

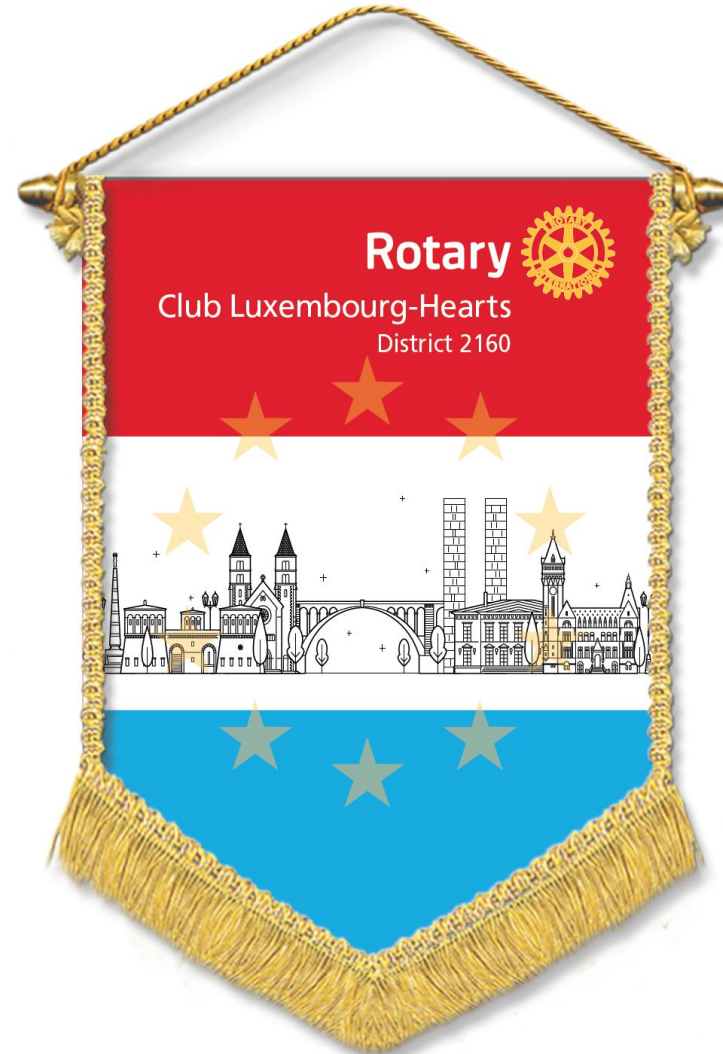
# **Statutory Meeting**

## **08-09-2021**

**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)
- Treasurer's corner
- Today's focus: Club Projects leads; Laptop4Schools status; Padel Fundraising Status, Roses Project
- Calendar reminder
- Roundtable
- Celebrate our success!

# ROTARY FACTS

## Four avenues of service

The term "Four Avenues of Service" is frequently used in Rotary literature and information. The "Avenues" refer to the four elements of the Object of Rotary: Club Service, Vocational Service, Community Service and International Service.

Although the Avenues of Service are not found in any formal part of the constitutional documents of Rotary, the concept has been accepted as a means to describe the primary areas of Rotary activity.

- **"Club Service"** involves all of the activities necessary for Rotarians to perform to make their club function successfully.
- **"Vocational Service"** is a description of the opportunity each Rotarian has to represent the dignity and utility of one's vocation to the other members of the club.
- **"Community Service"** pertains to those activities which Rotarians undertake to improve the quality of life in their community. It frequently involves assistance to youth, the aged, handicapped and others who look to Rotary as a source of hope for a better life.
- The Fourth Avenue, **"International Service,"** describes the many programs and activities which Rotarians undertake to advance international understanding, goodwill and peace. International Service projects are designed to meet humanitarian needs of people in many lands.

# ROTARY UPDATES

- 17 September: District training on Foundation (Nuria + Louis)
- InterClub 4 October, in Luxembourgish (Cyril)
- 24 October: world day against Polio → [Share the Art](#)
- District action against the Flood continues
  - Urgent aid through Foundation obtained - 25k USD.
  - District Clubs donated 100k EUR (check Facebook for updates).
  - [District PPT](#)

# TREASURER's CORNER

## **Current Treasury Status:**

- Account status,
- Last expenses:
  - New Presidential Collar.
- Past due Membership fees (2019-2021).

## **Membership fees:**

- Past-dues *work in progress* - Recovered 50% of the past dues,
- Payment of 2021-22 fees:
  - Recovered >60% of the due fees (considering the first installment).
  - Recovered 39% of the total fees.

# Club projects: lead proposal

Type	Action	Lead	Timing
Project	Laptop4Schools	Edoardo	by November
Project	Microfinance Loans	Umberto	
Project	Call for Local Project	<i>TBD in March 22</i>	
Project	Blood Donation	Cristian (Guest)	by October
Project	Clothing Donation	Cristian (Guest) TBC	by November
Project	Stemcell awareness	Anja T.	
Project	District "Roses proj."	Josef	15 September
Club	Re-launch Concert	Volunteers?	

Type	Action	Lead	Timing
Fundraising	Paddle Game fundraiser	Nuria	17 October
Fundraising	Hearts Lottery	Francesco (Guest)	
Fundraising	Olive oil sale	Anja T. Ellen S. + Maria (Guest)	
Fundraising	Cheese & Wine tasting/sale	Anja T.	
Fundraising	Gala auction	Anastasia	Summer 22

# Laptop4Schools status

- Out of the 2 beneficiary proposed, the Italian school was chosen
  - If possible, we will nonetheless try to get laptops to both
  - School has been contacted
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- Pending:
    - Proposals collected
    - Beneficiary decided on Statutory Meeting of 28/07
    - Beneficiary contacted (school council meeting) and documents prepared by 11/08
    - Submission by 01/09





# Padel Fundraising Event



Monday, September 6, 2021

Erledigt	Beschreibung	Fälligkeitsdatum	Priorität	Zugewiesen an
ok	Europadel: contact, presentation to board, preparation registration site, courts reservation, date confirmation	8/12/2021	Hoch	Nuria
ok	Marketing: flyer logos, account number, flyer preparation, communication planning campaign	8/19/2021	Hoch	Anastasya, Edoardo, Denisa, Nuria
ok	Marketing: registration Hearts, ambassadors campaign preparation, email preparation	8/22/2021	Mittel	Edoardo, Denisa, Nuria
ok	Association: selection two associations, contact, presentation preparation, meeting request	8/27/2021	Hoch	Nuria
	Association: presentation, collaboration	8/22/2021	Hoch	David, Jean-Baptiste, Nuria
	Marketing: launch ambassadors campaign, email sending	9/14/2021	Mittel	Denisa
	Funding: participants response other clubs, control of registrations, gap with aim (40-60 part)	10/1/2021	Hoch	Umberto, Nuria

# Padel Fundraising Next Steps

## Hearts Rotary Club members:

- Ambassadors challenge: members from other club to send out invitation for the event
- Participate on the 17 October!!
- Link to **register**: <HTTPS://EUROPADELLUXEMBOURG.WEBS.COM/ROTARY-EVENT>

## • Next Steps:

- Registration open for our Members (Now until end-September)
- Communication & Marketing to get to 60 participants → **be our Ambassador to invite other clubs**
- Registration open to other Rotary Clubs (mid-September to mid-October)
- Event: **17 October 14:00-17:00** (Tennis and Padel Club Garisart, Weyler, Arlon)

# 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:
    - Willing members to inform family/friends **and send Josef their order via mail**
    - Josef to collect all orders and submit cumulative order by **15 Sept**



# Catherine and Shekar Metha!



To be featured in Polaris & Rotary Connect!

# Calendar reminder

- Polaris Calendar updated with next meetings: online until 01/09, then 50%.
- Try subscribing: visit our Club's website and register to an event
- **Next meetings:**
  - 14 September @ 19:00 Board Meeting (online)
  - 22 September @ 19:00 Statutory Meeting live (Parc Alvisse) → **Wine for Polio awaits you!**
  - 13 October @ 20:00 Statutory Meeting online
  - 17 October @14:00-17:00 (Event: Tennis and Padel Club Garisart, Weyler, Arlon)

# 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

**Thank you for  
attending!**