

ROTARY INTERNATIONAL DISTRICT 3310

(Incorporated in Malaysia)

PROPOSED FOUR RESOLUTIONS FOR 25TH DISTRICT CONFERENCE IN CHIANGMAI 2016

1. Proposed resolution on the Guide to Daily Living.

It is resolved that the resolution on the Guide be amended to read as follows

1. **Have I spent meaningful time with my family – Fellowship**
2. **Have I given my best to my work? – Integrity**
3. **Have I given time to others near and far? – Diversity, Service**
4. **Have I spent some time in self-examination? – Leadership**

The Guide to Daily Living encompasses the Object of Rotary, complements the 4WayTest and exemplifies Rotary's 5 Core Values.

It is further resolved that the text as written above, shall be used in all district publications. The Governor shall inform all clubs of this change, once the proposed resolution is accepted.

The Governor shall also take steps to see that the requests found in the previous resolutions be implemented through the Vocation Service of the clubs.

Reason for the request for change

1. R.I. has given notice that the core values of Rotary need to be implemented in the following order of priority.

= fellowship, integrity, diversity, service and leadership.
2. The usage of the Guide has never been actively promoted in the District.

2. Proposed Resolution on the District Nominating Committee

THAT the resolution on the District Nominating Committee adopted at the EGM of the District 3310 on the 2nd of May 2015 be amended as follows.

- a. On the qualification of the PDG appointed to serve as Members.

The PDG recommended to be a member, must have attended at least 2 of the last 5 training Assemblies and 2 of the last 5 District Conferences. The member shall not serve in the nominating committee for consecutive 2 years.
- b. If the Council of Governors recommended more than 2 names the final selection will be made by the Board.
- c. Henceforth, the Board shall have the authority to make any changes in the way the Committee function without the approval of the voting delegates.
- d. There is a limit of 2 consecutive years for senior PDG'S to be members of the District Nominating Committee.

Reason:

Lowering the number of years will allow more PDGs to serve

The way the committee is run is operational and should be left to the Governor and the Board to decide.

3. Proposed Resolution on the Use of District Funds

THAT any fund donated for a specific purpose cannot be used for any other purpose without the permission of the donors. If the fund is not used for 3 years, the Board may decide to use it for some other humanitarian purpose.

Reason:

This is to prevent funds from being directed elsewhere for whatever reasons and being used elsewhere from its original purpose.

4. Proposed Resolution on the Standard Evaluation Criteria for Nominating DG Candidate to serve as a guide to the District Nominating Committee

THAT the following criteria be served as a guide by the District Nominating Committee (DNC) as the standard criteria of evaluation for the selection of DGND. These criteria were the outcome of the Past Presidents Forum held in conjunction with the PETS and DISTAS in 2014 in JB.

- 1 Health
- 2 Support from spouse (for candidates who don't have a spouse, support from immediate family members may be taken into consideration):
- 3 Finance
- 4 Time
- 5 Communication Skills
- 6 Computer Skills
- 7 Organisational Skills
- 8 Services to Rotary at District level
- 9 Services to Rotary at club level
- 10 Rotary knowledge
- 11 Rotary values
- 12 Leadership
- 13 Vision

Reason:

This is to provide a clear guideline to the DNC as well as to inform Rotarians aspiring to be DGND of the qualities expected of a DG.