

## **TRUSTEE CHAIRMAN AND CHAIRMAN-ELECT EXPENSES**

Per Rotary International Bylaw 22.060., the annual report of The Rotary Foundation shall, by individual office, clearly show all reimbursed expenses paid to, and all payments made on behalf of, the chairman and chairman-elect of the trustees.

During 2008-09, the Foundation's general administration expenses included travel related expenses (airfare, hotel and meals) of US\$180,000 for the chairman and US\$23,000 for the chairman-elect of the trustees.

The trustee chairman and chairman-elect attended four trustee meetings during the year. Two meetings were at RI's World Headquarters in Evanston, Illinois, USA, one in San Diego, California, USA and one in Birmingham, England.

2008-09 Trustee Chairman Jonathan B. Majiyagbe traveled extensively on Foundation business. He was in Evanston to attend a Future Vision Committee meeting and five times to handle administrative matters, including meetings with the president and general secretary, attendance at the March Regional Rotary Foundation Coordinators' Training Seminar Chicago, Illinois, USA, and the presidential planning retreat. In his role as trustee chairman, he traveled to Rotary Institutes in the United States, Korea, and Taiwan where he made presentations on behalf of The Rotary Foundation and PolioPlus.

As a member of the International PolioPlus Committee, Trustee Chairman Majiyagbe traveled to the three International PolioPlus Committee meetings held in conjunction with the trustee meetings in Evanston, San Diego and Birmingham. He traveled to South Africa, Brazil, Paraguay, Argentina, England and the United States promoting fundraising for the Foundation.

Trustee Chairman-elect Glenn E. Estess Sr. traveled to Evanston to plan for his year of service as chairman. As vice-chair of the Future Vision Committee, Chairman-elect Estess attended two meetings in Evanston, and as the trustee liaison to the 2010 Convention Committee, he traveled to Montreal, Quebec, Canada. The chairman-elect attended the presidential planning retreat in Northbrook, IL, USA and the Regional Rotary Foundation Coordinators' Training Seminar in Chicago, Illinois, USA, as well as a Rotary institute in the United States, and the International Institute held prior to the convention in Birmingham, England.

Unlike the RI president and president-elect, who are supported by RI's Presidential Services Division, the Foundation trustee chairman and chairman-elect have no assigned staff or dedicated office support and are not entitled to, nor do they receive, reimbursement for theme materials, public relations, officer service expenses, housing, cost of family attending the convention, or moving expenses.

The table below summarizes all reimbursed expenses paid to, and all payments made on behalf of, the chairman and chairman-elect of the trustees:

## 2008-2009 CHAIRMEN EXPENSES

<b>CHAIRMAN:</b>	
TRAVEL EXPENSE	US\$179,096
ALL OTHER EXPENSES	485
TOTAL CHAIRMAN EXPENSES	<u>US\$179,581</u>

<b>CHAIRMAN-ELECT:</b>	
TRAVEL EXPENSE	US\$22,632
ALL OTHER EXPENSES	389
TOTAL CHAIRMAN-ELECT EXPENSES	<u>US\$23,021</u>

<b>TOTAL EXPENSES:</b>	<u>US\$202,602</u>
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**Travel expenses** include airfare, hotel and meal costs for the chairman and chairman-elect when promoting the Foundation at Rotary events and functions including the International Convention, International Assembly, fundraising events and trustee meetings.

**All other expenses** include costs incurred for postage, printing, periodicals, web access and miscellaneous costs.

See attached schedules for detailed expense information.

**THE ROTARY FOUNDATION**  
**PAID EXPENSES - CHAIRMAN MAJIYAGBE**  
**FISCAL YEAR**  
**2009**

Voucher	Unit	Dept ID	Department Description	Account	Account Name	Acctg Date	US\$
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	01-07-2008	(132.80)
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	01-07-2008	(105.36)
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-07-2008	3,280.10
00039255	UAPE	RF030	Trustee Expenses	540251	Hotel	31-07-2008	132.80
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	289.00
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	289.00
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	308.08
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	308.09
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	2,760.70
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	2,760.70
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	3,280.10
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	3,879.40
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	3,879.40
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	5,099.70
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-07-2008	5,099.70
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	01-08-2008	(1,600.00)
00039372	UAPE	RF030	Trustee Expenses	540251	Hotel	31-08-2008	1,805.88
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-08-2008	246.30
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-08-2008	1,920.20
NA	UAPE	RF033	Future Vision Committee	540201	Airfare	31-08-2008	246.30
NA	UAPE	RF033	Future Vision Committee	540201	Airfare	31-08-2008	1,920.20
NA	UAPE	RF033	Future Vision Committee	540201	Airfare	31-08-2008	3,840.40
00005437	UPPE	PP302	PolioPlus Promotion/Public Rel	540251	Hotel	30-09-2008	416.03
NA	UPPE	PP340	International Polio Plus Committee	540201	Airfare	30-09-2008	2,506.52
NA	UPPE	PP340	International Polio Plus Committee	540201	Airfare	30-09-2008	2,506.53
NA	UPPE	PP340	International Polio Plus Committee	540251	Hotel	30-09-2008	(200.00)
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	30-09-2008	2,506.53
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	30-09-2008	2,506.53
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-09-2008	527.10
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-09-2008	5,013.05
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-09-2008	6,828.10

**THE ROTARY FOUNDATION**  
**PAID EXPENSES - CHAIRMAN MAJIYAGBE**  
**FISCAL YEAR**  
**2009**

Voucher	Unit	Dept ID	Department Description	Account	Account Name	Acctg Date	US\$
00040148	UAPE	PP340	International Polio Plus Committee	540251	Hotel	31-10-2008	259.92
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-10-2008	5,540.58
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-10-2008	6,738.95
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-10-2008	(3,815.13)
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-10-2008	(3,169.83)
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-10-2008	5,540.58
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-10-2008	6,738.95
00040151	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	31-10-2008	531.20
00040148	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	31-10-2008	990.51
00039881	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	31-10-2008	1,706.22
00039874	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	31-10-2008	1,775.68
00039881	UAPE	RF033	Future Vision Committee	540251	Hotel	31-10-2008	1,395.86
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	30-11-2008	(245.28)
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	30-11-2008	2,618.40
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	30-11-2008	6,549.40
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-11-2008	(1,683.15)
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-11-2008	(1,683.15)
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-11-2008	(699.00)
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-11-2008	(245.28)
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-11-2008	2,618.40
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-11-2008	5,236.80
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	30-11-2008	6,549.40
00181602	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	30-11-2008	821.03
00040407	UAPE	PP340	International Polio Plus Committee	540251	Hotel	31-12-2008	257.65
00183183	UAPE	PP340	International Polio Plus Committee	540251	Hotel	31-12-2008	467.04
00040453	UAPE	RF030	Trustee Expenses	540251	Hotel	31-12-2008	1,515.57
00040407	UAPE	RF030	Trustee Expenses	540251	Hotel	31-12-2008	3,349.45
NA	UPPE	PP340	International Polio Plus Committee	540201	Airfare	31-01-2009	4,508.27
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-01-2009	4,508.26
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-01-2009	6,762.40
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-01-2009	4,508.27

**THE ROTARY FOUNDATION**  
**PAID EXPENSES - CHAIRMAN MAJIYAGBE**  
**FISCAL YEAR**  
**2009**

Voucher	Unit	Dept ID	Department Description	Account	Account Name	Acctg Date	US\$
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	31-01-2009	6,762.40
00185118	UPPE	PP340	International Polio Plus Committee	540251	Hotel	28-02-2009	235.45
00005572	UPPE	PP340	International Polio Plus Committee	540251	Hotel	28-02-2009	221.42
00185118	UAPE	RF030	Trustee Expenses	540251	Hotel	28-02-2009	270.91
NA	UAPE	RF031	Trustee Promotional Travel	540201	Airfare	28-02-2009	2,304.00
NA	UAPE	RF421	RRFC Seminars HQ	540201	Airfare	28-02-2009	2,304.00
00040856	UAPE	PP340	International Polio Plus Committee	540251	Hotel	31-03-2009	808.58
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-03-2009	6,010.50
00040856	UAPE	RF030	Trustee Expenses	540251	Hotel	31-03-2009	802.62
00040946	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	31-03-2009	585.66
NA	UPPE	PP340	International Polio Plus Committee	540201	Airfare	30-04-2009	4,082.65
00005633	UPPE	PP340	International Polio Plus Committee	540251	Hotel	30-04-2009	1,201.01
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	30-04-2009	4,082.65
00041296	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	30-04-2009	261.00
00041296	UAPE	RF421	RRFC Seminars HQ	540251	Hotel	30-04-2009	737.15
00041504	UAPE	RF030	Trustee Expenses	540251	Hotel	31-05-2009	1,559.52
00187504	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	31-05-2009	390.44
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	53.45
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	665.72
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	812.50

**THE ROTARY FOUNDATION**  
**PAID EXPENSES - CHAIRMAN MAJIYAGBE**  
**FISCAL YEAR**  
**2009**

Voucher	Unit	Dept ID	Department Description	Account	Account Name	Acctg Date	US\$
NA	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	30-06-2009	765.86
NA	UAPE	RF031	Trustee Promotional Travel	540251	Hotel	30-06-2009	765.86
NA	UAPE	RF030	Trustee Expenses	540291	Board/Trustee Misc Mtg	30-06-2009	10,625.00
<b>TOTAL TRAVEL EXPENSE</b>							<b>179,096.22</b>
00039487	UAPE	RF407	TRF - Japan (Associate	530491	General Expense	31-08-2008	188.68
NA	UAPE	RF031	Trustee Promotional Travel	530401	In-House Food Service	31-10-2008	18.35
NA	UAPE	RF031	Trustee Promotional Travel	530401	In-House Food Service	30-11-2008	11.39
00040727	UAPE	RF030	Trustee Expenses	530451	Books/Periodicals	28-02-2009	119.70
NA	UAPE	RF030	Trustee Expenses	530401	In-House Food Service	30-04-2009	14.51
NA	UPPE	PP340	International Polio Plus Committee	530491	General Expense	30-06-2009	132.27
<b>TOTAL ALL OTHER EXPENSES</b>							<b>484.90</b>
<b>TOTAL CHAIRMAN EXPENSES</b>							<b>\$ 179,581.12</b>

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**THE ROTARY FOUNDATION**  
**PAID EXPENSES - CHAIRMAN-ELECT ESTESS**  
**FISCAL YEAR**  
**2009**

Voucher	GL Unit	Dept ID	Department Description	Account	Account Name	Acctg Date	US\$
NA	UAPE	RF031	Trustee Expenses	540201	Airfare	31-07-2008	323.50
NA	UAPE	RF031	Trustee Expenses	540201	Airfare	31-07-2008	323.50
NA	UAPE	RF031	Trustee Expenses	540201	Airfare	31-07-2008	351.50
NA	UAPE	RF033	Trustee Expenses	540201	Airfare	31-08-2008	333.38
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	30-09-2008	225.28
00179761	UAPE	RF001	TRF General Manager	540251	Hotel	30-09-2008	82.00
00039851	UAPE	RF031	Trustee Expenses	540251	Hotel	30-09-2008	157.00
00039856	UAPE	RF033	Trustee Expenses	540251	Hotel	31-10-2008	320.77
NA	UAPE	RF031	Trustee Expenses	540201	Airfare	30-11-2008	315.01
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-12-2008	469.50
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-12-2008	469.50
00040347	UAPE	RF030	Trustee Expenses	540251	Hotel	31-12-2008	281.00
00040427	UAPE	RF030	Trustee Expenses	540251	Hotel	31-12-2008	107.39
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-01-2009	42.80
NA	UAPE	RF033	Trustee Expenses	540201	Airfare	31-01-2009	239.20
00040593	UAPE	RF030	Trustee Expenses	540251	Hotel	31-01-2009	796.80
00040574	UAPE	RF031	Trustee Expenses	540251	Hotel	31-01-2009	638.81
00040686	UAPE	RF031	Trustee Expenses	540251	Hotel	31-01-2009	398.40
NA	UAPE	RF001	TRF General Manager	540201	Airfare	28-02-2009	332.40
NA	UAPE	RF001	TRF General Manager	540201	Airfare	28-02-2009	666.41
NA	UAPE	RF421	RRFC Seminars HQ	540201	Airfare	28-02-2009	259.20
00040784	UAPE	RF030	Trustee Expenses	540251	Hotel	28-02-2009	252.50
NA	UAPE	RF421	RRFC Seminars HQ	540201	Airfare	31-03-2009	202.00
00040959	UAPE	RF001	TRF General Manager	540251	Hotel	31-03-2009	137.00
00040969	UAPE	RF033	Trustee Expenses	540251	Hotel	31-03-2009	494.62
00041005	UAPE	RF033	Trustee Expenses	540251	Hotel	31-03-2009	531.20
00041139	UAPE	RF421	RRFC Seminars HQ	540251	Hotel	30-04-2009	173.34
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-05-2009	388.90
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-05-2009	388.90
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-05-2009	2,987.50
NA	UAPE	RF030	Trustee Expenses	540201	Airfare	31-05-2009	2,987.50
00041421	UAPE	RF001	TRF General Manager	540251	Hotel	31-05-2009	104.69
00041427	UAPE	RF030	Trustee Expenses	540251	Hotel	31-05-2009	381.00
00041504	UAPE	RF030	Trustee Expenses	540251	Hotel	31-05-2009	810.42
NA	UAPE	RF001	TRF General Manager	540201	Airfare	30-06-2009	395.50
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	493.23
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	4,048.91
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18

**THE ROTARY FOUNDATION**  
**PAID EXPENSES - CHAIRMAN-ELECT ESTESS**  
**FISCAL YEAR**  
**2009**

Voucher	GL Unit	Dept ID	Department Description	Account	Account Name	Acctg Date	US\$
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
NA	UAPE	RF030	Trustee Expenses	540251	Hotel	30-06-2009	80.18
<b>TOTAL TRAVEL EXPENSE</b>							<b>22,632.18</b>
00039487	UAPE	RF407	TRF - Japan (Associate)	530491	General Expense	31-08-2008	188.68
00040221	UAPE	RF030	Trustee Expenses	530151	Printing	30-11-2008	200.35
<b>TOTAL ALL OTHER EXPENSES</b>							<b>389.03</b>
<b>TOTAL CHAIRMAN - ELECT EXPENSES</b>							<b>23,021.21</b>
<b>TOTAL EXPENSES - TRUSTEE CHAIR AND CHAIR-ELECT</b>							<b>\$202,602.33</b>