

2019 年 6 月保管委員會決議

扶輪基金會保管委員會於 2019 年 6 月 6 日在德國漢堡舉行會議。在這次會議上，保管委員會審查了 4 個委員會的報告並記錄了 23 項決議。在早上的會議，列席的是 2018-19 年度保管委員會與主委柯雷西。在下午的會議，列席的是 2019-20 年度保管委員會與主委黃其光。以下是通過的決議重點。

保管委員會

- 核准烏干達坎帕拉的馬克雷雷大學(Maerere University)作為另一個扶輪和平中心的主辦地點(地主學校);
- 核准根除小兒麻痺等疾病(PolioPlus)獎助金撥給
 - 世界衛生組織非洲地域
 - 世界衛生組織東地中海區地域
 - 世界衛生組織小兒麻痺症研究委員會

用於監測支援、作業支援、社會動員、研究、活動與 mOPV2 疫苗補充;

- 核准 4 個三級全球獎助金(超過 100,000 美元的獎助金); 1 個用於基礎教育及識字，1 個用於水及衛生，以上 2 個都用於瓜地馬拉;1 個用於烏干達的疾病預防及治療; 1 個用於波多黎各的經濟及社區發展;
- 延長扶輪與「阿育王與跨國調停人國際組織」Ashoka and Mediators Beyond Borders International 之試辦服務合作夥伴協議至 2022 年 6 月 30 日;
- 核准 2019-2020 年度預算：收入 385,502,000 美元及支出 362,312,000 美元(包括計劃獎助金 304,310,000 美元)。

Trustee decisions

June 2019

The Rotary Foundation Trustees met on 6 June 2019 in Hamburg, Germany. At this meeting the Trustees reviewed reports from four committees and recorded 23 decisions. At the morning session sat the 2018–19 Trustees with Chair Cressey. At the afternoon session sat the 2019–20 Trustees with Chair Huang. The following are highlights of actions taken.

The Trustees:

- approved Makerere University, Kampala, Uganda as the host site for the next Rotary Peace Center;
- approved PolioPlus grant funds to
 - World Health Organization African Region
 - World Health Organization Eastern Mediterranean Region
 - World Health Organization Polio Research Committeefor surveillance support, operational support, social mobilization, research, activities, and mOPV2 vaccine replenishment;
- approved four level III global grants (grants over US\$100,000); one for basic education and literacy and one for water and sanitation, both in Guatemala; one for disease prevention and treatment in Uganda; and one for economic and community development in Puerto Rico;
- extended Rotary's pilot service partnership agreements with Ashoka and Mediators Beyond Borders International through 30 June 2022;
- approved the 2019–20 budget for revenues of US\$385,502,000 and expenses of \$362,312,000, including program awards of \$304,310,000.