

Report to District Council Meeting, District 5080
September 24th, 2022
Norman McCarvell
Administrative Chair and Council on Legislation/Resolutions Representative

Policy

Policy Manual – The Policy Manual has been updated with Council approved amendments/changes, and many spelling and grammar corrections. It has been completely reformatted for ease of future changes. Please see – ‘NewPolicyManualWorkingDocument’ in District Files > Secure > New Council Reports.

I have received many suggestions for further amendments/changes. Some are significant and some are minor. It is not possible to consider all these amendments/changes at the upcoming District Council due to the length of time needed. At the Council Meeting, I would like to:

1. ‘Move’ the Draft Policy Manual to be approved, and if approved; then,
2. Present, discuss and vote on the proposed Ombudsman Policy and proposed Disaster Response Policy; then,
3. Have a review of the concept and placement ‘Sub-Committees’;
4. Select members for a future Policy Committee Zoom Meeting(s). The goal is to review all additional suggested amendments/changes. Then, the Policy Committee will bring a report of recommended changes to the District Council Meeting in February 2023, for consideration;
5. Present, discuss and vote on those proposed amendments/changes that are considered too urgent to wait until the February 2023 District Council Meeting.

COL & COR

1) 2022 COUNCIL ON LEGISLATION OF ROTARY INTERNATIONAL

REPORT OF ACTION

10-14 April 2022 | Chicago, Illinois, USA

Report located on District 5080 Website

(Highlited2022_Council_on_Legislation_Report_of_Action_EN.pdf) District Files > Public > Council on Legislation and Res > Highlited2022_Council_on_Legislation_Report_of_Action_EN.pdf.

New Proposed Enactments for the April 2025 COL must be Submitted by the End of December 2022.

2) RYLA – Passed at District 5080 Conference, May 2021

Resolution

21R-17 To request the RI Board to consider changing

Rotary Youth Leadership Awards to Rotary Youth Leadership Academy

Adopted

Yes: 357

No: 118

RI Board Decision

To Change the Rotary Youth Leadership Awards to Rotary Youth Leadership Academy (February 2022 Board Mtg., Dec. 89)

1. thanks the 2021 Council on Resolutions for its resolution 21R-17, requesting the Board to consider changing Rotary Youth Leadership Awards to Rotary Youth Leadership Academy;

2. noting that:

a. the term “award” is intended to signify that young people are “awarded” the opportunity to participate in this prestigious activity, both in recognition of their accomplishments and by means of financial support;

b. the term “academy” does not translate into all Rotary languages with the same intention as in English, nor does it have the same meaning in all English-speaking parts of the world;

c. many RYLA programs around the world would likely experience significant operational or financial hardship modifying all of their marketing materials to comply with the new brand identity;

d. individual RYLA programs are free to augment their marketing materials to articulate the nature of their individual programs, including use of the term “academy” while still preserving the official name of “Rotary Youth Leadership Awards” as an internationally recognized activity of clubs or districts;

agrees not to change the official name of Rotary Youth Leadership Awards;

3. requests the general secretary to inform the resolution’s proposer, Rotary Club of Pullman, District 5080 (Canada and USA), of the Board’s decision.

3) COR Fall 2022

On 30 September, resolutions will be published at <https://my.rotary.org/en/council/cor/vote>. Council members will be able to submit comments on resolutions from 30 September to 9 October.

Representatives will vote on resolutions from 17 October to 1 November. Results will then be posted by 5 November.

I will be sending District Council and Club Presidents a scoring sheets for the published Resolutions. In the past, those results have helped me vote on all Resolutions.

District 5080 Resolution – Approved at the District Conference May 2022, has been approved by RI for the Fall Vote.

IT IS RESOLVED by Rotary International that the Board of Directors of RI consider endorsing the Treaty on the Prohibition of Nuclear Weapons, encourage countries to sign and support the Treaty, and encourage Rotarians and Rotaractors and their clubs to persuade their countries to take this action.