



**Minutes of the Annual General Meeting of the 22nd Assembly of Eurotary87
held at the First Hotel Plaza in Västerås, Sweden on Sunday September the 8th 2013**

- 1** The meeting was opened at 10.00 hours by chairperson Asta and proceeded in accordance with the published agenda.
- 2** Apologies were received from Honorary President Einar Thrap-Olsen, Golfe de Fos RC, France, Ålgård RC, Norway and RC Albrighton&District,UK.
- 3** A roll call and exchange of banners took place between the Host Club, Kolbäck RC and the following visiting Clubs: Bayreuth-Eremitage, Etwall&Hilton, Haddenham&District, Korsör Nor, Langenhagen-Wedemark, The Wreake Valley and Westerlo.
- 4** The minutes of the 21st Assembly, held in Edinburgh, were agreed by all present after correction of §7 where the year 2014 should be 2013 and consequently the 22nd Assembly. Chairperson Asta addressed Peter Dalton, who from now on is the Eurotary Honorary Vice President. He was met by applause.
- 5** **Matters arising:** Peter Dalton reported that the question of our title, Eurotary87, has not moved any forward and it was accepted not to take any further steps.
- 6** Eurotary President 2013, Bo Johnsson, related the story of the 2013 Assembly and the work of his Club Dream Team. He thanked all members for their great job.
- 7** **Discussion of the statutes:** Peter Dalton suggests an addition to the statutes which is due to the decision in minutes from Edinburgh. (Vice president of Eurotary87).
Brian Wall, Etwall&Hilton and Bo Johnsson, Kolbäck seconded.
 - a)** Peter Dalton wants to continue to be the contact person in between the of Eurotary87. To facilitate this task he asked for e-mail addresses for each club.
 - b)** A list of all projects from 1994 until today, being carried out or supported, is then going to be sent out. Peter Jones, Haddenham&District, asked for the list to be edited on the Eurotary87 website.
 - c)** The minutes from Etwall&Hilton's, first meeting in 1997, was asked for.

d) Vice President Peter proposed that the purpose of his position should be the link between history and future, which should be added to the statues.

8 The following nominations of host clubs were presented and gratefully accepted:

2014 – September 19-21st Golfe de Fos, France

2015 - September? Haddenham&District –

wants 6 months of grace
to work on the costs

2016- September 23-25th Bayreuth-Eremitage

9 No other business was announced.

10 Chairperson Asta presented this year's project of Kolbäck RC in cooperation with the Rotary Club of Lipa South, south of Manila in the Philippines. It is a freshwater project providing a community water refilling station for a third class sitio of Lipa City. Here the majority of the population cannot afford to purchase bottled water from commercial water refilling stations. The filling station will be situated at the local Rotary-daycare house. Total cost is \$12 000.- and Asta proposed it to be accepted as the humanitarian project for 2013.

All present agreed and the following clubs made pledges in support:

Bayreuth-Eremitage, Etwall&Hilton, Haddenham&District, Korsör Nor, Westerlo and The Wreake Valley.

11 Report was given over the Shelter Box Project of 2012. Shelterbox decides where to send the boxes and so far 8 boxes have been donated with very good publicity.

12 The presidency of the 23rd Assembly 2014 was handed over to Mr Jean Viste, RC Golfe de Fos, France in his absence and accepted.

13 President Bo thanked all delegates of this year's Assembly for attending and contributing to a joyful Rotarian weekend and expressed his hopes to meet everybody next year in France.

14 No other business was announced

15 Chairperson Asta closed the meeting and wished everybody a safe journey home.

Kerstin Persson – Secretary Eurotary 87 2013