

網路獨家新聞
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扶輪基金會最近變更的消息

OUR ROTARY FOUNDATION RECENT CHANGES



出版委員會提供

26. Dec. 2004

2004 年立法會議通過保管委員人數從 13 位增加為 15 位

TOTAL NUMBER OF TRUSTEES – 15 INSTEAD OF 13 AS IT USED TO BE.

2003-04 年度人道服務獎助金統計數字

2003-2004 Statistics

- 核准 1944 筆配合獎助金 1,944 Matching Grants approved
- 核准 330 筆個人獎助金 330 Individual Grants approved
- 核准 368 筆簡化獎助金 368 District Simplified Grants approved

2004 年立法會議 04-147 號決議：

COUNCIL ON LEGISLATION RESOLUTION 04-147:

請國際扶輪理事會考慮請保管委員會考從開發中國家徵選更多的扶輪世界和平獎學金學生。

To request the RI Board to consider requesting the Trustees to consider selecting more scholars from developing countries for Rotary World Peace Scholarships.

事實：1/3 或更多的扶輪世界和平獎學金學生來自開發中國家。

REALITY : 1/3 or more are from Developing Countries

保管委員會決議：同意照辦在低收入國家加強推廣以增加低收入國家候選人之人數及素質。

Trustee Decision : Agree to promote same in low-income countries to increase the size & quality of the low-income country candidate pool.

2004 年立法會議 04-151 決議：

COUNCIL ON LEGISLATION RESOLUTION 04-151:

請國際扶輪理事會考慮向保管委員會建議考慮撥配額外經費給人道服務計劃。

To request the RI Board to consider recommending To the Trustees to consider allocating additional funds to the Humanitarian Programs.

保管委員會決議：已有較大百分比的世界基金用於支持人道服務計劃。

Trustee Decision : Note that a larger percentage of the world fund has been made available to support Humanitarian programs.

2004 年立法會議 04-152 決議：

COUNCIL ON LEGISLATION RESOLUTION 04-152:

請國際扶輪理事會考慮建議保管委員會放鬆配合獎助金之興建築物限制，以照顧愛

滋病孤兒。

To request the RI Board to consider recommending that the Trustees relax the building restrictions for Matching Grants to care for AIDS Orphans.

保管委員會決議：扶輪基金會已停止提供經費給用於個人居住，工作及從事有收益之活動之各類建築物興建，因此婉拒照辦。

Trustee Decision : Note that the Foundation has ceased funding construction of all types of building where individuals live, work & engage in gainful activity and, therefore, decline to implement same.

2004 年立法會議 04-155 決議：

COUNCIL ON LEGISLATION RESOLUTION 04-155:

請國際扶輪理事會考慮請保管委員會考慮在基金會計劃採行電子呈報及處理方式。

To request the RI Board to request the Trustees Consider implementing electronic submission & processing for Foundation programs.

保管委員會決議：目前已有改善資料管理系統之計劃，包括線上繳交各項人道獎助金申請表。

Trustee Decision : Note that current plans for improving data management systems include provision for online submission of Humanitarian Grant applications.

2004 年立會議 04-166 決議：

COUNCIL ON LEGISLATION RESOLUTION 04-166:

請國際扶輪理事會考慮建議保管委員會提供計劃用電子匯款及線上捐獻。

To request the RI Board to consider requesting the Trustees to provide electronic funds transfer for Programs and online donations.

保管委員會決議：此類電子匯款及線上捐獻目前已可用於加拿大及美國，並且正在考慮用於北美以外地區。

Trustee Decision : Note that such electronic fund transfer is currently available in Canada & USA and is under consideration for countries outside North America

恢復 3-H 計劃

C-7. REINSTATEMENT OF THE 3-H PROGRAM

保管委員會決議：承認 3-H 計劃在達成扶輪基金會之重要性，並自 2005 年 1 月 1 日起撤銷暫停 3-H 計劃新申請案之限制。

Trustee Decision : acknowledge the importance of 3-H in achieving the mission of The Rotary Foundation & lift the moratorium on new 3-H grant applications effective 1st January 2005.

預計在 2005-06 計劃年度預算中 3-H 計劃獎助金經費將需要 300 萬美元。

Anticipate that US \$ 3 million will be needed for 3-H Grant awards in the 2005-06 program budget.

改變的 3-H 計劃時程

Revised 3-H Timeline

7 月 1 日-3 月 31 日 1 July – 31 March	受理 3-H 計劃提案 Proposals accepted
8 月 1 日 1 August	收到申請表 Applications received
11 月 1 日 1 November	填妥申請表 Applications completed
11 月 30 日 30 November	選擇訪問計劃地點 Site visit selection
12 月-2 月 December – February	進行訪問計劃地點 Site visits conducted
4 月 April	決定撥款 Funding decision

恢復年度世界基金團體研究交換(GSE)

REINSTATEMENT OF ANNUAL WORLD FUND G.S.E.

保管委員會決議：同意立即恢復由世界基金每年提供經費的團體研究交換獎助金，並且自 2005-06 計劃年度起審核地區的團體研究交換團旅行申請表。

Trustee Decision : agree to reinstate annual GSE awards funded by the World Fund effective immediately,& to consider applications from districts for GSE team travel beginning with the 2005-06 program year.

同意 2005-06 年度團體研究交換計劃獎助金申請表收件截止日期延至 2005 年 3 月 1 日。

Agree to a one time extension of the applicati0n deadline to 1st March 2005 for 2005-06 GSE program awards.

每位扶輪社社員，每年扶輪社表彰

EVERY ROTARIAN, EVERY YEAR CLUB RECOGNITION.

保管委員會決議：保管委員會請祕書長考慮每年對於扶輪社其社員捐獻年度計劃捐獻平均每位扶輪社員都超過 100 美元者及每位扶輪社員都捐獻年度計劃捐獻某些金額者給予表彰之可行性，在 2005 年 2 月會議報告。

TRUSTEE DECISION: The Trustees request the General Secretary to consider the feasibility of providing annual recognition to Rotary Clubs whose members contribute to the Annual Programs Fund in excess of US\$ 100 per Rotarian on average, and each of its members has contributed some amount to the Annual Programs Fund, for report to their February 2005 meeting.