General Officers Rotary International, 1944-45









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Second Vice-President

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Third Vice-President

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TROLLE



WANG



WHEELER



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Directors

The above Officers and:

ROBERT J. BOYD	Panama City, Panama
DOANE R. FARR	Clinton, Oklahoma, U.S.A.
THOMAS R. HOOD	Dunn, North Carolina, U.S.A.
OLIVER C. McINTYRE	Edmonton, Alberta, Canada
JOHN B. REILLY	Whittier, California, U.S.A.
HERBERT J. TAYLOR	Chicago, Illinois, U.S.A.
C. HARALD TROLLE	Kalmar, Sweden
CHENGTING T. WANG	Chungking, China
CHARLES L. WHEELER	San Francisco, California, U.S.A.
T. D. YOUNG	Newcastle-upon-Tyne, England



LOVEJOY



CHAPIN

Secretary

PHILIP LOVEJOY Chicago, Illinois, U.S.A.

Treasurer

RUFUS F. CHAPIN Chicago, Illinois, U.S.A.

Action on Legislation

No. 44-1

To revise the procedure for the appointment of members to the Council on Legislation.

ADOPTED AS AMENDED.

No. 44-2

To modify the procedure of the Board of Directors in voting by mail. ADOPTED.

No. 44-3

To provide that the Magazine Committee shall be a standing committee of Rotary International. ADOPTED AS AMENDED.

No. 44-4

To provide for the term of office of the Secretary to run concurrently with the calendar year. ADOPTED AS AMENDED.

No. 44-5

To create a District Governor's Cabinet in each District. NOT ADOPTED.

No. 44-6

To provide for adoption of a fifth Object of Rotary. CONSIDERED AS WITHDRAWN.

No. 44-7

To remove the restrictions in Resolution 28-11 with regard to the site of a permanent home for Rotary. ADOPTED AS AMENDED.

No. 44-8

To rescind Resolution No. 36-13A authorizing the outpost membership experiment. ADOPTED.

No. 44-9A

To clarify the provisions relating to the Relief Fund for War-Affected Rotarians and to transfer that Fund to the Rotary Foundation. ADOPTED.

No. 44-9

To clarify the provisions relating to the Relief Fund for War-Affected Rotarians.

CONSIDERED AS WITHDRAWN.

No. 44-10

To modify the present requirements for dropping the classification when a Rotarian becomes a senior active or a past service member.

CONSIDERED AS WITHDRAWN AND RE-FERRED TO THE BOARD OF DIRECTORS of RI.

No. 44-11

To provide for the transfer of funds from the surplus of Rotary International to the Rotary Foundation. ADOPTED.

No. 44-12

To adopt objectives for the Rotary Foundation. ADOPTED.