MINUTES
of the
SEPTEMBER 2017
ROTARY INTERNATIONAL
BOARD OF DIRECTORS MEETING

One Rotary Center
1560 Sherman Ave., Evanston, IL 60201 USA
## General Officers 2017–18

### President

**Ian H. S. Riseley**  
Black Rock, Victoria, Australia  
(Rotary Club of Sandringham)

### Vice President

**Dean Rohrs**  
Surrey, BC, Canada  
(Rotary Club of Langley Central)

### President-Elect

**Barry Rassin**  
Nassau, N.P., Bahamas  
(Rotary Club of East Nassau)

### Treasurer

**Mikael Ahlberg**  
Färjestaden, Sweden  
(Rotary Club of Ölands Södra)

### Executive Committee Chairman

**Noel J. Trevisakis**  
Tura Beach, NSW, Australia  
(Rotary Club of Bega)

### General Secretary

**John Hewko**  
Evanston, IL, USA  
(Rotary Club of Kyiv, Ukraine)

### Other Directors

**Gérard Allonneau**  
Parthenay, France  
(Rotary Club of Parthenay)

**Jorge Aufranc**  
Guatemala City, Guatemala  
(Rotary Club of Guatemala Sur)

**Basker Chockalingam**  
Karur, Tamil Nadu, India  
(Rotary Club of Karur)

**Corneliu Dincă**  
Craiova, Romania  
(Rotary Club of Craiova)

**James Ronald Ferrill**  
Martinsville VA 24112 USA  
(Rotary Club of Martinsville)

**Peter Iblher**  
Zirndorf-Weiherhof, Germany  
(Rotary Club of Nürnberg-Reichswald)

**Keiichi Ishiguro**  
Tsuruoka, Yamagata, Japan  
(Rotary Club of Tsuruoka West)

**Robert C Knuepfer Jr.**  
Hinsdale, IL, USA  
(Rotary Club of Chicago)

**John C. Matthews**  
Mercer Island, WA, USA  
(Rotary Club of Mercer Island)

**Eun-Soo Moon**  
Cheonan, Chungnam, Republic of Korea  
(Rotary Club of Cheonan-Dosol)

**Tadami Saito**  
Toyota, Aichi, Japan  
(Rotary Club of Toyota)

**Brian A.E. Stoyel**  
Plymouth, England  
(Rotary Club of Saltash)

**Gregory F. Yank**  
Lebanon, IL, USA  
(Rotary Club of O'Fallon)

**Paulo Augusto Zanardi**  
Curitiba Pr., Brazil  
(Rotary Club of Curitiba-Cidade Industrial)
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* Filed only with the official copy of these minutes.
MINUTES
of the
SEPTEMBER 2017 MEETING
Rotary International Board of Directors
The Rotary International Board of Directors held its second meeting of the year on 25–28 September 2017 in Evanston, IL, USA

Present were: President Ian H. S. Riseley, President-elect Barry Rassin, Vice President Dean Rohrs, Treasurer Mikael Ahlberg, Executive Committee Chairman Noel Trevaskis, other directors, Gérard Allonneau, Jorge Aufranc, Basker Chockalingam, Corneliu Dinca, James Ronald Ferrill, Peter Ibilher, Keiichi Ishiguro, Robert C. Knuepfer Jr., John C. Matthews, Eun-Soo Moon, Tadami Saito, Brian A. E. Stoyel, Gregory Yank, Paulo Augusto Zanardi, and General Secretary John Hewko. Also present were Past RI Directors Jennifer Jones, Mark Maloney, and Don Mebus, and Past District Governor Eric Schmautz.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Michele Berg, Lori Carlsson, Richard Kick, Brian King, Bernadette Knight, Steve Routburg, Eric Schmelling, Dave Stumpf, and Tom Thorfinnson. Nobuko Andrews, Alain Druot, Sandra LeBlanc, Ligia Lima, Marc Prevot, and Eiko Terao served as staff interpreters.

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

**15. Minutes of the June and “July” 2017 Board Meetings**

*Statement:* The general secretary distributed the June and “July” 2017 Board meeting minutes to each director.

*DECISION:* The Board approves the June and “July” 2017 Board meeting minutes as distributed.

**16. Ratification of Decision Made by the President**

*Statement:* As authorized, 2016–17 President Germ and 2017–18 President Riseley took several decisions on behalf of the Board.

*DECISION:* The Board ratifies the decision shown in Appendix A made on behalf of the Board by President Germ during the period 1 May through 30 June 2017 and President Riseley from 1 July through 11 August 2017.

**17. 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 May through 11 August 2017.

**18. 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 two decisions by communication.

*DECISION:* The Board notes that it made two decisions by communication since its June 2017 meeting:

**Ballot 1:** The Board approves all action taken and adopts all decisions approved by the Board at the duly called meeting of the 2017–18 RI Board in Atlanta, GA, USA on 16 June 2017, to be effective on 1 July 2017.

**Ballot 2:** The Board, following the nomination by President Riseley, elects Julia D. Phelps to fill the unexpired term of Barry Rassin as a Trustee of The Rotary Foundation, effective immediately.
19. Recognition of Sam F. Owori

Statement: Rotary Code of Policies section 43.060 provides that the RI Award of Honor may be granted to deserving individuals. The president may grant up to five awards each Rotary year. President Riseley reported to the Board that he planned to grant the award posthumously to RI President-elect Sam F. Owori, who died unexpectedly in July 2017.

DECISION: The Board supports President Riseley’s proposal to grant the Rotary Award of Honor to Sam F. Owori.

20. General Secretary’s Report

Statement: The general secretary reported on the work at the Secretariat since the Board’s June 2017 meeting and progress on Secretariat initiatives during 2017–18.

DECISION: The Board receives the general secretary’s report on the activities at the Secretariat since the June 2017 Board meeting.

21. Treasurer’s Report

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

DECISION: The Board thanks Treasurer Ahlberg for his report on the status of RI finances.

22. Communications from the Trustees

Statement: At their June and September 2017 meetings, the Rotary Foundation Trustees took several decisions of interest to the Board, including agreeing in principle to a resource partnership opportunity with Transforming Education in Cocoa Communities, to help provide nutrition, education, and parenting support for families in cocoa producing regions of the Ivory Coast.

DECISION: The Board

1. notes the following decisions from the final meeting of the 2016–17 Trustees:
   140. Communications from the Board
   141. Strategic Planning Committee Report
   156. Budget for 2017–18 Operating Expenses

2. notes the following decisions from the first meeting of the 2017–18 Trustees:
   4. 2018–19 Annual Goals
   5. Potential Collaboration with Google

3. notes the following decisions from the September 2017 Trustees meeting:
   13. Election of Officers for 2018–19
   14. Election of Vice-Chairman for 2017–18
   17. Approval of Foundation Priorities and Goals
   18. Strategic Planning Committee Report
   20. Election of 2017 Council on Resolutions Member
   21. Fund Development Committee Report
   23. Report on India Investigations
   24. Philanthropy Staffing Proposal
   40. Selection of 2017–18 Alumni Awards Recipient
   41. Report on Review of Regional Leaders
   43. Joint Committee on Partnerships Report
   44. Resource Partnership Opportunity
   47. Report on Allegations
   51. District Designated Fund Use Review Working Group Update

4. approves a resource partnership with Transforming Education in Cocoa Communities, including use of US$1,000,000 from the unrestricted World Fund for this purpose, provided that the Trustees’ Executive Committee approves the partnership as stipulated in their decision 44, September 2017;

5. noting that the Trustees accepted the offer from the Rotary Club of Nagpur East, India to terminate their membership in Rotary International, agrees that if the club does not terminate its membership by 31 October 2017, the Board will do so, effective 1 November 2017.

23. 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 plans to nominate as Rotary Foundation Trustees for election by the Board. The Board considered President-elect Rassin’s nominations at this meeting.

DECISION: The Board, following the nominations by President-elect Rassin, elects Sangkoo Yun, Per Høyen, Gulam A. Vahanvaty, and John F. Germ to be Trustees of The Rotary Foundation beginning 1 July 2018 to serve four-years terms.
24. 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 June and “July” 2017 meetings. The general secretary further recommended amendments to the Code to reflect current practices, language, or other factors.

DECISION: The Board, to record the decisions taken at its June and July 2017 meetings and previously, amends the Rotary Code of Policies as found in Appendix C, filed only with the official copy of these minutes.

25. Proposed RI Committee Structure for 2018–19

Statement: The president-elect annually submits the proposed RI committee structure for the following Rotary year to the Board for review at its second meeting. This structure includes the committee names, their terms of reference, the number of members on each committee (actual appointments are approved at the January Board meeting), and the number of meetings the committee is budgeted to hold.

DECISION: The Board thanks President-elect Rassin for the review of his proposed 2018–19 RI committee structure.

26. Committee Continuity

Statement: To promote committee continuity, the Board, in decision 160, June 2017, encouraged the president to consider appointing as chairs of committees individuals who have previously served as vice chair or as a member of the committee and further agreed that once a succeeding year’s committee chair and members have been appointed, such newly-appointed chairs and committee members of select committees shall be invited to attend the final committee meeting of the current year. The Board requested the president-elect to appoint a workgroup of three directors to recommend which committees should invite their newly-appointed chairs and committee members to attend the final meeting of the year. President Riseley appointed Directors Allonneau, Chockalingam, and Ferrill to serve on this workgroup. Since incoming committee members are not typically confirmed until January, the workgroup suggested that only those committees meeting in the second half of the Rotary year would be able to invite incoming members to attend. Noting the added cost to this proposal, the workgroup suggested that that invitation be at the discretion of the current committee chair.

DECISION: The Board recommends, at the committee chair’s discretion, in consultation with the general secretary, that incoming members of committees with meetings planned in the second half of the Rotary year be invited to the committee’s last meeting of the year.

27. Board Meetings in 2018–19

Statement: The Rotary Code of Policies requires the Board annually at its second meeting to review and determine the dates and places of Board meetings for the following Rotary year. President-elect Rassin presented his proposed 2018–19 schedule for Board meetings.

DECISION: The Board

1. agrees that it shall meet during 2018–19 as follows:
   - 29 June 2018, Toronto, Canada (directors and spouses)
   - 29–30 June 2018, Board retreat, Toronto, Canada (directors and spouses)
   - 22–25 October 2018, Evanston, IL, USA (directors only)
   - 20–23 January 2019, San Diego, CA, USA (directors, directors-elect, spouses)
   - 8–11 April 2019, Evanston, IL, USA (directors and directors-elect only)
   - 31 May 2019, Hamburg, Germany (directors, directors-elect, spouses)

2. authorizes the 2018–19 president to adjust the above dates and sites if circumstances require.

28. Election Review Committee Report

Statement: The Election Review Committee reviewed two election complaints received by the general secretary since the Board’s June 2017 meeting and made its recommendations to the Board.

DECISION: The Board

1. receives the complaint of the Rotary Club of Gwangyang Good Neighbor, Jeonranam, Korea, concerning the election of the 2019–20 governor of District 3610 (Korea) and

   a. finds that the allegations in the complaint are not substantiated by the evidence submitted;
b. upholds the results of the election, dismisses the complaint, and confirms the selection of Rotarian Taek Seon Lim as the 2019–20 governor of District 3610.

2. receives the complaint of the Rotary Club of Sokcho-Docheon concerning the election of the 2018–19 governor of District 3730 and

a. agrees that neither Rotarian Myeong-Ho Ha or Il-Yeong Lee could effectively lead District 3730 and disqualifies them from serving as governor in the district for five years;

b. upholds the complaint of the Rotary Club of Sokcho-Docheon, and, noting that this is the third complaint the Board has upheld from this district in the previous five-year period, declares, in accordance with RI Bylaws sections 11.070.2. and 11.070.3., the office of 2018–19 governor in District 3730 to be vacant, and notes that in such circumstances the 2019–20 governor shall automatically fill the vacancy if he is willing to do so, and if he is not willing to do so, the governor will be selected by the president, in consultation with the director from the zone, acting on behalf of the Board;

c. requests Director Eun-Soo Moon to advise the leadership of District 3730 that the Board will consider invoking the provisions of RI Bylaws 11.070.3., up to and including the dissolution of the district, in the event of future complaints concerning the district’s elections and requests an update at its April 2018 meeting.

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.

DECISIONS 30–32

Operations Review Committee Report
Meeting 22–24 August, 2017, in Evanston, IL, USA

30. Governance Issues

Statement: In decision 159, June 2017, the Board requested the Operations Review Committee to propose an amendment to the Code of Ethics that would clarify a director’s legal and ethical responsibility to act independently and proscribe offers of favors in exchange for taking a particular position on an item before the Board. In addition, in decision 162, June 2017, the Board looked forward to receiving the Operations Review Committee’s recommendation with respect to promoting collegiality in decision-making among volunteer leaders and senior staff. The Operations Review Committee discussed these matters and made several recommendations to the Board.

DECISION: The Board

1. requests the general secretary to include the “Member Leader and Employee Interactions” documents in annual training and orientation for current and incoming RI presidents, directors, committee members, and regional leaders;

2. requests the Trustees to agree to use these documents in annual training and orientation for current and incoming trustees and Foundation committee members;

3. requests the Operations Review Committee to consider whether similar guidelines should be developed for training district governors;

4. amends the Code of Ethics as shown in Appendix D of the Operations Review Committee’s minutes to clarify a director’s legal and ethical responsibility to act independently and proscribe offers or favors in exchange for taking a position on an item before the Board;

5. amends section 28.030.6. (“Board Interaction with Staff”) of the Rotary Code of Policies as shown in Appendix E of the Operations Review Committee’s minutes to provide for an annual event that will increase fellowship and foster positive working relationships between directors and senior staff.

31. President and President-elect “Disqualified Persons” Review

Statement: The Operations Review Committee considered which officers and staff should be considered as “disqualified persons” as that term is used in US tax law. The committee further recommended that the Trustee’s Executive Committee undergo a similar review.

DECISION: The Board
1. agrees that the “disqualified persons” whose compensation is reviewed annually by the Executive Committee shall include the following positions: president, president-elect, general secretary, deputy general secretary, all general managers, and chief investment officer;

2. requests the general secretary to review annually the compensation of any family members related to those individuals identified in point 1. above, as required by law;

3. recommends to the Trustees that their Executive Committee annually review the amounts proposed to be paid to Rotary International for the services of the general secretary, deputy general secretary, all general managers, and chief investment officer so as to assure that such payments are "reasonable," as that term is defined in US tax regulations.

* * * * * *

32. Compensation Advisory Committee Responsibilities

Statement: The Operations Review Committee serves as the 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 persons” 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. thanks the Strategic Planning Committee for its report;

2. receives the proposed updates to the process and criteria for establishing the next corporate project;

3. requests the Strategic Planning Committee to provide recommendations on the criteria, process, and potential timeline (if a new corporate initiative were to be undertaken), for report at the January 2018 Board meeting.

34. Joint Committee on Partnerships Report

Statement: The Joint Committee on Partnerships met on 9–11 August, 2017 in Evanston, IL, USA and received reports on the status of various potential partnerships, results from recent consultancy research, survey data on partnerships of large clubs, the CSR India pilot, a possible recognition platform for external organizations, an update on research regarding programs of scale, partnership communication tools, Rotarian Action Groups as possible project implementation partners, service partner relationships, and an update on cause marketing and sponsorships, among other topics.

DECISION: The Board

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

2. requests the general secretary to institute a recognition platform for external organizations beginning at US$100,000;

3. requests the Leadership Development and Training Committee to consider adding partnerships as a topic to the suggested International Assembly program content, beginning in January 2019;

4. requests the president, in consultation with the Trustee chairman, to appoint a working group to
review the Criteria for Evaluation (RI Code of Policies section 35.010.1) and Guidelines for Sponsorship (RI Code of Policies section 36.010) and develop recommendations on vetting and evaluation procedures to the Board;

5. adopts the amended definitions for Strategic and Resource partners as shown in Appendix F;

6. requests the general secretary to explore ways to enable Rotarian Action Groups to more fully partner with The Rotary Foundation;

7. agrees to amend Rotary Code of Policies section 51.010.7. regarding the RI cause-related marketing policy, to reflect compliance with state regulations and best practices, as shown in Appendix G.

**35. 2017 Council on Legislation Review Committee Report**


**DECISION:** The Board

1. agrees that the following 38 files containing resolutions for the 2017 Council on Resolutions are duly proposed and not defective at this time:

   - 003-R
   - 013-R
   - 021-R
   - 029-R
   - 041-R
   - 049-R
   - 004-R
   - 015-R
   - 023-R
   - 030-R
   - 042-R
   - 051-R
   - 007-R
   - 016-R
   - 024-R
   - 031-R
   - 043-R
   - 052-R
   - 008-R
   - 017-R
   - 025-R
   - 032-R
   - 044-R
   - 010-R
   - 018-R
   - 026-R
   - 036-R
   - 045-R
   - 011-R
   - 019-R
   - 027-R
   - 039-R
   - 046-R
   - 012-R
   - 020-R
   - 028-R
   - 040-R
   - 048-R

2. agrees that resolution file 050-R for the 2017 Council on Resolutions is defective at this time;

3. agrees that files NDP001 and NDP002 containing proposed resolutions for the 2017 Council on Resolutions are not duly proposed;

4. agrees that resolutions that are not duly proposed or are defective shall not be transmitted to the Council;

5. submits to the 2019 Council on Legislation the following items of legislation as shown in Appendix I:

   - File 002: To amend the term of service for convention committee members
   - File 004: To revise the term limit restriction for RI committee members
   - File 007: To revise the deadline to submit the annual district statement
   - File 027: To admit Rotaract clubs to RI membership
   - File 033: To amend the definition of defective resolutions.

**37. Council on Legislation Board Advisory Committee Report**

*Statement:* The Board’s Council on Legislation Advisory Committee met on 24 September 2017 in Evanston, IL, USA and reviewed all resolutions submitted for the 2017 Council on Resolutions and enactments for the 2019 Council on Legislation proposed by the Board. Noting that various Council-related matters that require Board approval will come up before the 31 December deadline to propose items to the 2019 Council, the committee recommended that the Board grant authority to the president, with the consent of the chair of the Board Council on Legislation Advisory Committee, to act on its behalf until the Board’s next meeting.
DECISION: The Board

1. agrees to submit to the 2019 Council on Legislation the following items of legislation as shown in Appendix J:
   - File 001: To amend the terms of reference for the credentials committee
   - File 003: To amend the composition of clubs;

2. authorizes the 2017–18 president, with the consent of the chair of the Board Council on Legislation Advisory Committee, to act on its behalf until the January 2018 meeting with respect to all matters relating to the Council on Legislation, including submitting legislation proposed on the Board’s behalf.

38. Possible Legislation to the 2019 Council on Legislation

Statement: Resulting from discussions at the June 2017 Board retreat, Director Yank drafted possible legislation for consideration by the 2019 Council that would simplify, modernize, and streamline the Rotary International Convention and the Council on Legislation.

DECISION: The Board

1. agrees to submit to the 2019 Council on Legislation the following items of legislation as shown in Appendix K:
   - File 034: To update and modernize the convention proceedings
   - File 035: To streamline and modernize any extraordinary meeting of the Council on Legislation;

2. requests the 2017 Council on Legislation Review Committee to draft legislation for possible submission to the 2019 Council on Legislation that provides for districts to be paired with another district and alternate sending their representative to the in-person Council on Legislation and provide for the Council on Legislation be held every two years;

3. noting the 31 December 2017 deadline for submission of all legislation, authorizes the president to approve the proposed legislation on its behalf.

39. Alternate Selection by Nominating Committee for RI President

Statement: Past RI President John Germ noted that the RI Bylaws do not adequately provide for filling the vacancy in the office of president-nominee or president-elect and recommended that legislation be drafted for possible submission to the 2019 Council on Legislation that would address this issue by providing for the selection of an alternate candidate by the Nominating Committee for RI President.

DECISION: The Board requests the Constitution and Bylaws Committee to review legislation, for possible submission to the 2019 Council on Legislation, that would require the Nominating Committee for RI President to select an alternate candidate at the time it selects its nominee for president, as shown in Appendix L.

40. Attendance Credit for 2017 Zone 21B and 27 Rotary Institute

Statement: The RI Bylaws provide that candidates for RI director and for membership on a zone’s nominating committee for director shall have attended at least two Rotary institutes in the previous three years. Because an August 2017 hurricane forced the cancellation of the Zones 21B and 27 Rotary institute in Houston, TX, USA, Past RI Director Greg Podd, convener of this institute, noted that this cancellation could affect those Rotarians planning to run for director or to serve on the zone’s director nominating committee.

DECISION: The Board, noting that weather conditions in Houston, Texas, forced the cancellation of the 2017 Zones 21B and 27 Rotary Institute, agrees that candidates for director and membership on the nominating committee for director from these zones shall be considered to have attended this Rotary institute for the purpose of establishing eligibility to serve in these positions.

41. Sectioning in New Zone 21

Statement: Director Dinca recommended that the Board reconsider its decision to section Zone 21, which includes 33 countries in Europe, Central Asia, the Caucasus, and the Middle East.

DECISION: The Board reaffirms its decision 163, June 2017, which adopted sections, a director nominating schedule, and zone pairings for the new zone structure.
42. Joint Triage Committee

Statement: The Board discussed the possible creation of a special committee that would serve to improve the effectiveness of all Rotary committees by improving communications among committees, reducing any duplicative efforts, facilitating information and resource sharing, and by improving transparency.

DECISION: The Board looks with favor on the concept of a Triage Committee presented at this meeting and refers the concept to the Governance Committee, for a report and recommendation at the June 2018 Board meeting.

43. Young Past Governors Task Force Report

Statement: To explore opportunities for making membership in Rotary more attractive to young people, President Riseley appointed a Young Past Governors Task Force. The task force met via teleconference and made several recommendations to the Board.

DECISION: The Board

1. thanks the members of the Young Past Governors Task Force for their report;

2. requests the Constitution and Bylaws Committee to draft legislation for possible submission to the 2019 Council on Legislation that would provide for the following:
   - Domestic or cohabiting partners who belong to the same club would receive a discounted per capita dues rate
   - “Family membership” that would include all members of a household, including children living at home
   - An age-based, graduated RI dues structure

3. encourages presidents and international convention committees to consider family-friendly programming at future Rotary conventions;

4. requests the general secretary to update the language of Rotary Code of Policies section 58.040.10, concerning the attendance of children at the International Assembly, for consideration by the Board at its January 2018 meeting;

5. encourages Rotary Institute conveners to consider inviting all Rotarians to their institutes.

44. Selection of 2017–18 Alumni Awards Recipient

Statement: Rotary annually recognizes one outstanding Rotary Foundation alumnus with the Rotary Alumni Global Service Award and one exemplary alumni association with the Rotary Alumni Association of the Year Award. The Board reviewed the recommended recipients of these awards submitted by the Joint Young Leaders and Alumni Engagement Committee.

DECISION: The Board

1. selects the individuals, as shown in Appendix M (filed only with the official copy of these minutes) as the 2017–18 primary recipient and alternate recipient of the Rotary Alumni Global Service Award;

2. requests the general secretary to notify the award recipient and confirm the recipient’s commitment to receive the award at the 2018 Rotary Convention in Toronto;

3. authorizes 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 in person at the 2018 Rotary Convention in Toronto;

4. selects the alumni association, as shown in Appendix M (filed only with the official copy of these minutes) as the 2017–18 recipient of the Rotary Alumni Association of the Year Award;

5. requests the general secretary to notify the association and confirm its commitment to receive the award at the 2018 Rotary Convention in Toronto.

45. Admission of Rotaract Clubs into Rotary

Statement: In decision 174, June 2017, the Board requested the Constitution and Bylaws Committee to draft legislation for possible submission to the 2019 Council on Legislation to amend the RI Constitution and the RI Bylaws to admit Rotaract clubs into RI membership and further requested the general secretary to review the anticipated operational, technological, and financial impact this proposal could have if adopted. The general secretary reported that significant resources would be required to support this initiative, particularly related to higher customer service demands.

DECISION: The Board receives the general secretary’s report regarding the admission of Rotaract clubs into Rotary.
46. **Convention Fee Structure for Rotarian/ Rotaractor Dual Members**

*Statement:* In decision 175, June 2017, the Board agreed in principle to set fees for Rotarian/Rotaractor dual members at the Rotaractor level for future Rotary Conventions and other RI events and requested the general secretary, the Operations Review Committee, and the 2019 Hamburg Convention Committee to review the fee structure for Rotarian/Rotaractor dual members for report at this meeting. The general secretary reported that the committees made different recommendations to the Board: one for lowering the registration fee for all convention attendees age 30 and younger, and one recommending no change to the current fee structure.

**DECISION:** The Board does not agree to amend the Rotary convention fee structure for Rotarian/ Rotaractor dual members.

47. **Site Selection for 2023, 2024, and 2025 Rotary International Conventions**

*Statement:* In decision 178, June 2017, the Board selected five possible host cities for the 2023, 2024, and 2025 Rotary International Conventions and requested the general secretary to conduct site inspections of these cities to select the final three convention sites. The general secretary reported that a site inspection team visited Calgary, Canada; Dubai, United Arab Emirates; Gothenburg, Sweden; Singapore, Republic of Singapore; and Warsaw, Poland to determine each city’s ability to hold a successful Rotary convention. The site inspection team reviewed critical success factors such as transportation options in the city, available venue space, available housing, the degree of local Rotarian involvement, and financial projections, among other considerations. After its site inspection, Gothenburg withdrew its bid; however shortly before this Board meeting, additional information came to light to suggest that Gothenburg might wish to reinstate its bid.

**DECISION:** The Board

1. thanks the convention site inspection team for its report;
2. requests the general secretary to determine the possibility of Gothenburg, Sweden reinstating its bid to host the 2023 Rotary Convention and defers selection of the 2023 Rotary Convention site until the January 2018 Board meeting;
3. tentatively selects Singapore for the 2024 Rotary Convention (8–12 June), using the Singapore Exhibition Center as the primary venue, subject to the general secretary’s successful negotiation of an appropriate block of hotel rooms, adequate space in which to hold all convention activities, a transportation agreement, thorough review of related tax implications, and any other agreements necessary to memorialize the proposal from the host area, and requests the general secretary to provide a status report at the June 2019 Board meeting;
4. tentatively selects Calgary, Alberta, Canada for the 2025 Rotary convention (on 21–25 June), using the ScotiaBank Saddledome and the BMO Centre as the primary venues, subject to the general secretary’s successful negotiation of an appropriate block of hotel rooms, adequate space in which to hold all convention activities, a transportation agreement, thorough review of related tax implications, and any other agreements necessary to memorialize the proposal from the host area, and requests the general secretary to provide a status report at the June 2020 Board meeting;
5. requests the general secretary to contact the Rotarians and tourism offices in Dubai, U.A.E., and Warsaw, Poland to thank them for their proposals and to inform them of the Board’s decision.

48. **2019 Hamburg Convention Committee Report**

*Statement:* The 2019 Hamburg Convention Committee met in Hamburg, Germany on 21–23 August 2017 and discussed observations and lessons learned from the Atlanta convention, selection of the main convention venue in Hamburg, convention attendance goals, registration options, a logo and theme, marketing and promotion issues, potential sponsorships, transportation and housing matters, host organizing committee events, the convention draft program, and budget matters, among other topics.

**DECISION:** The Board

1. accepts the proposal of Districts 1800, 1850, 1890, and 1940 to host the 2019 Rotary (Hamburg) Convention on 1–5 June 2019 in Hamburg, Germany with the Messe Hamburg as the primary venue;
2. receives the preliminary draft program of events and activities for the Hamburg convention and authorizes the president-elect, convention chair, and the general
secretary to continue to develop the program with regular reports to the Board;

3. grants an exception to Rotary Code of Policies section 36.010, to allow for the consideration of alcoholic beverage company sponsorships for the Hamburg Convention, with the terms of any sponsorship relationship being subject to any restrictions with respect to use, sale, and marketing of alcoholic beverages in the venue contract(s). If there is a merchandising component to such a sponsorship, whether for give-away or sale, and whether or not for fundraising purposes, then:
   a. the label on the alcoholic beverage shall not contain the Mark of Excellence,
   b. asks the general secretary to work on a suitable substitute design for the approval of President-elect Rassin;

4. agrees that any convention registrant who holds dual membership in a Rotaract and Rotary club will pay the Rotarian rate, as per current policy;

5. approves a one-time exception to policy to allow
   a. up to US$190,000 for marketing and promotional expenses associated with the Hamburg convention to be funded from convention reserves and not by registration fees;
   b. for staff expenses directly related to the event (estimated at US$925,000) to be funded from convention reserves and not by convention registration fees;

6. to ensure the sustainability of a healthy convention reserve, requests the general secretary to identify a method for determining the broader communications impact of a Rotary convention and, based on the results of this method, agrees to reconsider point 1 of its decision 96, October 2014, which approved the cost of direct support staff who spend a significant proportion of their time for the international convention, to be funded by registration fees;

7. requests the general secretary, in consultation with the convention chair and president-elect, to further develop the Hamburg convention registration fees and budget, for report to the January 2018 Board meeting;

8. approves the concept of a preconvention peace event, similar to the one held at the 2017 Atlanta Convention and requests the Trustees to consider this concept.

49. Site Selection for 2021–25 International Assemblies

Statement: The general secretary reported that the International Assembly is contracted to take place at the Manchester Grand Hyatt in San Diego, CA, USA through 2020 and that proposal requests have been sent to several qualifying properties to identify a location for the Assembly beginning in 2021.

DECISION: The Board receives the general secretary’s reporting regarding sites for the 2021–25 International Assemblies and requests the general secretary to provide an update at the April 2018 Board meeting.

50. Rotary Peacebuilding Summit

Statement: President Riseley suggested that a peacebuilding summit preceding the 2018 Rotary (Toronto) Convention would more closely align with Rotary’s goals than the planned International Institute. A preconvention meeting focused on peace would serve as a culmination of the six presidential peacebuilding conferences planned for the months before the Toronto convention.

DECISION: The Board

1. cancels the 2018 International Institute;
2. agrees to host a Rotary Peacebuilding Summit, in conjunction with the 2018 Rotary (Toronto) Convention;
3. reallocates the approved budget for the International Institute to the Rotary Peacebuilding Summit and further approves a 2017–18 variance of US$34,000 in support of this event;
4. encourages the convener of the peacebuilding summit to include, as part of the program, a summary report from the previous peacebuilding conferences held in 2017–18.

51. Leadership Development and Training Committee Report

Statement: The Leadership Development and Training Committee met on 16–17 August 2017 in Evanston, IL,
USA and discussed the current Rotary training cycle, International Assembly training topics, regional leaders, the Rotary online Learning Center, and the district planning guide, among other topics. The committee also met jointly with the Membership Development Committee to discuss membership priorities and how the Leadership Development and Training Committee can support these priorities.

**DECISION:** The Board

1. thanks the Leadership Development and Training Committee for its report;

2. agrees to eliminate the District Leadership Seminar from Rotary’s training cycle;

3. amends Rotary Code of Policies section 58.050.1. regarding the suggested International Assembly program content as follows:

   58.050.1. Suggested Assembly Program Content
   The Board has adopted suggested International Assembly program content to be addressed within a five-day training agenda. The following are recommended topics:
   a) Annual goals and message of the President-elect message
   b) Vocational service, with a special emphasis on ethics Our Rotary values, including vocational service
   c) Sustaining and Growing Rotary’s Membership Base
   d) The Rotary Foundation
   e) Public Relations Image
   f) Successful Service Projects and service
   g) Rotary’s Administration Requirements of RI (including billing cycles, dues payment, and termination procedures)
   h) Membership development (beginning in 2015)

   The following topic is required:
   a) Sexual abuse and harassment prevention in the context of Rotary youth programs, Youth Protection

52. Membership Trends

**Statement:** The general secretary presents to the Board an annual report on RI membership trends. As of 1 July 2017, membership was 1,202,937 Rotarians (a net decrease of 4,969 compared to 2016) and 35,656 Rotary clubs (an increase of 257 over last year). The general secretary reported on membership by zones, membership retention matters, new club viability, club size breakdowns, gender balance and age distribution, among other membership-related data.

**DECISION:** The Board receives the report from the general secretary on the analysis of club membership trends.

**DECISIONS 53–55**

**Membership Committee**
Meeting 15–16 August 2017, in Evanston, IL, USA

53. Changes to 1 July Membership Figures

**Statement:** In decision 185, June 2017, the Board received a report on changes to the club membership reporting method. The new reporting method allows for more accurate billing and membership data collection. The Membership Committee recommended that the Board amend the 1 July 2015 and 1 July 2016 official membership figures to be consistent with current practices.

**DECISION:** The Board

1. thanks the Membership Committee for its report;

2. requests the general secretary to adjust the official 1 July membership figures for 1 July 2015 and 1 July 2016 so that the calculation methodology is consistent with how new members with a 1 July membership start date are treated, per Board decision 185, June 2017.

54. Global Membership Test Project Update

**Statement:** In decision 127, January 2017, the Board agreed in concept with testing a global membership model that is not club-based and requested the general secretary to further study this concept and its alignment with Rotary’s strategic planning efforts. The Membership Committee met jointly with the Strategic Planning Committee to ensure such a model did not conflict with Rotary’s new strategic plan. The Membership Committee reported that a non-club based membership model could help reduce barriers to membership and expand Rotary’s global network of leaders who share a desire to improve communities, but who are currently unable or unwilling to participate in Rotary’s traditional club-model experience.
**DECISION:** The Board requests the general secretary to provide an update on the Global Membership Model Test Project at its January 2018 meeting.

55. **Regional Membership Officer Staffing Pilot Evaluation**

*Statement:* In decision 87, October 2014, the Board agreed to a three-year pilot to test a regional staffing model in the Secretariat’s Membership area. The Membership Committee reviewed an evaluation of the pilot to date and reported that, compared to non-supported regions, those regions assigned a membership officer were more likely to consider membership as a priority and more likely to have a district membership chair appointed. The committee recommended that the Board implement the staffing model for all Rotary regions.

**DECISION:** The Board

1. agrees to operationalize the regional membership officer pilot staffing structure, effective 1 July 2018, and requests the general secretary to budget accordingly for 2018–19 and beyond;

2. requests the general secretary to explore opportunities to enhance the staffing structure so that it provides greater service and support to clubs, districts, and regional leaders, for report to the April 2018 Board meeting.

* * * * * *

56. **Update on Clubs Formerly in District 3100 (India)**

*Statement:* In decision 182, April 2016, the Board noted serious governance problems in District 3100 and, in addition to censuring three past governors, the Board suspended all past governors in the district from any RI appointments until 2021. The Board also placed the district into non-districted status, which put administration of the district directly under Rotary’s control with support of a special representative appointed by the president. In decision 123, January 2017, the Board agreed to consider reinstating the district provided that the clubs work with the special representative to complete several requirements and abide by various good governance practices. The general secretary reported on the district’s current status, noting that while clubs have been abiding by the Board’s requirements, a pending lawsuit still remains active and is impeding their progress toward full compliance.

**DECISION:** The Board

1. receives the report on the clubs formerly in District 3100;

2. requests the general secretary to provide an update at the January 2018 Board meeting.

57. **Update on Regional Investigation Reports**

*Statement:* In decision 152, June 2017, the Board requested the general secretary to investigate allegations of election violations in District 3012 (India). The general secretary reported that an investigation team visited the district to review the matter and reported that the allegations are without merit.

**DECISION:** The Board receives the general secretary’s report on the allegations against Governor-elect Jain (District 3012) and finds no validity to these allegations.

58. **Rotary India Literacy Mission (RILM) and Rotary TEACH**

*Statement:* In addressing the use of the name “Rotary” in Rotary India Literacy Mission (RILM), the Board, in decision 125, January 2017, authorized the general secretary to enter into a license agreement with RILM. The general secretary reported at this meeting that the license agreement had not yet been signed, and Director Chockalingam brought to the Board’s attention some concerns regarding the governance structure of RILM.

**DECISION:** The Board reaffirms its decision 125, January 2017, authorizing the general secretary to enter into a license agreement with the Rotary South Asia Society for Development and Cooperation (RSAS) to utilize the Rotary name and emblem in connection with its Rotary India Literacy Mission/Rotary TEACH program, but requests that the execution of the license agreement be deferred until such time as RSAS completes its intended governance restructuring.

59. **Districting Committee Report**

*Statement:* The Districting Committee met in August via teleconference and correspondence to discuss several districting issues in the United States, Venezuela, Australia, Finland, and Brazil.

**DECISION:** The Board
1. noting that District 7510 is under 1,100 members and has been experiencing negative membership growth, reorganizes the clubs in District 7510 with District 7470, effective 1 July 2018 as follows:

**District 7475**
USA—New Jersey, the counties of Essex, Hunterdon, Mercer, Middlesex, Morris, Somerset, Sussex, Union, and Warren

and requests the general secretary to notify Districts 7510 and 7470 of this decision;

2. noting that District 7640 is under 1,100 members and has been experiencing negative membership growth, reorganizes the clubs in District 7640 with District 7500, effective 1 July 2018 as follows:

**District 7505**
USA—New Jersey, the counties of Atlantic, Burlington, Camden, Cape May, Cumberland, Gloucester, Monmouth, Ocean, and Salem

and requests the general secretary to notify Districts 7640 and 7500 of this decision;

3. requests District 7410 to submit a membership development plan to include measurable goals and activities by 1 November 2017 and submit a membership activity report on the status and implementation of the plan on 1 July 2018;

4. agrees to merge District 7410 with an adjacent district, effective 1 July 2020, if District 7410 does not reach 1,100 members by 1 July 2019 and requests the general secretary to notify District 7410 of this decision;

5. noting that District 5670 is under 1,100 members and has been experiencing negative membership growth, reorganizes the clubs in District 5670 with District 5690, effective 1 July 2019 as follows:

**District 5680**
USA—Kansas, beginning at the northwestern corner of Kansas, along the northern border of Kansas to the eastern boundary of Washington county, Kansas southward along the eastern boundaries of Clay, Dickinson, Marion, and Butler counties, including all of Elk and Cowley counties, then west to the northeast corner of Beaver county, Oklahoma, then south along the eastern boundary of Beaver county, then along the southern boundaries of Beaver, Texas, and Cimarron counties, then north to the northern boundary of Cimarron county, then eastward to the Kansas state line, then northward to the point of beginning

and requests the general secretary to notify Districts 5670 and 5690 of this decision.

6. noting negative membership growth in Districts 4370 and 4380,

   a. requests both districts to submit to the Districting Committee an updated membership development plan

   b. reaffirms exemptions from redistricting for each district until 1 January 2020

   c. 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 as follows:

   **District 4375**
Venezuela

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

7. reconfirms its decision 70, September 2016, to reorganize districts in Australia on 1 July 2020;

8. thanks Director Trevaskis for the preliminary Australian national redistricting plan and notes it requires further discussion and detail for select districts, for report to the January 2018 Board meeting;

9. requests Director Trevaskis to meet with district leadership from Districts 9630, 9640, 9650, 9670, 9700, and 9710 to complete a redistricting proposal for submission to the districting committee by 15 November 2017;
Finland

10. requests Districts 1380 and 1400 to submit to the Districting Committee their membership development plans, to include measurable goals and activities, by 1 November 2017, and submit a membership activity report on the status and implementation of their plans on 1 July 2018;

11. agrees to merge District 1380 with District 1400, effective 1 July 2020, if either district does not reach 1,100 members by 1 July 2019, as follows:

   **District 1385**
   Finland—the portion north of the southern boundaries of the communes of Kristiinankaupunki, Isojoki, Kauhajoki, Kurikka (including the former commune of Jalasjärvi), Seinäjoki (including the former commune of Peräseinäjoki), Alavus, and Ähtäri; west of the eastern boundaries of the communes of Ähtäri, Soini, Alajärvi, Perho, and Lestijärvi; the portion north of the southern boundaries of the communes of Reisjärvi, Haapajärvi and Pyhäsalmi; west of the eastern boundaries of the communes of Pyhäjärvi and Pyhäntä; and north of the southern boundaries of the communes of Kajaani (including the former commune of Vuojoki), Sotkamo and Kuhmo

   and requests the general secretary to notify Districts 1400 and 1380 of this decision;

Brazil

12. requests District 4670 to submit to the Districting Committee a membership development plan to include measurable goals and activities by 1 November 2017, and submit a membership activity report on the status and implementation of the plan on 1 July 2018;

13. agrees to merge District 4670 with an adjacent district, effective 1 July 2020, if District 4670 does not reach 1,100 members by 1 July 2019, and requests the general secretary to notify the district of this decision.

60. **Report on Review of Regional Leaders**

*Statement:* In decision 60, September 2016, the Board requested the general secretary to study the effectiveness of regional coordinators. In decision 120, January 2017, the Board further requested the general secretary to work with both the Board and Trustees on additional policy clarifications related to director engagement with regional leaders, for report at their next joint meeting. At the June 2017 joint meeting of the Board and Trustees, the working group reported that it was addressing issues of strategic importance that were uncovered in the review process. Past Vice President Jennifer Jones presented the working group’s report at this meeting, which included a recommended method and timeline for annually evaluating regional leaders.

**DECISION:** The Board

1. receives the report from the ad hoc working group on the regional leader evaluation measures and director engagement strategies;

2. approves the regional leader evaluation methodology, process, and timeline as shown in Appendix N (filed only with the official copy of these minutes) and requests the general secretary to implement this tool as appropriate;

3. approves in concept the regional leader policy revision guiding principles as shown in Appendix N (filed only with the official copy of these minutes) and requests the general secretary to provide policy revisions for regional leaders at the January 2018 Board meeting.

   Note: Director Aufranc abstained from the vote on this decision.

61. **Polish Regional Magazine**

*Statement:* In September 2016, the Board terminated the license agreement with the publisher of the Rotary regional magazine in Poland. The Communications Committee reported on establishing a new Polish publisher that meets Rotary’s requirements for licensing.

**DECISION:** The Board grants a two-year provisional license to Oficyna OKO to publish a Polish language magazine (Rotary Polska) in accordance with the Rotary Code of Policies.

DECSIONS 62–63

**Audit Committee Report**

Meeting 12–13 September 2017, in Evanston, IL, USA

62. **Independent Audited Financial Statements**

*Statement:* The Audit Committee reviewed the preliminary draft audited financial statements and dis-
Discussed recently completed audits, and selection of the independent auditor for 2017–18, among other topics.

**DECISION:** The Board, subject to review and recommendation by the Audit Committee at its October 2017 meeting.

1. accepts the preliminary, draft audited financial statements and report on Rotary International’s financial results for 2016–17, dated 8 September 2017, as presented to the Board in Appendix O, filed only with the official copy of these minutes;

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

3. reaffirms its decision 199, June 2017, to appoint Deloitte to audit Rotary International’s financial statements for fiscal year 2017–18.

**63. Audit Committee Terms of Reference**

**Statement:** The Audit Committee recommended changes to its terms of reference regarding its composition found in the RI Bylaws.

**DECISION:** The Board agrees to submit to the 2019 Council on Legislation the following item of legislation:

**PROPOSED ENACTMENT 19-**

To amend the terms of reference for the Audit Committee

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

*To amend the **BYLAWS** of Rotary International as follows (pages 62-63 MOP)*

**Article 17 Committees**

**17.120. Audit Committee.**

The board shall appoint an audit committee to be composed of seven members, each of whom shall be independent and financially literate. The members of the committee shall include two current members of the board appointed annually by the board and two current trustees of The Rotary Foundation appointed annually by the trustees. In addition, the committee shall include four three members appointed by the board who shall be neither members of the board nor trustees of The Rotary Foundation, and who shall serve single terms of six years with one member appointed every second year.

The audit committee shall review and report to the board as appropriate on RI and The Rotary Foundation financial reports, the external audit, the system of internal control, internal audit, and other matters connected therewith. The committee shall meet up to three times per year at such times and places and upon such notice as may be determined by the president, the board, or the chair of the committee, and, if deemed necessary by the president or the chair of the committee, additional times during the year at such times and places and upon such notice as may be determined by the president or the chair of the committee. The chair of the operations review committee or the chair’s designee shall serve as a liaison to the committee. The committee, which shall act only in an advisory capacity to the board and trustees, shall function under such terms of reference not in conflict with the provisions of this section, as may be prescribed by the board and trustees.

**Interim Provision Relating to Section 16.110.**

From the effective date of 1 July 2016, one additional non-director/non-trustee member shall serve a six-year term beginning 1 July 2017 and one additional non-director/non-trustee member shall serve a six-year term beginning 1 July 2018.

(End of Text)

**PURPOSE AND EFFECT**

This enactment amends the RI Bylaws to increase the number of Trustee members on the Audit Committee. Given the responsibility and accountability placed upon those charged with governance (i.e. the Board and the Trustees), the committee felt it more appropriate for the committee to have members of the Board and the trustees constitute a majority of the members on the committee.

* * * * *

**64. Finance Committee Report**

**Statement:** The Finance Committee met on 6 September 2017 in Evanston, IL, USA and discussed possible legislation to the 2019 Council on Legislation and necessary amendments to the RI General Fund Investment Policy Statement.

**DECISION:** The Board

1. thanks the Finance Committee for its report;
2. requests the Constitution and Bylaws Committee to review proposed legislation as shown in Appendix P (filed only with the official copy of these minutes), for possible submission to the 2019 Council on Legislation;

3. approves the changes to the RI General Fund Investment Policy Statement including the asset class/strategy allocations and ranges as included in Appendix Q, filed only with the official copy of these minutes.

65. Director Appointment for PPH National Insurance Co.

Statement: With the resignation of Past RI Director Mike McGovern as a director of PPH National Insurance Co., President Riseley nominated Past RI Director Don Mebus to replace him on the PPH Board.

DECISION: The Board

1. acknowledges the resignation of Past RI Director Mike McGovern as a director of PPH National Insurance Co. and expresses its appreciation for his eight years of dedicated service to RI in helping assure the success of this valuable program;

2. appoints Past RI Director Don Mebus as a director of PPH, effective from the date of this decision.

2017–18 Budget Review

- There were no modifications to the Rotary International 2017–18 budget.

<table>
<thead>
<tr>
<th>2017-18 Budget (US$)</th>
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<tbody>
<tr>
<td>Revenues: 02,561,000</td>
</tr>
<tr>
<td>Expenses: 104,182,000</td>
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<tr>
<td>Change in net assets: (1,621,000)</td>
</tr>
<tr>
<td>Convention reserves: 1,108,000</td>
</tr>
<tr>
<td>GSF funded expenses: 1,418,000</td>
</tr>
<tr>
<td><strong>Net total of revenue and reserves funding over expenses:</strong> $905,000</td>
</tr>
</tbody>
</table>

- 2017–18 budget variances:

<table>
<thead>
<tr>
<th>Revenues:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec. 50 Rotary Peace Building Summit 207,000</td>
</tr>
<tr>
<td><strong>Total 2017-18 Board meeting revenue:</strong> $207,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenses:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec. 26 Committee Continuity 25,000</td>
</tr>
<tr>
<td>Dec. 50 Rotary Peace Building Summit 241,000</td>
</tr>
<tr>
<td>Dec. 59 Districting Committee Report (21,000)</td>
</tr>
<tr>
<td><strong>Total 2017-18 Board meeting expense:</strong> $245,000</td>
</tr>
</tbody>
</table>

- Decisions taken at this meeting, impacting future years:

<table>
<thead>
<tr>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2018-19</strong></td>
</tr>
<tr>
<td>Dec. 55 Reg. Memb. Officer Staffing Pilot Evaluation 474,000</td>
</tr>
<tr>
<td><strong>Total Expenses:</strong> 463,400</td>
</tr>
<tr>
<td><strong>Net Surplus/ (Deficit):</strong> (463,400)</td>
</tr>
<tr>
<td><strong>2019-20</strong></td>
</tr>
<tr>
<td>Dec. 55 Reg. Memb. Officer Staffing Pilot Evaluation 487,000</td>
</tr>
<tr>
<td><strong>Total Expenses:</strong> 484,500</td>
</tr>
<tr>
<td><strong>Net Surplus/ (Deficit):</strong> (483,500)</td>
</tr>
<tr>
<td><strong>2020-21</strong></td>
</tr>
<tr>
<td>Dec. 55 Reg. Memb. Officer Staffing Pilot Evaluation 500,000</td>
</tr>
<tr>
<td><strong>Total Expenses:</strong> 500,000</td>
</tr>
<tr>
<td><strong>Net Surplus/ (Deficit):</strong> (500,000)</td>
</tr>
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</table>

Adjournment

The foregoing is a true record of the proceedings at the September 2017 Rotary International Board of directors meeting.

Ian H. S. Riseley
President

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary, RI
APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT
(Decision 16)

1. Waiver of Qualifications for Governor-nominee, District 1480 (Denmark)

Statement: District 1480 requested that a waiver be granted to Rotarian Steffen Wied for the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3. At the time of his selection, Rotarian Wied, a member of the Rotary Club of Ringsted, Denmark, 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 16.070.3, excuses Steffen Wied, a member of the Rotary Club of Ringsted, Denmark, from the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3.

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

Statement: District 2370 requested that a waiver be granted to Rotarian Gun-Marie Östedt-Axelsson for the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3. At the time of her selection, Rotarian Östedt-Axelsson, a member of the Rotary Club of Mariefred, Sweden 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 16.070.3, excuses Gun-Marie Östedt-Axelsson, a member of the Rotary Club of Mariefred, Sweden from the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3.

3. Waiver of Qualifications for Governor-nominee, District 2840 (Japan)

Statement: District 2840 requested that a waiver be granted to Rotarian Takashi Morita for the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3. At the time of his selection, Rotarian Morita, a member of the Rotary Club of Isehaki, Gunma, Japan, 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 16.070.3, excuses Takashi Morita, a member of the Rotary Club of Isehaki, Gunma, Japan, from the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3.

4. Waiver of Qualifications for Governor-nominee, District 9790 (Australia)

Statement: District 9790 requested that a waiver be granted to Rotarian Brian Peters for the qualifications for a governor-nominee set forth in RI Bylaws section 16.080. At the time of his selection, Rotarian Peters, a member of the Rotary Club of Albury West, N.S.W., Australia, had not been a Rotarian for seven years 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 16.080. excuses Brian Peters, a member of the Rotary Club of Albury West, N.S.W., Australia, from the qualifications for a governor-nominee set forth in RI Bylaws section 16.080.

5. Vacancy in the Office of Governor-elect, District 1580 (the Netherlands)

Statement: District 1580 reported that Governor-elect Jan Karel Schlichte Bergen resigned from his position as governor-elect. The Council of Past Governors recommended current Governor Hetty Deinum, a member of the Rotary Club of Heiloo, Netherlands, be appointed as governor-elect. Director San Martin Carreño concurred with this recommendation and Governor Deinum indicated that she is willing to perform this duty.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 6.120.2. appoints Hetty Deinum, a member of Rotary Club of Heiloo, Netherlands, to serve as governor-elect of District 1580, assuming the authority of the office.

6. Vacancy in the Office of Governor, District 2042 (Italy)

Statement: District 2042 reported that Governor Pietro Giannini passed away. The Council of Past District
Governors recommended that the immediate Past District Governor Gilberto Dondé, a member of the Rotary Club of Monza, Italy, be appointed as governor. Director Allonneau concurred with this recommendation and Rotarian Dondé indicated that he is willing to perform this duty.

**DECISION:** The Board, the president acting on its behalf, in accordance with RI Bylaws section 6.120.2 appoints Gilberto Dondé, a member of the Rotary Club of Monza, Italy, to serve as governor of District 2042, assuming the authority of the office.

### 7. Waiver of Qualifications for Governor-nominee, District 2610 (Japan)

**Statement:** District 2610 requested that a waiver be granted to Rotarian Kosaku Matsumoto for the qualifications for a governor-nominee set forth in RI Bylaws section 16.070.3. At the time of his selection, Rotarian Matsumoto, a member of the Rotary Club of Kanazawa, Ishikawa, Japan, 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 Kosaku Matsumoto, a member of the Rotary Club of Kanazawa, Ishikawa, 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 17)

Statement: The general secretary reported that, in accordance with the Rotary Code of Policies, he had made the following decisions on behalf of the Board during the period 1 May through 31 August 2017.

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
Goshogawara Evening, Aomori, Japan

Zone 3
E-Club of 2720 Japan O.K., Japan

Zone 4
Aerocity Zirakpur, Punjab, India
Ahmednagar Metro, Maharashtra, India
Ajmer Meera, Rajasthan, India
Akola Agocity, Maharashtra, India
Amijhera, Madhya Pradesh, India
Aurangabad Shakti, Maharashtra, India
Babai, Madhya Pradesh, India
Baroda Midtown, Gujarat, India
Bhopal Smart City, Madhya Pradesh, India
Chandivali Mumbai, Maharashtra, India
Delhi Restoring Smiles, Delhi, India
Divya Thane, Maharashtra, India
Fatehabad Gold, Haryana, India
Ghaziabad Rajdhani, Uttar Pradesh, India
Gwalior Mahalgao, Madhya Pradesh, India
Gwalior Parivar, Madhya Pradesh, India
Gwalior Rishi Galav, Madhya Pradesh, India
Hadgaon, Maharashtra, India
Indore Corporate, Madhya Pradesh, India
Jaipur Citizen, Rajasthan, India
Jamkheti, Maharashtra, India
Javal, Maharashtra, India
Joura City, Madhya Pradesh, India
Karera, Madhya Pradesh, India
Latur Shreyas, Maharashtra, India
Mangalwedha, Maharashtra, India
Mumbai Lake Shore, Maharashtra, India

Mumbai Supreme, Maharashtra, India
Mumbai Synergy, Maharashtra, India
Nasik Metro, Maharashtra, India
Nepatown, Madhya Pradesh, India
Otur, Maharashtra, India
Panipat Continental, Haryana, India
Panvel Mahanagar, Maharashtra, India
Panvel Swaymsiddha, Maharashtra, India
Parli Vajnath City, Maharashtra, India
Pichhore, Madhya Pradesh, India
Pune Amanora, Maharashtra, India
Pune Park Street, Maharashtra, India
Pune Pristine, Maharashtra, India
Pune Sunrise, Maharashtra, India
Pune Yuva, Maharashtra, India
Ranapur, Madhya Pradesh, India
Sambhal City, Uttar Pradesh, India
Sardarshahr East, Rajasthan, India
Shajapur Active, Madhya Pradesh, India
Shirur Tajband, Maharashtra, India
Walhekarwadi, Maharashtra, India
Waluj Mahanagar, Maharashtra, India

Zone 5
Amaravathi, Andhra Pradesh, India
Anakapalle Elite, Andhra Pradesh, India
Araku Valley, Andhra Pradesh, India
Bandar Port City, Andhra Pradesh, India
Bangalore Vidyaranyapura, Karnataka, India
Bengaluru Jalahalli, Karnataka, India
Bhimavaram Midtown, Andhra Pradesh, India
Chengai Chennai Corridor, Tamil Nadu, India
Chennai Astras, Tamil Nadu, India
Chennai Choolaimedu, Tamil Nadu, India
Chennai ECR, Tamil Nadu, India
Chennai Green City, Tamil Nadu, India
Chennai Hometown, Tamil Nadu, India
Chennai Metropolis, Tamil Nadu, India
Chennai Mugappuram, Tamil Nadu, India
Chennai Neithal, Tamil Nadu, India
Chennai Pinnacle, Tamil Nadu, India
Chennai Renaissance, Tamil Nadu, India
Chennai Serenity, Tamil Nadu, India
Chennai Spartans, Tamil Nadu, India
Chidambaram Central, Tamil Nadu, India
Chinnamanur Green City, Tamil Nadu, India
Eleswaram, Andhra Pradesh, India
Eluru Elite, Andhra Pradesh, India
Greater Chennai, Tamil Nadu, India
Gudalur Garden City, Tamil Nadu, India
Gundlupet, Karnataka, India
Guntur Centennial, Andhra Pradesh, India
Kakinada Queens, Andhra Pradesh, India
Kakinada Smart City, Andhra Pradesh, India
### Zone 5 (continued)

<table>
<thead>
<tr>
<th>City/Location</th>
<th>District/State/Country</th>
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<tbody>
<tr>
<td>Karaikudi Pearl Sangamam, Tamil Nadu, India</td>
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<tr>
<td>Kurnool Autocrats, Andhra Pradesh, India</td>
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<td>Madras Traditional, Tamil Nadu, India</td>
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<td>Madurai Achievers, Tamil Nadu, India</td>
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<td>Murickassery, Kerala, India</td>
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<td>Mylavaram, Andhra Pradesh, India</td>
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<td>Nagapatinam Wings, Tamil Nadu, India</td>
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<td>New Gen Aryanlur, Tamil Nadu, India</td>
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<td>Pandalapaka, Andhra Pradesh, India</td>
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<td>Parippally Town, Kerala, India</td>
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<td>Patavala, Andhra Pradesh, India</td>
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<td>Pathanamthitta Flowers, Kerala, India</td>
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<td>Pendurthi, Andhra Pradesh, India</td>
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<td>Pondicherry Galaxy, Pondicherry, India</td>
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<td>Pudukkottai Maharaja, Tamil Nadu, India</td>
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<td>Ramachandrapuram, Andhra Pradesh, India</td>
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<td>Ravulapalem, Andhra Pradesh, India</td>
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<td>Saligram, Karnataka, India</td>
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<td>Sonaganvilai Topaz, Tamil Nadu, India</td>
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<td>Theni Metro, Tamil Nadu, India</td>
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<td>Thirumayam Centenary Bhel City, Tamil Nadu, India</td>
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<td>Tirupattur Town, Tamil Nadu, India</td>
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<td>Tirupur Prime, Tamil Nadu, India</td>
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<td>Tiruvannamalai Deepam, Tamil Nadu, India</td>
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<td>Tulips Trichy, Tamil Nadu, India</td>
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<td>Vasco Port Town, Goa, India</td>
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<td>Vellore Accord, Tamil Nadu, India</td>
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<td>Venkatagiri Town, Andhra Pradesh, India</td>
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<td>Vettapalem, Andhra Pradesh, India</td>
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<td>Vizag Madhurawada, Andhra Pradesh, India</td>
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### Zone 6 (continued)

<table>
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<td>Balaghat Tigers, Madhya Pradesh, India</td>
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<td>Baliapal, Odisha, India</td>
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<td>Bangkok Dach, Thailand</td>
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<td>Betnoti, Odisha, India</td>
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<td>Bhuhhar Chakwal, Punjab, Pakistan</td>
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<td>Bijoynagar Dhaka, Bangladesh</td>
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<td>Bikrampur, Bangladesh</td>
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<td>Calcutta Eco-Metropolitan, West Bengal, India</td>
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<td>Calcutta New Town Central, West Bengal, India</td>
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<td>Central Yangon, Myanmar</td>
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<td>Chandikhol, Odisha, India</td>
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<td>Dhaka Elite, Dhaka, Bangladesh</td>
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<td>Dhaka Golden City, Dhaka, Bangladesh</td>
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<td>Faisalabad Crown, Punjab, Pakistan</td>
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<td>Guru Nanak City (Nankana Sahib), Punjab, Pakistan</td>
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<td>Old Klang Road, Kuala Lumpur, Malaysia</td>
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<td>Patna Aryans, Bihar, India</td>
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<td>Peshawar Educator, Khyber Pakhtunkhwa, Pakistan</td>
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<td>Sahebganj, Jharkhand, India</td>
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<td>Vikramshila Pink, Bihar, India</td>
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### Zone 7

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<th>City/Location</th>
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<tr>
<td>Alaminos Downtown, Laguna, Philippines</td>
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<td>Baras, Rizal, Philippines</td>
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<td>Dunedin NRG, Dunedin, New Zealand</td>
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<td>Greater Anonas, Quezon City, Philippines</td>
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<td>Libmanan, Camarines Sur, Philippines</td>
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<td>Makati Ayala Triangle, Metro Manila, Philippines</td>
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<td>Makati Premier District, Makati, Philippines</td>
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<tr>
<td>Malolos Republic, Malolos City, Bulacan, Philippines</td>
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<tr>
<td>Metro Batangas, Batangas, Philippines</td>
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</tr>
</tbody>
</table>
Zone 7 (continued)
Metro Daet, Camarines Norte, Philippines
Metro Medina Bay, Misamis Oriental, Philippines
Metro San Miguel, Bulacan, Philippines
Metro Wao, Lanao del Sur, Philippines
Muntinlupa East, Muntinlupa City, Philippines
Padre Burgos, Manila, Philippines
Surabaya West, East Java, Indonesia
Yogyakarta International, Indonesia

Zone 8
Sunshine Coast Central, Queensland, Australia

Zone 9
Ansan Dream, Gyeonggi, Korea, Republic of
Cheonjiu Woori, Chungcheongbuk, Korea, Republic of
Chuncheon Hanmaeum, Gangwon, Korea, Republic of
Daegu Jumok, Daegu, Korea, Republic of
Daegu-Freesia, Daegu, Korea, Republic of
Dongtan Gaon, Gyeonggi, Korea, Republic of
Eumseong Hanmaeum, Chungcheongbuk, Korea, Republic of
Goyang-Onmount, Gyeonggi, Korea, Republic of
Gyeongju Cheomseongdae, Gyeongsangbuk, Korea, Republic of
Hi Seoul, Seoul, Korea, Republic of
Seoul Wonhyo, Seoul, Korea, Republic of
Songtan Rainbow, Gyeonggi, Korea, Republic of

Zone 10
Bayanzurkh, Ulaanbaatar, Mongolia
Busan Chingoo, Busan, Korea, Republic of
Busan Geumryeon, Busan, Korea, Republic of
Busan Yeomyeong, Busan, Korea, Republic of
Changwon Dasom, Gyeongsangnam, Korea, Republic of
Dalian Kai Fa Qu, People's Republic of China
E-Club of Tongyoung Eroom, Gyeongsangnam, Korea, Republic of
Geoje Geosong, Gyeongsangnam, Korea, Republic of
Jeju Hwamok, Jeju, Korea, Republic of
Kaohsiung Free, Taiwan
Keelung Yong Chang, Taiwan
Ningbo, Zhejiang Province, People's Republic of China
Rafael New Taipei City, Taiwan
Shenzhen, Guangdong, People's Republic of China
Suzhou Mandarin, Jiangsu, People's Republic of China
Tainan New Style, Taiwan
Taipei Great Love, Taiwan
Taipei Hanpin, Taiwan
Taipei Happy and Rich, Taiwan
Taipei Harmony, Taiwan
Taipei New Blooming, Taiwan
Taipei Oriental Cheers, Taiwan
Taipei Sky, Taiwan
Taipei Typhoon, Taiwan
Taipei Yie-Ze, Taiwan
Taipei Zhong An, Taiwan
Taoyuan Aerotropolis, Taiwan
Ulsan Heart, Ulsan, Korea, Republic of

Zone 11
Paris La Fayette, France
Perros-Guirec, Cotes-d'Armor, France

Zone 12
Acerra - Casalnuovo "Aniello Montano", Italy
Castel Bolognese - Romagna Ovest, Italy
Citta della Pieve Terre del Perugino, Italy
E-Club of Due Golfo, Italy
E-Club of Vesuvio, Italy
Latina San Marco, Italy
Milano Digital, Italy
Milano Precotto San Michele, Italy
Morcone - San Marco dei Cavoti, Italy
Poggiomarino - "Vesuvio Est", Italy
Roma Barberini, Italy
Roma Urbis, Italy
Sestriere Via Lattea, Italy

Zone 13
Alicante Lucentum, Spain
Barcelona Sarria, Spain
L'Alfas del Pijet Internacional, Spain
Sevilla Giralda, Spain

Zone 14
Berlin Checkpoint Charlie, Germany
Berlin-Schonefeld Take Off, Germany
Heidelberg - Mannheim International, Germany
Koln-Airport, Germany
Seevetal, Germany
Stade-Elbmarschen, Germany
Wolfsburg-Fallersleben, Germany

Zone 15
Ekaterinburg Ural, Russian Federation
Stockholm Nya Jarva, Sweden
Tallinn Moon, Estonia

Zone 16
Longyearbyen, Norway
Wloclawek, Poland

Zone 17
Six Towns (Stoke-on-Trent), Staffordshire, England

Zone 18
Clacton Jubilee, Essex, England
Kensington and Chelsea, Greater London, England
Lieve Ville Mosane, Belgium
Ravensbourne, Kent, England

Zone 19
Balatonfüred-Veszprem, Hungary
Dunaharaszti, Hungary
Malacky, Slovakia
Zone 19 (continued)
Miskolci Angyalok, Hungary
Stip, FYR of Macedonia
Stuttgart-Connected, Germany
Trencin Laugaricio, Slovakia
Wien DC, Osterreich

Zone 19 (continued)
Zone 20
Abuja Capital Territory, Federal Capital Territory, Nigeria
Abuja Kuje, Federal Capital Territory, Nigeria
Acca La-East, Ghana
Astana International, Kazakhstan
Batumi International, Georgia
Beograd Kralj Petar I, Republic of Serbia
Bingerville, Abidjan, Ivory Coast
Binshua Nkambe, Cameroon
Cairo Madinaty, Egypt
Cairo River Nile, Egypt
Cotonou Locomotive Ganhi, Benin
E-Club of D9210 Harar, Zimbabwe
E-Club of Greater Cape Town, South Africa
Giza El Seid, Egypt
Hai Kilimanjaro, Tanzania
Iwaya, Lagos, Lagos State, Nigeria
Kindu Maniema, Democratic Republic of the Congo
Kotor, Montenegro
Lapido Golden, Lagos, Lagos State, Nigeria
Lome Racines, Togo
Lome-Perle, Togo
Man Cascades, Ivory Coast
Midrand NXG, South Africa
Newtowns Oko-Oba, Lagos, Lagos State, Nigeria
N'Zerekore-Zaly, Guinea
Pefki Attica, Greece
Port Harcourt Cosmopolitan, Rivers State, Nigeria
Sao Tome Ossobo, Sao Tome-et-Principe
Sofia Triaditsa, Bulgaria
Tunis Carthage Didon, Tunisia

Zone 21
Cucuta Sin Fronteras, Norte de Santander, Colombia
Houston Energy Corridor, Texas, USA
Insurgentes, Ciudad de Mexico, Mexico
Líderes de Puebla, Puebla, Mexico
Plaza de la Republica, Ciudad de Mexico, Mexico
Rosarito La Mision, Baja California, Mexico
Santiago Corazon, Santiago, Dominican Republic
Val de Cristo Atlixco, Puebla, Mexico
Viesca, Coahuila, Mexico
Xquenda Oaxaca, Oaxaca, Mexico

Zone 22
Brasil Novo, Para, Brazil
Cabeceiras, Goias, Brazil
Caceres-Sadia, Mato Grosso, Brazil
Camacari-Litoral Norte, Bahia, Brazil
Cuiaba-Cidade Verde, Mato Grosso, Brazil
E-Club of Araxa-Vista do Sol, Minas Gerais, Brazil
E-Club of Esperanto-Brasil, Brazil

Zone 22 (continued)
Gloria D'Oeste, Mato Grosso, Brazil
Gurjao-Cariri, Paraiba, Brazil
Juara-Boa Vista, Mato Grosso, Brazil
Maua-Pilar, Sao Paulo, Brazil
Minacu, Goias, Brazil
Natal-Centenario, Rio Grande do Norte, Brazil
Pontes e Lacerda-Guapore, Mato Grosso, Brazil
Poxoreu, Mato Grosso, Brazil
Presidente Figueiredo, Amazonas, Brazil
Rio Branco-Galvez, Acre, Brazil
Sao Miguel, Rio Grande do Norte, Brazil
Sinop-Teles Pires, Mato Grosso, Brazil
Tenente Ananias-Aguas Marinas, Rio Grande do Norte, Brazil
Teresina-Cajuína, Piaui, Brazil
Vitoria do Xingu, Para, Brazil

Zone 23
Agua Clara-Rio Verde, Mato Grosso do Sul, Brazil
Blumenau-Fritz Muller, Santa Catarina, Brazil
Brinkmann-Portena, Cordoba, Argentina
Candiota-Capital do Carvao, Rio Grande do Sul, Brazil
E-Club of Fraternidad Sin Fronteras Distrito 4455, Lima, Peru
E-Club of Peru Cosmopolita, Lima, Peru
Ipiranga, Parana, Brazil
Itajai-Praia, Santa Catarina, Brazil
La Enconada, Santa Cruz, Andres Ibanez, Bolivia
Mendoza-Sin Fronteras, Mendoza, Argentina
Pachacamac, Lima, Peru
Peleus de Azogues, Canar, Ecuador
Piedras Moras Almafuer, Cordoba, Argentina
Plaza de la Aviacion, Montevideo, Uruguay
Pucallpa Sur, Ucayali, Peru
San Marcos de Arica, Region de Arica y Paranicota, Chile
San Vicente, Manabi, Ecuador
Sao Ludgero, Santa Catarina, Brazil
Tingo Maria, Huanuco, Peru

Zone 24
D7040 Passport, Ontario, Canada
Red Deer Urban Spirits, Alberta, Canada
Sun Peaks, British Columbia, Canada
Vancouver Mountainview, British Columbia, Canada

Zone 26
Carmel Sunset, California, USA
Century City, Los Angeles, California, USA
San Andreas, California, USA

Zone 27
Ambassadors (West Kansas City) Kansas, USA
Presidio, Texas, USA

Zone 28
eClub of District 5960, Minnesota, USA
Naperville - After Dark, Illinois, USA
Norwalk, Iowa, USA
2. Amendment of Club Constitution – Change in Name of Clubs

Statement: Under the terms of the delegation of authority by the Board, the general secretary may amend a club constitution to change the 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>Alger Fennec, Algeria</td>
<td>Alger Al-Ilizam, Algeria</td>
</tr>
<tr>
<td>Barnechea El Golf, Santiago, Chile</td>
<td>Lo Barnechea, Santiago, Chile</td>
</tr>
<tr>
<td>Brumath-Truchtersheim-Kochersberg, Bas-Rhin, France</td>
<td>Truchtersheim Kochersberg, Bas-Rhin, France</td>
</tr>
<tr>
<td>Buchanan, Virginia, USA</td>
<td>Botetourt County, Virginia, USA</td>
</tr>
<tr>
<td>Charlotte-Shelburne, Vermont, USA</td>
<td>Charlotte-Shelburne-Hinesburg, Vermont, USA</td>
</tr>
<tr>
<td>Cheju-Kwandeok, Cheju, Korea, Republic of</td>
<td>Jeju-Kwandeok, Jeju, Korea, Republic of</td>
</tr>
<tr>
<td>Chuncleon-Bonmae, Gangweon, Korea, Republic of</td>
<td>Chuncleon-Hanmaum, Gangweon, Korea, Republic of</td>
</tr>
<tr>
<td>Croydon South, Greater London, England</td>
<td>Sanderstead &amp; Selsdon (Serving Croydon South),</td>
</tr>
<tr>
<td></td>
<td>Greater London, England</td>
</tr>
<tr>
<td>Diksmuide-Westkust, Belgium</td>
<td>Koksijde-De Panne-Verne, Belgium</td>
</tr>
<tr>
<td>Dothan-Houston, County, Alabama, USA</td>
<td>Dothan Tuesday, Alabama, USA</td>
</tr>
<tr>
<td>Downtown Boca Raton, Florida, USA</td>
<td>Boca Raton Downtown, Florida, USA</td>
</tr>
<tr>
<td>E-Club du District 9220, Mauritius</td>
<td>E-Club D9220, Reunion</td>
</tr>
<tr>
<td>E-club of Great Britain and Ireland, Warwickshire, England</td>
<td>Great Britain and Ireland, Warwickshire, England</td>
</tr>
<tr>
<td>E-Club of Jiangyong Vision, Jeonnam, Korea, Republic of</td>
<td>Jiangyong Vision, Jeonnam, Korea, Republic of</td>
</tr>
<tr>
<td>E-Club of NRG</td>
<td>E-Club of Ropar Jazeera, Catalonia, Spain</td>
</tr>
<tr>
<td>E-Club of Singapore</td>
<td>Fremont Morning, California, USA</td>
</tr>
<tr>
<td>E-Club of Taipei Long Shine, Taiwan</td>
<td>Herning International, Denmark</td>
</tr>
<tr>
<td>E-Club of Taipei Lungshin, Taiwan</td>
<td>Carqueiranne, Var, France</td>
</tr>
<tr>
<td>E-Club of Uruguay D4980, Uruguay</td>
<td>Uruguay D4980, Uruguay</td>
</tr>
<tr>
<td>Fremont Warm Springs Sunrise, California, USA</td>
<td>Jackson Area, Alabama, USA</td>
</tr>
<tr>
<td>Herning International</td>
<td>Jammu, Jammu and Kashmir, India</td>
</tr>
<tr>
<td>Hyeres les iles d’or, Var, France</td>
<td>Fourways Main Reef, Johannesburg, South Africa</td>
</tr>
<tr>
<td>Jackson, Alabama, USA</td>
<td>Kaochsiung New Bay, Taiwan</td>
</tr>
<tr>
<td>Jammu Elite, Jammu and Kashmir, India</td>
<td>Koppa Malnad, Karnataka, India</td>
</tr>
<tr>
<td>Johannesburg Main Reef, South Africa</td>
<td>Kyoto Evening, Kyoto, Japan</td>
</tr>
<tr>
<td>Kaohsiung Huoli, Taiwan</td>
<td>Ile de Re, Charente-Maritime, France</td>
</tr>
<tr>
<td>Koppa Rural, Karnataka, India</td>
<td>Mbabane Mbuluzi, Swaziland</td>
</tr>
<tr>
<td>Koppa Malnad, Karnataka, India</td>
<td>Morro Bay Eco, California, USA</td>
</tr>
<tr>
<td>Kaohsiung New Bay, Taiwan</td>
<td>Namcheon, Gyeonggi, Korea, Republic of</td>
</tr>
<tr>
<td>Koppa Malnad, Karnataka, India</td>
<td>New Plymouth, New Zealand</td>
</tr>
<tr>
<td>Kaochsiung New Bay, Taiwan</td>
<td>Ninove-Geraardsbergen, Belgium</td>
</tr>
<tr>
<td>Fourways Main Reef, Johannesburg, South Africa</td>
<td>Rijssen, The Netherlands</td>
</tr>
<tr>
<td>Koppa Malnad, Karnataka, India</td>
<td>Rijssen Regge Regio, The Netherlands</td>
</tr>
<tr>
<td>Kaochsiung New Bay, Taiwan</td>
<td>Ngamotu, Taranaki, New Zealand</td>
</tr>
<tr>
<td>Koppa Malnad, Karnataka, India</td>
<td>Ninove-Denderemallei, Belgium</td>
</tr>
<tr>
<td>Kaochsiung New Bay, Taiwan</td>
<td>Rijssen Regge Regio, The Netherlands</td>
</tr>
</tbody>
</table>
Minutes of the September 2017 RI Board of Directors Meeting

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>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Botetourt County, Virginia, USA</td>
<td>Rio de Janeiro-Saude, Rio de Janeiro, Brazil</td>
<td>Rio de Janeiro-Ponto, Maravilha, Rio de Janeiro, Brazil</td>
</tr>
<tr>
<td>Carqueiranne, Var, France</td>
<td>Rosario Magdiwang, Cavite, Philippines</td>
<td>Magdiwang, Cavite, Philippines</td>
</tr>
<tr>
<td>Corrimal, New South Wales, Australia</td>
<td>Rotterdam-Bernisse, The Netherlands</td>
<td>Westvoorne-Voore-Putten, The Netherlands</td>
</tr>
<tr>
<td>D'Entrecasteaux Channel, Tasmania, Australia</td>
<td>Saastal, Switzerland</td>
<td>Saas-Fee / Saastal, Switzerland</td>
</tr>
<tr>
<td>Dingley Village, Victoria, Australia</td>
<td>Seoul C&amp;C, Seoul, Korea, Republic of</td>
<td>Seoul C&amp;C, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>Eltham, Victoria, Australia</td>
<td>St. Andrews Kilrymont, Fife, Scotland</td>
<td>Kilrymont St. Andrews, Fife, Scotland</td>
</tr>
<tr>
<td>E-Club of Global Trekkers D7690, North Carolina, USA</td>
<td>Taichung Elite, Taiwan</td>
<td>Taichung Huiwen, Taiwan</td>
</tr>
<tr>
<td>Tepatitlan Solidarios, Jalisco, Mexico</td>
<td>Tulare County (Visalia), Latino, California, USA</td>
<td>Visalia Latino, California, USA</td>
</tr>
<tr>
<td>El Club of Global Trekkers D7690, North Carolina, USA</td>
<td>Uxbridge, Massachusetts, USA</td>
<td>Blackstone Valley, Massachusetts, USA</td>
</tr>
<tr>
<td>Portland, Victoria, Australia</td>
<td>Waupaca Breakfast, Wisconsin, USA</td>
<td>Waupaca, Wisconsin, USA</td>
</tr>
<tr>
<td>Westbury, Tasmania, Australia</td>
<td>Weonjungangweon, Korea, Republic of</td>
<td>Wonju, Gangweon, Korea, Republic of</td>
</tr>
<tr>
<td>Wilkinsburg, Pennsylvania, USA</td>
<td>Wilkinsburg-Regent Square, Pennsylvania, USA</td>
<td>Wilkinsburg, Pennsylvania, USA</td>
</tr>
</tbody>
</table>

4. Ballot by Mail for Selection of Council on Legislation Representative and Alternate

Statement: Under the terms of delegation of authority by the Board, the general secretary, in accordance with Rotary Code of Policies section 31.040., may authorize a district to select the representative and the alternative representative to the councils in a ballot-by-mail.

DECISION: The Board, the general secretary acting on its behalf, authorizes the following districts to select the Council representative and alternate in a ballot-by-mail in accordance with RI Bylaws section 9.080:

<table>
<thead>
<tr>
<th>District</th>
<th>Rotary Year Serving</th>
</tr>
</thead>
<tbody>
<tr>
<td>4920</td>
<td>2017-2020</td>
</tr>
<tr>
<td>4945</td>
<td>2017-2020</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 2017 for the following districts (all of the governors served in the year 2016–17):

<table>
<thead>
<tr>
<th>District</th>
<th>Governor’s Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1390</td>
<td>Pekka Tähtinen</td>
</tr>
<tr>
<td>1400</td>
<td>Jorma Kinnunen</td>
</tr>
<tr>
<td>1550</td>
<td>Peter A.C. van der Tol</td>
</tr>
<tr>
<td>1560</td>
<td>Peter Weda</td>
</tr>
<tr>
<td>1570</td>
<td>Pieter Schut</td>
</tr>
<tr>
<td>District</td>
<td>Governor's Name</td>
</tr>
<tr>
<td>----------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td>1580</td>
<td>Hetty Deinum</td>
</tr>
<tr>
<td>1590</td>
<td>Louwrens Hacquebord</td>
</tr>
<tr>
<td>1600</td>
<td>Wim Goedendorp</td>
</tr>
<tr>
<td>1610</td>
<td>Steven Quast</td>
</tr>
<tr>
<td>1740</td>
<td>Richard Pi</td>
</tr>
<tr>
<td>1750</td>
<td>Pierre Meyer</td>
</tr>
<tr>
<td>1760</td>
<td>Kathy Maisonneuve</td>
</tr>
<tr>
<td>1770</td>
<td>Denis Rhode</td>
</tr>
<tr>
<td>1960</td>
<td>Abilio Lopes</td>
</tr>
<tr>
<td>1970</td>
<td>Ernesto Rodrigues</td>
</tr>
<tr>
<td>2060</td>
<td>Alberto Palmieri</td>
</tr>
<tr>
<td>2241</td>
<td>Mircea Solovastru</td>
</tr>
<tr>
<td>2250</td>
<td>Tore Rykkel</td>
</tr>
<tr>
<td>2420</td>
<td>Özcan Albak</td>
</tr>
<tr>
<td>2451</td>
<td>Mayan Raslan</td>
</tr>
<tr>
<td>2452</td>
<td>Saeed Bin Belaila</td>
</tr>
<tr>
<td>2730</td>
<td>Katsuhiro Oshige</td>
</tr>
<tr>
<td>2780</td>
<td>Hideyuki Sano</td>
</tr>
<tr>
<td>2820</td>
<td>Nakahisa Hakuto</td>
</tr>
<tr>
<td>3300</td>
<td>Darul Abdullah</td>
</tr>
<tr>
<td>3310</td>
<td>Michael Yee</td>
</tr>
<tr>
<td>3350</td>
<td>Jason Lim</td>
</tr>
<tr>
<td>3420</td>
<td>Nyoman Nilawati Sudiarta</td>
</tr>
<tr>
<td>3460</td>
<td>Chun-Hsiung Chen</td>
</tr>
<tr>
<td>3810</td>
<td>Ernesto Yuyek</td>
</tr>
<tr>
<td>3860</td>
<td>Mary Anne 'Me’anne' Solomon</td>
</tr>
<tr>
<td>4271</td>
<td>Winfrind Meyer</td>
</tr>
<tr>
<td>4320</td>
<td>Sonia Garay Garay</td>
</tr>
<tr>
<td>4340</td>
<td>Guillermo Gonzalez Silva</td>
</tr>
<tr>
<td>4380</td>
<td>Carmen R. Acevedo T.</td>
</tr>
<tr>
<td>4455</td>
<td>Jorge Joels Carrión</td>
</tr>
<tr>
<td>4465</td>
<td>David Reynaldo Sánchez Sutter</td>
</tr>
<tr>
<td>4690</td>
<td>Alfredo Villarroel Goytía</td>
</tr>
<tr>
<td>4770</td>
<td>Cleiber Rogério Rodrigues</td>
</tr>
<tr>
<td>4815</td>
<td>Armando Jose Rotondo</td>
</tr>
<tr>
<td>4845</td>
<td>Miguel De Paoli</td>
</tr>
<tr>
<td>4895</td>
<td>Luis Bottino</td>
</tr>
<tr>
<td>4905</td>
<td>Omar Rauzi</td>
</tr>
<tr>
<td>4920</td>
<td>Alfredo Fairbairn</td>
</tr>
<tr>
<td>4930</td>
<td>Eduardo Norberto Dalmedo</td>
</tr>
<tr>
<td>4945</td>
<td>Javier Battistoni Luetich</td>
</tr>
<tr>
<td>5010</td>
<td>Michelle O’Brien</td>
</tr>
<tr>
<td>5040</td>
<td>Lyn Stroshin</td>
</tr>
<tr>
<td>5050</td>
<td>Scott Dudley</td>
</tr>
<tr>
<td>5060</td>
<td>Greg Luring</td>
</tr>
<tr>
<td>5100</td>
<td>Thomas Markos</td>
</tr>
<tr>
<td>5110</td>
<td>David Reece</td>
</tr>
<tr>
<td>5280</td>
<td>Greg O’Brien</td>
</tr>
<tr>
<td>5300</td>
<td>Luciano De Sylva</td>
</tr>
<tr>
<td>5330</td>
<td>Robert Duistemars</td>
</tr>
<tr>
<td>5340</td>
<td>Marilyn Sanderson</td>
</tr>
<tr>
<td>5360</td>
<td>Neil Berg</td>
</tr>
<tr>
<td>5370</td>
<td>Laura Morie</td>
</tr>
<tr>
<td>5790</td>
<td>Mary Ann McDuff</td>
</tr>
<tr>
<td>5810</td>
<td>William Dendy</td>
</tr>
<tr>
<td>5840</td>
<td>Judy Hutcherson</td>
</tr>
<tr>
<td>5950</td>
<td>Mark Hegstrom</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>Governor's Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>6400 (USA)</td>
<td></td>
</tr>
<tr>
<td>2470 (Greece)</td>
<td></td>
</tr>
</tbody>
</table>

9. Merger of Clubs

Statement: Under the terms of the delegation of authority by the Board, the general secretary may approve the application of two or more Rotary clubs to merge into a single new club, in accordance with established procedure and policy.

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

<table>
<thead>
<tr>
<th>Clubs</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gifu Kanoh, Gifu, Japan</td>
<td>Gifu Kanoh, Gifu, Japan</td>
<td>23 June 1978</td>
</tr>
<tr>
<td>Gifu Nakasendoh, Gifu, Japan</td>
<td>Jalandhar West, Punjab, India</td>
<td>27 June 1990</td>
</tr>
<tr>
<td>Jalandhar West, Punjab, India</td>
<td>Jalandhar Sadar, Punjab, India</td>
<td></td>
</tr>
<tr>
<td>Bali Canggu, Indonesia</td>
<td>Bali Canggu, Indonesia</td>
<td>17 March 2011</td>
</tr>
<tr>
<td>E-Club of Bali, Indonesia</td>
<td>Nowra, New South Wales, Australia</td>
<td>9 January 1935</td>
</tr>
<tr>
<td>Nowra, New South Wales, Australia</td>
<td>Greater Dandenong, Victoria, Australia</td>
<td>15 May 1935</td>
</tr>
<tr>
<td>Dandenong South East, Victoria, Australia</td>
<td>Incheon North, Incheon, Korea, Republic of</td>
<td>Bupyeong, Incheon, Korea, Republic of</td>
</tr>
</tbody>
</table>
## Clubs

<table>
<thead>
<tr>
<th>Clubs</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seongnam Bundang, Gyeonggi, Korea, Republic of</td>
<td>Bundang Dawooli, Gyeonggi, Korea, Republic of</td>
<td>29 August 2007</td>
</tr>
<tr>
<td>Cannes Le Cannet, Alpes-Maritimes, France</td>
<td>Cannes Pays de Lerins, Alpes-Maritimes, France</td>
<td>29 May 1970</td>
</tr>
<tr>
<td>Falun, Sweden</td>
<td>Falun, Sweden</td>
<td>29 October 1937</td>
</tr>
<tr>
<td>Trosa, Sweden</td>
<td>Trosa, Sweden</td>
<td>4 May 1973</td>
</tr>
<tr>
<td>Molde, Norway</td>
<td>Molde, Norway</td>
<td>9 January 1948</td>
</tr>
<tr>
<td>Trollhattan, Sweden</td>
<td>Trollhattan, Sweden</td>
<td>21 January 1938</td>
</tr>
<tr>
<td>Ronne, Denmark</td>
<td>Hasle-Ronne, Denmark</td>
<td>28 May 1943</td>
</tr>
<tr>
<td>Alfustat, Egypt</td>
<td>Alfustat, Cairo, Egypt</td>
<td>17 April 1998</td>
</tr>
<tr>
<td>Kifissia, Greece</td>
<td>Kifissia, Greece</td>
<td>31 August 1978</td>
</tr>
<tr>
<td>Jandira, Sao Paulo, Brazil</td>
<td>Jandira-Santana de Parnaiba-Aldeia da Serra, Sao Paulo, Brazil</td>
<td>27 June 1988</td>
</tr>
<tr>
<td>Dunkirk, New York, USA</td>
<td>Dunkirk-Fredonia, New York, USA</td>
<td>19 March 1927</td>
</tr>
<tr>
<td>West Shore (Victoria), British Columbia, Canada</td>
<td>West Shore (Victoria), British Columbia, Canada</td>
<td>3 September 2003</td>
</tr>
<tr>
<td>Coos Bay-North Bend Oregon, USA</td>
<td>Coos Bay-North Bend, Oregon, USA</td>
<td>1 March 1922</td>
</tr>
</tbody>
</table>

## Clubs

<table>
<thead>
<tr>
<th>Clubs</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spokane Valley, The (Opportunity), Washington, USA</td>
<td>Greater Spokane Valley, Washington, USA</td>
<td>27 May 1947</td>
</tr>
<tr>
<td>Willmar, Minnesota, USA</td>
<td>Willmar, Minnesota, USA</td>
<td>12 January 1979</td>
</tr>
<tr>
<td>Willmar Lakes, Minnesota, USA</td>
<td>Breckenridge, Minnesota, USA</td>
<td>1 May 1921</td>
</tr>
<tr>
<td>Wahpeton, North Dakota, USA</td>
<td>Bellavista Sunrise, Arkansas, USA</td>
<td>21 April 1997</td>
</tr>
<tr>
<td>Trollhattan, North Dakota, USA</td>
<td>Cape Henry, Virginia, USA</td>
<td>5 March 1984</td>
</tr>
<tr>
<td>Bella Vista Sunrise, Arkansas, USA</td>
<td>Bella Vista Sunrise, Arkansas, USA</td>
<td>16 January 1953</td>
</tr>
<tr>
<td>Marion Mullins, South Carolina, USA</td>
<td>Marion, South Carolina, USA</td>
<td>9 April 1937</td>
</tr>
<tr>
<td>Tifton, Georgia, USA</td>
<td>Tifton, Georgia, USA</td>
<td>12 January 1979</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:

### District | Club Name
---|---
1020 | Edinburgh Breakfast, Edinburgh, Scotland
1060 | Alcester, Warwickshire, England
1070 | Kempston, Bedfordshire, England
1080 | Norwich Thorpe St. Andrew, Norfolk, England
1100 | Worcester Wychavon, Worcestershire, England
<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1120</td>
<td>Catford, Greater London, England</td>
</tr>
<tr>
<td>1120</td>
<td>Bromley-Bickley, Kent, England</td>
</tr>
<tr>
<td>1130</td>
<td>Chelsea, Greater London, England</td>
</tr>
<tr>
<td>1130</td>
<td>Kensington, Greater London, England</td>
</tr>
<tr>
<td>1130</td>
<td>Balham, Greater London, England</td>
</tr>
<tr>
<td>1175</td>
<td>Exeter Eastgate, Devon, England</td>
</tr>
<tr>
<td>1175</td>
<td>Teignmouth Estuary, Devon, England</td>
</tr>
<tr>
<td>1180</td>
<td>Hawarden and District, Flintshire, Wales</td>
</tr>
<tr>
<td>1200</td>
<td>Sherborne, Dorset, England</td>
</tr>
<tr>
<td>1220</td>
<td>Rivelin Valley, South Yorkshire, England</td>
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<tr>
<td>1220</td>
<td>Drone Valley, Derbyshire, England</td>
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<tr>
<td>1240</td>
<td>Thurrock Gateway, Essex, England</td>
</tr>
<tr>
<td>1380</td>
<td>Ahtari, Finland</td>
</tr>
<tr>
<td>1400</td>
<td>Ouluunla-Siivet, Finland</td>
</tr>
<tr>
<td>1420</td>
<td>Tuussula-Hyryla, Finland</td>
</tr>
<tr>
<td>1510</td>
<td>Chantonnay et le Bocage Vendeen, Vendee, France</td>
</tr>
<tr>
<td>1520</td>
<td>Calais Risban, Pas-de-Calais, France</td>
</tr>
<tr>
<td>1610</td>
<td>Spijk-Lek en Linge, The Netherlands</td>
</tr>
<tr>
<td>1690</td>
<td>Talence Terre de Montesquieu, Gironde, France</td>
</tr>
<tr>
<td>1700</td>
<td>Montpellier-Littoral, Herault, France</td>
</tr>
<tr>
<td>1740</td>
<td>Limoges-Couzeix, Haute-Vienne, France</td>
</tr>
<tr>
<td>1750</td>
<td>Saint-Florentin, Yonne, France</td>
</tr>
<tr>
<td>1760</td>
<td>Vitrolles-Etang, Bouches-du-Rhone, France</td>
</tr>
<tr>
<td>1770</td>
<td>Paris Nord-Est, Seine-Saint-Denis, France</td>
</tr>
<tr>
<td>1790</td>
<td>Bouzonville-Wallerfangen, Moselle, France</td>
</tr>
<tr>
<td>2041</td>
<td>Milano Visconteo, Italy</td>
</tr>
<tr>
<td>2203</td>
<td>Onda, Spain</td>
</tr>
<tr>
<td>2320</td>
<td>Boden-Kungsbron, Sweden</td>
</tr>
<tr>
<td>2340</td>
<td>Fagersta, Sweden</td>
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<tr>
<td>2340</td>
<td>Grums, Sweden</td>
</tr>
<tr>
<td>2370</td>
<td>Huddinge-Butyrka, Sweden</td>
</tr>
<tr>
<td>2400</td>
<td>Hylte, Sweden</td>
</tr>
<tr>
<td>2420</td>
<td>Istanbul-Beykent, Turkey</td>
</tr>
<tr>
<td>2430</td>
<td>Antalya International, Turkey</td>
</tr>
<tr>
<td>2430</td>
<td>Corum Hiti, Turkey</td>
</tr>
<tr>
<td>2482</td>
<td>Sofia-Sredets, Bulgaria</td>
</tr>
<tr>
<td>2610</td>
<td>Namerikawa, Toyama, Japan</td>
</tr>
<tr>
<td>2750</td>
<td>Tokyo Rainbow, Tokyo, Japan</td>
</tr>
<tr>
<td>2820</td>
<td>Inashiki, Ibaraki, Japan</td>
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<tr>
<td>3030</td>
<td>Nagpur North Hills, Maharashtra, India</td>
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<tr>
<td>3110</td>
<td>Kannauj, Uttar Pradesh, India</td>
</tr>
<tr>
<td>3142</td>
<td>Murdab, India</td>
</tr>
<tr>
<td>3350</td>
<td>Bangkok Port, Bangkok, Thailand</td>
</tr>
<tr>
<td>3590</td>
<td>Jinyang, Gyeongsangnam, Korea, Republic of</td>
</tr>
<tr>
<td>3640</td>
<td>Seoul-Hangaram, Seoul, Korea, Republic of</td>
</tr>
<tr>
<td>3661</td>
<td>Busan Choa, Busan, Korea, Republic of</td>
</tr>
<tr>
<td>3670</td>
<td>Jeonju-Hanbyeok, Jeonarubug, Korea, Republic of</td>
</tr>
<tr>
<td>3700</td>
<td>Daegu South, Daegu, Korea, Republic of</td>
</tr>
<tr>
<td>3730</td>
<td>Chuncheon-Hanmaum, Gangneung, Korea, Republic of</td>
</tr>
<tr>
<td>3740</td>
<td>Deoksan Baekhwa, Chungcheongbuk, Korea, Republic of</td>
</tr>
<tr>
<td>3830</td>
<td>Parañaque Multinational, Metro Manila, Philippines</td>
</tr>
<tr>
<td>4170</td>
<td>Zona Esmeralda-Atizapan, Mexico, Mexico</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>4170</td>
<td>Vill de la Flores Coacalco, Estado de Mexico, Mexico</td>
</tr>
<tr>
<td>4195</td>
<td>Merida Nuevas Generaciones, Yucatan, Mexico</td>
</tr>
<tr>
<td>4240</td>
<td>Jalitapan, Veracruz, Mexico</td>
</tr>
<tr>
<td>4340</td>
<td>Catanduva-Sul, Sao Paulo, Brazil</td>
</tr>
<tr>
<td>4510</td>
<td>Presidente Prudente-Oeste, Sao Paulo, Brazil</td>
</tr>
<tr>
<td>4540</td>
<td>Ribeirao Preto-Sul, Sao Paulo, Brazil</td>
</tr>
<tr>
<td>4570</td>
<td>Rio de Janeiro-Flamengo, Rio de Janeiro, Brazil</td>
</tr>
<tr>
<td>4660</td>
<td>Santa Maria-Coracao do Rio Grande, Rio Grande do Sul, Brazil</td>
</tr>
<tr>
<td>4670</td>
<td>Porto Alegre-Navegantes, Rio Grande do Sul, Brazil</td>
</tr>
<tr>
<td>4905</td>
<td>Rio Cuarto-General Paz, Cordoba, Argentina</td>
</tr>
<tr>
<td>4910</td>
<td>Obera Crisol, Misiones, Argentina</td>
</tr>
<tr>
<td>4905</td>
<td>Abasto, Buenos Aires, Argentina</td>
</tr>
<tr>
<td>4905</td>
<td>Crovara, Buenos Aires, Argentina</td>
</tr>
<tr>
<td>4930</td>
<td>Las Lajas del Bicentenario, Neuquen, Argentina</td>
</tr>
<tr>
<td>4980</td>
<td>Rocha, Rocha, Uruguay</td>
</tr>
<tr>
<td>4980</td>
<td>Maronas, Montevideo, Uruguay</td>
</tr>
<tr>
<td>5060</td>
<td>Westbank, British Columbia, Canada</td>
</tr>
<tr>
<td>5190</td>
<td>Surprise Valley (Cedarville), California, USA</td>
</tr>
<tr>
<td>5240</td>
<td>E-Club of Global Service District 5240, California, USA</td>
</tr>
<tr>
<td>5280</td>
<td>E-Club of the Greater San Fernando Valley, California, USA</td>
</tr>
<tr>
<td>5360</td>
<td>Coaldale, Alberta, Canada</td>
</tr>
<tr>
<td>5420</td>
<td>Mount Timpanogos-Orem, Utah, USA</td>
</tr>
<tr>
<td>5470</td>
<td>Minnequa (Pueblo), Colorado, USA</td>
</tr>
<tr>
<td>5520</td>
<td>Franklin Mountains (El Paso), Texas, USA</td>
</tr>
<tr>
<td>5840</td>
<td>San Angelo West, Texas, USA</td>
</tr>
<tr>
<td>5870</td>
<td>Northwest Waco, Texas, USA</td>
</tr>
<tr>
<td>5930</td>
<td>Calhoun County, Texas, USA</td>
</tr>
<tr>
<td>5950</td>
<td>Bloomington-Daymakers, Minnesota, USA</td>
</tr>
<tr>
<td>6060</td>
<td>Lambert Airport, Missouri, USA</td>
</tr>
<tr>
<td>6250</td>
<td>Sauk Prairie Area, Wisconsin, USA</td>
</tr>
<tr>
<td>6330</td>
<td>Columbiaville, Michigan, USA</td>
</tr>
<tr>
<td>6360</td>
<td>Niles-Buchanan, Michigan, USA</td>
</tr>
<tr>
<td>6450</td>
<td>Chicago-Far North, Illinois, USA</td>
</tr>
<tr>
<td>6450</td>
<td>The Illinois Medical District-Chicago, Illinois, USA</td>
</tr>
<tr>
<td>6580</td>
<td>Rising Sun, Indiana, USA</td>
</tr>
<tr>
<td>6670</td>
<td>Blanchester, Ohio, USA</td>
</tr>
<tr>
<td>6820</td>
<td>Metro Jackson Sunrise, Mississippi, United States</td>
</tr>
<tr>
<td>7040</td>
<td>Huntingdon, Quebec, Canada</td>
</tr>
<tr>
<td>7210</td>
<td>Central Orange (Chester) Sunrise, New York, USA</td>
</tr>
<tr>
<td>7210</td>
<td>Mamakating, New York, USA</td>
</tr>
<tr>
<td>7255</td>
<td>North Hills-Long Island, New York, USA</td>
</tr>
<tr>
<td>7390</td>
<td>Lancaster Northeast, Pennsylvania, USA</td>
</tr>
<tr>
<td>7470</td>
<td>Mt. Olive Township, New Jersey, USA</td>
</tr>
<tr>
<td>7470</td>
<td>Hampton Township, New Jersey, USA</td>
</tr>
<tr>
<td>7620</td>
<td>Waldorf, Maryland, USA</td>
</tr>
</tbody>
</table>
11. Suspension of Services in Rotary International

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

**DECISION:** The Board, the general secretary acting on its behalf, 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>2470</td>
<td>Attica-West, Greece</td>
<td>12 December 1994</td>
<td>26 July 2017</td>
</tr>
<tr>
<td>3710</td>
<td>Gwangju Sujeong, Gwangju, Korea</td>
<td>22 April 2015</td>
<td>19 July 2017</td>
</tr>
<tr>
<td>4195</td>
<td>Coatzaocalcos Quetzalcoatl, Veracruz, Mexico</td>
<td>21 January 2003</td>
<td>15 June 2017</td>
</tr>
<tr>
<td>4281</td>
<td>Garzon, Huila, Colombia</td>
<td>12 September 2003</td>
<td>1 July 2017</td>
</tr>
<tr>
<td>4380</td>
<td>Sol de Maracaibo, Zulia, Venezuela</td>
<td>30 June 2009</td>
<td>21 July 2017</td>
</tr>
<tr>
<td>4520</td>
<td>Caratinga-Cidade das Palmeiras, Minas Gerais, Brazil</td>
<td>30 June 1993</td>
<td>9 August 2017</td>
</tr>
<tr>
<td>4550</td>
<td>Salvador-Bahia de Todos os Santos, Bahia, Brazil</td>
<td>19 May 2010</td>
<td>27 June 2017</td>
</tr>
<tr>
<td>4620</td>
<td>Sorocaba-Ibiti do Paco, Sao Paulo, Brazil</td>
<td>19 May 2010</td>
<td>7 June 2017</td>
</tr>
<tr>
<td>4905</td>
<td>Wilde, Buenos Aires, Argentina</td>
<td>11 August 1995</td>
<td>24 May 2017</td>
</tr>
<tr>
<td>5330</td>
<td>Joshua Tree CCC/Skilled Nursing Center, California, USA</td>
<td>18 March 2016</td>
<td>1 June 2017</td>
</tr>
<tr>
<td>5340</td>
<td>E-Club of the United Services, San Diego, California, USA</td>
<td>3 May 2012</td>
<td>30 June 2017</td>
</tr>
<tr>
<td>5420</td>
<td>East Carbon, Utah, USA</td>
<td>17 June 1944</td>
<td>30 June 2017</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.

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 clubs:

<table>
<thead>
<tr>
<th>District</th>
<th>Club Name</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>58</td>
<td>Sikandrabad, Uttar Pradesh, India</td>
<td>29 November 1978</td>
<td>27 June 2017</td>
</tr>
<tr>
<td>2041</td>
<td>Milano, Navigli Vinciani, Italy</td>
<td>27 December 1988</td>
<td>21 June 2017</td>
</tr>
<tr>
<td>4170</td>
<td>Naucalpan, Estado de Mexico, Mexico</td>
<td>17 January 1964</td>
<td>15 June 2017</td>
</tr>
<tr>
<td>4170</td>
<td>Zimapan, Hidalgo, Mexico</td>
<td>13 April 1987</td>
<td>15 June 2017</td>
</tr>
<tr>
<td>4170</td>
<td>Lago de Guadalupe, Estado de Mexico, Mexico</td>
<td>29 December 1986</td>
<td>15 June 2017</td>
</tr>
<tr>
<td>4170</td>
<td>Coacalco, Estado de Mexico, Mexico</td>
<td>22 September 1976</td>
<td>15 June 2017</td>
</tr>
</tbody>
</table>

**14. Modification of District Boundaries – Transfer of Clubs**

**Statement**: The Rotary Club of Rijnwoude is part of a community of four clubs, but the other three clubs are in District 1570. The Rotary club of Rijnwoude is in District 1600. For regional consistency and to foster better cooperation with the other clubs in the same community, the board of the Rotary club of Rijnwoude has requested to be transferred from District 1600 to District 1570. Both governors consent to the transfer. As a result of this transfer, the new boundary descriptions for the two districts are:


**District 1570**: The province of UTRECHT except the parts within the territorial limits of the Rotary Clubs of Aalsmeer-Mijdrecht-Uithoorn and Mijdrecht: the parts of the province of GELDERLAND within the territorial limits of the Rotary Club of Barneveld, Nijkerk and Voorhuiizen-Veluwezoom; the part of FLEVOLAND within the territorial limits of the Rotary Club of Almere, Almere Weerwater, Almere Newtown and Zeewolde; the parts of the province of NOORD-HOLLAND within the territorial limits of the Rotary Clubs of Bussum, Hilversum, Hilversum West, Hilversum 3, Hilversum International, Huizen, Huizen-Gooimeer, Laren-Blaricum, Blaricum-Centaurea, Naarden-Bussum and Weesp-Vechtstreek Noord; the parts of the province of ZUID-HOLLAND within the territorial limits of the Rotary Clubs of, Alphen a/d Rijn, Alphen-Woubrugge, Bodegraven, Boskoop, Gouda, Gouda-Bloemendaal, Jacobswoude, Krimpenerwaard-West, Nieuwkoop, Reeuwijk, Rijnwoude, Schoonhoven, Waddinxveen and Woerden.

**DECISION**: The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Rijnwoude, The Netherlands from District 1600 to District 1570, effective 1 July 2017.

**15. Modification of District Boundaries – Transfer of Clubs**

**Statement**: Most of the clubs in District 5100 are situated west of the Cascades. This requires significant travel to most district activities by the members of the Rotary Club of Baker City, Oregon and can be especially challenging in the winter. The club requested it be transferred to District 5400. Transferring districts would reduce the cost and time associated with travel to district events, allowing for more participation in district activities. As a result of this transfer, the new boundary descriptions for the two districts are:

**District 5100**: USA - OREGON, that portion north of the southern boundaries of the counties of Tillamook, Polk, Marion, Wasco, Gilliam, Morrow, Unatilla and Union; and WASHINGTON, that portion south and east of the northern and western boundaries of the counties of Clark and Skamania, and south and west of the northern and eastern boundaries of the counties of Skamania and Klickitat, and the southwest portion of Pacific county west of
Highways 401 and 4 to the Pacific Ocean, between the junctions of Highway 101, plus east and west of Highway 103 to the bay/ocean.

**District 5400:** USA - IDAHO, that portion lying south of the Salmon River, south of the northern border of the county of Lemhi and south of a line extended due west from the confluence of the Salmon River and the Little Salmon River (Riggins), OREGON, the county of Baker and that portion east of the western boundary of the county of Malheur, NEVADA, the northeast corner of Elko County lying 30 miles south of the Idaho/Nevada border and 40 miles west of the Nevada/Utah border.

**DECISION:** The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Baker City, Oregon, USA from District 5100 to District 5400, effective 1 July 2017.

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

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the special representative of non-districted clubs in Albania requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

**DECISION:** The Board, the general secretary acting on its behalf, authorizes the non-districted clubs in Albania to participate in Rotaract Mediterranean Multidistrict Information Organization Representing Districts 1700, 1730, 1760, 1912, 1913, 2060, 2071, 2090, 2100, 2110, 2202, 2203, 2451, 2452, 2470, 2483, 2484, and 9010 and the non-districted clubs in Albania, subject to the activities being organized and conducted in accordance with RI policy.

17. **Request to Join 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 Districts 3181, 3182 and 3211 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

**DECISION:** The Board, the general secretary acting on its behalf, authorizes the governor and Rotaract clubs in Districts 3181, 3182 and 3211 to participate in South East Asia Rotaract Information Center (SEARIC) Multidistrict Information Organization Representing Districts 2982, 3020, 3040, 3070, 3080, 3090, 3110, 3120, 3131, 3132, 3141, 3142, 3170, 3181, 3182, 3211, 3250, 3272, 3281, 3282, 3291, and 3292 subject to the activities being organized and conducted in accordance with RI policy.

18. **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 3521, 3522, and 3523 requested the Board’s approval to form a Youth Exchange Multidistrict Organization.

**DECISION:** The Board, the general secretary acting on its behalf, recognizes the Taiwan Rotary Youth Exchange Multidistrict Program (TRYEMP) representing Districts 3521, 3522, and 3523, subject to the activities being organized and conducted in accordance with RI policy.
APPENDIX D

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING CODE OF ETHICS
(Decision 30)

28.090. Code of Ethics
1. Directors will adhere to applicable laws and regulations in the conduct of Rotary business as well as in their personal lives. As a corporate business entity, Rotary International is subject to the laws of the various jurisdictions in which it conducts business. The Board should adhere to applicable law in order to protect the assets and mission of the association. In addition, in conducting their private lives, directors should adhere to applicable law in order to preserve and protect the positive image of Rotary.

2. Directors will adhere to the provisions of RI’s constitutional documents. Board members have a legal obligation to follow the provisions of RI’s constitutional documents. Moreover, these documents embody the democratic will of Rotary’s membership as represented at the triennial Council on Legislation. Through these documents the membership has established standards expected of the Board. Adherence to their terms garners the trust of the membership and assures that actions are taken consistent with members’ expectations.

3. Directors will adhere to the provisions of the policies established by the Board as documented in the Rotary Code of Policies. Over the years, the Board has established policies and procedures, documented in the Rotary Code of Policies, to further the aims of the association as well as to protect its mission. Many of these provisions are designed to assure good governance and promote an ethical image. Adhering to these policies demonstrates a commitment to these ideals while protecting the association.

4. Directors will serve for the benefit of Rotarians and the purposes of RI and will act independently of any inappropriate influence in the best interests of Rotarians and RI. Directors will follow the requirements of the Board’s Policy on Conflicts of Interest. Directors have a duty of loyalty to RI. They should put the interests of the association first. The Board has adopted a Conflicts of Interest Policy that is designed to preclude even the appearance of any impropriety as to Board action. For this reason, directors must refrain from accepting any offers, gifts, or favors in exchange for influencing or taking a position on an item coming before the Board.

This assures continued confidence by Rotarians in their Board.

5. Directors will not utilize their office for personal prestige and/or benefit. With the authority inherent in an office of importance comes access to special privileges not available to other Rotarians. Taking advantage of such privilege distracts from critical responsibilities and calls into question the commitment to the Objects of Rotary.

6. Directors will exercise due care in the diligent performance of their obligations to the association. By law, directors have a duty of care to the association. Directors should perform their responsibilities with such care, including reasonable inquiry, as ordinarily prudent persons in like positions would use under similar circumstances. Directors should inform themselves, prior to making a business decision, of all material information reasonably available to them.

7. Directors will take actions based on an essential fairness to all concerned. Directors are often faced with decisions that will significantly impact various Rotarian groups and individuals. So as to maintain the confidence of Rotarians that the Board acts fairly and in the best interests of the association, Directors, in a manner consistent with the 4-Way Test, should weigh the potential impact of their decisions and treat equally all persons who will be affected.

8. Directors will promote transparency of important financial information. Directors are the stewards of the association acting on behalf of Rotary clubs and Rotarians. Rotarians have a right to access accurate information regarding the financial condition of the association. Transparency in financial operations encourages ethical behavior.

9. Directors will prohibit and restrict the disclosure, communication, and utilization of confidential and proprietary information. In fulfilling their responsibilities as members of the Board, directors necessarily have access to confidential and proprietary information. As part of their duty of loyalty, directors should utilize this information only for intended purposes, never for
personal ones, and take precautions against accidental disclosure.

10. Directors will comply with expense reimbursement policies. The Board has adopted a policy on the procedures for reimbursement of Rotary related expenditures. Following these procedures ensures compliance with applicable laws and precludes the appearance of impropriety.

11. Directors will interact with RI and TRF staff in a professional and respectful manner and shall understand and abide by Rotary International’s non-harassment policy. Directors come into regular contact with RI and TRF staff. Maintaining a professional and harassment free work environment is essential for staff to successfully perform their responsibilities in providing service to Rotarians. Moreover, harassment in the workplace can put the assets of the organization at risk. The general secretary has developed a policy for prevention of harassment in the workplace. What constitutes acceptable interaction may vary among the different cultures represented on the Board and in the Secretariat. The harassment policy provides guidance on what is proper interaction with staff. Board members should be familiar with and adhere to the policy so as to avoid even unintentional improper interaction.

12. Directors will adhere to this Code of Ethics, encourage other board members to do so as well and report any suspected or potential violations to the general secretary or the President. The efficacy of this Code of Ethics is dependent on compliance of the Board. By self-monitoring and encouraging other Board members to comply with the Policy, the Board can assure that the goals of the Policy will be accomplished.
APPENDIX E

AMENDMENTS TO THE ROTARY CODE OF POLICIES
REGARDING BOARD INTERACTION WITH STAFF
(Decision 30)

28.030.6. Board Interaction with Staff
The following plan shall be followed in an effort to
continue the good and productive relationship between
the Board, the general secretary and the staff.

If feasible, at each meeting in Evanston of the Executive
Committee, time will be allotted for an informal
discussion of items of mutual interest between the
committee and the general secretary and those senior
managers who report to the general secretary.

Once each year, if feasible, the president will arrange
with the general secretary to hold an informal meeting in
Evanston of the Board and the general secretary and all
senior managers, as defined by the general secretary, to
discuss matters of mutual concern.

The president, in consultation with the general secretary,
shall determine the items to be discussed at each meeting,
after each has conferred with all Directors and senior
staff respectively.

It is understood that other persons may be added to the
meetings referred to above, as appropriate, at the
discretion of the president and the general secretary.

The president is requested to schedule an annual social
event with directors and senior staff that will provide an
opportunity for increasing fellowship and fostering
positive working relationships. Such event should be
scheduled during a Board retreat, in connection with
Board governance training, or before or during a
regularly-scheduled Board meeting, or other time
designated by the president.

If feasible, Directors should consult the appropriate
senior manager before bringing to the Secretariat staff
new projects assignments or requests for information or
assistance. This procedure will maintain staff priorities,
responsibilities, and accountability. However, this
procedure is not necessary when a regular working
relationship on a similar matter has been previously
established between a director and a staff member. A
director may continue to use the Corporate Governance
area to convey the new request to a senior manager.
APPENDIX F

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING STRATEGIC AND RESOURCE PARTNERS
(Decision 34)

35.020. **Strategic Partners**
A strategic partnership is a formal relationship between Rotary International and/or The Rotary Foundation and another organization, such as a nongovernmental organization, government agency, charitable foundation, corporation, or university, to facilitate Rotary club or district projects. Strategic partnerships are large scale, multiyear programmatic relationships, in support of the strategic plan and for which both entities provide substantial financial resources, technical expertise/resources, advocacy, or a combination thereof.

35.020.1. **Strategic Partner Proposals**
The general secretary is authorized to solicit potential strategic partners. Proposals must relate specifically to either the areas of focus or the RI Strategic Plan.

35.020.2. **Review and Approval of New Strategic Partners**
Proposals for new strategic partners must be approved by both the RI Board of Directors and The Rotary Foundation Trustees, or by the executive committees of both Boards acting on their behalf.

35.030. **Resource Partners**
A resource partnership is a formal relationship between Rotary International and/or The Rotary Foundation and another available as recognition to organizations such as a (nongovernmental organization, government agency, charitable foundation, corporation, or university) that provides a short-term (less than 3 years) allocation of resources, including financial, in-kind, human, and technical resources, to support Rotary club or district projects or events through either Rotary International or The Rotary Foundation projects or events. Organizations may make contributions without seeking status as a resource partner.

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

35.030.2. **Review and Approval of Resource Partners**
Proposals for resource partners must be approved by the general secretary where the total value of the contributions by the resource partner is not more than US$1 million. Proposals for resource partners where the total value of contributions is greater than US$1 million may be approved by the general secretary with the additional approval of the Joint Committee on Partnerships. A full report of any approval of a resource partner shall be provided to the executive committees of both the RI Board of Directors and The Rotary Foundation Trustees.
APPENDIX G

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING RI CAUSE-RELATED MARKETING POLICY
(Decision 34)

51.010.7. RI Cause-Related Marketing Policy for Advertising in the Official Magazine
The Board has approved the following cause-related marketing policy regarding advertising in the official magazine:

RI CAUSE RELATED MARKETING POLICY

A) An advertiser may say that proceeds from any product, service, program, or activity advertised will be contributed to a specific activity or project of a Rotary club, Rotary district, or to RI or the Rotary Foundation of RI. The subject of an advertisement may be identified as being sponsored by a Rotary club or Rotary district, or other Rotary related entity, implying where the proceeds will be directed.

B) An advertiser cannot say that proceeds from any product, service, program, or activity advertised will be contributed to any specific or general project, activity, movement or organization other than those specifically allowed in paragraph 1, above.

C) An advertiser specifying the contribution of any portion of its proceeds as set out in paragraph 1 above must, upon request by RI:

i) provide a written report certified and verified by a certified public or chartered accountant reflecting both the relevant gross annual sales for the relevant year and itemizing the advertised contributions;

ii) keep accurate records of its relevant sales and permit RI, upon reasonable notice and during normal business hours, to inspect and audit said books from time to time for the purpose of verifying the accuracy of contributions and reports made under these paragraphs.

If an advertiser wishes to conduct a charitable sales promotion that states that proceeds from the purchase of any product, service, program, or activity will be contributed to The Rotary Foundation (a “commercial co-venture”), the advertiser must adhere to the following:

A) Enter into a written contract with Rotary International or The Rotary Foundation itemizing the terms of the sales promotion, including the dates of the campaign, the amount to be donated per transaction, and any guaranteed minimum or maximum contribution amount.

B) Comply with all state requirements related to charity commercial co-venture regulations including, but not limited to, filing of a written contract, accounting or reporting, advertising disclosures, and bonding.

C) Comply with Standard 19 and all other related standards of the Better Business Bureau (BBB) Standards for Charity Accountability when creating advertising, packaging and promotional materials for the contracted charitable sales promotion.

Advertising that includes recognition of a charitable sales promotion benefitting Rotary clubs, districts or other Rotary-affiliated entities must be able to show proof of compliance with all state requirements and comply with Standard 19 and all other related standards of the Better Business Bureau (BBB) standards for Charity Accountability.

Advertisers wanting to fundraise for TRF in other manners must comply with the policies and procedures outlined in the Gift Acceptance Policy of Rotary International.
APPENDIX H

PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION
(Decision 35)

PROPOSED ENACTMENT 19-

To authorize consideration of legislation before the in-person meeting

Proposer(s): RI Board of Directors

To amend the BYLAWS of Rotary International as follows (page 31 MOP)

Article 7 Council on Legislation

7.050. Board Examination of Proposed Legislation.

7.050.5. Council Consideration of Legislation.

Before any in-person meeting of the council on legislation, the representatives may vote electronically on duly proposed legislation presented for consideration by the council operations committee, after notice and opportunity for comment. This vote may be part of the council on resolutions. If less than 20 percent of the representatives vote for an enactment, it shall not be considered at the next in-person meeting of the council on legislation. The council on legislation shall consider and act upon such all other duly proposed legislation, and any proffered amendments.

(Please note this does not include those enactments voted on by cards or withdrawn by the proposer.)

This proposed enactment would allow for the representatives to consider and act upon legislation before the in-person meeting, identifying items with little support. The in-person meeting would then focus on those items that representatives felt deserve detailed consideration.

PURPOSE AND EFFECT

In Rotary Year 2017-2018, the Council on Legislation Review Committee met to review the possibility of conducting some of the Council online. One topic was considering items before the Council on Legislation in-person meeting.

Since 1995, Council representatives have considered between 196 and 631 items of legislation during the Council week. This makes for a mentally and physically challenging week. One common complaint is that there are many items of legislation that have little support. The Committee believes there is a better way to handle some items, rather than spending the Council’s limited time on them.

This enactment sets a 20 percent floor for enactments to be considered at the in-person meeting of the Council on Legislation. On the final votes at the 2013 Council, 23 proposed enactments were favored by less than 20 percent of all votes cast. On the final votes at the 2016 Council, 6 proposed enactments were favored by less than 20 percent of the votes cast. (Please note this does not include those enactments voted on by cards or withdrawn by the proposer.)

This proposed enactment would allow for the representatives to consider and act upon legislation before the in-person meeting, identifying items with little support. The in-person meeting would then focus on those items that representatives felt deserve detailed consideration.

END OF TEXT

PURPOSE AND EFFECT

In Rotary Year 2017-2018, the Council on Legislation Review Committee met to review the possibility of conducting some of the Council online. One topic was
considering items before the Council on Legislation in-person meeting.

Since 1995, Council representatives have considered between 196 and 631 items of legislation during the Council week. This makes for a mentally and physically challenging week. One common complaint is that there are many items of legislation that have overwhelming support. The Committee believes there is a better way to handle some items, rather than spending the Council’s limited time on them.

This enactment sets an 80 percent ceiling that entitles enactments to be on the consent agenda for the in-person meeting of the Council on Legislation. The Rules of Procedure, as recommended by the Council Operations Committee, would provide for a process to remove individual items from the consent agenda and would detail what happens if the consent agenda were rejected at the in-person Council.

On the final votes at the 2013 Council, 11 proposed enactments received more than 80 percent of the votes cast. On the final votes at the 2016 Council, 26 proposed enactments received more than 80 percent of the votes cast. (Please note this does not include those enactments voted on by cards or withdrawn by the proposer.)

This proposed enactment would allow for the representatives to consider and act upon legislation before the in-person meeting, identifying items with overwhelming support. The in-person meeting would then focus on those items that representatives felt deserve detailed consideration.

** * PROPOSED ENACTMENT 19-**

To allow the RI Board to propose enactments to the Council on Resolutions

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

To amend the *BYLAWS* of Rotary International as follows (pages 32-33 MOP)

**Article 8 Council on Resolutions**

8.010. Meeting of the Council on Resolutions.
There shall be a council on resolutions conducted annually. The council on resolutions shall be convened through electronic communications. The council shall consider and act on any duly proposed resolutions submitted to it.

8.050. Enactments Considered by the Council on Resolutions.
The council on resolutions, as a special meeting of the council on legislation, shall consider and act on any enactments duly proposed by the board that the board determines to be of an urgent nature.

8.050. 8.060. Deadline for Proposed Resolutions and Enactments.
Proposed resolutions shall be delivered to the general secretary in writing no later than 30 June in the year prior to before the year in which they are to be considered by the council on resolutions. Resolutions also may be offered by the board and acted upon by the council on resolutions at any time prior to the adjournment of the council. The Board may deliver to the general secretary urgent enactments no later than 30 June in the year before the year when they are to be considered by the council on resolutions. The board shall not propose legislation relating to The Rotary Foundation without the prior agreement of the trustees.


A proposed resolution is duly proposed if:
(a) it is delivered to the general secretary under the deadlines contained in section 8.050. of the bylaws;
(b) it complies with the requirements of section 8.030. of the bylaws regarding who may propose a resolution; and
(c) when it is proposed by a club, the requirements of section 8.040. of the bylaws regarding district endorsement have been met.

8.060. 8.070.2. Defective Resolution.
A proposed resolution is defective if it:
(a) would require an action, or express an opinion, that is in conflict with the letter or spirit of the constitutional documents; or
(b) is not within the framework of the program of RI.

The constitution and bylaws committee shall review all proposed resolutions and enactments submitted to the general secretary for transmittal to the council on resolutions and may recommend to the board whether:
8.070.1. A proposed resolution or enactment is duly proposed; and

8.070.2. The general secretary not transmit to the council on resolutions proposed resolutions or enactments determined by the committee to be defective pursuant to sections 7.037.2 or 8.070.2.

8.080. **Board Examination of Proposed Resolutions and Enactments.**
The board (by the constitution and bylaws committee acting on its behalf) shall examine the text of all proposed resolutions and enactments and shall advise the proposers of any defects in the proposed resolutions.

8.080.1. **Resolutions and Enactments Not Transmitted to the Council.**
Where the board, on the advice of the constitution and bylaws committee, determines that proposed resolutions or enactments are not duly proposed or defective, the board shall direct that the proposed resolutions or enactments not be transmitted to the council for consideration. In the event of any such action by the board, the proposer shall thereupon be notified by the general secretary.

8.080.2. **Council Consideration of Resolutions.**
The council on resolutions shall consider and act upon such duly proposed resolutions.

8.100. **Enactment Procedures**
For any enactment adopted by a council on resolutions, the procedures and deadlines in sections 9.170.3.1. to 9.170.4. shall apply.

(Sections will be renumbered as appropriate)

(End of Text)

**PURPOSE AND EFFECT**
The purpose of this enactment is to provide a method for the Board to bring urgent, duly proposed enactments to the Council. These enactments would still be considered and acted on by the representatives during a Council on Resolutions; however, this would allow more urgent items to be considered in a timelier manner.
APPENDIX I

PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION
(Decision 36)

PROPOSED ENACTMENT 19-
To amend the term of service for convention committee members

Proposer(s): Board of Directors of RI

To amend the BYLAWS of Rotary International as follows (pages 73-74 MOP)

Article 17 Committees

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

(End of Text)

PURPOSE AND EFFECT
The purpose of this proposed enactment is to ensure continuity by permitting longer terms on committees. This will allow committees to benefit from the experience of its members as some committees have a significant learning curve.

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PROPOSED ENACTMENT 19-
To revise the term limit restriction for RI committee members

Proposer(s): Board of Directors of RI

To amend the BYLAWS of Rotary International as follows (pages 69-70 MOP)

Article 16 Districts

16.060. District Finances.

The statement and report shall be reviewed either by a qualified accountant or by a district audit committee as may be decided by the district conference. If an audit committee approach is selected, then it must:

(a) be composed of at least three active members;
(b) have all the members be active Rotarians have its members selected in accordance with established district procedures;
(c) have contain at least one member who is a past governor or a person with audit experience an independent person with financial literacy;
(d) not allow contain the following to serve on the audit committee individuals for the year in which they serve in these positions: governor, treasurer, signatories of district bank accounts, and members of the finance committee; and
(e) have the members selected by the district in accordance with the procedures established by the district.

This annual statement and report shall include but not be limited to details of:

(a) all sources of the district’s funds (RI, The Rotary Foundation, district and club);
(b) all funds received by or on behalf of the district from fundraising activities;
(c) grants received from The Rotary Foundation or funds of The Rotary Foundation designated by the district for use;
(d) all financial transactions of district committees;
(e) all financial transactions of the governor by or on behalf of the district;
(f) all expenditures of the district’s funds; and

(g) all funds received by the governor from RI.

The annual statement and report shall be presented for discussion and adoption at the next district meeting to which all clubs are entitled to send a representative and for which 30 days notice has been given that the statement and report of district finances will be presented. If no such district meeting is held, the statement and report shall be presented for discussion and adoption at the next district conference. If the statement is not adopted after presentation, it shall be discussed and adopted within three months of the conclusion of the district conference at the next district meeting to which all clubs are entitled to send a representative and for which 30 days notice has been given that the statement and report of district finances will be presented. If a district meeting does not take place, the governor shall conduct a ballot by mail within 60 days thereafter.

(End of Text)

PURPOSE AND EFFECT

The purpose of this enactment is to extend the deadline and simplify the process for governors to seek approval from clubs regarding their annual statement and report of district finances. Approximately 75% of districts are located in regions with financial regulations and timelines that do not permit compliance with reporting within the three-month deadline. This change simplifies the process and allows districts to comply with both local regulations and the RI bylaws.

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PROPOSED ENACTMENT 19-
To admit Rotaract clubs to RI membership

Proposer(s): Board of Directors of RI

To amend the CONSTITUTION of Rotary International as follows

in article 1 (page 11 MOP)

Article 1 Definitions

As used in the constitution and bylaws of Rotary International, unless the context otherwise clearly requires, the words in this article shall have the following meanings:

1. Board: The Board of Directors of Rotary International.

2. Club: A Rotary club.
3. Governor: A governor of a Rotary district.
4. Member: A member, other than an honorary member, of a Rotary club.
5. Year: The twelve-month period which begins on the first day of July.
7. Rotaract club: A Rotary club-sponsored organization of young adults between the ages of 18 and 30.
8. Rotaractor: A member of a Rotaract club.
9. RI: Rotary International.
10. Governor: A governor of a Rotary district.
11. Rotaract club: A Rotary club-sponsored organization of young adults between the ages of 18 and 30.
12. Rotaractor: A member of a Rotaract club.
13. Year: The twelve-month period which begins on the first day of July.

and in article 2 (page 11 MOP)

**Article 2 Name and Description**
The name of this organization shall be Rotary International. RI is the association of clubs and Rotaract clubs throughout the world.

and in article 3 (page 11 MOP)

**Article 3 Purposes**
The purposes of RI are:
(a) To support the clubs, Rotaract clubs, and districts of RI in their pursuit of programs and activities that promote the Object of Rotary;
(b) To encourage, promote, extend, and supervise Rotary throughout the world;
(c) To coordinate and generally direct the activities of RI.

and in article 5 (pages 11-12 MOP)

**Article 5 Membership**
**Section 1 — How Constituted.** The membership of RI shall consist of clubs and Rotaract clubs which continue to perform the obligations as set forth in this constitution and the bylaws.

(d) In countries where the word "club" has an inappropriate connotation, Rotary clubs or Rotaract clubs, with the approval of the board, will not be obliged to use it in their names.

**Section 3 — Composition of Rotaract Clubs.** Rotaract clubs shall be composed of Rotaractors as determined by the board.

**Section 3 4 — Ratification of Constitution and Bylaws.** Every club and Rotaract club granted a certificate of membership in RI and accepting the same thereby accepts, ratifies, and agrees to be bound in all things, not contrary to law, by this constitution and the bylaws of RI, and amendments thereto, and to faithfully observe the provisions thereof.

(Subsequent sections will be renumbered as appropriate)
and in article 8 (page 13 MOP)

**Article 8 Administration**

**Section 3 — The administration of Rotaract clubs shall be under the general supervision of the board or under such other supervision as the board may determine.**

(Subsequent sections will be renumbered as appropriate)
and in article 11 (page 15 MOP)

**Article 11 Dues**
Every club and Rotaract club shall pay to RI per capita dues semiannually, or on such other dates as established by the board.

and in article 13 (page 15 MOP)

**Article 13 Membership Title and Insignia**

**Section 3 — Rotaract Members.** Every member of a Rotaract club shall be known as a Rotaractor and shall be entitled to wear the emblem, badge, or other insignia of Rotaract.

And to amend the **BYLAWS** of Rotary International as follows in article 1 (page 17 MOP)

**Article 1 Definitions**
As used in the bylaws, unless the context otherwise clearly requires, the words in this article shall have the following meanings:
1. Board: The Board of Directors of Rotary International.
2. Club: A Rotary club.
4. Governor: The governor of a Rotary district.
5. Member: A member, other than an honorary member, of a Rotary club.
6. RI: Rotary International.
7. RIBI: The administrative territorial unit of Rotary International in Great Britain and Ireland.
8. 10. Satellite club: A potential club whose members shall also be members of the sponsor club.
9. 11. Year: The twelve-month period which begins on 1 July.

and in article 2 (pages 17-18 MOP)

Article 2 Membership in Rotary International

2.010. Application for Membership in RI.
A club or a Rotaract club seeking admission to membership in RI shall apply to the board. The application shall be accompanied by the admission fee as determined by the board. The fee shall be in US currency or equivalent currency of the country in which the club is located. Admission shall be pursuant to a process determined by the board. Membership shall become effective on the date such application is approved by the board.

2.040. Adoption of Standard Constitution by Rotaract Clubs
A standard Rotaract club constitution shall be established by the board and may be amended from time to time. The standard Rotaract club constitution shall be adopted by all Rotaract clubs admitted to membership. The standard Rotaract club constitution may be amended by the board. Such amendments shall automatically become a part of the constitution of each Rotaract club.

2.040. 1 Exceptions by the Board to the Standard Rotaract Club Constitution
The board may approve provisions in an individual Rotaract club’s constitution which are not in accordance with the standard Rotaract club constitution so long as such provisions do not contravene the RI constitution and bylaws. Such approval shall be given only to comply with local law or custom or in exceptional circumstances. Such approval requires a two-thirds majority of the board members present.

(Subsequent sections will be renumbered as appropriate)

and in article 3 (pages 18-20 MOP)

Article 3 Resignation, Suspension or Termination of Membership in RI

3.010. Club or Rotaract Club Resignation from RI.
Any club or Rotaract club may resign its membership provided it has fulfilled its financial and other obligations to RI. Such resignation shall be immediately effective upon acceptance by the board. The certificate of membership of such club or Rotaract club shall be returned to the general secretary.

3.030. Board Authority to Discipline, Suspend, or Terminate a Club or Rotaract Club.

3.030.1. Suspension or Termination for Failure to Pay Dues or Report Members.
The board may suspend or terminate the membership of any club which fails to pay its dues or other financial obligations to RI or approved contributions to the district fund. The board may terminate the membership of any Rotaract club which fails to pay its dues or other financial obligations to RI. The board may suspend the membership of any club which fails to report changes to its membership on a timely basis.

3.030.2. Termination for Failure to Function.
The board may terminate the membership of any club or Rotaract club where such club or Rotaract club disbands for any reason, fails to meet regularly, or otherwise fails to function. Before acting on a termination for failure to function, the board shall request the governor to submit a report regarding the circumstances of the termination.

3.030.4. Termination for Legal Action.
The board may suspend or terminate the membership of any club that initiates or maintains, or retains in its membership an individual who initiates or maintains, litigation against RI or The Rotary Foundation, including their directors, trustees, officers, and employees, prior to exhausting all remedies provided for in the constitutional documents. The board may terminate the membership of any Rotaract club that initiates or maintains, or retains in its membership an individual who initiates or maintains, litigation against RI or The Rotary Foundation, including their directors, trustees, officers, and employees, prior to exhausting all remedies provided for in the constitutional documents.

(Subsequent subsections will be renumbered as appropriate)

3.040. Rotaract Club Termination
A Rotaract club may be terminated by the board for cause or by its sponsoring club.

3.050, 3.060. Surrender of Rights by Terminated Club or Rotaract Club.
The privilege of using the name, emblem, and other insignia of RI shall cease upon the termination of membership of the club or Rotaract club. The club or Rotaract club shall have no proprietary rights in the property of RI upon termination of its membership. The general secretary shall proceed to recover the certificate of membership of such former club or Rotaract club.

and in article 4 (page 22 MOP)

Article 4 Membership in Clubs

4.120. Rotaract Club Membership.
A Rotaract club shall be composed of persons between the ages of 18 and 30 or as otherwise determined by the board. Membership shall automatically terminate once a person no longer meets the age requirements.

and in article 7 (pages 30-31 MOP)

Article 7 Council on Legislation

7.050. Board Examination of Proposed Legislation. The board (by the constitution and bylaws committee acting on its behalf) shall examine the text of all proposed legislation and shall advise the proposers of any defects in the proposed legislation and recommend, where feasible, corrective action.

7.050.4. Publication of Proposed Legislation. The general secretary will provide a copy of all duly proposed legislation together with the proposer’s statement of purpose and effect, as reviewed and approved by the constitution and bylaws committee, to each governor, to all members of the council on legislation, and to the secretary of any club or Rotaract club that requests it, no later than 30 September in the year the council on legislation shall be convened. The proposed legislation also will be made available via Rotary’s website.

and in article 16 (page 66 MOP)

Article 16 Districts

16.020. Rotaract Clubs. A Rotaract club shall be grouped in the same district as its sponsoring club. In the event the sponsoring club is terminated, the governor shall install another club as the Rotaract club’s sponsoring club. If another sponsor club cannot be found, the Rotaract club shall be terminated.

(Subsequent sections will be renumbered as appropriate)

and in article 18 (page 77 MOP)

Article 18 Fiscal Matters

18.040. Per Capita Dues for Rotaract Clubs Each Rotaract club shall pay per capita dues for each of its members as may be determined by the board from time to time.

(Subsequent sections will be renumbered as appropriate)

and in article 19 (page 79 MOP)

Article 19 Name and Emblem

19.010. Preservation of RI’s Intellectual Property. The board shall maintain and preserve an emblem, badge, and other insignia of RI for the exclusive use and benefit of all Rotarians and Rotaractors.

19.020. Restrictions on the Use of RI’s Intellectual Property. Neither the name, emblem, badge, or other insignia of RI nor of any club or Rotaract club shall be used by any club or Rotaract club as a trademark, special brand of merchandise, or for any commercial purpose. The use of such name, emblem, badge, or other insignia in combination with any other name or emblem is not recognized by RI.

(End of Text)

PURPOSE AND EFFECT
The purpose of this enactment is to provide membership in RI to Rotaract clubs, which would elevate their affiliation with RI and bring them into the family of Rotary. For many Rotaractors, this enactment would not necessarily change their individual experiences, as they would maintain distinct rights, privileges, and representation from Rotarians. The greater importance would be acceptance of Rotaract clubs and Rotaractors as members of RI rather than as program participants or a pool of potential members.

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PROPOSED ENACTMENT 19-

To amend the definition of defective resolutions

Proposer(s): Board of Directors of RI
To amend the **BYLAWS** of Rotary International as follows (page 33 MOP)

**Article 8  Council on Resolutions**

**8.060. Duly Proposed Resolutions; Defective Proposed Resolutions.**

8.060.2. **Defective Resolution.**

A proposed resolution is defective if:

(a) it would require an action, or express an opinion, that is in conflict with the letter or spirit of the constitutional documents;

(b) it would require or request an act that involves the operation, management or implementation of a program, policy or affairs of RI or TRF that is within the discretion of the board or trustees;

(c) it would require or request some action which has already been implemented by the board or trustees;

(d) it is not within the framework of the program of RI.

(End of Text)

**PURPOSE AND EFFECT**

Resolutions are sometimes proposed that address issues that are purely administrative in nature or that address issues that have already been implemented. This enactment would amend the RI Bylaws to provide that proposed legislation that requires or requests an act within the discretion of the Board or Trustees or some action which has already been implemented by the Board or Trustees would be deemed defective and may not be submitted to the Council on Resolutions.
APPENDIX J

PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION
(Decision 37)

PROPOSED ENACTMENT 19-

To amend the terms of reference for the credentials committee

Proposer(s): Board of Directors of RI

To amend the **BYLAWS** of Rotary International as follows (page 38 MOP)

**Article 9 Members of the Council on Legislation and Council on Resolutions**

9.100. Credentials Committee.

The president shall appoint a credentials committee which shall meet in advance of the council on legislation. The committee shall examine and certify credentials. The general secretary shall certify the credentials of representatives. Any action of the committee general secretary with respect to credentialing may be reviewed by the council on legislation.

(End of Text)

**PURPOSE AND EFFECT**

The 2015-16 Council Operations Committee discussed the tasks assigned to the credentials committee and believes that the committee duplicates many of the tasks already performed by the registration desk, such as verifying the representative. In the most recent three Councils, the registration procedures have reduced the need for a credentials committee. At the 2016 Council the members-at-large were designated as the Credentials committee, though their responsibilities were to report the status of a quorum at the Council. This enactment amends the RI Bylaws to allow the general secretary to perform the tasks necessary to credential representatives at the Council on Legislation. An official credentials committee would no longer be necessary.

* * * * *

PROPOSED ENACTMENT 19-

To amend the composition of clubs

Proposer(s): Board of Directors of RI

To amend the **CONSTITUTION** of Rotary International as follows (page 12 MOP)

**Article 5 Membership**

**Section 2 — Composition of Clubs.**

(b) Each club shall have a well-balanced membership in which no one business, profession, occupation, or type of community service predominates. Clubs with 50 or fewer members should have no more than five members from a given business, profession, or occupation. In clubs of more than 50 members, clubs should have no more than 10 percent of members representing a given business, profession, or occupation. Transferring or former club members, and Rotary alumni as defined by the board, are not subject to these limitations. The club shall not elect a person to active membership from a classification if the club already has five or more members from that classification, unless the club has more than 50 members, in which case the club may elect a person to active membership in a classification so long as it will not result in the classification making up more than 10 percent of the club’s active membership. Members who are retired shall not be included in the total number of members in a classification. The classification of a transferring or former member of a club, or a Rotaractor or Rotary alumnus as defined by the board, shall not preclude election to active membership even if the election results in club membership temporarily exceeding the above limitations. If a member changes classification, the club may continue the member’s membership under the new classification notwithstanding these limitations.

And to amend the **BYLAWS** of Rotary International as follows in article 2 (page 17 MOP)

**Article 2 Membership in Rotary International**

2.020. Locality of a Club.

A club may be organized in a locality which contains the minimum number of classifications meets the club membership composition guidelines found in article 5, section 2 of the RI constitution for organizing a new club. A club may be organized in the same locality as one or more existing clubs. The locality of a club that conducts
interactive activities shall be worldwide or as otherwise determined by the club board.

and in article 4 (pages 20-21 MOP)

**Article 4 Membership in Clubs**

**4.030. Transferring or Former Rotarian.**
A member may propose to active membership a transferring member or former member of a club. The transferring or former member of a club being proposed to active membership may also be proposed by the former club. The classification of a transferring or former member of a club shall not preclude election to active membership even if the election results in club membership temporarily exceeding the classification limits. Potential members of a club who have debts to another club are ineligible for membership. Any club wishing to admit a former member shall demand that the potential member provide written proof from the previous club that all debts have been paid. The admission of a transferring or former Rotarian as an active member shall be contingent upon receiving a certificate from the board of the previous club confirming the prospective member's prior membership in that club. A club shall provide a statement whether debts are owed when requested by another club with respect to its current or former member being considered for membership in the other club. If such a statement is not provided within 30 days of being requested, it shall be assumed that the member does not owe any money to the club.

**4.050. Honorary Membership.**

**4.050.2. Rights and Privileges.**
Honorary members shall be exempt from the payment of dues, shall have no vote and shall not be eligible to hold any office in the club. Such members shall not hold classifications be subject to the club membership composition guidelines, but shall be entitled to attend all meetings and enjoy all the other privileges of the club in which they hold such membership. No honorary member of a club is entitled to any rights or privileges in any other club, except for the right to visit other clubs without being the guest of a Rotarian.

**4.060. Holders of Public Office.**
Persons elected or appointed to public office for a specified time shall not be eligible to active membership in a club under the classification of such office retain the business, professional, or occupational designation they hold at the time they are elected to office. This restriction shall not apply to persons holding positions or offices in schools, colleges, or other institutions of learning or to persons who are elected or appointed to the judiciary. Members who are elected or appointed to public office for a specified period may continue as such members in their existing classifications during the period in which they hold such office.

and in article 16 (page 70 MOP)

**Article 16 Districts**

**16.070. Qualifications of a Governor-nominee.**
Unless specifically excused by the board, no person shall be selected as nominee for governor unless the Rotarian has the following qualifications at the time of selection.

16.070.2. Rotarian Maintaining Full Qualifications of Membership.
The Rotarian must have full qualifications for such membership in the strict application of the provisions therefor, and the integrity of the Rotarian’s classification must be without question.

And to amend the **STANDARD ROTARY CLUB CONSTITUTION** as follows in article 10 (page 90 MOP)

**Article 10 Membership [See article 9 for exceptions to sections 2 and 4 - 8 of this article.]**

**Section 6 — Honorary Membership.**

(b) **Rights and Privileges.** Honorary members shall be exempt from the payment of dues, shall have no vote, and shall not be eligible to hold any office in this club. Such members shall not hold classifications be subject to the club membership composition guidelines, but shall be entitled to attend all meetings and enjoy all the other privileges of this club. No honorary member of this club is entitled to any rights and privileges in any other club, except for the right to visit other clubs without being the guest of a Rotarian.

**Section 7 — Holders of Public Office.** Persons elected or appointed to public office for a specified time shall not be eligible to active membership in this club under the classification of such office retain the business, professional, or occupational designation they hold at the time they are elected to office. This restriction shall not apply to persons holding positions or offices in schools, colleges, or other institutions of learning or to persons who are elected or appointed to the judiciary. Members who are elected or appointed to public office for a specified period may continue as such members in
their existing classifications during the period in which they hold such office.

and in article 11 (pages 90-91 MOP)

Article 11 Classifications Club Membership Composition

Section 1 — General Provisions.
(a) Principal Activity. Each member shall be classified in accordance with the member’s business, profession, occupation, or type of community service. The classification designation shall be that which describes the principal and recognized activity of the firm, company, or institution with which the member is connected or that which describes the member’s principal and recognized business or professional activity or that which describes the nature of the member’s community service activity. The board may adjust a member’s designation if the member changes positions, professions, or occupations.
(b) Correction or Adjustment. If the circumstances warrant, the board may correct or adjust the classification of any member. Notice of a proposed correction or adjustment shall be provided to the member and the member shall be allowed a hearing thereon.

Section 2 — Limitations. This club shall not elect a person to active membership from a classification if the club already has five or more members from that classification, unless the club has more than 50 members, in which case, the club may elect a person to active membership in a classification so long as it will not result in the classification making up more than 10 percent of the club’s active membership. Members who are retired shall not be included in the total number of members in a classification. The classification of a transferring or former member of a club, or a Rotaractor or Rotary alumnus as defined by the board of directors of RI, shall not preclude election to active membership under the former member’s classification business, professional, or occupational designation.

Section 3 — Termination – Non-payment of Dues.
(b) Reinstatement. The board may reinstate the former member to membership upon the former member’s petition and payment of all indebtedness to this club. However, no former member may be reinstated to active membership if the former member’s classification is in conflict with article 11, section 2.

Section 5 — Termination – Other Causes.
(c) Filling Classification Club Membership Composition Guidelines. When the board has terminated the membership of a member as provided for in this section, this club shall not elect a new member under the former member’s classification business, professional, or occupational designation until the time for hearing any appeal has expired and the decision of this club or of the arbitrators has been announced. However, this provision shall not apply if, by election of a new member, the number of members under the said classification designation would remain within provided limitations even if the board’s decision regarding termination is reversed.

(End of Text)

PURPOSE AND EFFECT
The Vocational Service Committee discussed the language used to describe vocational service and classification in the constitutional documents. The committee felt that in some parts of the world, the language is perceived as outdated, stilted, and can present a barrier to attracting young professionals and that it was necessary to update the language of the constitutional documents to include occupation and skills. This enactment seeks to enhance the importance of vocational service, by helping people both in Rotary and in the general public have a better understanding of what it means and how it is at the foundation of all that Rotarians do.
APPENDIX K

PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION
(Decision 38)

PROPOSED ENACTMENT 19E-

To update and modernize the convention procedures

Proposer(s): Board of Directors of RI

To amend the BYLAWS of Rotary International as follows in article 5 (page 23 MOP)

Article 5 Board of Directors

5.040. Powers of the Board.

5.040.3. Plans and Supervises the Annual Convention.
In accordance with the RI Constitution, the board shall determine the time, place, and fees, and make all arrangements for the annual convention. The board shall make every effort to ensure that no Rotarian will be excluded solely on the basis of national citizenship when selecting a convention site. The president shall be the presiding officer, who may appoint others to preside. The president may appoint credentials, balloting, and other committees if needed. The officers and board shall adopt voting procedures implementing article 9, sections 3, 4, and 5, of the RI Constitution for representation by the delegates.

(.Subsequent subsections will be renumbered as appropriate) and in article 10 (pages 42-44 MOP)

Article 10 Convention

10.010. Time and Place of Convention.
The board may determine the possible time and/or place for the annual convention of RI up to ten years before the year in which the convention shall convene, and make appropriate arrangements for holding such a convention. The board shall make every effort to ensure that no Rotarian will be excluded solely on the basis of national citizenship when selecting a convention site.

10.020. Call to Attend Convention.
The president shall issue and the general secretary shall mail to each club the official call for the annual convention at least six months prior to the convention. The call for a special convention shall be issued and mailed at least 60 days prior to the date thereof.

The officers of the convention shall be the president, president elect, vice president, treasurer, general secretary, convention committee chair, and sergeant-at-arms. The president shall appoint the sergeant-at-arms.

10.040. Delegates to the Convention.

10.040.1. Delegates.
All delegates and alternates, except delegates by proxy, shall be members of the clubs they represent.

10.040.2. Alternate Delegates.
When selecting its delegates, a club may choose an alternate delegate for each delegate. Where an alternate is unavailable to serve when called upon, a second alternate may be chosen. An alternate is entitled to vote only in case of the absence of the elected delegate. A second alternate may be substituted for a delegate from a club whose first alternate is absent. An alternate when serving as a delegate may cast such vote on all matters on which the original delegate was entitled to vote.

10.040.3. Delegate Substitution Procedure.
A substitution of an alternate for a delegate shall be reported to the credentials committee. When such substitution has been made, the alternate shall act as the delegate until the convention adjourns. The credentials committee may permit the delegation of the host club to substitute an alternate for a delegate for one or more sessions. Such substitution will be allowed where the delegate is engaged in the administrative work of the convention so as to make it impossible for such delegate to attend such session(s) of the convention. Such substitution must be duly reported and noted by the credentials committee prior to taking effect.

10.040.4. Proxies.
A club not represented at the convention by a delegate or an alternate may designate a proxy to cast its vote(s) pursuant to article 9, section 3(a) of the RI constitution. The proxy may be a member of any club within the same district. Non-districted clubs may designate members of any club as their proxy(ies).

The authority of all delegates, alternates, and proxies shall be evidenced by certificates signed by the
presidents and secretaries of the clubs they represent. All certificates must be delivered to the credentials committee at the convention to entitle delegates, alternates, and proxies to vote.

10.060. Delegates-at-Large.
Each RI officer and each past president of RI still holding membership in a club shall be a delegate at-large and entitled to cast one vote on each question submitted to vote at the convention.

10.070. Registration Fee.
Each convention attendee who has reached 16 years of age shall register and pay a registration fee to attend the convention. The registration fee shall be fixed by the board. No delegate or proxy shall be entitled to vote at the convention unless the registration fee has been paid.


10.080.1. Quorum Number.
delegates and proxies representing one-twentieth of the clubs shall constitute a quorum at a convention.

10.080.2. Absence of Quorum.
Should the question of the absence of a quorum be successfully raised at any plenary session, no vote(s) shall be taken for a period as designated by the presiding officer. Such period shall not exceed one-half day. At the expiration of such period, the convention may act upon such matters as may be properly brought before it, irrespective of the presence of a quorum.

10.090. Credentials Committee.
The president shall appoint a credentials committee prior to the adjournment of the convention. The committee shall consist of no fewer than five members.

10.100. Electors.
The duly accredited delegates, proxies, and delegates-at-large shall constitute the voting body of the convention and shall be known as electors.


10.110.1. Appointment and Duties.
The president shall appoint from among the electors a balloting committee at each convention. Such committee shall have charge of all balloting at the convention, including the distribution and counting of ballots. This committee shall consist of at least five electors as determined by the president. The general secretary shall have charge of printing of all ballots.

10.110.2. Notice of Election of Officers.
The president shall notify the electors of the time and place for nominations and elections of officers. Such notice shall be given at the first session of the convention.

The balloting committee shall report promptly to the convention the result of the balloting. The report shall be signed by a majority of the committee. The chair shall retain all ballots. The chair of the committee shall destroy all ballots following the adoption of such report unless otherwise instructed by the convention.

10.120. Election of Officers.

10.120.1. Electors Voting Rights.
The electors shall each be entitled to cast one vote for each officer to be elected.

10.120.2. Ballot.
The election of all officers shall be by secret ballot. Where there are more than two candidates, such balloting shall be by means of the single transferable vote. Where there is one nominee for any office, the electors may instruct the general secretary to cast their united ballot for such nominee pursuant to a voice vote.

10.120.3. Majority Vote.
The nominee for each of the aforementioned offices who receives a majority of the votes cast shall be declared elected. Second and subsequent preferences shall be taken into account where necessary.

10.120.4. Presentation of Nominations to Convention.
The names of the nominees certified to the general secretary as duly nominated for president, directors, governors of RI, and president, vice-president, and honorary treasurer of RIBI shall be presented by the general secretary to the convention for election.

10.130. Convention Program.
The program reported by the convention committee, as approved by the board, shall be the order of the day for all sessions. Changes in the program may be made during the convention by a two-thirds vote of the board.

10.140. Seating of Delegates.
At any plenary session where a vote is necessary, a number of seats equal to the number of delegates duly certified to the credentials committee shall be reserved exclusively for such delegates.
10.150. Special Assemblies.
At each convention, special assemblies of Rotarians from one country or from a group of countries in which clubs are established, may be held. The board or the convention may determine from time to time for what country or countries such special assemblies shall be held and shall instruct the convention committee accordingly. At such assemblies, matters which pertain particularly to the country or group of countries concerned may be considered. The president shall designate the convening officer and shall promulgate rules for the conduct of the said assemblies as near as may be to the rules regulating the procedure of the convention. Upon convening, the assembly shall select its chair and secretary.

(Subsequent articles will be renumbered as appropriate)

(End of Text)

PURPOSE AND EFFECT
Most of the current Article 10 of the bylaws, “Convention,” repeats the same concepts as Article 9 of the RI constitution. Some of the details in Article 10 – “special assemblies,” credentials committees, balloting committees, “official call” – are outdated, reflecting a time (before 1998) when the convention considered legislative matters, which the council on legislation now does. The sections of Article 10 about election of officers at the convention are duplicates of sections 6.010 (all officers), 12.090 (president), and 14.010 (governor). Past councils have authorized a standing Conventions Committee to help plan and organize the convention (section 17.010).

The board – supervising the Committee, the general secretary and the RI staff – has been organizing and making all arrangements for the annual Conventions. This proposed enactment amends the bylaws to match the reality of modern conventions.

* * * * *

PROPOSED ENACTMENT 19-

To streamline and modernize any extraordinary meeting of the Council on Legislation

Proposer(s): Board of Directors of RI

To amend the CONSTITUTION of Rotary International as follows (pages 14-15 MOP)

Article 10 Council on Legislation

Section 5 — Extraordinary Meeting to Adopt Legislation. The board, by a 90 percent vote of the entire board, may determine that an emergency exists, such that call an extraordinary meeting of the council on legislation is required in order to adopt legislation. The board will determine the time and place for such a meeting and specify its purpose. Such a meeting may consider and act only upon legislation proposed by the board related to the emergency for which the meeting is called. Legislation to be considered at such meetings is subject to the submission deadlines and procedures specified elsewhere in the constitutional documents of RI, except that those procedures shall be followed to the extent that time permits. Any action of such a meeting of the council shall be subject thereafter to action by the clubs as provided in section 3 of this article.

And to amend the BYLAWS of Rotary International as follows in article 7 (pages 31-32 MOP)

Article 7 Council on Legislation

The board, by a two thirds vote of the entire board, may declare that an emergency exists and authorize consideration of legislation as follows:

Legislation proposed to an extraordinary meeting of the council may be considered at such council even though such legislation does not comply with the prescribed dates for filing such legislation as prescribed by the respective constitutional documents, provided that the procedures prescribed therein shall be followed to the extent that time permits.

7.060.2. Adoption of Legislation.
A two thirds affirmative vote of those present and voting shall be required for the adoption of legislation by the council in an emergency under these provisions.


7.060.1. Notice.
An extraordinary meeting of the council on legislation may be called by the board in accordance with article 10, section 5 of the RI constitution. Notice of an extraordinary meeting and the legislation it will consider shall be sent to members and governors no later than 30
days before the meeting is scheduled to convene. The
governors shall notify the clubs in their districts.

7.060.2. Adoption of Enactments. 
A two-thirds affirmative vote of the representatives shall
be required for the adoption of legislation at an
extraordinary meeting of the council on legislation.

7.060.3. Procedures. 
The procedures applicable at the regular meeting of the
council on legislation shall apply at an extraordinary
meeting with the following three exceptions:

7.060.3.1. Method of meeting. 
An extraordinary meeting may be convened in-person or
through electronic communications.

7.060.3.2. Report of Action. 
The report of action provided for in subsection 9.150.2,
shall be transmitted to the clubs within seven days of the
adjournment of the extraordinary meeting.

7.060.3.3. Opposition to Action. 
The clubs shall have one month from the time the report
is transmitted to the clubs to record their opposition to
any action of an extraordinary meeting of the council on
legislation.

7.060.4. Effective Date of Action. 
Actions of an extraordinary meeting of the council on
legislation shall become effective one month after the
general secretary has transmitted the report of that
council so long as the requisite number of opposition
votes has not been filed by clubs. If the requisite number
of clubs have recorded their opposition, the action will be
subject to a ballot-by-mail following as closely as
possible the provisions of section 9.150.

and in article 9 (page 41 MOP)

Article 9 Members of the Council on Legislation and Council on Resolutions

An extraordinary meeting of the council on legislation
may be called by the board in accordance with article 10,
section 5 of the RI constitution. Notice of an
extraordinary meeting and the legislation it will consider
shall be mailed to the governors no later than 60 days before
the meeting is scheduled to convene. The governors shall
forthwith notify the clubs in their districts and as soon as
possible inform the general secretary of the names of the
Rotarians who will represent their respective districts at
such a meeting.

9.170.2. Adoption of Enactments. 
A two-thirds affirmative vote of those present and voting
shall be required for the adoption of legislation at an
extraordinary meeting of the council on legislation.

The procedures applicable at the regular meeting of the
council on legislation shall apply at an extraordinary
meeting with the following two exceptions:

The report of action provided for in subsection 9.150.2,
shall be transmitted to the clubs within 15 days of the
adjournment of the extraordinary meeting.

9.170.3.2. Opposition to Action. 
The clubs shall have two months from the time the report
is transmitted to the clubs to record their opposition to
any action of an extraordinary meeting of the council on
legislation.

9.170.4. Effective Date of Action. 
Actions of an extraordinary meeting of the council on
legislation shall become effective two months after the
general secretary has transmitted the report of that
council so long as the requisite number of opposition
votes has not been filed by clubs. If the requisite number
of clubs have recorded their opposition, the action will be
subject to a ballot-by-mail following as closely as
possible the provisions of section 9.150.

(Subsequent sections will be renumbered as appropriate) 

(End of Text)

PURPOSE AND EFFECT
The RI Constitution has long authorized an extraordinary
meeting of the Council on Legislation. None has been
held, but in case one is needed, the constitutional
documents should not be a barrier. The RI Constitution
appears to require a declaration of an “emergency,”
which is vague, undefined, and might harm Rotary’s
public image. The RI Constitution leaves the details of
an extraordinary meeting to the RI Bylaws. The present
Bylaw requirements are incorrect and outdated. Present
Bylaw 7.060 says “two-thirds” of the Board may call an
extraordinary meeting – which is contrary to, and thus
superseded by, the RI Constitution’s requirement for “90
percent” of the Board. The present Bylaws appear to
require mailing of notices, lengthy advance notice
provisions, an in-person meeting, and lengthy post-Council procedures before the meeting’s legislation can take effect.

This proposed legislation would streamline and modernize an extraordinary meeting by shortening the notice periods, allowing the option of an electronic meeting, and recognizing that representatives now serve for a term of three years (RI Bylaw 9.040). If an extraordinary meeting were required to consider legislation, Rotary should not be hamstrung by outdated, dilatory requirements.
APPENDIX L

PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION
(Decision 39)

PROPOSED ENACTMENT 19-

To amend the process for filling a vacancy in the president-elect or president-nominee role

Proposer(s): Board of Directors of RI

To amend the BYLAWS of Rotary International as follows

in article 6 (pages 26-27 MOP)

Article 6 Officers

6.080. Vacancy in the Office of President-elect or President-nominee.

Where the position of president-elect becomes vacant prior to the adjournment of the next convention, the nominating committee for president shall select a new nominee for president for the year during which such president-elect would have served as president. Such selection shall be made as soon as practicable at its regularly scheduled meeting or in an emergency meeting of the committee. If such meeting is not practicable, the selection may be made in a ballot by mail or by other rapid means of communication.

6.080.2. Filling Vacancy by Nominating Committee Procedure.
A nominee for president selected pursuant to sections 42.050. and 12.060. may be named by the committee to be the new nominee for president. In such cases, the committee shall select a new nominee for the position of president-elect.

6.080.3. Presidential Duties in Filling Vacancies.
The president shall determine the procedure for nominations to fill a vacancy in the position of president-elect. The procedures shall include transmitting the report of the committee to clubs and for nominations by clubs. Such provisions shall be in harmony with sections 42.060., 12.070., and 12.080. to the extent that time permits. In the event the proximity of the date of the vacancy to the convention does not permit a suitable period of time for the report of the committee to be mailed to all clubs and for nomination by clubs of challenging candidates in advance of the convention, the general secretary shall give such notice of the report of the committee as is reasonably possible and nominations by club delegates of challenging candidates on the floor of the convention shall be permitted.

6.080.1. Alternates.
At any time if the office of president-elect or president-nominee becomes vacant, due to whatever reason, the board shall elect the alternate selected at the time the president-elect or president-nominee was elected to serve.

6.080.2. Alternate Unable to Serve.
If the alternate is unable to serve for any reason, the nominating committee for president currently serving shall select a new nominee for president for the year during which such president-elect or president-nominee would have served as president. Such selection shall be made from among the past directors who previously indicated they were willing to serve as president in that year and shall be made as soon as practicable at its regularly scheduled meeting or in an emergency meeting of the committee. If such meeting is not practicable, the selection may be made by an electronic ballot or by other rapid means of communication as determined by the committee chair and the president. Past directors currently serving on the nominating committee shall be provided the opportunity to resign from the committee if they would otherwise be eligible for selection.

6.080.3. Vacancy Immediately Preceding Assumption of Office.
Where the position of president-elect becomes vacant following the adjournment of the convention immediately preceding assumption of the office of president, such vacancy shall be considered as occurring on 1 July and be filled in accordance with section 6.070.

6.080.4. 6.080.3. Contingencies Pertaining to Vacancies.
The president shall determine the procedure to be followed where a contingency arises for which there is no provision in this section.

and in article 12 (page 50 MOP)

Article 12 Nominations and Elections for President

12.050. Nomination by the Committee.
12.050.1. **Best Qualified Rotarian.**
The committee shall meet and nominate from among the list of past directors who have indicated they are willing to serve as president the best qualified Rotarian available to perform the functions of the office. The committee shall also select an alternate who shall serve in the event of a vacancy in the office of president-nominee or president-elect.

12.050.2. **Committee Meeting.**
The committee shall meet no later than 15 August at a time and place determined by the board. All candidates shall be given an opportunity to be interviewed by the committee according to procedures determined by the board.

12.050.3. **Quorum and Voting.**
Twelve members of the committee shall constitute a quorum. The transaction of all business of the committee shall be by majority vote, except that in the selection of the committee’s nominee for president and alternate, the votes of at least ten members sixties percent of the committee present and voting shall be cast in favor of such nominee and alternate.

12.050.4. **Resignation of Nominee for President and Procedure for New Selection.**
Where the nominee for president is unable to serve or submits a resignation to the president, such nominee shall no longer be eligible for nomination or election to the office of president in such year. The president shall so notify the chair of the committee and the committee shall select another qualified Rotarian as nominee for president. In such circumstances, the following procedure shall be utilized.

12.050.4.1. **Procedures for Committee.**
At its meeting, the committee shall authorize the chair to act on its behalf to initiate promptly the procedures for meeting such contingency.

12.050.4.2. **Committee Voting Procedure.**
Such procedures could include a ballot by mail or other rapid means of communication, or an emergency meeting of the committee to be held as determined by the president on behalf of the board.

12.050.4.3. **Challenging Candidates.**
Where the committee must select another nominee as hereinbefore provided, the clubs shall to the extent possible be given a reasonable period as determined by the board to submit challenging candidates. Such challenges shall be in accordance with section 12.070., except with reference to specified filing dates.

12.050.4.4. **Contingency Not Provided For in Bylaws.**
Where a contingency arises that has not been provided for by the committee, the board shall determine the procedure to be followed by the committee.

(End of Text)

**PURPOSE AND EFFECT**

The proposed enactment would instruct the Nominating Committee for RI President at the time of its meeting to select an alternate to serve if there is a vacancy in the office of president-nominee or president-elect. This would allow any vacancy to be filled quickly with an alternate candidate previously chosen by the nominating committee for this purpose.

Currently, the RI bylaws have different provisions for filling a vacancy in the office of president-nominee and president-elect. Both call for the current nominating committee to reconvene to select a new candidate, but both also leave questions regarding eligible candidates and the timeline to be followed unanswered. In addition, the process for filling a vacancy can take several months to complete.

The proposed enactment mirrors the RI bylaws’ provisions for filling a vacancy in the office of RI director. The proposed legislation also follows the director nominating committee provisions by requiring the committee to obtain a 60% majority for its selection of the president and alternate.

This proposed enactment would not affect the current policy for filling a vacancy in the office of RI president, which, under RI Bylaws section 6.070., is filled by the RI vice-president.
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