



MINUTES OF The ANNUAL GENERAL MEETING OF THE 25th ASSEMBLY OF EUROTARY 87 HELD AT BAYREUTH ON SUNDAY SEPTEMBER 25th 2016

At the beginning of the meeting Peter Dalton, The Wreake Valley, commemorated two of our honourable members who passed away earlier this year:
Einar Thrap-Olsen, RC Gordes, initiator and founder of Eurotary 87
Jan Barklund, RC Kolbäck, charter member of Eurotary 87

1. **Welcome**
Andreas Haupenthal, Eurotary 87 President and President of the host club, RC Bayreuth-Eremitage, welcomed those present.
2. **Apologies for Absence** were received from
RC Chichester Priory
RC Madrid Serano
RC Oberer Bodensee
RC Valkenswaard
RC Andria Castelli Svevi
RC Fos-sur-Mer
RC Blythe Bridge & District
RC Stevenage Grange
3. **The Roll Call of Clubs** attending along with exchanges of banners and gifts followed:
Etwall & Hilton, Haddenham & District, Kolbäck, Korsør Nor, Langenhagen-Wedemark, North Fylde, The Wreake Valley, Westerlo
4. **Minutes of the 24th Assembly AGM** at Oxford were approved.
5. **Matters Arising Not on the Agenda**
Bo Johnsson, RC Kolbäck, who takes care for the Eurotary87 homepage asked for missing information (especially programs) and pictures of the last meetings to complete the data on the homepage. Peter Dalton will provide the minutes of all previous meetings.
Chris Behan, RC Haddenham & District, reports about the successful use of facebook within his club and the possibility to promote projects via facebook. He invites everyone to the Eurotary 87 facebook-group. It was approved that Chris will manage this group.

Chris Timm, RC Etwall & Hilton, makes the proposition to elect Peter Dalton for Eurotary 87 Honorary Life President and Steen Friis-Olsen, RC Korsør Nor, for Eurotary 87 Honorary Life Vice President.

The nominations were welcomed and formally approved.

6. Report of Haddenham & Districts humanitarian project

At last years AGM, Ken Elphick introduced the project proposal to provide poultry houses and gardens in primary schools in the Kilimanjaro region of Tansania. Due to different problems (membership difficulties at RC Machame, law restrictions,...) the project could not meet the qualification criteria for a Global Grant Project. Therefore the € 4.500,- collected at Eurotary 87 meeting in Oxford have not been spent yet.

Ken Elphick proposes to use the funds for a new project providing a poultry house for another boarding school for deaf primary school children in Moshi and to supplement this with a water harvesting system.

The proposals were approved and a report of the project will follow at AGM 2017.

7. Host Club for 2017 Assembly

Korsør Nor's offer to host in 2017 was welcomed and formally accepted.

8. Host Club for 2018 Assembly

Since now there's no host for 2018. Peter Dalton pointed out that Korsør Nor will host for the third time and a lot of other Clubs already hosted twice. It's more and more difficult to find hosts for Eurotary87 and it's very important to keep this matter in mind.

Peter Dalton himself will do his best to gain his club The Weake Valley for hosting Eurotary 87 in 2018.

9. Presentation of the humanitarian project 2016/17 from the Rotary Club Bayreuth-Eremitage

Claas-Christian Germelmann, RC Bayreuth-Eremitage, presented the project "Festival Young Artists Bayreuth: Bringing the borderless magic of music to disadvantaged children".

Every year in August young musicians from all over the world come to Bayreuth. Within the new stepping stone program, aspiring young cultural managers from low GDP countries come to Bayreuth to learn and practice the art of cultural management. Due to the lack of funding for such specific intercultural events RC Bayreuth-Eremitage proposes to support this project with the help of Eurotary 87. Following the presentation the project was approved for Eurotary87 support and the clubs present pledged € 500,- (The Wreake Valley, Etwall & Hilton, Haddenham & District, Korsør Nor, Westerlo, Kolbäck, Langenhagen Wedemark) and £ 350,- (North Fylde)

Bank transfer should be made to the following account:

Rotary Hilfswerk Bayreuth-Eremitage e.V.

Sparkasse Bayreuth

IBAN DE34 7735 0110 0020 0971 84

BIC BYLADEM1SBT

10. **Handover of Eurotary 87 Presidency**

The baton was formally handed over to Steen Friis-Olsen, Korsør Nor, who was inducted as next year's Eurotary 87 President.

11. **Presentation of Eurotary 87 Programme of 2017, hosted by Korsør Nor**

Korsør Nor will host Eurotary 87 for the third time. Steen Friis-Olsen outlined the program which is presented with all necessary information at www.eurotary87.eu
Highlights are: reception with the Mayor, visit of Christiansborg Palace, Golf Tournament, Gala Dinner,...

Steen Friis-Olsen, the new Eurotary 87 President thanks Bo Johnsson for his web- and film-support and hoped to see everyone and more in Korsør Nor in 2017.

12. **Closing Remarks**

Andreas Hauptenthal, the 2016 Eurotary 87 President drew the proceedings to a close and thanked everyone for coming to Bayreuth.

Dr. Wolfgang Meyer, Eurotary 87 Secretary 2016

Andreas Hauptenthal, Eurotary 87 President 2016