

ROTARY INTERNATIONAL ZONE 8 INSTITUTE RESOLUTIONS

Reference: Rules of Rotary International Zone Institutes, Zone 8 Institute Rules, As at September 2019. Rule 6.9. Resolutions Procedure.

Notice of proposed resolutions and proposed new Institute committees for tabling at the Zone 8 Institute Business Session 28th October 2023.

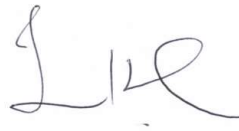
1. Proposed Resolution

<p>Proposed Resolution</p>	<p>That the Committees of the Institute operate under the Regional Council and the appropriate Functional committee operating for the duration of the Zone 8 Regionalisation Pilot, and that the Chair of the Regional council may make recommendations to the Institute to appoint or re-appoint committee members, disband standing committees, or recommend ad hoc committees as required. To enact this resolution, the following changes to the Zone 8 Institute rules are proposed:</p> <p>Clause 6.8.1.1. shall be amended to read <i>“nominations for elected positions may be made by past and present officers and by the Chair of the Zone 8 Regional Council,”</i></p> <p>Clause 6.9.1.1. shall be amended to read <i>“resolutions for deliberation during the resolutions session may be submitted by past and current officers of RI and by the Chair of the Zone 8 Regional Council.”</i></p> <p>A new clause shall be added to the terms of reference for each committee as clauses numbered 7.2.2.1., 7.3.2.1., 7.4.2.1., 7.5.2.1, 7.6.2.1., 7.7.2.1., 7.8.2.1., <i>“align the committee’s work program with the objectives of the Regional Council and provide a periodic report, no less frequent than quarterly, on progress of the work program,”</i> and subsequent clauses shall be re-numbered accordingly.</p>
<p>Reason for Proposed Resolution</p>	<p>The Regional Council for Zone 8 will be in place from 1 January 2024 and will take responsibility for a range of functions and services currently residing in the Districts of Zone 8. Broadly speaking, these roles, which may be transformed from the traditional format, cover RI youth programs, Public Image, Membership, Learning and Development, major fundraising, and administrative functions such as insurance. The current Governors and their successors are collaborating on the transformation such that it is a planned and steady change. Some changes will impact the work of committees and in order to make best use of the expertise and wisdom residing in the Institute Committees, they are best to operate under the Regional Council for the duration of the Pilot.</p> <p>This resolution seeks to establish a reporting relationship between Institute committees and the Regional Council, so that the work of the committees can be informed by, and align with, the priorities and direction of the Regional</p>

	<p>Council. The composition of Institute committees shall continue to be determined by the Institute.</p> <p>The longer-term role of the Institute vis-à-vis the Regional Council needs to be assessed over the term of the Regionalisation Pilot. In the meantime, the role of the Zone Institute, as documented in the existing rules, shall continue to apply.</p>
<p>Effect of Proposed Resolution</p>	<p>Benefits:</p> <ul style="list-style-type: none"> • Continued access to and use of Institute Committee expertise across the Zone • Committees stay abreast of the transformation of functions • Committees have the authority of the Regional Council to operate <p>Disadvantages:</p> <ul style="list-style-type: none"> • Committees may lose independence • Institute members may feel they are losing influence

2. Submitted By:

Ian Scott



16 September 2023

Name	Signature	Date
<p>PDG, Corporate & Governance Co-chair for Regionalisation</p>		<p>9685</p>
Position	District	

**Proposed Resolutions and Proposed New Committees must be received by 5:00PM
Australian Eastern Standard Time 15th September 2023.**

**Completed forms are to be sent by email to Zone 8 Institute Business Session Chair
PDG Tony Monley OAM at acmonley@gmail.com**

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