

台灣彰化中區扶輪社、日本南陵社暨泰國美賽

社 2010-2011 年度姐妹社國際會議記錄

一、時間:2011年1月24日(星期一)上午9:00

二、地點:全台大飯店

三、出席:

四、主席:台灣彰化中區扶輪社 社長 吳偉立

紀錄:國際主委 林伯龍

五、討論事項:

1. 案由:兩社之間是否維持五年一次公式訪問事宜案。

議決:維持五年一次公式訪問,其他時間可私人拜訪,相互交流。

 案由:兩社結盟書年限是否需更改異動,或改採自動更新方式繼續結盟。 議決:原則以五年為一期。雖此次與日本簽約為3年限,但續約得於 雙方公式訪問時為之。

3. 案由:五年一次公式訪問多少人數事宜案。

議決:基本人數為社長、秘書、國際主委,人數不限制可增加。

4. 案由:姐妹社公式訪問時,姐妹社接送方式。

議決:宜以招待方之姐妹社最近的車站為主。

5. 案由:姐妹社公式訪問時,接待方之姐妹社需招待次數案。

議決:基本上以歡迎會、大(例)會及歡送會各壹次為主。需招待次數可視來訪之姐妹社行程而調整變動。

6. 案由:日本與泰國姐妹社間,互相交流業務資訊資源案。

議決:日本南陵社社內討論再做決議;日本南陵社與泰國美賽社同為 彰化中區社締結的姊妹社,兩社如有訪問事宜,當全力協調。

六、臨時動議:

七、散會

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Minutes of 2010-2011 International Meeting Discussing

the Twinning of Taiwan Changhua Central Rotary Club;

Yokohama Nanryo Rotary Club in Japan and

Maesai Rotary Club in Thailand

- A · Date and Time: Monday January 24th 2011 9:00 AM
- B · Location: Formosa Hotel, Changhua City
- C \ Present:
- D · Chairman : Changhua Central Rotary Club President Willy Wu Recorded by : Chairman of International Service Bolon Lin
- E > Discussions :
- 1. Nature of case: Whether to maintain an official visit every 5 years. Decision: Yes, and private visits at any other time.
- 2. Nature of case: Whether the number of years set for the twinning agreement needs to be updated, or change to a situation whereby the twinning will be automatically renewed.
 - Decision: In principle, update the agreement every 5 years. Although the current agreement states 3 years, the continuation can be discussed during future official visits.
- 3. Nature of case: The number of members that should be present on official visits.
 - Decision: It would be expected that the delegation includes the club President, Secretary and Chairman of International Service; however there should be no limit if other members wish to attend.
- 4. Nature of case: Arrangements for the meeting point when undertaking official visit to the twin club.
 - Decision: The nearest transport hub to the receiving club.
- 5. Nature of case: The duration of official visits.
 - Decision: There is an expectation for a welcome meeting, assembly (routine meeting) and a farewell meeting. The details of the duration and hospitality are dependent upon the two clubs' schedules.
- 6. Nature of case: Exchanging information and business between Yokohama Nanryo Rotary Club in Japan and Maesai Rotary Club in Thailand.
 - Decision: Will undertake further discussions after Yokohama Nanryo Rotary

Club in Japan have held their internal meeting on this matter. Assuming that Yokohama Nanryo Rotary Club in Japan and Maesai Rotary Club in Thailand both become Taiwan Changhua Central Rotary Club's twin clubs, we will assist if official visits occur between the two clubs.

F \ Any Other Business

G . Closing