



Lauderdale 95

MINUTES OF THE 1995 EUROROTARY 87 ASSEMBLY

Time & Date 1000 hrs. 24th September 1995.

Place The Lauderdale Hotel Lauderdale Scotland

Attending Ernie Hourston, Lauderdale Rotary Club, President.
Charles Hollinshead, Lauderdale R C, Secretary.

Scotland Lauderdale: Jim Bennett, Graeme Donald, Alistair
Kerr, John Fiddit, Chris Turner.

Belgium Westerlo: Jos Beirsmans, Jan Caers, Eisel Carens,
Willy Dassens, Pros Reas, Roland Saet, Guido Vyncke

Denmark Korsor Nor: Steen Friis-Olsen, Sten Hansen, Bjarne
Jensen, Erik Klausen, Jens Nikkelsen, Joul-Erik
Nielsen, Jorgen Stentoft, Arne Welding.

England Albrigton: Michael Chartres, Peter Leigh, Richard
Stockall, Ray Vye, Barry Woodward.

 Burntwood: Peter Druzy, John Freeman, Vince Kane.

 Etwell & Milton: Roy Boyles, Kevin Cartwright, Terry
Day, Kevin Ellis, Robin Harding, Ian Harrington,
Gordon Hodson, Terry Short, Brian Wall, John York.

 Breake Valley: Peter Dalton, Ian Inglis.

France Gordes: Daniel Lorenzo, Einar Tarap-Olsen.

 Nemours: Phillippe Boissel, Gerard Santini.

Germany Langennagen-w: Klaus Dohler, Wolfgang Hollender,
Helmut Kruse, Gisilot von Rohr, Jens Vassel.

Sweden Goteborg-S.: Carl Anlquist, Bo Egerdal, Lena Olander

 Kolback: Jan Barklund, Lars Gustavson Ailding
Hellstrom, Bo Nassei.

Apologies These were received from members of the following
Clubs who were unable to attend:
Gordes, Goteborg, Kolback, Korsor Nor, Langennagen,
Westerlo.

1. The President of Eurotary 87 for 1995, Ernie Hourston, opened the Assembly by welcoming delegates and taking a roll call of Clubs attending.
2. The President read out the Statutes of Eurotary 87 which were agreed.
3. Proposed Ambulance Project for Santiniketan/Bolpur.

Rotarian Charles Hollinshead gave a presentation of this project together with costings. It was explained how the money required to fund this project would be applied for through a Matching Grant.

After discussion and with strong support from the floor it was agreed that;

"Lauderdale should apply for the Matching Grant and that all Clubs present would provide letters of support signed by the President and stating in £ Sterling the value of that support."

4. Choice of Future Projects. (Common Action for Public Matter)

Memours had previously circulated a proposal dealing with the selection/choice of future joint projects. This was favourably received and fully discussed, and it was agreed that;

- "1. Common Action for Public Matters shall be proposed by the Club organising the Assembly and will be accepted by all Clubs attending the Assembly.
2. The amount of subscription for each Club shall be set by the organising Club. This will be the same for all Clubs and will not exceed \$1000.
3. Each Club shall be free to participate, or not participate, in the chosen Common Action for Public Matters. Non-participation will not affect the affiliation of the Club to Eurotary 87.
4. The Common Action for Public Matters shall be
 - (i) either chosen from a list of actions already approved by the Rotary Foundation in the past, or
 - (ii) be proposed directly by the Club for an important local action which meets all the criteria which are required to be met for a Matching Grant."

It was further agreed that this statement be incorporated in the Statutes of Eurotary 87.

5. Changes to the Statutes.

Lauderdale proposed ..." that any future proposals to change the Statutes should be presented to the host Club not less than two calendar months before the date of the Assembly, and copies should be sent to participating Clubs to enable those delegates attending to vote in accordance with the wishes of their members."

This was discussed and agreed.

6. Venue and Date of Next Assembly in 1996.

President Ernie asked for nominations for the hosting of the Assembly in 1996.

Korsor Nor re-stated their willingness to host in 1996 and with no other offers being made the offer of Korsor Nor was gratefully accepted by the Assembly.

The President of Korsor Nor, Arne Welding, was invited to address the Assembly and brochures about Korsor Nor were distributed.

7. Venue for 1997 Assembly.

Robin Harding the President of Etwall & Hilton Club offered the hospitality of Etwall & Hilton for 1997 and it was agreed to bring this to the next Assembly.

8. Any Other Competant business.

Under this heading concern was expressed about the growth of the Conference and the strain this would place upon future hosts if numbers attending continued to rise. After a lively discussion and contributions from all clubs it was agreed that;

- "1. That there shall be no restriction on the number of clubs represented at the annual Assembly.
2. The number of delegates permitted to attend the Assembly shall be determined by the host Club.
3. Should any restrictions be required on numbers attending the Assembly then the host Club shall inform the applying Clubs of the number of delegates that may attend."

A vote of thanks recognising the contribution made by President Ernie to the success of the Assembly was warmly approved.

There being no other business the Assembly dispersed at 1140.