

MINUTES OF THE 1993 EUROTARY 87 ASSEMBLY

Date September 5, 1993 (10.00 – 11.30)

Place Gästgivaregården (The Inn), Kolbäck, Sweden

Attendant Rotarians Asta Matikainen Lecklin, Kolbäck RC, President
Jan Barklund, Kolbäck RC, Secretary

Kolbäck RC: Nils Ryberg, N A Bergqvist, Göran Vitell, Björn Berneklint, Hilding Hellström, Ulf Rilbe, Göran Sonesson, Bo Näsell and Karl-Bernt Lundholm. *Associated*: Stefan Adamenko and Christer Söderquist (Hallstahammar RC), Gilbert de Laval (Surahammar RC).

Westerlo RC: Jan Caers, Guido Vyncke and Roland Smet-Geens.

Etwall & Hilton RC: Roy Boyles.

Gordes RC: Michel James, Pierre-Dominique Malgoire, Martin Staffansson and Einar Thrap-Olsen.

Nemours RC: Philippe Boissel and Gérard Santini.

Périgueux Cité de Vésone: Philippe Jacq.

Lauderdale RC: Charles A. Hollinshead.

Göteborg-Säve RC: Lars Berglund.

Lidingö Milles RC: Staffan Wennberg.

CIP France-Suède: Ole Aune (Alingsås RC).

1 § Opening of the Assembly Meeting

The President of EUROTARY 87 for the 1992-1993 period, Asta Matikainen Lecklin, declares that the EUROTARY 87 Assembly Meeting is opened.

The attendance list above is read out and is declared to be valid.

2 § Statutes of EUROTARY 87

The Statutes of EUROTARY 87 as approved by the Assembly at Gordes, France, on September 27, 1992, have been published in the Programme for the 1993 Reunion of EUROTARY. The President invites those present to propose changes of these Statutes. As no one does so, the President observes that the Statutes are still in operation as they were approved at Gordes.

h.

3 § The Third Reunion of EUROTARY 87 (1994)

The Assembly at Gordes decided preliminarily that the Third Reunion of EUROTARY 87 in 1994 would be organized by Westerlo RC, Belgium. Guido Vyncke of Westerlo RC informs the Assembly that Westerlo RC has decided (a) to confirm the commitment to arrange the Third Reunion of EUROTARY 87, (b) to propose that the Third Reunion will be held on September 23-25, 1994.

The Assembly decides to gratefully accept the proposal by Westerlo RC that the Third Reunion of EUROTARY 87 will be arranged in Westerlo on September 23-25, 1994.

4 § The Fourth Reunion of EUROTARY 87 (1995)

Charles A. Hollinshead of Lauderdale RC, Scotland, informs the Assembly that his club offers to arrange the Fourth Reunion of EUROTARY 87 in 1995, probably during the last days of August and/or the first days of September of that year. The intention is to make the Reunion coincide with the last evening of the Edinburgh Tattoo.

The Assembly decides to gratefully accept as an option that the Fourth Reunion of EUROTARY 87 will be arranged by Lauderdale RC, Scotland, during August/September 1995.

5 § Definition of a EUROTARY 87 Rotary Club

Article 1 of the Statutes of EUROTARY 87 states that EUROTARY 87 is an association of the Rotary Clubs in Europe that were chartered in 1987.

The President points out that some discussion has emerged about this definition. Should we accept clubs that were started in 1987 even if they were chartered after that year? How should we regard the fact that the official Rotary year and the calendar year differs?

Einar Thrap-Olsen, the First President of EUROTARY 87, points out that the intention during the formation of EUROTARY 87 was to assemble representatives of Rotary Clubs that were chartered during the calendar year of 1987 – literally as it is put down in Article 1 of the Statutes.

The President observes that this declaration by Einar Thrap-Olsen clarifies the issue about the definition of a EUROTARY 87 Rotary Club and that the discussion about this matter is closed.

6 § Letter from Korsør Nor RC, Denmark

A letter from Bjarne Jensen, President of Korsør Nor RC, Denmark, is read out.

The Assembly decides that its grateful approval of the greeting shall be noted in the Minutes of the Assembly.

h.s.

7 § EUROTARY project

Gérard Santini, Nemours RC, informs the Assembly about possible financial arrangements which may enable donor clubs to have the value of their contributions to Public Service Action projects doubled by the Rotary Foundation. Clubs can indicate what projects they want to support. If the EUROTARY member clubs combine their contributions to such a project and the Foundation contribution is added, quite a considerable sum will be achieved.

Ulf Rilbe, Kolbäck RC, suggests that a minor contribution shall be made by the member clubs as a "test case" in order to gain practical knowledge about how the financing system works.

Charles A. Hollinshead, Lauderdale RC, suggests that a suitable project should be identified in the first place, preferably in the field of education, or humanitarian aid, or social welfare, and that the financial conditions and requirements should be investigated thereafter.

Staffan Wennberg, Lidingö Milles RC, informs the Assembly about the Runö Project, which aims at offering assistance to the dairy trade in the Estonian island of Runö and for which 50 per cent of the financing has come from the club level.

The President proposes that a committee shall be appointed by the Assembly for the identifying of a suitable project and for investigating the possible paths of financing the project, aiming at a decision by the Assembly at Westerlo in 1994.

The Assembly decides to appoint a committee, led by Jan Caers, Westerlo RC, and with Gérard Santini, Nemours RC, and Charles A. Hollinshead, Lauderdale RC, as members for the task of identifying a suitable project and for investigating the possible paths of financing the project, aiming at a decision by the Assembly at Westerlo in 1994.

8 § Reunion administration etc

Guido Vyncke, Westerlo RC, introduces a general discussion about different Reunion administration matters, including the size of the registration fee, the possible maximization of the number of participants, etc.

The Secretary informs that it is the object of Kolbäck RC to distribute copies of the Assembly Minutes to all EUROTARY 87 clubs.

The Assembly decides that it is a matter for the arranging club to establish the size of the registration fee, how the Reunion will be arranged, etc; at the same time the Assembly points out the dangers with introducing limitations of the number of participants.

45.

9 § Closing of the Assembly Meeting

The President observes that the Chairmanship of EUROTARY 87 now will be taken over by the President of Westerlo RC and calls upon a representative of that club to address the Assembly.

Guido Vyncke, Westerlo RC, takes the floor and expresses the thanks of all participants in the Second Reunion of EUROTARY 87 to the President and Rotarians of Kolbäck RC for the arrangements during the Reunion. On behalf of his club, he invites Rotarians of all EUROTARY 87 clubs to the Third Reunion in Westerlo on September 25-27, 1994.

In fidem



Jan Barklund
Secretary



Asta Matikainen Lecklin
President EUROTARY 1992-1993