

Minutes GWEF meeting Easter Compton 24th of August 2018

In Attendance

chairman : lemoynes alex
secretary : edwin devey
treasurer : lesley snell

GWCA: Martin Reitstätter
GWAE: Willy Van Der Acker
GCN: Sidsel Hveberg
GWMCB: Frédéric Vanderstukken
GWCF: Anne Lahdenne
GWFD: Helmut Robatzek
GWCH: Bart van Esseveld
GWOCGB: Bob Simpson
FGWCF: Bruno Fortin
GWOCI: :Marian Reynolds
GWCI: Luca de Biase
GWCSLO: Marjan Brinc
GWCCCH: Louis Burgener
GWCUA: Stefan Gorelik
GWCL : Henri Schmidt
GWCLV: Krišjanis Kalnins
FGWCR: Marta Kondrat
GWCTR: Faiz Koprulu
GWCS : Tomas Johansson
GWCBG : Ivaylo Stefanov (arrived at 14,45)
GWCDK : Jan Nielsen
GWCHU : Nagy Baka (arrived at 14,45)

Not present (excused)

GWCBY : Helen Zelizinskaya
GWCCZ: Jaroslav Vavera
GWCP : Tomasz Touronginski
GWCP: Mario Catarino

Start of the meeting : 13.10 hours

1. Chairman's report (and introduction)

Welcome everybody.

First I want to thank all the Interreps (and their members) that were present at the GWEF treffen in Slovenia for the good work that they have realised.

I also want to thank the Slovenian Club for the tremendous job they realised in Velenje and last but not least , I want to say a big thank you to the secretary and the treasurer of gwef without whom this treffen wouldn't have been possible.

I just want to remind you (one more time) how important your function is.

Althought you all exercise this function voluntarily, you must never forget that you are the connection between your members and GWEF

So if the officers of GWEF are sending mails , please answer as soon as possible to make it easier for everyone.

2. previous minutes

the previous minutes are approved with 20 votes in favor
Only the point "Proposal to create a photo base on the GWEF web site" has until now not been proposed to our webmaster. The secretary will contact the webmaster.

3. secretary's report

The secretary also asks again to respond more quickly if certain items (and questions) in the interest of gwef are send by mail .
It isn't because wintertime is coming that we all have to fall asleep.

4. treasures's report

the treasurer gives the financial report of the GWEF treffen in Slovenia.
Until now we have a profit of € 7.500,00 but we still have to pay the last bill of the people that produced the polo shirts and badges. There is a discussion going on about that last invoice. Depending on the result of this discussion we have to pay between €2.500,00 and € 6.000,00 to those people.
In any case we can conclude that the treffen was a success and that we have achieved the intended purpose.
The comments that we heard (visitors from Honda and participants) were rather positive

5. Action Items

5.1 debriefing of the GWEF treffen

a few remarks have been formulated concerning the organisation of the treffen :

cooking in the mean hall should be avoided

there must be at least one person responsible for the whole planning of the treffen

the try out showed us that the new system with the barcode on the GWEF member – ship cards works. In the beginning there were some minor problems. But Martin and Harm found the solutions so that at the end te system worked alright.

Most of the problems in organising the treffen occured by poor communication between the officers of GWEF and the organising club

If there are agreements between the secretary of gwef and the owner of the treffen site (and also with the municipality) it is not done to make some changes without the knowledge of the secretary.

5.2 update court case GWCGR / GWEF

the current situation is that the first court case is declared inadmissible.
The second case will come to court in januari 2019 (the exact date has to be determined)

The secretary and the chairman have prepared (as thorough as possible) with our solicitor. We are rather optimistic about the result.

5.3 Contact with Honda europe

The chairman was able to get in contact with the responsible people of Honda U.K.

After a long period of contacting each other by mail the Motorcycle PR Department Manager of Honda Motor Europe Limited came in person to the GWEF treffen. We also agreed that he could bring some European journalists to the treffen.

In the end 19 journalists came from all over Europe to spend some time on the event.

Afterwards we received nothing but positive comments about the event.

Since the treffen several responsible people from Honda Motor Europe Limited contacted the chairman for further cooperation.

A new item shall be created on the GWEF website , meaning "Honda Newsletter"

The pupose of this section is to reach as much as possible Goldwing Owners.

5.4 New award for members that have done 100 international treffens

This new award is created to thank the wingers who regulary visit the treffens.

Voting :

In favour : 19 against : 0 abstentions : 3

This item will be published on all possible channels.

The persons that think to have done more than 100 treffens must contact their Interrep. It is up to the candidates to prove the fact that they have participated in 100 treffens (by producing diplomas and (or) STA cards)

The Interrep contacts the secretary and after the data have been checked the person in question becomes a badge and a diploma.

In case of doubt, it is up to the GWEF officers to make the final dicission

The badge will be similar to the STA badge (golden badge with blue letters)

5.5 Euro Tour 2021

There was a proposition to organise an Euro Tour ("old school")

Old school meaning a tour like we had in the year 2000

after some discussion it seems that the current generation is NOT interested in organising such an event.

A Dutch member wants to organise a Euro tour on a commercial base. This tour can not be a GWEF recognized event.

5.6. Calender 2021

The calender 2021 is approved after some discussion. (see annex)

5.7 GWEF recognition for Balkan Tour 2019

The Balkan Tour is a 4 day event starting in Bulgaria or Turkey

The tour will take place in april and is organised with hotel accomodation.

The Interreps from Bulgaria and Turkey will provide all necessary information in due time

voting :

in favour : 19 against : 0 abstention : 3

6. Any Other Business

6.1 Marjan (**GWCSLO**) thanks one more time evrybody that helped during the GWEF treffen in Velenje

6.2 there was a complaint about the **Norwegian** treffen. Apparently the event hal was a bar (meaning that people under the age of 18 couldn't come in)
In the future the organisers must put this information on the invitation so that the participants are warned.
(this item will be added to the policy dicisions)

6.3 On the next meeting inBelgium there will be a proposal for “The Hearpin Tour 2020”
This tour will be organised by **GWCA**

6.4 The QR code on the GWEF cards will be maintained in 2019.
To make it easier the names of the members must be written with the characters that appear on a UK keyboard.

6.5 if there a no facilities for campers (mobil homes !!) : please put it on the flyer

6.6 **GWCN** had a problem with participants that arrived too early on the treffen site.
In order to solve this problem, the secretary will adjust the guidelines .

6.7 **GWOCI** remarks that a lot of “wrong information” appears on several unofficial GWEF websites.
It is advisable to consult with the persons in charge of these sites.

6.8 **GWOCGB** formulates a proposal to adjust the registration form.
The clubname must be placed on the same line as the name of the driver
Next meeting the secretary will bring a modified formular and when it is
approved ,
it will be put to use.

6.9 The STA awards must be send to the secretary before the end of
november.
Before the end of january they can than be produced.

6.10 Next meeting there will be an election for “chairman of GWEF”
The current chairman applies for this job.
If there are other candidates , please send the information to the
secretary
(according to the rules of GWEF)

Close : the chairman thanks GWOCGB for their hospitality

End of the meeting **17,15 hours**