MINUTES
of the
SEPTEMBER 2016
ROTARY INTERNATIONAL
BOARD OF DIRECTORS MEETING
GENERAL OFFICERS
2016–17

PRESIDENT

John F. Germ
University Tower, 651 E. 4th St., Ste. 600, Chattanooga TN 37403 USA (Rotary Club of Chattanooga)

VICE PRESIDENT

Jennifer E. Jones
942 Kenwood Blvd., LaSalle ON N9J 3C5, Canada
(Rotary Club of Windsor-Roseland)

PRESIDENT-ELECT

Ian H. S. Riseley
P.O. Box 260, Black Rock, Vic. 3193, Australia
(Rotary Club of Sandringham)

TREASURER

Hsiu-Ming Lin
10 Fl., No. 10 Hsin-Sheng South Rd., Sec. 2, Taipei 10650, Taiwan
(Rotary Club of Taipei Tungteh)

EXECUTIVE COMMITTEE CHAIRMAN

Bradford R. Howard
516 Grand Ave., Oakland CA 94610, USA
(Rotary Club of Oakland Sunrise)

GENERAL SECRETARY

John Hewko
1560 Sherman Avenue, Evanston, IL 60201, USA
(Rotary Club of Kyiv, Ukraine)

OTHER DIRECTORS

Mikael Ahlberg
Smörgåsbrunsgatan 5, 38630 Färjestaden, Sweden
(Rotary Club of Ölands Södra)

Saowalak Rattanavich
204 Muangthong 2/3, Phattanakarn Rd. 53, Bangkok 10250 Thailand
(Rotary Club of Bang Rak)

Gérard Allonneau
83 rue du Marchioux, DX Sèvres, 79200 Parthenay, France
(Rotary Club of Parthenay)

Hendreen Dean Rohrs
19233 69A Avenue, Surrey, BC V4N 6K4, Canada
(Rotary Club of Langley Central)

Jorge Aufranc
31 Calle 17-02, Zone 12, 01010, Guatemala
(Rotary Club of Guatemala Sur)

Tadami Saito
125 Higashihiata, Shigocho, Toyota, Aichi 470-0373, Japan
(Rotary Club of Toyota)

Manoj D. Desai
Arpan Hospital, 11 Sampatrao Colony, Alkapuri, Baroda 390005, Gujarat, India
(Rotary Club of Baroda Metro)

Eduardo San Martin Carreño
Marques de Urquijo 6, 2º A, 28008 Madrid, Spain
(Rotary Club of Majadahonda)

Corneliu Dincă
Calea București nr. 37, Bl. 21E Ap. 14, 200677
Craiova, Romania
(Rotary Club of Craiova)

José Ubiracy Silva
Av Boa Viagem, 2054 apto 601, 51111-000 Recife PE, Brazil
(Rotary Club of Recife)

Joseph Mulkerrin
700 Cedar Lake Ct., Virginia Beach, VA 23462-4741, USA
(Rotary Club of Hampton Roads (Norfolk)

Noel J. Trevaskis
72 Pacific Way, Tura Beach, NSW, 2548, Australia
(Rotary Club of Bega)

Peter Offer
212 Kenpas Highway Coventry, Warwickshire CV3 6PB, England
(Rotary Club of Coventry Jubilee)

Karen Wentz
8673 Belle Mina Way, Knoxville TN 37923 USA
(Rotary Club of Maryville-Alcoa)
CONTENTS

18. Minutes of the May and “July” 2016 Board Meetings .................................................. 1
19. Ratification of Decisions Made by the President ......................................................... 1
20. Ratification of Decisions Made by the General Secretary ........................................ 1
21. Decisions by Communication ...................................................................................... 1
22. Report of the General Secretary ................................................................................ 2
23. Report of the Treasurer ............................................................................................. 2
24. Communications from the Trustees ........................................................................... 2
25. Election of Foundation Trustees .............................................................................. 2
26. Past Trustee Chair Privileges .................................................................................... 3
27. Petition to the Board ................................................................................................. 3
28. Updates to the Rotary Code of Policies .................................................................... 4
29. Annual Report on Litigation ...................................................................................... 4
30. Proposed 2017–18 RI Committee Structure ............................................................. 4
31. Board Meetings in 2017–18 ...................................................................................... 4
32. Election Review Committee Report ....................................................................... 4
33. Electronic Voting in Zones 4, 5, and 6A ................................................................. 5

Operations Review Committee Report (34-39)

34. Compensation Advisory Committee Responsibilities ............................................. 5
35. Staff/Volunteer Interactions ..................................................................................... 6
36. Committee Orientation ............................................................................................ 6
37. Staff/Volunteer Events ............................................................................................ 6
38. Long-Term Strategies to Improve Staff/Volunteer Relations ................................ 6
39. Governance Items ................................................................................................... 6
40. Zone Review Committee Report .............................................................................. 7
41. Strategic Planning Committee Report ..................................................................... 7
42. Rotary International Tax Status .............................................................................. 8
43. Polos for Peace ........................................................................................................ 8
44. Rotary Global Rewards Update ................................................................................ 8
45. Nominating Committee for RI President Report ..................................................... 8
46. Rotary Award of Honor ........................................................................................... 9
47. Joint Committee on Partnerships Report ................................................................ 9
48. Auction Payments from eBay .................................................................................. 9

Leadership Development and Training Committee Report (49-50)

49. Leadership Development Overview ........................................................................ 9
50. Governor-nominee Training .................................................................................... 10
51. Alcoholic Beverage Company Sponsorship at Atlanta Convention ..................... 10
52. Non-Rotarian Events at an RI Convention ............................................................... 10
53. 2017 RI (Atlanta) Convention Status Report .......................................................... 10
54. 2018 RI (Toronto) Convention Committee Report .............................................. 11
55. Exceptions to Critical Criteria for Convention Host Cities .................................... 11
56. Site Selection for 2023, 2024, and 2025 RI Conventions ........................................ 12
57. Youth Protection in Interact and RYLA ................................................................. 12
58. Rotary Friendship Exchange Guideline Expansion ............................................... 12
59. Selection of 2016–17 Alumni Awards Recipients ................................................... 13
60. Coordinator Appointment Term ............................................................................. 14
61. Membership Trends ............................................................................................... 14
62. Membership Committee Report ............................................................................. 14

Districting Committee Report (63-72)

63. Districts 3202 and 3291 (India) ................................................................................. 14
64. District 3281 (Bangladesh) ...................................................................................... 15
65. Districting Issues in Greece .................................................................................... 15
66. Districting Issues in Argentina ............................................................................... 15
67. Districting Issues in Venezuela .............................................................................. 16
68. Districting Issues in Uruguay .................................................................................. 16
69. Districting Issues in the United States................................................................. 16
70. Districting Issues in Australia and New Zealand.................................................. 17
71. Districting Issues in Belarus and Ukraine............................................................ 18
72. Districting Issues in Pakistan................................................................................. 18
73. Term Limit for Membership on Nominating Committee for Governor........................ 18
74. District and District Governor Authority................................................................ 18
75. Communications Committee Report..................................................................... 18
76. Audit Committee Report........................................................................................ 19
77. Chief Investment Officer Search Update............................................................... 19
78. Modifications to the Budget................................................................................... 19

Appendices

A. Ratification of Decisions Made by the President (Decision 19)............................... 21
B. Ratification of Decisions Made by the General Secretary (Decision 20).................... 23
C.* Investment Policy Statement for the General Surplus Fund and Amendments to
   Recommended Rotary Club Bylaws (Decision 21)
D.* Amendments to the Rotary Code of Policies (Decision 28)
E. 2017-18 RI Committees (Decision 30).................................................................... 39
F. Amendments to the Rotary Code of Policies Regarding Staff/Volunteer Interactions (Decision 35)................................................................. 42
G. Amendments to the Rotary Code of Policies Regarding Committee Orientation (Decision 36)................................................................. 43
H. Criteria for Restructuring Zones (Decision 40)...................................................... 44
I.* Strategic Planning Action Plan (Decision 41)
J.* Proposal for Partnership with Lufthansa (Decision 47)
K.* Sponsorship Implementation Plan and Strategy for RI Conventions (Decision 47)
L.* 2018 RI (Toronto) Convention Preliminary Draft Program (Decision 54)
M. Guidelines for Exceptions to Critical Criteria for Convention Host Cities (Decision 55)................................................................. 45
N. Amendments to Rotary Code of Policies Regarding Youth Protection (Decision 57)................................................................................. 48
O.* 2016-17 Alumni Awards Recipients (Decision 59)
P. Amendments to Rotary Code of Policies Regarding District
   and District Governor Authority (Decision 74).......................................................... 50

* Filed only with the official copy of these minutes.
MINUTES
of the
SEPTEMBER 2016 MEETING
Rotary International Board of Directors
The Rotary International Board of Directors held its second meeting of the year on 19–22 September 2016 in Evanston, IL, USA

Present were: President John F. Germ, President-elect Ian H. S. Riseley, Vice President Jennifer E. Jones, Treasurer Hsiu-Ming Lin, Executive Committee Chairman Bradford R. Howard, other directors Mikael Ahlberg, Gérard Allonneau, Jorge Aufranc, Manoj D. Desai, Corneliu Dincă, Joseph Mulkerrin, Peter L. Offer, Saowalak Rattanavich, Dean Rohrs, Tadami Saito, Eduardo San Martín Carreño, José Ubiracy Silva, Noel J. Trevaskis, Karen K. Wentz, and General Secretary John Hewko. Barry Rassin attended as trustee liaison.

Andrew McDonald served as secretary of the meeting with assistance from Jennifer Faron and Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Michele Berg, Lori Carlson, Brian King, Bernadette Knight, Peter Markos, Steve Routburg, and Eric Schmelling. Nobuko Andrews, Dora Calkins, Sandra LeBlanc, Ligia Lima, and Eiko Terao served as staff interpreters.

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

* * * * * *

18. Minutes of the May and “July” 2016 Board Meetings

Statement: The general secretary distributed the May and “July” 2016 Board meeting minutes to each director.

Decision: The Board approves the May and “July” 2016 Board meeting minutes as distributed.

19. Ratification of Decisions Made by the President

Statement: As authorized, 2015–16 President Ravindran and 2016–17 President Germ 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 Ravindran during the period 1 March through 30 June 2016 and President Germ from 1 July through 12 August 2016.

20. 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 1 March through 12 August 2016.

21. Decisions by Communication

Statement: Under Illinois state law, a board of directors may take action by ballot without a meeting if such action, provided in writing, is approved by all directors. Since its last meeting, the Board took three decisions by communication.

Decision: The Board notes that it made three decisions by communication since its May and “July” 2016 meetings:

Ballot 1: The Board approves all action taken and adopts all decisions approved by the Board at the duly called meeting of the 2016–17 RI directors in Seoul, Korea, on 27 May 2016, to be effective on 1 July 2016.
Ballot 2: The Board approves the strategic asset class/strategy allocations and ranges for the RI general surplus fund as follows:

<table>
<thead>
<tr>
<th>Asset Class/Strategy</th>
<th>RI General Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Min</td>
</tr>
<tr>
<td>Cash</td>
<td>0%</td>
</tr>
<tr>
<td>Public Equity</td>
<td>25%</td>
</tr>
<tr>
<td>Global Equity</td>
<td>10%</td>
</tr>
<tr>
<td>US Equity</td>
<td>5%</td>
</tr>
<tr>
<td>Non-US Equity</td>
<td>5%</td>
</tr>
<tr>
<td>Emerging Market Equity</td>
<td>0%</td>
</tr>
<tr>
<td>Fixed Income</td>
<td>0%</td>
</tr>
<tr>
<td>Core Fixed Income</td>
<td>0%</td>
</tr>
<tr>
<td>Non-Core Fixed Income</td>
<td>0%</td>
</tr>
<tr>
<td>Real Assets</td>
<td>0%</td>
</tr>
<tr>
<td>Real Assets (Liquid)</td>
<td>0%</td>
</tr>
<tr>
<td>Multi Asset</td>
<td>0%</td>
</tr>
<tr>
<td>Hedge Funds</td>
<td>0%</td>
</tr>
<tr>
<td>Global Asset Allocation</td>
<td>0%</td>
</tr>
<tr>
<td>Total</td>
<td>100%</td>
</tr>
</tbody>
</table>

Ballot 3: The Board, the Executive Committee acting on its behalf, approves the amendments to the Recommended Rotary Club Bylaws necessitated by action of the 2016 Council on Legislation and other minor changes as shown in Appendix C, filed only with the official copy of these minutes.

22. Report of the General Secretary

Statement: The general secretary reported on the work at the Secretariat since the Board’s “July” 2016 meeting and progress on Secretariat initiatives during 2016–17.

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

23. Report of the Treasurer

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 Lin for his report.

24. Communications from the Trustees

Statement: At their June and October 2016 meetings, the Rotary Foundation Trustees took several decisions of interest to the Board.

DECISION: The Board

1. notes the following decisions from the final meeting of the 2015–16 Trustees:
   165. Memorandum of Understanding with UNESCO-IHE
   167. Socially Responsible Investing

2. notes the following decisions from the first meeting of the 2016–17 Trustees:
   5. Organizational Goal Setting
   6. 2017–18 Annual Goals
   7. Strategic Planning Committee Report

3. notes the following decisions from the September 2016 Trustees meeting:
   15. Election of 2017–18 Officers
   18. Rotary Foundation Ties and Scarves
   19. Past Trustee Chair Privileges
   20. Senior Leader Job Description and Staff/Volunteer Interaction
   21. Strategic Planning Committee Report
   36. Joint Committee on Partnerships Report
   37. India WASH in Schools (WinS) Target Challenge and World Vision Strategic Partnership
   40. 2016 Council Resolutions Pertaining to the Foundation
   43. Low-Cost Shelters and Simple Schools
   47. District 3100 Participation in Rotary Grants
   48. Joint Young Leaders and Alumni Engagement Committee Report
   50. Report on Allegations

4. requests the Rotary Club of Kisumu Winam to terminate the membership of the two Rotarian project committee members for global grant 13-25691.

25. Election of Foundation Trustees

Statement: RI Bylaws section 23.020. 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. The Board considered President-elect Riseley’s nominations at this meeting. In accordance with RI Bylaws section 23.020.1., President Germ nominated a replacement to fill a vacant position on the Trustees with the resignation of Thomas M. Thorfinnson, who accepted the staff position of chief strategy officer at the Secretariat.

**DECISION:** The Board

1. following the nomination by President-elect Riseley, elects Brenda M. Cressey, K. R. Ravindran, and Michael F. Webb to be Trustees of The Rotary Foundation, beginning 1 July 2017, to serve terms of four years;

2. following the nomination by President Germ, elects Mary Beth Growney Selene to fill the unexpired term of Thomas M. Thorfinnson as a Trustee of The Rotary Foundation, effective immediately.

### 26. Past Trustee Chair Privileges

**Statement:** The Trustees noted that current Board policy regarding reimbursement of convention- and assembly-related expenses did not account for a past Trustee chairman who was not also a past RI president. At the request of the Trustees, the Board discussed addressing this oversight so that all past trustee chairs would be treated equally.

**DECISION:** The Board

1. amends Rotary Code of Policies regarding past Trustee chair privileges as follows:

   57.110.4. **Convention Attendance Expenses Paid by RI**

   [text omitted]

   b) The Rotary Foundation shall pay the expenses of the following persons attending the convention of Rotary International:

   - Trustee chair and spouse
   - Trustee chair’s aide and spouse
   - Trustees and spouses
   - Incoming trustees and spouses
   - Trustee chair-elect’s aide and spouse
   - Past Trustee chair (and spouse) who has not served as an RI president

   - Secretariat staff as assigned by the general secretary to other Foundation functions held in conjunction with the convention;

   [text omitted]

   * * * * * *

58.070.1. **International Assembly Attendance Expenses Paid by RI**

RI or The Rotary Foundation shall pay the expenses of the official participants to the International Assembly defined below in accordance with the RI Travel Policy.

[Text omitted]

2. Official participants for the International Assembly whose expenses are paid by The Rotary Foundation include:

   a) Trustees and incoming trustees and spouses
   b) Aides to the trustee chairman and trustee chair-elect and spouses
   c) Past Trustee chair (and spouse) who has not served as an RI president
   d) Secretariat staff as the general secretary in consultation with the president and president-elect deems necessary;

2. requests the general secretary update the necessary International Assembly, International Convention, and Council on Legislation manuals to reflect these changes.

### 27. Petition to the Board

**Statement:** The Board received a petition from District 3790 requesting the Board to consider accepting a representative for the Zone 7A Director Nominating Committee past the deadline for receiving such nomination.

**DECISION:** The Board, the Executive Committee acting on its behalf, requests the general secretary to follow-through on the petition received at this meeting in accordance with discussion at this meeting.
28. 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 April, May, and “July” 2016 meetings. The general secretary further recommends amendments to the Code to reflect current practices, language, or other factors.

DECISION: The Board

1. to record the decisions taken at its April, May, and July 2016 meetings and previously, amends the Rotary Code of Policies as shown in Appendix D, filed only with the official copy of these minutes;

2. to record changes made to RI’s constitutional documents at the 2016 Council on Legislation, amends the Rotary Code of Policies as found in Appendix D, filed only with the official copy of these minutes.

29. Annual Report on Litigation

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 report on litigation.

30. Proposed 2017–18 RI Committee Structure

Statement: The president-elect submits his 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 Riseley for his 2017–18 RI Committee recommendations and agrees to establish the committees listed in Appendix E.

31. Board Meetings in 2017–18

Statement: The Rotary Code of Policies requires the Board at its annual second meeting to review and determine the dates and places of Board meetings for the following Rotary year. President-elect Riseley presented his proposed 2017–18 schedule for Board meetings.

DECISION: The Board

1. agrees that it shall meet during 2017–18 as follows:
   16 June 2017, Atlanta, GA, USA (directors and spouses)
   25–28 September 2017, Evanston, IL, USA (directors and spouses)
   22–25 January 2018, San Diego, CA, USA (directors, directors-elect, and spouses)
   18–21 June 2018, Evanston, IL, USA (directors, directors-elect, and spouses)

2. authorizes the 2017–18 president to adjust the above dates and sites, if circumstances require.

32. 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 2016 meeting and made its recommendations to the Board.

DECISION: The Board

1. receives the complaint of the Rotary Club of Allahabad Mid-Town, Utt. Pr., India appealing the decision of the zone-level election complaint panel concerning the election of the 2018–19 governor from District 3120 and
   a. agrees with the findings of the zone-level election complaint panel and affirms the panel’s decision to dismiss the complaint for lacking sufficient concurrences under RI Bylaws section 11.070.;
   b. dismisses the appeal of the Rotary Club of Allahabad Mid-Town;

2. receives the complaint of the Rotary Club of Nigdi-Pune, Mah., India, appealing the decision of the zone-level election complaint panel concerning the election of the 2018–19 governor from District 3131 and
   a. agrees with the findings of the zone-level election complaint panel that there are no grounds to overturn the district nominating committee’s selection of Rotarian Shailesh Palekar as the 2018–19 governor;
   b. dismisses the appeal of the Rotary Club of Nigdi–Pune;
3. receives the complaint of the Rotary Club of Sae Hongcheon, Gangweon, Korea, concerning the election of the 2018–19 governor from District 3730 and

a. finds that the ballot used in the mail ballot to elect the governor did not comply with the specification of RI Bylaws section 14.040.;

b. admonishes Past Governor Gwon for his failure to assure that this election was conducted in accordance with RI Bylaws section 16.090.;

c. noting that this is the second election complaint from District 3730 that has been upheld in the previous five-year period, requests the chair of the Election Review Committee to study the complaint documents outlining the conduct of Past Governor Young Jib Cho during the election and provide a recommendation to the Board at its January 2017 meeting as to whether the provisions of RI Bylaws section 11.070.3. (a) 3. should apply to PDG Cho;

d. upholds the complaint of the Rotary Club of Sae Hongcheon and requests the 2016–17 governor of District 3730 to conduct a new election in conformity with the provisions of RI Bylaws section 14.040.;

4. receives the complaint of the Rotary Club of Villa De Bacolor, Pampanga, Philippines, concerning the election of the 2018–19 governor from District 3790 and

a. finds that the ballot used to elect the governor did not comply with the specification of RI Bylaws section 14.040. in that voting was not done by the single transferable ballot system;

b. upholds the complaint of the Rotary Club of Villa De Bacolor, voids the election of Rotarian Pancrasio Nisce, and requests the 2016–17 governor of District 3790 to conduct a mail ballot between the three candidates in conformity with the provisions of RI Bylaws section 14.040.

5. requests the general secretary, in consultation with the chair of the Election Review Committee, to propose policy for consideration by the Board at its January 2017 meeting that would establish when and under what circumstances a club may withdraw its concurrence to an election complaint;

33. **Electronic Voting in Zones 4, 5, and 6A**

*Statement:* Director Desai noted that while the Board at its April 2016 meeting adopted a pilot project for Zones 4, 5, and 6A that requested districts in those zones to use electronic voting whenever a mail ballot is required under the bylaws, it did not address voting at the district conferences. Director Desai suggested that based on recent successes in the districts using electronic voting, the Board further extend the pilot’s electronic voting provision to district conferences.

**DECISION:** The Board

1. amends its decision 183, April 2016, which established an electronic voting pilot project in districts in Zones 4, 5, and 6A by adding a provision that districts subject to the pilot should conduct all district elections by nominating committee or electronic voting;

2. clarifies that the pilot project applies to all districts in Zones 4, 5, and 6A.

**DECISIONS 34–39**

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**Operations Review Committee Report**

Meeting 10–12 August 2016 in Evanston, IL, USA

34. **Compensation Advisory Committee Responsibilities**

*Statement:* The Operations Review Committee serves as a compensation advisory committee to the Board’s Executive Committee. As such, the committee reviews and 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 Executive Committee.

**DECISION:** The Board

1. notes that the Operations Review Committee has reviewed and approved the five sources of compensation comparability data as presented by the committee to be used for the disqualified persons analysis, which represent three changes from 2015–16;

2. notes that the Operations Review Committee has confirmed Rotary’s current employee compensation strategy.
35. Staff/Volunteer Interactions

Statement: The Operations Review Committee discussed how best to strengthen relations between Rotarian volunteers and Secretariat staff and made several recommendations to the Board.

DECISION: The Board

1. agrees that staff/volunteer roles and expectations shall be on each director-elect training program and amends the Rotary Code of Policies accordingly as shown in Appendix F;

2. agrees that the chair of the Operations Review Committee (or designee) shall present this topic during such training;

3. agrees that the general secretary (or designee) shall also present this topic in conjunction with the chair of the Operations Review Committee;

4. agrees that a brief annual presentation shall be made by the chair of the Operations Review Committee and the general secretary (or designees) to the RI Board at its last meeting of the year, or another meeting at which the chair of the Operations Review Committee is in attendance;

5. requests the Trustees to consider providing a similar presentation to incoming trustees.

36. Committee Orientation

Statement: To help clarify Rotarian volunteers and Secretariat staff roles and expectations, the Operations Review Committee suggested providing an annual orientation to incoming committee members, to include committee terms of reference, committee goals, expectations for committee members, and biographies of all committee members and staff, among other things.

DECISION: The Board

1. agrees that orientation shall be provided annually to the members, advisers, and director and trustee liaisons of ongoing RI committees under the joint direction of the committee chair and staff liaison;

2. amends the Rotary Code of Policies as shown in Appendix G to provide orientation for committee members;

3. requests the Trustees to consider providing similar orientation for members, advisers, and director and trustee liaisons of ongoing Foundation committees.

37. Staff/Volunteer Events

Statement: The Operations Review Committee suggested providing regularly scheduled joint events to help strengthen relations between Rotarian volunteers and Secretariat staff.

DECISION: The Board

1. requests the general secretary to include suggestions for staff/volunteer networking opportunities in the staff liaison training manual;

2. requests the general secretary to consider a target of one annual Rotary Open House event in Evanston and at each international office with the purpose of staff/volunteer networking;

3. requests the Operations Review Committee to annually review the implementation of staff/volunteer events and the issue of staff/volunteer interactions.

38. Long-Term Strategies to Improve Staff/Volunteer Relations

Statement: The Operations Review Committee recommended the Board develop a process for the review of on-going activities to determine if continuation of these activities is still of value to Rotary.

DECISION: The Board, recognizing that some on-going activities may no longer have value to the organization, requests the Operations Review Committee, in consultation with the general secretary, to develop a process by which both volunteers and staff regularly review and sunset activities of the organization, for report to the Board at its June 2017 meeting.

39. Governance Items

Statement: In its review of relations between Secretariat staff and volunteers, the Operations Review Committee identified several governance matters that it recommended the Board address, including providing clarity in the separate roles of staff and volunteers, institutionalizing open board discussions, providing for continuity on Rotary’s committees, among others. The committee also recommended the Board consider promoting an increase in experienced committee
membership by proposing an amendment to the RI bylaws that would extend committee member term limits to six years.

**DECISION:** The Board

1. noting that during the review of staff/volunteer interaction matters the Operations Review Committee has identified several governance challenges for Rotary International, requests the Operations Review Committee to consider possible actions to alleviate such challenges, for report to the June 2017 Board meeting;

2. recognizing that the goals of Rotary International can frequently be better achieved with a longer term continuity of membership on committees, requests the Constitution and Bylaws Committee to review legislation, for possible submission to the 2019 Council on Legislation, that would amend RI Bylaws section 17.050. to increase committee term limits from three years to six years as follows:

   **17.050. Term of Service.**
   No person shall be eligible to serve on the same committee of RI for more than *three six* years except as may be otherwise provided in the bylaws. No person who has served on a committee for *three six* 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 chair 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 chair.

40. **Zone Review Committee Report**

   **Statement:** In decision 165, April 2016, the Board established a Zone Review Committee to undertake a comprehensive review of the composition of Rotary’s 34 zones for report at this meeting. The committee met on 29 July 2016 in Evanston, IL, USA, and reviewed current and projected membership in the zones, criteria and guidelines for rezoning, and the creation of regional workgroups to develop regional plans.

   **DECISION:** The Board

   1. approves the criteria, guidelines, and timetable for rezoning shown in Appendix H;

   2. approves the creation of three regional workgroups to develop rezoning proposals for consideration at the January 2017 Board meeting;

   3. agrees to review zone membership figures at its first annual meeting.

41. **Strategic Planning Committee Report**

   **Statement:** In decision 106, January 2016, the Board received an update on the current RI Strategic Plan measurers and requested a further update at this meeting. In decision 12, “July” 2016, the Board affirmed the charter for the new 2016–17 Strategic Planning Committee and requested the committee to conduct a comprehensive assessment of Rotary’s current corporate governance structure for report at this meeting. The Strategic Planning Committee met on 30 August–1 September 2016 in Evanston, IL, USA, and in addition to these topics discussed developing a vision and strategic plan for the organization, engaging key stakeholders, developing a change management and communications plan, establishing a timeline for the committee’s work, and the advantages of engaging outside consultants to assist the committee.

   **DECISION:** The Board

   1. thanks the Strategic Planning Committee for its report;

   2. reaffirms that developing the Rotary vision and strategic plan is a top priority for the Board, Trustees, and Secretariat, as stated in the Strategic Planning Committee charter;

   3. agrees that for the Strategic Planning Committee to prepare Rotary for a successful future, the committee shall execute and monitor the action plan as shown in Appendix I, filed only with the official copy of these minutes;

   4. looks with favor on the proposed expense of US$780,000 (to be shared equally between Rotary International and the Rotary Foundation) to develop the Rotary vision and strategic plan and approve a 2016–17 budget variance of $200,000 for this purpose and further requests the general secretary to budget accordingly in 2017–18;
5. request the Strategic Planning Committee to provide an update on this initiative at the June 2017 Board meeting.

42. **Rotary International Tax Status**

*Statement:* Under US tax law, Rotary International is a 501(c)(4) social welfare organization, which exempts the organization from most federal income taxes. In decision 151, April 2016, the Board requested the general secretary to analyze options for Rotary International’s tax status, for report at this meeting. The general secretary reported that a different form of tax exemption is allowed under US tax law as a 501(c)(3) that may be more advantageous to RI. The general secretary further noted that matters of Rotary’s articles of incorporation would need to be addressed if RI were to seek 501(c)(3) status.

**DECISION:** The Board

1. agrees to seek a determination by the United States Internal Revenue Service (IRS) that Rotary International is tax exempt as a public charity under Section 501(c)(3) of the Internal Revenue Code, and authorizes the general secretary to
   a. establish a new Illinois not-for-profit corporation based on the existing corporate structure of Rotary International;
   b. apply to the IRS for a determination of tax exemption for such entity under Internal Revenue Code Section 501(c)(3) as a public charity;
2. agrees that upon receipt of such a determination, the Board will take appropriate action to merge the existing RI corporate entity into the new entity such that the remaining entity will be tax exempt as a public charity under Internal Revenue Code Section 501(c)(3);
3. requests the general secretary to provide a report to the Executive Committee on the status of this application at its January 2017 meeting.

43. **Polos for Peace**

*Statement:* President-elect Riseley suggested that the Board direct all net proceeds from the sale of “polo shirts for peace” at the 2017 International Assembly to fund a named Peace Fellow.

**DECISION:** The Board agrees to contribute to The Rotary Foundation the net proceeds from the sale of “polo shirts for peace” at the 2017 International Assembly to support funding for one named Peace Fellow.

44. **Rotary Global Rewards Update**

*Statement:* In decision 189, April 2016, the Board received a report on the Global Rewards program and requested a further report at this meeting. The general secretary reported that the program’s marketing plan is still in effect and as of September, the program had nearly 1,700 offers and had transacted over 16,000 redemptions. The US has the most offers in the program followed by Europe, Brazil, and Korea. Users now have the option to filter offers by region and language.

**DECISION:** The Board

1. receives the update on the progress of Rotary Global Rewards program and requests a further update at its June 2017 meeting;
2. requests the general secretary to provide a further report on the Rotary Global Rewards Pilot, including the financial feasibility and financial status of the pilot, at the January 2017 Board meeting.

45. **Nominating Committee for RI President Report**

*Statement:* At its recent meeting, the 2016 Nominating Committee for President recommended several suggestions to improve the procedures used by the committee.

**DECISION:** The Board

1. thanks the 2016 Nominating Committee for RI President for its observations;
2. requests the general secretary to
   a. implement the recommendations contained in the committee’s report, including sharing the questions asked by this year’s committee with next year’s committee at least five days in advance of the meeting;
   b. where appropriate, suggest amendments to the Rotary Code of Policies consistent with the Committee’s recommendations, for review at the January 2017 Board meeting.
46. **Rotary Award of Honor**

*Statement:* Rotary Code of Policies section 43.050 provides that the RI Award of Honor may be granted to deserving individuals, including heads of state. The president may grant up to five awards each Rotary year. President Germ reported to the Board two individuals to whom he planned to grant the award.

**DECISION:** The Board supports President Germ’s proposal to grant the Rotary Award of Honor to Jack Nicklaus and Dolly Parton.

47. **Joint Committee on Partnerships Report**

*Statement:* The Joint Committee on Partnerships met on 31 August–1 September 2016 in Evanston, IL, USA, and discussed the status of current and potential strategic partners and resource partners, financial considerations of partnerships and sponsorships, the continuation of the World Vision Wash in Schools partnership, a sponsorship implementation plan, an update on receiving corporate social responsibility funds in India, eBay live auctions revenue sharing, and a “cause-related” marketing policy, among other topics.

**DECISION:** The Board

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

2. accepts the proposal for expanding Rotary’s relationship with Lufthansa to grow their Entrepreneurship Camp model as shown in Appendix J, filed only with the official copy of these minutes;

3. approves adding Lufthansa as a partner and authorizes the general secretary to enter into a memorandum of understanding for a term ending 30 June 2020;

4. looks favorably on the Sponsorship Implementation Plan and Strategy as shown in Appendix K, filed only with the official copy of these minutes.

48. **Auction Payments from eBay**

*Statement:* The general secretary reported that Rotary received its first payment from eBay Live Auctions resulting from a recent services agreement. Since these funds cannot be handled as a charitable donation, the Board discussed where to direct the funds.

**DECISION:** The Board agrees that all net revenues received by RI from eBay Live Auctions through the services agreement pilot (January 2017) shall be distributed to The Rotary Foundation for the Area of Focus: Economic and Community Development (Global Grant).

**DECISIONS 49–50**

**Leadership Development and Training Committee Report**

Meeting 3–4 August 2016 in Evanston, IL, USA

49. **Leadership Development Overview**

*Statement:* The Leadership Development and Training Committee discussed the benefits of allowing zone- and district-level Rotarians to post educational content to Rotary’s online Learning Center. The committee noted that responsibility for strategic planning is not included in a district governor’s list of responsibilities, and further expressed concerns regarding the number of committee appointments governors are expected to make.

**DECISION:** The Board

1. noting the success of the partnership with the RIBI Leadership Development and Training Committee to allow its member-created educational content to be hosted on RI’s Learning Center, agrees to support the further inclusion of educational content created by zone- and district-level Rotarians on Rotary’s Learning Center;

2. amends the Rotary Code of Policies regarding the specific duties and responsibilities of the district governor as follows:

   19.010.5 Governor’s Responsibilities for Strategic Planning

   Conduct, implement, or review district strategic planning in consultation with the governor-elect and governor-nominee.

3. agreeing that there is an excess of district committees, requests the Leadership Development and Training Committee to review the recommended district committee structure, for report at the June 2017 Board meeting;

4. requests the Trustees to conduct a similar review of the Foundation’s district committees and subcommittees due to concerns of communication
silos, a duplication of the roles and responsibilities among the committee, costs, and the history of noncompliance in filling these positions.

50. Governor-nominee Training

Statement: The Leadership Development and Training Committee reviewed the training cycle for a Rotary district governor and agreed that the training should begin while the Rotarian is a governor-nominee. The committee further agreed that shortening the International Assembly by one day (as recommended by external consultants) would provide the savings for RI to fund governor-nominee trainings at Rotary institutes.

DECISION: The Board

1. requests Rotary institute conveners to provide comprehensive governor-nominee training by 2020–21;
2. agrees that Rotary International will subsidize the cost of governor-nominee training;
3. agrees to implement the recommendations of the consulting firm KPMG to reduce the time frame of the International Assembly by one day, while preserving idea sharing and networking at the Assembly, starting January 2021;
4. requests the general secretary to direct the savings realized from a reduced Assembly to the 2020–21 governor-nominee training;
5. agrees that each convener shall designate one individual (preferably someone who has been an RI training leader) who shall oversee governor-nominee training, starting in 2020, to be funded by RI;
6. requests Rotary institute conveners, starting in 2020, to hold GETS and governor-nominee training on a date early enough in the Rotary year to provide sufficient time for governors-elect and governors-nominee to plan and prepare for their role at the International Assembly;
7. requests the Leadership Development and Training Committee to review the required topics for governors-nominee and governors-elect, for report to the June 2017 Board meeting.

51. Alcoholic Beverage Company Sponsorship at Atlanta Convention

Statement: Noting the possible financial benefits in attracting new sponsors, the general secretary suggested the Board agree to consider possible alcoholic beverage company sponsorships at the Atlanta convention.

DECISION: The Board

1. agrees to consider alcoholic beverage companies among the possible sponsors for the 2017 RI (Atlanta) Convention, with the terms of any sponsorship relationship being subject to any alcoholic beverages restrictions in the venue contract(s);
2. agrees that if RI convention information is included on any merchandise label or packaging intended for promotional give-away or sale as part of the sponsorship (whether or not for fundraising purposes) it shall not contain the Rotary emblem;
3. requests the general secretary to create if necessary a substitute design for such circumstances as noted in point 2 above, for the president’s approval.

52. Non-Rotarian Events at an RI Convention

Statement: In decision 62, October 2015, the Board agreed to consider hosting a new, revenue-generating event at the RI convention for Rotarians and non-Rotarians that focus on service and requested the general secretary to conduct a feasibility study on this concept. The general secretary reported on the success of a non-Rotarian event in conjunction with the Seoul convention (the Walk for Peace), and non-Rotarian event plans in conjunction with the Atlanta convention. Due to time and resource limitations, the formal feasibility study was not yet conducted.

DECISION: The Board requests the general secretary to conduct a feasibility study using an outside consultant to determine the type of events in conjunction with an RI convention that would attract non-Rotarian participation and increase Rotary’s public image, and further to assess existing Secretariat resources to create and support such an event, for report to June 2018 Board meeting.

53. 2017 RI (Atlanta) Convention Status Report

Statement: The Board requested a status report on preparations for the Atlanta convention. The general secretary reported on the success of the reduced-rate
promotional registration period, with current registration numbers now surpassing budgeted estimates. The general secretary further reported that the contract with the primary convention venue has been fully executed and other multi-year contracts are in place for convention-related services; the president, convention committee chair, HOC, and the general secretary continue to improve the main convention program; the house of friendship floor plan is completed; the convention promotions toolkit is now live at riconvention.org; a Rotary Foundation centennial celebration, including a TRF birthday party luncheon is in planning, and a public/media relation strategy is in development.

**DECISION:** The Board receives general secretary’s report on the status of the 2017 RI (Atlanta) Convention.

### 54. 2018 RI (Toronto) Convention Committee Report

**Statement:** The Toronto Convention Committee met in Toronto, Canada, in August 2016 and discussed a draft program of events; the consideration of alcoholic beverage companies as potential sponsors to the convention; the convention host rebate policy (which the Board had eliminated beginning with the Toronto convention); budgeting matters, including direct staffing expenses; marketing and promotions strategies; ticketed events at the convention; and other logistical matters.

**DECISION:** The Board

1. receives the draft program of events and activities for the 2018 convention, as shown in Appendix L, 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. agrees to consider alcoholic beverage companies among the possible sponsors for the Toronto convention, with the terms of any sponsorship relationship being subject to any alcoholic beverages restrictions in the venue contract(s);

3. agrees that if RI convention information is included on any merchandise label or packaging intended for promotional give-away or sale as part of the sponsorship (whether or not for fundraising purposes) it shall not contain the Rotary emblem;

4. requests the general secretary to create if necessary a substitute design for such circumstances as noted in point 3 above, for the president’s approval;

5. approves a one-time exception to its policy to allow

   a. up to US$170,000 for marketing and promotional expenses associated with the Toronto convention to be funded from convention reserves and not by registration fees;

   b. for staff expenses directly related to the Toronto Convention (estimated at $905,000) to be funded from convention reserves and not by convention registration fees;

6. amends its decision 69, October 2014 as follows:

   **69. Convention Host Area Rebate Policy**

   **DECISION:** The Board eliminates its convention host area rebate policy for conventions after 2018.

7. accepts the proposal from host area Districts 7070, 7080, 7090, and 7010, to host the 2018 Rotary International Convention in Toronto, Ontario, Canada on 24–27 June, 2018, with Metro Toronto Convention Centre (MTCC) and the Air Canada Centre (ACC) as the primary venues;

8. requests the Finance Committee to consider the financial impact on the RI’s five-year financial forecast (2016-22) and general surplus fund if the Board rescinds point 1. of its decision 96, October 2014, which approved the use of Convention registration fees to fund the costs of staff who spend a significant proportion of their time supporting the international convention, for report at the June 2017 Board meeting;

9. requests the general secretary to work with the Finance Committee to review RI Bylaws and Code of Policies sections that restrict the use of convention revenues and expenses, and to suggest amendments to these policies, for review at the June 2017 Board meeting.

### 55. Exceptions to Critical Criteria for Convention Host Cities

**Statement:** In decision 63, October 2015, the Board looked with favor upon hosting a Rotary convention in a city that does not meet the “critical criteria” for hosting an RI convention and requested the general secretary to develop a procedure to implement such a policy change and to establish minimum criteria, for report at this meeting.
**DECISION: The Board**

1. agrees to consider bids from cities that do not meet the critical criteria for an RI convention host city, provided that
   a) no other city in the country meets the criteria for conventions;
   b) there are no more than three modifications to the critical criteria;
   c) the total financial impact of the applied modifications does not exceed US$1.5 million;
   d) the accepted bids are further subject to limits on the number of registrants or to other convention product modifications as defined by the general secretary;
   e) such an exception occurs no more than once every seven years;

2. approves the exceptions to critical criteria guidelines, as shown in Appendix M.

**56. Site Selection for 2023, 2024, and 2025 RI Conventions**

*Statement:* The general secretary reported on several cities that had expressed an interest in hosting a future RI convention. Based on a preliminary analysis, the general secretary recommended 12 cities from which to solicit proposals for the 2023, 2024, and 2025 RI Conventions. The Board requested the general secretary to also add Dubai to the list.

**DECISION: The Board**

1. requests the general secretary to solicit proposals from the following cities to host the 2023, 2024, or 2025 RI Convention:
   - Boston, Massachusetts USA (East)
   - Calgary, Alberta, Canada
   - Dubai, United Arab Emirates
   - Dublin, Ireland
   - Durban, South Africa
   - Gothenburg, Sweden
   - Hong Kong, People’s Republic of China
   - Melbourne, Australia
   - New Zealand
   - Paris, France
   - Philadelphia, Pennsylvania, USA (East)
   - Singapore, Republic of Singapore
   - Warsaw, Poland

2. requests the general secretary to report at the June 2017 Board meeting the results of the bid analysis and to provide recommendations for four to six cities to be inspected.

**57. Youth Protection in Interact and RYLA**

*Statement:* The general secretary suggested the Board takes steps to strengthen Rotary’s youth protection policies by providing district governors with oversight of the process.

**DECISION: The Board**

1. agrees to strengthen youth protection policies to:
   a. provide district governor authority for overnight stays of minors;
   b. provide district governor authority for Rotary-sponsored travel of minors outside their local communities;
   c. institute 72-hour reporting of serious incidents to RI for all programs;

2. confirms the governor’s authority for all RYLA activities in the district;

3. amends the Rotary Code of Policies accordingly, as shown in Appendix N.

**58. Rotary Friendship Exchange Guideline Expansion**

*Statement:* President-elect Riseley recommended the Board broaden its policy regarding Rotary Friendship Exchanges to allow for non-Rotarian participation.

**DECISION: The Board**

amends the Rotary Code of Policies regarding the Rotary Friendship Exchange Guidelines (effective 1 July 2017), as follows:

41.040. **Rotary Friendship Exchange**

   *This is a structured program of Rotary International, adopted by the Board in 1988.*

   **Note:** The Board regularly reviews and, as necessary, amends the “Rotary Friendship Exchange Guidelines,” which are as follows:

   Rotary Friendship Exchanges give participating Rotarians, and their families, and their friends the opportunity to host and visit one another internationally. The goal of an exchange is for participants to experience cultural immersion and intercultural exposure, foster greater international understanding, or to allow those who are new to their
career to enhance their vocational skills, while making new connections and friendships, and, when possible, building a foundation for collaborative service projects.

Exchange teams should identify the purpose of each trip, such as but not limited to, a vocationally-oriented exchange, culturally-oriented exchange, service-oriented exchanges, and establishing a twin club or service partner relationship.

Rotary Friendship Exchanges have the following characteristics:

- They are reciprocal
- They are funded entirely by the participants and their respective districts
- They are open to Rotarians, their family members, and non-Rotarians
- They may include individual Rotarians, couples, families, or groups, depending on the preferences of the participants
- They have an identified purpose and goals

Vocational Exchanges for Young Professionals

Rotary Friendship Exchange may also be used to provide a unique educational opportunity for young business and professional people in the initial years of professional life. These exchanges are designed to develop professional and leadership skills among young people to prepare them to address the needs of their communities and an increasingly global workplace. These vocational exchanges will follow an extensive and rigorous program of international travel and participatory activities involving:

- **Vocational Activities** that provide opportunities to observe vocations as practiced in another country and participate in a reciprocal exchange of ideas in their respective fields, which ultimately will benefit all communities involved;

- **Cultural Experiences** that allow participants to study another country, its people and institutions and to promote an appreciation of cultural diversity worldwide;

- **Fellowship Opportunities** that encourage team members and hosts to meet, communicate and live with each other in a spirit of fellowship and goodwill, to consider each other’s problems, aspirations and community concerns, and to foster lasting friendships and international understanding; and

Rotarian Involvement in providing young, formative professionals an experienced perspective of their vocation in another country and culture and participating in the process of sending, receiving and sharing educational experiences of study teams that will enhance the worldwide mission of Rotary.

Districts that engage in these exchanges should consider the following factors:

- a) The district should cite a clear purpose and goal to be achieved by the exchange.
- b) The district should develop a draft host itinerary.
- c) The district should present a plan for accommodation of the incoming team members in Rotarian homes or in other alternative housing with an explanation thereof.
- d) The district should present a well-rounded plan for preparation and orientation of outgoing team members to include language, culture, and other appropriate subjects, the duration of which must be not less than 12 hours.

District governors from participating districts appoint a district Friendship Exchange chair, who is responsible for helping interested participants coordinate exchanges through an email contact list of chairs from around the world. This list is posted on the RI website for Rotarians to use. The general secretary creates resources to promote the program and help districts find exchange partners.

59. Selection of 2016–17 Alumni Awards Recipients

**Statement:** The Trustees annually recognize one outstanding Rotary Foundation alumnus and one exemplary alumni association. Trustee policy is to make the selection at their Joint Committee on Alumni Relations, which then is reported to Board and Trustees at their joint fall meeting for approval.

**DECISION:** The Board

1. selects the individuals as the primary recipient and alternate recipient of the Rotary Alumni Global Service Award for 2016–17, as shown in Appendix O, filed only with the official copy of these minutes;

2. authorize, as provided in Rotary Foundation Code of Policies section 43.100.2, a special exception to an in-person award presentation at the 2017 RI (Atlanta) Convention;
3. authorize the general secretary, on behalf of the Board, to designate the alternate as the award recipient if the primary award recipient cannot receive the award under any circumstances;

4. select the alumni association as the recipient of the Rotary Alumni Association of the Year Award for 2016–17, as shown in Appendix O, 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 2017 Rotary Convention in Atlanta;

6. suggest to the RI president that the presentation of the Rotary Alumni Association of the Year Award for 2016–17 occur at a general session of the 2017 RI Convention in Atlanta.

60. Coordinator Appointment Term

Statement: Director Aufranc suggested the Board analyze the regional coordinator positions (regional Rotary Foundation coordinator, Rotary coordinator, and Rotary public image coordinator) for the effectiveness of their appointment term and other factors.

DECISION: The Board requests the general secretary to study the effectiveness of regional Rotary Foundation coordinator, Rotary coordinator, and Rotary public image coordinator term lengths, evaluation measures, annual training, and director engagement and to provide an interim status report on possible changes at its January 2017 meeting and a complete analysis and recommendations at its June 2017 meeting.

61. Membership Trends

Statement: The general secretary presents to the Board an annual report on RI membership trends. As of 1 July 2016, membership was 1,207,913 Rotarians (a 1,578 decrease compared to last year) and 35,399 clubs (a 285 increase over last year). 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 on club membership trends.

62. Membership Committee Report

Statement: In decision 177, April 2016, the Board requested the Membership Committee to work with the general secretary to provide a more detailed analysis of the regional membership plans for report at this meeting. The Membership Committee met on 27–28 July 2016 in Evanston, IL, USA, and discussed the financial assessment of funding the regional membership plans, the design and funding source for the next regional membership plans, the development of a global membership test project, new reporting and analytics options to help drive membership growth and new club development, facilitating qualified Rotaractors and other young professionals in joining Rotary, and the role of membership recognition and service awards as a member engagement strategy.

DECISION: The Board

1. receives the Membership Committee’s report and thanks the committee for its presentation;

2. recognizes Rotaractors as equal partners in furthering the Object of Rotary;

3. requests the general secretary to

   a. work with the Membership Committee and Joint Committee for Young Leaders and Alumni Engagement to further develop a proposal to include Rotaract clubs as members of Rotary International, for report at the January 2017 Board meeting;

   b. conduct a comprehensive study of the Service and Awards portfolio to ensure all RI administered awards align with the Strategic Plan, for report at the January 2017 Board meeting.

DECISIONS 63–72

Districting Committee Report
Meeting August 2016 via teleconference

63. Districts 3202 and 3291 (India)

Statement: The Districting Committee reviewed requests from Districts 3202 and 3291 to reorganize into two new districts. The committee recommended that the Board take alternative steps to strengthening the district.

DECISION: The Board

1. noting the high percentage of clubs with less than 20 members, the large number of clubs less than three years old, and the poor voting results, does not agree
to the request from District 3202 to reorganize into two new districts;

2. taking into consideration the two different cultures and languages within District 3202, requests the district leadership to consider strategies to more effectively use assistant governors to support clubs and to either significantly increase the size of small clubs or to consolidate these clubs;

3. noting the high percentage of clubs with less than 20 members and the large number of clubs that rejected the district reorganization proposal does not agree to the request from District 3291 to reorganize into two new districts;

4. requests the district leadership of District 3291 to consider strategies to more effectively use assistant governors to support clubs and to either significantly increase the size of small clubs or to consolidate these clubs.

64. District 3281 (Bangladesh)

Statement: The Districting Committee reviewed District 3281’s request to reorganize into two new districts. The committee recommended that the Board encourage more effective use of the assistant governor in the district to support the clubs.

DECISION: The Board

1. extends District 2484’s exemption from redistricting until 1 January 2019;

2. agrees to reorganize the clubs in District 2484 with District 2470 if District 2484’s membership is below 1,100 on 1 January 2019, to create a new district, effective 1 July 2019 as follows:

   District 2475—GREECE

and requests the general secretary to notify Districts 2470 and 2484 of this decision;

3. requests the RI president to appoint a special representative to work with district leadership to create and implement an effective long-term membership strategy;

4. requests the district to submit its membership strategy to the Districting Committee by 1 February 2017 and to provide annual updates on the implementation of its membership strategy to the Districting Committee by no later than 31 July each year of its exemption.

66. Districting Issues in Argentina

Statement: In decision 129, January 2016, the Board requested District 4920 to submit a membership activity and implementation plan to the Districting Committee by 31 July 2016 and recommended that the district merge with another district (effective 1 July 2017) if a membership development plan was not submitted by 15 February 2016 and the July 2016 district membership figures did not total at least 1,100 members. The Districting Committee reported that it had not received the plan by the deadline, and that membership numbers had not reach the target, and therefore recommended the district merge with District 4930. Director Silva suggested that if the Board appointed of a special representative to work with the district leadership in Argentina, a national redistricting plan could be developed.

DECISION: The Board requests the president to appoint a special representative to work with district leadership in Argentina to create a national redistricting plan and to provide the Districting Committee with an interim status report by January 2017 for final report to the Board at its June 2017 meeting, with redistricting to take effect on 1 July 2019.
67. Districting Issues in Venezuela

Statement: The Districting Committee reviewed a request from Districts 4370 and 4380 to extend their exemptions from redistricting. The committee recommended reorganizing the clubs in these districts if membership targets are not met after the extended exemption period. The committee further suggested Director Aufranc work directly with District 4370 on its membership strategy.

DECISION: The Board

1. grants Districts 4370 and 4380 an exemption from redistricting until 1 January 2020, subject to annual renewal if the district demonstrates a membership increase on 1 July;

2. agrees to reorganize the clubs in Districts 4370 and 4380 if either districts’ membership is below 1,100 on 1 January 2020, effective 1 July 2020, or effective on 1 July 2019 if District 4370 does not increase in membership on 1 July 2017, as follows:

   District 4375—VENEZUELA

   and requests the general secretary to notify Districts 4370 and 4380 of this decision;

3. requests Director Aufranc to oversee District 4370’s creation and implementation of an effective long-term membership strategy;

4. requests District 4370’s leadership to submit its membership strategy to the Districting Committee by 1 February 2017 and to provide annual updates on the implementation of its membership strategy to the Districting Committee by no later than 31 July each year of its exemption.

68. Districting Issues in Uruguay

Statement: In decision 178, April 2016, the Board noted that District 4970 was below 1,100 members and requested Director Silva to further investigate the matter for report to the Districting Committee. Noting a three-year decline in the district’s membership trends, the Districting Committee suggested reorganizing the clubs with District 4980 to create a new district.

DECISION: The Board

1. noting that District 5670 (Kansas) did not reach 1,100 members by 1 July 2016 and further noting the negative membership growth trend in the district for the past three years, agrees to reorganize the clubs in District 5670 with District 5710 (Kansas) into a new district, effective 1 July 2019, if District 5670 does not reach 1,100 members by 1 July 2017, as follows:

   District 5705 USA—KANSAS, that portion east of the eastern boundaries of the counties of Washington, Clay, Dickinson, Marion, Butler, and Elk, west of the western boundaries of the counties of Wilson and Allen and north of the counties of Wilson, Allen and Bourbon and that portion west of the eastern boundaries of the counties of Washington, Clay and Dickinson, and north of the southern boundaries of the counties of Dickinson, McPherson, Rice, Barton, Rush, Ness, Lane, Scott, Wichita and Greeley.

   and requests the general secretary to notify Districts 5670 and 5710 of this decision;

2. noting that District 7510 (New Jersey, Pennsylvania) did not reach 1,100 members by 1 July 2016, reaffirms its decision 129 (point 14), January 2016 to move the district’s clubs into a neighboring district, effective 1 July 2017;
3. requests Director Rohrs to work with the District 7510 leadership to identify an adjacent district that could merge with District 7510, for report to the Districting Committee by 1 December 2016; and

4. noting that the district did not reach 1,100 members by 1 July 2016 and further noting the negative membership growth trends in the district, agrees to merge District 7530 (West Virginia) with an adjacent district, effective 1 January 2017, if District 7530 does not reach 1,100 members by 1 July 2017;

5. requests district leadership in point 4 of this decision to submit a membership growth strategic plan to the Districting Committee by 1 December 2016;

6. requests Director Mulkerrin to work with the district leadership to identify an adjacent district that could merge with District 7530 for report to the Districting Committee by 1 January 2017;

7. noting that the District 7640 (New Jersey) did not reach 1,100 members by 1 July 2016 and further noting the negative membership growth trend in the district for the past three years, agrees to merge District 7640 with an adjacent district, effective 1 July 2019, if District 7640 does not reach 1,100 members by 1 July 2017;

8. requests district leadership in point 7 of this decision to submit a membership growth strategic plan to the Districting Committee by 1 December 2016;

9. requests Director Rohrs to work with the district leadership to identify an adjacent district that could merge with District 7640 for report to the Districting Committee by 1 January 2017;

10. grants District 7330 (Pennsylvania) an exemption from redistricting until 1 September 2018;

11. agrees to reorganize the clubs in District 7330 with District 7300 (Pennsylvania), if District 7300’s membership is below 1,100 on 1 September 2018, effective 1 July 2019 as follows:

   **District 7305**
   USA – PENNSYLVANIA, that portion south of the southern boundaries of the counties of Lawrence, Butler (except that portion of Richland and Pine Townships in Allegheny County north of the Pennsylvania Turnpike), Armstrong, Jefferson, and Clearfield; west of the western boundaries of the counties of Blair and Bedford.

12. requests Director Jones to work with District 7330’s leadership to create and implement an effective long-term membership strategy;

13. requests the District 7330 leadership to submit its membership strategy to the Districting Committee by 1 February 2017 and to provide annual updates on the implementation of its membership strategy to the Districting Committee by no later than 31 July each year of its exemption;

14. grants District 7550 (West Virginia) an exemption from redistricting until 1 September 2018;

15. merges District 7550 with an adjacent district, effective 1 July 2019, if the district does not reach 1,100 members by 1 September 2018;

16. requests the District 7550’s leadership to submit its membership strategy to the Districting Committee by 1 February 2017 and to provide annual updates on the implementation of its membership strategy to the Districting Committee by no later than 31 July each year of its exemption;

17. requests Director Mulkerrin to work with the district leadership to identify an adjacent district that could merge with District 7550 for report to the Districting Committee by 1 January 2017.

**70. Districting Issues in Australia and New Zealand**

**Statement:** In decision 178, April 2016, the Board noted that Districts 9550, and 9700, were below 1,100 members and requested Director Tumangan to further investigate the matter for report to the Districting Committee. The committee also reviewed other districting issues in Australia and New Zealand and made several recommendations to the Board. Director Trevaskis suggested that by working directly with the district leadership in Australia and New Zealand, a national redistricting plan could be developed to assist those districts experiencing membership challenges.

**DECISION:** The Board requests the president to appoint Director Trevaskis to work with district leadership in Australia and New Zealand to create national
redistricting plans and to provide the Districting Committee with an interim status report by January 2017 for final report to the Board at its June 2017 meeting, with redistricting to take effect on 1 July 2020.

71. Districting Issues in Belarus and Ukraine

Statement: In its review of districts with fewer than 1,100 members that did not have exemptions or were not part of a national redistricting plan the Districting Committee suggested that since District 2232 is a new district it should receive “additionally-supported” status and work with a special adviser appointed by the president to help develop a membership strategy.

DECISION: The Board

1. noting that District 2232 started on 1 July 2016, grants this district “additionally-supported” status through 1 July 2020;

2. requests the RI president to appoint a special adviser to work with District 2232 to create a long-term membership growth strategic plan;

3. requests District 2232’s leadership to submit its membership strategy to the Districting Committee by 1 February 2017 and to provide annual updates on the implementation of its membership strategy to the Districting Committee by no later than 31 July each year during its exemption.

72. Districting Issues in Pakistan

Statement: The Districting Committee reviewed districts with fewer than 1,100 members that did not have exemptions or were not part of a national redistricting plan. The committee suggested that if District 3271 works with a special adviser appointed by the president to help develop a membership strategy, the district should see positive membership growth.

DECISION: The Board

1. grants District 3271 an exemption from redistricting until 1 September 2018;

2. agrees to reorganize the clubs in District 3271 with District 3272, if District 3271’s membership is below 1,100 on 1 September 2018, effective 1 July 2019 as follows:

   District 3273—PAKISTAN

and requests the general secretary to notify Districts 3271 and 3272 of this decision;

3. requests the RI president to appoint a special representative to work with District 3271’s leadership to create and implement an effective long-term membership strategy;

4. requests District 3271’s leadership to submit its membership strategy to the Districting Committee by 1 February 2017 and to provide annual updates on the implementation of its membership strategy to the Districting Committee by no later than 31 July each year of its exemption.

* * * * * * *

73. Term Limit for Membership on Nominating Committee for Governor

Statement: Director Rattanavich suggested the Board address concerns regarding the term of membership on district nominating committees for governor.

DECISION: The Board agrees that the terms of reference for district nominating committees should specify that there should be no fewer than three members of the nominating committee and members should serve for no more than three one-year terms when a district has adopted a procedure for selecting members on the nominating committee for governor under RI Bylaws section 14.020.2.

74. District and District Governor Authority

Statement: To limit potential liability exposure to RI, the general secretary suggested the Board clarify its policy regarding district and district governor authority.

DECISION: The Board, noting that each district and district governor (except as set forth in the constitutional documents and the Rotary Code of Policies) may act only on behalf of the district and not on behalf of RI, amends the Rotary Code of Policies as shown in Appendix P.

75. Communications Committee Report

Statement: The Communications Committee met in September 2016 via webinar and discussed Rotary’s global public image campaign, the regional Rotary magazines, and the Rotary flag design. The committee suggested terminating the licensing of one of the regional magazines.
Decisions:

1. thanks the Communications Committee for its report;
2. terminates the license agreement with the publisher of the Rotary regional magazine in Poland and requests the general secretary to begin the application process for a provisional license for a new publisher in Poland.

Audit Committee Report

Statement: The Audit Committee met on 7–8 September 2016 in Evanston, IL, USA, and discussed the audited financial statement, the external auditor’s report for 2015–16, confirmation of the independent auditor for 2016–17, and recently completed internal audits.

Decisions:

1. accepts the audited financial statements and report on Rotary International’s financial results for 2015–16 as presented to the Audit Committee;
2. requests the general secretary to publish an annual report in accordance with the RI Bylaws;
3. reaffirms its decision 92, October 2015, to appoint Grant Thornton to audit Rotary International’s financial statements for fiscal year 2016–17.

Chief Investment Officer Search Update

Statement: In decision 188, April 2016, the Board supported the establishment of an investment office at Rotary International that would assume authority, responsibility, and accountability for the investment programs of The Rotary Foundation and Rotary International and further requested the Investment Committee to provide an update at this meeting. The committee presented a tentative search timeline and reported that executive recruiting firm Korn Ferry International will be conducting the candidate search. The committee also discussed proper oversight of this position and its relationship to the Investment Committee.

Decisions:

1. thanks the Investment Committee for its update on the search for a chief investment officer.
2. notes the following 2016–17 budget variances:

<table>
<thead>
<tr>
<th>Revenues:</th>
<th>2016-17 Budget (US$):</th>
<th>98,038,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenses:</td>
<td></td>
<td>98,679,000</td>
</tr>
<tr>
<td>Change in Net Assets:</td>
<td>(641,000)</td>
<td></td>
</tr>
<tr>
<td>Convention Reserves:</td>
<td>80,000</td>
<td></td>
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<tr>
<td>GSF funded expenses:</td>
<td>3,835,000</td>
<td></td>
</tr>
<tr>
<td>Net Total of Revenue and Reserve Funding over Expenses:</td>
<td>3,274,000</td>
<td></td>
</tr>
</tbody>
</table>

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

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<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Dec. 41 Strat. Plan. Com. Rep.:</td>
<td>190,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Dec. 42 RI Tax Status:</td>
<td>(230,000)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Dec. 52 Non-Rotarian Events at RI Conv.:</td>
<td>50,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Dec. 48 Auction Payments from eBay:</td>
<td>TBD</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Expenses:</td>
<td>10,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Net Surplus/(Deficit):</td>
<td>(10,000)</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
Adjournment

The foregoing is a true record of the proceedings at the September 2016 Rotary International Board of directors meeting.

________________________________________
John F. Germ
President

________________________________________
Andrew McDonald
Secretary of the Meeting

ATTEST:

________________________________________
John Hewko
General Secretary, RI
APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT
(Decision 19)

1. Vacancy in the Office of Governor-Elect, District 7500 (USA)

Statement: District 7500 reported that Governor-elect Deborah Horner is unable to perform the duties of office for personal reasons. The District 7500 Council of Governors recommended that David Forward, a member of the Rotary Club of Medford Sunrise, NJ, USA be appointed as the governor-elect. Director Phelps concurred with this recommendation, and Rotarian Forward indicated that he is willing to perform this duty.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 14.070., appoints Rotarian David Forward a member of the Rotary Club of Medford Sunrise, NJ, USA to serve as governor-elect of District 7500, assuming all the powers and privileges of the office.

2. Vacancy in the Office of Governor-Elect, District 7610 (USA)

Statement: District 7610 reported that Governor-elect George Tyson passed away. District 7610 recommended that current governor, Janet L. Brown, a member of the Rotary Club of Rappahannock-Fredericksburg, VA, USA be appointed as the governor-elect. Director Hall concurred with this recommendation, and Governor Brown indicated that she is willing to perform this duty.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 14.070., appoints Rotarian Janet L. Brown, a member of the Rotary Club of Rappahannock-Fredericksburg, VA, USA to serve as governor-elect of District 7610, assuming all the powers and privileges of the office.

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

Statement: District 1930 requested that a waiver be granted to Rotarian Ullrich Hans Flechsenhar for the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3. At the time of his selection, Rotarian Flechsenhar had not served a full term as club president but is otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 16.070. excuses Rotarian Ullrich Hans Flechsenhar, a member of the Rotary Club of Freiburg/Breisgau, Germany from the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3.

4. Waiver of Qualifications for Governor-nominee, District 1980 (Switzerland)

Statement: District 1980 requested that a waiver be granted to Rotarian Roland Wunderli for the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3. At the time of his selection, Rotarian Wunderli had not served a full term as club president but is otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 16.070. excuses Rotarian Roland Wunderli, a member of the Rotary Club of Wettingen-Heitersberg, Switzerland from the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3.

5. Waiver of Qualifications for Governor-nominee, District 2370 (Sweden)

Statement: District 2370 requested that a waiver be granted to Rotarian Tommy Lekenmyr for the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3. At the time of his selection, Rotarian Lekenmyr had not served a full term as club president but is otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 16.070. excuses Rotarian Tommy Lekenmyr, a member of the Rotary Club of Nynäshamn, Sweden from the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3.

6. Waiver of Qualifications for Governor-nominee, District 2600 (Japan)

Statement: District 2600 requested that a waiver be granted to Rotarian Kuninori Seki for the qualifications for a governor-nominee set forth in RI Bylaws section
16.070.3. At the time of his selection, Rotarian Seki had not served a full term as club president but is otherwise fully qualified to serve as governor-nominee.

**DECISION:** The Board, the president acting on its behalf, in accordance with RI Bylaws section 16.070, excuses Rotarian Kuninori Seki, a member of the Rotary Club of Nagano, Nagano, Japan from the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3.
APPENDIX B

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY
(Decision 20)

Statement: The general secretary reported that, in accordance with instruction and authorization from the Board, he made the following decisions on behalf of the Board during the period 1 March 2016 through 12 August 2016.

1. Admission of Clubs

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

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

Zone 1
Hachinohe West, Aomori, Japan

Zone 2
Kainosato, Yamanashi, Japan

Zone 3
Kobe Morning, Hyogo, Japan
Nishinomiya Evening, Hyogo, Japan

Zone 4
Ahmedabad Emerald, Gujarat, India
Ahmedabad Mercury, Gujarat, India
Ambarnath North, Maharashtra, India
Anu Thandla, Madhya Pradesh, India
Badlapur Rural, Maharashtra, India
Badlapur, Maharashtra, India
Barwaha Uptown, Madhya Pradesh, India
Bhanvad, Gujarat, India
Bilaspur, Himachal Pradesh, India
Deepnagar, Maharashtra, India
Delhi Aspire, Delhi, India
Delhi Feminia, Delhi, India
Delhi Infinity, Delhi, India
Delhi Legacy, Delhi, India
Delhi Monarch, Delhi, India
Delhi Ummeed, Delhi, India
Delhi Vasant Kunj Greater, Delhi, India
Devbhumi Dwarka, Gujarat, India
Dharmabad, Maharashtra, India
Diamond Dahod, Gujarat, India
Dombivli Premium, Maharashtra, India
Faridabad Arth, Haryana, India
Ghaziabad Sapphire, Uttar Pradesh, India
Indirapuram Galore, Uttar Pradesh, India
Jalna Midtown, Maharashtra, India
Jodhpur Sanskar, Rajasthan, India
Karjat City, Maharashtra, India
Karjat Metro, Maharashtra, India
Khandwa Shakti, Madhya Pradesh, India
Kille Dharur, Maharashtra, India
Kuchaman City, Rajasthan, India
Kulswamini Chandwad, Maharashtra, India
Malkapur (Karad), Maharashtra, India
Meerut Supertech, Uttar Pradesh, India
Millennium Chalisgaon, Maharashtra, India
Mumbai Golden Hearts, Maharashtra, India
Mumbai Nova, Maharashtra, India
Mumbai Santacruz, Maharashtra, India
Murbad, Maharashtra, India
Nagardeola, Maharashtra, India
Nakahtrana Nature, Gujarat, India
Nashik Cosmos, Maharashtra, India
Noida Elite, Uttar Pradesh, India
Paithan MIDC, Maharashtra, India
Panipat Classic, Haryana, India
Panvel Elite, Maharashtra, India
Parsik Hills, Maharashtra, India
Pune Smart City, Maharashtra, India
Raj Nagar Extension, Uttar Pradesh, India
Rohtak Scholars, Haryana, India
Shegaon, Maharashtra, India
Shivpuri Royal, Madhya Pradesh, India
Solapur Smart City, Maharashtra, India
Talegaon Dabhade City, Maharashtra, India
Thane Angels, Maharashtra, India
Thane Ghodbunder, Maharashtra, India
Thane Smart City, Maharashtra, India
Udaipur Panna, Rajasthan, India
Ulhasnagar Elite, Maharashtra, India

Zone 5
Arantangi The Fort City, Tamil Nadu, India
Bangaluru Chickpet, Karnataka, India
Bangaluru Asare, Karnataka, India
Bangaluru BTM, Karnataka, India
Bangaluru Hampinagar, Karnataka, India
Bangaluru Hoysala, Karnataka, India
Bangaluru Kempegowda Naadu, Karnataka, India
Bangaluru Lalbagh, Karnataka, India
Bangaluru Mahadevapura, Karnataka, India
Bangaluru Manyata, Karnataka, India
Bangaluru Orion Gateway, Karnataka, India
Bangaluru Puttenahalli, Karnataka, India
Bangaluru South End, Karnataka, India
Bangaluru Srigandha, Karnataka, India
BG Nagara, Karnataka, India
Calicut Green City, Kerala, India
Zone 5 (continued)
Chandragiri Fort, Andhra Pradesh, India
Charminar Hyderabad, Telangana, India
Chennai Central Elite, Tamil Nadu, India
Cheyyar Town, Tamil Nadu, India
Chickballapur BGS, Karnataka, India
Chidambaram Holy Town, Tamil Nadu, India
Chintamani Vaibhav, Karnataka, India
Chittoor City, Andhra Pradesh, India
Chodavaram, Andhra Pradesh, India
Coimbatore D'elite, Tamil Nadu, India
Courtallam Sakthi, Tamil Nadu, India
Dharmapuri Adhiyaman, Tamil Nadu, India
Golkonda Hyderabad, Telangana, India
Greater Jayanagar Bengaluru, Karnataka, India
Greater Male, Maldives
Greater Whitefield Bengaluru, Karnataka, India
Harohalli, Karnataka, India
Hatkanangle Central, Maharashtra, India
Kamavarapukota, Andhra Pradesh, India
Karambakudi City, Tamil Nadu, India
Kothavalasa, Andhra Pradesh, India
Kulashekkaram, Tamil Nadu, India
Kuzhitirur, Tamil Nadu, India
Lingasugur, Karnataka, India
Madras Bay City, Tamil Nadu, India
Madurai Innovators, Tamil Nadu, India
Margao Sunrise, Goa, India
Mayiladuthurai Delta, Tamil Nadu, India
Mhapsa Elite, Goa, India
Mimisal Kings, Tamil Nadu, India
Miramar, Goa, India
Nagari Puttur Twin Town, Andhra Pradesh, India
Nagercoil Rural, Tamil Nadu, India
Nallajerla Central, Andhra Pradesh, India
Namakkal Evergreen City, Tamil Nadu, India
Pallipurt, Kerala, India
Pandavapura Central, Karnataka, India
Pedaparupudi, Andhra Pradesh, India
Pondicherry Heritage, Pondicherry, India
Pondicherry White Town, Pondicherry, India
Puttur, Andhra Pradesh, India
Sakkare Naadu Mandya, Karnataka, India
Smart City Kolhapur, Maharashtra, India
Smart Hyderabad, Telangana, India
Sullia City, Karnataka, India
Surandai City, Tamil Nadu, India
Tekkali, Andhra Pradesh, India
Thanjavur Cholas, Tamil Nadu, India
Thirupurunthurai Kings, Tamil Nadu, India
Thiruchirapalli Butterflies, Tamil Nadu, India
Tirupati Aerocity, Andhra Pradesh, India
Tirupati Health City, Andhra Pradesh, India
Tirupati IIT Corridor, Andhra Pradesh, India
Tirupati Peace Park, Andhra Pradesh, India
Tirupati Pilgrim City, Andhra Pradesh, India
Tirupati South, Andhra Pradesh, India
Tirupati Swarnamukhi, Andhra Pradesh, India
Tirupur Pride, Tamil Nadu, India

Zone 6
Agra Central, Uttar Pradesh, India
Agra Grand, Uttar Pradesh, India
Agra Heritage, Uttar Pradesh, India
Ahsan Manzil, Dhaka, Bangladesh
Ancient Chittagong, Bangladesh
Ang Thong Central, Thailand
Arghakhanchi, Nepal
Bang Bua Thong, Nonthaburi, Thailand
Bannu, Khyber Pakhtunkhwa, Pakistan
Barakar, West Bengal, India
Bhara Kahu Islamabad, Punjab, Pakistan
Bihta, Bihar, India
Biratnagar Fusion, Nepal
Borderland Karingan, Assam, India
Calcutta Millennium, West Bengal, India
Chandaneswar, Odisha, India
Chilika-Balugaon, Odisha, India
Chittagong Bengal City, Bangladesh
Chum Saeng, Nakhon Sawan, Thailand
Darbhanga Mid Town, Bihar, India
Dhading, Nepal
E-Club of District 3262, India
Gonda Green, Uttar Pradesh, India
Gongabu, Kathmandu, Nepal
Gujrat Central, Punjab, Pakistan
Gulshan North, Bangladesh
Guwahati Luit, Assam, India
Haji Ghulam Nabi Rindh Hamdard Sakrand, Sindh, Pakistan
Hajipur City, Bihar, India
Islamabad Garden, Punjab, Pakistan
Islamabad Heritage, Punjab, Pakistan
Islamabad Hills, Punjab, Pakistan
Islamabad Twin City, Punjab, Pakistan
Jamui, Bihar, India
Jaranwala Elite, Punjab, Pakistan
Kalasin, Thailand
Karachi Sindh Valley, Sindh, Pakistan
Kashipur Pioneer, Uttarakhand, India
Khulna Golden City, Bangladesh
Kulti, West Bengal, India
Lahore Angels, Punjab, Pakistan
Lahore Canal, Punjab, Pakistan
Lahore Johar Town, Punjab, Pakistan
Lahore Lake City, Punjab, Pakistan
Lahore Smiling Flowers, Punjab, Pakistan
Malkangiri, Odisha, India
Matribhumi Baluwatar, Kathmandu, Nepal
Mirpurkhas Paradise, Sindh, Pakistan
Muang Mukdahan, Thailand
Muniguda Royal, Odisha, India
Narkatiyaganj, Bihar, India
Nijjadh, Nepal
Niketon Dhaka, Bangladesh
Zone 6 (continued)
Panauti, Nepal
Perlis, Malaysia
Phaya Thai, Bangkok, Thailand
Phra Phutthabat, Saraburi, Thailand
Raipur New Wave, Chhattisgarh, India
Rawalpindi Rainbow, Punjab, Pakistan
Royale Tinsukia, Assam, India
Samastipur City, Bihar, India
Sarakei, Sarawak, Malaysia
Sheikhupura Jinnah, Punjab, Pakistan
Siliguri Central, West Bengal, India
Sheikhupura Jinnah, Punjab, Pakistan
Shuklagandaki, Nepal
Siliguri Central, West Bengal, India
Sarikei, Sarawak, Malaysia
Sarikei, Sarawak, Malaysia
Sheikhupura Jinnah, Punjab, Pakistan
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Siligur...
Zone 10 (continued)
Jayeon, Gwangju, Korea, Republic of
JungmoonChilseonnyeo, Jeju, Korea, Republic of
Kaohsiung Capital, Taiwan
Kaohsiung Dia, Taiwan
Kaohsiung Huoli, Taiwan
Kaohsiung Metropolitan, Taiwan
Kaohsiung Ocean, Taiwan
Kunshan, People's Republic of China
Mandarin Hong Kong, Hong Kong
Masan New Muhak, Gyeongsangnam, Korea, Republic of
Miaoli South, Taiwan
Mokpo Leaders, Jeonnanam, Korea, Republic of
National Kaohsiung Technology University (NKTU), Taiwan
New Taipei Beautiful, Taiwan
New Taipei Cycling, Taiwan
New Taipei Inter-Industry, Taiwan
New Taipei International, Taiwan
New Taipei Northern Coast, Taiwan
New Taipei World, Taiwan
Pingtung Chungcheng, Taiwan
Ping-Tung Elite, Taiwan
Qingdao, People's Republic of China
Taipei Asia Link, Taiwan
Taipei Da Shi Ji, Taiwan
Taipei Dahu, Taipei, Taiwan
Taipei Holder, Taiwan
Taipei South Elite, Taiwan
Taipei Sunrise East, Taiwan
Taipei U-Young, Taiwan
Taipei Yonghwa, Taiwan
Taoyuan Long-shan, Taiwan
Taoyuan Wonderlnd, Taiwan
Toufen Aloha, Taiwan
Tucheng East, New Taipei City, Taiwan
Ulaanbaatar Central, Mongolia
Xin Zhuang Jing Mei, New Taipei City, Taiwan

Zone 11
Cote d'Azur D.1730, France
Embrun-Serre Poncon, Hautes-Alpes, France
France International, France
Lyon Meyzieu Grand Large, Rhone, France
Lyon Passerelle Ampere, Rhone, France
Marseille Kalliste, Bouches-du-Rhone, France
Marseille Longchamp, Bouches-du-Rhone, France
Marseille Provence Metropole, Bouches-du-Rhone, France
Mont Saint Aignan, Seine-Maritime, France
Montpellier Odyssee, Herault, France
Nancy-Porte des Vosges, Meurthe-et-Moselle, France
Normandie District 1640, France
Paris Lumieres, France
Paris Nation Excellence, France
Saint-Mande, Val-de-Marne, France

Zone 12
Brescia-Meano delle Terre Basse, Italy
Citta di Clusone, Italy

Zone 12 (continued)
Colonne d'Ercole, Italy
del Terralbese (Terralba), Italy
E-Club of District 2071, Italy
Lunigiana, Carrara e Massa, Italy
Nuove Frontiere, Italy
Palermo Montepellegrino, Italy
Partanna, Italy
Roma Cristoforo Colombo, Italy
Romagna, Italy
Valle dell'Ofanto-Margherita di Savoia-San Ferdinando-Trinitapoli, Italy

Zone 13
Amersfoort Young Ambition, Netherlands
Barcelona Amistad Chino Catalana, Spain
E-Club of District 1970, Portugal
Eersel, Netherlands
Hilversum International, Netherlands
Lagoa International, Portugal
Lisboa International, Portugal
Malaga Alcazaba, Spain
Murcia Universidad, Spain

Zone 14
Berlin - Friedrichstrasse, Germany
Dillingen-Saargau, Germany
Erfurt-Gloriosa, Germany
Friedrichsdorf, Germany
Kirn an der Nahe, Germany
Nordrhein, Germany
Schweich Romische Weinstrasse, Germany

Zone 15
Tallinn Reval, Estonia

Zone 16
Kaunas Hansa, Lithuania
Kharkiv First Capital, Ukraine
Malmo-Oresund, Sweden
Svendborgsd (Svendborg), Denmark
Vilnius Vyitis, Lithuania
Warszawa Konstancin, Poland
Zamosc Ordynacki, Poland

Zone 17
Formby Squirrels, Merseyside, England
Newport (Shrops) Lite, Shropshire, England
Tullamore & District, Co. Offaly, Ireland
Wrexham Glyndwr, Clwyd, Wales

Zone 18
Marlow Bridge, Buckinghamshire, England
Winchcombe, Gloucestershire, England

Zone 19
Caesarea, Israel
Campultung Moldovenesc Rarau Bucovina, Romania
Elzach-Waldkirch, Germany
Zone 19 (continued)
Ljubljana Julija, Slovenia
Misgav (Yuvalim), Israel
Piatra Neamt Camena, Romania
Stupava Zahorje, Slovakia
Trakoscan, Croatia
Zagreb Metropolitan, Croatia
Zapresic-Ban Jelacic, Croatia

Zone 20
6th of October Palm Hills, Egypt
Abakpa Nike Community, Enugu State, Nigeria
Abijo, Ibeju-Lekki, Lagos State, Nigeria
Abuja Apo Resettlement, Fed. Cap. Territory, Nigeria
Abuja Karshi, Federal Capital Territory, Nigeria
Abuja Karu Housing Estate, Federal Capital Territory, Nigeria
Abuja Kubwa FHA, Fed. Cap. Territory, Nigeria
Abuja Lugbe VON, Fed. Cap. Territory, Nigeria
Acacia-Sunset-Kampala, Uganda
Accra-Trinity, Ghana
Agadir Taghazout Bay, Morocco
Akcakoca, Turkey
Alexandria Agora, Egypt
Aswan Capital, Egypt
Aswan Sunrise, Egypt
Beograd-Kalemegdan, Republic of Serbia
Bouafle, Ivory Coast
Brusubi, Serrekunda, Gambia
Bugolobi Morningtide Kampala, Uganda
Buloba, Uganda
Burdur, Turkey
Cairo Fairways, Egypt
Cairo New Capital, Egypt
Cairo Rally, Egypt
Casablanca-City, Morocco
Conakry Kaloun, Republic of Guineee
Corum Hiti, Turkey
Dabou-Leboutou, Ivory Coast
Damanhour Capital, Egypt
Dar es Salaam-Mlimani, Tanzania
E-Club of 9101, Ivory Coast
E-Club of District 9140, Nigeria
E-Club of Greater Nigeria, Osun State, Nigeria
Ekanga-Mbandaka, Democratic Republic of Congo
Elega, Abeokuta, Ogun State, Nigeria
Gidole, Ethiopia
Giza Horizon, Egypt
Gros Cailloux-Petite Riviere, Mauritania
Helipolis El Korba, Egypt
Ibadan Challenge-Cosmo, Oyo State, Nigeria
Ibadan Metropolitan, Oyo State, Nigeria
Ifako-Ijaiye, Lagos State, Nigeria
Ikorodu Golden, Lagos State, Nigeria
Ilesa Metropolitan, Osun State, Nigeria
Ilorin Peace Arena, Kwara State, Nigeria
Isolo Golden, Lagos State, Nigeria
Istanbul Batikoy, Turkey
Istanbul-Beykent, Turkey

Zone 20 (continued)
Jigawa Dutse Metro, Jigawa State, Nigeria
Jos Metro, Plateau State, Nigeria
Jos-Utan, Plateau State, Nigeria
Kaiama, Kwara State, Nigeria
Kampala Metropolitan, Uganda
Kampala-Kawempe, Uganda
Kigumba, Uganda
Kisaa-Kyanja-Kampala, Uganda
Kisugu-Victoria View, Kampala, Uganda
Kitale, Kenya
Korinthos, Greece
Koudougou, Burkina Faso
La Pointe du Cap Bon (Kelibia), Tunisia
Lagos Island, Lagos State, Nigeria
Libreville Sud, Gabon
Magodo Central, Lagos State, Nigeria
Makindye West-Kampala, Uganda
Makurdi North Bank, Benue State, Nigeria
Minia Nefertiti, Egypt
Mukono Central, Uganda
Nouakchott Sahel Renaissance, Mauritania
Nsangi, Uganda
Okene Metro, Kogi State, Nigeria
Okha-Benin, Edo State, Nigeria
Omole Ojodu, Lagos State, Nigeria
Onitsha Municipal, Anambra State, Nigeria
Orlu Central, Imo State, Nigeria
Ota Metropolitian, Ogun State, Nigeria
Oujoa Oriental, Morocco
Port Harcourt Abuloma, Rivers State, Nigeria
Port Harcourt Mid-Town, Rivers State, Nigeria
Rustavi International, Georgia
Sofia-Capital, Bulgaria
Tanger Espoir, Morocco
Tetova, Former Yugoslav Republic of Macedonia
Tiznit, Morocco
Tunis-Amilcar, Tunisia
Umuahia North, Abia State, Nigeria
W, Ghana
Waterside, Abigi, Ogun State, Nigeria
Zagora, Morocco

Zone 21
Ahome Los Mochis, Sinaloa, Mexico
Ambergris Caye, Belize
Arlington Highlands, Texas, USA
Azteca, Queretaro, Mexico
Champions (Justin), Texas, USA
Chinandega San Cristobal, Chinandega, Nicaragua
Cortazar "Bugambilias", Guanajuato, Mexico
Fairview, Texas, USA
Gracias, Lempira, Honduras
Guatemala "La Reforma", Guatemala
Jarabacoa Renacer, Dominican Republic
Nuevo Cali, Valle del Cauca, Colombia
Pochtl-Tlan de San Pedro Pochutla, Oaxaca, Mexico
Rosarito Magic Playas de Rosarito, Baja California, Mexico
<table>
<thead>
<tr>
<th>Zone 21</th>
<th>Zone 22</th>
<th>Zone 24</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Carlos, Río San Juan, Nicaragua</td>
<td>Antonio Dias, Minas Gerais, Brazil</td>
<td>Ellensburg Downtown, Washington, USA</td>
</tr>
<tr>
<td>San Luis Empresarial, San Luis Potosí, Mexico</td>
<td>Aracaju-Farol, Brazil</td>
<td>Lethbridge Mosaic, Alberta, Canada</td>
</tr>
<tr>
<td>Santa Barbara, Samana, Dominican Republic</td>
<td>Araraquara–Morada do Sol, Sao Paulo, Brazil</td>
<td>Downtown Victoria, British Columbia, Canada</td>
</tr>
<tr>
<td>Sayavedra, Estado de Mexico, Mexico</td>
<td>E-Club of District 4410-Novas Geracoes, Brazil</td>
<td>E-Club of District 5190, Nevada, USA</td>
</tr>
<tr>
<td>Villa de las Flores Coacalco, Estado de Mexico, Mexico</td>
<td>E-Club of District 4550, Brazil</td>
<td>Vaca Valley Eventide (Vacaville), California, USA</td>
</tr>
<tr>
<td>Xicalango Ciudad del Carmen, Campeche, Mexico</td>
<td>E-Club of District 4590, Brazil</td>
<td>West Pierce County - Passport, Washington, USA</td>
</tr>
<tr>
<td>Xinantecatl Metepec, Estado de Mexico, Mexico</td>
<td>E-Club of District 4610, Brazil</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Zone 25</th>
<th>Zone 26</th>
<th>Zone 32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Downtown Victoria, British Columbia, Canada</td>
<td>Carpenteria Sunset, California, USA</td>
<td>Metro Providence, Rhode Island, USA</td>
</tr>
<tr>
<td>E-Club of District 5190, Nevada, USA</td>
<td>E-Club of San Diego Global, California, USA</td>
<td>Saco Bay Sunset, Maine, USA</td>
</tr>
<tr>
<td>Vaca Valley Eventide (Vacaville), California, USA</td>
<td>E-Club of World Peace, D5330, California, USA</td>
<td></td>
</tr>
<tr>
<td>West Pierce County - Passport, Washington, USA</td>
<td>Joshua Tree CCC/Skilled Nursing Center, California, USA</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Las Vegas WON, Nevada, USA</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Palm Desert Sunset, California, USA</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Parlier, California, USA</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Zone 30</th>
<th>Zone 31</th>
<th>Zone 33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athens Sunrise, Ohio, USA</td>
<td>Columbia Evening, Missouri, USA</td>
<td>Kerr Tar Region - Granville County, North Carolina, USA</td>
</tr>
<tr>
<td>Fort Wayne-Summit City South, Indiana, USA</td>
<td>Lake Charles Happy Hour, Louisiana, USA</td>
<td>Lexington Lunch, Virginia, USA</td>
</tr>
<tr>
<td>Lowell, Indiana, USA</td>
<td>Longview Midtown, Texas, USA</td>
<td></td>
</tr>
<tr>
<td>Morehead, Kentucky, USA</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Zone 34</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Emory-Clifton, Georgia, USA</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 name of the club.

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

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abington at Edge Hill, Pennsylvania, USA</td>
<td>Abington, Pennsylvania, USA</td>
</tr>
<tr>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>------</td>
<td>----</td>
</tr>
<tr>
<td>Adelaide Edge, South Australia, Australia</td>
<td>Adelaide Innova, South Australia, Australia</td>
</tr>
<tr>
<td>Aetna Nord Ovest, Italy</td>
<td>Aetna Nord Ovest - Bronte, Italy</td>
</tr>
<tr>
<td>Amery, Wisconsin, USA</td>
<td>Woodland Lakes SE Polk County, Wisconsin, USA</td>
</tr>
<tr>
<td>Awano Nishikata, Tochigi, Japan</td>
<td>Kanuma Awano, Tochigi, Japan</td>
</tr>
<tr>
<td>Bangaluru Basavanagudi, Karnataka, India</td>
<td>Bengaluru Basavanagudi, Karnataka, India</td>
</tr>
<tr>
<td>Bari Alto Casamassima, Italy</td>
<td>Bari Alto &quot;Terra dei Peuceti&quot;, Italy</td>
</tr>
<tr>
<td>Bartoszyce, Poland</td>
<td>Bartoszyce - Lidzbark Warmiński, Poland</td>
</tr>
<tr>
<td>Brasilia-Uniao Planetaria, Distrito Federal, Brazil</td>
<td>Brasilia-International, Distrito Federal, Brazil</td>
</tr>
<tr>
<td>Busan First, Busan, Korea, Republic of</td>
<td>Busan Jeil, Busan, Korea, Republic of</td>
</tr>
<tr>
<td>Cairo Capital, Egypt</td>
<td>Cairo-Nile Valley, Egypt</td>
</tr>
<tr>
<td>Calais, Maine, USA</td>
<td>St. Croix Area Calais, Maine, USA</td>
</tr>
<tr>
<td>Carvin-Hénin-Marches de l’Artois, Pas-de-Calais, France</td>
<td>Carvin Hauts-de-France, Pas-de-Calais, France</td>
</tr>
<tr>
<td>Central Melbourne-Sunrise, Victoria, Australia</td>
<td>Central Melbourne, Victoria, Australia</td>
</tr>
<tr>
<td>Coweta-Fayette, Georgia, USA</td>
<td>Rotary Club of Senoia, Georgia, USA</td>
</tr>
<tr>
<td>Daegu-Chuksan, Daegu, Korea, Republic of</td>
<td>Daegu Heemang, Daegu, Korea, Republic of</td>
</tr>
<tr>
<td>De la Borda, Guerrero, Mexico</td>
<td>Taxco de la Borda, Guerrero, Mexico</td>
</tr>
<tr>
<td>Doorn-Heuvelrug, Netherlands</td>
<td>Utrechtse Heuvelrug, Netherlands</td>
</tr>
<tr>
<td>Eastwick/Philadelphia International Airport, Pennsylvania, USA</td>
<td>Southwest Philadelphia - Eastwick, Pennsylvania, USA</td>
</tr>
<tr>
<td>E-Club Oeste del Distrito 4855, Argentina</td>
<td>E-Club Oeste Jose Luis De Laurente, Argentina</td>
</tr>
<tr>
<td>E-Club of Bangalore Jnanodaya</td>
<td>Jnanodaya Bengaluru, Karnataka, India</td>
</tr>
<tr>
<td>E-Club of Bangkok Cyber, Thailand</td>
<td>Bangkok Cyber, Thailand</td>
</tr>
<tr>
<td>E-Club of District 5810, Texas, USA</td>
<td>E-Club of North Texas, Texas, USA</td>
</tr>
<tr>
<td>E-Club of Hunterdon Horizon, New Jersey, USA</td>
<td>E-Club of District 7510 Horizon, New Jersey, USA</td>
</tr>
<tr>
<td>E-Club of New Taipei World, Taiwan</td>
<td>New Taipei World, Taiwan</td>
</tr>
<tr>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>E-Club of Yongin Haengeboknanum, Gyeonggi, Korea, Republic of</td>
<td>Yongin Haengeboknanum, Gyeonggi, Korea, Republic of</td>
</tr>
<tr>
<td>Elbeuf sur Seine, Seine-Maritime, France</td>
<td>Elbeuf, Seine-Maritime, France</td>
</tr>
<tr>
<td>Gateway (Ely, Fairfax, Shueyville, Swisher, Walford and Cedar Rapids), Iowa, USA</td>
<td>Gateway (Ely, Fairfax, Shueyville, Swisher, Walford and Cedar Rapids), Iowa, USA</td>
</tr>
<tr>
<td>Sultanpur Lodhi Royal, Punjab, India</td>
<td>Sultanpur Lodhi Royal, Punjab, India</td>
</tr>
<tr>
<td>Galten, Denmark</td>
<td>Galten, Denmark</td>
</tr>
<tr>
<td>Glassboro Sunrise, New Jersey, USA</td>
<td>Glassboro, New Jersey, USA</td>
</tr>
<tr>
<td>Hamyang Mullebanga, Gyeongsangnam, Korea, Republic of</td>
<td>Hamyang Waterwheel, Gyeongsangnam, Korea, Republic of</td>
</tr>
<tr>
<td>Kintore, Scotland</td>
<td>Kintore, Scotland</td>
</tr>
<tr>
<td>Kippa-Ring, Queensland, Australia</td>
<td>Kippa Ring-North Lakes, Queensland, Australia</td>
</tr>
<tr>
<td>Kuki Shobu, Saitama, Japan</td>
<td>Kuki, Saitama, Japan</td>
</tr>
<tr>
<td>Le Puy-Lafayette, France</td>
<td>Le Puy-en-Velay - Lafayette, Hte-L, France</td>
</tr>
<tr>
<td>Loch Ness, Highlands, Scotland</td>
<td>Inverness Loch Ness, Scotland</td>
</tr>
<tr>
<td>Lower Wharfedale, West Yorkshire, England</td>
<td>Wetherby Wharfedale, West Yorkshire, England</td>
</tr>
<tr>
<td>Mechanicville, New York, USA</td>
<td>E-Club of District 7190 Upstate New York, USA</td>
</tr>
<tr>
<td>Mongagua-Centro, Sao Paulo, Brazil</td>
<td>Mongagua-Agenor de Campos, Sao Paulo, Brazil</td>
</tr>
<tr>
<td>Mooi River, South Africa</td>
<td>Mooi River Midlands, South Africa</td>
</tr>
<tr>
<td>Mosman Park, Western Australia, Australia</td>
<td>Mosman Park-Cottesloe, Western Australia, Australia</td>
</tr>
<tr>
<td>Muju, Jeonrabug, Korea, Republic of</td>
<td>Sae-Muju, Jeonrabug, Korea, Republic of</td>
</tr>
<tr>
<td>New Brunswick, New Jersey, USA</td>
<td>New Brunswick, North Carolina, USA</td>
</tr>
<tr>
<td>Non Nongl, Western Highlands, Papua New Guinea</td>
<td>Rotary Club of Tucker, Georgia, USA</td>
</tr>
<tr>
<td>Northlake (DeKalb County), Georgia, USA</td>
<td>E-Club of D9700 - Serving Humanity, Australia</td>
</tr>
<tr>
<td>Orange Calare, New South Wales, Australia</td>
<td>Pertuis-Sud Luberon, Vaucluse, France</td>
</tr>
<tr>
<td>Pertuis-Durance-Cadenet, Vaucluse, France</td>
<td>Pertuis-Durance-Cadenet, Vaucluse, France</td>
</tr>
<tr>
<td>Pocklington &amp; Market Weighton, Humberside, England</td>
<td>Pocklington, Humberside, England</td>
</tr>
<tr>
<td>Pranakorn, Thailand</td>
<td>Phra Nakhon, Bangkok, Thailand</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 IV of the club constitution to revise club locality.

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

<table>
<thead>
<tr>
<th>Club</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roanne-Est, Loire, France</td>
<td>Roanne Horizon, Loire, France</td>
</tr>
<tr>
<td>Rock River Valley (Byron), Illinois, USA</td>
<td>Byron, Illinois, USA</td>
</tr>
<tr>
<td>Rombas-Amneville-Les Thermes</td>
<td>Amneville Les Thermes, Moselle, France</td>
</tr>
<tr>
<td>Sae-Muju, Jeonrabug, Korea, Republic of Secunderabad AACE, India</td>
<td>Muju, Jeonrabug, Korea, Republic of AACE Secunderabad, India</td>
</tr>
<tr>
<td>Taipei Luck-Queen, Taiwan</td>
<td>Taipei Loving, Taiwan</td>
</tr>
<tr>
<td>Tri-Cities at Bristol Motor Speedway, Tennessee, USA</td>
<td>Tri-Cities (Blountville), Tennessee, USA</td>
</tr>
<tr>
<td>Urawa West, Japan</td>
<td>Saitama City, Saitama, Japan</td>
</tr>
<tr>
<td>Vadakara Uptown, Kerala, India</td>
<td>Badagara Central, Kerala, India</td>
</tr>
<tr>
<td>Viterbo Ciminia, Italy</td>
<td>Sutri e Tuscia Ciminia, Italy</td>
</tr>
</tbody>
</table>

4. Ballot by Mail for Selection of District Governor-nominee

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

DECISION: The Board, the general secretary acting on its behalf, authorizes the following districts to conduct a ballot-by-mail to select a nominee to serve as district governor:

<table>
<thead>
<tr>
<th>District</th>
<th>Rotary Year Serving</th>
</tr>
</thead>
<tbody>
<tr>
<td>3770</td>
<td>2018–19</td>
</tr>
<tr>
<td>4340</td>
<td>2018–19</td>
</tr>
</tbody>
</table>

5. 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 31.060.9., 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 2016 for the following districts (all of the governors served in the year 2015–16):

<table>
<thead>
<tr>
<th>District</th>
<th>Governor's Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1510</td>
<td>Xavier Pacaud</td>
</tr>
<tr>
<td>1620</td>
<td>Ernest Deconinck</td>
</tr>
<tr>
<td>1640</td>
<td>Christian Pages</td>
</tr>
<tr>
<td>1680</td>
<td>Denis Hitter</td>
</tr>
<tr>
<td>1730</td>
<td>Monique Chomeux-Besseux</td>
</tr>
<tr>
<td>1740</td>
<td>Jacques Heraut</td>
</tr>
<tr>
<td>1760</td>
<td>Yes Kerkhove</td>
</tr>
<tr>
<td>1780</td>
<td>Joel Bessiere</td>
</tr>
<tr>
<td>1810</td>
<td>Jorg Dienenthal</td>
</tr>
<tr>
<td>1910</td>
<td>Gerhard Hellmann</td>
</tr>
<tr>
<td>1911</td>
<td>Imre Csoka</td>
</tr>
<tr>
<td>2090</td>
<td>Sergio Basti</td>
</tr>
<tr>
<td>2250</td>
<td>Jostein By</td>
</tr>
<tr>
<td>2305</td>
<td>Odd Jarle Hagen</td>
</tr>
<tr>
<td>2360</td>
<td>Ulf Anderssson</td>
</tr>
<tr>
<td>2420</td>
<td>Mehmet Gorkey</td>
</tr>
<tr>
<td>2482</td>
<td>Nina Miteva</td>
</tr>
<tr>
<td>2483</td>
<td>Dejan Cikara</td>
</tr>
<tr>
<td>2490</td>
<td>Emile El-Asmar</td>
</tr>
<tr>
<td>2830</td>
<td>Tadashi Suzuki</td>
</tr>
</tbody>
</table>
### Minutes of the September 2016 RI Board of Directors Meeting

<table>
<thead>
<tr>
<th>District</th>
<th>Governor's Name</th>
<th>District</th>
<th>Governor's Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>3300</td>
<td>Siti Subaidah Adil</td>
<td>6060</td>
<td>Brigitte Bollerslev</td>
</tr>
<tr>
<td>3310</td>
<td>Philip Chong</td>
<td>6110</td>
<td>Larry Long</td>
</tr>
<tr>
<td>3330</td>
<td>Theeranun Wonglaw</td>
<td>6170</td>
<td>Charles DeVore</td>
</tr>
<tr>
<td>3410</td>
<td>Hidayat Tjokrodojo</td>
<td>6220</td>
<td>Richard Jansing</td>
</tr>
<tr>
<td>3420</td>
<td>Achmad Wahyudi</td>
<td>6270</td>
<td>Karen White</td>
</tr>
<tr>
<td>3450</td>
<td>Chi Wang Peter Pang</td>
<td>6290</td>
<td>Tom Schmidt</td>
</tr>
<tr>
<td>3770</td>
<td>Manuel N. Sy Peng Jr</td>
<td>6360</td>
<td>Richard Briscoe</td>
</tr>
<tr>
<td>3790</td>
<td>Maria Inez ‘Maí’ Ocampo</td>
<td>6440</td>
<td>Rodney Adams</td>
</tr>
<tr>
<td>3820</td>
<td>Jose ‘Pepe’ Esteves</td>
<td>6450</td>
<td>Osei David Andrews-Hutchinson</td>
</tr>
<tr>
<td>4060</td>
<td>Miguelina Acosta</td>
<td>6490</td>
<td>Surinder Sethi</td>
</tr>
<tr>
<td>4100</td>
<td>Juan Rafael Flores</td>
<td>6540</td>
<td>Roger Sims</td>
</tr>
<tr>
<td>4110</td>
<td>Cesar Díaz</td>
<td>6650</td>
<td>Joe Belinsky</td>
</tr>
<tr>
<td>4130</td>
<td>Guillermo Castro</td>
<td>6740</td>
<td>Cindy Legg</td>
</tr>
<tr>
<td>4150</td>
<td>Marco Antonio Carrillo</td>
<td>6760</td>
<td>William Jones</td>
</tr>
<tr>
<td>4160</td>
<td>Ramón Medellín</td>
<td>6800</td>
<td>Cary Vaughn</td>
</tr>
<tr>
<td>4170</td>
<td>Patricia Vela</td>
<td>6820</td>
<td>Barbara Travis</td>
</tr>
<tr>
<td>4185</td>
<td>Diego Florescano</td>
<td>6890</td>
<td>Tom Wagner</td>
</tr>
<tr>
<td>4195</td>
<td>Víctor Viveros</td>
<td>6900</td>
<td>Robert Hagan</td>
</tr>
<tr>
<td>4240</td>
<td>Violeta barreto</td>
<td>6960</td>
<td>Cyndi Doragh</td>
</tr>
<tr>
<td>4250</td>
<td>René Villanueva</td>
<td>6980</td>
<td>A.J. Range</td>
</tr>
<tr>
<td>4355</td>
<td>Luis Fong</td>
<td>7000</td>
<td>Jesús A. Vivas-Garcia</td>
</tr>
<tr>
<td>4390</td>
<td>Jose Bonifácio Fortes Filho</td>
<td>7010</td>
<td>Lise Dutrisac</td>
</tr>
<tr>
<td>4455</td>
<td>Raúl Ponce de León</td>
<td>7020</td>
<td>Felix Stubb</td>
</tr>
<tr>
<td>4465</td>
<td>German Lizarzarabu Ahumada</td>
<td>7070</td>
<td>Michael Bell</td>
</tr>
<tr>
<td>4470</td>
<td>Manoel Bertoldo Neto</td>
<td>7080</td>
<td>William Pugh</td>
</tr>
<tr>
<td>4520</td>
<td>Tania Maria Diniz Andrade</td>
<td>7090</td>
<td>Kevin Crosby</td>
</tr>
<tr>
<td>4550</td>
<td>Leonardo Cesar Soares Santos</td>
<td>7150</td>
<td>Henry MacDonald</td>
</tr>
<tr>
<td>4670</td>
<td>Claudio Faccin</td>
<td>7170</td>
<td>Doug Larison</td>
</tr>
<tr>
<td>4720</td>
<td>Moacir Dias da Silva</td>
<td>7230</td>
<td>Marilyn Masiero</td>
</tr>
<tr>
<td>4730</td>
<td>Herbert Alves Moreira</td>
<td>7255</td>
<td>Kamlesh Mehta</td>
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<tr>
<td>4770</td>
<td>Sebastião de Assis Garcia</td>
<td>7280</td>
<td>Richard L. Weber</td>
</tr>
<tr>
<td>4815</td>
<td>Ricardo Herrera</td>
<td>7360</td>
<td>David Ford</td>
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<td>4895</td>
<td>Aldo Nascimbene</td>
<td>7450</td>
<td>Chad Rosenberg</td>
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<td>4915</td>
<td>Orlando Ruben Villalba</td>
<td>7470</td>
<td>Frank Geraghty</td>
</tr>
<tr>
<td>4920</td>
<td>Maria Raquel Pierini</td>
<td>7550</td>
<td>Cecil C. Varney</td>
</tr>
<tr>
<td>4930</td>
<td>Alberto Osre</td>
<td>7610</td>
<td>Janet L. Brown</td>
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<tr>
<td>4945</td>
<td>Pedro Zanini</td>
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<td>Robert W. Hemmen</td>
</tr>
<tr>
<td>4970</td>
<td>Alejandro Martino Viera</td>
<td>7640</td>
<td>David Zelley</td>
</tr>
<tr>
<td>5010</td>
<td>Brad Gamble</td>
<td>7730</td>
<td>David L. Baggett</td>
</tr>
<tr>
<td>5020</td>
<td>Rose Bowman</td>
<td>7790</td>
<td>Al Feather</td>
</tr>
<tr>
<td>5040</td>
<td>John Anderson</td>
<td>7820</td>
<td>Jim Goit</td>
</tr>
<tr>
<td>5060</td>
<td>Greg Luring</td>
<td>7850</td>
<td>Louisa Tripp</td>
</tr>
<tr>
<td>5080</td>
<td>Mike Dalessi</td>
<td>7910</td>
<td>James Fusco</td>
</tr>
<tr>
<td>5130</td>
<td>Erin Dunn</td>
<td>7930</td>
<td>David Manzi</td>
</tr>
<tr>
<td>5190</td>
<td>Gail Ellingwood</td>
<td>7950</td>
<td>Kristine David</td>
</tr>
<tr>
<td>5330</td>
<td>Rudy Westervelt</td>
<td>7980</td>
<td>Geraldine Tom</td>
</tr>
<tr>
<td>5360</td>
<td>Martin Harvey</td>
<td>9010</td>
<td>Abdellkader Boutaleb</td>
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<tr>
<td>5490</td>
<td>Paul Pulicken</td>
<td>9101</td>
<td>Marie-Irène Richmond-Ahoua</td>
</tr>
<tr>
<td>5500</td>
<td>Frank Presson</td>
<td>9150</td>
<td>Martin Nyonyo Balikwisha</td>
</tr>
<tr>
<td>5550</td>
<td>Ken Krebs</td>
<td>9210</td>
<td>Dean Lungu</td>
</tr>
<tr>
<td>5610</td>
<td>Steven Sikorski</td>
<td>9211</td>
<td>Robert Nsibirwa</td>
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<tr>
<td>5690</td>
<td>David Yoder</td>
<td>9212</td>
<td>Teshome Kebede Redie</td>
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<tr>
<td>5730</td>
<td>John Scott</td>
<td>9220</td>
<td>Jean-Marie Fumery</td>
</tr>
<tr>
<td>5750</td>
<td>Lance Phillips</td>
<td>9350</td>
<td>Geraldine Nicol</td>
</tr>
<tr>
<td>5830</td>
<td>Thomas DeWitt</td>
<td>9400</td>
<td>David Grant</td>
</tr>
<tr>
<td>5890</td>
<td>Nick Giannone</td>
<td>9500</td>
<td>Douglas 'Doug' Layng</td>
</tr>
<tr>
<td>5960</td>
<td>Marlene Gargulak</td>
<td>9640</td>
<td>Anne Egan</td>
</tr>
</tbody>
</table>
6. 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 with Rotary Code of Policies section 31.050.2., 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 14.010. 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 governor(s) serving in 2018–19:

1390, 1850, 2170, 2520, 2530, 2540, 2560, 2570, 2600, 2630, 2650, 2790, 2820, 3722, 3790, 7810

7. Incorporation of Rotary Clubs

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

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

<table>
<thead>
<tr>
<th>Club Name</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-Club of Western Australia, Australia</td>
<td>Hunterston, Strathclyde, Scotland</td>
<td>31 December 1937</td>
</tr>
<tr>
<td>Launceston, Tasmania, Australia</td>
<td>Avignon-Chatteuneuf du Pape, Vaucluse, France</td>
<td>11 February 1997</td>
</tr>
<tr>
<td>South Launceston, Tasmania, Australia</td>
<td>Brunswick, Victoria, Australia</td>
<td>15 December 1952</td>
</tr>
<tr>
<td>Wolfville-Mud Creek, Nova Scotia, Canada</td>
<td>Burford and Windrush Valley, England</td>
<td>24 June 1983</td>
</tr>
<tr>
<td>Buechel-Fern Creek, Kentucky, USA</td>
<td>Buechel-Fern Creek-Louisville Suburban, Kentucky, USA</td>
<td>21 April 1941</td>
</tr>
<tr>
<td>Etna Sud-Est, Italy</td>
<td>Calcutta West, Bengal, India</td>
<td>2 May 1990</td>
</tr>
<tr>
<td>Catania 4 cent - Centenario, Italy</td>
<td>Catania Etna Centenario, Italy</td>
<td>3 June 2003</td>
</tr>
<tr>
<td>Etna Sud-Est, Italy</td>
<td>Calcutta Ridge, West Bengal, India</td>
<td>20 July 1923</td>
</tr>
<tr>
<td>Cheam, Greater London, England</td>
<td>Calcutta Metropolitan, West Bengal, India</td>
<td>17 June 1986</td>
</tr>
<tr>
<td>Sutton, Greater London, England</td>
<td>1420 (Finland)</td>
<td>1660 (France)</td>
</tr>
<tr>
<td>2041 (Italy)</td>
<td>2042 (Italy)</td>
<td>2072 (Italy)</td>
</tr>
</tbody>
</table>

8. Incorporation of Rotary Districts

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1420 (Finland)</td>
<td>1660 (France)</td>
<td>2041 (Italy)</td>
</tr>
<tr>
<td>2042 (Italy)</td>
<td>2072 (Italy)</td>
<td>1660 (France)</td>
</tr>
<tr>
<td>2041 (Italy)</td>
<td>2042 (Italy)</td>
<td>2072 (Italy)</td>
</tr>
<tr>
<td>1420 (Finland)</td>
<td>1660 (France)</td>
<td>2041 (Italy)</td>
</tr>
<tr>
<td>2042 (Italy)</td>
<td>2072 (Italy)</td>
<td>1660 (France)</td>
</tr>
<tr>
<td>2041 (Italy)</td>
<td>2042 (Italy)</td>
<td>2072 (Italy)</td>
</tr>
<tr>
<td>1420 (Finland)</td>
<td>1660 (France)</td>
<td>2041 (Italy)</td>
</tr>
<tr>
<td>2042 (Italy)</td>
<td>2072 (Italy)</td>
<td>1660 (France)</td>
</tr>
<tr>
<td>2041 (Italy)</td>
<td>2042 (Italy)</td>
<td>2072 (Italy)</td>
</tr>
<tr>
<td>1420 (Finland)</td>
<td>1660 (France)</td>
<td>2041 (Italy)</td>
</tr>
<tr>
<td>2042 (Italy)</td>
<td>2072 (Italy)</td>
<td>1660 (France)</td>
</tr>
<tr>
<td>2041 (Italy)</td>
<td>2042 (Italy)</td>
<td>2072 (Italy)</td>
</tr>
</tbody>
</table>
## Minutes of the September 2016 RI Board of Directors Meeting

### Clubs

<table>
<thead>
<tr>
<th>Club</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-Club of Thonburi</td>
<td>Dhonburi, Thailand</td>
<td>25 June 1958</td>
</tr>
<tr>
<td>Cyber, Thailand</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dhonburi, Thailand</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fuwa, Gifu, Japan</td>
<td>Fuwa, Gifu, Japan</td>
<td>24 July 1970</td>
</tr>
<tr>
<td>Fuwanoeseki, Gifu, Japan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Galleria Area (Houston), TX</td>
<td>Galleria River Oaks (Houston), Texas, USA</td>
<td>2 October 1959</td>
</tr>
<tr>
<td>Gavle, Sweden</td>
<td>Gefle-Valbo, Sweden</td>
<td>29 January 1929</td>
</tr>
<tr>
<td>Gisborne, New Zealand</td>
<td>Gisborne, New Zealand</td>
<td>11 June 1926</td>
</tr>
<tr>
<td>Gisborne West, New Zealand</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jakarta Sunter Centennial, Indonesia</td>
<td>Jakarta Sunter Centennial, Indonesia</td>
<td>29 March 2005</td>
</tr>
<tr>
<td>Jakarta Kemayan, Indoneisa</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lahore Bahria Town, Punjab, Pakistan</td>
<td>Lahore Bahria Fortress, Punjab, Pakistan</td>
<td>1 April 2016</td>
</tr>
<tr>
<td>Lahore Fortress, Punjab, Pakistan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linkoping-Majelden, Sweden</td>
<td>Linkoping-Brask, Sweden</td>
<td>4 December 1973</td>
</tr>
<tr>
<td>Linkoping-Filbyter, Sweden</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maryborough - Sunrise, Qld, Australia</td>
<td>Maryborough Sunrise, Queensland, Australia</td>
<td>13 May 1998</td>
</tr>
<tr>
<td>Maryborough, Queensland, Australia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McKenzie After 5 (Eugene/Springfield and Coburg), Oregon, USA</td>
<td>Springfield-Twin Rivers, Oregon, USA</td>
<td>4 January 1980</td>
</tr>
<tr>
<td>Odense, Denmark</td>
<td>Odense City, Denmark</td>
<td>18 October 1927</td>
</tr>
<tr>
<td>Odense City, Denmark</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Okayama, Japan</td>
<td>Okayama, Japan</td>
<td>5 April 1934</td>
</tr>
<tr>
<td>Ushimado, Japan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pleasant Grove, Utah, USA</td>
<td>Mount Timpanogos, Utah County, Utah, USA</td>
<td>10 March 1946</td>
</tr>
<tr>
<td>American Fork, Utah, USA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roma Cassia, Italy</td>
<td>Roma Cassia, Italy</td>
<td>14 January 1986</td>
</tr>
<tr>
<td>Roma Prati, Italy</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Clubs

<table>
<thead>
<tr>
<th>Club</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roma Sud Ovest, Italy</td>
<td>Roma Sud Ovest - Palatino</td>
<td>18 April 1973</td>
</tr>
<tr>
<td>Roma Palatino, Italy</td>
<td>Roma Palatino - Vespasiano</td>
<td></td>
</tr>
<tr>
<td>Sao Paulo-Armando de Arruda Pereira, Sao Paulo, Brazil</td>
<td>Sao Paulo-Armando de Arruda Pereira, Sao Paulo, Brazil</td>
<td></td>
</tr>
<tr>
<td>Sao Paulo-Brooklin</td>
<td>Sao Paulo-Brooklin - Arruda Pereira, Sao Paulo, Brazil</td>
<td>7 May 1964</td>
</tr>
<tr>
<td>Solleftea Nipan, Sweden</td>
<td>Solleftea, Sweden</td>
<td>3 February 1996</td>
</tr>
<tr>
<td>Solleftea, Sweden</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Bay Area (Coos Bay - North Bend), Oregon, USA</td>
<td>Coos Bay-North Bend, Oregon, USA</td>
<td>1 March 1922</td>
</tr>
<tr>
<td>Trondheim-Vest, Norway</td>
<td>Trondheim Internasjonale, Norway</td>
<td>16 September 1963</td>
</tr>
<tr>
<td>Trondheim International, Norway</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuzla, Bosnia and Herzegovina</td>
<td>Tuzla, Bosnia and Herzegovina</td>
<td>14 April 2016</td>
</tr>
<tr>
<td>Tuzla 99, Bosnia and Herzegovina</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Umhlanga, South Africa</td>
<td>Umhlanga, South Africa</td>
<td>9 April 1973</td>
</tr>
<tr>
<td>Mount Edgecombe, South Africa</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vasco-Da-Gama, Goa, India</td>
<td>Vasco-Da-Gama, Goa, India</td>
<td>2 December 1966</td>
</tr>
<tr>
<td>Dabolim, Goa, India</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Windsor, Queensland, Australia</td>
<td>Stafford, Queensland, Australia</td>
<td>27 March 1958</td>
</tr>
<tr>
<td>Stafford, Queensland, Australia</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 10. Resignation of Membership in Rotary International

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>1070</td>
<td>Rushden Higham, Northamptonshire, England</td>
</tr>
<tr>
<td>1080</td>
<td>Sudbury Talbot, Suffolk, England</td>
</tr>
<tr>
<td>District</td>
<td>Club</td>
</tr>
<tr>
<td>---------</td>
<td>------</td>
</tr>
<tr>
<td>1110</td>
<td>Amesbury, Wiltshire, England</td>
</tr>
<tr>
<td>1145</td>
<td>Reigate Hill, Surrey, England</td>
</tr>
<tr>
<td>1175</td>
<td>Chudleigh &amp; Bovey Tracey, Devon, England</td>
</tr>
<tr>
<td>1190</td>
<td>Blackburn Borough, Lancashire, England</td>
</tr>
<tr>
<td>1285</td>
<td>Stretford &amp; Urmston, Greater Manchester, England</td>
</tr>
<tr>
<td>1285</td>
<td>Alderley Edge &amp; Bollin Valley, Cheshire, England</td>
</tr>
<tr>
<td>1285</td>
<td>Gatley &amp; District, Greater Manchester, England</td>
</tr>
<tr>
<td>1285</td>
<td>Ashton-Under-Lyne, Greater Manchester, England</td>
</tr>
<tr>
<td>1285</td>
<td>Macclesfield, Cheshire, England</td>
</tr>
<tr>
<td>1380</td>
<td>Seinajoki, Finland</td>
</tr>
<tr>
<td>1560</td>
<td>Zelhem-Bronckhorst, The Netherlands</td>
</tr>
<tr>
<td>1640</td>
<td>Neufchatel-Forges, Seine-Maritime, France</td>
</tr>
<tr>
<td>1690</td>
<td>Mauleon-Soule, Pyrenees-Atlantiques, France</td>
</tr>
<tr>
<td>1760</td>
<td>Uzes Pays d’Uzes, Gard, France</td>
</tr>
<tr>
<td>2042</td>
<td>Bollate-Niron, Italy</td>
</tr>
<tr>
<td>2110</td>
<td>Castellammare del Golfo-Segesta-Terre degli Elimi, Italy</td>
</tr>
<tr>
<td>2310</td>
<td>Alvsby, Sweden</td>
</tr>
<tr>
<td>2310</td>
<td>Roa, Norway</td>
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<tr>
<td>2320</td>
<td>Hamnosand Hov, Sweden</td>
</tr>
<tr>
<td>2340</td>
<td>Kungsor, Sweden</td>
</tr>
<tr>
<td>2340</td>
<td>Arvika-Josse, Sweden</td>
</tr>
<tr>
<td>2390</td>
<td>Malmo-Heleneholm, Sweden</td>
</tr>
<tr>
<td>2410</td>
<td>Kuldiga, Latvia</td>
</tr>
<tr>
<td>2420</td>
<td>Istanbul-Arnautvak, Turkey</td>
</tr>
<tr>
<td>2420</td>
<td>Istanbul-Esentepe, Turkey</td>
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<tr>
<td>2420</td>
<td>Istanbul-Taksim, Turkey</td>
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<tr>
<td>2430</td>
<td>Duzce, Turkey</td>
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<td>2430</td>
<td>Ankara-Metropolitan, Turkey</td>
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<td>2470</td>
<td>Agios Nikolaos, Greece</td>
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<td>2470</td>
<td>Agios Nikolaos, Greece</td>
</tr>
<tr>
<td>2470</td>
<td>Agios Nikolaos, Greece</td>
</tr>
<tr>
<td>2483</td>
<td>Beograd, International, Republic of Serbia</td>
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<tr>
<td>2510</td>
<td>Matsumae, Hokkaido, Japan</td>
</tr>
<tr>
<td>2590</td>
<td>Yokohama Tama, Kanagawa, Japan</td>
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<tr>
<td>2590</td>
<td>Yokohama Himawari, Kanagawa, Japan</td>
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<tr>
<td>2710</td>
<td>Yuya Bay, Yamaguchi, Japan</td>
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<tr>
<td>2790</td>
<td>Futsu, Chiba, Japan</td>
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<td>Fujishiro, Ibaraki, Japan</td>
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<tr>
<td>3070</td>
<td>Garshankar Eves, Punjab, India</td>
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<tr>
<td>3110</td>
<td>Tanakpur Sevarth, Uttarakhand, India</td>
</tr>
<tr>
<td>3131</td>
<td>Pune Deccan Queen, Maharashatra, India</td>
</tr>
<tr>
<td>3131</td>
<td>Pune Mukundnagar, Maharashatra, India</td>
</tr>
<tr>
<td>3131</td>
<td>Hinjewadi, Maharashatra, India</td>
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<tr>
<td>3450</td>
<td>Bayanzurk 100, Ulaanbaatar, Mongolia</td>
</tr>
<tr>
<td>3450</td>
<td>Kowloon North West, Hong Kong</td>
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<tr>
<td>3650</td>
<td>Seoul-Cheongsa, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>3650</td>
<td>Seoul Pearl, Seoul, Korea, Republic of</td>
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<tr>
<td>3650</td>
<td>Seoul-Miyoo, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>3661</td>
<td>Busan DMZ, Busan, Korea, Republic of</td>
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<tr>
<td>3661</td>
<td>Busan Koreja, Busan, Korea, Republic of</td>
</tr>
<tr>
<td>3661</td>
<td>Busan Haeyang, Busan, Korea, Republic of</td>
</tr>
<tr>
<td>3720</td>
<td>Milyang-Namcheon, Gyeongsangnam, Korea</td>
</tr>
<tr>
<td>3860</td>
<td>Cebu Minglanilla, Cebu, Philippines</td>
</tr>
<tr>
<td>4195</td>
<td>Malintzin Jalitipan, Veracruz, Mexico</td>
</tr>
<tr>
<td>4195</td>
<td>Reforma Nueva Generacion, Chiapas, Mexico</td>
</tr>
<tr>
<td>4250</td>
<td>San Marcos, Guatemala</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, in accordance with RI Bylaws section 3.030.1 suspends all services of Rotary International and The Rotary Foundation to the following club until such time as it has satisfied all of its past indebtedness for per capita district dues and/or levies:

<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>3000</td>
<td>Mangai Thuraiyur, Tamil Nadu, India</td>
</tr>
<tr>
<td>3360</td>
<td>Mae Fha Louang, Chiang Rai Province, Thailand</td>
</tr>
<tr>
<td>3650</td>
<td>Seoul Naru, Seoul, Korea, Republic of Seoul</td>
</tr>
<tr>
<td>3650</td>
<td>Seoul Chungmu, Seoul, Korea, Republic of Seoul</td>
</tr>
<tr>
<td>3650</td>
<td>Seoul Naksan, Seoul, Korea, Republic of Seoul</td>
</tr>
<tr>
<td>3710</td>
<td>Gwangju-Suwan, Gwangju, Korea, Republic of Gyeongsang-nam</td>
</tr>
<tr>
<td>3720</td>
<td>Masan-Northwest, Gyeongsang-nam, Korea, Republic of Bucaramanga Ciudad Bonita, Santander, Colombia</td>
</tr>
<tr>
<td>4271</td>
<td>Melito di Porto Salvo &quot;Area Greccanica, Capo Sud&quot;, Italy</td>
</tr>
<tr>
<td>4340</td>
<td>San Cristobal de Santiago, Santiago, Chile</td>
</tr>
<tr>
<td>4420</td>
<td>Rio Grande da Serra, Sao Paulo, Brazil</td>
</tr>
<tr>
<td>4440</td>
<td>Barra do Bugres-Santa Cruz, Mato Grosso, Brazil</td>
</tr>
<tr>
<td>4490</td>
<td>Fortaleza-Parquelândia, Ceara, Brazil</td>
</tr>
<tr>
<td>4500</td>
<td>Lagoa Seca, Paralba, Brazil</td>
</tr>
<tr>
<td>4580</td>
<td>Ouro Branco-Estrada Real, Minas Gerais, Brazil</td>
</tr>
</tbody>
</table>

12. Termination of Membership in Rotary International – Disbanded

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>2310</td>
<td>Geilo, Norway</td>
<td>20 June 1962</td>
<td>1 July 2016</td>
</tr>
</tbody>
</table>
13. Termination of Membership in Rotary International – Failure to Function

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>5370</td>
<td>Edmonton</td>
<td>12 July</td>
<td>9 March 16</td>
</tr>
<tr>
<td></td>
<td>Northern Lights, Alberta, Canada</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

14. Modification of District Boundaries – Transfer of Clubs

Statement: The change is requested based on the Rotary Club of Howard, Kansas, USA, being in closer proximity to several clubs in District 5690, which will allow the club to have more meaningful and practical interaction with the clubs in this district. The Rotary Club of Howard also believe that the clubs in District 5690 are more closely aligned with their rural community and the challenges the club faces. As a result of this transfer, the boundary descriptions for two districts are:

**District 5710:** USA - KANSAS, that portion east of the eastern boundaries of the counties of Washington, Clay, Dickinson, Marion, Butler, and Elk, west of the western boundaries of the counties of Wilson and Allen and north of the counties of Wilson, Allen and Bourbon.

**District 5690:** USA - KANSAS, that portion west of the eastern boundaries of the counties of Marion, Butler, Elk, and Cowley and south of the southern boundaries of the counties of Dickinson, McPherson, Rice, Barton, Rush, Ness, Lane, Scott, Wichita and Greeley; and OKLAHOMA, that portion including the counties of Beaver, Texas and Cimarron.

Decision: The Board, the general secretary acting on its behalf in accordance Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Howard, Kansas, USA from District 5710 to District 5690, effective 1 July 2016.

15. Lifting of Extension of Deadline for Payment of RI Per Capita Dues

Statement: Owing to the extraordinary economic circumstances prevailing in Greece, the Board, the general secretary acting on its behalf, extended the deadline for payment of RI per capita dues for all Rotary clubs in Districts 2470 and 2484 until the capital controls in Greece have been withdrawn.

The general secretary determined that the capital restrictions had meanwhile been eased and that monthly payments of up to €500 are now possible. The exemption granted to Rotary clubs in Districts 2470 and 2484 is no longer necessary.
**DECISION:** The Board, the general secretary acting on its behalf, in accordance with Rotary Code Policies section 18.030.3, lifts the extension for payment of the RI per capita dues for all Rotary clubs in Districts 2470 and 2484 with immediate effect, thus requiring them to resume payment of their financial obligations to RI.

16. **Excusing Club Indebtedness**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may, in duly justified cases, excuse clubs from payment of all indebtedness to RI when, in the general secretary’s judgment, the recommendation of the governor and other circumstances in the case, warrant such action.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with Rotary Code Policies section 31.030.2, allows the following Rotary Clubs in District 2232 to pay US$10 of per capita dues to Rotary International for each of the next four invoice periods (July 2016 - January 2017 - July 2017 - January 2018).

- Donetsk Advance, Ukraine
- Alushta, Ukraine
- Simferopol, Ukraine
- Yalta, Ukraine

17. **Incorporation of Global Networking Groups**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve all applications for incorporation of Global Networking Groups, in conformity with Rotary Code of Policies section 42.030.

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the following Global Networking Group under the proposed articles of incorporation as submitted by that entity: Rotarian Action Group Against Slavery.

18. **Recognition of Global Networking Group Name Change**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve changes to the official name of any Global Networking Group.

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the Rotarian Action Group Against Child Slavery changing its name to the Rotarian Action Group Against Slavery.

19. **Recognition of New Rotary Fellowships**

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

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

- Ethics Fellowship of Rotarians
- International Fellowship of Draughts Playing Rotarians
- International Fellowship of Rowing Rotarians
- Table Tennis Fellowship of Rotarians
- Whisk(e)y Drinking Rotarians and Members

20. **Request to Form a Rotaract Multidistrict Information Organization**

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of 22 districts requested Board approval to form a Rotaract Multidistrict Information Organization.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, recognizes and authorizes the governors and Rotaract clubs in Districts 5390, 5400, 5420, 5440, 5450, 5470, 5520, 5610, 5630, 5670, 5690, 5710, 5730, 5750, 5770, 5790, 5810, 5840, 5870, 5890, 5910, and 5930 to participate in Rocky Mountain Rotaract Multidistrict Information Organization subject to the activities being organized and conducted in accordance with RI policy.

21. **Request to Join Rotaract Multidistrict Information Organization**

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governor and Rotaract representative of several districts 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 the following districts to participate in Rotaract multidistrict information organizations, respectively:
22. Request to Form a Youth Exchange Multidistrict Organization

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors of Districts 2041 and 2042 requested the Board’s approval to form a Youth Exchange Multidistrict Organization.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, recognizes the Associazione Scambio Giovani Distretti 2041 e 2042 Rotary International, subject to the activities being organized and conducted in accordance with RI policy.

23. Request to Join Multidistrict Youth Exchange

Statement: In accordance with Rotary Code of Polices sections 31.090.12. and 41.060.21., the governors of Districts 6900 and 7210 requested the Board’s approval to participate in multidistrict Youth Exchange activities.
APPENDIX E

2017–18 ROTARY INTERNATIONAL COMMITTEES
(Decision 30)

Standing Committees (as mandated by the RI Bylaws)

2018 (Toronto) Convention
- 7 members + 1 adviser
- Correspondence only
Assists the 2017-18 president in planning the 2018 convention in accordance with the primary purpose of the international convention and RI policies governing conventions. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

2019 (Hamburg) Convention
- 6 members
- 1 or 2 advisers
- 1 meeting in Hamburg
Assists the 2018-19 president in planning the 2019 convention in accordance with the primary purpose of the international convention and RI policies governing conventions. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

Audit (RI)
- 7 members
- 2 meetings
Reviews and reports to the Board as appropriate on RI and Rotary Foundation financial reports, the external audit, the system of internal control, internal audit, and other matters connected therewith. The chairman of the Operations Review Committee or the chairman’s designee shall serve as a liaison to the committee.

Communications
- 6 members
- 1 meeting
Provides guidance and advice to the Board on ways to effectively communicate the mission, program, and activities of Rotary to Rotarians, clubs, districts, and the general public. It will advise the Board on all RI communication tools, including printed publications, electronic communication, and audio-visual materials for Rotarians and the general public. The committee shall consider the RI Strategic Plan priorities and goals of enhancing Rotary's public image.

Constitution and Bylaws
- 3 members
- 4 meetings
Serves as counsel to the Board regarding all matters pertaining to the constitutional documents and legislative procedures of Rotary. The committee shall consider the RI Strategic Plan in its efforts.

Districting
- 3 members
- Correspondence only
Recommends to the Board any needed adjustments of district boundaries for optimum effectiveness.

Election Review
- 6 members
- Correspondence only
Reviews all cases referred to it involving complaints or disputes over an election to any office in RI, including all charges of canvassing, campaigning, or electioneering and any related matters.

Finance
- 8 members
- 2 meetings
Advises the Board on all finances of RI. It will recommend the annual budget and five-year financial forecast, review financial statement activity, monitor revenues and expenses, recommend investment policies, and monitor the performance of investment managers. The committee shall consider the RI Strategic Plan in its financial advisory role. Two directors (and two trustees) from the committee will form the Joint Cost Allocations to review and recommend to the Board and Trustees any changes required to RI’s methodology and allocation of costs to the Foundation.

Membership
- 8 members
- 2 meetings
Advises the Board on matters related to membership development, retention, and education. It shall consider matters related to developing programs to attract new members, educate and retain new and existing members, and encourage the formation of new Rotary clubs in
current Rotary countries. It shall assist in implementing regional membership strategies for attracting and retaining Rotarians in all parts of the Rotary world. The committee shall consider the RI Strategic Plan and align its recommendations to the plan.

**Operations Review**
- 6 members
- 2 meetings

This committee may review all operational matters, including but not limited to the effectiveness and efficiency of operations, administrative procedures, standards of conduct, and other operational matters as necessary. It shall act in an advisory capacity to the Board. The committee shall consider the RI Strategic Plan and align its recommendations to the plan.

**Rotaract and Interact**
- 6 members
- 6 Rotaract representatives (Rotarian co-chair and Rotaractor co-chair)
- 1 meeting

This committee, mandated by the RI Bylaws, shall advise the Board on matters related to the Rotaract and Interact programs, including Rotaract’s fiftieth anniversary. It will review issues and suggestions related to these programs, including policies that promote and strengthen cooperation between Rotarians and Rotaractors and policies to advance leadership development and service through Interact. The committee shall coordinate and consult with the Joint Young Leaders and Alumni Engagement Committee. Under the direction of the president, it shall develop program content for and plan the Rotaract Preconvention. The committee is encouraged to consider the RI Strategic Plan and align its recommendations to the plan.

**Strategic Planning**
- 8 members
- 4 meetings

The Strategic Planning Committee will advise the Board and Trustees on a shared vision and strategic plan for Rotary’s future (Rotary Code of Policies section 30.090.1). The committee will advise and work with the boards to develop, recommend, and enable the Rotary vision; align processes, systems, and leadership practices with the vision; provide planning leadership to implement the vision with the strategic plan; define expected outcomes, measurements, necessary change management practices, and review performance; and advise and engage key stakeholders on matters of strategic importance.

**Other Committees**

**2018 International Assembly**
- 4 or 5 members
- 1 meeting

Assists the president-elect in planning the International Assembly in accordance with RI policies and ensures effective and consistent training of incoming governors. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

**Global Networking Groups**
- 7 members, including:
  - Past RI director
  - Trustee (not past RI president)
  - RI director (2nd-year)
  - Rotarian Action Group representative
  - Rotarian Action Group representative
  - Rotary Fellowships representative
  - Vocational Service representative (not past RI president)
- Correspondence

This committee shall provide guidance and advice to the Board on all aspects of Rotarian Action Groups, Rotary Fellowships, and on strategies for promoting Vocational Service. It will assist Global Networking Groups wishing to receive official status with the application process. The committee shall consider requests from Rotarian Action Groups for alternative funding models for referral to the RI Board. The committee shall consider the RI Strategic Plan goal of enhancing and emphasizing the family of Rotary throughout the Rotary world and align its recommendations to the plan.

**Joint Young Leaders and Alumni Engagement (Joint committee with TRF)**
- 11 members, including:
  - 5 Rotarians, including:
    - chair (past RI director)
    - vice-chair (RI director or past RI director)
  - chair of the Membership Committee
  - chair of the Youth Exchange Committee
  - co-chair of the Rotaract/Interact Committee (Rotarian)
  - 3 Rotaractors, including:
    - co-chair of the Rotaract/Interact Committee (Rotaractor)
  - 2 Rotaractors
  - 3 Rotary Alumni (may be Rotarians)

Liaison director
Liaison trustee
- 1 meeting
This committee shall advise the Board and Trustees on engaging current Rotary program participants and Rotary alumni. It shall support strategies to engage these members of the Family of Rotary, to foster loyalty-building, to encourage ongoing connections to Rotary, and to increase Rotary’s capacity for service that aligns with the RI Strategic Plan and membership strategy.

**Leadership Development and Training**
- 6 members
- 1 meeting
This committee shall provide guidance and advice to the Board on Rotary’s leadership training program for Rotarians, clubs, and districts.

**Member Benefits**
- 3 members
- 1 meeting
This committee assists in the implementation of the member benefit initiative, Rotary Global Rewards.

**Partnerships**
*(Joint committee with TRF)*
- 9 members (including 1 current director, 1 past director, 1 current trustee, 1 past trustee)
- 2 meetings
The committee is to be actively involved and recommend to the Board,
1. Rotary’s policies regarding partnerships;
2. The strategic direction of the organization’s partnership efforts and activities; and
3. Connecting with potential partners.

**Youth Exchange**
- 6 members (preferably from districts with Youth Exchange certification)
- Correspondence only
This committee shall advise the Board on matters related to the Rotary Youth Exchange program. It will review issues and suggestions related to Youth Exchange. The committee shall coordinate and consult with the Joint Young Leaders and Alumni Engagement Committee. The committee shall develop recommendations related to student travel insurance and district-level administration and financing of the program, as needed. Under the direction of the president, it shall develop program content for and plan the Youth Exchange Officers Preconvention. The committee is encouraged to consider the RI Strategic Plan and align its recommendations to the plan.
APPENDIX F

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING
STAFF/VOLUNTEER INTERACTIONS
(Decision 35)

28.020.1. Director-elect Orientation
During the year before they begin their term of service
on the Board, RI Directors shall receive informative
mailings from the Secretariat and receive an orientation,
supervised by the president-elect, or a current director
designated by the president-elect, and general secretary.
Directors-elect shall also attend as observers to meetings
of the Board as invited.

As part of the annual orientation for Directors-elect,
information regarding the role and responsibilities of the
Board should be emphasized. The general secretary
should include information regarding the legal and
fiduciary responsibilities of members of a non-profit
board, and update Directors as necessary throughout the
year.

Each orientation program shall have a session on
staff/volunteer roles and expectations. This session shall
be presented by the chair of the Operations Review
Committee, or his/her designee, in conjunction with the
general secretary or a staff member designated by the
general secretary.
APPENDIX G

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING COMMITTEE ORIENTATION
(Decision 36)

30.030.4. Committee Member Orientation

Committee orientation shall be provided annually to members, advisers, and director and trustee liaisons of RI committees under the joint direction of the committee chair and staff liaison. This orientation may be in-person on the first day of the committee’s first meeting of the year, or may be delivered electronically by teleconference, webinar, or other electronic means. The orientation program should include the following:

- History of the subject area
- Terms of reference, scope of the committee’s work and committee goals for the year
- Copies of committee minutes for the two preceding Rotary years
- Summary of key recent Board decisions affecting the committee’s work
- Expectations for committee members
- Expected time commitment
- Resources available to the committee
- Format of committee meetings
- Brief biographies of all committee members and key staff
- Standard of Conduct for Interactions with Secretariat Staff
APPENDIX H

CRITERIA FOR RESTRUCTURING ZONES
(Decision 40)

- There should continue to be 34 zones
- There will be three regional groups assigned to develop a proposed rezoning plan within each region: one comprising the current directors from Asia, Australia, New Zealand, and the Philippines; one comprising current directors from Europe, Middle East, Africa, and RIBI; one comprising current directors from North, Central, and South America
- The chairs of these regional groups will be decided by the members of the Zone Review Committee
- Zones not represented by a current director will be represented on the regional groups by the directors-elect, immediate past directors to ensure every zone was represented
- Each regional group will be assigned the number of zones they were to create based on current membership figures, while also taking into account membership trends and 2018 zone projections
- Based on 1 July 2016 membership numbers, and after reviewing membership trends, the three regional groups will be assigned the following number of zones:
  
  **Group A:** Asia, Australia, New Zealand, Philippines (zones 1-10) Total # zones: 12
  
  **Group B:** Europe, Middle East, Africa, and RIBI (zones 11 – 20) Total # zones: 10
  
  **Group C:** North, Central & South America (zones 21 – 34) Total # zones: 12
- In addition to membership numbers, each regional group should consider geography, culture, and language
- There should be a 10 percent variance allowed per zone within each of the three regions
- Each regional group will recommend a rezoning plan for their region for consideration by the committee and recommendation to the Board at its January 2017 meeting
- Sectioning will be considered by each regional group and included within the group’s proposal where required
- The membership of the regional groups shall be as follows:

  **Group A**
  Noel Trevaskis, chair
  Basker Chockalingam
  Manoj Desai
  Keiichi Ishiguro
  Hsiu-Ming (Fred) Lin
  Eun-Soo Moon
  Saowalak Rattanavich
  Tadami Saito
  Takanori Sugitani
  Guiller Tumangan

  **Group B**
  Mikael Ahlberg, co-chair
  Safak Alpay, co-chair
  Gérard Allonneau
  Corneliu Dinca
  Per Høyen
  Peter Iblher
  Peter Offer
  Eduardo San Martín Carreño
  Brian Stoyel
  Giuseppe Viale

  **Group C**
  Jorge Aufranc, co-chair
  Karen Wentz, co-chair
  Robert Hall
  Brad Howard
  Jennifer Jones
  Robert Knuepfer Jr.
  John Matthews
  Joseph Mulkerrin
  Julia Phelps
  Greg Podd
  Dean Rohrs
  José Ubiracy Silva
  Gregory Yank
  Paulo Augusto Zanardi
## APPENDIX M

### EXCEPTIONS TO CRITICAL CRITERIA FOR HOSTING
### AN RI CONVENTION
### (Decision 55)

<table>
<thead>
<tr>
<th>Critical Criteria</th>
<th>Modifications permitted</th>
<th>Deviations permitted</th>
<th>Deviation has financial impact</th>
<th>Deviation has product impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Must be available on a first-option basis for RI, on a 24-hour basis during the rental period</td>
<td>NO</td>
<td>None</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Must be rentable at no cost to RI, with an explanation of how the proposed venue fees will be paid and a financial plan supported by government statements or corporate sponsorship or grants.</td>
<td>YES</td>
<td>• allowing for partial payment up to 50% by RI</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• explanation of how the balance will be paid by government agencies or corporate sponsorship or grants is still required</td>
<td></td>
<td></td>
</tr>
<tr>
<td>All convention activities (excluding pre-convention activities) shall be under one roof, within one complex or within a comfortable walking distance (less than 1,000 meters, or approximately a half-mile).</td>
<td>YES</td>
<td>• activities to be spread not more than 2 miles from each other</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• requires that public transportation or RI shuttle will be able to be established, and schedule can be designed to accommodate transport time</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pre-convention activities shall be as close as possible to the central convention venue, with suitable meeting space.</td>
<td>YES</td>
<td>• allowing activities to be spread not more than 2 miles from each other</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• requires that public transportation or RI shuttle will be able to be established, and schedule can be designed to accommodate transport time</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Must be outfitted with air-conditioning or heating units so that the indoor temperature remains at approximately 72°F/22°C</td>
<td>YES</td>
<td>• a plan must presented with the bid to ensure the comfort, health and safety of Rotarians</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Critical Criteria</td>
<td>Modifications permitted</td>
<td>Deviations permitted</td>
<td>Deviation has financial impact</td>
<td>Deviation has product impact</td>
</tr>
<tr>
<td>-------------------</td>
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<td>----------------------</td>
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</tr>
<tr>
<td>Must be covered and fully constructed, with sufficient chairs at no cost, adequate capacities, and meeting space to accommodate the needs described in <strong>Bid Form 3</strong> (open-air facilities such as stadiums will not be considered).</td>
<td>YES</td>
<td>• facilities can be under construction or renovation, as long as the construction or renovations are complete and the facility is in use more than 24 months in advance of the convention for which they are tentatively selected&lt;br&gt;• RI will consider stadium facilities for general sessions</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Initial setup of all meeting rooms, with chairs, lecterns, skirted platform and head tables, and one microphone shall be provided, at no cost to RI</td>
<td>YES</td>
<td>• allows facilities to commit to providing equipment that is in their inventory at no cost to RI&lt;br&gt;• If any of the equipment described in the basic set up is not owned by the facility, RI will be responsible for sourcing it and paying for it</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Must be able to provide free WiFi throughout the general session hall, exhibition hall(s), meeting rooms, and office venue at no cost to RI</td>
<td>YES</td>
<td>• WiFi access in offices and at critical convention infrastructure (including backstage and at registration) is required&lt;br&gt;• allows a charge for WiFi; or allowing limited locations for WiFi access</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>General session venues must have at least 8,000 seats in Africa and South America; at least 10,000 seats in Australia, Europe and North America; and at least 15,000 seats in Asia, while still allowing a throw distance of 45 feet (13.716 meters) for rear-screen projection and providing sufficient dressing room and office space.</td>
<td>NO</td>
<td>• No modifications permitted, except in cases where a limit is established for registration</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Critical Criteria</td>
<td>Modifications permitted</td>
<td>Deviations permitted</td>
<td>Deviation has financial impact</td>
<td>Deviation has product impact</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
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<td>--------------------------------------------------------------------------------------</td>
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<td>-------------------------------</td>
</tr>
<tr>
<td>Hotel room blocks must include at least 5,600 discounted rooms in Africa and South America and at least 7,000 discounted rooms in Asia, Australia, Europe, and North America, reserved on a first-option basis, making up no more than 40 percent of the total number of sleeping rooms in the bidding city, offered by hotels suitable for RI’s hotel booking system. This must be supported by RI hotel commitment forms</td>
<td>YES</td>
<td>• allows alternative housing (bed &amp; breakfast facilities, home stay, camping and RV parks, and other non-hotel accommodations) to be included among the accommodations recommended by the bidding city</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Provide details of all applicable taxes.</td>
<td>NO</td>
<td>• No modifications permitted</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>
APPENDIX N

AMENDMENTS TO ROTARY CODE OF POLICIES REGARDING
YOUTH PROTECTION
(Decision 57)

2.100.3. Sexual Abuse and Harassment Prevention
All Rotarians, clubs and districts should follow the statement of conduct for working with youth and RI guidelines for abuse and harassment prevention established by the general secretary. The guidelines include the following requirements:

1. RI has a zero-tolerance policy against abuse and harassment.

2. An independent and thorough investigation must be made into any claims of sexual abuse or harassment.

3. Any adult involved in a Rotary youth program against whom an allegation of sexual abuse or harassment is made must be removed from all contact with youth until the matter is resolved.

4. Any allegation of abuse must be immediately reported to the appropriate law enforcement agency, in accordance with RI’s zero-tolerance policy.

5. All allegations of abuse or harassment shall be reported by the district to RI within 72 hours of the time a district officer learns of the incident. Districts must identify a person within the district who will be responsible for reporting to RI.

6. A club must terminate the membership of any Rotarian who admits to, is convicted of or is otherwise found to have engaged in sexual abuse or harassment. A non-Rotarian who admits to, is convicted of, or is otherwise found to have engaged in sexual abuse or harassment must be prohibited from working with youth in a Rotary context. A club may not grant membership to a person who is known to have engaged in sexual abuse or harassment. (Upon obtaining information that a club has knowingly failed to terminate the membership of such a Rotarian, the RI Board will take steps to have the Rotarian’s membership terminated, including action to terminate the club’s charter for failure to comply).

7. If an investigation into a claim of sexual abuse or harassment is inconclusive, then, for the safety of youth participants and the protection of the accused, additional safeguards must be put in place to assure the protection of any youth with whom the individual may have future contact. If there are subsequent claims of sexual abuse or harassment, the adult shall be permanently prohibited from working with youth in a Rotary context. Regardless of criminal or civil guilt, the continued presence of the adult could be detrimental to the reputation of the organization and could be harmful to youth. It can also benefit the adult in preventing additional accusations from other youth. A person who is accused but later cleared of charges, may apply to be reinstated to participate in youth programs. Reinstatement is not a right, and no guarantee is made that he or she will be reinstated to his or her former position.

2.100.4. Travel and Overnight Stays by Youth
Recognizing that Rotary clubs and districts are encouraged to undertake activities that develop youth, club and district programs or activities that involve minors traveling outside their local community, or that include overnight stays, must develop, maintain, and comply with youth protection policies and written procedures. With the exception of travel and tours operated by or on behalf of host districts, Youth Exchange travel is subject to the policies outlined in Rotary Code of Policies 41.060.12.

The governor has the responsibility for the supervision and control of all programs and activities organized within the district that involve minors traveling outside their local community or involve overnight stays. Clubs and districts:

1. shall obtain written permission from the parents or guardians of all youth participants for travel outside the local community or involve overnight stays in advance;

2. shall provide parents or legal guardians with specific details about the program, location of event, travel itineraries, sleeping accommodations, and contact information for program organizers before departure;
3. should, when traveling 150 miles away from home residence or out of home country, require the parents or legal guardians of each minor to provide travel insurance for the minor, which includes such coverages as medical (when traveling outside home country), emergency medical evacuation, repatriation of remains, and legal liability, in amounts satisfactory to the club or district organizing the activity or event, with coverage from the time of the minor’s departure from home until the return home.

Club and district policies and procedures should include:

1. volunteer application and screening procedures;

2. outlines of volunteer job descriptions and responsibilities;

3. supervision standards for ratio of adults to minors

4. crisis management plan including:
   a. handling medical and other emergencies and providing for adult support;
   b. procedures for communicating with parents and legal guardians;

5. written guidelines for reporting and follow-through on allegations or incidents consistent with RI policy.

41.050.2. District Governor Authority
The governor is responsible for all RYLA events within the district, and the district RYLA committee shall report to the governor.
APPENDIX P

AMENDMENTS TO ROTARY CODE OF POLICIES REGARDING DISTRICT AND DISTRICT GOVERNOR AUTHORITY
(Decision 74)

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

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

19.010.2. Authority to Act
Governors are authorized to act only as set forth in the RI Constitution and Bylaws and the Rotary Code of Policies. Governors may not represent that they have authority to negotiate or contract on behalf of RI and/or The Rotary Foundation.

21.010. Guidelines for Multidistrict Activities, Projects and Organizations
Rotary-sponsored service activities, projects and organizations involving clubs in two or more districts are encouraged, subject to the following:

(text omitted)

E) Recognition of a multidistrict activity, project or organization by RI in no way implies legal, financial, or other obligation or responsibility on the part of RI. A multidistrict organization may not act on behalf of RI, or represent or imply that it has authority to act on behalf of RI. A multidistrict organization is not an agency of RI. Multidistrict organizations must be self-sustaining financially, administratively, and otherwise.
INDEX

All references are to decision numbers unless otherwise noted

-A-
Alcoholic beverage company sponsorship at Atlanta convention, 51
Alumni awards recipients, selection of, 59, (App. O*)
Annual litigation report, 29
Auction payments from eBay, 48
Audit committee report, 76
Award of honor, Rotary, 46

-B-
Board meetings in 2017-18, 31
minutes of May and “July” 2016, 18
Budget, modifications to, 78

-C-
Chief investment officer search update, 77
Clubs, admission of, 20, (App. B-1)
change in locality, 20, (App. B-3)
change in name, 20, (App. B-2)
excusing indebtedness, 20, (App. B-16)
extension of deadline for payment of per capita dues, lifting of, 20, (App. B-15)
icorporation of, 20, (App. B-7)
merger of clubs, 20, (App. B-9)
suspension of services, 20, (App. B-11)
Code of policies updates to the Rotary, 28, (App. C*)
Committee orientation, 36, (App. G)
Committee report 2018 RI (Toronto) convention committee, 54, (App. L*)
audit, 76
communications, 75
districting, 63-72
election review, 32
joint committee on partnerships, 47, (Apps. J* and K*)
leadership development and training, 49-50
membership, 62
operations review, 34-39
strategic planning, 41, (App. I*)
zone review, 40, (App. H)
Committee structure for 2017-18, proposed, 30, (App. E)

-D-
Decisions by communication, 21, (App. C*)
made by the general secretary, ratification of, 20, (App. B)
made by the president, ratification of, 19, (App. A)
District 3281 (Bangladesh), 64
District and district governor authority, 74, (App. P)
Districting committee report, 63-72
Districting issues
Argentina, 66
Australia and New Zealand, 70
Belarus and Ukraine, 71
Greece, 65
Pakistan, 72
Uruguay, 68
Venezuela, 67
United States, 69
District(s)
ballet by mail for selection of district governor-nominee, 20, (App. B-4)
boundaries, modification of districts 5690, 5710, 20, (App. B-14)
extension of deadline for district governor allocation expense report, 20, (App. B-5)
extension of time limit for the selection of district governor, 20, (App. B-6)

-E-
eBay, auction payments from 48
Election of Foundation trustees, 25
Election review committee report, 32
Electronic voting in zones 4, 5, and 6A, 33
Exceptions to critical criteria for convention host cities, 55, (App. M)

-F-
Friendship exchange, Rotary, guideline expansion, 58

-G-
General secretary ratification of decisions made by the, 20, (App. B)
report of the, 22
Global networking group(s)
icorporation of, 20, (App. B-17)
recognition of name change, 20, (App. B-18)
Global rewards update, Rotary 44
Governance items, 39
Governor-nominee training, 50

-J-
Joint committee on partnerships report, 47, (Apps. J* and K*)

-L-
Leadership development and training committee report, 49-50
Leadership development overview, 49
Litigation, annual report, 29
Long-term strategies to improve staff/volunteer relations, 38

-M-
Membership committee report, 62
Membership trends, 61
Membership, resignation of, 20, (App. B-10)
termination of—disbanded, 20, (App. B-12)
termination of—failure to function, 20, (App. B-13)
Minutes of the May and “July” 2016 board meetings, 18
Modifications to the budget, 78

-N-
Nominating committee for governor, term limit for membership on, 73
Nominating committee for RI president, 45
Non-Rotarian events at an RI convention, 52

-O-
Operations review committee report, 34-39
Orientation, committee, 36, (App. G)

-P-
Partnerships, joint committee report, 47, (Apps. J* and K*)
Past trustee chair privileges, 26
Petition to the board, 27
Polos for peace, 43
President ratification of decisions made by the, 19, (App. A)
President, nominating committee report, 45

-R-
Ratification of decisions made by the president, 19, (App. A)
Ratification of decisions made by the general secretary, 20, (App. B)
Report of the general secretary, 22
of the treasurer, 23
Rotaract multidistrict information organization
district 3040, request to join, 20, (App. B-21)
districts 3053, 3220, request to join, 20, (App. B-21)
district 5020, request to join, 20, (App. B-21)
request to form, 20, (App. B-20)
Rotary award of honor, 46
Rotary code of policies, updates to the, 28, (App. D*)
Rotary friendship exchange guideline expansion, 58
Rotary global rewards update, 44
Rotary International tax status, 42

-S-
Selection of 2016–17 alumni awards recipients, 59, (App. O*)
Site selection for 2023, 2024, and 2025 RI conventions, 56
Staff/volunteer events, 37
interactions, 35, (App. F)
long-term strategies to improve relations, 38
Strategic planning committee report, 41, (App. I*)

-T-
Tax status, RI, 42
Term limit for membership on nominating committee for governor, 73
Training, governor-nominee, 50
Treasurer, report of, 23
Trustee(s) communications from the, 24
election of, 25

-U-
Updates to the Rotary code of policies, 28, (App. D*)

-Y-
Youth exchange multidistrict organization,
districts 2041 and 2042, request to form, 20, (App. B-22)
districts 6900 and 7210, request to join, 20, (App. B-23)
Youth protection in Interact and RYLA, 57, (App. N)

-Z-
Zone review committee report, 40, (App. H)
Zones 4, 5, and 6A, electronic voting in, 33

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