

# 理事會決議

## 2019 年 10 月

2019-20 年度第二次國際扶輪理事會會議於 2019 年 10 月 21 日至 24 日在美國伊利諾伊州伊文斯敦的國際扶輪世界總部舉行。在本次會議上，理事會審核了 14 個委員會報告並記錄了 61 項決議。

### 扶輪社及地區

理事會收到一份有關社員趨勢的報告，截至 2019 年 7 月 1 日，社員總數為 1,189,466 名扶輪社員（較 2018 年減少 5,641 名），共有 35,890 個扶輪社（較 2018 年增加 209 個扶輪社）。

### 計劃和獎項

#### 理事會

- 核准與「全球教育夥伴關係」Global Partnership for Education 的試辦性夥伴關係概念，「全球教育夥伴關係」是一個旨在於開發中國家加強教育系統的全球基金；
- 同意與「埃蓮諾·柯魯克基金會」Eleanor Crook Foundation 建立資源夥伴關係，將參與同「營養力量」Power of Nutrition 在撒哈拉以南非洲一個國家辦理的一項營養計劃；
- 同意將「加維疫苗聯盟」Gavi The Vaccine Alliance 加入「全球根除小兒麻痺行動」Global Polio Eradication Initiative；
- 核准「扶輪聯誼會：扶輪和平獎學金前受獎人協會」Rotary Fellowship: Rotary Peace Fellowship Alumni Association；
- 在審查「提升扶青社特別工作小組」的幾項建議時，同意
  - 允許扶青社在沒有輔導社的情況下組織
  - 允許扶青社在有扶青社輔導社的情況下組織
  - 撤除扶青社員的年齡上限（但要維持該計畫適用於年輕人）
  - 極力鼓勵扶輪地區在每一個地區委員會中納入扶青社社員
  - 進一步檢討扶青社社員的每人應繳會費
  - 從 2021 年 7 月 1 日起，免除新的扶青社的 50 美元授證費（前提是扶青社社員每人應繳會費架構已就緒）
  - 鼓勵未來的國際扶輪社長指派扶青社社員作為國際扶輪各委員會的顧問
  - 探索開發一款行動應用程式 APP，以更加便利扶輪社與扶青社的行政管理及溝通
  - 訂定與扶青社有關的以下目標：
    - 到 2022 年之前，將通報的扶青社社員人數增加 100%
    - 到 2022 年之前，將通報加入扶輪社的扶青社社員人數增加 20%
    - 到 2029 年之前，將通報的扶青社社員人數增加到 100 萬。

### 會議會議

#### 理事會

- 接受台灣 12 個地區提議於 2021 年 6 月 12 日至 16 日在台灣台北主辦 2021 年扶輪國際年會的提案；
- 注意到 2026 年將是第一個國際扶輪將在一個不符合國際扶輪所有關鍵條件的城市舉辦年會的年度（以 7 年為周期），並同意徵求南非的德班 Durban；義大利的熱那亞

Genoa；波蘭的克拉科夫 Krakow；菲律賓的馬尼拉 Manila；義大利的里米尼 Rimini；埃及的沙姆沙伊赫 Sharm El Sheikh；和挪威的特隆赫姆 Trondheim 申辦國際年會的提案。

## 行政與財務

### 理事會

- 選出林修銘、Geeta K. Manek、Aziz Memon、Barry J. Rassin 為扶輪基金會保管委員，任期從 2020 年 7 月 1 日開始；
- 接受了 2020-21 年度社長當選人柯納克的委員會架構，包括以下常務委員會：稽核、通訊、章程及細則、年會（台北年會及休斯頓年會）、地區劃分、選舉審查、財務、社員、運營審查，扶青社、策略計劃，以及「其他」委員會，包括國際講習會、夥伴關係聯合委員會、領導發展及訓練、塑造扶輪未來、年輕前總監、以及風險諮詢；
- 加強國際扶輪的成人騷擾政策，並同意向下屆及現任扶輪社社長、總監、地域領導人、與理事提供關於扶輪的成人騷擾政策年度訓練，並進一步要求領導發展及訓練委員會將此一訓練納入所有未來的社長當選人訓練會與國際講習會；
- 理事會通過了國際扶輪及扶輪基金會的 2020-21 年度目標如下：

### 優先目標 1 –增加我們的影響力

- 1.根除小兒麻痺並強調扶輪的角色。
- 2.增加對年度基金 Annual Fund 與根除小兒麻痺等疾病 PolioPlus 的捐款，同時將永久基金 Endowment Fund 打造成到 2025 年達到 20.25 億美元。
- 3.改善地區獎助金、全球獎助金、根除小兒麻痺等疾病、扶輪和平中心的可衡量影響力。
- 4.建立新的夥伴關係，包括與政府機構建立夥伴關係的機會，以增強人道計畫在全球的足跡。

### 優先目標 2 –擴大我們的接觸

- 5.透過開創新的創新扶輪社及開創使參加者參與的管道以及透過在我們現有的扶輪社吸引新社員，來增加和多樣化參與。
- 6.增加女性社員、40 歲以下社員、與加入扶輪的扶青社員的人數。
- 7.建立對扶輪和扶輪社員為採取行動人士的認識。

### 優先目標 3 –增強參與者參與度

- 8.提升扶輪少年服務社社員、扶青社社員與扶輪社社員以及其他扶輪參與者之間的互動。
- 9.增加所有參與者之間的合作，特別是扶輪社和扶青社之間的合作。
- 10.建立新的夥伴關係，以增強我們人道計畫在全球的足跡。

### 優先目標 4 –增強適應能力

- 11.調整我們的義工領導人架構。
- 12.專注並盡可能縮窄我們的計劃的各種努力。

# Board decisions

## October 2019

The second 2019 – 20 RI Board of Directors meeting was held on 21 – 24 October 2019 at the Rotary International World Headquarters in Evanston, Illinois, USA. At this meeting, the Board reviewed 14 committee reports and recorded 61 decisions.

### Club and District

The Board received a report on membership trends that included, as of 1 July 2019, a membership total of 1,189,466 Rotarians (down 5,641 members from 2018) and a total of 35,890 clubs (up 209 clubs from 2018).

### Programs and Awards

The Board

- approved a pilot partnership concept with the Global Partnership for Education, a global fund that aims to strengthen education systems in developing countries;
- agreed to a resource partnership with the Eleanor Crook Foundation that will involve a nutrition initiative with the Power of Nutrition in a sub Saharan Africa country;
- agreed to add Gavi The Vaccine Alliance as a partner to the Global Polio Eradication Initiative;
- approved the Rotary Fellowship: Rotary Peace Fellowship Alumni Association;
- in reviewing several recommendations from the Elevate Rotaract Task Force, agreed to
  - allow Rotaract clubs to organize without a sponsor
  - allow Rotaract clubs to organize with a Rotaract club sponsor
  - remove the upper age limit of Rotaract (but maintained that the program is for young adults)
  - strongly encourage Rotary districts to include Rotaractors in every district committee
  - further review establishing per capita dues for Rotaractors
  - eliminate the US\$50 chartering fee for new Rotaract clubs, beginning 1 July 2021 (provided that a Rotaract per capita dues structure is in place)
  - encourage future RI presidents to appoint Rotaractors as advisers to RI committees
  - explore developing a mobile app to better facilitate Rotary and Rotaract club management and communications
  - set the following goals pertaining to Rotaract:
    - increase the number of reported Rotaractors by 100 percent by 2022
    - increase the number of reported Rotaractors that join Rotary clubs by 20 percent by 2022
    - increase the number of reported Rotaractors to one million by 2029.

### Meetings

The Board

- accepted the proposal of the 12 Taiwanese districts to host the 2021 Rotary International Convention on 12 – 16 June 2021 in Taipei, Taiwan;
- noted that 2026 will be the first year (of a seven-year cycle) Rotary will hold its convention in a city that does not meet all of Rotary's critical criteria to host a convention and agreed to solicit proposal from Durban, South Africa; Genoa, Italy; Krakow, Poland; Manila, Philippines;

Rimini, Italy; Sharm El Sheikh, Egypt; and Trondheim, Norway.

## **Administration and Finances**

### The Board

- elected Hsiu Ming Lin, Geeta K. Manek, Aziz Memon, and Barry J. Rassin to be Rotary Foundation trustees, beginning 1 July 2020;
- received President-elect Knaack's committee structure for 2020 – 21, comprising the standing committees of: Audit, Communications, Constitution and Bylaws, Conventions (Taipei and Houston) Districting, Election Review, Finance, Membership, Operations Review, Rotaract, and Strategic Planning, and "Other" committees including the International Assembly, Joint Committee on Partnerships, Leadership Development and Training, Shaping Rotary's Future, Young Past Governors, and Risk Advisory;
- strengthened its adult harassment policy and agreed that incoming and current club presidents, governors, regional leaders, and directors shall be provided annual training on Rotary's adult harassment policy, and further requested the Leadership Development and Training Committee to incorporate this training at all future President-elect Training Seminars and at the International Assembly;
- the Board adopted the 2020 – 21 annual goals for Rotary International and The Rotary Foundation as follows:

### **GOALS FOR PRIORITY 1 – INCREASE OUR IMPACT**

1. Eradicate polio and highlight Rotary's role.
2. Increase contributions to the Annual Fund and PolioPlus while building the Endowment Fund to \$2.025 billion by 2025.
3. Improve the measurable impact of district grants, global grants, PolioPlus and the Rotary Peace Centers.
4. Build new partnerships, including opportunities with government agencies, to enhance the global foot print of humanitarian projects.

### **GOALS FOR PRIORITY 2 – EXPAND OUR REACH**

5. Increase and diversify participation by starting new and innovative clubs and participant engagement channels, and by attracting new members in our existing clubs.
6. Increase the number of female members, members under 40, and Rotaractors joining Rotary.
7. Build awareness of Rotary and Rotarians as People of Action.

### **GOALS FOR PRIORITY 3 – ENHANCE PARTICIPANT ENGAGEMENT**

8. Enhance the engagement among Interact, Rotaract and Rotary club members and other Rotary participants.
9. Increase collaboration between all participants, in particular between Rotary clubs and Rotaract clubs.
10. Build new partnerships to enhance the global foot print of our humanitarian projects.

### **GOALS FOR PRIORITY 4 – INCREASE OUR ABILITY TO ADAPT**

11. Implement adjustment to our volunteer leadership structure.
12. Focus and potentially narrow our program efforts.