



APPENDIX F

Sample Club Resolution for Adopting and Approving Protection Policy

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROTARY CLUB OF

(Name of Club)

APPROVING AND ADOPTING THE DISTRICT 7780 POLICY REGARDING PROTECTION of YOUTH AND OTHER VULNERABLE PERSONS

WHEREAS Rotary International is committed to creating and maintaining the safest possible environment for all participants in Rotary activities and it is the duty of all Rotarians, Rotarian's spouses, partners and other volunteers to safeguard to the best of their ability the welfare of and to prevent the physical, sexual, or emotional abuse of youth and other vulnerable individuals with whom they come in contact and District 7780 is committed to the same and

WHEREAS the Board of Directors, Rotary International adopted the above Statements of Conduct for Working with Youth on November, 2002 and

WHEREAS the Club must ensure that all officers, staff and volunteers are carefully selected, trained and accept responsibility to help prevent the abuse of youth and other vulnerable individuals and respond swiftly and appropriately to all suspicions or allegations of harassment and/or abuse, and by providing a safe atmosphere so youth and adults feel comfortable expressing any concerns about abuse / harassment and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF

(Name of Club)

THAT:

The Board hereby approves and adopts the Protection Policy; Exhibit A attached, and authorizes and directs the President to appoint a Club Protection Officer with the associated Job Description, Exhibit B attached, to implement the Policy in the Club.

This Resolution shall be effective immediately upon its adoption.

APPROVED AND ADOPTED BY:

President, Board of Directors

Date

Secretary, Board of Directors

Date

Note that this policy is subject to change. Contact District Protection Officer to receive the most current copy.
Adopted by District 7780 on July 1, 2010.