

2021 COUNCIL ON RESOLUTIONS OF ROTARY INTERNATIONAL

REPORT OF ACTION

15 October-1 November 2021





December 2021

Dear Rotarians:

The Council on Resolutions of Rotary International met online from 15 October to 1 November 2021. In accordance with subsection 9.150.1. of the RI Bylaws, I am issuing this report on the actions taken by the Council.

36 resolutions were transmitted to the Council. The Council adopted 16 resolutions, of which 14 were recommendations to the RI Board and two were recommendations to The Rotary Foundation Trustees. The Board and the Trustees will consider these items at their upcoming meetings.

Should you have any questions about the Council on Resolutions or the adopted items, please contact Council Services at <u>council services@rotary.org</u>. The deadline for submitting resolutions to the next Council on Resolutions is 30 June 2022.

Sincerely,

Sarah Christensen Supervisor, Council Services Rotary International

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To request the RI Board to consider proposing legislation to amend RI Bylaws section 4.080. and Article 10, Section 1(d) of the Standard Rotary Club Constitution to ensure the consistency of these two provisions

Proposer(s): Rotary Club of Chigasaki, District 2780, Japan

- 1 WHEREAS, this resolution addresses section 4.080., Attendance Reports, of the RI
- 2 Bylaws, and
- 3
- 4 WHEREAS, this section should be consistent with Enactment 19-35, "To amend the
- 5 provisions for making up an absence," adopted by the 2019 Council on Legislation,
- 6 which amended Article 10, Section 1(d) of the Standard Rotary Club Constitution to
- 7 provide that members shall make up an absence within the same year
- 8
- 9 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 10 International consider proposing legislation to a future Council on Legislation
- amending RI Bylaws section 4.080. and Article 10, Section 1(d) of the Standard
- 12 Rotary Club Constitution to ensure the consistency of these two provisions.

(End of Text)

PURPOSE AND EFFECT

- 13 RI Bylaws section 4.080., Attendance Reports, currently provides that "Each club
- 14 shall forward monthly attendance reports of its meetings to the governor within
- 15 15 days after the last meeting of each month. Non-districted clubs shall forward
- 16 attendance reports to the general secretary." However, the 2019 Council on
- 17 Legislation adopted Enactment 19-35, which amends Article 10, Section 1(d) of
- 18 the Standard Rotary Club Constitution to provide that members shall make up an
- absence within the same year. Due to this discrepancy, an accurate monthly
- 20 attendance report cannot be made within 15 days of the meeting. We therefore
- request that the Board consider amending the two sections to ensure the
- 22 consistency.

FINANCIAL IMPACT

23 If implemented, this resolution would have no substantial financial impact on RI.

To request the RI Board to consider amending the Recommended Rotary Club Bylaws to encourage clubs to invite the people and organizations that have benefited from their support to their meetings

Proposer(s): District 1790, France

- 1 WHEREAS, each year, clubs support a large number of people and organizations,
- a number that can, within three years, exceed the total number of members in the
 club, and
- 4
- 5 WHEREAS, these people and organizations can help diversify membership
- 6 within the clubs, and
- 78 WHEREAS, these people have only a partial knowledge of Rotary's activities and
- 9 goals
- 10
- 11 IT IS RESOLVED by Rotary International that the Board of Directors of
- 12 Rotary International consider amending the Recommended Rotary Club
- 13 Bylaws to encourage clubs each year to invite the people and organizations
- 14 that have benefited from their support in the past three years to one of their
- 15 meetings.

(End of Text)

PURPOSE AND EFFECT

Over a period of three years, the number of people and organizations that receive 16 the help of a club is significant and is likely larger than the number of members in 17 18 the club. Over a decade, this figure could be twice the size of RI membership. It is therefore imperative that clubs maintain a list of these people and organizations, 19 to stay in touch with and recognize them, and to invite them annually to attend a 20 club meeting. These people and organizations can be a tremendous resource to 21 help clubs diversify their membership. This type of activity would benefit RI's 22 23 communication efforts, would improve its public image, and would help diversify

24 clubs.

FINANCIAL IMPACT

25 If implemented, this resolution would have no substantial financial impact on RI.

To request the RI Board to consider placing a renewed emphasis upon club meetings and providing governors with strategies to encourage attendance

Proposer(s): Rotary Club of Kaibara, District 2680, Japan

WHEREAS, regular meetings are essential to a thriving club; all clubs depend upon 1 this for their very existence. Without compelling meetings, a club holds little 2 attraction for members. Without a strong focus upon club meetings, the club itself 3 has no strength, and 4 5 WHEREAS, the environment of a meeting is one conducive to self-improvement, 6 where good habits are instilled in the minds and actions of club members, thus 7 8 paving the way for them to become Rotarians, and 9 WHEREAS, the appeal of a club is enhanced by the fellowship among its members; 10 their daily interaction and mutual concern are reflected in and underscored by the 11 club's commitment to service, and 12 13 WHEREAS, in-person meetings have an inherently higher energy level, and this 14 tends to increase members' receptivity to new ideas; they can also engage in more 15 16 difficult or nuanced discussions when meeting face to face 17 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary 18 19 International consider placing a renewed emphasis upon club meetings, as well as providing governors with a district strategy to encourage regular attendance at such 20 meetings. 21

(End of Text)

PURPOSE AND EFFECT

- 22 Members who fail to attend regular club meetings are unable to develop a sense
- of unity through fellowship with others in the club. Consequently, they are less
- 24 motivated to strengthen their ties with the club through participation in its
- 25 service activities, or donate to The Rotary Foundation. RI must provide such
- 26 members with the proper encouragement so that they will be motivated to attend27 club meetings.
- 28
- 29 If attendance rules are relaxed for the purposes of meeting flexibility, attendance
- 30 rates will drop and members will have far fewer opportunities to connect with
- 31 each other. This may in turn diminish the club's vitality, and discourage its
- 32 members from participating in club activities.

- Attendance at meetings is a pleasure and a privilege afforded equally to all 1
- members. 2
- 3
- If each member actively attends club meetings, this should help to revitalize clubs 4
- and increase membership. 5

- If implemented, this resolution could have a financial impact on RI which cannot be 6
- determined at this time. Cost would be dependent on the scope and extent of
- 7 8 support provided by the RI Board to equip governors with a district strategy to
- encourage regular attendance at club meetings. 9

To request the RI Board to consider urging all governors to encourage clubs to acknowledge that personal service enhances the integrity of Rotarians

Proposer(s): Rotary Club of Kaibara, District 2680, Japan

- WHEREAS, Rotary has thrived for over 100 years upon a fundamental framework 1 of integrity and ethical behavior. The phrase "act with integrity and high ethical 2 standards" is incorporated into various Rotary documents, including the Rotarian 3 Code of Conduct. Integrity is also included among the core values of Rotary, and 4 5 WHEREAS, unfortunately, it is said the values of integrity and ethical behavior, so 6 characteristic of Rotarians in past eras, are fading as a distinguishing characteristic 7 8 of our organization, and 9 WHEREAS, Rotarians consistently devote themselves to accomplishing tasks in an 10 ethical manner. Their cumulative record in this regard is second to none. They 11 strive to assist others on a daily basis, and are always prepared to accept 12 responsibility for their own actions. Rotary stems from these fundamental 13 characteristics, and its ultimate success depends on the development of our 14 individual character, and 15 16 WHEREAS, a Rotarian develops a strong individual character by devoting him or 17 18 herself in this manner to the task at hand. This is the spirit of personal service, and 19 WHEREAS, RI has lately had a tendency to overemphasize the group aspect of a 20 club's service activities, thus inhibiting the growth of its members as individuals, 21 and delaying their development as Rotarians, and 22 23 WHEREAS, Rotary's growth in the next century will depend upon individual 24 Rotarians, and their reexamination of vocational and personal service goals. Such 25 goals will raise spirits, cultivate integrity, and realign Rotarians with the Object of 26 Rotary and the purposes of the club 27 28 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary 29 30 International consider urging all governors to encourage clubs to acknowledge that personal service enhances the integrity of Rotarians and to explore, nurture, 31
- 31 and apply the spirit of personal service in their service activities.

(End of Text)

PURPOSE AND EFFECT

- 1 The spirit of individual service espoused by each Rotarian, when applied in a
- 2 group context through the performance of regular service activities, will infuse
- 3 those activities with greater vitality and further inspire their participants.

FINANCIAL IMPACT

4 If implemented, this resolution would have no substantial impact on RI.

To request the RI Board to consider expanding Rotary's collaboration with other non-profit partners into a worldwide network for service projects

Proposer(s): Rotary Club of Osaka, District 2660, Japan

- 1 WHEREAS, in 2020, RI issued a joint statement with other service organizations
- 2 regarding the COVID-19 pandemic: "We are leveraging the strength of our
- 3 combined networks of 3.2 million members to provide comfort and hope to those
- 4 feeling the effects of isolation and fear. And we are focusing our collective skills,
- 5 resources and ideas to support frontline health workers and first responders as they
- 6 battle this disease and save lives." This statement represents an innovative
- 7 approach to philanthropic collaboration
- 8
- 9 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 10 International consider expanding Rotary's collaboration with these non-profit
- 11 partners into a worldwide united network focused upon specific service projects
- 12 and activities.

(End of Text)

PURPOSE AND EFFECT

13 According to a survey conducted by District 2660 regarding public awareness of

14 Rotary in January 2021, the popular perception of Rotary is that it is engaged in

15 supporting relief efforts for the COVID-19 pandemic, as well as other disaster

- 16 response activities.
- 17

18 This survey also revealed that those who perceive Rotary in a negative light, as a

- 19 social club for wealthy people, are less inclined to look upon Rotary's actual
- 20 philanthropic activity with a benevolent eye, or to resonate positively with its
- strong humanitarian focus, while those with a positive predisposition toward our
- 22 organization will indeed view its activities in that way.
- 23

24 Collaboration with other service organizations in the implementation of COVID-

- 25 19 support activities is the embodiment of Rotary's vision statement, and will
- 26 greatly help to dispel any negative myths about our organization.
- 27

28 By working alongside these groups in community settings to properly distribute

- vaccinations and to prevent the spread of the disease, Rotary will be able to
- 30 develop a base of support among those who are genuinely sympathetic to its
- 31 mission, vision and core values.

- If implemented, this resolution could have a financial impact on RI which cannot be determined at this time. Cost would be dependent on the scope and extent of support provided by the RI Board to accomplish this goal.

To request the RI Board to consider including the vocational committee at the district level

Proposer(s): District 1810, Germany District 1880, Germany District 1910, Austria and Bosnia and Herzegovina District 1920, Austria District 1940, Germany District 1980, Switzerland

- WHEREAS, Rotary is, by definition, an organization of business and professional
 persons united in the ideal of service, and
- 3
- 4 WHEREAS, in Article 6 of the Standard Rotary Club Constitution, vocational 5 service is defined as the second Avenue of Service, and
- 6
- 7 WHEREAS, the reform of the classification system has not decreased but rather
- 8 increased the importance of expertise in the vocational domain, aiming at
- 9 diversity of the members in the clubs, and
- 10
- WHEREAS, the RI Board decided in October 2018 that vocational committeesare no longer required at the district level
- 13
- 14 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 15 International consider correcting this discrepancy by including vocational
- 16 committees among those that may be appointed by the district in subsection
- 17 17.030.2. of the Rotary Code of Policies.

(End of Text)

PURPOSE AND EFFECT

- 18 To effectively assist clubs in implementing the Avenues of Service, the district
- 19 organization should include a vocational committee. Such a committee can
- 20 organize training for club leaders, support vocational service efforts, and offer
- 21 coordination beyond club boundaries in the event of economic difficulties.
- 22 Furthermore, vocational service events for young professionals encourage
- 23 Rotaractors and other potential new members to join Rotary.

- 1 If implemented, this resolution could have a financial impact on RI which cannot
- 2 be determined at this time. Cost would be dependent on the scope and extent of
- 3 support provided by the RI Board to accomplish this goal. Districts now have and
- 4 are encouraged to use the option of creating additional committees that may be
- 5 appropriate for their structure, including one focused on vocational service.

To request the RI Board to consider setting an upper age limit of 35 for membership in a Rotaract club

Proposer(s): District 1970, Portugal

- 1 WHEREAS, Rotaract clubs have been been admitted into RI membership, the
- 2 same as Rotary clubs, and
- 3
- 4 WHEREAS, this move was taken primarily as a means of attracting younger
- 5 people to Rotary, and of improving their levels of membership retention within
- 6 the organization, as well as to foster new ideas and service projects, and
- 7
 8 WHEREAS, this should in no way be interpreted as diminishing the value of
 9 Rotary clubs, and
- 10
- 11 WHEREAS, it is important to have clubs that are diversified by age as well as by
- 12 profession, race, gender, or other systems of classification
- 13
- 14 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 15 International consider setting an upper age limit of 35 for membership in a
- 16 Rotaract club.

(End of Text)

PURPOSE AND EFFECT

- 17 The purpose of this resolution is to prevent Rotaract club membership from
- following similar trends of Rotary clubs, where there are few young members and
 limited diversity within a club.
- 20
- 21 Setting an age limit of 35 for Rotaract club membership will provide young adults
- with additional time to develop in their professional lives, as well as deepen their
- 23 connection with Rotary, thus making it more likely that they will transition
- voluntarily, and with little difficulty, into full Rotary club membership.

- 25 If implemented, this resolution would have no substantial financial impact on RI.
- 26 Per a January 2020 decision, the RI Board provided that a Rotaract club may, but
- is not required to, set an age limit if the club receives the approval of its members
- and its sponsor club (if applicable).

To request the RI Board to consider changing Rotary Youth Leadership Awards to Rotary Youth Leadership Academy

Proposer(s): Rotary Club of Pullman, District 5080, Canada and USA

- WHEREAS, Rotary Youth Leadership Awards (RYLA) are actually events and not awards, and
- 3
- 4 WHEREAS, districts that host these events sometimes have difficulty in
- 5 promoting an event that is labeled as an award, and 6
- 7 WHEREAS, for a more accurate, current, and descriptive name, it is necessary to
- 8 update the name Rotary Youth Leadership Award to Rotary Youth Leadership
 9 Academy
- 10
- 11 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 12 International consider changing the Rotary Youth Leadership Award name to the
- 13 Rotary Youth Leadership Academy to more clearly communicate the RYLA
- 14 concept, as well as to convey the prestige of participating in such an event.

(End of Text)

PURPOSE AND EFFECT

15 The purpose of this resolution it to enhance the description of RYLA by elevating

the name to a level of importance as an event with the name Academy, though

17 keeping with the RYLA acronym. The original name of Award was appropriate in

18 the past but is not in keeping with the actual event. This will eliminate confusion,

19 clarify the concept of RYLA, and update the language to be more attractive to

clubs, applicants, and attendees. Elevating the name provides an element of

21 prestige, as an academy is much more attractive to attendees and the leaders who

- send the attendees to the academy. This also corrects the misperception of RYLA
- as a camp and creates a higher level of education for the attendees.

FINANCIAL IMPACT

24 If implemented, this resolution would have no substantial financial impact on RI.

25 However, there would be a cost to individual clubs and districts to update their

26 marketing materials.

To request the RI Board to consider changing the Interact club application deadline for a Rotary Citation

Proposer(s): District 9810, Australia

- 1 WHEREAS, Interact clubs applying for a Rotary Citation must submit their
- 2 nomination by 15 August, and
- 3
- 4 WHEREAS, the deadline of 15 August suits the school year applicable in the
- 5 Northern Hemisphere, where the school year typically starts at the end of the
- 6 mid-year summer break, and
- 7
- 8 WHEREAS, the deadline of 15 August does not suit the school year applicable in
- 9 the Southern Hemisphere, where the school year typically aligns with the10 calendar year
- 11
- 12 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 13 International consider providing that Interact clubs applying for a Rotary
- 14 Citation, where their school year aligns with the calendar year, may submit their
- 15 nomination by 30 November.

(End of Text)

PURPOSE AND EFFECT

- 16 At present, Interact clubs in the Southern Hemisphere are disadvantaged when
- 17 applying for a Rotary Citation insofar as they are unable to include the outcomes
- 18 of a full school year's work. Consistent with Rotary's policy on diversity, equity,
- 19 and inclusion, RI should allow all Interact clubs to align their Rotary Citation
- 20 nomination with their school year.

FINANCIAL IMPACT

21 If implemented, this resolution would have no substantial financial impact on RI.

To request the Trustees to consider amending the fourth area of focus to include senior health

Proposer(s): Rotary Club of Toulouse Lauragais, District 1700, France

- 1 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 2 International consider requesting the Trustees of The Rotary Foundation to
- 3 consider amending the fourth area of focus to include senior health as follows:
- 4 Senior, maternal, and child health.

(End of Text)

PURPOSE AND EFFECT

- 5 In 2020, 10 percent of the world's population was 65 years of age or older; in
- 6 2050, this demographic will represent 18 percent of the world's population, or 1.87 billion people.
- 8

9 Seniors are, by their very nature, vulnerable, and suffer from a decrease of their

- 10 physiological abilities, often associated with aging. They can be prone to
- accidents, and neurocognitive decline, and may have a lower resistance to disease
- 12 (viral infection, vascular dysfunction, etc).
- 13

14 The loss of autonomy and income experienced by the aged, along with the

- 15 deterioration of their intellectual and physical capabilities, and perhaps even
- 16 their technological maladaptivity, can interfere with their participation in social
- 17 activities and can cause them to become socially withdrawn.
- 18

19 This is particularly true for the poorest seniors (in 2020, 70 million seniors were 20 living below the poverty line worldwide). These individuals are excluded from

- 21 society and depend on others for care.
- 22

These dependent individuals are typically no longer in the labor market, and
 therefore rely upon retirement income or financial assistance from relatives, the

25 government, or other third parties. Without such financial support, however, they

- would be condemned to a life of great misery.
- 27
- 28 Acceptance of generational differences can be a first step toward outreach and the
- 29 development of a mutually beneficial association between those of different
- 30 generations.

- 1 Rotarians, through community service, help to improve the quality of life around
- 2 them, which is why Rotary should support any project that helps those most in
- 3 need: Mothers, Children, and Seniors.

- 4 If implemented, this resolution would have no substantial financial impact on
- 5 The Rotary Foundation. While expanding an existing area of focus could lead to
- 6 an increase in grant activity for that area of focus, it would not require additional
- 7 resources; therefore, expenses will not increase.

To request the Trustees to consider incorporating "diagnosis" into the Areas of Focus Policy Statements

Proposer(s): Rotary Club of Busto-Gallarate-Legnano-Ticino, District 2042, Italy

WHEREAS, The Rotary Foundation's continual commitment in the area of 1 disease prevention and treatment is further underscored and strengthened by the 2 recent activity of Rotarians, who are responding to the COVID-19 pandemic 3 through the use of disaster response grants, global grants, and district grants, and 4 5 6 WHEREAS, the experiences of this past year have also provided important insights regarding the value of timely diagnosis and early therapeutic 7 8 intervention in the prevention and treatment of disease, and 9 10 WHEREAS, these insights may be applied practically to the disease prevention and treatment area of focus in the form of an added emphasis upon the diagnosis 11 of disease in all its various clinical, laboratory, and technical aspects 12 13 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary 14 International consider requesting the Trustees of The Rotary Foundation to 15 consider incorporating diagnosis as part of Rotary's disease prevention and 16 treatment area of focus, by amending the Areas of Focus Policy Statements (July 17 18 2021) as follows: 19 DISEASE PREVENTION, DIAGNOSIS AND TREATMENT 20 21 22 Rotary supports activities that reduce the causes and effects of disease. Projects strengthen the health care system by improving access to and expanding medical 23 services, providing medical equipment, diagnostic tools and treatment, or 24 training health care personnel. 25 26 Area of Focus Statement of Purpose and Goals 27 28 29 TRF enables Rotarians to prevent, diagnose and treat disease and support health 30 by: 31 1. Improving the capacity of local health care professionals 32 33 2. Promoting primary disease prevention and treatment programs that limit 34 the spread of communicable diseases and reduce the incidence and effect 35 of noncommunicable diseases with early diagnosis and the most effective 36 treatment 37

1	3. Promoting secondary and tertiary prevention, aimed at reducing the
2	impact resulting from an illness or an accident that has occurred, or the
3	outcome of previous disease and injury that has caused persistent damage
4 5 6	3. <u>4.</u> Strengthening <u>local</u> health care systems
7 8	4. 5. Providing clinical treatment and rehabilitation for physical disabilities
9 10	6. Promoting community health education programs
11 12	5. <u>7.</u> Funding graduate scholarships for career-minded professionals related to disease prevention and treatment
13 14 15	Parameters for Eligibility
15 16 17 18	TRF considers the following activities to be within the scope of the disease prevention <u>, diagnosis</u> and treatment area of focus:
10 19 20	Prevention <u>, Diagnosis</u> and Control of Communicable Diseases
21 22 23 24	6. Treating <u>Diagnosing and treating</u> communicable diseases through an approach that also helps prevent disease, improve the training of medical professionals, or enhance public health education to promote a community's long-term well-being
25 26 27	Prevention <u>, Diagnosis</u> and Control of Noncommunicable Diseases
27 28 29 30 31 32	6. Treating <u>Diagnosing and treating</u> noncommunicable diseases, including mental illness, through an approach that also helps prevent disease, train health service professionals, or enhance public health education with measurable outcomes to promote a community's long-term well-being
32 33 34 35 36	TRF considers the following activities to be outside the scope of the disease prevention <u>, diagnosis</u> and treatment area of focus and not eligible for global grant funding:
37 38 39 40	5. Treatment <u>Diagnosis and treatment</u> of pervasive developmental disorders and other spectral disorders, including autism, unless there are measurable clinical interventions that demonstrate an improvement of the disorder's long-term impact
41 42 43	Elements of Successful Humanitarian Projects and Vocational Training Teams
44	

45 Disease prevention<u>, diagnosis</u> and treatment global grants are:

1 2 3	1.	Sustainable — Communities can address their disease prevention <u>,</u> <u>diagnosis</u> and treatment needs after the Rotary club or district completes its work.	
4 5 6 7 8	2.	Measurable — Sponsors need to set targets and identify measurements to track project outcomes. Standard measures for disease prevention, <u>diagnosis</u> and treatment are listed in the Global Grant Monitoring and Evaluation Plan Supplement.	
9			
10	Elem	ents of Successful Scholarships	
11			
12	2 Global grants support graduate-level scholarships for professionals interested in		
13			
14	consid	lers the following when evaluating global grant scholarship applications:	
15			
16	1.	The applicant's previous work experience in the field of disease	
17		prevention <u>, diagnosis</u> and treatment	
18			
19	2.	The academic program's alignment with disease prevention, diagnosis and	
20		treatment, such as public health and advanced degrees in nursing and	
21		medicine	
22			
23	3.	The applicant's career plans as they relate to disease prevention, <u>diagnosis</u>	
24		and treatment (End of Tout)	

(End of Text)

PURPOSE AND EFFECT

25 Rotary supports activities that reduce the causes and effects of disease. Such

26 projects strengthen the health care system by improving access to and expanding

27 medical services, as well as providing medical equipment, diagnostic tools and

treatment, and training for health care personnel.

FINANCIAL IMPACT

29 If implemented, this resolution would have no substantial financial impact on

30 The Rotary Foundation.

To request the RI Board to consider conducting a ten-year worldwide campaign to raise awareness of water as a natural resource

Proposer(s): Rotary Club of Colón, District 4975, Uruguay

WHEREAS, water is an element essential for life. It is our most precious 1 planetary resource and, as such, must be managed so as to provide safe, sanitary 2 3 living conditions for every one of earth's inhabitants. Our existing resources of fresh water require careful stewardship, and the consistent application of 4 conservation policies that not only encourage moderate, rational usage of such 5 resources, but also protect them from progressive environmental degradation, 6 7 and 8 WHEREAS, this second aspect of water resource management demands an 9 awareness, with ever increasing urgency, that governments and citizens of the 10 world must adopt effective measures for the care and conservation of water, a 11 task absolutely essential to our own survival and that of future generations, and 12 13 WHEREAS, water is a finite resource; its use must be monitored so that it is 14 available in adequate quantities to every member of society. This depends to a 15 16 large degree upon individual responsibility, as well as the public availability of information regarding water stewardship and conservation. Water should also be 17 protected, both in quality and quantity, at its natural source, in watersheds and 18 aguifers, which is primarily a function of state and local government agencies, 19 though they may receive assistance in this task from local communities, private 20 foundations, and business or social organizations, and 21 22 WHEREAS, it is necessary to raise awareness and promote sustained action 23 aimed at the care and protection of water as a resource. Such efforts should be 24 focused primarily upon the communities of the world, and their citizens, but also 25 directed towards state institutions, international entities, academic and scientific 26 institutions, as well as business and social organizations, and 27 28 WHEREAS, in order to achieve this goal, Rotary could establish strategic 29 30 alliances with other organizations, as it did during the polio campaign. Such an effort might begin with the United Nations, which has included water usage and 31 management among its Sustainable Development Goals for the current decade, 32 33 and 34 WHEREAS, by taking a leading role in this global issue, Rotary will greatly 35

- 36 strengthen its public image and its ability to reach, interest, and mobilize the 27 citizens of the world regardless of their social condition: younger people will find
- 37 citizens of the world, regardless of their social condition; younger people will find

- 1 the theme of water conservation especially attractive, as it is directly connected
- 2 with the environmental justice movement
- 3
- 4 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 5 International consider conducting a ten-year worldwide campaign to raise
- 6 awareness of water as a natural resource and promote its stewardship through
- 7 the protection and sustainable management of all natural fresh water sources.

(End of Text)

PURPOSE AND EFFECT

- 8 Rotary has successfully undertaken a campaign of universal scope that is now
- 9 reaching its culmination, the eradication of the poliovirus, which intensely
- 10 mobilized Rotarians for more than three decades. This campaign has galvanized
- 11 the efforts of each Rotarian and every Rotary club around the world. Now, Rotary
- 12 can renew its humanitarian commitment and once again mobilize Rotarians with
- 13 an equally compelling objective, that of water resource conservation and
- 14 stewardship. This initiative fits perfectly into the four priorities of Rotary's action
- 15 plan, as it has enormous potential to increase the impact of our organization,
- 16 expand its reach, enhance participants' engagement and increase its ability to
- adapt to the new requirements of today's world. The proposed campaign has a
- 18 general, global scope and will therefore operate independently of the specific
- 19 water and sanitation programs implemented locally by clubs through The Rotary
- 20 Foundation.

- 21 If implemented, this resolution could have a financial impact on RI which cannot
- be determined at this time. Cost would be dependent on the scope and extent of
- 23 support provided by the RI Board to accomplish this goal.

To request the RI Board to consider encouraging all Rotarians to oppose the growing problem of modern-day slavery

Proposer(s): District 6000, USA

WHEREAS, Rotary's first area of focus is peace and conflict prevention, and 1 therefore Rotary recognizes that maintaining human dignity is part of its mission, 2 morals and values, and 3 4 WHEREAS, RI endorses and supports the human rights of children, youth, and 5 adults to food, shelter, health care, education, and freedom from abuse, violence 6 and modern-day slavery, including sex trafficking, labor trafficking, forced child 7 8 marriage, child soldiering, debt bondage, as well as other forms of exploitation, 9 and 10 WHEREAS, RI recognizes that modern-day slavery is among the worst and most 11 damaging forms of abuse and exploitation, and that every nation on earth has 12 adopted laws to ban this practice, and 13 14 WHEREAS, RI has had a unique and important role in the founding of the 15 16 United Nations and in the ongoing Sustainable Development Goals and human rights policies, and 17 18 WHEREAS, in 2015, the United Nations developed Sustainable Development 19 Goals, which include Target 8.7: "Take immediate and effective measures to 20 eradicate forced labor, and end modern slavery and human trafficking and secure 21 22 the prohibition and elimination of the worst forms of child labor, including recruitment and use of child soldiers and by 2025 end child labor in all its forms," 23 24 and 25 26 WHEREAS, the Rotary Action Group Against Slavery has been working for over ten years to increase awareness and encourage local Rotary clubs to engage in 27 28 anti-trafficking projects, and 29 30 WHEREAS, every business, community organization, faith community, family and individual can make a difference by choosing products that are not produced 31 by forced labor; by working to protect our young people from exploitation; by 32 addressing the problem of internet sex trafficking; and by becoming more aware 33 of the problem and possible solutions 34 35 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary 36 International consider encouraging all Rotarians to become more familiar with 37 the growing problem of modern-day slavery, to be vigilant and report suspicious 38

- 1 activity in this regard, and to work towards solutions to end the practice in all its
- 2 forms.
- 3
- 4 IT IS FURTHER RESOLVED by Rotary International that the Board of Directors
- 5 of Rotary International consider encouraging clubs around the world to engage in
- 6 projects to protect all victims from hunger, neglect, abuse, and all forms of
- 7 exploitation and modern-day slavery.

(End of Text)

PURPOSE AND EFFECT

- 8 The exploitation of children, youth, and adults is a growing problem across the
- 9 globe. Today, there are over 40 million people enslaved in 155 countries; 47
- 10 percent of these victims are age 18-25, and 25 percent are under age 18. It is the
- 11 fastest growing criminal enterprise worldwide.
- 12

13 RI has a choice on this issue: It can either rationalize the exploitation of children

- and youth as an age-old problem, simply accepting that human nature never
- 15 changes and that, in any case, slavery is a problem for government, and do
- 16 nothing; or RI can put into practice the tenets of The Four-Way Test, the second
- 17 Object of Rotary, and the Rotary Code of Policies in relation to the rights of the
- 18 individual by taking a strong public stand in opposition to enslavement, and do
- 19 its utmost to help eradicate this worldwide evil practice.
- 20
- 21 By taking a strong position, RI will increase global awareness, encourage clubs to
- 22 initiate anti-trafficking service projects, publicly declare its opposition to the evils
- of slavery, and reach the hearts and minds of stakeholders and decision makers
- throughout the world.

- 25 If implemented, this resolution could have a financial impact on RI which cannot
- 26 be determined at this time. Cost would be dependent on the scope and extent of
- support provided by the RI Board to accomplish this goal.

To request the RI Board to consider ensuring that the Rotary brand is adequately protected and that there is no association of the brand with firearms or ammunition

Proposer(s): District 7040, Canada and USA

WHEREAS, one of RI's central tenets is the promotion of world peace and 1 understanding, and 2 3 WHEREAS, RI strongly promotes peace through its ongoing support of peace 4 fellowship programs, which are awarded by The Rotary Foundation. Such 5 6 fellowships are designed to foster a peace-oriented worldview in the recipients, 7 and 8 WHEREAS, peace and conflict resolution is one of Rotary's seven areas of focus, 9 10 and 11 WHEREAS, RI was a founding partner of the United Nations and remains a 12 strong supporter of that organization in its efforts to promote world peace, and 13 14 WHEREAS, innocent people of all ages fall victim to armed conflict, and 15 16 WHEREAS, Rotarians should always be conscious of the importance of the 17 18 Rotary logo, and of its impact upon the public perception of our organization, and 19 WHEREAS, advertising and social media play a critical role in the public 20 perception of Rotary, and 21 22 WHEREAS, Rotarians should always be mindful of gender and religious 23 affiliation in their overall efforts to promote peace through diversity and 24 25 inclusivity, and 26 WHEREAS, Rotarians must always be conscious of the Rotary brand and 27 28 endeavor to protect it from any negative associations 29 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary 30 International consider ensuring that the Rotary brand, including any marks or 31 logos, is adequately protected in its use by Rotarians, particularly as regards 32 fundraising or special events, and that there shall be no association of these 33 marks and logos with firearms or ammunition. 34

(End of Text)

- If implemented, this resolution would have no substantial impact on RI. The RI 1
- Board already has policies in place concerning the protection and integrity of the Rotary brand, as referenced throughout Rotary Code of Policies Article 34, Rotary 2
- 3
- Marks. 4

To request the RI Board to consider providing training on polio eradication and PolioPlus to incoming governors

Proposer(s): Rotary Club of Zonhoven, District 2140, Belgium

WHEREAS, Article 32 of the Rotary Foundation Code of Policies states that, as 1 endorsed by Councils on Legislation, the global eradication of polio is, and must 2 remain, the premier goal of Rotary International and its Foundation until the 3 world is certified as polio-free. Polio is our corporate program; however, it is not 4 part of the training curriculum for governors-nominee and it is not on the 5 training curriculum during the governors-elect training seminar. Only at the 6 International Assembly is it included in that capacity, and 7 8 WHEREAS, subsection 20.100.1. of the Rotary Foundation Code of Policies states 9 that programs relating to The Rotary Foundation must be presented during the 10 session allotted to the Foundation at the governors-elect training seminar. 11 However, we have noticed that the PolioPlus program is not part of the training 12 and is not even included as a topic in the Participant's Workbook. Although the 13 eradication of polio is RI's corporate program, it is not included as a mandatory 14 subject in the curricula of training seminars for either the governors-elect or the 15 16 governors-nominee, and 17 WHEREAS, section 32.030. of the Rotary Foundation Code of Policies states that 18 19 'advocacy' for PolioPlus by Rotary leaders needs to be encouraged. But there is no recommended or mandatory advocacy training on PolioPlus for future leaders on 20 the program of the governors-nominee training seminar, nor that of the 21 22 governors-elect training seminar, or of the Rotary Institutes. However, without advocacy, without building support, donations to eradicate polio will not occur 23 24 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary 25 International consider including dedicated explicit training on polio eradication 26 and the PolioPlus program conducted by the End Polio Now coordinators at 27 28 governors-nominee training seminars, governors-elect training seminars, and Rotary Institutes. End Polio Now coordinators are part of the regional team and 29 30 should lead the polio-related trainings.

(End of Text)

PURPOSE AND EFFECT

- 31 The purpose of this resolution is to effectively increase internal support for RI's
- number one goal: the eradication of polio. The training on PolioPlus of future
- 33 district leaders should start at the governors-nominee training seminar, continue

- 1 at the governors-elect training seminar, and receive further elaboration at the
- 2 International Assembly. The training curriculum includes a multi-year plan of
- 3 action for the district in which all clubs are involved in an effort to create
- 4 awareness, to inform, to fundraise, and to advocate. By actively building
- 5 momentum, clubs and Rotarians will be more involved and better informed in
- 6 their roles as advocates and fundraisers. At regional institutes, a masterclass on
- 7 PolioPlus should be developed to encourage district polio fighters to maintain
- 8 their momentum as well as to thank them for their ongoing efforts. Knowledge
- 9 and motivation will also lead to internal support for volunteers, which ultimately
- 10 provides them with the confidence to approach donors for large contributions in
- 11 support of the polio eradication effort.

- 12 If implemented, this resolution could have a financial impact on RI which cannot
- 13 be determined at this time. Cost would be dependent on the scope and extent of
- support provided by the RI Board to accomplish this goal. End Polio Now
- 15 coordinators' expenses would be reimbursed if they are speakers or trainers at
- 16 the governors-elect training seminar.

To request the RI Board to consider providing a virtual meeting platform to supplement in-person attendance at certain events

Proposer(s): Rotary Club of Campinas-Sul, District 4590, Brazil

1 2 3 4	WHEREAS, RI is a century-old institution that has sustained itself through constant updates and adaption to changing times. As Paul Harris presciently remarked in 1935, "This is a changing world; we must be prepared to change with it. The story of Rotary will have to be written again and again," and
5 6 7 8	WHEREAS, the internet is now firmly established as a global technology and its use has become firmly established throughout the Rotary world, and
9 10 11 12 13 14	WHEREAS, the development of new internet technologies, such as fiber optic networks and 5G, combined with the nearly universal use of mobile devices (cell phones, tablets, laptop computers, etc.), along with the widespread adoption of more effective communication and meeting software, have substantially reduced the need for in-person meetings, which has been confirmed during the COVID-19 pandemic, and
15 16 17 18 19	WHEREAS, Rotary is also facing the challenge of competition from new social media channels focused on networking and philanthropy, many of which function entirely online and offer their services to users at no charge, and
19 20 21 22	WHEREAS, it is imperative that Rotary reduce costs in order to maintain and expand its membership, and
23 24 25 26 27 28	WHEREAS, in-person meetings have an impact on the organization that extends beyond their financial cost; they also necessitate the use of air travel and other types of transportation with a heavy carbon footprint, and take time away from members that might otherwise be dedicated to their professional and family activities, and
29 30 31 32 33 34	WHEREAS, RI's experience in holding virtual events has been extremely positive. The use of online technology provides greater accessibility to participants, encourages more open, productive discourse, and completely eliminates the costs associated with in-person meetings (venue, transportation, accommodations, etc.), and
35 36	WHEREAS, even large-scale Rotary International events, such as the Honolulu and Taipei International Conventions, district conferences, and other meetings

around the world, have been held virtually and with great success, and

- WHEREAS, several national and international meetings are held each year in 1 2 connection with Rotary programs such as Rotary Fellowships, intercountry committees, Youth Exchange, Friendship Exchanges, etc., and 3 4 WHEREAS, the high cost of participating in such events – particularly 5 6 international meetings – hinders attendance, and can therefore slow the development of these programs, and 7 8 9 WHEREAS, increasing accessibility to these meetings will significantly improve the performance of Rotarians in activities that help to further Rotary's objectives 10 11 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary 12 International consider providing a virtual meeting platform to supplement in-13 person attendance at events held in connection with Rotary Youth Exchange, 14
- 15 intercountry committees, Rotary Fellowships, and other similar programs.

(End of Text)

PURPOSE AND EFFECT

- 16 The purpose of this resolution is to facilitate participation in and improve
- 17 accessibility to events held in connection with programs that operate outside of
- 18 RI's core structure and are promoted primarily by Rotarian organizations, such
- as those created to promote Rotary Youth Exchange. Many districts are
- 20 prevented from participating in face-to-face meetings by the high cost of
- 21 international travel and are therefore unable to develop such programs. These
- 22 meetings encourage participants to share information and can often be held more
- effectively and reliably online. By holding virtual meetings, more districts will be
- able to participate and their increased contributions will help to strengthen the
- 25 programs. In addition to Rotary Youth Exchange, other programs, such as
- 26 intercountry committees, Rotary Action Groups, Rotary Fellowships, and
- 27 Friendship Exchanges, will also benefit and become stronger and more inclusive.

- 28 If implemented, this resolution could have a financial impact on RI which cannot
- be determined at this time. Cost would be dependent on the scope and extent of
- 30 support provided by the RI Board to maintain a virtual meeting platform to
- 31 supplement in-person attendance at events.