

ROTARY CLUB OF MADISON

Conflicts of Interest Policy

COMMUNITY GRANTS AND INTERNATIONAL GRANTS COMMITTEES

No club member shall serve on the Community Grants Committee or the International Grants Committee if such committee is considering a funding or grant request from any organization on which said club member or a member of his or her household is (1) a board member, trustee, director or officer; (2) a consultant or contractor to the organization; (3) actively involved in the formulation of the funding request; or (4) a management or executive employee of the organization.

DIRECTORS, TRUSTEES AND COMMITTEE MEMBERS

No club member serving as a Rotary Club of Madison Director, a Madison Rotary Foundation Trustee, or a member of any committee of the Club or Foundation, shall participate in the discussion of or vote upon any award or other funding for the benefit of the immediate family of the member or any funding or grant request from any organization on which said club member or a member of his or her household is (1) a board member, trustee, director or officer; (2) a consultant or contractor to the organization; (3) actively involved in the formulation of the funding request; or (4) a management or executive employee of the organization.

DEFINITION OF TERMS

As used herein, the term "immediate family" means the member's spouse, parents, grandparents, children, step-children, grandchildren, step-grandchildren, siblings, and the spouses of each. In addition, the term "household" means a domestic unit consisting of a family who live together along with non-relatives.