



ROTARY CLUB DE GORDES - VAUCLUSE

M I N U T E S

From "EUROTARY 87" Annual Meeting at GORDES CASTLE
on Twenty seventh of September nineteen hundred ninety two

under the Chairmanship of EINAR THRAP-OLSEN
Charter Président of ROTARY CLUB GORDES

Présents :

TRISTAM	Arthur	RC. BURTNWOOD	England
BEIRSMANS	Jos	RC. WESTERLO	Belgium
CAERS	Jan	RC. "	"
SMET	Roland	RC. "	"
VINCKE	Guido	RC. "	"
VAN CRIEKINGE	Jos	RC. "	"
JENSEN	Bjarne	RC. KORSOR NOR	Danemark
CHAUFFRISSE	Roland	RC. CABOURG	France
DENIS	Serge	RC. "	"
WIART	Jean Louis	RC. "	"
GARCIA	Bernard	RC. "	"
GOYET	Alain	RC. FOS SUR MER	France
BARTHES	Roger	RC. NEMOURS	France
SANTINI	Gérard	RC. "	"
PONTIEUX	René	RC. "	"
SANDELIN	Lennart	RC. GOTEBOG-SAVE	Sweden
BERGQVIST	Nils-Arthur	RC. KOLBAECK	"
MATIKAINEN LECKLIN	Asta	RC. "	"
BARKLUND	Jan	RC. "	"
NILSSON	Stig	RC. CIP	France/Sweden

and the following members of RC GORDES :

-	BOUDIN	Pierre
-	BRIAN	Robert
-	BRUN	Pierre Président
-	CHABERT	Maurice
-	COOLSAET	Tony
-	GRIMAUD	Joseph
-	IMBERT	J.Paul
-	LORENZO	Michel
-	MALGOIRE	P.Dominique Vice-Président
-	PASCAL	René
-	STAFFANSSON	Martin
-	THRAP-OLSEN	Einar

AGENDA

1. Approval of Statutes for **EUROTARY 87**
2. Selection of the Club that will organize the 1993 meeting.
Date for this meeting.
3. Other Questions

RESOLUTIONS

1. At first the proposed statutes were approved unanimously.
2. The discussion takes on regarding the 1993 annual meeting. It is suggested to select at once the Club for next year 1994. Two clubs present their candidature, RC.WESTERLO (Belgium) and RC.KOLBAECK (Sweden). RC.WESTERLO indicate that they are located at the center of Europe thus facilitating arrangements. RC.KOLBAECK informs that they are able to organize the meeting in 1993 but not in 1994. RC.WESTERLO informs that they can take care of either 1993 or 1994. From this discussion it appears that it is necessary to change the proposed statutes.
3. The following modifications are decided regarding the statutes approved under paragraph 1 :

In the third paragraph the first sentence is replaced by the following :

"EUROTARY 87" will organize yearly meeting (calendar year) for the Association members and spouses."

Paragraph four has been given the following wording :

"Every annual meetings will vote for time and place for the two nexts meetings. Every Rotary club reppresented will dispose of one vote. The choise of the first meeting will be definite, and the second will be an option to be confirmed. The Club selected for the first meeting will settle the date for the meeting."

The following two paragraphs are added

6° SEAT : the seat of the Association will be the seat of the Club selected for next year meeting.

7° BOARD : The President of the Club selected for next meeting will be the Chairman of the Association and he will appoint the members of the board.

4. After these amendements of the statutes the selection of the annual meetings in 93 and 94 were decided as follows :

For 1993 RC KOLBAECK (Sweden)
For 1994 RC WESTERLO (Belgium)

RC KOLBAECK (Sweden) settles the date of the meeting to the first week-end of september 93.

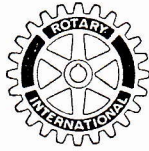
The President conveys his sincere thanks to all present visitors from different countries.

The meeting is closed whereby all members of EUROTARY 87 are invited to RC KOLBAECK (Sweden) the first week-end of September 93.

The meeting is closed at 11.30

Minutes set up by **Michel JAMES**, French Notary,
member of RC. GORDES

and are attached translations of the proposed statutes as well as the definitely adapted statutes.



ROTARY CLUB DE GORDES - VAUCLUSE

ASSOCIATION "EUROTARY 87"

STATUTES

1. "EUROTARY 87" is an association of the Rotary Clubs in Europe that were founded in 1987.
2. The purpose of "EUROTARY 87" is to establish ties of friendship between Rotarian from all regions in Europe thereby contributing to better understanding between the countries.
3. "EUROTARY 87" will organize yearly meetings (calendar year) for the Association members and spouses. Accomodation will be arranged as far as possible in Rotarians homes. Travel expenses will be paid by each visitors who will also contribute to general expenses with an amount paid in advance.
4. Every annual meeting will vote for time and place for the two nexts meetings. Every Rotary club represented will dispose of one vote. The choise of the first meeting will be definite, and the second will be an option to be confirmed. The Club selected for the first meeting will settle the date for the meeting.
5. "EUROTARY 87" will encourage other initiatives such as individual tourist trip with accomodation at Rotarians, exchange of youth, exchange of summer houses, etc...
6. SEAT : The seat of the Association will be the seat of the Club selected for next year meeting.
7. BOARD : The President of the Club selected for next meeting will be the Chairman of the Association and he will appoint the members of the board.