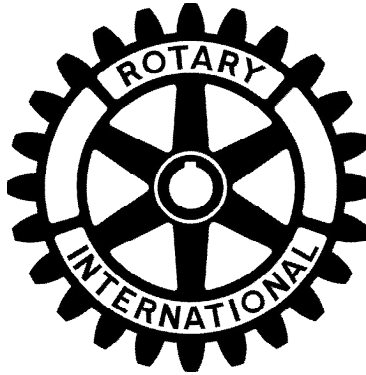

ROTARY INTERNATIONAL



MINUTES

of the

JULY 2014

RI BOARD OF DIRECTORS MEETING

One Rotary Center

Evanston, Illinois 60201-3698, USA

**GENERAL OFFICERS
2014–15**

President

Gary C. K. Huang (marine ins.) One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA (Rotary Club of Taipei, Taiwan)

Vice President

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

President-elect

K. R. Ravindran (tea bag pkg.) One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA (Rotary Club of Colombo, Sri Lanka)

Treasurer

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

Executive Committee Chair

Larry A. Lunsford (advertising) 10905 West 131st St. Overland Park, KS, 66213, USA (Rotary club of Kansas City-Plaza, MO)

General Secretary

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

Other Directors

Safak Alpay (info. & comm. tech.) Siracevizler Cad. Esen Sok., No:6/6 Saruhan Plaza-Bomonti, Istanbul, 34380, Turkey (Rotary Club of Istanbul-Sisli)

P. T. Prabhakar (electrical products distribution) 15, Sivaswamy St., Mylapore, Chennai 600004, Tamil Nadu, India (Rotary Club of Madras Central)

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

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

Robert L. Hall (human resources consultant) 5015 Oak Trail Drive, Atlanta, GA 30338, USA (Rotary Club of Dunwoody)

Takanori Sugitani (nursing home) 440 Hetami, Tensuimachi, Tamana, Kumamoto 861-5403, Japan (Rotary Club of Tamana Kumamoto)

Per Høyen (graphic production) Kingstrupvej 130, 5591 Gelsted, Denmark (Rotary Club of Aarup)

Guiller E. Tumangan (chartered accountant) 413 Agoncillo St., Ayala Alabang Village, Alabang, 1780 Muntinlupa City, Phillippines (Rotary Club of Makati West)

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

Michael F. Webb (accounting service) Hill Farm House, East Horrington, Somerset, England BA5 3DP (Rotary Club of Mendip, Somerset)

Julia D. Phelps (education admin.) 195 Portsmouth Ave., Greenland, NH, 03840, USA (Rotary Club of Malden)

Giuseppe Viale (university-neurosurgery) Via Assarotti 12-3A, 16122 Genova, GE Italy (Rotary Club of Genova)

Greg E. Podd (certify. pub. acctg.) 4942 Snowberry Lane, Evergreen, CO 80439, USA (Rotary Club of Evergreen)

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

JULY 2014 MEETING

Rotary International Board of Directors

The Rotary International Board of Directors held its first meeting of the year on 6–7 May 2014 in Sydney, Australia.

Present were: President Gary C. K. Huang, President-elect K.R. Ravindran, Vice President Celia Elena Cruz de Giay, Treasurer Holger Knaack, Executive Committee Chairman Larry A. Lunsford, other directors, Safak Alpay, Mary Beth Growney Selene, Robert L. Hall, Per Høyen, Seiji Kita, Julia D. Phelps, Greg E. Podd, P. T. Prabhakar, Steven A. Snyder, Takanori Sugitani, Guiller E. Tumangan, Michael F. Webb, Giuseppe Viale, Sangkoo Yun, and General Secretary John Hewko. Samuel F. Owori attended at trustee liaison.

Andrew McDonald served as secretary of the meeting with assistance from Laura Tell and Matt Hohmann. Other staff present were Michele Berg, Joseph Brownlee, Lori Carlson, Peter Markos, Michele Moiron, 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.

* * * * *

1. Appointment of the Vice-President

Statement: RI Bylaws section 6.020. provides for the president to select a vice president from among those directors serving their second year in office.

DECISION: The Board notes with approval President Huang's selection of Celia Elena Cruz de Giay as the 2014–15 Rotary International vice president.

2. Appointment of the Treasurer

Statement: RI Bylaws section 6.020. provides for the president to select a treasurer from among those directors serving their second year in office.

DECISION: The Board notes with approval President Huang's selection of Holger Knaack as the 2014–15 Rotary International treasurer.

3. Appointments to the 2014–15 RI Committees, including Terms of Reference and Liaison Directors

Statement: RI Bylaws section 16.010. mandates that the Board shall establish standing committees on communications, constitution and bylaws, conventions, districting, election review, finance, and Rotaract and Interact, as well as such other committees as it may determine is in RI's best interest. The number of members and terms of office for all other committees are determined by the Board. As provided in RI Bylaws section 16.020., the president announced his appointment to the 2014–15 RI committees, including their terms of reference and liaison directors.

DECISION: The Board

1. establishes upon President Huang's recommendation the 2014–15 RI committees and their terms of reference, as shown in Appendix A;
2. offers congratulations, encouragement, and support to each committee.

4. 2015–16 Rotary Institute Site and Date Approval

Statement: As authorized by Rotary Code of Policies section 60.050.1., the president-elect approved the sites and dates for the 2015–16 Rotary institutes.

DECISION: The Board ratifies the decision shown in Appendix B made by the president-elect on behalf of the Board regarding the tentative schedule of Rotary institutes in 2015–16.

5. 2015–16 Nominating Committee for RI President

Statement: RI Bylaws section 11.050.2., authorizes the Board to determine the time (not later than 15 August) and place for the Nominating Committee for President to meet. The 2015–16 committee shall comprise 17 members from the odd-numbered zones.

DECISION: The Board agrees that the 2015–16 Nominating Committee for RI President shall meet in Evanston, Illinois, USA, on 3 August 2015 and comprise representatives from the 17 odd-numbered zones.

6. RI and TRF Meetings in 2014–15

Statement: The president presented a tentative schedule of committee meetings during 2014–15.

DECISION: The Board approves information presented at this meeting with respect to the tentative schedule of RI and TRF meetings in 2014–15.

7. Tentative Future Agenda

Statement: At each Board meeting, the Board reviews a tentative agenda for its next meeting.

DECISION: The Board receives the tentative agenda for its October 2014 meeting.

8. Presidential Goals for 2015–16

Statement: At the Board's first meeting of the Rotary year, the new president-elect presents his goals for his year as president to the Board for its review. President-elect Ravindran presented his preliminary goals: 1) stronger and more effective clubs; 2) greater impact; and 3) greater visibility and influence.

DECISION: The Board receives President-elect Ravindran's preliminary goals for 2015–16 as presented at this meeting and looks forward to his finalized goals at its October 2014 meeting.

9. Board Performance Goals and Annual Strategic Alignment

Statement: In decision 43, September 2011, the Board agreed to establish annual performance goals to be aligned with the RI Strategic Plan. The general secretary recommended this policy be amended to align with current practice.

DECISION: The Board amends Rotary Code of Policies section 26.010.4. as follows:

26.010.4. RI Board Performance Goals and Annual Strategic Alignment The Board, in collaboration with the current RI president, shall establish ~~annual and bi-annual~~ RI Board performance goals, to be aligned with the RI Strategic Plan and the presidential goals and vision. The general secretary shall support develop a mechanism for creating and reporting on goals to ensure annual strategic alignment between the RI president, president-elect, president nominee, and the Board, for review by the Board at its first regular meetings each year.

10. Annual Review of Delegation of Authority to the President and General Secretary

Statement: At its first meeting each year, the Board reviews its delegation of authority to the president and the general secretary.

DECISION: The Board authorizes the president and general secretary to act on its behalf on all matters listed in Rotary Code of Policies sections 27.030. and 31.020. through 31.090.

Note: Director Viale requested that his negative vote be recorded.

11. Policies Relating to the RI Board

Statement: Rotary Code of Policies section 28.005. requires the Board at its first meeting each year to review the policies governing its work.

DECISION: The Board affirms the policies governing its work as shown in Rotary Code of Policies section 28.005., and agrees that these policies should continue to be reviewed annually at the Board's first meeting.

12. Establishment of Districts within Zones for 2014–15

Statement: Pursuant to RI Bylaws section 12.010.5., the Board is to assign new districts to appropriate zones.

DECISION: The Board agrees that the composition of the 34 zones for 2014–15 shall be as shown in Appendix C.

13. Selection of Zones to Nominate Directors for Election at the 2016 Convention

Statement: RI Bylaws section 12.010.2. requires that each zone shall nominate a director from the membership of the clubs in that zone every fourth year according to a schedule established by the Board.

DECISION: The Board agrees that Zones 1, 5A, 9, 14, 18A, 23A, 25, 28, and 31 shall select committees in 2014–15 to nominate RI directors for election at the 2016 convention.

14. Election Issues

Statement: The Board discussed election issues in South Africa and protocol reviewing election complaints.

DECISION: The Board

1. agrees to add Districts 3271 and 3272 to the Regional Election Complaint Pilot project currently in effect in Zones 4, 5, and 6a;
2. agrees that a member of the Election Review Committee should not serve on a panel that reviews any complaint from the committee member's own zone or country.

15. Rotary Award of Honor

Statement: Rotary Code of Policies section 43.050 provides that the RI Award of Honor may be granted to deserving individuals including heads of state. Up to five awards may be granted each Rotary year by the president.

DECISION: The Board supports President Huang's plan to present the Rotary Award of Honor to Dharma Master Cheng Yen.

16. Award for Non-Rotarians

Statement: President Huang noted that there are few Rotary awards available to recognize non-Rotarians who have provided exemplary humanitarian service. While the RI Award of Honor is granted to non-Rotarians, there is a limit of five per year, and it is traditionally reserved for heads of state. The president suggested that the Board develop such an award to fill this need.

DECISION: The Board

1. looks with favor on the development a new award to recognize non-Rotarians for extraordinary humanitarian service;
2. requests the general secretary to prepare a full proposal for a new award based on discussions at this meeting and on parameters shown in Appendix D, filed only with the official copy of these minutes, for consideration by the Board at its October 2014 meeting.

17. Nominating Committee for RI President Procedures

Statement: Director Snyder suggested that point 3 of Board decision 115, May 2014, may be unfair to candidates who have already submitted a DVDs to the 2014 Nominating Committee for President, and suggested the Board defer its effective date for one year.

DECISION: The Board amends point 3, of its decision 115, May 2014, as follows:

115. Nominating Committee for RI President Procedures Review Committee Report

DECISION: The Board

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, effective in 2015.

18. Affinity Program

Statement: President-elect Ravindran suggested that an affinity credit card program be developed as a member benefit and as a potential means for growing membership.

DECISION: The Board

1. agrees that it is desirable to look at multiple ways of boosting RI's membership growth;
2. agrees that an affinity card program could provide tangible direct benefits to every member;
3. supports investigating an affinity card program as a member benefit for Rotarians;
4. requests the general secretary to prepare a comprehensive report on the feasibility of an affinity card program, complete with staffing and resource needs and potential benefits to Rotarians and the organization, for review at its October 2014 meeting.

19. Possible Date Change for 2015 Convention

Statement: The Board noted that a major city festival is scheduled on the date of Rotary's opening plenary of the 2015 São Paulo convention. Due to the large crowds expected to attend this festival and related transportation issues, the Board discussed altering the dates of this convention.

DECISION: The Board requests the general secretary and 2015 RI Convention Committee to explore the feasibility of changing the dates for the 2015 RI (São Paulo) Convention from 7-10 June to 6-9 June 2015 and grants authority to the RI president to change these dates if necessary by no later than 1 July 2014.

20. Rotary Clubs in China

Statement: President-elect Ravindran requested the general secretary to update the Board on opportunities for forming new clubs in China. The general secretary reported on the risks, challenges, and benefits to forming new clubs in China and presented a review process and membership guidelines for forming these new clubs.

DECISION: The Board

1. approves the formation of additional Rotary clubs in China in accordance with the review process and membership guidelines outlined in Appendix E, filed only with the official copy of these minutes;
2. requests a status report on Rotary clubs in China at its October 2014 meeting.

21. Rotary Foundation Programs Budget for 2014-15

Statement: At their April 2014 meeting, the Foundation Trustees adopted a budget for Foundation programs in 2014-15. RI Bylaws section 22.050. requires the Board to approve all expenditures from the property of the Foundation, except for necessary administrative expenses and income or principal expenditures of gifts to the Foundation that are prescribed by the gift's or bequest's terms.

DECISION: The Board approves the 2014-15 budget for program award expenditures of US\$89,023,000 from unrestricted contributions.

22. Confirmation of 2014-15 RI Budget

Statement: RI Bylaws section 17.050.1. provides that each year the Board shall adopt a budget for RI for the succeeding fiscal year. The Board has customarily reviewed this budget at its first meeting in the new Rotary year.

DECISION: The Board

1. confirms the RI budget for 2014-15, as adopted by the Board in its decision 168, May 2014, as follows:

Revenues	US\$97,353,000
Expenses	<u>(\$100,928,000)</u>
Change in Net Assets	(\$3,575,000)

Convention reserves funded expenses	\$557,000
GSF funded expenses	<u>\$3,388,000</u>
Excess of sources of funding over expenses	\$370,000

2. in accordance with RI Bylaws section 17.050.6. and by three-quarters vote of all directors, authorizes the use of US\$1,630,000 from the general surplus fund for operational and other strategic initiatives in 2014-15 as specifically approved by the Board;
3. affirms budget variances as indicated for 2014-15:

Funding from GSF:

July 2014 Board Meeting	<u>1,630,000</u>
Excess of sources of funding over expenses	US\$2,000,000

Note: Directors Growney Selene, Hall, Webb, and Yun requested their negative votes be recorded.

23. Amendments to the RI Resolutions on Financial Accounts and Services

Statement: The RI Resolutions on Financial Accounts and Services delegates authority to specific staff with regard to the establishment and operation of RI’s bank accounts. The general secretary noted that with elimination of the deputy general secretary position, this document should be amended.

DECISION: The Board amends the Resolutions on Financial Accounts and Services as shown in Appendix F.

24. Modification to the Budget

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

DECISION: The Board

- notes no modifications to the RI budget for 2014–15, as adopted in decision 22, May 2014, as follows:

Revenues:	US\$97,353,000
Expenses:	<u>(100,928,000)</u>
Change in net assets:	<u>\$(3,575,000)</u>

Convention reserves:	557,000
GSF funded expenses:	<u>3,388,000</u>
Total change in net assets (net resv/gsf):	\$370,000

- approves budget variances for 2014–15 as indicated below:

Expenses:

July 2014 Board Meeting:	
Dec. 19 Possible date change for São Paulo convention:	(5,000)
Dec. 20 Rotary Clubs in China:	<u>(3,500)</u>
	<u>(8,500)</u>

Funding from GSF/Reserves:

July 2014 Board Meeting:	
Dec. 19 Possible date change for São Paulo convention:	5,000
Dec. 22 GSF operational and other strategic initiatives:	<u>1,630,000</u>
	<u>1,635,000</u>

Total July 2014 Board meeting variances to the 2014–15 budget:	\$1,626,500
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Total FY 15 Board meeting variances to the 2014–15 budget:	<u>\$1,626,500</u>
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Total 2014–15 Change in Net Assets (including variances):	<u>US\$1,996,500</u>
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- notes the following decisions at this meeting impacting future years:

Expenses	<u>2015–16</u>	<u>2016–17</u>	<u>2017–18</u>
Dec. 20 Rotary Clubs in China:	<u>1,750</u>	<u>1,750</u>	<u>- -</u>
Total Expenses:	<u>1,750</u>	<u>1,750</u>	<u>- -</u>

Total financial impact on future years:	<u><u>\$1,750</u></u>	<u><u>\$1,750</u></u>	<u><u>- -</u></u>
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Adjournment

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

Gary C. K. Huang
President

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary, RI

APPENDIX A

2014–15 RI COMMITTEES TERMS OF REFERENCE, AND MEMBERSHIP (Decision 3)

The president is an ex officio member of each committee. All committee action shall be subject to the approval of the Board. The term of all committee appointments is until 30 June 2015 unless otherwise specified.

2015 International Assembly Committee

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

K.R. Ravindran, Chair	USA
John T. Blount, Vice Chair	USA
Michael D. McCullough	USA
Barry Rassin	Bahamas
Sushil K. Gupta, Adviser	India
Gary C.K. Huang, Liaison Director	Taiwan
Ray Klingensmith, Liaison Trustee	USA

2015 International Institute - São Paulo

This committee shall, under the direction of the President, develop the program of and promote attendance by past and current governors worldwide at the 2015 International Institute in Sao Paulo, Brazil.

Keith Barnard-Jones, Chair	England
Antonio Hallage, Vice Chair	Brazil
Rodolfo Bianchi	Guatemala
Lars-Olof Fredriksson	Finland
Jennifer E. Jones	Canada
R. Raja Ramakrishnan	India
Jose A. Sepulveda Fayad	Mexico
Philip J. Silvers	USA
Ian W. Thomson	England
Gulam A. Vahanvaty	India

2015 (São Paulo) Convention Committee

This committee shall assist the 2014–15 President in planning the 2015 Convention in accordance with the primary purpose of the international convention and RI policies governing conventions. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

José A. Pretoni, Chair	Brazil
Kenneth M. Schuppert, Vice Chair	USA
José A. Antiório	Brazil
Michael Colasurdo	USA
Rosalynn D. Cooper	USA
Hsiu-Ming Lin	Taiwan
Juan Pedro Torroba	Argentina
Peter Bundgaard, Adviser	Denmark
Kazuhiko Ozawa, Adviser	Japan
Noraseth Pathmanand, Adviser	Thailand
Gary C.K. Huang, Liaison Director	Taiwan
John Kenny, Liaison Trustee	Scotland

2015 (São Paulo) Convention Promotion Committee

This committee shall promote attendance at the 2015 convention in São Paulo, Brazil.

Hsiu-Ming Lin, Chair	Taiwan
Olayinka H. Babalola, Vice Chair	Nigeria
Christine Etienne	USA
Mario J. Gomensoro Rodríguez	Uruguay
Martin Gutsche	Germany
Edwin M. Hardesty	USA
Roger W. Hassler	USA
John M. Lawrence	Australia
Eiji Oshima	Japan
Denis A. Spiller	England
Ram Kumar Thathachari	India
Carol M. Toomey	USA
Guiller E. Tumangan	Philippines
Mário C. de Camargo, HOC Liaison	Brazil

2016 (Seoul) Convention Committee

This committee shall assist the 2015–16 President in planning the 2016 Convention in accordance with the primary purpose of the international convention and RI policies governing conventions. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

Ian H. Riseley, Chair	Australia
Kazuhiko Ozawa, Co-Chair	Japan
Ronald L. Beaubien	USA
Brian J. Heaton	Australia
Gordon R. McNally	Scotland
Sangkoo Yun	Korea
John T. Blount, Adviser	USA

Lynn A. Hammond, Adviser USA
 K. R. Ravindran, Liaison Director Sri Lanka
 Ray Klingensmith, Liaison Trustee USA

Audit Committee

This 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 Chair of the Operations Review Committee or the Chair's designee shall serve as a liaison to the committee.

Greg E. Podd, Chair USA
 (Term ends 30 Jun 2015)
 Noel A. Bajat, Vice Chair USA
 (Term ends 30 Jun 2015)
 Safak Alpaya Turkey
 (Term ends 30 Jun 2015)
 Sushil K. Gupta India
 (Term ends 30 Jun 2015)
 Barbara T. Hargroves USA
 (Term ends 30 Jun 2015)
 Ravi Vadlamani India
 (Term ends 30 Jun 2019)
 Michael F. Webb England
 (Term ends 30 Jun 2015)

Joint Committee on Alumni Relations

This committee shall advise the RI Board of Directors and The Rotary Foundation Trustees on alumni matters. The responsibilities of this committee include: Coordinating a cohesive approach to alumni relations for both Rotary International and The Rotary Foundation; Identifying engagement strategies to foster continuing connections to Rotary and to strengthen Rotary's capacity for service; Recommending activities for alumni at the annual RI Convention and other Rotary events; Promoting, developing, and expanding Rotary's alumni network and alumni associations.

Jerry L. Hall, Chair USA
 Noraseth Pathmanand, Vice Chair Thailand
 Stewart Gilbert England
 Peter R. Kyle USA
 Dong-Joon Lee USA
 Juan P. Torroba Argentina
 Yoshimasa Watanabe Japan
 Holger Knaack, Director Liaison Germany
 Antonio Hallage, Trustee Liaison Brazil

Communications Committee

This committee shall provide guidance and advice to the Board on ways to effectively communicate the mission, program and activities of Rotary to Rotarians, clubs, districts and the general public. It will advise the Board on all RI communication tools, including printed publications, electronic communication, and audio-visual materials for Rotarians and the general public. The committee shall consider the RI Strategic Plan priorities and goals of enhancing Rotary's public image, engaging leadership at all levels in telling the world about RI's commitments, and emphasizing the five Avenues of Service as a way to expand service opportunities.

John M. Lawrence, Chair Australia
 (Term ends 30 June 2017)
 John W. "Bo" Porter, Vice Chair USA
 (Term ends 30 June 2015)
 Ashok Gupta India
 (Term ends 30 June 2017)
 Pauline P. Leung Taiwan
 (Term ends 30 June 2015)
 Joe Otin Kenya
 (Term ends 30 June 2016)
 Carol M. Toomey USA
 (Term ends 30 June 2016)
 Robert S. Scott, Adviser Canada
 (Term ends 30 June 2015)
 Sangkoo Yun, Liaison Director Korea
 Antonio Hallage, Liaison Trustee Brazil

Constitution and Bylaws Committee

This committee, mandated by the RI BYLAWS, shall serve as counsel to the Board regarding all matters pertaining to the constitutional documents and legislative procedures of Rotary. The terms of appointment for the members will be staggered. The committee shall consider the RI Strategic Plan in its work.

Wesley Wade Drinkard, Chair USA
 (Term ends 30 June 2015)
 Juin Park Korea
 (Term ends 30 June 2017)
 Kenneth M. Schuppert USA
 (Term ends 30 June 2016)
 Giuseppe Viale, Liaison Director Italy
 Julio Sorjús, Liaison Trustee Spain

Districting Committee

This committee, mandated by the RI BYLAWS, shall review minimum standards for districts and shall recommend to the Board any needed adjustments of district boundaries for optimum effectiveness.

- | | |
|-----------------------------------|-------------|
| Bryn Styles, Chair | Canada |
| (Term ends 30 June 2015) | |
| John B. Boag | Australia |
| (Term ends 30 June 2017) | |
| Paul Knyff | Netherlands |
| (Term ends 30 June 2016) | |
| Michael F. Webb, Liaison Director | England |

Election Review Committee

This committee, as mandated by the RI BYLAWS, shall review all cases referred to it involving complaints or disputes over an election to any office in RI, including all charges of canvassing, campaigning or electioneering and any related matters.

- | | |
|--|-----------|
| Gerald A. Meigs, Chair | USA |
| (Term ends 30 June 2017) | |
| Sara H. Renteria de Salido, Vice Chair | Argentina |
| (Term ends 30 June 2016) | |
| Yash Pal Das | India |
| (Term ends 30 June 2017) | |
| Kenneth W. Grabeau | USA |
| (Term ends 30 June 2016) | |
| Byoung Kook Min | Korea |
| (Term ends 30 June 2015) | |
| Sydney S. Parker | England |
| (Term ends 30 June 2015) | |
| Julia Phelps, Liaison Director | USA |

Finance Committee

This committee, mandated by the RI BYLAWS, shall advise the Board on all finances of RI. It will recommend the annual budget and five year financial forecast, review financial statement activity, monitor revenues and expenses, recommend investment policies, and monitor the performance of investment managers. The committee shall consider the RI Strategic Plan in its financial advisory role.

- | | |
|---------------------------------|-----------|
| Michael Colasurdo, Chair | USA |
| (Term ends 30 June 2015) | |
| Joanne M. Schilling, Vice Chair | Australia |
| (Term ends 30 June 2016) | |
| Tissa K. Bandaranayake | Sri Lanka |
| (Term ends 30 June 2016) | |
| Holger Knaack | Germany |
| (Term ends 30 June 2015) | |

- | | |
|--------------------------|-------------|
| Robert C. Knuepfer | USA |
| (Term ends 30 June 2015) | |
| Hsiu-Ming Lin | Taiwan |
| (Term ends 30 June 2017) | |
| Anne L. Matthews | USA |
| (Term ends 30 June 2017) | |
| Guiller E. Tumangan | Philippines |
| (Term ends 30 June 2015) | |

Leadership Development and Training Committee

This committee shall provide guidance and advice to the Board on Rotary's leadership training program for Rotarians, clubs and districts, with a special emphasis on training for district governors. The committee shall consider the RI Strategic Plan priorities and goals in its deliberations.

- | | |
|---------------------------------|-------------|
| Jorge Aufranc, Chair | Guatemala |
| Richard L. Panyik, Vice Chair | USA |
| Mukesh Arneja, | India |
| James A. Moulson | Scotland |
| Edgardo E. Tumangan | Philippines |
| Giuseppe Viale | Italy |
| Paul A. Netzel, Trustee Liaison | USA |

Membership Development and Retention Committee

The committee shall provide guidance and advice to the Board on matters related to membership development, retention and education. It shall consider matters related to developing programs to recruit new members, educate and retain new as well as existing members, and encourage the formation of new Rotary clubs in current Rotary countries. The committee shall consider the RI Strategic Plan priority of expanding Rotary membership in both numbers and quality.

- | | |
|-----------------------------|-----------|
| Allan O. Jagger, Chair | England |
| (Term ends 30 June 2016) | |
| Kenneth R. Boyd, Vice Chair | USA |
| (Term ends 30 June 2016) | |
| Chockalingam Basker | India |
| (Term ends 30 June 2017) | |
| Eva C. Brodehl | Germany |
| (Term ends 30 June 2015) | |
| José L. Fonseca | Brazil |
| (Term ends 30 June 2017) | |
| David Roper | USA |
| (Term ends 30 June 2015) | |
| Takanori Sugitani | Japan |
| (Term ends 30 June 2015) | |
| Noel J. Trevaskis | Australia |
| (Term ends 30 June 2016) | |

Min-Sheng Yang (Term ends 30 June 2017)	Taiwan
Monty J. Audenart, Adviser (Term ends 30 June 2015)	Canada
Richard D. King, Adviser (Term ends 30 Jun 2015)	USA
P.T. Prabhakar, Liaison Director	India
Jackson S.L. Hsieh, Liaison Trustee	Taiwan

New Generations Committee

This committee shall advise the Board on matters related to Rotary's Fifth Avenue of Service with an emphasis on meaningful Rotary engagement of youth and young professionals. The committee shall serve in a coordinating role across youth and young professional initiatives by providing guidance to and informing the Membership Development and Retention, Rotaract and Interact, Rotary Alumni Advisory, Rotary Youth Exchange, and Rotary Youth Leadership Awards Committees. The committee is encouraged to consider the RI Strategic Plan in its recommendations (Terms end 30 June 2015).

Holger Knaack, Chair	Germany
Ravishankar B. Bhooplapur	USA
Efren O. De Guzman	Philippines
Duk-Hwan Moon	Korea
Salvador Rizzo Tavares	Mexico
P. C. Thomas	India
Kalyan Banerjee, Liaison Trustee	India

Operations Review Committee

This committee, mandated by the RI Bylaws shall review the effectiveness and efficiency of operations, administrative procedures, standards of conduct, and other operational and financial matters as necessary. It shall act in an advisory capacity to the Board. The committee shall consider the RI Strategic Plan and align its recommendations to the plan.

Mark D. Maloney, Chair (Term ends 30 Jun 2018)	USA
Jacques di Costanzo, Vice Chair (Term ends 30 Jun 2020)	France
Masahiro Kuroda (Term ends 30 June 2018)	Japan
Kyu-Hang Lee (Term ends 30 June 2020)	Korea
Donald L. Mebus (Term ends 30 June 2016)	USA
Robert A. Stuart (Term ends 30 Jun 2016)	USA

Larry A. Lunsford, Liaison Director	USA
Noel Bajat, Liaison Trustee	USA

President's Advisory Committee

This committee shall assist the President in the work of his year as President of Rotary International. The committee should counsel the president on the need to align his/her annual goals and programs with the RI Strategic Plan.

Gary C.K. Huang, Chair	USA
Kalyan M. Banerjee	India
Ron D. Burton	USA
M.A.T. Caparas	USA
Frank J. Devlyn	Mexico
Luis Vicente Giay	Argentina
Richard D. King	USA

Reach Out to Africa Committee

This committee shall enhance Rotary in Africa with an emphasis on service projects development, partnerships with Rotary clubs and districts in other countries, utilization of RI and TRF resources, involvement in Rotary programs, and membership growth.

Patrick D. Chisanga, Chair	Zambia
Gideon M. Peiper, Vice Chair	Israel
<i>Regional Chairs</i>	
Mohamed Ghammam, Region 1	Tunisia
Yasser H. Assem, Region 2	Egypt
Theodore Diop, Region 3	Mali
Lawrence E. Okwor, Region 4	Nigeria
Geeta K. Manek, Region 5	Kenya
Antonio Joao Bettencourt, Region 6	Mozambique
Martin Forsyth-Thompson, Region 7	Swaziland
Randhir C. Ramloll, Region 8	Mauritius
Jean-Pierre Lasseni Duboze, Region 9	Gabon
Thomas A. Branum, Adviser	USA
Jonathan B. Majiyagbe, Adviser	Nigeria
Samuel F. Owori	Uganda
Rajendra K. Saboo, Adviser	India
Safak Alpay, Liaison Director	Turkey

Rotaract/ Interact Committee

This committee, mandated by the RI Bylaws, shall advise the Board on matters related to the Rotaract and Interact programs. It will review issues and suggestions related to these programs, including policies that promote and strengthen greater cooperation, mentoring, and reverse mentoring between Rotarians and Rotaractors and policies to advance Interact's purpose

of leadership development and service. Under the direction of the President, it shall develop program content for and plan the Rotaract Preconvention Meeting. The committee is encouraged to consider the RI Strategic Plan in its recommendations.

Lucas G. Correa, Co-Chair, (Term ends 30 June 2015)	Brazil
Yen-Shen Hsieh, Co-Chair (Term ends 30 Jun 2017)	Taiwan
Alberto Cecchini, Vice Chair (Term ends 30 June 2015)	Italy
Oliver L. Alvarez (Term ends 30 June 2016)	Philippines
Evan W. Burrell (Term ends 30 June 2016)	Australia
Akira Miki (Term ends 30 June 2015)	Japan
Verónica Suárez Gomez (Term ends 30 Jun 2017)	Argentina

Rotaract Representatives

Krissie Bredin (Term ends 30 June 2015)	Australia
David M. Postic (Term ends 30 June 2015)	USA
Florian Wackermann (Term ends 30 June 2015)	Germany
Per Høyen, Liaison Director	Denmark
Monty Audenart, Liaison Trustee	Canada

Rotarian Action Groups Committee

This committee shall provide guidance and advice to the Board on all aspects of the Rotary Action Groups program. It will assist groups wishing to receive official Rotarian Action Group status with the application process. This committee will consider requests from Rotarian Action Groups for alternative funding models for referral to the RI Board and shall consider the RI Strategic Plan to improve service opportunities for Rotarians and align its recommendations to the plan.

Monty J. Audenart, Chair (Term ends 30 June 2015)	Canada
Kenneth R. Boyd (Term ends 30 June 2015)	USA
Robert L. Hall (Term ends 30 Jun 2017)	USA
Peter R. Kyle (Term ends 30 June 2015)	USA

Takeshi Matsumiya (Term ends 30 June 2015)	Japan
Eun-Soo Moon (Term ends 30 June 2015)	Korea
P.T. Prabhakar (Term ends 30 Jun 2016)	India
Andy Smallwood (Term ends 30 Jun 2017)	USA

Rotary Fellowships Committee

This committee shall provide guidance and advice to the Board on all aspects of the Rotary Fellowships program. It will assist groups wishing to receive official fellowship status with the application process. The committee shall consider the RI Strategic Plan goal of enhancing and emphasizing the Family of Rotary throughout the Rotary World and align its recommendations to the plan.

Serge Gouteyron, Chair (Term ends 30 Jun 2017)	France
Omer F. Yalkin, Vice Chair (Term ends 30 Jun 2016)	Turkey
Conrad C. Heede (Term ends 30 June 2015)	USA
Chang-Hsien L. Hsu (Term ends 30 Jun 2016)	Taiwan
Genjo Katoh (Term ends 30 June 2015)	Japan
Pedro J. Sin (Term ends 30 Jun 2017)	Argentina
Steven A. Snyder, Liaison Director	USA
Kalyan Banerjee, Liaison Trustee	India

RYLA Committee

This committee shall advise the Board on matters related to the Rotary Youth Leadership Awards program. It will review issues and suggestions related to RYLA, including policies to incorporate the evaluation of outcomes and meaningful engagement with participants at the district level. It shall advise the São Paulo Host Organization Committee on the 2015 International RYLA program upon request. The committee is encouraged to consider the RI Strategic Plan in its recommendations.

Eduardo San Martín Carreño, Chair (Term ends 30 Jun 2016)	Spain
Rupak Jain (Term ends 30 Jun 2016)	India

Chi-Tien Liu (Term ends 30 Jun 2017)	Taiwan	Kazuhiko Ozawa (Term ends 30 June 2017)	Japan
Michiko Mitarai (Term ends 30 June 2015)	Japan	Theodore Tydings Robin (Member, Rotary Club of Shades Valley.)	USA
Hugo T. Perez, Jr. (Term ends 30 Jun 2017)	Philippines	Seiji Kita, Liaison Director	Japan
Alana H. Wilson (Term ends 30 June 2015)	Australia	Sakuji Tanaka, Liaison Trustee	Japan
Mary Beth Growney Selene, Liaison Director	USA		

Strategic Planning Committee

This committee, mandated by the RI Bylaws, 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.

Kenneth M. Schuppert, Chair (Term ends 30 June 2015)	USA
Shekhar Mehta, Vice Chair (Term ends 30 June 2015)	India
Kjell-Åke Åkesson (Term ends 30 June 2019)	Sweden
Celia Giay (Term ends 30 June 2015)	Argentina
Per Høyen (Term ends 30 June 2015)	Denmark
Edward J. Mullen (Term ends 30 June 2019)	USA
Samuel Owori, Liaison Trustee	Uganda
Young Suk Yoon, Liaison Trustee	Korea

Vocational Service Committee

This committee shall provide guidance and advice to the Board on strategies for promoting vocational service. The committee shall consider the RI Strategic Plan to improve service opportunities for Rotarians and align its recommendations to the plan.

Jackson S.L. Hsieh, Chair (Term ends 30 June 2017)	Taiwan
Roberto Luiz Barroso Vice Chair (Term ends 30 June 2016)	Brazil
Marcelina A. Aurelio (Term ends 30 June 2015)	Philippines
Alessandra Faraone Lanza (Term ends 30 June 2016)	Italy

Youth Exchange Committee

This committee shall advise the Board on matters related to the Rotary Youth Exchange program. It will review issues and suggestions related to Youth Exchange, including input on the development of district-level peer review processes and self-evaluations. Under the direction of the President, it shall develop program content for and plan the Youth Exchange Officers Preconvention. The committee is encouraged to consider the RI Strategic Plan in its recommendations.

James A. Landmann, Chair (Term ends 30 Jun 2016)	Brazil
Chien Tsuen Wu, Vice Chair (Term ends 30 Jun 2017)	Taiwan
John M. Brodbeck (Term ends 30 Jun 2015)	USA
Guillermo A. Lopez Portillo Gerardo (Term ends 30 Jun 2017)	Mexico
Tadami Saito (Term ends 30 Jun 2015)	Japan
Erwin Zeller (Term ends 30 Jun 2016)	Austria
Takanori Sugitani, Liaison Director	Japan

APPENDIX B

**TENTATIVE SCHEDULE OF 2015–16 ROTARY INSTITUTES
(Decision 4)**

GETS	TRF Seminar	Institute	Zones	Place	Convener
		4-6 Sept. (7 Sept. U.S. Labor Day)	22	Rio de Janeiro, Brazil	Silva
7-9 Sept.	10 Sept.	10-13 Sept.	23 B and C	Puerto Iguazu, Argentina	Giay
9-10 Sept.	TBD	11-12 Sept.	28 & 29	Detroit, MI, USA	Jones
15-16 Sept.	17 Sept.	18-20 Sept.	27 & 21B	San Antonio, TX, USA	Podd
15-16 Sept.	17 Sept.	17-19 Sept.	20A	Mombasa, Kenya	Alpay
21-23 Sept.	23 Sept.	24-27 Sept.	24 & 32	Providence, Rhode Island	Phelps
23-24 Sept.	Regional seminars held earlier	24-27 Sept.	30 & 31	Baton Rouge, Louisiana, USA	Wentz
		5-9 October- Trustees meeting 10 October- Joint Meeting 12-15 October Board meeting			
20-21 Oct.	21 Oct.	22-23 Oct.	11, 12, 13, 14, 18B, 19	Milan, Italy	Alpay/Viale/Carreno
20-22 Oct.	21 Oct.	22-25 Oct.	33 & 34	San Destin, FL	Hall
26-29 Oct.	Held at different time	29 Oct.- 1 Nov.	25 & 26	Waikoloa, Hawaii	Howard
27-29 Oct.	29 Oct.	29 Oct.-1 Nov.	9 & 10A	Deoksan, Korea	Yun
3-4 Nov.	4 Nov.	5-8 Nov.	20B	Antalya, Turkey	Alpay
4-5 Nov.	6 Nov.	6-8 Nov.	6B, 7A, 10B	Metro Manila, Philippines	Tumangan
9-11 Nov.	11 Nov.	11-14 Nov.	21A	Cancun, Mexico	Sepúlveda
TBD	TBD	13-15 Nov.	7B	Nelson, New Zealand	Boag
TBD	21 Nov	20-22 Nov.	8	Melbourne, Victoria, Australia	Boag
18-19 Nov.	20 Nov.	20-22 Nov.	15, 16, 17, 18	TBD	Høyen/Offer
30 Nov.		1-3 Dec.	1, 2 & 3	Tokyo, Japan	Sugitani
16-17 Dec	18 Dec.	18-20 Dec	4, 5, 6A	Jaipur, India	Desai

APPENDIX C

ZONES AND THEIR DISTRICTS (Decision 12)

- ZONE 1:** Northern Japan 2500, 2510, 2520, 2530, 2540, 2550, 2560, 2570, 2770, 2790, 2800, 2820, 2830, 2840
- ZONE 2:** Guam, Central Japan, Northern Marianas, Micronesia, Palau 2580, 2590, 2600, 2610, 2620, 2630, 2750, 2760, 2780
- ZONE 3:** Southern Japan 2640, 2650, 2660, 2670, 2680, 2690, 2700, 2710, 2720, 2730, 2740
- ZONE 4:** Section A: Northwestern India 3010, 3051, 3052, 3053, 3070, 3080, 3090, 3100 Section B: Western India 3030, 3040, 3060, 3131, 3132, 3140
- ZONE 5:** Section A: Rep. of Maldives, Southern India, Sri Lanka 2980, 3000, 3201, 3202, 3211, 3212, 3220* Section B: Central and Southern India 3020, 3150, 3160, 3170, 3180, 3190, 3230
- ZONE 6:** Section A: Bhutan, Northeastern India, Nepal 3110, 3120, 3240, 3250, 3261, 3262, 3291, 3292* Section B: **Afghanistan, Bangladesh, Brunei, Cambodia, Laos, Malaysia, Pakistan, Singapore, Thailand 3271, 3272, 3281, 3282, 3300, 3310*, 3330, 3340, 3350*, 3360*
- ZONE 7:** Section A: Indonesia, Philippines 3410, 3420, 3770, 3780, 3790, 3800, 3810, 3820, 3830, 3850, 3860, 3870 Section B: American Samoa, Cook Islands, Fiji, French Polynesia, New Caledonia, New Zealand, Norfolk Island, Republic of Kiribati, Samoa, Tonga, Vanuatu 9910*, 9920*, 9930, 9940, 9970, 9980
- ZONE 8:** Australia, Nauru, Papua New Guinea, Solomon Islands, Dem. Rep. of Timor-Leste 9455, 9465, 9500, 9520, 9550*, 9570, 9600*, 9630, 9640, 9650, 9670, 9675, 9685, 9700, 9710, 9780, 9790, 9800, 9810, 9820, 9830
- ZONE 9:** Northern part of Rep. of Korea 3600, 3620, 3630, 3640, 3650, 3670, 3680, 3690, 3700, 3730, 3740, 3750
- ZONE 10:** Section A: Southern part of Rep. of Korea 3590, 3610, 3661, 3662, 3710, 3720 Section B: **China, Hong Kong, Macau, Mongolia, Taiwan 3450*, 3460, 3470, 3480, 3490, 3500, 3510, 3520
- ZONE 11:** Andorra, France, Monaco 1510, 1520, 1640, 1650, 1660, 1670, 1680, 1690, 1700*, 1710, 1720, 1730*, 1740, 1750, 1760, 1770, 1780, 1790
- ZONE 12:** **Albania, Italy, Malta, San Marino 2031, 2032, 2041, 2042, 2050, 2071, 2072*, 2080, 2090*, 2100, 2110*, 2120
- ZONE 13:** Section A: Netherlands 1550, 1560, 1570, 1580, 1590, 1600, 1610 Section B: Portugal, Spain 1960*, 1970, 2201, 2202, 2203 Section C: Switzerland 1980, 1990
- ZONE 14:** Germany 1800, 1810, 1820, 1850, 1860, 1870, 1880, 1890, 1900, 1940, 1950
- ZONE 15:** Section A: Northern Sweden 2320, 2330, 2340, 2350, 2370, 2380, 2400, 2410* (*Sweden only) Section B: Åland Islands, Estonia, Finland, Latvia, Russia, 1380, 1390, 1400, 1410, 1420*, 1430, 2220, 2410* (*Latvia only)
- ZONE 16:** Section A: Denmark, Faroe Islands, Greenland, Iceland, Lithuania 1360, 1440*, 1450, 1461, 1462, 1470*, 1480, Section B: Belarus, Poland, Southern Sweden, Ukraine 2230*, 2305* (*Sweden only) 2360, 2390 Section C: Norway 2250, 2260, 2275, 2290, 2305* (*Norway only), 2310
- ZONE 17:** Northwestern England, Ireland, Isle of Man, Northern Ireland, Scotland, Wales 1010, 1020, 1030, 1040, 1050, 1060, 1070, 1150, 1160*, 1180*, 1190, 1210, 1220, 1230, 1270, 1280*
- ZONE 18:** Section A: Channel Islands, Southern England, Wales, Gibraltar, 1080, 1090, 1100*, 1110*, 1120, 1130, 1140, 1170, 1200, 1240, 1250, 1260, 1290 Section B: Belgium, Luxembourg 1620, 1630*, 2170
- ZONE 19:** Austria, Bosnia and Herzegovina, Croatia, Czech Republic, Germany, Hungary, Israel, Italy, Liechtenstein, Republic of Moldova, Romania, Slovakia, Slovenia, Switzerland, 1830, 1841*, 1842, 1910*, 1911, 1912, 1913, 1920, 1930, 2000*, 2060, 2240*, 2241*, 2490
- ZONE 20:** Section A: Sub-Saharan Africa: Angola, Benin, Botswana, Burkina Faso, Burundi, Cameroun,

Cabo Verde, Cent. African Rep., Chad, Comoro Isl., Congo, Côte d'Ivoire, Dem. Rep. of Congo, Djibouti, Equit. Guinea, Eritrea, Ethiopia, Gabon, Gambia, Ghana, Guinea, Guinea Bissau, Kenya, Lesotho, Liberia, Madagascar, Malawi, Mali, Mauritius, Mayotte, Mozambique, Namibia, Niger, Nigeria, Rwanda, Reunion, São Tomé & Príncipe, Senegal, Seychelles, Sierra Leone, South Africa, South Sudan, Swaziland, Tanzania, Togo, Uganda, Zambia, Zimbabwe 9101*, 9102*, 9110, 9125, 9140, 9150*, 9210*, 9211*, 9212*, 9220*, 9350*, 9370*, 9400*

ZONE 20: Section B: Algeria, Armenia, Azerbaijan, Bahrain, Bulgaria, Cyprus, Egypt, Georgia, Greece, Jordan, Kazakhstan, **Kosovo, Kyrgyzstan, Lebanon, Mauritania, Montenegro, Morocco, Palestine, Serbia, Sudan, Tajikistan, **TFYR of Macedonia, Tunisia, Turkey, United Arab Emirates 2420, 2430*, 2440, 2451, 2452*, 2470, 2482, 2483*, 2484, 9010*

ZONE 21: Section A: Aruba, Belize, Colombia, Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Mexico, Netherland Antilles (Bonaire & Curaçao), Nicaragua, Panama, Venezuela 4060, 4100, 4110, 4130*, 4150, 4160, 4170, 4185, 4195, 4200, 4240*, 4250*, 4271, 4281, 4370*, 4380 Section B: USA – Southern Texas 5790, 5810, 5840, 5870, 5890, 5910, 5930

ZONE 22: Section A: Central Brazil 4310, 4420, 4430, 4440, 4480, 4510, 4540, 4590, 4600, 4610, 4620, 4770 Section B: Northern Brazil, 4390, 4410, 4490, 4500, 4520, 4530, 4550, 4560, 4570, 4580, 4720, 4750, 4760

ZONE 23: Section A: Southern Brazil 4470*, 4630, 4640, 4650, 4651, 4660, 4670, 4680, 4700, 4710, 4730, 4740, 4780 Section B: **Antarctica, Argentina, Paraguay, Uruguay 4815, 4845, 4849, 4855, 4895, 4915, 4920, 4930, 4945 Section C: Bolivia, Chile, Ecuador, Peru, Uruguay, 4320, 4340, 4355, 4400, 4455, 4465, 4690, 4970, 4980

ZONE 24: Canada, Russia, St. Pierre & Miquelon, USA – Alaska, Maine, Michigan, New York, Washington 2225, 5010*, 5040, 5050*, 5060*, 5360, 5370, 5550, 6330*, 7010, 7040*, 7070, 7080, 7090*, 7790*, 7810*, 7820

ZONE 25: Canada, USA – California, Idaho, Nevada, Oregon, Washington 5020*, 5030, 5080*, 5100, 5110, 5130, 5150, 5160, 5180, 5190

ZONE 26: USA – Arizona, California, Hawaii, Nevada 5000, 5170, 5220, 5230, 5240, 5280, 5300, 5320, 5330, 5340, 5490, 5500, 5510

ZONE 27: USA – Colorado, Idaho, Iowa, Kansas, Minnesota, Montana, Nebraska, New Mexico, Oklahoma, Oregon, South Dakota, Texas, Utah, Wyoming 5390, 5400, 5420, 5440, 5450, 5470, 5520, 5610, 5630, 5670, 5690, 5710, 5730, 5750, 5770

ZONE 28: Canada, USA – Illinois, Iowa, Michigan, Minnesota, Nebraska, North Dakota, Wisconsin 5580*, 5650, 5950, 5960, 5970, 6000, 6220, 6250, 6270, 6420, 6440, 6450

ZONE 29: Canada, USA – Maryland, Michigan, New York, Ohio, Pennsylvania, West Virginia 6290*, 6310, 6360, 6380*, 6400*, 6600, 6630, 6650, 7120, 7150, 7170, 7190, 7280, 7300, 7330, 7360

ZONE 30: USA – Alabama, Indiana, Kentucky, Mississippi, Ohio, Tennessee 6540, 6560, 6580, 6670, 6690, 6710, 6740, 6760, 6780, 6800, 6860, 6880

ZONE 31: USA – Arkansas, Illinois, Kansas, Louisiana, Mississippi, Missouri, Oklahoma, Texas 5830, 6040, 6060, 6080, 6110, 6150, 6170, 6190, 6200, 6460, 6490, 6510, 6820, 6840

ZONE 32: USA – Bermuda, Canada, USA – Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont 7210, 7230*, 7255, 7390, 7410, 7430, 7450, 7470, 7490, 7500, 7510, 7640, 7780, 7850*, 7870, 7890, 7910, 7930, 7950, 7980

ZONE 33: USA – District of Columbia, Delaware, Maryland, North Carolina, South Carolina, Tennessee, Virginia, West Virginia 7530, 7550, 7570, 7600, 7610, 7620, 7630, 7670, 7680, 7690, 7710, 7720, 7730, 7750, 7770

ZONE 34: All of the Caribbean (except Dominican Republic) Bahamas, French Guiana, Guyana, Puerto Rico, Suriname, Turks & Caicos Islands, USA – Florida, Georgia 6890, 6900, 6910, 6920, 6930, 6940, 6950, 6960, 6970, 6980, 6990*, 7000, 7020*, 7030*

**Indicates districts with multiple countries*

***See CLUBS NOT IN DISTRICTS*

APPENDIX F

AMENDMENTS TO THE RI RESOLUTIONS ON FINANCIAL ACCOUNTS AND SERVICES (Decision 23)

RESOLVED, that the General Secretary (or in his absence, the General Counsel ~~Deputy General Secretary~~) acting in concert with any one of the General Manager & Chief Financial Officer; Controller; Director of Investments and Treasury; or Manager, Treasury, have the authority on behalf of Rotary International (hereinafter the “corporation”) to:

- open and close accounts at banks, trust companies, savings associations, safe deposit companies, custodians, brokers, brokerage firms, investment companies, and other financial institutions (hereinafter collectively referred to as, “financial institutions”) as needed and arrange for all necessary services with respect to the financial assets of the corporation or with respect to such accounts of any branches or affiliates or any trusts, investment agreements, partnerships, or common or pooled income funds that it may manage or administer as trustee or agent or in any related capacity;
- open, rent, hold, surrender, and exchange the lease on safe deposit boxes, on behalf of and in the name of the corporation or as agent or as trustee of any trusts or similar relationships;
- enter into any financial institution agreement and provide instructions concerning the operation of the corporation’s accounts or safe deposit boxes;
- enter into any agreement with respect to the management of the corporation’s assets or investments;
- appoint, change, modify, or revoke the naming and authority of designated persons to execute checks, drafts, electronic funds transfers, or orders against funds of the corporation by delivery to the financial institution in written or approved electronic form notification of such appointments, changes, modifications, or revocations.

RESOLVED, that any two of the General Secretary; General Counsel ~~Deputy General Secretary~~; General Manager & Chief Financial Officer; Controller; Director of Investments and Treasury;

Manager, Treasury; or any other person(s) appointed by the General Secretary, (or in his absence, the General Counsel ~~Deputy General Secretary~~) acting in concert with the General Manager & Chief Financial Officer, have the authority on behalf of Rotary International to:

- make, sign, draw, accept or endorse checks, drafts, notes, bills of exchange, acceptances, undertakings and orders for the payment of money from any financial account of the corporation; and use facsimile signatures or stamps in connection with banking transactions;
- authorize, issue, and execute any written, telephonic, oral, or electronic banking and financial services transactions;
- deposit into and withdraw from, electronically or otherwise, financial institutions any moneys or other property and examine or receive related records, including canceled checks;
- purchase, sell and exchange foreign currencies, or enter into foreign exchange contracts, letters of credit, travelers checks, export instruments and similar instruments and, on behalf and in the name of the corporation, incur liabilities in connection therewith and in connection with the purchase, sale or negotiation of any bills of exchange, letters of credit, travelers checks, acceptance, drafts, and bills of lading and similar instruments;
- receive and receipt, sign, execute, and deliver orders, applications, and agreements in connection therewith, which orders, applications, and agreements may contain such provisions as shall seem proper;
- borrow or obtain a loan from and give security for such borrowings or loans to any source for the purpose of short-term overdrafts or other short-term treasury needs; pay principal and interest wholly or in installments on such borrowings or loans;
- purchase, retain, transfer, convert, endorse, sell, assign, set over, and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, evidences of indebtedness, participation or other certificates, or other securities, now or

hereafter standing in the name of or owned by the corporation; and make, execute and deliver any and all written instruments of assignment and transfer necessary or proper to perform the foregoing; and to guarantee signatures and endorsement thereon, or on power of attorney executed in connection therewith, and to authorize and direct charges to the corporate accounts at any bank for the cost of the purchase of such securities.

RESOLVED, that each of the foregoing resolutions shall continue in force and effect until express written or electronic notice of rescission or modification thereof has been received by such financial institutions;

RESOLVED, that the General Secretary, or in his absence the General Counsel ~~Deputy General Secretary~~ or the General Manager & Chief Financial Officer, may deliver certified copies of these resolutions, certificates of incumbency, or any other documents as necessary to confirm the authority granted herein.

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