

Eurotary87

Westerlo - Belgium
Sunday 19 September 2010, 10.00 hrs

General Assembly

Agenda

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| 1. Roll Call of attending Rotary Clubs and exchange of banners | 7. Nominations for Host Club for the 21st Assembly (2012) |
| 2. Apologies | 8. Any other nominations by surprise |
| 3. Minutes of the last meeting & Matters Arising | 9. Conformity with RI : name of the association 'Eurotary87' |
| 4. Report from the President of Eurotary87 2010 | 10. Any other Business |
| 5. Presentation of Common Purpose Project | 11. Handover to the 2011 Host Club: Wreake Valley |
| 6. Confirmation of Host Club for the 20th Assembly (2011) | 12. Presentation and Closing Remarks by Eurotary87 President 2011 of Wreake Valley |

1 Roll Call of attending Rotary Clubs and exchange of banners**Members**

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|----------------------------|------------------------------|---------------------------|
| 1. Korsør-Nor (DK) | 6. Gordes (F) | 11. The Wreake Valley (E) |
| 2. Langenhage-Wedemark (D) | 7. Seés-Gacé (F) | 12. North Fylde (E) |
| 3. Bayreuth-Eremitage (D) | 8. Haddenham & District (E) | 13. Westerlo (B) |
| 4. Algaard (N) | 9. Albrighton & District (E) | |
| 5. Kolbäck (S) | 10. Etwall & Hilton (E) | |

Banners and some presents are exchanged.

Guests

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| 1. e-1 RC New-York | 2. RC Westland-Polanen (N) | 3. RC Geel (B) |
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2 Apologies

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| 1. Burntwood (E)- Clive Thomas Cain CBE - President | 7. RC Kinshasha - Celestin Tangamo |
| 2. Nemours (F)- Philippe Roux - Jacques Ravelau | 8. RC Nice (F) - Gerard Santini |
| 3. Pau Bearn (F) | 9. RC Verney Voltaire(F) – Gabriel Minder |
| 4. Golfe de Fosse (F) - Jean Viste | 10. RC Goteborg (S) Säve Bo - Egerdal & Gunille Anderssson |
| 5. Rc Knokke Oostkust (B)- Roland Smet | 11. Korsør-Nor (DK)- Steen Friis-Olsen |
| 6. RC Wildeshausen (D)- Dr Justus Pohl | 12. Prince de Merode, honorary member of RC Westerlo |

Minutes general assembly

3 Minutes of the last meeting & Matters Arising

The minutes of the general meeting of 6 september 2009 - Eurotary 87 NORTH FYLDE 2009 are unanimously approved.

There are no matters arising.

4 Report from the President of Eurotary87 2010

4.1 Present status of the project presented by Haddenham & District in Blackpool 2009

The project intends to improve the availability of clean water and the sanitation in Kwazulu Natal. The project is locally managed by an action group ensuring a correct use of the money provided. After the solution of some minor problems due to international bureaucracy an additional funding allowed to start the construction of a classroom.

A powerpoint presentation illustrates the progress of the project.

4.2 Acknowledgement of the organization committee

The president P. Van Schoonhoven acknowledges his organization committee:

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|---|---|
| • Secretary Herman De Ketelaere | laere |
| • Gala-diner André Vinck and Ludo Meynckens | – Abbey tour: Gerard Pels |
| • House-parties Luc Raeymakers | – Royal Palace & Chocolate: Laurent Reypens |
| • Tours | • Finance Robert Boons |
| – Diamond Tour Freddy Cuyvers | • Presents Karel Claes |
| – Historical Antwerp: Herman De Kete- | • Golf Lucien Lemmens |

Furthermore he emphasizes the importances of Eurotary87 especially in the context of the international avenue of the Rotary movement. He expresses also the hope that the number of participating clubs will grow.

5 Presentation of Common Purpose Project

5.1 Presentation of the project of RC Westerlo 2010

A description of the project is given:

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| • Location: Mpeketoni, Kenia Africa | school |
| • Contactperson; Wim van de Berg | • General procedure: |
| • Purpose: building a secondary grade | – drilling wells :improving the availabil- |

- ity of drinkable water
- farming: improving the local economy
- schools: improving literacy and skills
- Specific procedure:
 - The tools for development are provided by the project
- The labor and maintenance are organized by the local community
- Some building-camps are organized for the the youth (16-18) during 2 weeks in the summer holidays.

A powerpoint presentation illustrates the purpose of the project.

5.2 Eurotary support for the project of RC Westerlo 2010

All the members of eurotary87, present at the meeting, expressed their support for the project of RC Westerlo 2010.

6 Confirmation of Host Club for the 20th Assembly (2011)

The RC of Wreake Valley confirmed that it was willing to hold the next assembly in 2011. The proposal was unanimously approved.

7 Nominations for Host Club for the 21st Assembly (2012)

A few clubs indicated that they are prepared to organize an assembly from 2013 on. RC Kolbäck considers the possibility of the assembly in 2013. For the assembly of 2012 there is no candidate yet.

8 Any other nominations by surprise

Einar Thrap-Olsen (RC Gordes) is nominated honorary president of Eurotary87.

9 Conformity with RI : name of the association 'Eurotary87'

The letter¹ of Mireille Mettan ,Senior Coordinator French/English Team, Club and District Support, concerning this topic is discussed.

In essence Rotary International Zurich asks us to change the name of our association: Eurotary87, just as we should change our domain name: Eurotary87.eu.

What RI Zurich asks is not so easy to implement.

I propose to let the next chairman of Eurotary87 take this up: so it will be for RC The Wreak Valley to address this.

¹ see appendix

10 Any other Business

Einar Thrap-Olsen (RC Gordes) addresses the opportunities and threads of the eurotary87 organization. He remarks that gathering clubs from all over Europe gives a more correct view on what globalization might bring. He also stresses that Rotary favors tolerance, an attitude necessary to improve the quality of life in the present society. Furthermore he analyses the degree of participation of the clubs and stresses that an effort should be done to involve more clubs from the latin part of Europe: France, Spain, Italy, Portugal.

11 Handover to the 2011 Host Club: Wreake Valley

The emblems of the president of eurotary87 are handover to Peter Dalton of The Wreake Valley by Paul Van Schoonhoven(RC Westerlo). The RC of The Wreake Valley invites us to York in 2011 from 16 to 19 september. The price of this venue will be announced in January – an announced change in VAT prevents to give a reliable cost. A short introduction to the beauty of York is given and the region is entitled to be an excellent window of English life.

12 Presentation and Closing Remarks by Eurotary87 President 2011 of Wreake Valley

The project that will be sponsored by The Wreake Valley on the occasion of the next Eurotary87 meeting is situated in Cebu, the Philippines. it concerns the education of street children. This project has already the approval of District 1070. A powerpoint presentation is given to illustrate the region of York and the proposed project.

Meeting closed by Peter Dalton