



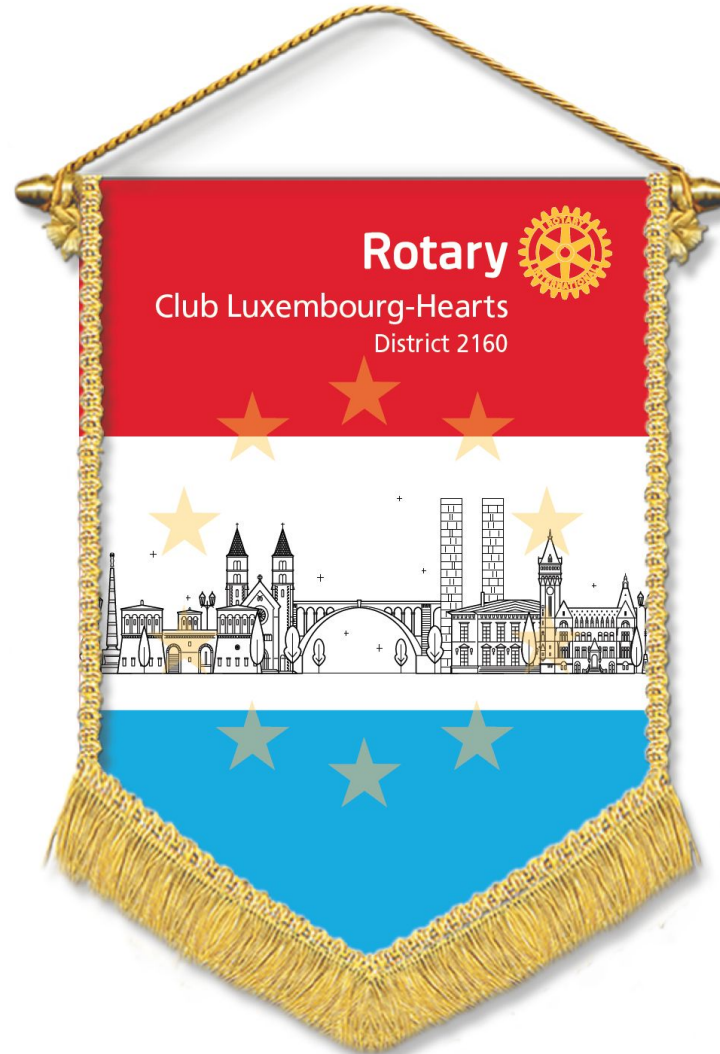
Statutory Meeting

13-10-2021

Club Luxembourg-Hearts
District 2160

WELCOME!

Presence is registered on Polaris



AGENDA

- Participants greetings & new guests introduction
- Rotary's fact
- Rotary updates (RI; District; InterClub)
- Guest corner
- Treasurer's corner
- Today's focus: Club projects
- Calendar reminder
- Roundtable
- Celebrate our success!

ROTARY FACTS

Sponsoring a new member

The bylaws of Rotary clearly outline the procedure for a prospective member to be proposed for Rotary club membership. The "proposer" is the key person in the growth and advancement of Rotary. The task of the proposer should not end merely by submitting a name to the club secretary or membership committee. Rotary has not established formal responsibilities for proposers or sponsors, however, **by custom and tradition** these procedures are recommended in many clubs.

The sponsor should:

1. Invite a prospective member to several meetings prior to proposing the individual for membership.
2. Accompany the prospective new member to one or more orientation/informational meetings.
3. Introduce the new member to other club members.
4. Ask the new member and spouse to accompany the sponsor to the club's social activities, dinners or other special occasions.

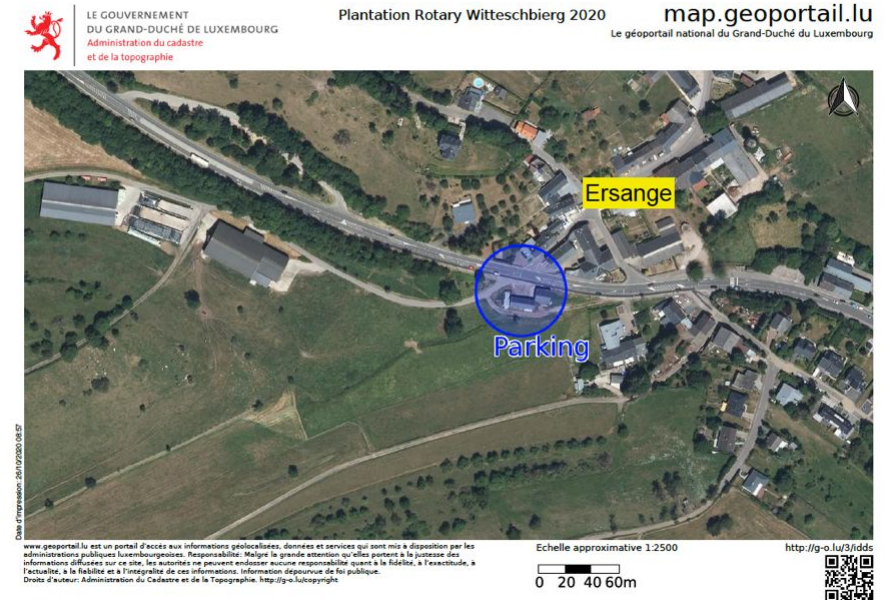
ROTARY UPDATES

- 17 September: District training on Foundation (Nuria + Louis)
 - A word?
- 24 October: world day against Polio → [Share the Art](#)
- District: 230,000 EUR collected to support those affected by the floods last July

ROTARY UPDATES

- Espoire en tete: not in 2021. Funding collection in Mid-November
- Zesummen ennerwee 2022: organisation will kick off soon
- Plantations interclub: 4th December
 - 08h45 à Ersange (endroit sera publié sur Polaris)
 - 09h00 transfert vers réserve naturelle Medingen
 - 09h15 activités de plantation
 - 10h30 pause café
 - 12h00 fin travaux
 - 12h30 déjeuner commun
 - Déjeuner prévu dans Pizzeria à Moutfort

- Subscribe on Polaris!



Gilberto Bley Saboia - RC Curitiba CIC (District 4730)



Rotary
Rotary Club de Curitiba
Cidade Industrial

Gilberto Bley Saboia - RC Curitiba CIC (District 4730)



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TREASURER's CORNER

Last Activities:

- **Outflows:**
 - **ALOR project**
 - **Roses Project**
 - **Zoom account**
 - **District fees - 1st installment**
- **Inflows:**
 - **Padel subscriptions - SUBSCRIBE MORE!!!! :D**

Club projects & leads

Type	Action	Lead	Timing
Project	Laptop4Schools	Edoardo	by November
Project	Microfinance Loans	Umberto	Yearly
Project	Call for Local Project	<i>TBD in March 22</i>	
Project	Blood Donation	Cristian (Guest)	by October
Project	Clothing Donation	Cristian (Guest)	by November
Project	District "Roses proj."	Josef	15 September
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	Paddle Game fundraiser Family event	Nuria	17 October
Fundraising	Hearts Lottery	Francesco (Guest)	
Fundraising	Olive oil sale	Anja T. Ellen S. + Maria (Guest)	
Fundraising	Whisky tasting	Anja T.	19/20 Nov.
Fundraising	Gala auction	Anastasia	Summer 22
Fundraising	Cooking masterclass	Nuria	

Service Projects committee: help in following up

Padel Fundraising

- Family friendly event: learn how to play Padel
- Funds raised for Impuls Luxembourg
- **17 October 14:00-17:00** (Tennis and Padel Club Garisart, Weyler, Arlon)
- Link to register: [HTTPS://EUROPADELLUXEMBOURG.WEBS.COM/ROTARY-EVENT](https://EUROPADELLUXEMBOURG.WEBS.COM/ROTARY-EVENT)

NURIA: Subscriber's status?

- 16 Adults
- 4 kids

Let's take the time NOW to send a whatsapp text to your "sporty" friend!

Laptop4Schools status

- In sum:
 - We decided to whom donate decommissioned laptops (donor: EIB)
 - Schools (interlinked) contacted and request submit on behalf of both to maximize chance
 - All is going well!
- Pending:
 - Proposals collected
 - Beneficiary decided on Statutory Meeting of 28/07
 - Beneficiary contacted and documents prepared
 - Official request submitted to obtain decommissioned Laptops
 - Collect laptops
 - Shipment

Roses Project status

- District initiative to which we contribute
 - e-mail circulated to all members on 23/08
 - Project website: <https://www.rousefrenn.lu/roses-abeilles/>
-
- Pending:
 - Orders collected and request sent
 - Roses picked up
 - Payment collection & Roses distribution to members

Project finished: thank you all!

Blood donation

- Christian in cooperation with Red Cross Luxembourg
- Pending:
 - Circulate Doodle to subscribe to allocated slots at Hospital
 - Meet & Donate!

Whiskey tasting

- Anja T. will be the master behind this fundraising activity
 - Idea: meet/chat & experience Whiskey pairing
 - Light buffet to start, Whiskey paired with chocolate for tasting
 - Date event: **20/11 starting @19:00, Anja's place**
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- Pending:
 - Further info to be circulated
 - Registrations opened at event page on Polaris

Christmas Gala dinner

- Lorenzo P. leads this Club activity
 - First contact with venue very positive!
 - Even for members and spouse
-
- Pending:
 - doodle to block a date with members
 - reserve venue

Calendar reminder

- Polaris Calendar updated with next meetings: online until 01/09, then 50%.
- Always subscribe using Polaris → [Get your phone App!](#)
- **Next meetings:**
 - 15 October @ 19:00 Oktoberfest RC Dudelange
 - 17 October @14:00-17:00 (Event: Tennis and Padel Club Garisart, Weyler, Arlon)
 - 20 October @ 20:00 Board meeting (venue H17)
 - 27 October @ 19:00 Statutory Meeting live (Parc Hotel Alvisse)
 - 10 November @ 20:00 Statutory Meeting (Online) -- *Exchange RC Soest-Fachwerk*
 - 20 November @ 19:00 Whiskey Tasting (Anja's place)
 - 24 November @ 19:00 Statutory Meeting live (Parc Hotel Alvisse)
 - 4 December @ 08:45 Ersange - Plantations InterClub

ROUNDTABLE

The floor is yours!



Let's celebrate our success!



- New fanions, Polaris website, mail, Google Docs space, stand-up banner, venue, meetings structure, collar
- Wine for Polio: 1,100 EUR contributed so far (5 more sales pending!)
- Contribution to Rotary Foundation (EUR 2,500) and EndPolioNow (EUR 600)
- First-ever hybrid Governor's visit event on 07/07
- Projects list with leaders
- 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

**Thank you for
attending!**