

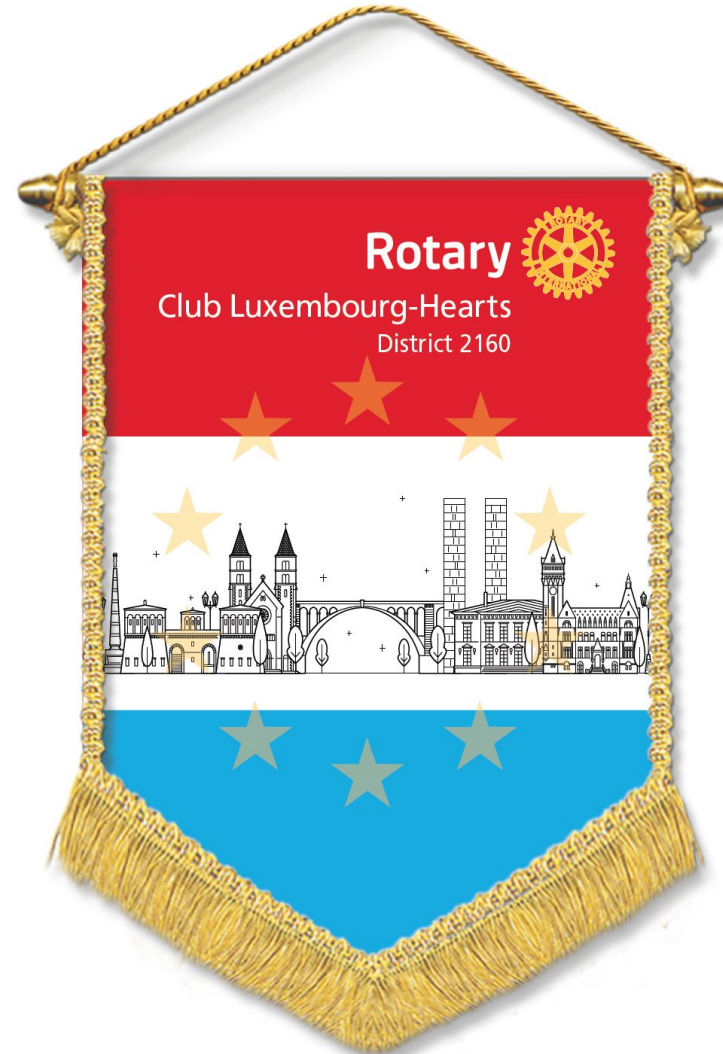
# **Statutory Meeting**

## **24-11-2021**

**Club Luxembourg-Hearts**  
**District 2160**

# WELCOME!

Presence is registered on Polaris



# AGENDA

- Participants greetings & new guests introduction
- Rotary's fact
- Floor to: David Bouvier
- Dinner
- Project's overview
- A chat with: Ernest Freylinger
- Calendar reminder

# ROTARY FACTS

## Vocational Service

Vocational Service is the "Second Avenue of Service."

It has the purpose of **promoting high ethical standards** in businesses and professions, recognizing the worthiness of all dignified occupations, and **fostering the ideal of service in the pursuit of all vocations.**

No aspect of Rotary is more closely related to each member than a **personal commitment to represent one's vocation or occupation to fellow Rotarians** and to exemplify the characteristics of high ethical standards and the dignity of work. **Rotarians understand that each person makes a valuable contribution to a better society through daily activities in a business or profession.**

**Floor to:**  
**David Bouvier**

**DINNER TIME**

# Ongoing projects & leads

Type	Action	Lead	Timing
Project	Laptop4Schools	Edoardo	by November
Project	Microfinance Loans	Umberto	Yearly
Project	Blood Donation	Cristian (Guest)	by November
Project	Clothing Donation	Denisa	by December
Club	Gala dinner Members & Spouse @Fani (70-90 EUR)	Lorenzo	by 10 Dec.
Club	Family Barbecue (or Spring or Easter)		by June 22

Type	Action	Lead	Timing
Fundraising	Hearts Lottery	Francesco (Guest)	
Fundraising	Olive oil sale	Anja T. Ellen S. + Maria (Guest)	
Fundraising	Whisky tasting	Anja T.	Rain-check
Fundraising	Gala auction	Anastasia	Summer 22
Fundraising	Cooking masterclass	Nuria	
Project	Ink Cartridges against Polio	Nuria	by December

Club merchandise: Anastasia looking up to T-shirts/Hoodies

# Blood donation

- **Christian** organised with Red Cross Luxembourg
  - Visit <https://dondusang.lu/cest-ma-1re-fois/>
  - Fill in the form and wait to be contacted
  - Once confirmed, follow the instructions and go donate
  - Share a picture with the Club!
- 
- Confirmed donors:
    - Francesco
    - Cristian
    - Edoardo



# Clothing donation

- **Denisa** organising
- Collect today then distribute to a collection point
  
- Here is a list of suggested clothes you can donate:
  - T-shirts, shirts, pullovers etc.
  - pants, skirts, dresses etc.
  - outerwear: jackets, coats, vests, raincoats etc.
  - accessories: scarfs, hats, caps, socks etc.
  - footwear: shoes, boots, sneakers, sandals etc.

# Christmas Gala dinner

- Lorenzo is organising our Christmas dinner @ Fani, on Monday 1st December
- Members and spouses

- **10 confirmed:**

- Lorenzo
- Petra+1
- Anastasia +1
- Billur+1
- Edoardo +1
- Anja T.



# Ink Cartridge recovery against Polio disease

**RECYCLEZ**  
vos **cartouches d'encre vides**  
pour lutter contre la **Polio**

Une campagne de collecte organisée par

The **Rotary** Foundation

**END POLIO NOW**

 [cartouche-vide.fr](http://cartouche-vide.fr)

- Collect ink cartridges from Recycling Centres
- Make one shipment to:  
[https://www.cartouche-  
vide.fr/content/93-rotary-polio?utm\\_source=rotary1510.org&utm\\_medium=button&utm\\_campaign=Campagne%20Polio%202021-2](https://www.cartouche-vide.fr/content/93-rotary-polio?utm_source=rotary1510.org&utm_medium=button&utm_campaign=Campagne%20Polio%202021-2)

# Laptop4Schools status

EIB Institute donated **50 Laptops** for a staggering **25,000 EUR** value!

Next steps:

- Organise shipment to schools → EuroSender
- Share pictures with EIB Institute
- Make article on Rotary Connect
- Share on Facebook



# CALL FOR PROJECTS

- 2,000-5,000 EUR budget
- Open NOW until 01/02/22

<https://forms.gle/dyPKogmHDoB1268v8>

**A chat with:**

**Ernest Freylinger**

**RC Luxembourg-Horizon**

**Membre de la commission Effectifs du district**

# Calendar reminder

- Polaris Calendar updated with next meetings
- Always subscribe using Polaris → [Get your phone App!](#)
- **Next meetings:**
  - 1 December @ 19:00 Board meeting (@ H17)
  - 4 December @ 08:45 Ersange - Plantations InterClub
  - 8 December @ 20:00 Statutory meeting (Online) **[LAST OF THE YEAR]**
  - 11 December @ 20:00 Classical Concert in Philharmonie
  - 13 December @ 19:30 Christmas Dinner at Fani restaurant

# Let's celebrate our success!



- New fanions, Polaris website, mail, Google Docs space, stand-up banner, venue, meetings structure, collar...
- Wine for Polio: 1,400 EUR contributed
- Contribution to Rotary Foundation (EUR 2,500) and EndPolioNow (EUR 600)
- First-ever hybrid Governor's visit event on 07/07
- Treasurer "accounts cleanup"
- Helped Rotaractor from Spain to find accommodation
- Exchange of banners: RC Cannes (12/08)
- Catherine participated to the visit of RI President Shekhar Mehta to D9101
- Participated in District "Roses" sale (20 roses sold)
- Foundation training on 17/09 done by Louis & Nuria
- Padel discovery fundraising on 17/10: 47 participants, 1,000 EUR donated to Impuls Luxembourg
- Exchange with RC Soest-Fachwerk
- Participated to Espoir-en-Tete ceremony (David B. 1st prize)
- 20/11: Whiskey tasting @ Anja T.'s place
- Helped Global Shares Lux-Hub in their Shapeathon event, sharing their invitation to members



**Thank you for  
attending!**