

保管委員會決議

2019 年 10 月

扶輪基金會保管委員會於 2019 年 10 月 28 日至 30 日在美國伊利諾伊州伊文斯敦的國際扶輪總部召開會議，審查了 8 個委員會的報告並記錄了 38 項決定。

行政管理

保管委員會

- 選出保管委員澤恩 John Germ 為 2020-21 年度保管委員會主委當選人，並選出保管委員會韋伯 Michael F. Webb 為 2020-21 年度保管委員會副主委。

基金發展

保管委員會

- 核准了將在 2020 年國際講習會上宣布的 2020-21 年度募款目標；
- 將「阿奇柯蘭夫會家庭圈」Arch Klumph Society Family Circle 重新命名為「阿奇柯蘭夫會榮耀圈」Arch Klumph Society Honor of Circle，並擴大了表彰的資格。

計畫

保管委員會

- 同意考慮將環境問題添加為一個新的焦點領域，或考慮將環境問題加入現有的一個焦點領域中，並設立了研究此一問題的特別工作小組，以在 2020 年 4 月的保管委員會會議提出報告；
- 核准與「全球教育夥伴關係」Global Partnership for Education 的試辦性夥伴關係概念，「全球教育夥伴關係」是一個旨在於開發中國家加強教育系統的全球基金；
- 同意與「埃蓮諾·柯魯克基金會」Eleanor Crook Foundation 建立資源夥伴關係，將參與同「營養力量」Power of Nutrition 在撒哈拉以南非洲一個國家辦理的一項營養計劃；
- 同意將「加維疫苗聯盟」Gavi The Vaccine Alliance 加入「全球根除小兒麻痺行動」Global Polio Eradication Initiative；
- 頒贈 5000 萬美元「根除小兒麻痺等疾病獎助金」PolioPlus grants 給世界衛生組織及聯合國兒童基金會，其中包括 3970 萬美元頒予世界衛生組織非洲地域辦事處及聯合國兒童基金會聯合根除活動，世界衛生組織東地中海地域辦事處及聯合國兒童基金會聯合根除活動，以及 1030 萬美元頒予世界衛生組織用於補充 mOPV2 疫苗庫存；
- 接受 2020-21 年度扶輪和平獎學金的受獎入圍名單。

財務

保管委員會

- 接受經過審計，有關扶輪基金會財務結果的 2018-19 年度財務報表及報告；
- 同意努力在澳大利亞創立一個「公益機構」Public Benevolent Institution。

Trustee decisions

October 2019

The Rotary Foundation Trustees met on 28-30 October 2019 at the Rotary International Headquarters in Evanston, Illinois, USA and reviewed 8 committee reports and recorded 38 decisions.

Administration

The Trustees

- elected Trustee John Germ as their chair-elect in 2020-21 and Trustee Michael F. Webb as their vice chair in 2020-21.

Fund Development

The Trustees

- endorsed a fundraising goal for 2020-21 to be announced at the 2020 International Assembly;
- renamed the Arch Klumph Society Family Circle to the Arch Klumph Society Circle of Honor and expanded the recognition's eligibility.

Programs

The Trustees

- agreed to consider adding Environmental issues as a new Area of Focus or adding environmental issues to an existing area of focus, and established a task force to study the matter, for report at the April 2020 Trustees meeting;
- approved a pilot partnership concept with the Global Partnership for Education, a global fund that aims to strengthen education systems in developing countries;
- agreed to a resource partnership with the Eleanor Crook Foundation that will involve a nutrition initiative with the Power of Nutrition in a sub Saharan Africa country;
- agreed to add Gavi The Vaccine Alliance as a partner to the Global Polio Eradication Initiative;
- awarded US\$50 million in PolioPlus grants to the World Health Organization and UNICEF including \$39.7 million to the combined World Health Organization (WHO) African Region office and UNICEF, the combined WHO Eastern Mediterranean Region office and UNICEF, and \$10.3 million to WHO for the replenishment of the mOPV2 vaccine stockpile;
- received the list of finalists awarded the 2020 – 21 Rotary Peace Fellowships.

Finance

The Trustees

- accepted the audited 2018 – 19 _financial statements and report on The Rotary Foundation's financial results;
- agreed to pursue the creation of a Public Benevolent Institution in Australia.