakunda</td>
</tr>
<tr>
<td>9370</td>
<td>Andrew Jaeger</td>
</tr>
<tr>
<td>9400</td>
<td>Anna Steijn</td>
</tr>
<tr>
<td>9920</td>
<td>Iain Wakefield</td>
</tr>
<tr>
<td>9930</td>
<td>Paul Wright</td>
</tr>
</tbody>
</table>

6. **Incorporation of Rotary Clubs**

**Statement:** Under the terms of the Board’s delegation of authority, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Applecross, W.A., Australia</td>
</tr>
<tr>
<td>Bridgetown, W. A., Australia</td>
</tr>
<tr>
<td>Central Port of Spain, Trinidad and Tobago</td>
</tr>
<tr>
<td>Elizabeth Inc, S.A., Australia</td>
</tr>
<tr>
<td>Gawler, South Australia, Australia</td>
</tr>
<tr>
<td>Geelong East, Victoria, Australia</td>
</tr>
<tr>
<td>Mackay West, Queensland, Australia</td>
</tr>
<tr>
<td>Monto, Queensland, Australia</td>
</tr>
<tr>
<td>Red Bud, Illinois, USA</td>
</tr>
<tr>
<td>Spring Bay, Tasmania, Australia</td>
</tr>
<tr>
<td>Willetton, W.A., Australia</td>
</tr>
<tr>
<td>E-Club of Australia Nomads, Queensland, Australia</td>
</tr>
</tbody>
</table>
7. **Incorporation of Rotary Club Activity or Fund**

*Statement:* Under the terms of the Board’s delegation of authority, the general secretary may authorize Rotary clubs to use the name “Rotary” in incorporating club service or charitable foundation in accordance with the Rotary Code of Policies section 33.020.3.

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the Rotary Club of Kimberley, BC Trust Foundation, British Columbia, Canada under the proposed articles of incorporation as submitted by the club.

**Club Activity or Fund Name (Club)**
Rotary Club of Edmonton Gateway Charitable Society
Rotary Club of Calgary North Foundation

8. **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>Aarhus Vest, Denmark</td>
<td>Aarhus, Denmark</td>
<td>12 Feb 1925</td>
</tr>
<tr>
<td>Adda Borromeo, Italy</td>
<td>Milano Borromeo</td>
<td>6 Jun 1990</td>
</tr>
<tr>
<td>Bombay Bandstand, Maharashtra, India</td>
<td>Bombay Bandra, Maharashtra, India</td>
<td>14 Mar 1990</td>
</tr>
<tr>
<td>Colonial-Guilderland, New York, USA</td>
<td>Colonial-Guilderland, New York, USA</td>
<td>21 Nov 1959</td>
</tr>
<tr>
<td>Latham, New York, USA</td>
<td>Corfu Capodistrias North, Greece</td>
<td>27 May 2003</td>
</tr>
<tr>
<td>Corfou-Capodistrias, Greece</td>
<td>Kerkira-North, Greece</td>
<td>24 Jul 1973</td>
</tr>
<tr>
<td>Dordrecht Ter Merwe, Netherlands</td>
<td>Dordrecht Johan de Witt Ter Merwe, Netherlands</td>
<td>27 Mar 1985</td>
</tr>
<tr>
<td>Dover, Delaware, USA</td>
<td>Dover Capital City, Delaware, USA</td>
<td></td>
</tr>
<tr>
<td>Dover Capital City, Delaware, USA</td>
<td>Dulwich, Peckham and Crystal Palace, Greater London, England</td>
<td>20 Feb 1947</td>
</tr>
<tr>
<td>E-Club of Pune, Maharashtra, India</td>
<td>E-Club of Pune, Maharashtra, India</td>
<td>19 Aug 2013</td>
</tr>
<tr>
<td>Westerham, Kent, England</td>
<td>Victor Valley Sunrise (Victorville), California, USA</td>
<td>7 Jan 1980</td>
</tr>
<tr>
<td>Hesperia, California, USA</td>
<td>Victor Valley, Visalia, California, USA</td>
<td></td>
</tr>
<tr>
<td>Jessheim, Norway</td>
<td>Jessheim, Norway</td>
<td>2 May 1966</td>
</tr>
<tr>
<td>Gardemoen, Norway</td>
<td>Kawasaki Seihoku, Japan</td>
<td>15 Oct 1972</td>
</tr>
<tr>
<td>Kawasaki Tama, Kanagawa, Japan</td>
<td>Kawasaki Inao, Kanagawa, Japan</td>
<td></td>
</tr>
<tr>
<td>Kawasaki Inao, Kanagawa, Japan</td>
<td>Lahti-Mukkula, Finland</td>
<td>19 Jul 1967</td>
</tr>
<tr>
<td>Lahti-Joutjärvi, Finland</td>
<td>Luleå, Sverige</td>
<td></td>
</tr>
<tr>
<td>Luleå - Nyckel, Sweden</td>
<td>Luleå City, Sweden</td>
<td>3 Dec 1936</td>
</tr>
</tbody>
</table>
### Clubs

<table>
<thead>
<tr>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mays Landing, Egg Harbor City, New Jersey, USA</td>
<td>13 Jun 1945</td>
</tr>
<tr>
<td>Medan, North Sumatra, Indonesia</td>
<td>8 Jan 1982</td>
</tr>
<tr>
<td>Mesa West, Arizona, USA</td>
<td>30 Jun 1973</td>
</tr>
<tr>
<td>Medan, North Sumatra, Indonesia</td>
<td>13 Jun 1945</td>
</tr>
<tr>
<td>Medan Merdeka, Indonesia</td>
<td>8 Jan 1982</td>
</tr>
<tr>
<td>Mesa West, Arizona, USA</td>
<td>30 Jun 1973</td>
</tr>
<tr>
<td>Mays Landing, Egg Harbor City, New Jersey, USA</td>
<td>13 Jun 1945</td>
</tr>
<tr>
<td>Medan, North Sumatra, Indonesia</td>
<td>8 Jan 1982</td>
</tr>
<tr>
<td>Mesa West, Arizona, USA</td>
<td>30 Jun 1973</td>
</tr>
<tr>
<td>Medan Merdeka, Indonesia</td>
<td>8 Jan 1982</td>
</tr>
<tr>
<td>Mesa West, Arizona, USA</td>
<td>30 Jun 1973</td>
</tr>
</tbody>
</table>

### Clubs

<table>
<thead>
<tr>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Södertälje, Sweden</td>
<td>30 Jun 1943</td>
</tr>
<tr>
<td>Södertälje-Mälaren, Sweden</td>
<td>17 Jun 1957</td>
</tr>
<tr>
<td>Stockholm-Spånga, Sweden</td>
<td>17 Jun 1957</td>
</tr>
<tr>
<td>Stockholm-Lunda, Sweden</td>
<td>4 May 1973</td>
</tr>
<tr>
<td>Stockholm-Borgen, Sweden</td>
<td>4 May 1973</td>
</tr>
<tr>
<td>Sundsvall, Sweden</td>
<td>15 Feb 1932</td>
</tr>
<tr>
<td>Sundsvall St Olof, Sweden</td>
<td>15 Feb 1932</td>
</tr>
<tr>
<td>Sundsvall sköns, Sweden</td>
<td>7 Dec 1961</td>
</tr>
<tr>
<td>Toki, Gifu, Japan</td>
<td>6 Mar 1970</td>
</tr>
<tr>
<td>Toki Chuo, Gifu, Japan</td>
<td>6 Mar 1970</td>
</tr>
<tr>
<td>Southeast Tulsa, Oklahoma, USA</td>
<td>6 Mar 1970</td>
</tr>
<tr>
<td>Southeast Tulsa, Oklahoma, USA</td>
<td>6 Mar 1970</td>
</tr>
<tr>
<td>Tumba, Sweden</td>
<td>28 Mar 1963</td>
</tr>
<tr>
<td>Norsborg, Sweden</td>
<td>28 Mar 1963</td>
</tr>
<tr>
<td>Västerås-Östra, Sweden</td>
<td>22 May 1965</td>
</tr>
<tr>
<td>Västerås-Mälare, Sweden</td>
<td>22 May 1965</td>
</tr>
<tr>
<td>The Hills-Kellyville, New South Wales, Australia</td>
<td>25 Aug 1975</td>
</tr>
<tr>
<td>The Hills-Kellyville, New South Wales, Australia</td>
<td>25 Aug 1975</td>
</tr>
<tr>
<td>Winthrop, Massachusetts, USA</td>
<td>23 Jun 1938</td>
</tr>
<tr>
<td>East Boston-Revere-Winthrop, Massachusetts, USA</td>
<td>23 Jun 1938</td>
</tr>
</tbody>
</table>

### 9. Reinstatement of Membership in Rotary International

**Statement:** Under the terms of the Board’s delegation of authority, the general secretary may reinstate the membership of a club that was terminated for non-payment of financial obligations to RI, if such obligations have been met.

**Decision:** In accordance with Rotary Code of Policies section 31.030.05, and in view of the fact that the clubs listed below have met the conditions of that policy, the Board, the general secretary acting on its behalf, reinstates the following Rotary clubs.
10. Resignation of Membership in Rotary International

Statement: Under the terms of the Board’s delegation of authority, the general secretary may cancel a club’s charter upon the governor’s recommendation 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 their charters null and void:

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>2483</td>
<td>Jagodina, Serbia</td>
</tr>
<tr>
<td>3030</td>
<td>Gadchandur, Maharashtra, India</td>
</tr>
<tr>
<td>3040</td>
<td>Maheshwar, Madhya Pradesh, India</td>
</tr>
<tr>
<td>3080</td>
<td>Somya Kashi-Uttarkashi, Uttarakhand, India</td>
</tr>
<tr>
<td>3110</td>
<td>Etah, Uttar Pradesh, India</td>
</tr>
<tr>
<td>3132</td>
<td>Majalgaon City, Maharashtra, India</td>
</tr>
<tr>
<td>3150</td>
<td>Hyderabad L.B. Nagar, Andhra Pradesh, India</td>
</tr>
<tr>
<td>3201</td>
<td>Kovaiipudur, Tamil Nadu, India</td>
</tr>
<tr>
<td>3212</td>
<td>Srivilliputtr Green City, Tamil Nadu, India</td>
</tr>
<tr>
<td>3250</td>
<td>Mokameh, Bihar, India</td>
</tr>
<tr>
<td>3250</td>
<td>Saharsa, Bihar, India</td>
</tr>
<tr>
<td>3271</td>
<td>Karachi Mid City, Sind, Pakistan</td>
</tr>
<tr>
<td>3272</td>
<td>Lahore Crescent, Punjab, Pakistan</td>
</tr>
<tr>
<td>3272</td>
<td>First Jaranwala</td>
</tr>
<tr>
<td>3281</td>
<td>Dhanshree Jhalakati, Bangladesh</td>
</tr>
<tr>
<td>3281</td>
<td>Dhaka Platinum</td>
</tr>
<tr>
<td>3282</td>
<td>Chittagong Karnafhuly, Bangladesh</td>
</tr>
<tr>
<td>3350</td>
<td>Angkor, Siem Reap, Cambodia</td>
</tr>
<tr>
<td>3520</td>
<td>Taipei Tien Chen, Taiwan</td>
</tr>
<tr>
<td>3790</td>
<td>Poblacion Tarlac, Tarlac, Philippines</td>
</tr>
<tr>
<td>4160</td>
<td>Acámbaro Acueducto, Guanajuato, Mexico</td>
</tr>
<tr>
<td>4195</td>
<td>Valladolid Pueblo Mágico, Yucatán, Mexico</td>
</tr>
<tr>
<td>4740</td>
<td>Chapeco-Desbravador, Santa Catarina, Brazil</td>
</tr>
<tr>
<td>4815</td>
<td>La Calera, Cord., Argentina</td>
</tr>
<tr>
<td>4895</td>
<td>Floresta-Velez Sarsfield, C.F., Argentina</td>
</tr>
<tr>
<td>4945</td>
<td>Chajari, E.R., Argentina</td>
</tr>
<tr>
<td>7255</td>
<td>Freeport-Merrick, New York, USA</td>
</tr>
<tr>
<td>7255</td>
<td>Jamaica, New York, USA</td>
</tr>
<tr>
<td>7490</td>
<td>Oakland-Franklin Lakes, New Jersey, USA</td>
</tr>
<tr>
<td>9101</td>
<td>Bouaké Savane, Côte d'Ivoire</td>
</tr>
<tr>
<td>9125</td>
<td>Gbongan, Osun State, Nigeria</td>
</tr>
<tr>
<td>9210</td>
<td>Bindura, Zimbabwe</td>
</tr>
<tr>
<td>9210</td>
<td>Chilanga, Zambia</td>
</tr>
<tr>
<td>9211</td>
<td>Mwalimu Nyerere Dodoma, Tanzania</td>
</tr>
<tr>
<td>1130</td>
<td>Wanstead &amp; Snaresbrook, Greater London, England</td>
</tr>
<tr>
<td>1145</td>
<td>Coulsdon, Greater London, England</td>
</tr>
<tr>
<td>1150</td>
<td>Cwmbran, Gwent, England</td>
</tr>
<tr>
<td>1180</td>
<td>Skelmersdale &amp; Upholland, Lances., England</td>
</tr>
<tr>
<td>1180</td>
<td>Royal Town of Caernarvon, The, Wales</td>
</tr>
<tr>
<td>1190</td>
<td>Egremont, Cumbria, England</td>
</tr>
<tr>
<td>1190</td>
<td>Colne, Lancashire, England</td>
</tr>
<tr>
<td>1250</td>
<td>Gatwick Diamond, West Sussex, England</td>
</tr>
<tr>
<td>1270</td>
<td>Wombwell, S. Yorks., England</td>
</tr>
<tr>
<td>1290</td>
<td>Camborne, Cornwall, England</td>
</tr>
<tr>
<td>1360</td>
<td>Hafrsfjord, Norway</td>
</tr>
<tr>
<td>1430</td>
<td>Mikkeli-Porrasalmi, Finland</td>
</tr>
<tr>
<td>1600</td>
<td>Rotterdam-Overschie, Netherlands</td>
</tr>
<tr>
<td>1740</td>
<td>Commentry Val d’Aumance, Allier, France</td>
</tr>
<tr>
<td>2230</td>
<td>Simferopol-Taurica, Ukraine</td>
</tr>
<tr>
<td>2250</td>
<td>Odda, Norway</td>
</tr>
<tr>
<td>2250</td>
<td>Stavanger Vest, Norway</td>
</tr>
<tr>
<td>2275</td>
<td>Bardu, Norway</td>
</tr>
<tr>
<td>2275</td>
<td>Harstad Syd, Norway</td>
</tr>
<tr>
<td>2305</td>
<td>Aukra, Norway</td>
</tr>
<tr>
<td>2360</td>
<td>Vänersborg-Göta älv, Sweden</td>
</tr>
<tr>
<td>2520</td>
<td>Mizusawa-Isawa, Iwate, Japan</td>
</tr>
<tr>
<td>2570</td>
<td>Sayama, Saitama, Japan</td>
</tr>
<tr>
<td>2630</td>
<td>Kamo East, Gifu, Japan</td>
</tr>
<tr>
<td>2660</td>
<td>Osaka-Nansei, Osaka, Japan</td>
</tr>
<tr>
<td>2760</td>
<td>Okumikawa, Aichi, Japan</td>
</tr>
<tr>
<td>2770</td>
<td>Omiya Southeast, Saitama, Japan</td>
</tr>
<tr>
<td>2820</td>
<td>Kasumigaura, Ibaraki, Japan</td>
</tr>
<tr>
<td>2830</td>
<td>Tsugara Hokusei, Aomori, Japan</td>
</tr>
<tr>
<td>3030</td>
<td>Nashik Central, Mah., India</td>
</tr>
<tr>
<td>3131</td>
<td>E-Club of Green City Pune, Maharashtra, India</td>
</tr>
<tr>
<td>3131</td>
<td>Pune North East, Maharashtra, India</td>
</tr>
<tr>
<td>3600</td>
<td>RC Namyangju-Songhwa, Gyeonggi, Korea, Republic of</td>
</tr>
<tr>
<td>3650</td>
<td>Seoul-Sokong, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>3650</td>
<td>Seoul-Sokong, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>3680</td>
<td>Nonsan Nambu, Chungcheongnam, Korea, Republic of</td>
</tr>
<tr>
<td>4150</td>
<td>E-Club of Tepic de Nervo, Nayarit, Mexico</td>
</tr>
<tr>
<td>4150</td>
<td>E-Club of Tepic de Nervo, Nayarit, Mexico</td>
</tr>
<tr>
<td>4355</td>
<td>Puerto Varas Licarayen, X Region, Chile</td>
</tr>
<tr>
<td>4355</td>
<td>Nahuen-Los Angeles, Bio Bio, Chile</td>
</tr>
<tr>
<td>4390</td>
<td>Aracaju-Alem Batista, Sergipe, Brazil</td>
</tr>
<tr>
<td>4420</td>
<td>São Bernardo do Campo-Jardim do Mar, São Paulo, Brazil</td>
</tr>
<tr>
<td>4420</td>
<td>Guaruja-Ilha de Santo Amaro, S.P., Brazil</td>
</tr>
<tr>
<td>4530</td>
<td>Vicente Pires, Distrito Federal, Brazil</td>
</tr>
<tr>
<td>4570</td>
<td>Rio de Janeiro-Américas, Rio de Janeiro, Brazil</td>
</tr>
<tr>
<td>4600</td>
<td>Resende-Aguihas Negras, Rio de Janeiro, Brazil</td>
</tr>
<tr>
<td>4660</td>
<td>Porto Alegre-Aeroporto, Rio Grande do Sul, Brazil</td>
</tr>
<tr>
<td>5030</td>
<td>Bellevue Overlake, Washington, USA</td>
</tr>
<tr>
<td>5050</td>
<td>Snohomish, Washington, USA</td>
</tr>
<tr>
<td>5230</td>
<td>Fresno River Park, California, USA</td>
</tr>
</tbody>
</table>
11. 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, suspends all services of Rotary International and The Rotary Foundation to the following clubs until such time as they have satisfied all of their past indebtedness for per capita district dues and/or levies:

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>5230</td>
<td>Salinas Northeast, California, USA</td>
</tr>
<tr>
<td>5230</td>
<td>Coalinga, California, USA</td>
</tr>
<tr>
<td>5360</td>
<td>Red Deer Centennial, Alberta, Canada</td>
</tr>
<tr>
<td>5490</td>
<td>Parker/Poston Sunrise, Arizona, USA</td>
</tr>
<tr>
<td>5910</td>
<td>Santa Fe-Hitchcock, Texas, USA</td>
</tr>
<tr>
<td>6330</td>
<td>Forest, Ontario, Canada</td>
</tr>
<tr>
<td>6440</td>
<td>Mount Prospect/Arlington Heights Sunrise, Illinois, USA</td>
</tr>
<tr>
<td>6800</td>
<td>Baldwyn, Mississippi, USA</td>
</tr>
<tr>
<td>6890</td>
<td>New Tampa-Evening, Florida, USA</td>
</tr>
<tr>
<td>6930</td>
<td>Fort Pierce Sunrise, Florida, USA</td>
</tr>
<tr>
<td>6940</td>
<td>Panama City (East Bay), Florida, USA</td>
</tr>
<tr>
<td>6990</td>
<td>Fort Lauderdale Evening, Florida, USA</td>
</tr>
<tr>
<td>7090</td>
<td>Lakewood-Chautauqua South, New York, USA</td>
</tr>
<tr>
<td>7230</td>
<td>Central Bronx, New York, USA</td>
</tr>
<tr>
<td>7330</td>
<td>Jeannette, Pennsylvania, USA</td>
</tr>
<tr>
<td>7410</td>
<td>The Greater Nanticoke Area, Pennsylvania, USA</td>
</tr>
<tr>
<td>7500</td>
<td>Seaside, New Jersey, USA</td>
</tr>
<tr>
<td>7500</td>
<td>Beverly, New Jersey, USA</td>
</tr>
<tr>
<td>7510</td>
<td>South River-East Brunswick, New Jersey, USA</td>
</tr>
<tr>
<td>9110</td>
<td>Mushin, Lagos State, Nigeria</td>
</tr>
<tr>
<td>9220</td>
<td>Diego Suarez-Le Pain de Sucre, Madagascar</td>
</tr>
<tr>
<td>9350</td>
<td>Malmsbury, South Africa</td>
</tr>
<tr>
<td>9400</td>
<td>Mafikeng, South Africa</td>
</tr>
<tr>
<td>9465</td>
<td>Gnowangerup, Western Australia, Australia</td>
</tr>
<tr>
<td>9520</td>
<td>Brighton, South Australia, Australia</td>
</tr>
<tr>
<td>9675</td>
<td>Revesby Wirrimbirra, New South Wales, Australia</td>
</tr>
<tr>
<td>9685</td>
<td>Neutral Bay, New South Wales, Australia</td>
</tr>
<tr>
<td>9710</td>
<td>Shoalhaven Sunrise, New South Wales, Australia</td>
</tr>
<tr>
<td>9800</td>
<td>Sunshine, Victoria, Australia</td>
</tr>
<tr>
<td>9800</td>
<td>Moonee Valley, Victoria, Australia</td>
</tr>
<tr>
<td>9940</td>
<td>Wainuiomata, New Zealand</td>
</tr>
</tbody>
</table>

12. Termination of Membership in RI – 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</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>1110</td>
<td>Newport, Isle of Wight, England</td>
<td>3 Nov 1923</td>
<td>30 Jun 2015</td>
</tr>
<tr>
<td>1270</td>
<td>Wombwell, South Yorkshire, England</td>
<td>29 Nov 1945</td>
<td>27 Apr 2015</td>
</tr>
<tr>
<td>1410</td>
<td>Paimio, Finland</td>
<td>29 Nov 1955</td>
<td>30 Jun 2015</td>
</tr>
<tr>
<td>1470</td>
<td>Farum, Denmark</td>
<td>22 May 1961</td>
<td>26 Jun 2015</td>
</tr>
<tr>
<td>1580</td>
<td>Castricum, Netherlands</td>
<td>29 Oct 1973</td>
<td>30 Jun 2015</td>
</tr>
<tr>
<td>1750</td>
<td>Clamecy-Morvan, Nièvre, France</td>
<td>4 Jun 1959</td>
<td>21 Apr 2015</td>
</tr>
<tr>
<td>2080</td>
<td>Senorbi-Trexenta, Italy</td>
<td>31 May 2005</td>
<td>30 Jun 2015</td>
</tr>
<tr>
<td>2203</td>
<td>Nules-Castellón, Spain</td>
<td>2 May 2001</td>
<td>25 Jun 2015</td>
</tr>
<tr>
<td>2220</td>
<td>Anapa, Russian Federation</td>
<td>28 Dec 2010</td>
<td>1 Jul 2015</td>
</tr>
<tr>
<td>3140</td>
<td>Mumbai Metro, Maharashtra, India</td>
<td>30 Jun 2014</td>
<td>5 May 2015</td>
</tr>
<tr>
<td>3190</td>
<td>Bangalore Jayanagar, Karnataka, Karnataka, India</td>
<td>10 Aug 1977</td>
<td>30 Jun 2015</td>
</tr>
<tr>
<td>District</td>
<td>Club</td>
<td>Admitted</td>
<td>Terminated</td>
</tr>
<tr>
<td>---------</td>
<td>------</td>
<td>--------------</td>
<td>----------------</td>
</tr>
<tr>
<td>3291</td>
<td>Calcutta Dream City, West Bengal, India</td>
<td>29 May 2009</td>
<td>30 Jun 2015</td>
</tr>
<tr>
<td>3300</td>
<td>Rotary Club of Kampong Baharu, Kuala Lumpur, Malaysia</td>
<td>13 Nov 1996</td>
<td>27 May 2015</td>
</tr>
<tr>
<td>3350</td>
<td>Rotary Club of Tatag, Nakhon Sawan, Thailand</td>
<td>30 Apr 2009</td>
<td>19 Mar 2015</td>
</tr>
<tr>
<td>3661</td>
<td>Busan Y, Busan, Korea, Republic of</td>
<td>13 Jun 2013</td>
<td>28 Aug 2015</td>
</tr>
<tr>
<td>3661</td>
<td>Busan Junggi, Busan, Korea, Republic of</td>
<td>20 Jan 2012</td>
<td>28 Aug 2015</td>
</tr>
<tr>
<td>3661</td>
<td>Busan Sinnampo, Busan, Korea, Republic of</td>
<td>30 Apr 2008</td>
<td>28 Aug 2015</td>
</tr>
<tr>
<td>3690</td>
<td>Bucheon Seokyung, Gyeonggi, Korea, Republic of</td>
<td>5 Feb 2003</td>
<td>7 May 2015</td>
</tr>
<tr>
<td>4185</td>
<td>Jiutepec Industrial, Morelia, Mexico</td>
<td>29 Apr 1987</td>
<td>28 Apr 2015</td>
</tr>
<tr>
<td>4410</td>
<td>Afonso Claudio, Espírito Santo, Brazil</td>
<td>22 May 2012</td>
<td>22 Apr 2015</td>
</tr>
<tr>
<td>4530</td>
<td>Porto Nacional, Tocantins, Brazil</td>
<td>9 Sep 1992</td>
<td>19 Jun 2015</td>
</tr>
<tr>
<td>4610</td>
<td>São Paulo-Jardim América, São Paulo, Brazil</td>
<td>6 Jan 1969</td>
<td>21 Jul 2015</td>
</tr>
<tr>
<td>4640</td>
<td>Perola do Oeste, Paraná, Brazil</td>
<td>31 May 2013</td>
<td>14 Aug 2015</td>
</tr>
<tr>
<td>4895</td>
<td>Los Andes y Paternal, Bs.As., Argentina</td>
<td>23 Feb 2007</td>
<td>1 Jul 2015</td>
</tr>
<tr>
<td>4915</td>
<td>Villa Elisa, Bs.As., Argentina</td>
<td>2 Jan 2008</td>
<td>30 Jun 2015</td>
</tr>
<tr>
<td>4930</td>
<td>Lago Khami de Tolhuin, T. del F., Argentina</td>
<td>23 Jun 2009</td>
<td>4 Jun 2015</td>
</tr>
<tr>
<td>5300</td>
<td>Rotary Club of Caliente, NV, USA</td>
<td>29 May 2015</td>
<td>29 May 2015</td>
</tr>
<tr>
<td>5770</td>
<td>Apache, Oklahoma, USA</td>
<td>30 Dec 1936</td>
<td>30 Jul 2015</td>
</tr>
<tr>
<td>6580</td>
<td>Linton, Indiana, USA</td>
<td>7 Jun 1926</td>
<td>4 Aug 2015</td>
</tr>
<tr>
<td>6820</td>
<td>Prentiss, MS, USA</td>
<td>2 Nov 1937</td>
<td>9 Apr 2015</td>
</tr>
<tr>
<td>6840</td>
<td>Harahan, Louisiana, USA</td>
<td>8 Dec 1975</td>
<td>30 Apr 2015</td>
</tr>
<tr>
<td>6840</td>
<td>North Bay/ Biloxi/ D'Iberville, Mississippi, USA</td>
<td>9 Jun 2008</td>
<td>30 Apr 2015</td>
</tr>
<tr>
<td>7620</td>
<td>Clarksville, Maryland, USA</td>
<td>25 Feb 2004</td>
<td>29 Jul 2015</td>
</tr>
<tr>
<td>7950</td>
<td>Providence-Sunrise, Rhode Island, USA</td>
<td>15 Feb 1996</td>
<td>30 Jun 1996</td>
</tr>
</tbody>
</table>

### 13. Termination of Membership in RI – 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</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>1740</td>
<td>E-Club of France D1740, France</td>
<td>22 Nov 2013</td>
<td>27 Aug 2015</td>
</tr>
<tr>
<td>3830</td>
<td>Muntinlupa South, Rizal, Philippines</td>
<td>18 Apr 1990</td>
<td>11 Jun 2015</td>
</tr>
<tr>
<td>4240</td>
<td>Volcán, Chiriquí, Panamá</td>
<td>29 Jun 2012</td>
<td>24 Apr 2015</td>
</tr>
</tbody>
</table>

Statement: The Rotary Clubs of Bedford, Beds., England; Bedford Castle, Beds., England; Bedford de Parys, Beds., England; Bedford Park, Beds., England; Sandy, Beds., England; Biggleswade, Beds., England; and Biggleswade St. Ivel., Beds., England are located in District 1070 but work more closely with clubs in District 1260 and therefore requested that they be transferred to District 1260.

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 Clubs of Bedford, Beds., England; Bedford Castle, Beds., England; Bedford de Parys, Beds., England; Bedford Park, Beds., England; Sandy, Beds., England; Biggleswade, Beds., England; and Biggleswade St. Ivel., Beds., England from District 1070 to District 1260, effective 1 July 2015.

As a result of this transfer, the new boundary descriptions for the two districts are:

District 1050: Cheshire; Derbyshire; Greater Manchester; Staffordshire
District 1220: Derbyshire; Leicestershire; Nottinghamshire; Staffordshire

15. Modification of District Boundaries – Transfer of Clubs, Districts 1050, 1220

Statement: The Rotary Club of Buxton, Derbyshire, England is located in District 1050 but works more closely with clubs in District 1220 and therefore requested to be transferred to District 1220.

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 Buxton, Derbyshire, England from District 1050 to District 1220, effective 1 July 2015.

As a result of this transfer, the new boundary descriptions for the two districts are:

District 1050: Cheshire; Derbyshire; Greater Manchester; Staffordshire
District 1220: Derbyshire; Leicestershire; Nottinghamshire; Staffordshire


Statement: The Rotary Clubs of Sheffield, S. Yorks., England; Doncaster St. Leger, S. Yorks., England and Abbeydale, S. Yorks., England are located in District 1270 but work more closely with clubs in District 1220 and therefore requested that they be transferred to District 1220.

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 Clubs of Sheffield, S. Yorks., England; Doncaster St. Leger, S. Yorks., England and Abbeydale, S. Yorks., England from District 1270 to District 1220, effective 1 July 2015.

As a result of this transfer, the new boundary descriptions for the two districts are:

District 1270: East Riding of Yorkshire; East Yorkshire; Lincolnshire; North East Lincs; North Lincs; South Yorkshire
District 1220: Derbyshire; Leicestershire; Nottinghamshire; Staffordshire; South Yorkshire

17. Modification of District Boundaries – Transfer of Clubs, Districts 1110, 1140

Statement: The Rotary Club of Odiham & Hook, Hants., England is located in District 1140 but works more closely with clubs in District 1110 and therefore requested to be transferred to District 1110.

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 Odiham & Hook, Hants., England from District 1140 to District 1110, effective 1 July 2015.

As a result of this transfer, the new boundary descriptions for the two districts are:

District 1140: Greater London; Hampshire; Middlesex; Surrey
District 1110: Channel Islands; Dorset; Hampshire; Isle of Wight; Wiltshire

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18. Extension of Deadline for Payment of RI Per Capita Dues

Statement: Citing the current financial crisis in Greece, Districts 2470 and 2484 (Greece) requested an extension to the deadline for payment of RI per capita dues for all clubs in District 2470 and District 2484.

DECISION: The Board, the general secretary acting on its behalf, in accordance with Rotary Code of Policies, section 31.030.5. extends the deadline for payment of the RI per capita dues for Districts 2470 and 2484 until the capital controls in Greece have been withdrawn (including the July 2015 dues).

19. Request to Join Rotaract Multidistrict Information Organization—Districts 1145 and 1175

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 1145 and 1175 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governors and Rotaract clubs in Districts 1145 and 1175 to participate in the Rotaract Great Britain & Ireland Multidistrict Information Organization Representing 1010, 1020, 1030, 1040, 1060, 1070, 1080, 1090, 1100, 1110, 1120, 1130, 1145, 1150, 1160, 1175, 1180, 1190, 1200, 1210, 1220, 1230, 1240, 1260, and 1270 subject to the activities being organized and conducted in accordance with RI policy.

20. Request to Join Rotaract Multidistrict Information Organization—Districts 1913, 2071, 2451, 2452, 2470, and 2484

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 1913, 2071, 2451, 2452, 2470, and 2484 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governors and Rotaract clubs in Districts 1913, 2071, 2451, 2452, 2470, and 2484 to participate in the Rotaract Mediterranean Multidistrict Information Organization Representing Districts 1700, 1730, 1760, 1912, 1913, 2071, 2090, 2100, 2110, 2202, 2203, 2451, 2452, 2470, 2483, 2484, and 9010 subject to the activities being organized and conducted in accordance with RI policy.

21. Request to Join Rotaract Multidistrict Information Organization—Districts 2982, 3020, 3080, and 3282

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 2982, 3020, 3080, and 3282 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governors and Rotaract clubs in Districts 2982, 3020, 3080, and 3282 to participate in the South East Asia Rotaract Information Center (SEARIC) MDIO Representing Districts 3030, 3051, 3070, 3090, 3110, 3120, 3131, 3132, 3140, 3170, 3250, 3271, 3272, 3281, 3282, 3291, and 3292 subject to the activities being organized and conducted in accordance with RI policy.

22. Request to Join Rotaract Multidistrict Information Organization—District 3131

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governor and Rotaract representative of District 3131 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governor and Rotaract clubs in District 3131 to participate in the Rotaract South Asia Multidistrict Information Organization Representing Districts 2980, 3000, 3020, 3030, 3051, 3060, 3070, 3080, 3110, 3120, 3131, 3132, 3140, 3150, 3160, 3170, 3180, 3190, 3201, 3202, 3211, 3230, 3240, 3250, 3261, 3262, 3272, 3282, 3291, and 3292 subject to the activities being organized and conducted in accordance with RI policy.
23. Request to Join Rotaract Multidistrict Information Organization—Districts 5000, 5030, 5100, 5180, 5240, 5280, 5320, 5330, 5490, and 5500

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 5000, 5030, 5100, 5180, 5240, 5280, 5320, 5330, 5490, and 5500 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governors and Rotaract clubs in Districts 5000, 5030, 5100, 5180, 5240, 5280, 5320, 5330, 5490, and 5500 to participate in the Big West Rotaract Multidistrict Information Organization Representing Districts 5000, 5030, 5100, 5130, 5180, 5220, 5240, 5280, 5320, 5330, 5240, 5490, 5500, and 5510 subject to the activities being organized and conducted in accordance with RI policy.

24. Request to Join Rotaract Multidistrict Information Organization—Districts 9600 and 9700

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 9600 and 9700 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governors and Rotaract clubs in Districts 9600 and 9700 to participate in the Rotaract Australia Multidistrict Information Organization Representing Districts 9455, 9465, 9500, 9520, 9550, 9570, 9600, 9630, 9640, 9670, 9675, 9685, 9700, 9710, 9780, 9790, 9800, 9810, 9820, and 9830 subject to the activities being organized and conducted in accordance with RI policy.
APPENDIX D

AMENDMENTS TO THE ROTARY CODE OF POLICIES
REGARDING NEW RI STRUCTURED PROGRAMS
(Decision 50)

40.030. New RI Structured Programs
As a general guideline, the Board shall adopt a new RI structured program only when:

a) the new program aligns with Rotary’s vision and current strategic plan
b) an existing program of similar cost has been eliminated or reduced;
c) the president and president-elect have been able, as desired and appropriate, to consult one or more RI committees to evaluate and develop program proposals;
d) the president and president-elect agree on its need and commit themselves to fully supporting it;
e) the board has identified tangible expected results with defined measures of success along with a period of time (e.g. 2-3 years) to review actual results to expected results
f) the general secretary has submitted a complete program prospectus which specifies the new program’s purpose and effect and indicates what is required to launch it successfully;
g) there is sufficient time for adequate planning and preparation before the new program’s implementation;
h) there is sufficient staff and financial support for the first few years of the program;
i) it is adopted initially as a three-year pilot program, after which the general secretary shall submit a detailed evaluation of the program to the Board, which shall then decide whether to make it a regular RI program.

40.030.1. Feasibility Study for New Structured Programs
Before any new structured program is adopted by the Board, the needs and desires of the Rotary world and the financial and staff feasibility for that proposed program should first be assessed by the Board. Other considerations should be the contribution of the program to fulfilling the objective of Rotary along with the vision and goals of Rotary’s current strategic plan, the duties added by the program to the job of the governor, its relationship to established RI programs, possibilities for adaptation of the program in various parts of the Rotary world, the degree to which it involves personal participation by club members and plans for its future expansion, consolidation, or termination.
APPENDIX E

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING PARTNERSHIPS
(Decision 54)

35.010. General Guidelines
Rotary International and The Rotary Foundation develop partnerships with other organizations that will increase our capacity to provide service. There are four types of partnerships: Strategic, Funding 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.

[Text omitted]

35.030. Funding Resource Partners
A funding resource partnership is available as recognition to organizations (nongovernmental organization, government agency, corporation, or university) that provide funding resources, including financial, in-kind, human, and technical resources, to support Rotary club or district projects or events through either Rotary International or The Rotary Foundation. Funding partners may be recognized for donations in kind, sponsorships, or direct contributions with a minimum threshold of US$250,000. Organizations may make contributions without seeking status as a funding resource partner.

35.030.1. Funding Resource Partner Proposals
The general secretary is authorized to solicit other organizations that would have the capacity and interest to be funding resource partners for either Rotary International or The Rotary Foundation. The general secretary will provide regular updates to the Board and Trustees on these efforts.

35.030.2. Review and Approval of Funding Resource Partners
Proposals for funding resource partners must be approved by the executive committees of both the RI Board of Directors and The Rotary Foundation Trustees.
APPENDIX I

SIMPLIFIED 2017 ATLANTA CONVENTION LOGO
(Decision 70)
APPENDIX J

2017 ATLANTA CONVENTION LOGO
(Decision 70)
APPENDIX L

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING NEW CLUB TERMINOLOGY
(Decision 75)

18.010.1. District Governor – New Club Activities
The governor is responsible for organizing all new club efforts within the district and is responsible for serving as or appointing a special representative new club adviser to coordinate such activities.

18.010.2. Special Representatives New Club Advisor–New Club Activities
A special representative new club adviser is a Rotarian who represents the governor in the organization of a provisional new club in the district. To be effective, a district new club adviser must have continuity of leadership; therefore special representatives the new club adviser shall be appointed for a three-year term, subject to review.

18.020.9. Charter Ceremony
The governor or his/her designated representative should be present at the club’s official chartering ceremony. In some cases, the special representative new club adviser or some other member of the sponsor club may be called upon to present the charter for the governor.

31.030.1. Waiver or Remittance of Charter Fee
The general secretary, acting on behalf of the Board, may waive or remit any part or all of the charter fee of any provisional new club.

33.040.8. Use of Word "Rotary" by Other Groups
Except as concerns provisional groups organizing to form Rotary clubs under the direction of the governor, the use of the word "Rotary" by any group in such manner as to indicate or imply status as a Rotary club or as an affiliate of a Rotary club or of RI is not authorized and shall not be permitted.

33.040.9. Use of Name "Rotary " and Rotary Emblem by Former Rotarians
Except as concerns provisional Rotary clubs groups organizing to form Rotary clubs under the direction of the governor, the use of the word "Rotary" by any group in such manner as to indicate or imply status as a Rotary club or as an affiliate of a Rotary club or of RI is not authorized and shall not be permitted.

Inasmuch as the constitution and bylaws contain no provisions to cover the situation, it is manifestly impossible for the Board to recognize an organization of involuntary past Rotarians as a body having any connection with RI and particularly it is impossible for the Board to permit or encourage the use of any name by an organization which would indicate connection with RI which does not exist and cannot exist until such time as the constitution and bylaws of RI are amended so as to provide for it.

Notwithstanding its sympathetic understanding and appreciation of the interest and motives which may prompt former or involuntary past members of Rotary clubs to associate themselves in fellowship groups or other groups, the Board instructs the general secretary to call the foregoing policies to the attention of any group of former or involuntary past members of Rotary clubs, which may be making use of, or wish to use, the name "Rotary," "Rotarians," and/or the Rotary emblem, advising that the group does not have official status and that its use of the Rotary name and/or emblem is not authorized and further, calling upon such group not to use or to discontinue immediately use of the name "Rotary," "Rotarians," and/or the Rotary emblem.
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