



NOTES FROM THE 34TH ANNUAL GENERAL MEETING HELD IN THE HOTEL LAAJAVUORI, JYVÄSKYLÄ, FINLAND ON SATURDAY 24th APRIL 2010

1. International President John Bellwood opened the Meeting at 09h05. In the absence of a quorum, the Meeting was adjourned for 60 minutes.
2. The meeting was reconvened at 10h05. In the absence of a quorum, the Meeting took place with the persons present who were from Austria, Cyprus, Finland, Great Britain, Norway, Romania, Sweden and Switzerland. Netherlands was also represented. International President John Bellwood and Vice-President Matti Hinttala were there from the International Board.
3. Also welcomed were RTI Vice-President Steve Ganado (Malta), RTI Past President Kaj Sartorisio (Finland), RT Finland President Petri Harju plus a collection of RT Finland Past Presidents. Mikko Kosonen (Finland) had been persuaded to act as Secretary; Reijo Jakovuori (Finland) acted as Steward.
4. There were many apologies for absence.
5. A letter of congratulation and best wishes from HM The Queen was addressed to Peasant Bellwood. Steve Ganado brought greetings from Round Table International. Tom Hietanen (V-P Finland) welcomed all to Jyväskylä.
6. The Minutes of the Half-Yearly Meeting ('HYM') in October 2009 were approved and signed as a true record.
7. The revised allocation of budgeted expenditure for 2010/2011 was approved. John Bellwood reported the outcome of the Italian Earthquake Appeal.
8. Resolutions relating to Affiliated Clubs, Change of Rules for Clarity, Managers and Rule 12(b) were carried forward to the HYM.
9. The Resolution to accommodate the position of Treasurer was tabled and explained.
10. Matti Hinttala gave his report as Vice-President, written reports by IPP Randolph Riedlinger, Secretary Bob Parton and Treasurer David Illingworth were read and John Bellwood gave his report as President.
11. Applications for the post of Webmaster are being handled by Matti Hinttala. In the meantime, Renato Bonfini (Italy) manages www.club41international.com and Jarkko Aitolahti (Finland) is reviewing the work done by Gunnar Stumpf (Germany) who was unable to assume fully his duties as Webmaster.
12. A report by Editor Rajan Mittal (India) was read. The Hinge No. 9 April 2010 has been printed but those destined for the AGM had been marooned in Dubai.
13. Tero Lindell (Finland) was re-appointed Auditor.
14. Nominations to host the Vice-Presidency in 2012-2013 had been received from Denmark and Switzerland. The Meeting resolved to vote now rather than at the HYM in October 2010. Switzerland will host the Vice-Presidency in 2012-2013.
15. Denis Beck (France) was appointed International Secretary.
16. No proposal by France regarding fees and voting was received.
17. Great Britain outlined a proposal regarding the provision of international aid. A Resolution will be tabled at the HYM.



18. Future Meetings –

HYM in Brasov, Romania	16 October 2010
AGM in Toulouse, France	4 June 2011
HYM in Italy	15 October 2011

19. Sweden gave information about the AGM with Round Table on 15 May 2010 with a pre-tour.

20. The offer by India to host the AGM 2012 in Chennai in the second half of April was accepted. Finland is considering offering to host the HYM in 2012.

21. Verbal and written News was received from many Associations.

22. John Bellwood announced the Board for 2010-2011.

- President Matti Hinttala (Finland)
- Vice- President Jean-Louis Boileau (France)
- Secretary Denis Beck (France)
- Treasurer David Illingworth
- Immediate Past President John Bellwood

- Vice-President Elect Krishna Kumar (India)
- Vice-President in Waiting Switzerland

23. The Meeting closed at 12h50.

Matti Hinttala and John Bellwood 30 April 2010

Nota bene –

Detailed Minutes have been drafted by Mikko Kosonen, to be edited by John Bellwood and approved by Matti Hinttala prior to distribution to the Member Associations.

Thank you for your patience and understanding.