

EUROTARY 87 STATUTES

(Amended at the 23rd Assembly in Fos sur Mer on 21st September 2014)

1. EUROTARY 87 is an association of Rotary Clubs in Europe chartered in the 1987 calendar year.
2. The purpose of EUROTARY 87 is to establish, through cultural and social exchanges, bonds of friendship between Rotarians from all Regions of Europe thereby contributing to a better understanding between the countries in fulfilment of the Object of Rotary.
3. EUROTARY 87 will, through a host Club, organise an annual Assembly for member Clubs of the Association who will be represented by the Rotarian members attending together with their spouses/partners.
The accommodation and programme for the Assembly will be arranged by the host Club. Each participating Rotarian shall contribute equally to the general expenses of the Assembly with a sum paid in advance. Travel arrangements and expenses shall be the responsibility of individual Rotarians.
4. The President of the Association shall be appointed by the Club selected to host the next Assembly. The term of office shall be for twelve months commencing at the close of the current Assembly. The President of the Association shall appoint members of the Board for his term of office.
5. The seat of the Association shall be the seat of the Club selected to host the next Assembly.
6. The Association shall, at an Annual General Meeting, appoint a Vice President who shall be responsible for the administrative liaison between the Association and external bodies such as RI; the provision of advisory support to member Clubs and the maintenance of the Association Statutes. The tenure of the appointment shall be at the will of the Association.
7. An Annual General Meeting shall be held during each Assembly at which each Club represented shall have **ONE** single vote in respect of each and every proposal. The vote shall be cast by the designated Group Leader.
8. The Annual General Meeting shall, within its business, consider the following items:
 - 8.1. Confirmation of the host Club, venue, date and time of the next Assembly.
 - 8.2. The selection of the host Club to host the next but one Assembly.
 - 8.3. **Common Action for Humanitarian Projects**
Any Humanitarian Project shall be: **either**
chosen from the list of actions already approved by the Rotary Foundation of Rotary International **or**
be proposed directly by the host Club for an important local or international initiative that meets all the criteria required for the approval of an appropriate RI Foundation Grant.
 - 8.3.1. Proposals for such projects shall be made by the host Club and shall be approved by a vote of the Clubs represented.
 - 8.3.2. The anticipated costs of the project shall be reported by the proposing Club and all Clubs shall be invited to financially participate by pledging a sum at the AGM.
 - 8.3.3. Each Eurotary 87 member Club shall be free to participate or not to participate in the agreed Common Action.
 - 8.3.4. Non-participation in the Common Action shall not affect the membership in Eurotary 87 of any Member Club.
9. Proposals to amend the **Statutes** shall be submitted to the host Club not less than **two calendar months** prior to the date of the Assembly and two copies sent to each Club represented at the previous Assembly to enable Clubs to consider the changes and to brief their voting representative.
10. Any special agenda items for the Annual General Meeting proposed by any Club other than the host Club, shall be submitted as described in Statute 8.