



2017 COUNCIL ON RESOLUTIONS
OF ROTARY INTERNATIONAL

REPORT OF ACTION

15 October-15 November 2017



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December 2017

Dear Rotarians:

The Council on Resolutions of Rotary International met online from 15 October to 15 November 2017. In accordance with section 9.150.2. of the RI Bylaws, I am issuing this report on the actions taken by the Council.

38 resolutions were transmitted to the Council. The Council adopted 17 resolutions, of which 15 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 council_services@rotary.org. The deadline for submitting resolutions to the next Council on Resolutions is 30 June 2018.

Sincerely,

A handwritten signature in blue ink, appearing to read "John Hewko", with a long horizontal line extending to the right.

John Hewko
General Secretary

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RESOLUTION 17R-01

To request the RI Board to consider recommending that each club have a strategic planning committee

Proposer(s): Rotary Club of Chiba, District 2790, Japan

Endorsed by: District 2790 through a ballot-by-mail, 21 June 2017

1 WHEREAS, the strengthening of individual clubs is critical for ensuring their
2 continued existence in changing societies and continued implementation of
3 service activities in their respective areas, and

4
5 WHEREAS, strengthening each club's organization and reassessing the club's
6 operations from a long-term perspective, by finding new ways to operate, is
7 beneficial to the club's continued existence

8
9 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
10 International consider amending the Recommended Rotary Club Bylaws to
11 include that each club should have a club strategic planning committee that
12 leverages the club's characteristics and sustains its development.

(End of Text)

FINANCIAL IMPACT

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

RESOLUTION 17R-04

To request the RI Board to consider retaining original membership information for returning members

Proposer(s): Rotary E-Club of 9790 Latrobe, District 9790, Australia

Endorsed by: District 9790 through a ballot-by-mail, 12 June 2017

1 WHEREAS, many past Rotarians who have resigned in good standing have since
2 been sought out and encouraged to rejoin as members, and

3
4 WHEREAS, these members have shown themselves to be a valuable resource
5 based upon their experiences and expertise, with a willingness to take on
6 leadership roles, and

7
8 WHEREAS, although club records may contain initial membership numbers and
9 starting dates, these are not included in records provided to ClubRunner, and

10
11 WHEREAS, as a consequence, it appears that we do not recognize and, therefore,
12 appreciate their past service, although past records are retained and provided for
13 Rotary Foundation contributions and recognitions

14
15 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
16 International consider collecting and retaining initial membership numbers and
17 starting dates of returning members and then making these available for use in
18 ClubRunner.

(End of Text)

PURPOSE AND EFFECT

19 Individual clubs can energize Rotary with the return of past members, who are
20 now seen as an important field for membership acquisition. Many of these will
21 have left Rotary in good standing but were unable to retain membership due to
22 past attendance rules and expectations or were frustrated with both the previous
23 lack of change within clubs and the inability of clubs to adapt to the needs of
24 society. Many of these past members are still vibrant and self-motivated citizens
25 with great Rotary experience, keen to make a contribution. Now is not the time
26 to ignore their past service with the allocation of a new membership number and
27 a joining date commensurate with their re-entry into Rotary. To publish their
28 original details via ClubRunner will give due recognition to them and enhance
29 their standing, motivation, and self-worth; it will be fair to all concerned.

FINANCIAL IMPACT

- 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.
- 4
- 5 If there is an increase in membership, there could be an increase in revenues.

RESOLUTION 17R-05

To request the RI Board to consider that terminated clubs secure endorsement from the district

Proposer(s): District 3860, Philippines

Endorsed by: District 3860 through a district legislation meeting, Cebu, Cebu, Philippines, 28 June 2017

1 WHEREAS, a terminated club may be reinstated as a member of RI upon
2 payment of fees and charges, and

3
4 WHEREAS, causes for termination may not be limited to non-payment of fees,
5 but may also include other untoward acts and activities inimical to RI, and
6

7 WHEREAS, the district concerned should ensure the rectification of acts
8 unbecoming a Rotarian and should seek a resolution from the club to refrain
9 from and avoid the repetition of such acts

10
11 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
12 International consider requiring that terminated clubs secure clearance and
13 endorsement from the district, as well as attend a basic orientation session, to be
14 conducted and/or recommended by the district.

(End of Text)

PURPOSE AND EFFECT

15 This resolution proposes to unify the vision of each club and to ensure the
16 preservation of integrity, unquestionable reputation, and genuine humanitarian
17 efforts of RI through a stringent screening process of errant but remorseful
18 Rotarians.

FINANCIAL IMPACT

19 If implemented, this resolution would have no substantial financial impact on RI.
20 Currently, clubs can only be reinstated if they are terminated due to unpaid dues
21 or other financial obligation to RI or approved contributions to the district fund.

RESOLUTION 17R-06

To request the RI Board to consider researching the impact of club flexibility

Proposer(s): District 2840, Japan

Endorsed by: District 2840 through an annual district conference, Maebashi, Gunma, Japan, 16 April 2017

- 1 WHEREAS, the 2016 Council on Legislation adopted legislation introducing
2 great flexibility into the operation of clubs. It is important to research and
3 analyze what changes this flexibility has generated, and what effects it has
4 produced relative to RI's membership development and club revitalization
5 initiatives, which are the objectives of the increased flexibility
6
7 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
8 International consider conducting yearly research on the condition of those clubs
9 that have introduced flexibility and disclosing the results to all clubs.

(End of Text)

PURPOSE AND EFFECT

- 10 Under the current circumstances where Rotary's membership is stagnant
11 worldwide, the 2016 Council on Legislation adopted revolutionary changes to the
12 constitutional documents of RI that would allow for the introduction of
13 significant flexibility in club management. Many Rotary clubs, however, are
14 cautious about introducing such flexibility. Appropriate disclosure of the
15 effectiveness of those clubs that have introduced flexibility will encourage more
16 clubs to tackle club reforms.

FINANCIAL IMPACT

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

RESOLUTION 17R-07

To request the RI Board to consider releasing information on the pilot programs

Proposer(s): District 2680, Japan

Endorsed by: District 2680 through a district legislation meeting, Kobe,
Hyogo, Japan, 20 May 2017

1 WHEREAS, RI, in order to strengthen Rotary's activities, implements pilot
2 programs, such as the 2015-2017 Innovative and Flexible Rotary Club pilot
3 program, and collects data on their intermediate progress and results, and
4

5 WHEREAS, if clubs are able to access the data related to these pilot programs,
6 the clubs' efforts and ingenuity for vitalizing and strengthening their activities
7 will become more effective
8

9 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
10 International consider regularly releasing information on Rotary's website
11 regarding the intermediate progress and the results of these pilot programs,
12 along with data that is as detailed as possible, in all official languages of RI.

(End of Text)

FINANCIAL IMPACT

13 If implemented, this resolution would have a financial impact on RI which cannot
14 be determined at this time. Currently, we do not report the progress of pilot
15 programs; therefore, additional expenses would be incurred to compile, translate
16 and post pilot program results.

RESOLUTION 17R-10

To request the RI Board to consider reaffirming the Object of Rotary

Proposer(s): Rotary Club of Takayama Chuo, District 2630, Japan

Endorsed by: District 2630 through a ballot-by-mail, 30 May 2017

1 WHEREAS, the principles of Rotary that are upheld in RI's Strategic Plan, and
2 the principles that are included in the RI Constitution, the Standard Rotary Club
3 Constitution and the 2016 *Manual of Procedure*, need to be reexamined in light
4 of unity and consistency, and

5
6 WHEREAS, the main clause of the Object of Rotary, in particular, is the principle
7 of Rotary
8

9 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
10 International consider reaffirming that the Object of Rotary is to encourage and
11 foster the ideal of service as a basis of worthy enterprise.

(End of Text)

PURPOSE AND EFFECT

12 Once an organization is constructed to practice a philosophy, the organization's
13 core values are defined, and operating rules are formulated on the basis of those
14 core values, so that the organization can develop into the future. However, there
15 is a slight lack of consistency among the principles upheld by RI's Strategic Plan
16 and the principles stated in the RI Constitution and the Standard Rotary Club
17 Constitution.
18

19 It would be extremely helpful to organize and consolidate these sets of principles
20 in accordance with the Object of Rotary and include the result in the
21 constitutions with systematic explanations that can be easily understood by all
22 members. This will further clarify the spirit of Rotary and will not only
23 encourage Rotarians to focus their efforts in service activities but also increase
24 support for Rotary.

FINANCIAL IMPACT

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

RESOLUTION 17R-12

To request the RI Board to consider proposing legislation to a future Council adding core values and mission of Rotary

Proposer(s): District 2650, Japan

Endorsed by: District 2650 through an annual district conference, Echizen, Fukui, Japan, 9 April 2017

1 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
2 International consider proposing legislation to a future Council on Legislation
3 adding the core values and mission of Rotary, as promoted in Rotary’s strategic
4 plan, to both the RI Constitution and the Standard Rotary Club Constitution, in a
5 way that is consistent with the Object of Rotary.
6

7 IT IS FURTHER RESOLVED by Rotary International that the Board of Directors
8 of Rotary International consider using the official wording of the Object of Rotary
9 – “to encourage and foster the ideal of service as a basis of worthy enterprise” –
10 as the mission statement of RI.

(End of Text)

PURPOSE AND EFFECT

11 A mission, a vision, and core values are necessary for any type of organization. In
12 recent years, RI has announced its strategic plan and attempted to improve on its
13 philosophical system, but these aren’t consistent with the RI Constitution and the
14 Standard Rotary Club Constitution.
15

16 It is extremely important to organize Rotary’s principles, including its objectives,
17 to reflect its theoretical system, and incorporate these into the constitutions.
18

19 This will lead to improvements in Rotary’s philosophical system, which will help
20 Rotarians to devote themselves to Rotary activities with greater focus and
21 confidence. As a result, we expect further increases in the activities of RI.

FINANCIAL IMPACT

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

RESOLUTION 17R-16

To request the RI Board to consider supporting ecologically-sustainable initiatives

Proposer(s): Rotary Club of Tampere International, District 1390, Finland

Endorsed by: District 1390 through a ballot-by-mail, 16 June 2017

1 WHEREAS, local efforts are needed by Rotary leaders and thought-shapers from
2 all over the world who are able to influence their own communities. Together, we
3 commit with our actions to the common welfare to ensure sustainable
4 development, and

5
6 WHEREAS, human thinking about using resources linearly is not sustainable.
7 Similar to how nature itself does not produce rubbish or waste but, rather, reuses
8 resources, humans should strive to reach a level of consumption that does not
9 expend natural resources, and

10
11 WHEREAS, “Less is more” design thinking should be encouraged to reduce waste
12 at all stages of product lifecycles, from initial creation of the product, during use,
13 and at the end. Recycling and reusing various types of materials throughout the
14 lifecycle can be increased with ecological product design, and

15
16 WHEREAS, end-of-life thinking is needed for products and materials to ensure
17 an ecologically clean process at the end of their useful life, to reuse valuable raw
18 materials, and to prevent potentially dangerous substances from escaping into
19 nature. The Pacific Ocean garbage patch is a visible example of the consequence
20 of plastics being freely released into nature, and

21
22 WHEREAS, it is necessary to increase public awareness of sustainable solutions
23 in order to attain the goal of ensuring that the earth’s natural resources will be
24 sufficient for generations to come, and

25
26 WHEREAS, by creating a sustainable initiative at the global level in Rotary,
27 involvement can be expanded to all current clubs, as well as future younger
28 members, by showing that Rotary cares and wants to support important
29 initiatives for future generations

30
31 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
32 International consider giving attention and support towards ecologically-
33 sustainable initiatives and programs, as well as aim to increase investment in
34 businesses that produce “clean” technology or improve the “circular economy.”

(End of Text)

FINANCIAL IMPACT

- 1 If implemented, this resolution would result in an increase in expenses for RI
- 2 which cannot be determined at this time. Cost would be dependent on the scope
- 3 and extent of support provided by the RI Board to accomplish this goal.

RESOLUTION 17R-17

To request the Trustees to consider adding sustainable development and environmental protection as an area of focus

Proposer(s): Rotary Club of Bourg-en-Bresse-Revermont, District 1710, France

Endorsed by: District 1710 through an annual district conference, Châtillon-sur-Chalaronne, France, 17 June 2017

- 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 adding sustainable development and environmental protection as an
- 4 area of focus of The Rotary Foundation.

(End of Text)

FINANCIAL IMPACT

- 5 If implemented, this resolution would result in an increase in expenses to The
- 6 Rotary Foundation which cannot be determined at this time. Annual
- 7 administrative expenses to support an additional area of focus are estimated at
- 8 US\$125,000. In addition, extensive modifications to existing software would be
- 9 required and project estimates are currently not available for this expense.

RESOLUTION 17R-21

To request the RI Board to consider revising the Rotaract club certification form

Proposer(s): Rotary Club of Mumbai West Coast, District 3141, India

Endorsed by: District 3141 through a ballot-by-mail, 29 May-28 June 2017

1 WHEREAS, Rotaract is one of Rotary's important partners in service, and
2
3 WHEREAS, it is important that Rotaract clubs be formed and monitored from
4 the time of their inception, and
5
6 WHEREAS, as of today, Rotaract clubs are organized without the knowledge of
7 the district Rotaract representative, making it difficult to provide such
8 monitoring, and
9
10 WHEREAS, Rotaract districts should monitor these clubs so that proper
11 administrative support can be given
12
13 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
14 International consider adding the endorsement of the district Rotaract
15 representative (wherever possible), along with endorsement of the district
16 governor, on the Rotaract club certification form.

(End of Text)

PURPOSE AND EFFECT

17 The purpose of this resolution is to ensure that the district Rotaract
18 representative and the Rotaract district are kept informed during the formation
19 of Rotaract clubs. This will ensure administrative support by the Rotaract district
20 before and during the formation of a new club. Every new club needs the support
21 of an administrative structure to start and maintain its functioning. This will
22 strengthen the hands of the Rotary district and the sponsoring Rotary club and
23 will inculcate best practices in the newly formed Rotaract club.
24
25 It would require the additional endorsement of the district Rotaract
26 representative (wherever appointed) on the Rotaract club certification form.

FINANCIAL IMPACT

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

RESOLUTION 17R-23

To request the Trustees to consider including a water project application template in the global grant application

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

Endorsed by: District 5080 through an annual district conference, Nakusp, British Columbia, Canada, 12-14 May 2017

- 1 WHEREAS, there are many global grant water projects, and
- 2
- 3 WHEREAS, the generic global grant application process is too broad in scope to
- 4 address water projects in an efficient and timely manner
- 5
- 6 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 7 International consider requesting the Trustees of The Rotary Foundation to
- 8 consider adding a link in the global grant application process that directs
- 9 applicants to an application template specific to water projects.

(End of Text)

FINANCIAL IMPACT

- 10 If implemented, this resolution would have a financial impact on The Rotary
- 11 Foundation which cannot be determined at this time. The global grant
- 12 application process would require modifications to existing software and project
- 13 estimates are currently not available for this expense.

RESOLUTION 17R-29

To request the RI Board to consider disclosing its deliberative process on enactments that are referred to the RI Board

Proposer(s): District 2660, Japan

Endorsed by: District 2660 through a ballot-by-mail, 21 April 2017

1 WHEREAS, enactments 16-17, 16-18, and 16-20, “To amend the Object of
2 Rotary,” were referred to the RI Board by the 2016 Council on Legislation, and

3
4 WHEREAS, consideration of enactment 16-41, “To revise membership criteria to
5 prohibit those who have never worked from becoming members,” was postponed
6 indefinitely by the same Council, and

7
8 WHEREAS, the issues addressed in these four proposals are very important in
9 relation to the guiding principles of Rotary, and Rotarians worldwide closely
10 watch the deliberative processes at RI Board meetings

11
12 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
13 International consider disclosing its deliberative processes and the results of its
14 deliberations on these issues after each Board meeting on the Rotary website.

(End of Text)

PURPOSE AND EFFECT

15 There is a need to consider the content of the enactments proposed for the 2019
16 Council on Legislation once the RI Board has concluded its deliberations on these
17 proposals. Moreover, because a new annual Council on Resolutions will be
18 convened starting in 2017, in order to further promote the effectiveness of
19 legislative debate at the 2019 Council on Legislation, the substance of such
20 deliberations should be disclosed after future Board meetings.

FINANCIAL IMPACT

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

RESOLUTION 17R-30

To request the RI Board to consider sending the five-year financial forecast prior to the Council

Proposer(s): District 1710, France

Endorsed by: District 1710 through an annual district conference, Châtillon-sur-Chalaronne, France, 17 June 2017

- 1 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
- 2 International consider sending the five-year financial forecast to Council
- 3 representatives 15 days prior to the Council on Legislation.

(End of Text)

PURPOSE AND EFFECT

- 4 Having the documents at their disposal 15 days before the Council on Legislation
- 5 convenes, Council representatives will be able to review them and come to a
- 6 decision in full knowledge of the facts.

FINANCIAL IMPACT

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

RESOLUTION 17R-31

To request the RI Board to consider not increasing Rotary's per capita dues at the 2019 Council

Proposer(s): District 2840, Japan

Endorsed by: District 2840 through an annual district conference, Maebashi, Gunma, Japan, 16 April 2017

1 WHEREAS, enactment 16-99, proposed by the RI Board to the 2016 Council on
2 Legislation, originally sought to increase the per capita dues amount by US\$1 a
3 year. However, on the day of deliberation, it was quickly amended, resulting in a
4 significant increase of US\$4 per year. Individual Rotary clubs are currently
5 struggling to deal with this increase, and
6

7 WHEREAS, the RI Board should make efforts to further improve the soundness
8 of Rotary's financial situation and streamline and clarify Rotary's organizational
9 structure, and the Board should be held accountable to the clubs
10

11 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
12 International consider making efforts to avoid incremental changes to per capita
13 dues at the upcoming 2019 Council on Legislation by further clarifying Rotary's
14 operations.

(End of Text)

PURPOSE AND EFFECT

15 This significant increase in the per capita dues amount is unprecedented, and
16 many clubs are struggling to deal with it. They are also beginning to feel that the
17 RI Board is not providing sufficient explanation for the appropriateness of its
18 management of Rotary's operations. The RI Board should refrain from making a
19 dues increase proposal that could not convince the clubs in the future.

FINANCIAL IMPACT

20 If implemented, this resolution could have a financial impact on RI which cannot
21 be determined at this time. The Board evaluates whether to propose a per capita
22 dues increase to the Council on Legislation based on RI's five-year financial
23 forecast as well as the strategic plan and vision.

24 The RI Bylaws require a balanced budget; therefore, not increasing RI per capita
25 dues could have an impact on RI's operations and services.

RESOLUTION 17R-36

To request the RI Board to consider adding editorial marks to updated versions of the Rotary Code of Policies

Proposer(s): District 2650, Japan
District 2680, Japan
District 2840, Japan

Endorsed by: District 2650 through an annual district conference, Echizen, Fukui, Japan, 9 April 2017
District 2680 through a district legislation meeting, Kobe, Hyogo, Japan, 20 May 2017
District 2840 through an annual district conference, Maebashi, Gunma, Japan, 16 April 2017

1 WHEREAS, when the Rotary Code of Policies is updated due to the decisions of
2 the RI Board, Council on Legislation, etc., those decisions will be published on
3 the Rotary website. However, these changes in the Rotary Code of Policies
4 cannot be easily found due to the large number of pages that exist

5
6 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
7 International consider indicating said changes in the Rotary Code of Policies with
8 deleted points marked by strikethrough lines and additions marked by
9 underlining, as these allow for quicker and more accurate understanding.

(End of Text)

PURPOSE AND EFFECT

10 For the administration of Rotary, it is critical to confirm any changes in the latest
11 version of the Rotary Code of Policies. However, when Rotarians access the
12 Rotary Code of Policies, they may feel confused searching for recently changed
13 parts. If those changed parts are clearly indicated by deletion lines or
14 underlining, the examination of the Code becomes more accurate and
15 expeditious.

FINANCIAL IMPACT

16 If implemented, this resolution could result in an increase in expenses for RI due
17 to additional administrative resources needed to add editorial marks to the
18 Rotary Code of Policies. Cost would vary year to year contingent upon the
19 frequency and volume of changes to the Code of Policies.

RESOLUTION 17R-37

To request the RI Board to consider publishing the annual presidential theme in Hindi

Proposer(s): District 3070, India

Endorsed by: District 3070 through an annual district conference, Amritsar, Punjab, India, 19 March 2017

1 WHEREAS, there are approximately 1.23 million Rotarians across the globe, and

2

3 WHEREAS, nearly 12 percent of the total global membership is from India, and

4

5 WHEREAS, Hindi is the national language of India, and

6

7 WHEREAS, Hindi is already one of the Rotary languages, and

8

9 WHEREAS, the annual presidential theme is published in other Rotary
10 languages, but not Hindi, and

11

12 WHEREAS, the presentation of the annual presidential theme in Hindi will be
13 absorbed easily into the vast populace of this country and will lend recognition to
14 Rotary and its work, ultimately leading to its growth

15

16 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
17 International consider publishing the annual presidential theme in Hindi, one of
18 the Rotary languages.

(End of Text)

PURPOSE AND EFFECT

19 India has a vast population of 1.3 billion. Hindi is the language which is
20 understood throughout the length and breadth of the country. To increase the
21 penetration of Rotary and help people understand the purpose of Rotary, it is
22 profitable to have an annual presidential theme which is used in all public
23 relations exercises by the organization. The theme in the local language is more
24 comprehensible and accepted by a majority as their own. Publishing the annual
25 presidential theme in Hindi entails no major expenditure and yet can yield huge
26 benefits in terms of acceptability, enhanced public image, decent membership
27 growth, and strengthening of The Rotary Foundation.

FINANCIAL IMPACT

- 1 If implemented, this resolution would have no substantial impact on RI if the
- 2 annual presidential theme were translated into Hindi.
- 3
- 4 RI currently provides support for Hindi based upon needs determined from
- 5 surveying clubs and the local office. For example, club officer kits are provided in
- 6 Hindi. However, if all publications were translated into Hindi, this would result
- 7 in an increase in expenses for RI which cannot be determined at this time.

RESOLUTION 17R-38

To request the RI Board to consider training Council representatives on how to use voting equipment

Proposer(s): Rotary Club of Kushiro, District 2500, Japan

Endorsed by: District 2500 through a ballot-by-mail, 23 June 2017

- 1 WHEREAS, in each Council on Legislation, votes are cast electronically, and
2
3 WHEREAS, on the first day of the 2016 Council, nearly one hundred votes were
4 not included in the vote count because representatives were unfamiliar with their
5 voting equipment, and
6
7 WHEREAS, such a system can lead to imprecise voting
8
9 IT IS RESOLVED by Rotary International that the Board of Directors of Rotary
10 International consider holding a session on the proper handling of voting
11 equipment, to be held during the rehearsal on the day before the 2019 Council on
12 Legislation, and consider changing the Council's voting equipment to one that
13 enables easier casting of votes.

(End of Text)

PURPOSE AND EFFECT

- 14 The purpose of this proposal is as stated in the main body of the text. Its effect
15 would be to produce more precise voting results, thus promoting confidence in
16 the Council on Legislation among Rotarians around the world.

FINANCIAL IMPACT

- 17 If implemented, this resolution would have no substantial financial impact on RI.
18 Prior to the start of each Council on Legislation, a training session is held for the
19 representatives to learn how to use the voting equipment. Additionally, the
20 supplier of voting equipment is evaluated triennially.

ADOPTED RESOLUTIONS VOTING TOTALS

Council Number	Yes Votes	No Votes	Total Votes
17R-01	295	195	490
17R-04	331	152	483
17R-05	317	166	483
17R-06	341	146	487
17R-07	396	93	489
17R-10	280	204	484
17R-12	250	235	485
17R-16	279	208	487
17R-17	247	235	482
17R-21	281	194	475
17R-23	308	182	500
17R-29	284	196	478
17R-30	425	58	483
17R-31	300	189	489
17R-36	309	179	488
17R-37	305	175	480
17R-38	340	144	484