ROTARY INTERNATIONAL

MINUTES

of the

MAY 2014

RI BOARD OF DIRECTORS MEETING
GENERAL OFFICERS
2013–14

President
Ron D. Burton (univ. foundation) One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA (Rotary Club of Norman, OK, USA)

President-elect
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Executive Committee Chair
Ann-Britt Åsebol (admin. sec. educ.) Daljunkaregatan 9 C, SE-791 37 Falun, Sweden (Rotary Club of Falun Kopparvägen)

Vice President
Anne L. Matthews (education management) King’s Grant, 31 Braddock Point, Columbia, SC 29209, USA (Rotary Club of Columbia East)

Treasurer
Andy Smallwood (corporate law) 2130 Wimbledon Ct., Pearland, TX 77581 (Rotary Club of Gulfway-Hobby Airport (Houston))

General Secretary
John Hewko, One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA

Other Directors
John B. Boag (law practice) P.O. Box 524, Tamworth, N.S.W., Australia 2340 (Rotary Club of Tamworth North)

Jacques di Costanzo (medicine specialist) 18 Impasse Quo Vadis, 13012 Marseille, France (Rotary Club of Marseille Chaîne de l’Étoile)

Celia Elena Cruz de Giay (journalism/educ.) Santiago H. Perez 555, 2740 Arrecifes, Bs. As., Argentina (Rotary club of Arrecifes)

Mary Beth Growney Selene (exterior signs) 3007 Perry Street, Madison, WI 53713, USA (Rotary Club of Madison West Towne-Middleton)

Seiji Kita (architect & engineer) 791-26 Ooyaguchi Minami-ku, Saitama, Saitama 336-0042 Japan (Rotary Club of Urawa East)

Holger Knaack (food production) Möllner Str. 13a 23909 Ratzeburg, Germany (Rotary Club of Herzogtum Lauenburg-Mölln)

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Steven A. Snyder (new cars & trucks) 2055 Ladera Dr., Lincoln, CA 95648, USA (Rotary Club of Auburn)

Bryn Styles (pharmacy) 200 Collier St. #402, Barrie, ON, Canada L4M 1H7 (Rotary Club of Barrie Huronia)

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Sangkoo Yun (arch. materials) 62 Yun Posun-Gil, Jongro-Gu, Seoul 110-240 Korea (Rotary Club of Sae Hanyang, Seoul)
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* Filed only with the official copy of these minutes.
MINUTES
of the
MAY 2014
Rotary International Board of Directors Meeting

The Rotary International Board of Directors held its fourth meeting of the year on 26–30 May 2014 in Sydney, USA.

Present were: President Ron D. Burton, President-elect Gary C. K. Huang, Vice President Anne L. Matthews, Treasurer Andy Smallwood, Executive Committee Chairman Ann-Britt Åsebol, other directors, John Boag, Jacques di Costanzo, Celia Elena Cruz de Giay, Mary Beth Grownney Selene, Seiji Kita, Holger Knaack, Larry A. Lunsford, Takeshi Matsumiya, Gideon Peiper, P. T. Prabhakar, Steven A. Snyder, Bryn Styles, Michael F. Webb, Sangkoo Yun, and General Secretary John Hewko. Michael K. McGovern attended as Trustee liaison.

Andrew McDonald served as secretary of the meeting with assistance from Laura Tell and Matt Hohmann. Other staff present were David Alexander, Michele Berg, Joseph Brownlee, Lori Carlson, Peter Markos, Michele Moiron, John Osterlund, Steve Routberg, and Dave Stumpf. Dora Calkins, Taka Hoshino, 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.

* * * * * * * ********

104. Minutes of the January 2014 Board Meeting

Statement: The general secretary corrected an omission regarding attendance of the Trustee liaison at the previous two Board meetings. The January 2014 Board meeting minutes were distributed to each director.

DECISION: The Board

1. approves the minutes of the January 2014 Board meeting as distributed.

105. Ratification of Decisions Made by the President

Statement: As authorized, President Burton took several decisions on behalf of the Board during the period 3 December 2013 through 4 April 2014.

DECISION: The Board ratifies the decisions shown in Appendix A made on behalf of the Board by President Burton during the period 3 December 2013 through 4 April 2014.

106. Ratification of Decisions Made by the General Secretary

Statement: As authorized, the general secretary took several decisions on behalf of the Board during the period 3 December 2013 through 4 April 2014.

DECISION: The Board ratifies the decisions shown in Appendix B made by the general secretary on behalf of the Board during the period 3 December 2013 through 4 April 2014.

107. Tentative Future Agenda

Statement: Board procedures require at each meeting the submission of a tentative agenda for the next Board meeting.

DECISION: The Board receives the tentative agenda for its “July” 2014 meeting.

108. Report of the President

Statement: President Burton reported on his activities, accomplishments, and concerns since the January 2014 Board meeting.
**DECISION:** The Board thanks President Burton for his report.

109. **Report of the General Secretary to the Board and to the Convention**

*Statement:* The general secretary reported on the work at the Secretariat since the Board’s January 2014 meeting. In accordance with the RI Bylaws, he also presented a report to the 2014 RI (Sydney) Convention.

**DECISION:** The Board thanks the general secretary for his report concerning the work at the Secretariat since the January 2014 Board meeting and approves the convention report for submission to the 2014 RI (Sydney) Convention.

110. **Report of the Treasurer to the Board and to the Convention**

*Statement:* Rotary Code of Policies section 29.040.6. requires the RI treasurer to report on the status of RI finances at each Board meeting. The RI Bylaws require the treasurer to make a report to the annual convention.

**DECISION:** The Board thanks Treasurer Smallwood for his report to the 2014 RI (Sydney) Convention, which is presented in fulfillment of RI Bylaws section 6.140.4., and expresses its sincere appreciation to Director Smallwood for his service as RI treasurer.

111. **Communications from the Trustees**

*Statement:* At their April 2014 meeting, the Rotary Foundation Trustees took several decisions of interest to the Board.

**DECISION:** The Board notes the following decisions from the April 2014 Trustees meeting:

- 85. Communications from the RI Board
- 89. Regional Rotary Foundation Coordinator Training
- 103. Estate Gifts
- 104. Fund Development Committee Report
- 107. Joint Committee on Partnerships Report
- 111. Rotary Grants in Non-Rotary Countries
- 121. Budget for 2014–15 Contributions and Program Awards

112. **Petition to the Board**

*Statement:* The general secretary received a petition from the districts in Zone 7B, requesting the Board to calculate a governor’s reimbursable expenses in the local currency and to inform governors of their final allocation amounts by 31 March.

**DECISION:** The Board, the Executive Committee acting on its behalf, requests the general secretary to follow-through on the petition received at this meeting in accordance with discussion at this meeting.

113. **Updates to the Rotary Code of Policies**

*Statement:* Board policy requires the general secretary to review at the conclusion of each Board meeting the decisions taken at that meeting and prepare a report listing the decisions that may be added to the Rotary Code of Policies. The general secretary provided suggested amendments to the Code based upon decisions the Board took at its January 2014 meeting.

Rotary Code of Policies section 49.060. states that any section or subsection of the Code that is more than 30 years old, and has not been subsequently amended, shall be automatically rescinded effective 1 July of the applicable year, unless formally retained by specific Board action. Since the Board had reviewed sections of the Code adopted before 1984 at its previous meeting, it considered Code sections adopted during 1984 at this meeting.

**DECISION:** The Board

1. to record the decisions taken at its January 2014 meeting and previously, amends the Rotary Code of Policies as found in Appendix C, filed only with the official copy of these minutes;

2. agrees to retain the sections of the Rotary Code of Policies adopted prior to 1984 as currently written, found in Appendix C, filed only with the official copy of these minutes.

114. **Revised Rotary Code of Policies Chapter 3**

*Statement:* In decision 39, November 2010, the Board requested the general secretary to conduct a thorough review of the Rotary Code of Policies with the goal of reducing its length by removing obsolete and unnecessary provisions. The Board previously adopted revisions to chapters 2 (The Rotary Club), 6 (Communications), 7 (Meetings), and 8 (Finances). In
decision 31 October 2013, the Board requested the general secretary to similarly revise chapter 3 (The Rotary District) for review at this meeting.

**DECISION:** The Board

1. defers consideration of the revised Rotary Code of Policies chapter 3 (The Rotary District) to its October 2014 meeting and requests Director Growney Selene to work with the general secretary to review this chapter;

2. requests the general secretary to present a similarly revised version of chapter 4 (Administration) for review by the Board at its January 2015 meeting.

115. **Nominating Committee for RI President Procedures Review Committee Report**

*Statement:* In decision 37, October 2013, the Board created a committee to review recommendations from the 2013 Nominating Committee for RI President regarding in-person interviews of candidates for RI President. The committee was also requested to review RI Bylaws section 11.020.5., regarding the qualifications to serve on the Nominating Committee for RI President.

**DECISION:** The Board

1. agrees that the ability of the Nominating Committee for RI President to select the best qualified Rotarian would be enhanced by interviews with candidates;

2. requests the Nominating Committee for RI President to conduct virtual interviews with each candidate for President beginning in 2014 and requests the general secretary to facilitate this in a manner that works best both from the committee members’ and the candidates’ perspectives;

3. agrees that virtual interviews eliminate the need for candidates to submit DVDs and therefore deletes Rotary Code of Policies section 27.010.2., point 5 accordingly;

4. requests the Constitution and Bylaws Committee to draft legislation for possible submission to the 2016 Council on Legislation that would allow for in-person interviews of all the candidates immediately before the convention, for review by the Board at its October 2014 meeting;

5. agrees that the limitation on the number of times a Rotarian can serve on the nominating committee for RI President found in RI Bylaws section 11.020.5. is both confusing and impractical in some parts of the Rotary world and therefore requests the Constitution and Bylaws Committee to draft legislation for possible submission to the 2016 Council on Legislation that would remove this restriction, for review by the Board at its October 2014 meeting;

6. amends the Procedures for the Functioning of the Nominating Committee for President by providing:

   a. in paragraph 6. that there shall be a 150 word limit on a candidate’s answers to the each of the three to five questions developed annually by the Board;

   b. in paragraph 9. that all the materials shall be delivered to members of the committee five days before the meeting;

7. agrees that written statements that exceed the applicable word limits in the language submitted shall not be transmitted to the Nominating Committee for RI President.

116. **Operations Review Committee Report**

*Statement:* The Operations Review Committee met on 3–4 March 2014 in Evanston, IL, USA. Chairman Robert Stuart Jr. provided the committee’s report for Board review.

**DECISION:** The Board thanks Past Director Robert Stuart for presenting the Operations Review Committee’s report.

117. **Operations Review Committee Terms of Reference**

*Statement:* President Burton suggested that the Board consider revised terms of reference for the Operations Review Committee and that a member of the Board’s Executive Committee serve as a liaison to the Operations Review Committee.

**DECISION:** The Board
1. agrees that the Operations Review Committee should serve as an advisory compensation committee to the Board’s Executive Committee;

2. amends the Rotary Code of Policies as follows:

30.075. Operations Review Committee
The terms of reference for the Operations Review Committee shall be as follows:

[text omitted]

Responsibilities
I. Effectiveness and Efficiency of Operations
   • Monitors the effectiveness and efficiency of operations, including management structure, work practices and productivity measures.
   • Monitors the effectiveness, efficiency and implementation of all internal systems.
   • Performs other oversight functions as requested by the Board, including those related to RI’s responsibilities as the corporate member of The Rotary Foundation.
   • Serves as an advisory group to the Executive Committee with respect to compensation matters.

[text omitted]

3. requests future presidents to appoint the Executive Committee chairman to serve as the Board’s liaison to the Operations Review Committee.

118. Election Review Committee Report

Statement: The general secretary received four election complaints since the Board’s January 2014 meeting. In accordance with Board policy, the Election Review Committee reviewed these complaints and made its recommendations to the Board.

DECISION: The Board

1. receives the complaint of the Rotary Club of Alexandria Cosmopolitan regarding the election of the 2016–17 governor of District 2451, and
   a. in view of the procedural irregularities and confusion surrounding the election, voids the results of the mail ballot that selected Rotarian Mayan Raslan as the 2016–17 governor of District 2451;
   b. requests the 2014–15 governor to conduct a new mail ballot in strict accordance with the procedures of RI Bylaws section 13.030.;
   c. directs the governor that the election should be contested between the five candidates who previously submitted their names for consideration unless they notify the governor that they no longer wish to be considered;
   d. requests the 2014–15 governor to notify the general secretary of the results no later than 15 October 2014;
   e. dismisses the remaining allegations in the complaint;

2. receives the complaint filed by Rotary Club of Pag-Asa, Quezon City, Philippines concerning the election of 2015–16 governor of District 3780, and
   a. believes that the election process conducted under the direction of the 2012–13 governor was administered in a partisan manner in violation of several RI Bylaws and Code of Policies provisions;
   b. finds that the district’s credential committee improperly invalidated concurrences to the challenge filed by the Rotary Club of Pag-Asa;
   c. upholds the complaint filed by the Rotary Club of Pag-Asa, voids the declaration issued by the 2012–13 governor, and requests the 2014–15 governor to conduct a mail ballot between Rotarians Reynaldo David and Gloriosa Valarao to determine the 2015–16 governor of District 3780.

3. receives the appeal of the complaint of the Rotary Club of Moradabad Midtown regarding the election of the 2016–17 governor of District 3100 and defers consideration until its October 2014 meeting.

4. receives the complaint of the Rotary Club of Fortaleza-Alagadiço concerning the mail ballot to select the 2015 – 17 director from Zone 22B, and
   a. does not find evidence of campaigning on behalf of the winning candidate sufficient to warrant setting aside the results of the mail ballot and notes also that the allegations in the complaint do not allege improper conduct by Past Governor Jose Ubiracy;
b. does not find any evidence to suggest that the postal service strike in Brazil affected the results of the mail ballot or that there were any irregularities in the sending, receipt or counting of the ballots;

c. dismisses the complaint of the Rotary Club of Fortaleza-Alagadiço and affirms the election of Rotarian José Ubiracy as the director from Zone 22B in 2015–17.

Note: Director Growney Selene requested that her negative vote be recorded on point 3 above. Director Giay did not participate in the discussion or vote on point 4 above.

119. Directors and Election Complaints

Statement: Director Styles suggested that the Board consider changes to its policy regarding a director’s participation in the discussion and vote on an election complaint that originates from his or her zone.

DECISION: The Board agrees

1. to ensure impartiality, directors shall not be present during any discussion and vote, either in committee or full board, on any election complaint that originates from the zones they represent;

2. that upon the request of the Board, a director may be invited to answer specific questions relating to the election complaint before excusing themselves from the room.

120. Amendments to the Governor-Nominee Selection Procedures in India Pilot Project

Statement: In an effort to reduce the number of election complaints from South Asia, the Board, on the recommendation of the Rotary leadership in India, adopted a three-year election pilot project in decision 259, May 2012, that established alternate election procedures for districts in South Asia. Director Prabhakar suggested that the Board include in this pilot the two districts in Pakistan, which have historically struggled with election complaints. Director Prabhakar also recommended some minor changes to the language of the pilot.

DECISION: The Board

1. agrees to include Districts 3271 and 3272 in the governor-nominee selection procedures in India pilot project approved by the Board in its decision 260, May 2012, as amended, effective 1 July 2014;

2. amends the terms of the pilot program as follows:

   a. On page 1, under the heading DISTRICT ELECTION COMMITTEE

   The districts shall constitute a four member election committee—chaired by the governor—for the governor-nominee elections. The Committee shall consist of 3 past district governors (neither of whom nor any member of their club can contest the election in the year); one each nominated by IPDG, DGE and DGN.

   b. On page 2, under the heading “Section 3: Qualification”:

      a) To be eligible for selection to the membership of the nominating committee a Rotarian must fulfill the following requirements:

         (i) served as president of a Rotary Club in the district (or a formerly unified district in case of a split district) for a complete term or served as charter president of a club having served the full term from the date of charter to June 30, provided that the period is at least six months. A Rotarian who has relocated from another district (where he/she has completed the term as club president) and has not been a club president in the current district, must have completed five years of membership in the current district.

121. Litigation Concerning Election Disputes

Statement: To address concerns regarding litigation filed against RI resulting from election disputes, the general secretary suggested that the Board consider amending the definition of the “failure to function” status for a Rotary club.

DECISION: The Board

1. amends the Rotary Code of Policies section 2.010.1. as follows:
2.010.1. **Failure to Function**

In accordance with the RI Bylaws, the RI Board is responsible for ensuring that all member clubs of the association are functioning, and defines a functioning club as …

12. Cooperating with RI by not initiating or maintaining, and by not including in its membership an individual who initiates or maintains, litigation against Rotary International, The Rotary Foundation, employees, the associate foundations and the international offices of the RI Secretariat, prior to it or any of its members exhausting remedies required in RI’s constitutional documents.

2. authorizes the general secretary, consistent with the RI Bylaws, to deem as failing to function and deem to be terminated by the Board any club that includes in its membership any individual who initiates or maintains litigation against Rotary International, The Rotary Foundation, employees, the associate foundations, or the international offices of the RI Secretariat, before it or any of its members exhaust remedies required in RI’s constitutional documents.

122. **Strategic Planning Committee Report**

*Statement*: The Strategic Planning Committee met on 22–23 April 2014 in Evanston, IL, USA and discussed the 2014 Strategic Plan survey results, the strategic evaluation team’s report, possible strategic legislation for the 2016 Council on Legislation, and the final Future Vision pilot evaluation, among other topics.

*DECISION*: The Board

1. accepts the Strategic Planning Committee’s report and analysis of the 2014 Strategic Planning survey results;

2. adopts the additional priority and goals for the Rotary International Strategic Plan, as shown in Appendix D (filed only with the official copy of these minutes), for use by Rotary International and The Rotary Foundation in supporting Rotary clubs and Rotarians;

3. agrees to the primary measures of the strategic priorities and goals as presented in Appendix E, filed only with the official copy of these minutes, and requests the general secretary, with input from the Strategic Planning Committee, to further refine these measures, for report to the Board at its October 2014 meeting;

4. requests the general secretary to implement the planning and prioritization process in 2014–15, as outlined in Appendix F, filed only with the official copy of these minutes, for report to the Board at its October 2014 meeting and at future meetings thereafter;

5. requests the Trustees to support the revised Strategic Plan priorities, goals, and measures (in concept), and further support the implementation of the planning and prioritization process;

6. requests the Constitution and Bylaws Committee to draft legislation for possible submission to the 2016 Council on Legislation regarding the proposed revisions to the composition of the Strategic Planning Committee, as shown in Appendix G, for review by the Board at its October 2014 meeting.

**DECISIONS 123–130**

**Council on Legislation Review Committee Report**

The Council on Legislation Review Committee met on 22–23 April 2014 and made several recommendations to the Board.

123. **Vetting Process of Duly Proposed Legislation**

*Statement*: The Council on Legislation Review Committee suggested that, to improve the quality of legislation presented to a Council and to provide for more effective debate at a Council, the Board implement a vetting process for all duly proposed legislation.

*DECISION*: The Board recommends to the 2015–16 Council Operations Committee that the recommended Council rules of procedure provide for a vetting process of duly proposed legislation whereby legislation that received a very high or very low percentage of favorable votes be placed at the beginning or the end of the recommended order of consideration.

124. **To Revise the Publication Requirement for Legislation**

*Statement*: Noting that the book of all duly proposed legislation for a Council on Legislation is available electronically and is posted to the rotary.org website, the Council on Legislation Review Committee suggested that the Board propose legislation to the 2016 Council that would eliminate the requirement that the Secretariat mail 10 paper copies of the book to each governor and one to all past directors.

*DECISION*: The Board tentatively agrees to submit to the 2016 Council on Legislation the following:
PROPOSED ENACTMENT 16-

To revise the publication requirement for legislation

Proposed by the RI Board of directors

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 145 MOP)

Article 7 Legislative Procedure

7.050. Board Examination of Proposed Legislation.

7.050.5. Publication of Proposed Legislation.
The general secretary shall mail ten (10) copies 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, one copy to all members of the council on legislation and all past directors, and one copy to the secretary of any club that requests it, no later than 30 September in the year the council shall be convened. The proposed legislation also will be made available via Rotary’s website.

(End of Text)

125. To Define the Term of Office for Council on Legislation Representatives

Statement: The Council on Legislation Review Committee suggested that the Board submit legislation to the 2016 Council that would define the term of office for Council representatives.

DECISION: The Board

1. tentatively agrees to submit to the 2016 Council on Legislation the following:

PROPOSED ENACTMENT 16-

To define the term of office for Council on Legislation representatives

Proposed by the RI Board of directors

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows

in article 5 (page 136 MOP)

Article 5 Board of Directors

5.030. Appeals of Board Action.
Action by the board shall be subject only to appeal through a ballot-by-mail submitted to the district representatives of the most recent council on legislation under rules to be established by the board. An appeal shall be duly filed with the general secretary by any club with the concurrence of at least 24 other clubs. At least half of the concurring clubs must be located in districts other than that of the appealing club. The appeal and concurrences must be received no later than four months after the action of the board is taken and the general secretary shall conduct said ballot-by-mail within ninety (90) days thereafter. Such appeal shall be in the form of a resolution duly adopted at a regular meeting of the club and certified by the president and secretary. The only question to be considered by the district representatives in acting upon the appeal is whether the action of the board should be sustained. Provided, however, if such appeal is received by the general secretary within three months before the next regularly scheduled meeting of the council on legislation, then the appeal of the board action shall be submitted to the council on legislation to decide if the action of the board should be sustained.

and in article 8 (pages 148-153 MOP)

Article 8 Council on Legislation

8.040. Terms of Representatives.
The term of each representative shall begin on 1 July in the year following the year in which they are to be selected. Each representative shall serve for three years or until a successor has been selected and certified.


8.160.2. Representation.
The clubs in a district will be represented at such extraordinary meeting by the representative most recently elected to represent them at the council. Where the representative is not able and willing to serve, the district shall be represented by the most recently elected alternate representative to the council. If neither is able and willing to serve, the governor or another person appointed by the governor who is qualified under the bylaws shall represent the clubs in the district.

(End of Text)
2. requests the Constitution and Bylaws Committee to
review this proposed enactment and report any
recommendations to the Board at its October 2014
meeting.

126. Council Training

Statement: Noting that typically 75 percent of Council
representatives are new to the Council at each meeting,
the Council on Legislation Review Committee
suggested that the Board mandate online training for all
representatives.

DECISION: The Board

1. agrees that all Council representatives complete
mandatory online Council training and further
agrees that Rotary will not fund the travel expenses
of those representatives who have not completed the
training unless specifically waived before the
Council begins;

2 amends Rotary Code of Policies sections 59.040.3
and 59.070.1. as follows:

59.040.3. Training of District Representatives
The District Representatives shall be trained at
Rotary institutes. See section 60.050.
To ensure full participation in the Council on
Legislation proceedings, all district representatives
shall participate in online training prior to attending
the Council on Legislation. All representatives are
also required to attend training provided at the zone
institutes in the year of the Council regarding the
operation and procedures of the Council.
Representatives who do not complete the online
training as well as the training at the zone institute
shall not be funded by Rotary to attend the Council
on Legislation, unless excused by the Council on
Legislation chairman.

59.070.1. Expenses of Representatives
RI shall provide all representatives, who either have
completed the mandatory online training or were
waived from completing the training, reimburse-
ment for the following expenses:

1. Round-trip airfare
2. Room and meals
3. Inoculations up to a maximum of US$150
4. Necessary visa expenses
5. Representatives’ forced overnight or extended
travel delay expenses of 10 hours or more

Representatives who do not complete the online
training, and who are not waived from completing
it, are responsible for the aforementioned
expenses.

[text omitted]

3. requests that the general secretary develop an online
training program consistent with this decision.

127. Members-at-Large

Statement: The Council on Legislation Review
Committee agreed that the purpose of the members-at-
large at the Council, which is “to be prepared to
facilitate consideration of and inform the Council with
respect to comments for or against adoption of the
respective items of legislation that have not been
covered adequately in debate,” has not been fully
realized, and therefore, suggested the Board provide
more clarity to the role.

DECISION: The Board recommends to the 2016
Council on Legislation chairman that members-at-
large be available (such as during breaks) to assist
representatives in their understanding of legislation.

128. Timekeepers at the Council

Statement: Noting that the role of timekeeper at the
Council is no longer necessary because this function is
handled by a third-party vendor, the Council on
Legislation Review Committee suggested that the Board
discontinue this position at future Councils.

DECISION: The Board discontinues the role of
timekeeper at the Council on Legislation and amends
Rotary Code of Policies sections 59.055., 59.055.1., and
59.070.3 as follows:

59.055. Sergeants-at-Arms
There should be a minimum of ten sergeants-at-arms
and two timekeepers at the Council, in addition to the
chief sergeant. There should be at least one sergeant for
each language for which simultaneous interpretation is
provided at the Council.

59.055.1. Role of Sergeants-at-Arms and Timekeeper
at the Council on Legislation
The criteria for selection and responsibilities of the RI
sergeant-at-arms leadership and timekeeper for the
Council on Legislation are defined in the Manual for the
Council on Legislation.
59.070.3. Expenses of Observers, COL Participants, and Staff
RI shall pay the travel, lodging and meal expenses in attending the Council for the following additional persons:
(a) Directors-elect (including president-nominee)
(b) Directors-nominee
(c) Sergeants-at-arms
(d) Timekeepers
(e) Council trainer
(f) Member of the Constitution and Bylaws Committee whose term of office commences on 1 July following the Council
(g) Aide to the president (if needed)
(h) Such members of the Secretariat staff as the general secretary may deem necessary for service at the Council, within the provisions therefor in the budget.

129. To Provide for a Second Vice Chair of the Council on Legislation

Statement: The Council on Legislation Review Committee agreed that there is a need for a second vice chair to assist with Council proceedings and suggested that the Board propose legislation to the 2016 Council establishing this role.

DECISION: The Board

1. tentatively agrees to submit to the 2016 Council on Legislation the following:

PROPOSED ENACTMENT 16-
To provide for a Second Vice Chair of the Council on Legislation
Proposed by the RI Board of directors

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (pages 146-148 and 150-151 MOP)

Article 8 Council on Legislation

The council shall be composed of the following voting and non-voting members:

8.010.2. Chairman, First Vice-Chairman, Second Vice-Chairman, and Parliamentarian.
A The chairman, first vice-chairman, second vice-chairman, and parliamentarian of the council shall be selected by the incoming president in the year immediately prior to the council. The second vice-chairman shall be selected from among the members of the constitution and bylaws committee. The chairman and, first vice-chairman, and second vice-chairman shall be non-voting members except that, when presiding, either they may cast the deciding vote in the case of a tie vote.

8.040. Designation and Duties of Officers.
The council officers shall consist of the chairman, first vice-chairman, second vice-chairman, parliamentarian, and secretary.

8.040.2. First and Second Vice-Chairman.
The either the first or second vice-chairman shall serve as presiding officer as the chairman may determine or as circumstances may otherwise require. The first and second vice-chairman shall also assist the chairman as determined by the chairman.

8.080. Notice.

8.080.3. Publication of Names of Chairman, Vice-Chairman First and Second Vice-Chairman, and Parliamentarian.
The names of the chairman, vice-chairman, first and second vice-chairman, and parliamentarian shall be published by the general secretary to all clubs.

8.130. Council Operations Committee; Duties of the Constitution and Bylaws Committee.
There shall be a council operations committee composed of the chairman, the first vice-chairman, the second vice-chairman, and the other members of the constitution and bylaws committee. The chairman of the council shall be the chairman of the council operations committee.

(End of Text)

130. Council on Legislation Review Committee

Term of Reference

Statement: The Council on Legislation Review Committee reviewed its terms of reference and requested clarification from the Board as to when its term was to end.

DECISION: The Board
1. clarifies that the Council on Legislation Review Committee is an ad hoc committee that ends in 2015–16;

2. requests the committee to update the Board on its activities as appropriate.

** ** ** ** **

131. Update on Future Vision Pilot Evaluation Results

Statement: The Future Vision Committee met on 11–14 February 2014 in Evanston, Illinois USA and made several recommendations to the Foundation Trustees. The committee provided the Trustees with a final report of the Future Vision pilot. The report included final data and analysis on trends based on the pilot that related to the Future Vision Plan’s five priorities. The general secretary suggested the Board also receive the evaluation reports.

DECISION: The Board thanks the Trustees and the Future Vision Committee for sharing the final results on the Future Vision pilot evaluation.

132. Delegation of Authority to Appoint Conveners and Sites for 2014–15 Director Nominating Committees

Statement: The RI Bylaws require that governors report the names of the Director Nominating Committee members to the general secretary by 1 June. The Board must then designate a convener from among each committee’s membership and a meeting site by 15 June. This is typically done at the Board’s fourth meeting. Since these deadlines were after the Board’s May 2014 meeting, the general secretary suggested that the Board delegate authority to the president to act on its behalf in appointing the committees’ conveners and meeting locations before the applicant’s deadlines.

DECISION: The Board, noting that Zones 2, 8, 11, 15, 19, 21A, 24, and 33 are currently selecting members of the director nominating committees that will meet in September 2014 to select the next directors from those zones, and further noting that RI Bylaws section 12.020.11. provides a deadline of 1 June for receipt of all names,

1. delegates authority to the president, acting on the Board’s behalf after 1 June 2014 and upon the recommendation of the current director from the zone, to designate the convener for each director nominating committee and to decide the cities in which the committees shall meet in 2014;

2. notes that such presidential decision must be made no later than 15 June 2014, in accordance with RI Bylaws section 12.020.13;

3. authorizes the president, for good reason and in consultation with the current director from the zone, to change any of the meeting places and dates, if so requested by a convener.

133. Australian Rotary Health

Statement: Founded in 1981, Australian Rotary Health Research Fund became Australia’s largest non-governmental funding body for mental illness research. Over the years, the organization expanded its mission beyond health research initiatives and, therefore, sought the Board’s approval to use the “Rotary” trademark in a new name—Australian Rotary Health—that better reflects its mission.

DECISION: The Board

1. agrees to provide an exception to Rotary Code of Policies section 33.030.6. “Use of the Rotary Emblem or other Rotary Marks by Rotary Entities,” to allow Australian Rotary Health—a non-Rotary Entity—to use the “Rotary” trademark in its name;

2. requests the general secretary to draft an agreement between RI and Australian Rotary Health for use of the “Rotary” name and other terms as set forth in Appendix H, filed only with the official copy of these minutes, and to include RI’s standard contract terms, by 1 August 2014.

134. Information Technology Status Report

Statement: Board policy requires the general secretary to update the Board semi-annually on the Secretariat’s plans related to information technology projects and initiatives. The general secretary reported on completed and ongoing IT projects, including the projects’ goals and status toward completion.

DECISION: The Board receives the general secretary’s report on information technology projects and initiatives at the Secretariat.
135. Status of Litigation

Statement: The general secretary provides a report at each Board meeting regarding ongoing litigation affecting RI.

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

136. Report of Joint Committee on Partnerships

Statement: The Joint Committee on Partnerships met on 13–14 March 2014, in Evanston, Illinois, USA and discussed RI’s relationship with Rotarian Action Groups, the attributes of desired partnerships, types of funding for partnerships, the results of a third-party interviews with partners and potential partners, how the Areas of Focus can play a role in the strategic partnership process, and possible RI and Foundation Code of Policies amendments regarding partnerships, among other topics. The committee also reviewed an update on the Future Vision Committee as it relates to partnerships.

DECISION: The Board

1. thanks the committee on for its report;

2. amends Rotary Code of Policies section 35.010., regarding the general guidelines for partnerships, section 35.040.2. Service Partners, and section 36.010. Guidelines for Sponsorship of RI Meetings, Events, Projects, and Programs, as shown in Appendix I;

3. looks favorably upon a restructured UNESCO-IHE relationship, as outlined in Appendix J, filed only with the official copy of these minutes.;

4. requests the general secretary to:
   a. maintain the existing Project partnership with ShelterBox as a recognized mechanism for Rotarians to respond to disasters;
   b. define the process by which a religious organization will enter into a strategic partnership with Rotary for review at the October 2014 Board and Trustee meetings;

5. requests the Joint Committee on Partnerships to review affinity programs for the organization.

137. Update on Partnership with Thunderbird School of Global Management

Statement: In decision 227, June 2013, the Board agreed to enter into a service partnership, as a two-year pilot initiative, with the Thunderbird School of Global Management located in Arizona, USA, and requested an update at this meeting. The general secretary reported that the school had yet to formalize the relationship with RI and appeared to be facing financial challenges.

DECISION: The Board

1. receives the general secretary’s report on its partnership with the Thunderbird School of Management;

2. rescinds its decision 227, January 2013, in which the Board agreed to enter into a partnership, as a two-year pilot initiative, with the Thunderbird School of Global Management.

DECISIONS 138–139

Ad Hoc Committee on Leadership Training Report

The Ad Hoc Committee on Leadership Training met via conference call on 27 March 2014 and made several recommendations to the Board.

138. Timing of the International Assembly

Statement: The Ad Hoc Committee on Leadership Training noted potential benefits of convening the International Assembly later in the Rotary year and suggested that the Board consider changing the dates of this meeting.

DECISION: The Board

1. looks with favor on holding the International Assembly between 1 February and 31 March;

2. requests the Constitution and Bylaws Committee to draft legislation for possible submission to the 2016 Council on Legislation for review by the Board at its October 2014 meeting.

139. Training on Rotary Club Central

Statement: The Ad Hoc Committee on Leadership Training discussed how the use of Rotary Club Central is important for the creation of strong Rotary clubs and
suggested that the Board encourage PETS, GETS, and Rotary institute conveners to promote adoption of this online tool.

**DECISION:** The Board

1. agrees that adoption of Rotary’s online tools, including Rotary Club Central, is necessary to create stronger clubs;
2. encourages conveners and organizers of PETS, GETS, and other events to include training on Rotary Club Central and other online tools;
3. encourages Rotary institute conveners to include information on Rotary Club Central at their institutes.

**140. Regional Coordinator Team**

**Statement:** At their April 2014 meeting, the Trustees received a report from the Fund Development Committee that included recommendations to the Board regarding the regional coordinator team.

**DECISION:** The Board requests Rotary institute conveners to consider dedicating time for

a. endowment/major gift advisers, regional Rotary Foundation coordinators, Rotary public image coordinators, and Rotary coordinators to meet at zone institutes for planning purposes;

b. endowment/major gift adviser presentations at GETS and other appropriate training outlets.

**141. Reach Out to Africa Committee Report**

**Statement:** The Reach of to Africa Committee hosted an all Africa leadership summit on 28–29 April 2014 in Dar es Salaam, Tanzania. The summit focused on membership development and retention issues in Africa and set three-year membership goals for all African districts.

**DECISION:** The Board

1. receives the Reach out to Africa Vision for Africa meeting report;
2. commends the African Rotarian leaders for setting their membership goals whereby they will increase membership from 27,684 to 35,705 members by June 2016.

**142. Service Program for Children under Age 12**

**Statement:** In decision 225, June 2013, the Board suggested that the president-elect convene an ad hoc committee to study RI recognition of a new service program for children under age 12. The committee met via correspondence and presented its recommendation to the Board.

**DECISION:** The Board:

1. thanks the Ad Hoc Committee for New Program for Children under Age 12 for its report;
2. recognizes that there is interest among Rotarians to support service programs for children younger than age 12;
3. does not agree to adopt a new RI structured program for children younger than 12, but encourages interested clubs and districts to continue to develop these programs on a local level.

**143. Rotarian Action Groups Committee Report**

**Statement:** The Rotary Action Groups Committee suggested that the Board broaden eligibility for membership in a Rotarian Action Group to include all program participants and alumni. Since these broader requirements will now include youth, the committee also recommended adding a youth protection clause.

**DECISION:** The Board expands membership eligibility in Rotarian Action Groups to include all participants and alumni of Rotary and Foundation programs and amends the Rotary Code of Policies as follows:

42.020.3. **Governance and Membership**
Rotarian Action Groups must adhere to standard bylaws as approved by the Board. Rotarian Action Groups shall be governed by a board of directors with at least five members. Each officer and director must be an active Rotarian.

A group’s membership shall be open to all Rotarians, family members of Rotarians, and Rotaractors and program participants and alumni of Rotary and Foundation programs.

42.020.15. **Youth Protection**
Rotarian Action Groups must protect the safety and wellbeing of all youth participating in their activities and comply with Rotary International’s youth protection policies.

144. Rotary Friendship Exchange

Statement: The general secretary suggested amendments to the Rotary Friendship Exchange policy to emphasize flexibility in the format of these exchanges.

DECISION: The Board amends Rotary Code of Policies section 41.040. as follows:

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

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

Rotary Friendship Exchanges give participating Rotarians and their families the opportunity to host and visit one another internationally. The goal of an exchange is for participants to make new connections and friendships, and, when possible, to build a foundation for collaborative service projects.

Rotary Friendship Exchanges have the following characteristics:
- They are reciprocal
- They are funded entirely by the participants
- They may include individual Rotarians, couples, families, or groups, depending on the preferences of the participants

There are two types of friendship exchanges:
Club-to-Club visitor program: Individual Rotarians, who may be accompanied by family members, spend a few days in a Rotarian’s home abroad.

District-to-district team program: in which four to six Rotary couples visit several communities in the host district for up to one month. The number of couples and/or length of stay may be varied by agreement of the districts involved

Guidelines:

Only Rotarians and their immediate families are eligible for the visitor program, and participation in the team program is limited to Rotarians and their spouses.

Spouses or children must always be accompanied by Rotarians on an exchange.

Rotarians interested in participating must apply through their club president. Not every district participates in Friendship Exchange. Prospective applicants should ask their club president about the program.

District governors from participating districts appoint a district Friendship Exchange chair, who is responsible for helping interested participants coordinate exchanges through an email contact list of chairs from around the world. This list is posted on the RI website for Rotarians to use.

145. 2015 RI (São Paulo) Convention Promotion Committee Report

Statement: The 2015 RI (São Paulo) Convention Committee met on 16–18 April 2014 in São Paulo, Brazil and discussed convention promotion resources and strategies, and attendance goals, among other topics.

DECISION: The Board
1. thanks the 2015 RI (São Paulo) Convention Promotion Committee for its report;
2. requests the 2014–15 Rotary institute conveners to consider including São Paulo Convention promotion at their institutes.

146. Possible Host Cities for 2019 RI Convention

Statement: In decision 87, January 2014, the Board requested the general secretary to solicit proposals from 15 cities to host the RI Convention in 2019, 2021, or 2022 and requested a preliminary report at this meeting. The general secretary reported on the possible benefits and challenges with each city and noted that one of the potential host cities had a conflict with the traditional Sunday through Wednesday schedule.

DECISION: The Board
1. receives the general secretary’s preliminary report on host cities for the 2019 RI Convention;
2. agrees that cities can propose different convention days other than the typical Sunday through Wednesday pattern;

3. requests the general secretary to provide an update, with the results of the bid analysis, including recommendations for six cities, at its October 2014 meeting.

147. Pre-Convention Young Generation Get-Together

Statement: Director Yun suggested that the Board approve an annual pre-convention young generation get-together aimed at all Rotary youth program participants.

DECISION: The Board approves the concept of a pre-convention young generation get together at the 2016 Seoul convention aimed at all Rotary youth program participants and requests the general secretary to work with Director Yun to develop this concept, for review at the October 2014 Board meeting.

148. Districting Committee Report

Statement: The Districting Committee met on 8 April 2014 to review requests for a district merger, and a district split, and to review two past Board decisions on districting matters. The committee considered exemptions to districting requirements that the Board had previously approved, and further studied all districts with membership below 1,150 members.

DECISION: The Board

1. reorganizes the clubs in Districts 3051 and 3052 (India) into new District 3054, effective 1 July 2017, as follows:

   **District 3054**
   INDIA – GUJARAT: the revenue districts of Kutch, Patan, Mehsana, Ahmedabad, Gandhinagar, Banaskantha, Sabarkantha; RAJASTHAN: the revenue districts of Sirohi, Banswara, Dungarpur, and Kherwada of Udaipur District, Jaipur (Except Kothputli & Neem Ka Thana), Sikar, Sawai Madhopur, Chittorgarh, Tonk, Udaipur, (Except Kherwara), Bhilwara, Jhalawar, Kota, Bundi, Dausa, Jalore, Pali, Barmer, Pratapgarh, Karauli, Rajasthan and Jaisalmer

2. confirms its decision 90, point 3, January 2014 that reorganized the clubs in Districts 4180, 4190, and 4200 (Mexico) into two new districts, effective 1 July 2014, as follows:

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

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

3. reorganizes the clubs in Districts 4835 and 4865 (Argentina) into one new district, effective 1 July 2014, as follows:

   **District 4849**
   ARGENTINA – The provinces of Mendoza, San Juan, San Luis, Jujuy, Salta, Santiago del Estero, Tucuman, and Catamarca, plus the cities of Eduardo Castex and General Pico in La Pampa

4. noting that District 1911 (Hungary) is under 1,100 members, grants an exemption to the district through 1 July 2015 to meet the minimum standards;

5. noting that district membership numbers will be calculated on 2 July 2014 for review by the Districting Committee at its next meeting, and further noting that Districts 1360 (Iceland), 2830, 2540 (Japan), and 7410, 7510 (USA) have exemptions expiring 1 July 2014, requests the general secretary to encourage these clubs to report all new members and membership changes by 30 June 2014;

6. noting that District 4930 (Argentina) is under 1,100 members, strongly encourages membership growth in the district and full participation in their regional membership plan, and provides an exemption through 1 July 2016 to meet the minimum standards;

7. noting that the following districts have fallen below 1,150 members, requests the general secretary to notify these districts of their status and to encourage membership growth and full participation in their regional membership plans: 1380 (Finland); 3870 (Philippines); 4310, 4410, 4550, 4580, 4610, 4651, 4720, 4740, 4750 (Brazil); 4815, 4855, 4920
149. Korea Reorganization

Statement: The Districting Committee reviewed the reorganization plans for District 3720 (Korea) to split into two new districts.

DECISION: The Board reorganizes the clubs in District 3720 (Korea) into new Districts 3721 and 3722, effective 1 July 2016, with district boundaries as described in Appendix K.

150. Zone Request from District 9010

Statement: Director Di Costanzo suggested that the Board consider moving District 9010 (Algeria, Mauritania, Morocco, Tunisia) from English-speaking Zone 20B to French-speaking Zone 11.

DECISION: The Board defers consideration of whether to move District 9010 (Algeria, Mauritania, Morocco, Tunisia) from Zone 20B to Zone 11 until its October 2014 meeting.

151. Update on Extension Activities in Southern China

Statement: In decision 237, June 2013, the Board placed Guangdong Province, People’s Republic of China, within District 3450 (Hong Kong; Macau; Mongolia) for the purpose of enabling the district to pursue the formation of Rotary clubs with Chinese citizens to be registered under a new Chinese law for social organizations. The general secretary reported that while recent attempts to register Rotary have been denied, progress has been made in working with Chinese officials in this regard. The general secretary also reported on recent cooperation between District 3450 and the Chinese government over promoting a new organ donation system in China.

DECISION: The Board receives the general secretary’s report on recent extension activities in southern China.

152. Rotary Club of Gibraltar

Statement: The Rotary Club of Gibraltar recently voted to end its non-districted status and requested to be placed in District 1120 (England).

DECISION: The Board agrees to place the non-districted Rotary Club of Gibraltar into District 1120, effective 1 July 2014, as follows:

District 1120

ENGLAND—East Sussex, Greater London, Kent, and GIBRALTAR

DECISIONS 153–155

Membership Development and Retention Committee Report

The Membership Development and Retention Committee met on 25–26 March 2014 and made several recommendations to the Board.

153. Regional Membership Plans

Statement: In decision 101, September 2011, the Board approved the creation of regional membership plans to address the membership challenges unique to each Rotary region. The Membership Development and Retention Committee agreed that these plans should continue as an ongoing initiative and suggested that the Board approve additional Secretariat staffing to support these plans. The committee further discussed continued use the funding that was originally approved to support the regional plans through 2015.

DECISION: The Board

1. agrees that regional membership plans be a continuous effort and not expire on 30 June 2015 as originally conceived in decision 101, September 2011;
2. agrees that the US$3 million it approved for the regional membership plans in decision 298, May 2012, be used for this effort until fully depleted;
3. requests the general secretary to include regional membership plan staffing and support in the operating budget of RI.

154. Membership Development Support

Statement: The Membership Development and Retention Committee agreed that increased staff support for membership development and retention efforts can improve RI’s membership numbers and suggested therefore that the Board support increasing membership development staff at the Secretariat.
DECISION: The Board

1. requests the general secretary to investigate the feasibility of providing staff support for membership development in a manner consistent with the fund development structure, including a staffing model with geographic assignments to support district membership chairs and Rotary coordinators.

2. thanks the president, president-elect, and president-nominee for issuing a joint statement to Rotarians in support of regional membership action plans.

155. The Future of Rotary

Statement: The Membership Development and Retention Committee reviewed several concepts for increasing membership in RI, including improving how RI communicates its strengths; eliminating rules that deter club flexibility; improving RI’s governance structure; improving training on membership issues with governors and club presidents; and investigating ways to refresh the club membership model to be more relevant for future generations. The committee appointed working groups to further investigate each of these topics.

DECISION: The Board

1. agrees in concept to the working groups proposed by the Membership Development and Retention Committee and looks forward to receiving an update at its October 2014 meeting;

2. requests Membership Development and Retention Committee, working in conjunction with the Constitution and Bylaws committee, to draft legislation for possible submission to the 2016 Council on Legislation to improve flexibility related to membership rules and regulations, for review by the Board at its October 2014 meeting.

156. Membership Development Organizational Impact Strategy

Statement: In decision 55, October 2013, the Board agreed that membership is RI’s highest priority, second only to polio eradication and requested the general secretary to develop an organizational impact strategy to align resources in support of membership development. The general secretary presented a comprehensive membership development business plan that addressed membership trends, governance challenges, the regional membership plans, a target audience for RI’s membership initiatives, the membership dues structure, membership resources, Secretariat operations, and development of a member-ship action plan.

DECISION: The Board receives the Membership Development Business Plan and endorses the Membership Action Plan, as shown in Appendix L, filed only with the official copy of these minutes.

157. Membership Awards and Recognition

Statement: The general secretary suggested redeveloping RI’s membership awards and recognition programs to bring the awards more credibility, respect, and visibility.

DECISION: The Board amends Rotary Code of Policies section 43.060. regarding membership recognition, as shown in Appendix M.

158. Impact of Expanded Alumni Definition

Statement: In decision 89, January 2014, the Board adopted a new definition of Rotary alumni and requested the general secretary to determine how this expanded definition affects regional Rotary Foundation coordinators, the district leadership plan, and club committee responsibilities. The general secretary reported that while Rotary Foundation volunteer positions have traditionally been responsible for overseeing alumni activities, a shared responsibility model—whereby alumni oversight duties are distributed among the regional Rotary Foundation coordinators, the Rotary public image coordinators, and the Rotary coordinators—would better ensure that RI’s alumni efforts fully support the Strategic Plan.

DECISION: The Board

1. agrees in concept to a shared responsibility model to support the new definition of alumni at the zone level by the three regional coordinator groups;

2. requests the general secretary to review how the three coordinator groups would share alumni responsibilities, for report to the Board and Trustees at their October 2014 meetings;

3. requests the 2014–15 Leadership Development and Training Committee to analyze how the new definition of Rotary alumni impacts the District Leadership Plan, for report at the October 2014 Board meeting.
159. Role of Alumni at RI Conventions

Statement: In decision 89, January 2014, the Board requested the general secretary to develop a multi-year approach that clarifies the annual participation of alumni at RI conventions. The general secretary presented a proposal for alumni starting at the Seoul convention, in which alumni would be invited to attend the opening plenary and reception at a special fee. Workshops tailored to alumni would also be available, and alumni would have access to the House of Friendship.

DECISION: The Board

1. receives the general secretary’s plan to involve Rotary alumni in RI Conventions starting with the 2016 RI Convention in Seoul, South Korea;

2. requests the general secretary to study the budgetary implications of offering a discounted non-Rotarian registration rate to all alumni, regardless of program participation year, for report at its October 2014 meeting.

160. Rotary Alumni Attendance at District Conferences

Statement: The New Generations Committee suggested that involvement of Rotary alumni at district conferences could enhanced.

DECISION: The Board encourages program content for and participation by Rotary Alumni at district conferences, and amends Rotary Code of Policies, sections 22.010.6. and 22.020.2. as shown below:

22.010.6. Participants
The district conference should be designed to appeal to all Rotarians in the district. New Rotary club members are particularly encouraged to attend. The Board encourages governors to invite spouses, family members, Rotaractors, Interactors, Youth Exchange participants, Rotary Foundation alumni, and other Rotary program volunteers to participate in district conference activities and to develop programming accordingly.

22.020.2. Recommendations for the District Conference
The district conference should

a) be not less than two entire days and no more than three days in duration
b) include discussion groups to increase participation by members and by each audience
c) include a balanced program in which the majority of the content is focused on Rotary and Rotary Foundation subjects
d) consider district resolutions
e) extend a specific welcome to new Rotarians, Rotarians attending the district conference for the first time, club presidents and others as appropriate
f) maximize the use of volunteers, current participants of who have participated in Rotary and Rotary Foundation activities, and Rotary alumni in the conference program
g) include promotion of the next conference, encouraging pre-registration
h) maintain an affordable cost in order to encourage maximum attendance
i) avoid scheduling conflicts between the conference, holidays and other events
j) encourage the attendance of every registrant at plenary sessions by scheduling spouse and other events at non-conflicting times
k) promote exhibitions of club and district projects, perhaps in a “House of Friendship”
l) recognize the representative of the RI president’s experience and involve the representative in group discussion sessions and other sessions accordingly
m) provide a special orientation event for new Rotarians
n) include a district leadership seminar for interested Rotarians who have served as club president, or have served for three or more years in a leadership role in the club, for one full day immediately prior to or after the district conference

161. Rotary Lombardi Award

Statement: The Rotary Club of Houston, Texas, USA, requested an exception to RI policy regarding use of the name “Rotary” in its “Rotary Lombardi Award,” which since 1970 has served to recognize an outstanding college football athlete.

DECISION: The Board

1. thanks the Rotary Club of Houston, Texas, USA for promoting Rotary through its longstanding Rotary Lombardi Award;
2. makes an exception to the Rotary Code of Policies section 33.040.13., regarding the use of the name “Rotary” in connection with club activities, for the Rotary Club of Houston, Texas, USA to use the “Rotary” trademark in the “Rotary Lombardi Award” name and in the name of any corresponding domain name, without the use of the further identifier of the club’s full name, provided that:

a. the club always uses the “Rotary Club of Houston” name elsewhere throughout promotional materials for the Award, both printed and electronic, especially when the Rotary emblem is being used;

b. the Award remains under the sole control of the Rotary Club of Houston, Texas, USA;

c. the Lombardi family does not withdraw its permission for use of the “Lombardi” name in the name of the award;

d. the club does not seek trademark registration protection on the “Rotary Lombardi Award” name, or any part thereof, in any country.

DECISIONS 162–163

Communications Committee Report

The Communications Committee met on 22–24 April 2014 in Evanston, IL, USA and made several recommendations to the Board.

162. PolioPlus Communications Funding

Statement: In decision 250, May 2011, the Board allocated US$2 million to implement a comprehensive public relations strategy over the next three years to highlight Rotary’s role in polio eradication. The general secretary reported at the Board’s January 2014 meeting on how those funds had been used and noted that to continue the campaign in 2015–16 additional funds will be needed. In decision 100, January 2014, the Board deferred consideration of this request to this meeting. Since that time, the Communications Committee had reviewed the general secretary’s PolioPlus communications plan and recommended its support by the Board.

DECISION: The Board

1. thanks the Communications Committee for its report;

2. in support of the 2013–18 polio eradication endgame strategic plan, allocates US$3.09 million from the General Surplus Fund to sustain comprehensive end-of-polio communications activities from 1 July 2014 through 30 June 2016.

163. Regional Magazines

Statement: The Communications Committee noted that the regional magazine licensing policy was outdated based upon recent Board decisions and suggested amendments to the Rotary Code of Policies to bring the policy in line with current practice.

DECISION: The Board

1. amends Rotary Code of Policies section 51.020.3., regarding the licensing of regional magazines as follows:

51.020.3. Licensing of Rotary Regional Magazines
Each Rotary regional magazine must be licensed by RI to ensure that it meets RI specifications as outlined in the Manual of Procedure and Rotary Code section 51.020.4. Status will be evaluated by the Communications Committee and recommended to and granted by the Board. The general secretary shall review all licensed regional magazines to determine their adherence to editorial guidelines and compliance with the terms of their license agreement. Each regional magazine must enter into a license agreement with RI for publication of a magazine using the Rotary Marks and circularizing the membership. Beginning in 2014, the RI Board has established a licensing royalty fee to be due to RI from the regional magazines. Operation of such a publication not under license by RI is not permitted.

2. amends Rotary Code of Policies section 51.020.4., regarding the size of the advisory boards for regional magazines as follows:

51.020.4. Guidelines for Rotary Regional Magazine Licensing
The Board has approved the following guidelines for Rotary regional magazine licensing:

a) Qualifications
[Text omitted]

2. Regional magazines with circulation of 5,000 or more must be directly supervised by an advisory board consisting of at least six members, including a current governor or designate, a current incoming governor or designate, the magazine’s editor in chief, and three past RI officers (preferably media professionals or members with communications experience). Regional magazines with circulation of less than 5,000 must be directly supervised by an
19

advisory board consisting of a minimum of three members, including a current governor or designate, a current incoming governor or designate and the magazine’s editor in chief. Members will serve for a period of at least one year, and the advisory board must meet at least once a year. The advisory board shall fairly and equally represent the region it serves.

[text omitted]

* * * * * *

164. Expo Milano 2015 Update

Statement: The Expo Milano 2015 Committee presented a report to the Board on the status of the Expo and requested additional financial support from RI, including grant funds for the host organization, the establishment of a contingency fund, and funding for public relations. The Board discussed with concern the unforeseen circumstances and the rising costs of RI’s participation in Expo Milano 2015.

DECISION: The Board

1. receives the status update on Expo Milano 2015;
2. thanks Past Director Elio Cerini, the other members of the La Fondazione Expo 2015 Rotary Milano (the Host Organization), and the members of the Expo Milano 2015 Committee for their efforts in exploring the possibility of having a Rotary presence at Expo Milano 2015;
3. rescinds its decisions 174, January 2013; 244, June 2013; and 99, January 2014, providing funding for Rotary’s participation at Expo Milano 2015 and further rescinds the Executive Committee’s decision of April 2014 authorizing Rotary International to provide a letter of credit on behalf of La Fondazione Expo 2015 Rotary Milano;
4. authorizes the general secretary to reimburse La Fondazione Expo 2015 Rotary Milano for documented expenses incurred to date in an amount not to exceed US$80,000;
5. requests the general secretary to report all reimbursed expenses and RI incurred expenses to the Board.

165. Subscription Collection for Revista Rotaria

Statement: Board policy requires the general secretary to collect subscription fees for the regional magazine Revista Rotaria, subject to review every two years. The magazine’s editor requested RI to continue collecting subscription, noting that without this assistance the magazine would cease publication.

DECISION: The Board agrees to continue collecting subscription revenues for Revista Rotaria, subject to review every two years.

DECISIONS 166–167

Finance Committee Report

The Rotary International Finance Committee and The Rotary Foundation Finance Committee held a joint meeting on 23–25 April 2014 in Evanston, Illinois, USA and made several recommendations to the Board.

166. RI General Fund Investment Policy

Statement: The Finance Committees reviewed the Investment Committee’s recent report and recommended amendments to the investment policy statement.

DECISION: The Board

1. thanks the Finance Committee for its report;
2. amends the RI General Fund Investment Policy Statement as shown in Appendix N.

167. District Governor Budget Approval Timeline

Statement: The Finance Committees noted that district governors-elect could better plan for their terms in office if they were informed earlier in the Rotary year of what their budgets will be.

DECISION: The Board

1. recognizes that the timing of the RI Board approval of the annual budget at the last meeting of the fiscal year (which includes the budget for the governors allocation) does not allow enough time for governors-elect to plan for their year in office;
2. to provide governors-elect sufficient advance notification of their allocation amounts, agrees to consider district governor expenses at its annual January meeting.
168. Adoption of 2014–15 Budget

Statement: The RI Bylaws provide for the Board to annually adopt a budget for the succeeding fiscal year, subject to review by the Board at any time. The Finance Committee considered detailed budgeting estimates submitted by the general secretary.

DECISION: The Board

1. adopts the 2014–15 RI budget, reflecting revenues of US$97,353,000, use of general surplus funds of $3,388,000, use of convention reserves of $557,000 and expenses of $100,928,000, resulting in an excess of revenues, general surplus funds and convention reserve over expenditures of $370,000;

2. agrees to sell Rotary’s warehouse facility located in Lincolnwood, Illinois for US$1,675,000 in fiscal year 2014–15, as incorporated in the proposed 2014–15 budget assumptions in point 1 above;

3. in accordance with RI Bylaws section 17.050.6. and by three-quarters vote of all directors, authorizes the use of $3,090,000 from the general surplus fund for public relations for the Polio Communications of which $2,110,000 is included in the use of general surplus funds in point 1 above;

4. authorizes $77,000 from convention reserves for direct staffing costs, which is included in use of convention reserves in point 1 above;

5. adopts the 2014–15 RI capital expenditures budget of $7,794,000;

6. requests the president to notify all RI officers within 60 days and to further notify the next convention of the planned expenditures of general surplus funds and the circumstances leading to these decisions;

7. agrees to review staff compensation methodology at its January 2015 meeting.

169. Five-Year Financial Forecast

Statement: The RI Bylaws require require the Board to annually consider a five-year financial forecast and further requires Rotary institute conveners to present the forecast for discussion at the institutes. The Finance Committee recommended a five-year forecast through 2019 for the Board’s approval.

DECISION: The Board

1. approves the assumptions for the five-year financial forecast for 2014–15 through 2018–19;

2. in accordance with RI Bylaws section 17.060.4. agrees that the five-year financial forecast should be presented for discussion at each 2014–15 Rotary institute.

DECISIONS 170 – 171

Audit Committee Report

The Audit Committee met on 5–7 March and 14–16 May in Evanston, Illinois, USA.

170. Proposed Enactment for the 2016 Council on Legislation

Statement: The Audit Committee suggested the Board submit legislation to the 2016 Council on Legislation that would modify the composition of members on the committee.

DECISION: The Board, in concurrence with the recommendation of the Joint Working Group of Directors and Trustees, agrees to submit to the 2016 Council on Legislation the following proposed enactment:

PROPOSED ENACTMENT 16-

To modify the composition of the Audit Committee to increase the number of non-director, non-trustee members from two to four.

Proposed by the RI Board of Directors

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows

in article 16.110.

Article 16 Committees

16.110. 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 three current members of the board appointed annually by the board and one two current trustees of The Rotary Foundation appointed annually by the trustees. In addition, the committee shall include four two 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 two new non-director/non-trustee members with initial appointments of one for FY 2017 and the other for FY 2018 appointed with one member appointed every third year. The audit committee shall review and report to the board as appropriate on RI and Rotary Foundation financial reports, the external audit, the system of internal control, internal audit, and other matters connected therewith. The 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 chairman of the committee, and, if deemed necessary by the president or the chairman 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 chairman of the committee. The chairman of the Operations Review Committee or the chairman’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.

171. Internal Audit System

Statement: The Audit Committee suggested enhancements to the internal reporting requirements when the Secretariat suspects any significant fraudulent activity.

DECISION: The Board amends Rotary Code of Policies section 67.010., regarding the internal audit system as follows:

67.010. Internal Audit System

[text omitted]

4. Auditing Services has responsibility to

[text omitted]

c. As requested, in consultation with the Audit Committee chair, assist in the investigation of significant suspected fraudulent activities within the Secretariat and notify the general secretary, the Audit Committee, and/or the RI Operations Review Committee of the results

[text omitted]

172. Compensation Paid to “Disqualified Persons”

Statement: In accordance with Rotary Code of Polices section 32.030.19., the Board’s Executive Committee annually reviews RI’s compensation to “disqualified persons” to determine whether such compensation is reasonable under US tax laws regarding not-for-profit corporations. “Disqualified persons” is defined to include certain officers and senior staff. US tax law penalizes tax-exempt corporations that provide “excess benefits,” including unreasonable compensation, to their senior officers and decision makers.

DECISION: The Board notes that its Executive Committee has determined that the amounts to be paid in 2014–15 to or on behalf of the president, president-elect, general secretary, and certain senior staff are reasonable under U.S. tax law.

Note: President-elect Huang did not participate in the discussion or vote on this item.

173. RI/TRF Joint Cost Allocation Committee Report

Statement: The Joint Cost Allocation Committee meets annually to review the allocation methodology for services paid by TRF to RI and to review the application of the agreed methodology for the prior fiscal year.

DECISION: The Board

1. thanks the committee for its report;

2. approves the following modification to the Administrative Services Agreement applied allocation methods, beginning fiscal year 2014–15, by adding the following:

a. allocate Investment Committee expenses to RI and TRF based on invested assets per audited financial statements;

3. requests the general secretary to

a. review the methodology/cycle included in the Administrative Agreement and recommend any necessary changes to this agreement to the 2014–15 Joint Cost Allocation Committee;
b. review the allocation of Communications and International Assembly.

174. Changes to RI Retirement Plan Trustees

Statement: With the elimination of the deputy general secretary position, the general secretary noted that amendments to the Rotary International Retirement Trust Agreement were necessary.

DECISION: The Board amends the Rotary International Retirement Trust Agreement Article VI, effective 1 July 2014 as follows:

60.1 There shall be a board of trustees consisting of the individuals who from time to time are serving as Deputy General Secretary, Chief Financial Officer, Director of Human Resources Division Manager, General Counsel, Legal Services Division Manager, and Director of Investments and Treasury Division Manager, and a Rotarian, non-staff member appointed by the President. If at any time the position of Deputy General Secretary does not exist or is not filled, then the General Secretary shall be a member of the board of trustees.

175. Freeze of Rotary Retirement Plan

Statement: In decision 102, January 2014, the Board approved a full freeze for current plan participants on both salary and service for the purpose of calculating benefits under the RI retirement plan, to be effective on 31 December 2014, with the goal of terminating the plan by 31 December 2015. The general secretary noted that due to the legal definition of the word “termination,” the Board would need to amend its January decision to implement this termination in accordance with its original intent.

DECISION: The Board

1. amends its decision 102, January 2014, as follows:

102. Rotary Retirement Benefits

2. authorizes the general secretary to take all necessary and appropriate actions to implement its decision 102, January 2014, as amended.

176. Modification to the Budget

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

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

1. notes no modifications to the 2013–14 budget as approved through January 2014:

<table>
<thead>
<tr>
<th>2013–14 Budget</th>
<th>US$98,797,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues:</td>
<td>(108,647,000)</td>
</tr>
<tr>
<td>Expenses:</td>
<td></td>
</tr>
<tr>
<td>Change in net assets:</td>
<td>(9,850,000)</td>
</tr>
<tr>
<td>Convention reserves:</td>
<td>301,000</td>
</tr>
<tr>
<td>GSF funded expenses</td>
<td>11,585,000</td>
</tr>
<tr>
<td>Total change in net assets net GSF:</td>
<td>US$2,036,000</td>
</tr>
</tbody>
</table>

2. approves budget variances for 2013–14 as follows:

Expenses: Increase/(Decrease)

| June 2013 Board meeting approved variances: | 82,750 |
| June 2013 Board meeting approved spending Sydney convention & events management software: | 330,000 |

Funding from convention reserve

| June 2013 Board meeting approved convention reserve spending: | (330,000) |
| October 2013 Board meeting approved variances: | 30,500 |
| January 2014 Board meeting approved variances: | 92,000 |
| May 2014 Board meeting approved variances: | 80,000 |

Funding from General Surplus Fund

| Dec. 164 Expo Milano 2015 update (reimbursement of La Fondazione expenses): | (80,000) |
| Total FY14 Board meeting variances to the 2013–14 budget: | (205,250) |
| Total 2013–14 change in net assets including variances: | $1,830,750 |
3. notes no modifications to the 2014–15 budget as approved in decision 168:

2014–15 Budget

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues:</td>
<td>US$97,353,000</td>
</tr>
<tr>
<td>Expenses:</td>
<td>(100,928,000)</td>
</tr>
<tr>
<td>Change in net assets:</td>
<td>(3,575,000)</td>
</tr>
<tr>
<td>Convention reserves</td>
<td>480,000</td>
</tr>
<tr>
<td>Additional convention funding 2014–15</td>
<td>77,000</td>
</tr>
<tr>
<td>GSF funded expenses</td>
<td>3,388,000</td>
</tr>
<tr>
<td>Total change net of GSF approved spending:</td>
<td>US$370,000</td>
</tr>
</tbody>
</table>

4. approves budget variances for 2014–15 as follows:

Total 2014–15 change in net assets including variances: **US$370,000**

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

<table>
<thead>
<tr>
<th>Expenses</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec. 148 Districting committee report:</td>
<td>-</td>
<td>11,500</td>
<td>(7,000)</td>
</tr>
<tr>
<td>Dec. 153 Regional membership plans</td>
<td>140,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Dec. 157 Membership awards and recognition:</td>
<td>15,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Dec. 159 Role of alumni at RI conventions</td>
<td>10,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Dec. 162 PolioPlus communications funding (GSF funded)</td>
<td>980,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Dec. 164 Expo Milano 2015 update (GSF funded)</td>
<td>(100,000)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Expenses:</td>
<td>1,045,000</td>
<td>11,500</td>
<td>(7,000)</td>
</tr>
</tbody>
</table>

Total financial impact on future years: **$1,045,000 $11,500 ($7,000)**

Adjournment

The foregoing is a true record of the proceedings at the May 2014 Rotary International Board of directors meeting.

Ron D. Burton
President
APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT
(Decision 105)

1. Waiver of Qualifications for Governor-nominee, District 1990 (Switzerland)

Statement: District 1990 requested that the Board grant a waiver to Rotarian Gérard Beuchat, a member of the Rotary Club of La Sarraz-Milieu du Monde, Switzerland, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his appointment, Rotarian Beuchat had not yet served as club president but will take office on 1 July 2014. Rotarian Gérard Beuchat, is otherwise fully qualified for the office of governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Rotarian Gérard Beuchat, a member of the Rotary Club of La Sarraz-Milieu du Monde, Switzerland, from the qualifications for a governor-nominee.

2. Temporary Vacancy in the Office of District Governor, District 9600 (Australia)

Statement: District 9600 reported that Governor Trevor Taylor was temporarily unable to perform the duties of office due to injuries from a recent accident. The Board of District 9600 recommended that Past Governor David Mason, a member of the Rotary Club of Ashgrove/The Gap, Queensland, Australia, be appointed as acting governor during Governor Taylor’s absence. Director Boag concurred with this recommendation and Rotarian Mason indicated that he was willing to perform this duty.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 6.120.2., appoints Past Governor David Mason, a member of the Rotary Club of Ashgrove/The Gap, Queensland, Australia, to be acting governor of District 9600, assuming all the powers and privileges of the office, until such time as Governor Trevor Traylor is able to resume office or until his term expires, whichever comes first.

3. Disposition of Ballots Relating to Selection of Directors-nominee (Zone 6B)

Statement: A ballot-by-mail was conducted in Zone 6B for the selection of director-nominee to be elected by the 2013–14 Board at its May 2013 meeting. The president appointed a Balloting Committee to examine and count the ballots returned by clubs to the general secretary. The committee met on 4 March 2014, in Evanston, Illinois, USA and submitted a report to the general secretary, including a recommendation regarding the outcome of the examination and count of ballots from Zone 6B. Rotary Code of Policies section 27.030.6. authorizes the president to act on the Board’s behalf upon the Balloting Committee’s recommendation.

DECISION: The Board, the president acting on its behalf, agrees that

a. all ballots received from clubs in Zone 6B for the selection of the director-nominee from that zone will be held by the general secretary;

b. in the event of a formal objection being filed by a club in the zone concerning the results of the balloting and the report of the Balloting Committee, the matter be referred to the president for determination of the procedure to be followed;

c. in the absence of any formal objection being filed by a club in the zones as of 30 June 2014, the general secretary be authorized to destroy all ballots received from clubs in the zone.

4. Disposition of Ballots Relating to Selection of Directors-nominee (Zone 22)

Statement: A ballot-by-mail was conducted in Zone 22 for the selection of director-nominee to be elected by the 2013–14 Board at its May 2014 meeting. The president appointed a Balloting Committee to examine and count the ballots returned by clubs to the general secretary. The committee met on 7 April 2014, in Evanston, Illinois, USA and submitted a report to the general secretary, including a recommendation regarding the outcome of the examination and count of ballots from Zone 22. Rotary Code of Policies section
27.030.6. authorizes the president to act on the Board’s behalf upon the Balloting Committee’s recommendation.

**DECISION:** The Board, the president acting on its behalf, agrees that

a. all ballots received from clubs in Zone 22 for the selection of the director-nominee from that zone will be held by the general secretary;

b. in the event of a formal objection being filed by a club in the zone concerning the results of the balloting and the report of the Balloting Committee, the matter be referred to the president for determination of the procedure to be followed;

c. in the absence of any formal objection being filed by a club in the zones as of 30 June 2014, the general secretary be authorized to destroy all ballots received from clubs in the zone.
APPENDIX B

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY
(Decision 106)

Statement: The general secretary reported that, in accordance with instruction and authorization from the Board, he had made the following decisions on behalf of the Board during the period 3 December 2013 through 4 April 2014.

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
Hokkaido 2500, Japan

Zone 2
Tokyo Global, Tokyo, Japan

Zone 4
Nagpur Elite, Maharashtra, India
Azad Petlawad, Madhya Pradesh, India
Azad Jhabua, Madhya Pradesh, India
Bandikui, Rajasthan, India
Barmer, Rajasthan, India
Bikaner Midtown, Rajasthan, India
Senoras Jamnagar, Gujarat, India
Ankleshwar Green, Gujarat, India
Katra, Jammu & Kashmir, India
Hoshiarpur Royal, Punjab, India
Ludhiana North East, Punjab, India
Pune Haveli East, Maharashtra, India
Shikrapur, Maharashtra, India
Polladpur, Maharashtra, India
Dombivli Elite, Maharashtra, India
Thane Newcity, Maharashtra, India
Surat Hazira Bay, Gujarat, India
Pune Wisdom, Maharashtra, India
Pune Magarpatta City, Maharashtra, India

Zone 5
Avalurpet, Tamil Nadu, India
Kumbakonam Grand, Tamil Nadu, India
Kumbakonam Heritage City, Tamil Nadu, India

Zone 5 (cont’d)
Salem Young Town, Tamil Nadu, India
Kovvur, Andhra Pradesh, India
Secunderabad East, Andhra Pradesh, India
Hyderabad Water Line, Andhra Pradesh, India
Koratla Kings, Andhra Pradesh, India
Moodbidri Temple Town, Karnataka, India
Padumarnad, Kamataka, India
Manoor, Karnataka, India
Piravom Pampakuda River Valley, Kerala, India
Karivellur, Kerala, India
Travancore, Kerala, India
Kozhuvenal, Kerala, India
Yuva, Tamil Nadu, India
Chennai Mitra, Tamil Nadu, India
Madras Magnum, Tamil Nadu, India

Zone 6
Chakradharpur, Jharkhand, India
Raipur Queens, Chattisgarh, India
Bhubaneswar Ekamra Kshetra, Odisha, India
Hyderabad Mehran, Sldh, Pakistan
Johi, Sindh, Pakistan
Karachi Falcon, Sindh, Pakistan
Karachi Coastal Sindh, Pakistan
Karachi Society 109, Sindh, Pakistan
Shadadpur Central, Sindh, Pakistan
Larkana White, Sindh, Pakistan
Sanghar Green, Sindh, Pakistan
Turbat, Balochistan, Pakistan
Mehrabpur, Sindh, Pakistan
Jhang Metropolitan, Punjab, Pakistan
Faisalabad Metropolitan, Punjab, Pakistan
Pindi Bhattian, Punjab, Pakistan
Banashree Dhaka, Bangladesh
Dhaka Mega City, Bangladesh
Kuakata Beach, Bangladesh
Bhawal, Bangladesh
Sylhet Kean Bridge, Bangladesh
Kolkata Konnect, West Bengal, India
Kolkata Airport City, West Bengal, India
Calcutta Harmony, West Bengal, India
Kasba, West Bengal, India
Calcutta Endeaver, West Bengal, India
Calcutta Merlin, West Bengal, India
Mont Kiara, Kuala Lumpur, Malaysia
Chiang Mai International, Thailand
E-Club of District 3340, Thailand

Zone 7
Makati Business District, Makati City, Philippines
Zone 7 (cont’d)
Cabanatuan North, Nueva Ecija, Philippines
Iligan East, Lanao del Norte, Philippines
Metro Santa Rosa, Laguna, Philippines
Greater Florida Blanca, Pampanga, Philippines
Metro Buug, Zamboanga Sibugay, Philippines
Makati GEMS, Metro Manila, Philippines
Mariquina Valley, Marikina City, Philippines
Pasay Centro, Pasay City, Philippines
San Juan Central, San Juan City, Philippines
Meycauayan Jewels, Bulacan, Philippines
Puerto Galera, Oriental Mondoro, Philippines
Mont Kiara, Kuala Lumpur, Malaysia
Chieng Mai International, Thailand
E-Club of District 3340, Thailand

Zone 8
Old Bar, N.S.W., Australia
Frankston Peninsula 2.0. Victoria, Australia
Alfredton, Victoria, Australia
Greenvale, Victoria, Australia

Zone 9
Yeongju-Arirang, Gyeongsangbuk, Korea, Republic of
Seoul Korean Wave, Seoul, Korea, Republic of
Seoul Songpanaru, Seoul, Korea, Republic of
Seoul Pyungwhatongil, Seoul, Korea, Republic of
Seoul Hangil, Seoul, Korea, Republic of
Yongin Cheoin Love, Gyeonggi, Korea, Republic of
Namyangju Byeollae, Gyeonggi, Korea, Republic of
Seoul Green, Seoul, Korea, Republic of
Rotary E-Club of Seoul Hanbit, Korea, Republic of
Namyangju-Dasan, Gyeonggi, Korea, Republic of
Seoul Halla, Seoul, Korea, Republic of
Namyangju-Songhwa, Gyeonggi, Korea, Republic of
Hanam-Misa, Gyeonggi, Korea, Republic of
Seoul Dongsuk, Seoul, Korea, Republic of
Seoul Venture, Seoul, Korea, Republic of
Namyangju-Arisu, Gyeonggi, Korea, Republic of
Cheonan-Ujeong, Chungcheongnam, Korea, Republic of
Rotary E-Club of Yongin Haengboknanum, Korea, Republic of
Cheongju-Duson, Chungcheongbuk, Korea, Republic of
Rotary E-Club of Seoul Global Bridge, Seoul, Korea, Republic of
Pohang-Dowon, Gyeongsangbuk, Korea, Republic of

Zone 10
New Taipei City Excellent, New Taipei City, Taiwan
Taipei Southern Light, Taiwan
Pa-Te Tong-Te, Taiwan
Taitung Puyuma, Taiwan
E-Club of Zhunan, Taiwan
Taipei PoleStar, Taiwan
Unity Taipei, Taiwan
Hsinchu Elegant, Taiwan
Tou-Fen Center, Taiwan
Taipei Pattsiran, Taiwan
Taipei Cloud, Taiwan
Taipei Tunghong, Taiwan
Taipei Southern, Taipei City, Taiwan
Gwangyangman, Jeonnanam, Korea, Republic of
Gwangju Dury, Gwangju, Korea, Republic of
Changwon Chungmok, Gyeongsangnam, Korea, Republic of
Gwangju Haeyang, Gwangju, Korea, Republic of
Gwangju Jeonwon, Gwangju, Korea, Republic of
Yeosu Queen's, Jeonnam, Korea, Republic of
Busan Saeryun, Busan, Korea, Republic of
Jeju Ieodo, Jeju, Korea, Republic of
Masan Gwangryeo, Gyeongsangnam, Korea, Republic of
Rotary E-Club of Jeju Camellia, Korea, Republic of

Zone 11
Marseille Paradis, Bouches-du-Rhône, France

Zone 12
Montalto Uffugo - Valle del Crati, Italy
Roma Giulio Cesare, Italy
Sant'Angelo dei Lombardi Hirpinia Goleto, Italy
Reggio Calabria Est, Italy
Eboli, Italy
Cariati "Terra Brettia", Italia
Sant’Agata dei Goti, Italia

Zone 13
E-Club of Distrito 2202, Spain

Zone 14
Mannheim Rhein-Neckar, Germany
Jülich-Herzogtum Jülich, Germany
Frankfurt-Main-Skyline, Germany
Hamburg-International, Germany
Nierstein Rhein-Selz, Germany
Werder (Havel), Germany

Zone 15
E-Club of Riddarfjärden, Sweden
Riga Astor, Latvia
E-Club of Russia, Russian Federation
Satellite Club of Vladimir Kostroma, Russian Federation
Minutes of the May 2014 RI Board Meeting

Zone 16
Olsztyn Varmia, Poland

Zone 18
Junglinster et Syrdall, Luxembourg
Lovendegem, Belgium

Zone 19
E-Club of 2000, Switzerland
Dunajská Streda, Slovakia

Zone 20
Nairobi-Muthaiga North, Kenya
Keffi, Nasarawa State, Nigeria
Kalemie-Lukuga, The democratic Republic of Congo
Ouagadougou Synergie, Burkina Faso
Libreville Centre, Gabon
Dakar-Point E "Valeurs d'Afrique", Senegal
Kirinyaga, Kenya
Ukwunwangwu, Abia State, Nigeria
E-Club of Southern Africa D9400, South Africa
Benin King's Square, Edo State, Nigeria
Kibungo-Mt. Gisaka, Rwanda
Ijebu-Ife Sunrise, Ogun State, Nigeria
Tripoli Cosmopolis, Lebanon
Amman Capital, Jordan
Baku Khazar, Azerbaijan
Sidi Bou Said, Tunisia
Samsun Canik, Turkey
Accra-Dzorwulu, Ghana
Gaziantep Ipekoyolu, Turkey
Ibadan-Ring Road, Oyo State, Nigeria
Saint-Pierre, Maurithius
Assomada, Cabo Verde

Zone 21
Valle de Quibor, Lara, Venezuela
Amanecer El Tuito, Jalisco, México
Pachuca Plata, Hidalgo, México
Paseo de la Reforma (Ciudad de México), DF, México
Metropolitano de Tulancingo, Hidalgo, México
Los Reyes La Paz, Edo de México, México
Jucuapa, Usulután, El Salvador
Ciudad Hidalgo Diamante, Michoacán, México
Tolu Gofio de Morrosoquillo, Sucre, Colombia
E-club of Houston, Texas, USA
Fredericksburg-Nimitz, Texas, USA

Zone 22
Ponta Alta, Goiás, Brazil
Urupês, São Paulo, Brazil
Jatai-Paraiso Brasil, Goiás, Brazil
Cândido Rodrigues, São Paulo, Brazil
Porto Alegre do Norte, Mato Grosso, Brazil
Barão de Grajaú, Maranhão, Brazil

Zone 23
Santa Cruz de la Sierra Jenecherú, S.C., Bolivia
Ledesma, Jujuy, Argentina
Navarro, Bs.As., Argentina
Rosario Ribera, S.F., Argentina
Portoviejo del Valle, Manabi, Ecuador
Turicará – Sullana, Piura, Perú
Céu Azul, Paraná, Brazil
Guarani das Missões-Amizade, Rio Grande do Sul, Brazil
Frederico Westphalen-Colina, Rio Grande do Sul, Brazil

Zone 24
Satellite Club of Omsk Dostoevsky Omsk-Voyage, Russian Federation
Surrey Central City, British Columbia, Canada

Zone 27
OKC Sunrise, Oklahoma, USA

Zone 28
Chain of Lakes, Minnesota, USA

Zone 29
Monroe County South, New York, USA

Zone 31
Federal City (Washington, DC), DC, USA

Zone 34
Corriverton, Berbice, Guyana
Interlachen/Lares Area, Florida, USA

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

Statement: Under the terms of the delegation of authority by the Board, the general secretary may amend a club constitution to change the 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>Uptown Macon, Georgia, USA</td>
<td>Macon North, Georgia, USA</td>
</tr>
<tr>
<td>Weaverville, North Carolina, USA</td>
<td>North Buncombe, North Carolina, USA</td>
</tr>
<tr>
<td>Monterrey Profesional, Nuevo León, México</td>
<td>Ciberclub Rotario del Distrito 4130-Monterrey</td>
</tr>
<tr>
<td>Kissimmee South/Poinciana, Florida, USA</td>
<td>Poinciana, Florida, USA</td>
</tr>
<tr>
<td>Nazca, Ica, Perú</td>
<td>Nasca, Ica, Perú</td>
</tr>
</tbody>
</table>
3. Amendment of Club Constitution – Change in Locality

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

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

**Club**

- Ciberclub Rotario del Distrito 4130--Monterrey
- Ayr, Queensland, Australia
- Geelong, Victoria, Australia
- Osborne Park, W.A., Australia
- Grovedale, Victoria, Australia
- Whakatū, New Zealand
- Swan Hill, Victoria, Australia
- Ballajura-Malaga,W.A., Australia
- Subiaco, W.A., Australia
- Ipswich, Queensland, Australia
- Southport, Queensland, Australia
- Morwell, Victoria, Australia
- Burnside, S.A., Australia
- Port Fairy, Victoria, Australia
- Riccarton, New Zealand
- Dandenong South East, Victoria, Australia
- Beechworth, Victoria, Australia
- Kerang, Victoria, Australia
- Ocean Grove, Victoria, Australia
Club
West Wollongong, New South Wales, Australia
Queenscliffe, Victoria, Australia
Surfers Paradise, Queensland, Australia
Booval, Queensland, Australia
Noarlunga, South Australia, Australia
Hyde Park, South Australia, Australia
Adelaide, South Australia, Australia
Torquay, Victoria, Australia
Stones Corner, Queensland, Australia
Longford, Tasmania Australia
Kelsterbach-Rhein-Main International, Germany
Sarlat, Dordogne, France
La Bassée, Nord, France
Ventabren-Arbois-Vallée de l’Arc, Bouches-du-Rhône, France
Listowel, Ontario, Canada
Sendai-East, Miyagi, Japan
Kamigori, Toyama, Japan
Higashi Tonami, Toyama, Japan

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

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Rotary Year Serving</th>
</tr>
</thead>
<tbody>
<tr>
<td>4340</td>
<td>2016-17</td>
</tr>
<tr>
<td>4940</td>
<td>2016-17</td>
</tr>
</tbody>
</table>

5. Extension of Time Limit for the Selection of District Governor

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

DECISION: The Board, the general secretary acting on its behalf, extends the time limit for the selection of the 2015–16 district governor in District 3700.

6. Incorporation of Rotary Clubs

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

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

<table>
<thead>
<tr>
<th>Club Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laguna Niguel, California, USA</td>
<td></td>
</tr>
<tr>
<td>Princes Town, Trinidad and Tobago</td>
<td></td>
</tr>
<tr>
<td>Ayr, Queensland, Australia</td>
<td></td>
</tr>
<tr>
<td>Northam, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Nedlands, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Mundaring, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Osborne Park, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Dalkeith, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Geraldton-Greenough, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Western Endeavour, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Perth, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Subiaco, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Ballajura-Malaga, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Birkenhead, New Zealand</td>
<td></td>
</tr>
<tr>
<td>Crawley, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Freshwater Bay, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Beechworth, Victoria, Australia</td>
<td></td>
</tr>
<tr>
<td>Cunderdin, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Charles Sturt, Grange, S.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Adelaide, S.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Noarlunga, S.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Hyde Park, S.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Northbridge, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Mildura Deakin, Victoria, Australia</td>
<td></td>
</tr>
<tr>
<td>Hobart, Tasmania, Australia</td>
<td></td>
</tr>
<tr>
<td>Yarram, Victoria, Australia</td>
<td></td>
</tr>
<tr>
<td>Clare, S.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Somerton Park, S.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Alexandra, Victoria, Australia</td>
<td></td>
</tr>
<tr>
<td>Boroondara, Victoria, Australia</td>
<td></td>
</tr>
<tr>
<td>Adelaide Light, S.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Central Launceston, Tasmania, Australia</td>
<td></td>
</tr>
<tr>
<td>Holdfast Bay, S.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Cambridge, W.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Daylesford, Victoria, Australia</td>
<td></td>
</tr>
<tr>
<td>Booval, Queensland, Australia</td>
<td></td>
</tr>
<tr>
<td>Ballarat, Victoria, Australia</td>
<td></td>
</tr>
<tr>
<td>Regency Park, S.A., Australia</td>
<td></td>
</tr>
<tr>
<td>Ulverstone West, Tasmania, Australia</td>
<td></td>
</tr>
</tbody>
</table>
7. Incorporation of Rotary Club Activity of Fund

Statement: Under the terms of the delegation of authority by the Board, the general Secretary may authorize Rotary clubs to use the name “Rotary” in incorporating club service or charitable foundation in accordance with the Policy set forth in Rotary Code of Policies section 33.020.3.

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

Club Activity or Fund Name (Club)
Rotary Club of Whistler Millennium Foundation (Whistler, British Columbia, Canada)

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.

District (Country)
1462 (Lithuania)
2100 (Italy)

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.

<table>
<thead>
<tr>
<th>Zone</th>
<th>Clubs</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>7B</td>
<td>Waitaki, New Zealand</td>
<td>Oamaru, New Zealand</td>
<td>12 May 1925</td>
</tr>
<tr>
<td>11</td>
<td>Saint-Jean-de-Luz, Pyrénées-Atlantiques, France and Urrugne Côte Basque, Pyrénées-Atlantiques, France</td>
<td>Saint Jean de Luz-Urrugne-Ciboure Côte Basque, Pyrénées-Atlantiques, France</td>
<td>4 May 1957</td>
</tr>
<tr>
<td>17</td>
<td>Rotary Club of Claverhouse, Scotland and the Rotary Club of Dundee Camperdown, Scotland</td>
<td>Rotary Club of Claverhouse</td>
<td>16 Feb. 1976</td>
</tr>
<tr>
<td>17</td>
<td>Rotary Club of Seaham, Durham and the Rotary Club of Wearside, Durham, England</td>
<td>Rotary Club of Wearside with Seaham</td>
<td>20 Jan. 1955</td>
</tr>
<tr>
<td>21</td>
<td>Austin-Onion Creek, Texas, USA and South Austin, Texas, USA</td>
<td>South Austin, Texas, USA</td>
<td>8 Feb. 1958</td>
</tr>
<tr>
<td>30</td>
<td>Dickson and Dickson Good Morning, TN, USA</td>
<td>Dickson Good Morning, TN, USA</td>
<td>8 May 1958</td>
</tr>
</tbody>
</table>
10. Reinstatement of Membership in Rotary International

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>3051</td>
<td>Mount Abu, Rajasthan</td>
<td>India</td>
</tr>
<tr>
<td>3090</td>
<td>Rampuraphul, Punjab</td>
<td>India</td>
</tr>
<tr>
<td>3160</td>
<td>Kurnool New City, Andhra Pradesh</td>
<td>India</td>
</tr>
<tr>
<td>3190</td>
<td>Maddur, Karnataka</td>
<td>India</td>
</tr>
<tr>
<td>3211</td>
<td>Pulang Mid Town, Kerala</td>
<td>India</td>
</tr>
<tr>
<td>3211</td>
<td>Pulang Mid Town, Kerala</td>
<td>India</td>
</tr>
<tr>
<td>3212</td>
<td>Kalayarkoil Supreme, Tamil Nadu</td>
<td>India</td>
</tr>
<tr>
<td>3212</td>
<td>Anthiyur, Tamil Nadu</td>
<td>India</td>
</tr>
<tr>
<td>3250</td>
<td>Bodh Gaya, Bihar</td>
<td>India</td>
</tr>
<tr>
<td>3250</td>
<td>Gopalganj, Bihar</td>
<td>India</td>
</tr>
<tr>
<td>3261</td>
<td>Raipur Metropolitan, Chhattisgarh</td>
<td>India</td>
</tr>
<tr>
<td>3272</td>
<td>Lahore Cosmopolitan, Punjab, Pakistan</td>
<td>Pakistan</td>
</tr>
<tr>
<td>3281</td>
<td>Dhaka Heritage, Bangladesh</td>
<td>Bangladesh</td>
</tr>
<tr>
<td>3281</td>
<td>Jessore Model Town, Bangladesh</td>
<td>Bangladesh</td>
</tr>
<tr>
<td>3281</td>
<td>Khulna Port City, Bangladesh</td>
<td>Bangladesh</td>
</tr>
<tr>
<td>3800</td>
<td>Ortigas East, Pasig City, Philippines</td>
<td>Philippines</td>
</tr>
<tr>
<td>4440</td>
<td>Pedra Preta, Mato Grosso, Brazil</td>
<td>Brazil</td>
</tr>
<tr>
<td>4865</td>
<td>Rivadavia, Mend., Argentina</td>
<td>Argentina</td>
</tr>
<tr>
<td>7410</td>
<td>Freeland, Pennsylvania, USA</td>
<td>USA</td>
</tr>
<tr>
<td>9010</td>
<td>Ariana La Rose, Tunisia</td>
<td>Tunisia</td>
</tr>
<tr>
<td>9350</td>
<td>Windhoek (Klein Windhoek Valley), Namibia</td>
<td>Namibia</td>
</tr>
</tbody>
</table>

11. Resignation of Membership in Rotary International

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>1160</td>
<td>Tullamore, England</td>
<td>8 May 1987</td>
<td>30 June 2013</td>
</tr>
<tr>
<td>1160</td>
<td>Newtownards, Northern Ireland, England</td>
<td>4 Aug. 1964</td>
<td>15 June 2013</td>
</tr>
<tr>
<td>3830</td>
<td>Makati Essensa, Makati City, Philippines</td>
<td>21 Apr. 2009</td>
<td>1 July 2013</td>
</tr>
<tr>
<td>4060</td>
<td>La Vega Camú, La Vega, Dominican Republic</td>
<td>1 Feb. 1999</td>
<td>30 Jan. 2014</td>
</tr>
</tbody>
</table>

12. Termination of Membership in RI – Disbanded

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>4080</td>
<td>Tullamore, Ireland</td>
<td>8 May 1987</td>
<td>30 June 2013</td>
</tr>
<tr>
<td>1160</td>
<td>Newtownards, Northern Ireland, England</td>
<td>4 Aug. 1964</td>
<td>15 June 2013</td>
</tr>
<tr>
<td>3830</td>
<td>Makati Essensa, Makati City, Philippines</td>
<td>21 Apr. 2009</td>
<td>1 July 2013</td>
</tr>
<tr>
<td>4060</td>
<td>La Vega Camú, La Vega, Dominican Republic</td>
<td>1 Feb. 1999</td>
<td>30 Jan. 2014</td>
</tr>
</tbody>
</table>
13. Termination of Membership in RI – Failure to Function

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>4390</td>
<td>Aracaju-Salgado Filho, Sergipe</td>
<td>29 June 2007</td>
<td>23 Jan. 2014</td>
</tr>
<tr>
<td>4455</td>
<td>Santiago de Surco, Lima, Perú</td>
<td>30 June 1997</td>
<td>4 Dec. 2013</td>
</tr>
<tr>
<td>4920</td>
<td>Salliquello, Bs.As., Argentina</td>
<td>30 June 2010</td>
<td>27 Dec. 2013</td>
</tr>
<tr>
<td>5280</td>
<td>Northridge/Chatsworth, California, USA</td>
<td>12 May 1959</td>
<td>31 Dec. 2013</td>
</tr>
<tr>
<td>5840</td>
<td>Medina Valley-Castroville, Texas, USA</td>
<td>6 May 2009</td>
<td>09 Dec. 2013</td>
</tr>
<tr>
<td>6740</td>
<td>Middlesboro, KY, USA</td>
<td>6 June 1928</td>
<td>31 Dec. 2013</td>
</tr>
<tr>
<td>6800</td>
<td>Robinsville, Mississippi, USA</td>
<td>19 Sept. 1997</td>
<td>31 Dec. 2013</td>
</tr>
<tr>
<td>7080</td>
<td>Caledon West, Ontario, Canada</td>
<td>17 Nov. 2005</td>
<td>31 Dec. 2013</td>
</tr>
</tbody>
</table>


Statement: Under the terms of the delegation of authority by the Board, the general secretary acting on its behalf, may authorize a district governor to hold a ballot-by-mail within their districts instead of convening a nominating committee to select their representatives and alternate representatives to serve on the 2016 Council of Legislation.

DECISION: The Board, the general secretary acting on its behalf, authorizes districts 1980 and 3100 to conduct a ballot-by-mail to select their representatives and alternate representatives to serve on the 2016 Council on Legislation.

15. Modification of District Boundaries – Transfer of Clubs

Statement: The Rotary Club of Selby N. Yorkshire, England in District 1270 works closely with clubs in District 1040 and conducts their weekly meeting at a location within District 1040. Due to these close relations with District 1040, the club requested it be transferred to that district.

DECISION: The Board, the general secretary acting on its behalf in accordance Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Selby, North Yorkshire, England from District 1270 to District 1040, effective 1 July 2013, with new district boundaries as follows:

District 1040
ENGLAND—East Riding of Yorkshire East Yorkshire
Lincolnshire North East Lincolnshire North
Lincolnshire South Yorkshire.

District 1270
ENGLAND—There is no change to the geographical region covered by District 1270, which already includes the county of North Yorkshire.
16. **Excusing Club Indebtedness**

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

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with Rotary Code Policies section 31.030.4, excuses the following clubs from their indebtedness to RI:

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>3271</td>
<td>Buleda</td>
</tr>
<tr>
<td>3271</td>
<td>Bhandi</td>
</tr>
<tr>
<td>3271</td>
<td>Dadu</td>
</tr>
<tr>
<td>3271</td>
<td>Daur</td>
</tr>
<tr>
<td>3271</td>
<td>Gambat</td>
</tr>
<tr>
<td>3271</td>
<td>Jacobabad</td>
</tr>
<tr>
<td>3271</td>
<td>Kotri</td>
</tr>
<tr>
<td>3271</td>
<td>Kumb</td>
</tr>
<tr>
<td>3271</td>
<td>Shikarpur</td>
</tr>
<tr>
<td>3271</td>
<td>Sixty Miles</td>
</tr>
<tr>
<td>3272</td>
<td>Daska</td>
</tr>
<tr>
<td>3272</td>
<td>Farooqabad</td>
</tr>
<tr>
<td>3272</td>
<td>Gujranwala Satellite Town</td>
</tr>
<tr>
<td>3272</td>
<td>Gujrat, Punjab</td>
</tr>
<tr>
<td>3272</td>
<td>Gujrat Falcons</td>
</tr>
<tr>
<td>3272</td>
<td>Gujranwala</td>
</tr>
<tr>
<td>3272</td>
<td>Jalalpur Pirwala</td>
</tr>
<tr>
<td>3272</td>
<td>Jhang</td>
</tr>
<tr>
<td>3272</td>
<td>Jhang Central</td>
</tr>
<tr>
<td>3272</td>
<td>Jhang Saddar</td>
</tr>
<tr>
<td>3272</td>
<td>Muzzaffergarh</td>
</tr>
<tr>
<td>3272</td>
<td>Rahim Yar Khan Rohi</td>
</tr>
<tr>
<td>3272</td>
<td>Ruryila</td>
</tr>
<tr>
<td>3272</td>
<td>Sahiwal</td>
</tr>
<tr>
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17. **Request to Join a Rotaract Multidistrict Information Organization—Districts 1700, 1730, 1760, 1912, 2203, and 2483**

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 1700, 1730, 1760, 1912, 2203, and 2483 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governors and Rotaract clubs in Districts 1700, 1730, 1760, 1912, 2203, and 2483 to participate in the Rotaract Mediterranean Multidistrict Information Organization Representing Districts 1700, 1730, 1760, 1912, 2100, 2202, 2203, 2483, 2450, and 9010, subject to the activities being organized and conducted in accordance with RI policy.

18. **Request to Join a Rotaract Multidistrict Information Organization—District 3060 (India)**

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governor and Rotaract representative of District 3060 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governor and Rotaract clubs in District 3060 to participate in the Rotaract South Asia Multidistrict Information Organization Representing Districts 2980, 3020, 3060, 3080, 3120, 3132, 3140, 3150, 3160, 3170, 3180, 3190, 3201, 3202, 3230, 3240, 3250, 3262, 3291, and 3292, subject to the activities being organized and conducted in accordance with RI policy.

19. **Request to Join a Rotaract Multidistrict Information Organization—Districts 3090, 3110, 3120, 3250, 3271, 3281, and 3291**

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 3090, 3110, 3120, 3250, 3271, 3281, and 3291 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.
**DECISION:** The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governors and Rotaract clubs in Districts 3090, 3110, 3120, 3250, 3271, 3281, and 3291 to participate in the South East Asia Rotaract Information Center (SEARIC) MDIO Representing Districts 3090, 3110, 3120, 3131, 3132, 3140, 3170, 3250, 3271, 3281, and 3291, subject to the activities being organized and conducted in accordance with RI policy.

20. **Request to Join a Rotaract Multidistrict Information Organization—District 5100 (USA)**

*Statement:* In accordance with the policy established by the Board with respect to multidistrict activities, the governor and Rotaract representative of District 5100 requested the Board’s approval to participate in Rotaract activities on a multidistrict level.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governor and Rotaract clubs in District 5100 to participate in the America Canada Caribbean Together (ACCT) Multidistrict Information Organization Representing Districts 5030, 5100, 5150, 5160, 5240, 5280, 5420, 5870, 5960, 6710, 7030, 7040, 7070, 7090, 7620, and 7750, subject to the activities being organized and conducted in accordance with RI policy.
APPENDIX G

AMENDMENTS TO THE COMPOSITION OF THE STRATEGIC PLANNING COMMITTEE
(Decision 122)

Strategic Planning Committee
16.100 Strategic Planning Committee
The board shall appoint a strategic planning committee to be composed of six or eight members, four of whom shall be at-large members and serve a single four-year term for a six-year period with one of these two members appointed every third year; and two of whom members shall be members of the board appointed annually for a two-year staggered term, one from each class of directors, and two members shall be members of the trustees of The Rotary Foundation appointed annually for two-year staggered terms in collaboration with the Trustee chair. No member of the committee shall be a past president. Membership shall be selected so that qualifications provide a balance in membership with Rotarians experienced in long-term planning, RI and/or TRF programs and activities, and financial management. The committee shall meet at such times and places and upon such notice as may be determined by the president or the board. The strategic planning committee shall develop, recommend and update a strategic plan for consideration by the board, survey Rotarians and clubs not less than every three years in discharge of its duties to review and make recommendations to the board pertaining to the strategic plan and undertake other duties assigned by the board; it shall take into account studies of the change in the number of potential Rotarians on each continent, including in countries that may open soon to expansion, in order to predict the impact of such change on the membership in each zone.
APPENDIX I

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING STRATEGIC PARTNERSHIPS (Decision 136)

35.010. General Guidelines
Rotary International and The Rotary Foundation develop partnerships with other organizations that will increase our capacity to provide service. There are four types of partnerships: Strategic, Funding, Service, and Project. All potential partnerships must at a minimum do one or more of the following:

a) align with the strategic plan
b) address one or more areas of focus
c) provide opportunities for positive public image
d) attract new members, contributions, or project volunteers

Given the extreme variety among potential partners, these guidelines are not exhaustive. All potential partners shall enter into an agreement with RI/TRF, and the nature of each agreement may be different.

While Rotary and/or The Rotary Foundation may, from time to time, partner with organizations whose mission states or implies a religious orientation, results of such partnerships must not promote any particular religious entity, activity, or viewpoint. All proposed partnerships with an organization whose mission states or implies a religious orientation will be carefully researched by staff (including financial considerations and accountability), reviewed by a Foundation Committee, and approved by the Trustees and the RI Board to ensure the proposed partnership is appropriate. Any such partnership is open to review and possible termination if analysis determines the collaboration to no longer be appropriate.

The general secretary shall provide an annual report on all partnerships to the Board and the Trustees at their second meetings each year.

35.010.1. Criteria for Evaluation
Reviews of partnership proposals should consider the following:

a) Mission, scope, geographic presence and status of potential partner, including compatibility with RI’s culturally and geographically diverse membership structure
b) The number of countries or regions the potential partner serves
c) Reputation of the potential partner in the Rotarian community and community at large
d) Success and financial health of the potential partner
e) Willingness of potential partner to make full and continuing financial and operational disclosures
f) The financial impact of the relationship on RI and TRF, including administrative costs
g) Attractiveness to potential members and assistance in membership development and retention
h) The potential of relationship to enhance RI’s public image and recognition
i) The effect of the relationship on club or district projects
j) The effect of the relationship on RI/TRF programs
k) Level of participation offered by the potential strategic partner to clubs and districts and the number of Rotarians likely to participate
l) Disclosed conflicts of interest
m) Risks associated with the partnership
n) Planned recognition for RI/TRF from the potential partner

RI/TRF shall not enter into partnerships with other organizations that:

a) Conflict with Rotary’s values
b) Undermine internationally recognized standards for human rights
c) Support the use of addictive or harmful products and activities
d) Promote a particular political or religious viewpoint through the partnership’s activities and results
e) Discriminate based on race, ethnicity, color, age, gender, language, religion, political opinion, sexual orientation, national or social origin, property, or birth or other status (See Rotary Code Section 4.010.1 for Rotary’s Statement on Diversity.)
f) Directly benefit individual Rotarians or staff
[Text omitted]

35.040.2. Review and Approval of Service Partners
The general secretary is authorized to review and approve service partners on behalf of the RI Board and The Rotary Foundation Trustees for terms of one year or less after conferring with the members of the Joint Committee for Partnerships (either in person,
telephonically, or electronically), or any successor committee then acting in a similar capacity. Service partnerships that will extend beyond one year are renewable, with the approval of both the RI Board of Directors and The Rotary Foundation Trustees, or by the executive committees of both Boards acting on their behalf.

36.010. Guidelines for Sponsorship of RI Meetings, Events, Projects and Programs
The Board, acknowledging that RI meetings, events, projects and programs are supported in part through sponsorships by business entities and governmental agencies, has adopted the following terms for acceptance of sponsorship of RI meetings, events, projects and programs:

1. Sponsorships are considered to be short-term, event-specific relationships with another organization which benefit RI, TRF, Rotary club(s), Rotary district(s) and Rotary project(s) and Rotary program(s), and other Rotary Entities in image-enhancing, promotional, monetary or other ways. Club and district events, such as Conferences, PETS, etc., should be permitted to accept sponsorships; however the Council on Legislation is not an acceptable sponsorship venue. Each sponsorship relationship should terminate either within a defined period of time or either within a defined period of time or with the completion of the sponsored event. It is important to maintain the appropriate level of decorum at any Rotary event.

2. RI will not accept a sponsorship that:
   a. Conflicts with Rotary’s ethical and humanitarian values
   b. Undermines internationally recognized standards for human rights
   c. Supports the use of addictive or harmful products and activities including but not limited to alcohol, tobacco, gambling, and weapons or other armaments
   d. Promotes a particular political or religious viewpoint through the partnership’s activities and results
   e. Promotes abortion as a method of family planning or provide funding for abortion services
   f. Unfairly discriminates based on race, ethnicity, gender, language, religion, political or other opinion, national or social origin, property, or birth or other status. Discriminate based on race, ethnicity, color, age, gender, language, religion, political opinion, sexual orientation, national or social origin, property, or birth or other status (See Rotary Code Section 4.010.1 for Rotary’s Statement on Diversity.)
   g. Weakens the autonomy, independence, reputation, or financial integrity of Rotary International, The Rotary Foundation, or the specific Rotary club, district or other Rotary Entity
   h. Involves any subject matter which is not in accord with the Object of Rotary.

3. Cultural and legal variances in business practices among nations should be identified and honored whenever possible in matters of RI meeting, event, project and program sponsorship. In realization that business practices are not universal, ethical guidelines appropriate to a given culture should be developed, published, and applied by those responsible for the solicitation and/or acceptance of RI meetings, events, projects or programs-related sponsorship.

4. Any sponsorships must comply with relevant laws, pertinent national governments’ existing rules concerning not-for-profit organizations.

5. Any sponsorship revenue or donations-in-kind (the value thereof, see paragraph 7, below) received will be subject to the terms of any agreement between RI and any local organizing entity.

6. Sponsorships that would appear in revenue projections for RI meetings, events, projects or programs of necessity shall be guaranteed in writing by the intended sponsor. Moreover, such written intent shall clearly state what, if anything, the sponsor expects in return for its assistance.

7. Donations-in-kind shall be considered as sponsorship to the extent of their lowest reasonable fair market financial value.

8. Recognition for sponsorships shall occur—primarily during the actual meeting, event, project or program—in the form of published attribution and acknowledgment of thanks, verbal expression of gratitude, signage anywhere within meeting facilities, and to the extent that the planning committee for that meeting, event, project or program finds acceptable. In no instance, shall a sponsor name be included in the name, title or logo of any meeting, event, project or program. Sponsors of specific events or projects of Rotary may be identified in the following manner “[Rotary event or project name] presented by [sponsor’s name]”.

9. All sponsorship proposals, whether obtained by RI or by a local organizing entity, shall require the approval of the general secretary in consultation with the
president. Such approval shall include but not be limited to the following aspects of each sponsorship proposal:

a) appropriateness of the sponsor;
b) nature of the sponsorship plan;
c) extent of the sponsorship relationship;
d) share of the sponsorship revenue between RI and any local organizing entity;
e) nature of the sponsorship recognition.

10. “Official Sponsorship Designations”: The general secretary will review applications and bids for companies that will be designated “official.” For example, an “official” air carrier, and where appropriate, an “official” rental car company and other services, may receive a similar designation. Competitive firms are sought for the designations, and proposals are obtained and analyzed by the general secretary. For the air carrier, the general secretary considers not only the fare proposed but also the capacity of the carrier, the complimentary tickets and freight offered to RI.

The selection of “official” service firms should be recommended by the general secretary’s staff assigned to convention activities and approved by the general secretary and the president who will preside over the convention. Transparency in the bid process is important.

11. “Exclusive Sponsorship Categories”: Unless permission from RI is sought and obtained in advance of any solicitation on the part of a local organizing entity, RI reserves exclusive rights to solicit and accept sponsorships with airline companies and banking/financial institutions, due to RI’s long term agreements and relationships with such entities.

12. Alcohol industry sponsorships: Where culturally appropriate, an alcohol industry sponsor may be accepted upon the recommendation of the International Convention Committee (“ICC) and approval of the RI Board. The specifics of each individual sponsorship proposal must be approved by the general secretary, in consultation with the president who will preside over the convention.

14. First aid/medical sponsorships: The specifics and details involved with a medical/first aid sponsor must be approved by the general secretary, in consultation with the president, at least three months before the meeting, event, project, or program to ensure that the sponsoring organization can comply with RI’s contractual requirements, including but not limited to insurance and indemnification requirements. First aid/medical sponsors sent to the general secretary later than three months before the meeting, event, project, or program will not be considered.

15. Internet sponsorships: The specifics and details involved with an internet sponsor must be approved by the general secretary, in consultation with the president, at least three months before the meeting, event, project, or program to ensure that the sponsoring organization can provide the internet services RI requires at its events and comply with RI’s contractual requirements, including but not limited to insurance and indemnification requirements. Internet sponsors sent to the general secretary later than three months before the meeting, event, project or program will not be considered.

16. Each RI sponsorship relationship should terminate either within a defined period of time or with the completion of the sponsored meeting, event, project or program.

17. Except by Board authorization, individual member data, Membership lists, except by Board authorization, must not be used for sponsorship purposes and must stay within the control of RI. However, any determination to allow access to membership individual member data lists must respect the individual rights of Rotarians, including relevant legal restrictions. All sponsorships must follow RI’s Privacy Statement (Rotary Code Section 26.130.)

18. All uses of the Rotary Marks for the sponsorship purposes contemplated herein must be governed by the "RI and TRF Guidelines for Use of the Rotary Marks by Sponsors and Cooperating Organizations" (Rotary Code Section 33.030.14.). A copy of these Guidelines must be attached to and incorporated in any contract entered into between RI or any local organizing entity and any Sponsor.

19. Individual Rotarians shall not benefit from sponsorships.
APPENDIX K
DISTRICTING COMMITTEE REPORT: KOREA REORGANIZATION
(Decision 149)

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<th>PROPOSED DISTRICT BOUNDARY DESCRIPTION</th>
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<td>2. Yangsan City</td>
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<td>2. Changnyeong-Gun</td>
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**CLUB LIST OF NEW DISTRICT 3721**

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### CLUB LIST OF NEW DISTRICT 3722

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<td>52. Masan-Naeseo</td>
<td>75</td>
</tr>
<tr>
<td>53. Masan-Namdo</td>
<td>80</td>
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<tr>
<td>54. Masan-Palyong</td>
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<tr>
<td>55. Masan-Rose</td>
<td>28</td>
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<tr>
<td>56. Masan Sae</td>
<td>41</td>
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<tr>
<td>57. Masan Samjin</td>
<td>28</td>
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<td>58. Masan South</td>
<td>42</td>
</tr>
<tr>
<td>59. Masan-Sujeong</td>
<td>34</td>
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<tr>
<td>60. Masan West</td>
<td>48</td>
</tr>
<tr>
<td>61. Masan Whanju</td>
<td>41</td>
</tr>
<tr>
<td>62. Nam-Changwon</td>
<td>55</td>
</tr>
<tr>
<td>63. Shin-Masan</td>
<td>44</td>
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</tbody>
</table>
APPENDIX M

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING MEMBERSHIP AWARDS AND RECOGNITION
(Decision 157)

43.060. RI Rotary Membership Development and Extension Award
The Board has established an annual award known as the “RI Membership Development Extension Award.”

The purpose of this award is to recognize individual Rotarians, clubs, districts, regions, and zones for activities proven to increase membership.

Eligibility & selection procedure
Recipients must be active Rotarians and clubs in good standing. RI will calculate eligibility based on membership numbers in the Rotary global database.

Criteria
Membership growth categories for recognition shall be broadly defined as:
- Chartering new clubs
- Setting and achieving goals
- Sponsoring and referring new members
- Admitting new members
- Retaining members
- Overall membership growth and growth to established membership thresholds
- Improving gender balance
- Realigning member age distribution
- Improving length of time in Rotary prior to termination

Term of Achievement
Membership achievements shall be measured at 31 March 1 July of each year against the official 1 July membership start figures.

Recognition Items
Recognition shall be based on the level of achievement and include wearable items, display items, electronic badges for online posting, and recognition events during International Assembly and Convention. Publicity of award winners shall appear minimally on the RI website and in The Rotarian and other regional magazines where appropriate.

Recognition items for individuals shall be delivered to clubs for presentation during club meetings or events. Recognition items for clubs shall be delivered to district governors for presentation during official visits or district events. Recognition items for district and regional leaders shall be delivered to directors for presentation at district or zone events.

43.070. Membership Development Innovation Recognition Program
The Board has established the Membership Development Initiatives Recognition program as follows:

The purpose of this program is to provide a means for district, regional, and zone leaders to recognize 1. Up to three clubs per district will be recognized by the governor on an annual basis for developing a proactive, creative, long-term strategy for each of the three main supporting activities of membership development and retention: Any current volunteer leader can download and complete a writeable certificate to recognize any individual, club, or district any time of year for an innovative idea or accomplishment in membership development. These innovations and accomplishments can be informed by, but will not be verified by, RI global database information or calculations.

a. promotion of member retention;

b. identification and recruitment of qualified members;

c. organization of new Rotary clubs.

2. To be considered for recognition, clubs must submit a one-page, detailed explanation of their proactive initiative or strategy to their district governor by 15 April;

3. District governors should forward the names of clubs recommended for recognition and the clubs’ initiative or strategy to RI by 15 May;

4. A certificate signed by the RI president will be awarded to each club.

43.080. Recognition for Smaller Club Member Growth
The Board has adopted the “Recognition for Smaller Club Member Growth” program.
APPENDIX N

AMENDMENTS TO THE RI GENERAL FUND INVESTMENT POLICY
(Decision 166)

Strategic Asset Allocation

Over the long-term, the asset allocation policy will be the key determinant of the returns generated by the Fund and the associated volatility of returns. Based on the Fund’s objectives, circumstances, and spending policy, the Board has developed the following asset mix guidelines:

<table>
<thead>
<tr>
<th>Percent of Total Fund</th>
<th>Minimum</th>
<th>Target</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Equity</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U.S. Equities</td>
<td>8%</td>
<td>10%</td>
<td>13%</td>
</tr>
<tr>
<td>Non-U.S. Equities</td>
<td>8%</td>
<td>11%</td>
<td>13%</td>
</tr>
<tr>
<td>Global Equities</td>
<td>17%–19%</td>
<td>21%–23%</td>
<td>25%–27%</td>
</tr>
<tr>
<td><strong>Total Equity</strong></td>
<td>35%</td>
<td>42%</td>
<td>48%</td>
</tr>
<tr>
<td><strong>Fixed Income</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Core Bonds</td>
<td>0%</td>
<td>5%</td>
<td>10%</td>
</tr>
<tr>
<td>Non-Core Bonds</td>
<td>5%</td>
<td>10%</td>
<td>15%</td>
</tr>
<tr>
<td><strong>Total Fixed Income</strong></td>
<td>10%</td>
<td>15%</td>
<td>25%</td>
</tr>
<tr>
<td><strong>Global Asset Allocation</strong></td>
<td>12%</td>
<td>18%</td>
<td>24%</td>
</tr>
<tr>
<td><strong>Alternative Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Real Assets</td>
<td>10%</td>
<td>15%</td>
<td>20%–25%</td>
</tr>
<tr>
<td>Hedge Funds</td>
<td>7%–5%</td>
<td>10%–7%</td>
<td>13%–10%</td>
</tr>
<tr>
<td><strong>Total Alternative Assets</strong></td>
<td>15%</td>
<td>25%–22%</td>
<td>35%</td>
</tr>
<tr>
<td><strong>Cash</strong></td>
<td>0%</td>
<td>0%</td>
<td>15%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>100%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

From time to time, the General Fund may have short term liquidity needs. Staff will manage liquidity and maintain market exposure through investments largely consistent with the Asset Allocation Policy. However, there may be periods where cash position exceeds the long-term target rate of 0%; to manage liquidity, there is a range of 0% to 15% allocation to cash.
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