

# TRAGAST Decision Policy

Draft

**10 December 2024**

This document explains TRAGAST self-definition and TRAGAST policy on team decisions.

TRAGAST has 4 levels of membership / involvement. Each with different criteria:

1. ACTIVE MEMBERS:
  - a. Actively involved in TRAGAST
  - b. Active Rotarian, Rotary Peace Fellow or Rotaractor
  - c. Member of RAGAS
2. ACTIVE VOLUNTEERS:
  - a. Actively involved in TRAGAST
3. SUPPORTING MEMBERS:
  - a. Active Rotarian, Rotary Peace Fellow or Rotaractor
  - b. Member of RAGAS
4. FRIENDS:
  - a. People who have expressed an interest in what we do and are supportive.

Currently there are 10 Active Rotarians and Volunteers. (8 Rotarians, 1 Rotary Peace Fellow and 1 volunteer).

<b>Name</b>	<b>Rotary Club</b>	<b>RAGAS</b>	<b>Comments</b>
Acosta, Carol	RC Mae Cham	6/30/23	Hill Tribe Kids Project
Djema, Raphael	CMIRC	6/30/24	Library Project
Miller, Kevin	RCEHT	3/30/25	Finance / Fundraising
Nelson, Jerry	CMARC/RCEHT	6/30/25	Coordinator
Niyomca, Pongsawart	RC CM Wattana	2/14/26	Treasurer / Projects RCMW
Reschke, Nico	RCB	2/9/26	Finance / Projects
Tapanya, Sombat	R Peace Fellow	6/30/23	Projects - PCF
Termkunanon, Taweethia	RC Bangkok 70	Volunteer	Membership
Thevenot, Yannick	RCBS	6/30/23	Public Information
Turner, Stephan	Volunteer	14/01/23	Play Project

## 1. Policy on TRAGAST quorum

- a. Quorum for regular meetings should be defined as 51% of active members and volunteers.
- b. Team decisions made by email and/or in the TRAGAST Management Line group require a quorum of at least 5 active members/volunteers. The current list of active members is above.

- c. For email approvals request should indicate a response is required not later than (appropriate date) and should indicate that non-response will be taken as concurrence.
- d. Electronic motions and their results should be included in the minutes of the next team meeting.
- e. To ensure maximum receipt, notice of such emails should be posted in the TRAGAST Management Line group.

**2. Best Practice for Exit Interview:** If an active member departs the team an exit interview should be conducted to understand and record the reasons for departure. The format of the interview is at the discretion of the coordinator and departee.