

RESOLUTION 17R-35

To request the RI Board to consider proposing legislation to a future Council to revise the governance structure

Proposer(s): District 1710, France

Endorsed by: District 1710 through an annual district conference, Châtillon-sur-Chalaronne, France, 17 June 2017

1 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
2 International consider proposing legislation to a future Council on Legislation to
3 revise Rotary's governance structure.

(End of Text)

FINANCIAL IMPACT

4 If implemented, this resolution could have a financial impact on RI which cannot
5 be determined at this time. This resolution specifically requests the RI Board to
6 propose a revised governance structure to a future Council on Legislation. At the
7 2016 Council on Legislation, a similar resolution, 16-160, was adopted.
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9 The RI Board has approved consulting expenses of US\$350,000 in fiscal year
10 2017 and US\$380,000 in fiscal year 2018 to evaluate our current vision and
11 strategic plan and to support the development of Rotary's next vision and
12 strategic plan. This includes a review of the corporate governance structure of RI
13 and The Rotary Foundation. Additionally, the RI Board appointed a Governance
14 Review Committee. At the Board's January 2017 meeting, the Board postponed
15 developing such legislation until the vision and strategic plan are in place.