



扶輪基金會保管委員會決議摘要

Highlights of Action Taken by the Trustees of The Rotary Foundation

2005 年 11 月 18 日 TRF 發佈

扶輪基金會
保管委員會決議摘要
2005 年 10 月

國際扶輪基金會保管委員會於 2005 年 10 月 23-28 日在美國伊利諾州伊文斯敦舉行會議。保管委員會會議決議摘要如下。

行政管理

保管委員會選出保管委員陳裕財擔任 2006-07 年度主委當選人，保管委員馬可·丹尼爾為副主委。保管委員會的年會將於 2006 年 10 月 23-28 日在伊文斯敦舉行。主委將與副主委以及主委當選人諮商決定 2006-07 年度所有其他會議的日期。

保管委員會宣佈暫停新相關聯的基金直到未來憧憬委員會把它的報告提交保管委員為止。

資金發展與表彰

保管委員會簽署 2005-06 年度年度計劃基目標為美金 105,000,000 元。

為了保障未來提供資金的安全，保管委員會採用了一個基金發展計畫至 2015 年 6 月 30 日之前為支持扶輪國際研究中心計劃去籌募冠名與捐贈累計金額美金九千五百萬元。

對於以星鑽獎章來表彰立即捐獻扶輪基金會的那些巨額捐獻人與那些以他們的遺囑或者其他的資產計畫承諾捐給扶輪基金會巨額捐獻人之間並無不同之重要事項，保管委員會批准了將提供兩組捐獻者之間的更大的區別的佩帶不同表彰的研發和執行。

保管委員會採用保羅·哈里斯協會為扶輪基金會正式表彰計劃於 2006 年 7 月 1 日生效，而於地區層次來執行。

計劃

在扶輪中心夥伴大學們的正面評估之後，保管委員會同意扶輪國際研究中心計劃將是扶輪基金會一個永久的計劃。

由於注意到 Blane 社區免疫獎助金計劃的運用的減少並取得傑克 Blane 前總監同意，保管委員會同意於 2007

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October 2005

The Trustees of The Rotary Foundation of Rotary International met from 23-28 October 2005 in Evanston, Illinois, U.S.A. The following are highlights of actions taken.

Administration

The Trustees elected Trustee Bhichai Rattakul as chairman-elect and Trustee Mark Daniel Maloney as vice-chairman during 2006-07. They also designated the October meeting as their annual meeting to be held 23-28 October 2006 in Evanston. The chairman, in consultation with the vice-chairman and the chairman-elect, will decide the dates of all other meetings in 2006-07.

The Trustees declared a moratorium on new associate foundations until the Future Vision Committee presents its report to the Trustees.

Fund Development and Recognition

The Trustees endorsed a 2005-06 Annual Programs Fund goal of US\$105,000,000.

To provide secure funding for the future, the Trustees adopted a fund development plan for the Rotary Centers for International Studies program to raise a cumulative amount of US\$95 million in named and endowed support by 30 June 2015.

Recognizing the concern expressed by Major Donors that diamond circle pins do not distinguish between those who have made outright gifts to the Foundation and those who have made a commitment to the Foundation in their will or other estate plans, the Trustees authorized the development and implementation of wearable recognition that will provide greater distinction between the two groups of donors.

The Trustees adopted the Paul Harris Society as an official recognition program of The Rotary Foundation, effective 1 July 2006, to be administered at the district level.

Programs

Following a positive evaluation of the Rotary Centers partner universities, the Trustees agreed that the Rotary Centers for International Studies program shall be a permanent program of The Rotary Foundation.

Noting the decreased activity in the utilization of the Blane Community Immunization Grants program and with the agreement of

年 6 月 30 日終止這個計劃，並將餘款轉帳至小兒麻痺症相關的帳戶。

保管委員會增加 2005-06 年度預算五百萬美元，以使二千四百萬美元應付全球根除小兒麻痺等疾病運動的需求之緊急基金。

保管委員會

- 通過 15 項配合獎助金，參與該計劃的有奧地利、澳洲、比利時、貝南、玻利維亞、加拿大、中國、法國、德國、迦納、香港、宏都拉斯、印度、韓國、黎巴嫩、馬來西亞、馬利、墨西哥、蒙古、斯里蘭卡、坦尚尼亞、坦尚尼亞、泰國、美國和尚比亞的扶輪社和地區。
- 通過對於阿富汗、中非、埃及、印度、奈及利亞、巴基史丹、蘇丹、西非和葉門小兒麻痺等疾病獎助金。
- 更改基金前受獎人資源小組的名稱為扶輪基金前受獎人協調人(RFAC)，立即生效，並鼓勵教育計畫受獎人的輔導社邀請該受獎人於其受獎期間之前與之後至少三個月參與該社之例會。保管委員會制定了一個所有扶輪基金前受獎人的全球聯盟。
- 三分之二多數決原則上同意，解除暫停個人獎助金，並於 2006 年 7 月 1 日生效。在他們 2006 年的 4 月會議將採用資助旅行的修正案。

管理工作

保管委員會複審並更新關於贈與獎助金監督工作之相關政策。

為致力幫助地區和扶輪社準備與提交獎助金報告，保管委員會要求秘書長邀請現任與前任有經驗之扶輪資深的領導人以及地域扶輪基金協調人協助取得這些報告。

財務

保管委員會收到狄氏及陶氏事務所呈交的基金會 2004-05 年度財務審查的結果，將列在基金會的年度報告中。

保管委員會也

- 指定狄氏及陶氏事務所審查基金會 2005-06 會計年度財務資料。
- 愉悅地注意到 2004-05 年度(除小兒麻痺等疾病外) 百分之百計劃使用之費用依照使用保存的策略來保存。
- 對扶輪基金會財政委員會投資顧問通過了一個義務與利益衝突策略。

基金會現況

保羅·哈里斯之友： 971,367 位

永久基金捐獻人： 68,773 位

巨額捐獻人： 6,812 位

2005 年 10 月 31 日。

Past District Governor Jack Blane, the Trustees agreed to terminate this program as of 30 June 2007, and to transfer the remaining balance to a polio-related account.

The Trustees increased the 2005-06 PolioPlus program budget by US\$5 million, to US\$24 million in order to meet urgent funding needs for the Global Polio Eradication Initiative.

The Trustees:

- Approved 15 Matching Grants involving Rotary clubs and districts in Austria, Australia, Belgium, Benin, Bolivia, Canada, China, France, Germany, Ghana, Hong Kong, Honduras, India, Korea, Lebanon, Malaysia, Mali, Mexico, Mongolia, Sri Lanka, Tanzania, Thailand, the United States, and Zambia.
- Approved PolioPlus Grants for Afghanistan, Central Africa, Egypt, India, Nigeria, Pakistan, Sudan, West Africa, and Yemen.
- Changed the name of the Foundation Alumni Resource Group to Rotary Foundation Alumni Coordinators (RFAC), effective immediately, and encouraged the sponsor clubs of educational awardees to invite the awardees to participate in club meetings prior to and for at least three months following the period of their award. The Trustees established a Global Alliance of TRF Alumni for all Foundation alumni.
- Agreed in principle, by a two-thirds majority vote, to lift the moratorium on Individual Grants effective 1 July 2006. Modifications for grant travel will be adopted at their April 2006 meeting.

Stewardship

The Trustees reviewed and updated their policies regarding grant oversight.

In an effort to help districts and clubs to prepare and submit grant reports, the Trustees requested the general secretary to ask experienced current and past Rotary senior leaders and Regional Rotary Foundation Coordinators to assist in obtaining these reports.

Finance

The Trustees received the Foundation's 2004-05 audited financial results as submitted by Deloitte & Touche. The results will be published in the Foundation's annual report.

The Trustees also:

- Appointed Deloitte & Touche to audit the books of The Rotary Foundation for the fiscal year 2005-06.
- Noted with pleasure that 100 percent of program operations expenses for 2004-05 (excluding PolioPlus) were paid from the operating reserve in accordance with the operating reserve policy.
- Approved a Conflict of Interest Policy for investment advisors to the Finance Committee of The Rotary Foundation.

Foundation Facts

Paul Harris Fellows: 971,367

Foundation Benefactors: 68,773

Major Donors: 6,812

31 October 2005