

與扶輪社及地區有關之 理事會重要決議摘要

摘自國際扶輪理事會
2004年6月及7月會議

Summary of Key Board Decisions Related to Rotary Clubs and Districts

From the June and July 2004 Meetings of
The RI Board of Directors

6月理事會決議：

246號決議 國際扶輪對2010年的展望聲明

理事會通過以下展望聲明：

扶輪將會：

- 因為在根除小兒麻痺的領導與成功受到表揚。
- 在全世界有強大及備受注目的重要地位。
- 因為組織強大、社員人數眾多及背景多元而具備增強友誼及服務的能力。
- 透過以團結服務社員，推動扶輪崇高道德標準、國際瞭解、親善與和平的理想。

248號決議 地區可能成為法人

理事會要求社長指派一個委員會，草擬適當的規定讓地區成為法人。此一委員會將提供任何必要的建議以修改國際扶輪章程文件及扶輪政策彙編，允許地區在當地法律下成立法人。理事會預定在2005年6月會議審核與此有關的初步報告。

260號 青少年交換學生旅行保險

理事會修改青少年交換學生之父母或法定監護人應該為交換學生提供健康保險、意外保險及責任保險之建議。新的建議以底線標明如下：

「此一保險應提供意外傷害及疾病之醫療給付及齒療給付、死亡給付（包括遣送遺體）、殘障／肢體殘缺給付（即資本給付）、緊急醫療後送、緊急訪查開支（父母或監護人至交換學生所在地點之交通費用）、24小時緊急援助服務、及法律責任。在父母或法定監護人的選擇下，此一保險亦可包含取消交換之支出、財產損失、金錢損失或綁架及贖金。」

詳情請查

<http://www.rotary.org/newsroom/downloadcenter/pdfs/746en.pdf>

June Board Decisions:

No. 246 RI Vision Statement for 2010

The Board adopted the following vision statement:

Rotary will:

- be recognized for its leadership and success in the eradication of polio.
- have a strong and visible presence worldwide.
- achieve enhanced capacity for friendship and service through a strong organization with increased and diverse membership.
- advance its ideals of high ethical standards, international understanding, goodwill and peace, through a membership united in service.

No. 248 Possible Incorporation of Districts

The Board requested the President to appoint a committee to draft appropriate documents for the incorporation of districts. The committee will provide any necessary recommendations for amending RI constitutional documents and the Rotary Code of Policies to allow districts to incorporate under local law. The Board will review a preliminary report on this matter at its June 2005 meeting.

No. 260 Youth Exchange Students' Travel Insurance coverage

The Board amended its recommendations for health, accident and liability insurance that parents or legal guardians should provide for their exchange. The new recommendations are underlined as follows:

“Such insurance should provide medical and dental coverage for accidental injury and illness, death benefits (including repatriation of remains), disability/dismemberment visitation expenses (for transportation of parent or guardian to student's location), 24-hour emergency assistance services, and legal liability. At the option of the parents or legal guardians, such insurance may also include cancellation expenses, loss of property, loss of money, or kidnap and ransom.”

For full details, check <http://www.rotary.org/newsroom/downloadcenter/pdfs/746en.pdf>

理事會並建議接待來訪青少年交換學生之扶輪社、地區及多地區青少年交換團體應決定青少年交換學生在交換期間生活及旅行之交換時間長短及當地情況的最低程度的適當保險。

268 號決議 領導發展及訓練——重點在有效能的扶輪社

理事會鼓勵扶輪社指派一個扶輪社扶輪基金委員會，作為扶輪組織有效能扶輪社的重點工作部份。

269 號決議 地區訓練委員會

理事會核准一個新的地區訓練委員會從事訓練，取代單一地區訓練師及數位可供選擇的助理地區訓練師制度。新的地區訓練委員會主委即是地區訓練師。

279 號決議 多地區社長當選人訓練會——總監當選人核准

理事會同意總監當選人負責發展及核准多地區社長當選人訓練會最後議程、選派訓練領導人及全體會議主講人，但是刪除總監當選人向國際扶輪社長呈報他們核准的多地區社長當選人訓練會議程的規定。

282 號決議 國際扶輪網站事務入口

理事會同意賦予扶輪社聘僱之行政管理辦事人員進入國際扶輪網站事務入口處理社員資料之權利

7月理事會決議：

28 號決議 開單收取每一社員增加會費

理事會；依照 2004 年 7 月 1 日起生效之立法會議 04-370 制定案，授權秘書長在 2005 年 1 月 1 日扶輪社半年報告中以單獨的項目開單收取每一社員增加 2 美元的半年會費。

The Board further suggests that inbound clubs, districts and multidistrict youth exchange groups should determine the minimum level of insurance adequate for the exchange length and local conditions in which the youth exchange student will live and travel during the exchange.

No. 268 Leadership Development and Training – focus on effective clubs.

The Board encourages clubs to appoint a club Rotary Foundation committee as part of the association's focus on effective clubs.

No. 269 District Training Committee

The Board approved a new District Training Committee for training, in place of a system of a single district trainer and a number of optional assistant district trainers. The chair of the new District Training Committee will be the district trainer.

No. 279 Multidistrict PETS – governor-elect approval

The Board agreed that governors-elect are responsible for developing and approving the final program, selecting the training leaders and plenary speakers of multidistrict PETS programs, but eliminated the requirement that they submit to the RI President a letter indicating their approval of the multidistrict PETS program.

No. 282 RI Website Business Portal Access

The Board agreed to grant membership data access rights to club paid administrative staff

July Board Decisions:

No. 28 Per Capita Dues Billing

The Board, pursuant to Council enactment 04-370 which takes effect 1 July 2004, authorizes the general secretary to invoice the US\$2.00 per half year increase in per capita dues as a separate item on the 1 January 2005 semi-annual report to the clubs.