



# Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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RESOLUTION: NR.1  
SUBJECT: Acceptance of Charter agreement OF THE EEIG  
DATE: 18-11-2000

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**Article 1: Name and duration**  
**Article 2: Definitions**  
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**Hereby declare the following:**

## **Article 1: Name and duration**

The co-operating agreement is called the Federation of Harley-Davidson Clubs - Europe European Economic Interest Grouping (the FH-DCE E.E.I.G.), hereinafter called the EEIG. This EEIG is established for an indefinite period.

## **Resolution 1991**

Up from now we are a federation.

The federation is for European clubs only.

The name of the federation is:

Federation of Harley-Davidson clubs - Europe



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### Article 2: Definitions

Member: Corporate body who is a member of the cooperation agreement (EEIG).

- a. Candidate Member : Corporate body that has expressed a wish to become a full member of the cooperation agreement
- b. Presidents Meeting: the General Meeting.
- c. Decree: Decree to establish EEIG's.

Law: Law concerning execution of the Decree on the establishment of the EEIG's.

Resolution: A decision, reached by members' majority votes, except for cases wherein the law, regulations or charter agreement prescribe differently.

Secretariat: Body that has been nominated to handle the day to day affairs of the E.E.I.G.



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### Article 3: Seat

The EEIG is located in Haren, Nederland.



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### **Article 4: Language used**

The official language in the EEIG is English.

### **Resolution 1991**

The hosting club has to hold the presidents' meeting in English



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## Article 5: The EEIG Goal

The Goal of the EEIG is:

- To solidify, consolidate and promote the links and contacts between Harley-Davidson and Indian Clubs in Europe in accordance with the existing customs and traditions of the Harley-Davidson and Indian riders.
- To create a yearly FH-DCE Tour / Party Calendar
- Try to create (possible) profits for the EEIG members.



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## **Article 6: Organisation**

The EEIG has a General Meeting (the Presidents meeting) and an Executive Committee (secretariat). To execute specific tasks or missions, the Presidents Meeting can, by majority vote, decide to set up committees. These committees have only an advising role and may consist of experts from outside the EEIG.

## **Resolution 1998**

12. Legal registration of the Federation as an organization or foundation.

It was proposed that the FH-DCE becomes a legal organization which is registered as a foundation or something similar. There are also legal aspects if e.g. a bank account must be opened.

So far the bank account is opened under the name of the H-DC Breda with both Peter and Jan authorized.

But it should be in the name of the Federation.

A discussion went on about who is responsible for this legal organization if something goes wrong Etc.

Some legal aspects were discussed and explained.

Eventually there was a voting on this matter.

**All agreed: The FH-DCE will be registered as a legal organization.**

**The Secretary office will take care of this.**

## **Resolution 2002**

Agenda point 10

Proposal 1: if a committee of "Wise Men" is a good idea.

59 votes are in favour therefore a committee will be installed.

**A committee of "Wise Men" will be installed.**

Agenda point 10b

Voting for candidates for the committee of "Wise Men".

Only vote between Jean Yves and Davy because they represented the "small" Clubs.

Davy (43 votes) and Jean Yves (33 votes).

**Dave will be our wise men from the small clubs.**



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## Article 7: Secretariat

1. The secretariat consists of a secretary and a treasurer and, if necessary may be extended with other members. The Presidents meeting elects them for the duration of one year. As the executive committee. During the Presidents meeting, the president of the hosting club will have the leadership of that Presidents Meeting.
2. The secretariat starts on January 1st of the year immediately following on the Presidents Meeting and shall end at the 31st December of the same year.
3. The task of the secretary is to execute the decisions reached by the Presidents Meeting.
4. The secretariat is responsible for circulating the yearly Tour/Party Calendar.
5. The Presidents Meeting elects by majority vote the member who will be responsible for the next Presidents Meeting. The Presidents Meeting takes (by preference) place in the country where the Chairman of the Member is located. The Chairman, or other person nominated by the organising Member, shall chair that Presidents Meeting. The Member organising the Presidents Meeting shall not, at the same time, be responsible for organising the Super Rally.
6. The Member organising the Presidents Meeting shall take care of the minutes.
7. During the month of February, the outgoing secretariat shall render an account of the finances for the year in which it was responsible.

## Resolution 1995

H-D C. Denmark

The Federation should have a face says Knut.

**Vote: do we need a committee that can be experienced for one year.**

for 24 against 0 white 5.

**All clubs agree that Knut and Brigitte will take care of the Federation Committee for at least 1996. And that this donation will be used for this experiment.**

## Resolution 1996

4. H-DC Riders of Italy proposed that the change of addresses of FH-DCE should be signed by the previous person in charge. H-DRC Great Britain clarified that change of address, Tel. No's etc. is important and necessary to prevent people coming to the meetings who are not members thus protecting the PM of intruders.

- Voting for above.

In favor 45 Against 0 While 0

8. H-DC Hellas proposed that the FH-DCE to be on Internet.

**All clubs voted against because this would involve extra enormous expenses for clubs.**

## 1996 Topic 12

1. General Secretary «lifetime» proposed by Oldtimers.

Last year meeting decided to have a secretary.

The secretary does not make decision but the General Secretary can make decisions with two other people.

This must be decided.

This proposal affects the secretary not the General Secretary.

Conclusion is that a board is to be elected consisting of Jan. Same discussion as last year.

Great Britain reminded that the federation needs a central point to handle all matters, and this position should be held by a secretary.

Not a person who will take initiative that other clubs cannot communicate with other clubs.

A person who will take minutes, send faxes and do all the bureaucratic and administrative work for the federation i.e. a simple secretary.

**Vote for a simple secretary.**

In favor 45 Against 0 White 0

2. H-D Riders of Italy proposed that the Federation Secretary should last one year only.

**It was agreed and voted that the secretary will hold this position for three (3) year duration.**

3. H-DC Riders of Italy proposed that the Federation Secretary should be elected each year at the PM.

**This was not discussed since as above the secretary will hold this position for 3 years and this position will be voted for every 3 years.**

## Resolution 1996

4. H-DRC GB proposed that the Secretary should operate under the control of the hosting club of the year, and that a set of rules should be made for what duties the Secretary is to go by.

Paul Parslow said that if they could work on trust then this issue is closed.

The person who will be voted for Secretary and his/her duties involved will be on a one year trial period.





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If all goes well no rules need to be set, if not then rules for the Secretary will be made.

This issue will again be discussed in next years PM.

H-DC Sweden proposed if H-DC Hellas could take the position of Secretary and Treasurer.

H-DC Hellas thanked them but denied the position.

H-DC Hellas asks if Paul Parslow could take on the position of Secretary.

Paul Parslow suggested that the Secretary and Treasurer should be of the same country in order to enable them to coordinate and work closely and the person ideal for this position could be Fred Ritter of Wales.

• Voting for Paul Parslow as Secretary.

In favor 43 Against 2 White 0

• Voting for Fred Ritter of H-DC Wales as Treasurer

in favor 41 Against 1 While 3

### **Resolution 1997**

6. About the Federation

The Scandinavian clubs have made some proposals; Steiner the Vice President from H-DC Norway explained the points.

After the Presidents Meeting last year the Scandinavian clubs held a meeting and had agreed on the following proposals.

1. The Presidents Meeting should appoint a secretariat to be responsible for the administration for the Federation.

Lo Blum from H-DC Netherlands offered to take on the job of the secretary, with Peter Bruel from H-DC Breda the treasurer and Jan from H-DC Netherlands as the contact person.

They propose that this group will stay the same for 3 years, but with a vote at each P.M. to decide if they should stay or be changed.

A bank account will be opened for the running of this group; it was proposed that each club should pay a small amount to this account. (50 or 100 Euros).

Any proposals for the running of this group should be sent to H-DC Netherlands, they will send to all the clubs the rules that they will follow.

Also a newsletter will be sent out

Voting was in favor for the group.

HDRC Northern Ireland proposes that the club hosting the P.M. should be responsible for administration for that year.

The new secretary will take care of this matter.

### **Resolution 1998**

The Positions of the persons of the Federation Secretary Bureau

They must be members of an H-D club which is a member of the Federation.

They don't have to be a President or board member of a Federation club.

They should be persons who have the skill and the ability to do such a job.

All Federation members were in favor for the proposal





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This must be done at last 3 months before the PM or else wait until next year PM.

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**Voting for YES: 80**

**Voting for No: 9**

**VOTE: YES.**



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## **Article 8: Representation**

1. Only two members of the secretariat may do representation on behalf of the EEIG.
2. The secretariat is permitted to give one or more members of the secretariat or others the authority to represent the EEIG for previous limited activities

## **Resolution 1992**

When the federation needs to be represented, the presidents meeting shall appoint member clubs or trusted people from member clubs to be its "officers".

Such posts will be temporary and permanent posts will be avoided.

The club which hosted the presidents meeting shall also be responsible for the federation administration until the next meeting.

## **Resolution 1996**

Topic 8: Election of the supervisor of the Federation.

- Voting for if the members think that the FH-DCE should have a supervisor.

In favor 34    Against 11    White 0

- Voting for Thomas Hübner as Supervisor

In favor 45    Against 0    White 0



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## **Article 9: The Presidents Meeting**

1. Only the Presidents Meeting, being the highest body of the EEIG, is authorized to take all the decisions which might lead to the realisation of the goals of the EEIG.
2. The distribution of votes is depending on the number of persons associated with a member affiliated with the EEIG. The distribution will be recorded in a resolution.
3. The President Meeting will be held at least once a year, in principle during the month of November.
4. The Presidents Meeting shall be a private meeting.
5. Every member is authorized to table proposals.
6. Decisions of the Presidents Meeting will be taken up in resolutions.

## **Resolution 1991**

Only three persons per club are allowed to join the meeting and only one per club is allowed to vote.  
Different sections of one club are not allowed.

The club hosting the presidents' meeting is responsible for the book of minutes.  
They have to keep it up to date and they have to pass it on to the next club a few months before they host the presidents' meeting.

The partaking clubs have to report points for the agenda, rally dates and the correct postal address to the club organizing the presidents' meeting before march.  
They in return have to prepare an agenda and a temporary tour-calendar and forward it to the partaking clubs before June.

The presidents' meeting is at the same weekend every year.

Each club has to be present at the presidents' meeting at least once every two years.

The minutes of the presidents' meeting have to be sent out before January 15<sup>th</sup>.

## **Resolution 1992**

Delegates shall try to keep rules and "bureaucracy" to a minimum.

Rules can only be made at end of year Presidents meeting.

The club hosting the presidents' meeting shall be responsible for taking records of the event and passing them to the next hosts.

The federation shall avoid interfering in the private matters and associations of clubs unless it is essential.

The participant clubs have to send out their proposals to the hosting club. The hosting club will have to prepare the agenda and hand it to the part taking clubs before 1st September.

## **Resolution 1993**

A letter of apology would substitute a Club's attendance at the Presidents Meeting.

Presidents Meeting Report (Minutes) not to be published in Club magazines or be made public.

## **Resolution 1996**

Dutch Clubs of FH-DCE proposed that the club organizing the SR has to organize the PM for free and also discussion of organizing the PM in central Europe to cut down cost by using camp sites was made.

- Voting for the organizer of the SR to organize the PM:  
In favor 0 Against 45 White 0

- Voting for the organizing of the PM's in Central Europe:  
In favor 0 Against 45 White 0

7. Dutch Clubs of FH-DCE made a proposal to limit the cost of the PM by camping out etc.

**This was rejected by all members.**

10. PÄNGHEADS of Switzerland proposed that the PM to be held in central Europe.

Voting for PM to be held in central Europe

In favor 4 Against 41 While 0



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7. The Rally Calendar on the PM should be taken off the agenda.

Proposed by H-DC Denmark.

• Vote if they are to discuss Rallies at this meeting. It has been voted that rallies are not to be discussed at this meeting.  
In favor 43 against 2 White!

### **Resolution 1997**

About the Presidents Meeting.

H-DC Ireland proposes that the venue should be decided one year in advance.

It was agreed in last years P.M. that the decision must be made 2 years in advance and the S.R., 3 years in advance.

Celtic Bros ask that the Presidents Meeting is held in the centre of Europe.

It was agreed last year that this was impossible.

### **Resolution 1998**

The hosting club and the chairman of the PM

Jan Setz explained the way a PM should be organized and performed.

The PM should be in a different country each year.

The hosting clubs for the next two PM's will be elected during the PM.

The hosting club will make sure that the PM takes place in a good location for a fair price.

The registration fee for the PM must be carried by each individual club.

The registration fee must be published in 2 separate prices:

Price for meeting, dinner and party per person.

Price for accommodation, like hotel or other location per person.

The hosting club takes care of:

The chairman to lead the PM.

The minutes on paper, data storage like disk and / or audio tape.

Delivery of the edited minutes to the secretary not later than 4 weeks after the PM.

Any host speakers (like H-D, FEMA) at their cost.

All Federation members were in favor for the proposal

### **Resolution 2003**

27 Proposal from Secretary and Treasurer regarding a new voting system.

A new voting system is not accepted.

### **Resolution 2004**

From the Dutch Clubs

The last two years we had an additional and limited access,

Friday evening meeting to discuss Federation related problems that were not meant for outsiders (Harley-Davidson representatives and non-members).

Furthermore it was felt that certain issues should be discussed in a smaller group rather than in the assembly.

To this last approach the majority of the Dutch member clubs have a strong resentment as this does not stand for open, fair, frank, and democratic exchange of views.

A large number of Dutch club representatives thought the main event to be a dull exercise, that when it threatened to become interesting was cut off with the remark that it had been discussed in the separate meeting.

In the light of the above we would like to present the following proposals:

1. When it is necessary to have discussions that are sensitive to the Federation, these should be discussed in the presence of the full assembly of members of the Federation. If, at the discretion of the daily board, such an occasion arises these topics shall be discussed and concluded in it the first hour of the meeting without any guests or new clubs. We would never have need of a separate Friday meeting again. After this hour the guests and new clubs are welcome. The same thing is desired with the acceptance of new clubs into the Federation. Let them present their club and then leave the meeting for the time necessary in order, for us, to finalize our considerations. We can talk freely about their application and vote before they are welcome to join in again to hear the verdict from the daily board.

We all (the majority of the Dutch clubs) feel that Harley-Davidson representatives are very much welcome at the PM as our guests, and we would really like to continue receiving them as our guests in the understanding that both parties have to learn to appreciate each other for what and who they are.



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2. Although we have no problem for the Harley-Davidson representatives to be our guests at the PM, they can't have an active participation in the meeting other than presenting their case on specific factory, model, merchandise, and brand name related issues. The presentations should be comprehensive and powerful (read short and to the point). Furthermore we feel that the topics of their presentation should be made known in advance. These could be forwarded by H-D themselves or brought up by the members well in advance such that the H-D representatives can prepare for their input.

In case of sensitive discussions, to be held during the first hour of the meeting without the presence of guests.

76 YES

Guests (H-D) and new candidate clubs will be asked to join the Meeting later, when we have to discuss sensitive matters

From H-DC Caledonia

We propose H-D to be only present at the PM for the time it takes to present their case.

Suggestion

The Secretary bureau would decide the time most convenient to both parties.

Also if we do it this way, and it is felt we are all of the same thinking, then we could approach H-D beforehand and put it in place at this year PM.

No voting was taken on this issue as it was covered previously

### **Resolution 2005**

Proposal from Secretary and Treasurer.

"During the years the meeting have discussed, voted for and then done it differently in the end. The question of how to deal with a club who can not, or does not, attend a meeting has never been final".

Therefore we propose the 2005 Presidents Meeting the following proposal:

A club who is sending a letter of apology is excused for not coming to the annual PM the 1st and the 2nd year.

After the 3rd year, the meeting can vote for an exclusion of the club.

A club who is not sending a letter of apology and is not attending a meeting is also excused for the 1st year.

If this also happens a 2nd year then the Secretary must look into the club to see what is going on.

If a club does not attend the 3rd PM, the meeting can vote for an exclusion of the club.

Issue

Clubs who are not attending the meeting

76 YES



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## **Article 10: Voting**

1. For the following decisions unanimous vote of member is required:

- a. Changing the procedure to reach decisions;
- b. Changing a Members' share of the of financing;
- c. The entry of a new member into the EEIG.

2. For the following decisions a majority vote is required:

Election of the Members responsible for organising the Super Rally and the Presidents Meeting  
Election of the Secretary, Treasurer and other members of the secretariat and/or members of the Executive Committee.  
For establishing committees.  
Other decisions in as far as they are not contrary to the law or regulations.

## **Resolution 1992**

The meeting of the presidents during the superrally has an informal status.

There is no decision made with regard to the Federation of European H-D Clubs

## **Resolution 1993**

Only one vote per proposal can be cast at the same Meeting.

## **Resolution 1996**

Topic 3: Presentation of participating clubs.

H-DC Denmark and H-DC Celtic Brothers asked if another club can be present for a club which can't attend the PM.

For this issue all agreed that this is not possible.

## **Resolution 1998**

### 1. Voting Procedure

The way of voting for proposals should be changed. The clubs should have a number of votes according to the size of the club (memberships). A range table was proposed for the number of votes which is declared in following table:

- 25- 99 members = 1 vote
- 100- 299 members = 2 votes
- 300- 999 members = 3 votes
- 1000-1999 members = 4 votes
- More then 2000 members = 5 votes

Majority agreed, 8 voted against.

### 2. The way of running the meeting

The proposal part of the meeting should be separated in 3 parts:

1. The agenda topics will be discussed, there will be no voting.
2. During a break the hosting club will collect the information sheets from each club about club address, number of members, etc.

The clubs have time to discuss the agenda topics.

3. After the break there will be some more time (5 minutes or so) for each proposal to discuss open issues.

Then there will be a voting.

Each H-DC will have 2 cards for voting.

A (one) white card = no meaning

A colored card according to the number of votes for:

- Red = 5 votes
- Blue = 4 votes
- Green = 3 votes
- Orange = 2 votes
- Yellow = 1 vote

The votes will be counted by at least 3 persons.

All Federation members agreed that this will be the new way of running the Presidents Meeting





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### 7. Voting by mail

It was proposed that the PM must be able to vote also without being present altogether in one room.

A Voting by mail could be the solution for it.

If there was an important decision to make the clubs should receive a letter from the secretary with a 2 weeks notice and a deadline to answer and vote on the proposal.

The mail vote of a club must be on an official club letter form with a stamp of the club on it.

Question: What about voting by phone? Answer: That is illegal.

If there was a voting by mail, at least 66 % (2/3) of the Federation clubs must react with a valid vote.

If the 66% are not reached the voting is invalid.

**Majority agreed on voting by mail, one (1) vote against the proposal**

### **Resolution 2003**

27 Proposal from Secretary and Treasurer regarding a new voting system.

**A new voting system is not accepted.**

### **Proposal 2003**

33, 34 Proposal 2 from H-DC Flanders

Changing the voting system

**Already discussed with point 27**



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## **Article 11: Members**

Members of the EEIG are the founder Members as well as those that will become members after the consolidation of the EEIG.

About joining of new members, the members decide with unanimous vote.

A new member is not responsible for the debts of the EEIG that existed before they joined the EEIG.

Members can only be Corporate Body's.

As A member, it is not allowed to start a similar body like the EEIG during membership or during five (5) years after ending their membership.

If they do so, The EEIG and /or any members may, in the name of the EEIG or their own name, take action by law or otherwise, to protect the interest of the EEIG.

The Presidents-meeting can, by unanimous vote, give club exemption.

The membership ends,

If the member not longer fulfil the requirements of the EEIG as meant in paragraph 2 of this article.

If the member is dissolved

If the member leaves the EEIG, The presidents Meting can decide by unanimous vote that a member can leave any time; a member can decide to cancel the subscription on his own, three (3) months before the end of the fiscal year. At last a member can cancel the subscription by its own, because of a well-founded argument.

By exclusion by law by request of the other members because of a bankruptcy, delay, other insolvency or suspension, as well as he no longer fulfil his duties or liabilities, or interfere with the continuity of the EEIG.

5. As Soon as a member leaves the EEIG, the secretariat has to inform the other members.

The other members will continue the EEIG, based on this document, unless the members involved will decide by unanimous vote to handle other conditions.

## **Resolutions 1993**

Federation Clubs are not permitted to organize Rallies with Outlaw Clubs.

Any Club breaking Federation Rules will be subject to disciplinary proceedings.

Back patches worn by Federation Clubs are to include the words "Harley-Davidson Club" or the letters H-DC.

## **Resolutions 2009**

No present or new clubs (members) should be able to be registered in two or more countries.

**Voting for YES: 55**

**Voting for NO: 31**

**VOTE: YES**



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## **Article 12: Joining of new candidate members**

1. New Harley-Davidson or Indian Clubs may obtain the status of candidate member by majority vote.
2. The candidate member has no voting rights.
3. The status of candidate membership is for the duration of at most one year.  
Thereafter, the Presidents Meeting decides by unanimous vote if the candidate member can become a full EEIG member with voting rights. Negative votes against a (candidate) member shall only be given, based on previously mentioned well founded and motivated arguments.  
From the date of joining the new member shall fully participate in the assets and liabilities of the EEIG.  
The entrance fee for joining the EEIG depends on the number of votes the candidate member shall receive on joining. The amount of the fee shall be fixed (by majority) in a resolution.  
The entrance fee must be received before the date of admittance.

## **Resolution 1991**

New clubs have to show their documents (membership list, constitution, membership card, etc.) before the beginning of the meeting to the club hosting the presidents' meeting.

## **Resolution 1992**

Membership of the Federation will only be for clubs which are exclusively Harley-Davidson and Indian, who have a democratic constitution and membership cards.

Clubs wishing to join will be introduced to the federation at the end of year Presidents meeting.

Any club involved in criminal activities or having an outlaw clubs member system or aggressive attitude will be refused membership of the federation

The minimum number of members for new clubs to be admitted in the F-H-D-C-E is raised to 25 (modification of resolution 1990 about the number)

## **Resolution 1993**

All delegates at the Presidents Meeting must be able to view documents of new Clubs wishing to join the Federation.

## **Resolution 1995**

8) Concerning the admittance of new clubs, they must have a minimum time as an active Club so that the member-clubs can find out who this people are and what kind of club they are before we vote on accepting them purely on the paperwork.  
H-D Club Ireland gives the example of the Club Niglo France that organized the Super-Rally and after never showed over.  
The chairman proposes to vote:

**New clubs should be 1 year as guests of the Federation with no right of vote.**  
**30 for / 0 against/ 0 white**

14)

**-one year's probation membership**  
**- The membership cards to be annual**

## **Resolution 1996**

9. H-DC Denmark's proposal for new clubs was as follows.  
If new clubs would like to be members of FH-DCE, then they shall fulfill the FH-DCE demands for appointment for membership.  
If they do so they should not be on vote on the PM, but automatic be a member from the start of the PM.  
The appointments for FH-DCE membership shall be approved of the person/president or the one in charge of FH-DCE.  
If any doubt of the new club's appointments, then the membership will be tried at the PM.  
**The above was not agreed on and the status of new clubs will remain as it is today.**

## **Resolution 1998**

It was discussed that if new clubs want to join the Federation they should have support and a sponsorship from other (older) Federation clubs.  
**The Meeting agreed.**



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### **Resolution 2005**

Proposal from the Dutch Clubs

If a new country who wants to be a member of the FH-DCE, they don't need support, only an invitation from the secretary FH-DCE.

The next year they will be a full member.

At this time some Eastern countries want to join the FH-DCE, not knowing what they are doing or bringing to the FH-DCE and we don't know them (H-DC Turkey, Moscow).

It is very important to protect the FH-DCE while it is going steady now.

Growing is not always good.

What to think about for example Moscow? We don't know anything about them.

Proposal: A new Club is contacting the secretary FH-DCE.

The new Club will be invited and introduced by the secretary FH-DCE at a PM, the new Club has got three years as candidate member to learn, in that time they can show if their intentions are good or not.

After three years they can become full member FH-DCE if everything is OK and all FH-DCE Clubs do agree by unanimous votes.

Issue	Votes	Resolution
New clubs become member after 3 years	76 YES	Yes

### **Resolution 2006**

16. Proposals from H-DC Hellas

As far as I know, a new Club from a country that has already a club in the Federation has to be supported from an old Federation Club to apply for candidanship. We propose that the Club that supports the new candidate must be from the same country.

23. Voting, Item 16

**Proposal from H-DC Hellas Voted Yes**

17. Proposal from the Dutch clubs, reworked by FH-DCE secretary and treasurer

“How to join as a new member club....”

President Meeting 1.

A club who is asking for membership to the FH-DCE is welcome as a guest at the annual Presidents Meeting.

This is to learn if the FH-DCE is the right federation for them and if the club is right for the FH-DCE.

President Meeting 2.

To join the FH-DCE as a candidate club the new club needs the support by at least 2 full member clubs and voted for by a majority vote.

President Meeting 3.

A new club is voted for as full member by unanimous vote.”

24. Voting, Item 17

**Proposal from the Dutch (secretary and treasurer) clubs Voted Yes**

### **18. Proposals from Secretary and Treasurer.**

“As we found out during last PM in Brugge, too much in the present FH-DCE rules are just word of mouth and never taken down on paper.

These parts do also need to be corrected for us to continue.

For example the part which states the amount of members in a joining club.

Our statutes clearly states 25 members but outside the statutes it has been accepted less members if a new club are coming from a “new” country.

This has worked well until last year when it was taken up against the Secretary and Treasurer.

This proposal is depending on the result of the proposal in point 17.

1. If unanimous yes in point 17; proposal from Secretary and Treasurer.  
A candidate club from a country with no FH-DCE representation is allowed to be less than 25 members at President meeting 1, but must be full 25 member when voted for at President Meeting 3.
2. If no in point 17; Proposal from Secretary and Treasurer  
A candidate club from a country with no FH-DCE representation is allowed to be less than 25 members when joining the FH-DCE.”

25. Voting, Item 18

**Proposal 1 from Secretary and Treasurer Voted Yes**

**Proposal 2 from Secretary and Treasurer No vote taken**





## Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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this, in their own countries as well as in others, violating the current rules of the organization's statute and failing to observe not only previous agreements, as but also the basic life standards that are the heart of our world: BROTHERHOOD, FRIENDSHIP, ESTEEM and MUTUAL RESPECT.

H-DIC. Harley-Davidson Italian Club  
Giovanni Christiani, President

**Voting for YES: 80**

**Voting for No: 9**

**VOTE: YES.**

### Resolution PM 2010

#### Step 1: Presidents Meeting 1 – guest club

1. When a new club want to join the FH-DCE and come to a PM (PM1) as a guest club secretary will present this club in a mail to the full members of the FH-DCE.
2. If any full member has any complaints against guest club that club must within 30 days present a good reason why the federation secretary must refuse Guest club to come as guest club to the next PM (PM 1).
3. All further discussions must then be done between Guest club and Full member club to find, or not find, a solution.
4. At the next PM (PM 1) full member club must present reasons why guest club should not, or perhaps after sorting out mentioned problems, should, be allowed to attend as a guest club at next PM (PM 2).
5. A voting must then (according to our resolutions) take place to decide if guest club (by majority vote) can come as a guest club to the next PM.
- 6. But if Full member club is still voting NO, or if the PM by majority vote is voting no, then Guest club will be refused to apply as a guest club for 2 years.**

#### Step 2: Presidents Meeting 2 – candidate club

When coming to the need of support of a new H-D club as candidate member by an existing FH-DCE member club of the same country, this member club, that has been requested for support by the applying new club, **can only deny its support if valuably and strongly justified in relation to the issues formulated and approved in proposal 2009/17 & 18**  
In case that the above mentioned **member club** of the same country **persists in its denial for support of the new club without further valid reason, the Fed Secretary has the duty to bring this topic to discussion in the next Presidents Meeting (PM 2)**, where the Fed Club denying its support for the applying club has to **explain its reasons for the denial of support to the assembly.**

#### Step 3: Presidents Meeting 3 – full member

Since according to resolution 2006/17 the vote for admission of a candidate club as full member of the E.E.I.G FH-DCE at PM 3 has to be unanimous, the **member clubs voting against the admission of the candidate club as full member must valuably justify their decision to the assembly of the Presidents Meeting (PM 3) in relation to the issues formulated and approved in proposal 2009/17 & 18**

Now ... the essence of this proposal is, that if an existing Fed member club has something against the admission of a new club in one of the three steps (guest club – candidate club – member club), **the member club has to explain the reasons to the assembly ... and this reasons must be valuably argued. Personal and/or national politics or conflicts on a personal basis (not between clubs, but between singular members of two clubs) should not be accepted!**

**It was agreed that this issue should be thought over more**

**Proposal No. 5 from Harley Club Südtirol – Change of Resolutions – Accepted**



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### **Article 13: requirements for joining the EEIG FH-DCE**

The candidate member must be incorporated as is usual by national law.

The candidate member shall have a minimum of 25 individual Harley- or Indian riders.

The candidate member shall not have the words “motor club” or “MC” in their statutory or daily name and shall not be related to another Motor/Outlaw Club. The statutory name shall comprise the words “Harley-Davidson, and/or Indian Club”.

The EEIG FH-DCE can decide to establish further conditions for joining the EEIG FH-DCE in majority vote

### **Resolution 2003**

30 Proposal from 2 HC Südtirol, Benno Amort

An H-D Club whose application request to the FH-DCE has been denied by the main assembly at the Presidents Meeting will not be allowed to represent himself on the following two (2) Presidents Meetings

**Accepted**



## Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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### **Article 14: Super Rally (SR) and Presidents Meeting (PM).**

Once a year, the Super Rally will be organised.

The object of this is to make (and keep) contacts with other Harley-Davidson and Indian riders and clubs, and to promote and intensify the good name of Harley-Davidson as per the traditions of the Harley-Davidson riders.

The Super Rally shall have an International, European character.

The Super Rally as well the Presidents Meeting will in turn be organised by one of the members of the EEIG.

Assignment takes place at and by the PM and shall be regulated in a written agreement.

A member cannot organise the Super Rally and the Presidents Meeting in the same year.

A majority vote shall decide the election of the member who shall organise the Super Rally and the Presidents Meeting.

The members organising the Super Rally, The Presidents Meeting and/or another event are fully responsible and liable for the realisation of this events.

Realisation shall entirely be on their own account and risk.

The EEIG can in no way be held responsible for financial claims as a result of the organisation and realisation of the Super Rally, the Presidents Meeting and/or other events.

The members organising the Super Rally, the Presidents Meeting and/or another event are obliged to do everything that is necessary to make it clear to third parties that it is organising the vents at it own risk, and not for account of the EEIG.

Before the event the organising member of the Super rally shall pay an amount in Euros' to the EEIG.

The amount of the fee may be adjusted by majority vote.

The amount shall be taken up in a resolution.

Any positive balance left on conclusion of the Super Rally and Presidents Meeting, shall fall to the organising member

The use of the name Super Rally and Presidents Meeting is only possible with a written permission of the Presidents Meeting.

They will only give its permission if it can reasonably assume that the organisation has adequately been taken care of.

At the next Presidents Meeting, the organising member shall render a report on the Super Rally.

By majority, the EEIG may stipulate additional conditions regarding the organisation of the Super Rally, the Presidents Meeting and/or other events.

### **Resolution 1996**

#### Topic 6:

Dutch Clubs of FH-DCE stated that the amount of \$1000 paid to the Federation by the organizer of the SR is not enough and should be increased.

- Also that the \$1000 should in the future be paid up front before the SR.
- Voting for the amount of \$1000 to be increased to \$5000 and be affective as of 1998 SR:  
In favor 39    Against 9    White 0





## Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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Moving of the Super Rally date proposed by H-DC Celtic Brothers.  
After the proposal was read by the secretary and before this topic was discussed any further  
it was voted for:

In favor 0 Against 45 While 0

Super Rally up to the year 2000.

H-DC Deutschland proposed that all organizing clubs for the SR up to the year 2000 should be appointed in 1996.

This will enable the hosting club to organize the SR better.

• Voting for the 4 year's in advance hosting club of the SR.

In favor 44 Against 1 White 0

### **Resolution 1997**

**Celtic Bros H-DC asked that the S.R. could be held in August, but as it was agreed in the past this is not possible**

H-DC Denmark propose that forms of payment during S.R. (S.R Dollars, tokens e.t.c.) should be able to change back to cash  
at the end of the S.R.

Voting was in favor.



## Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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### **Resolution 1998**

#### 13. Money for registration and registering the trademark "Super Rally"

Thomas gives everybody an idea about what work comes along with registering a foundation.

And if the Federation has too much money in the bank account it can still pay back some money to the clubs.

Peter explained that the Super Rally with an „e., is registered in France, registration was in 1961 and was renewed in 1994.

If we organize a Super Rally (e), we can have problems with this organization.

Or somebody else could try to register "Super Rally" before we do it.

It was mentioned that an H-D representative is in the room and that he could immediately start and register the trade mark "Super Rally".

Peter Kappler of H-D was officially asked to the microphone for making a statement about this issue.

Peter came up front and announced that "The Harley-Davidson company will not try to register the trade mark "Super Rally" currently and not in the future".

Peter stated that the cost to register the trademark will be 7.500 EURO for 10 years.

That is 750 EURO per year to be paid.

This amount started a discussion if this is all necessary and who will pay this.

The HD-C Harley Brothers Luxembourg offered to pay the registration fee for the first year out of their club account.

Thomas said that this is a shame for the Federation if one of the smallest clubs in the Federation is willing to pay and the others keep arguing.

After that it came to a vote.

**The majority agreed: The Secretary Office has the task to register the trademark "Super Rally" for the class of organized events, 2 (two) votes were against it**

#### 16. Quality features / Rules for the Super Rally

A club which wants to organize the SR must be a member of the Federation for at least two years.

If we want to keep the SR as a matter of the Federation we need to agree on some basic rules.

There should be a bail of 5.000 EURO deposited by the organizing club before the SR in the account of the Federation.

The bail will be paid back after the SR, if all rules were followed.

Jan explains why the SR just needs some basic rules.

He also explains that the presidents meeting during the SR always must be on Saturdays at 17:00 hours

H-DRC of Great Britain complained about that the Federation creates too many rules about the trademark, the SR, etc.

It would also be a part of the Federation constitution that there shouldn't be so many rules.

Jan Setz answered: We shouldn't have too many rules but we need some basic ones for the SR.

The point with the 5.000 EURO bail was eventually dropped from the agenda.

The voting for quality features for the SR was finally for following points:

- 1 For each 1000 visitors that come to the SR, there must be a minimum of ....toilets and....washrooms.
- 2 Washrooms and toilets must be cleaned every....hour.
- 3 There must be an outgoing control at the exit gate.
- 4 The entrance must have at least 4 gates in and must be separated from the gate(s) out. (different roads)
- 5 At the terrain must be a constant surveillance / security.
- 6 On Saturday evening at 23:00 hrs there must be a lottery at the SR with prizes like a bike or a journey to the USA.
- 7 All prices of food and drinks and the entrance fee must be fixed at the last PM before the SR.
- 8 If there is SR money, it must be used for food and drinks or (if possible) also for souvenirs.
- 9 It must be possible to exchange the SR money tickets for real money, T-shirts etc.
- 10 The entrance fee must include 2 X breakfast and a SR-Pin per person.
- 11 If they want to work with tickets than the price must be the same at all points of sale.
- 12 The informal PM at the SR must always take place at Saturday 17.00

**The majority agreed: The SR quality features are approved, 2 (two) votes were against it.**

#### 8. The name "Super Rally" must have his own FH-DCE Trademark.

**This point was already discussed and voted for at point 13 / vote 18.**

### **Resolution 2000**

#### d) President's Meeting during the SR.

Jan proposes that only in case of emergency, troubles or other immediate and important problems, a decision can be made by vote during this meeting.

This decision could only refer to the SR itself and not to any other matter of the FH-DCE activities or rules.

**This decision is adopted at a short majority.**



# Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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## **Resolution 2001**

The 'Super Rally' name will be registered for use by the Federation members only.

This is 'super' and 'rally' as 2 separate words with a capital 'S' and 'R'.

It will be registered for several uses, such as events and clothing.

H-DC Breda asked about other clubs using the term and Jan explained that this will not be allowed once the phrase is registered.

This will rely on Federation members spreading the word.

H-DC Flanders raised that they are unable to alter their merchandise this close to their Super Rally, this was accepted.

**Proposal carried with 65 points.**

## **Resolution 2002**

Agenda point 7

Voting how to register the Super Rally Trademark.

Super Rally + standard logo (so without FH-DCE) or FH-DC Super Rally (than free in design logo).

**Unanimous for FH-DCE Super Rally.**

## **Resolution 2003**

29 Proposal from 1 HC Südtirol, Benno Amort

A FH-DCE club organizing a Super Rally or any other International Rally should not be allowed to contract services of any kind from Red & White or any of the big worldwide MC's

**The question is already stated in our statutes**

32 Proposal 1 from H-DC Flanders

Super rally coordination committee.

Some Clubs declare that must be an SR coordination committee.

Flanders also says that the committee must be paid by the country that organizes the SR, but Hellas replies that this wouldn't be a problem for big club, while small club need some help from the federation.

Ireland says that if we are friend we just have to exchange info, so we don't need committee.

Sweden adds that there are already some committees, and then we could ask suggestion to them.

Finally Italy claims that all the clubs must help each other and that we don't need extra autocracy.

**not accepted**

## **Resolution 2005**

Proposal from Secretary and Treasurer.

"During the years the meeting have discussed, voted for and then done it differently in the end.

The question of how to deal with a club who can not, or does not, attend a meeting has never been final".

Therefore we propose the 2005 Presidents Meeting the following proposal:

A club who is sending a letter of apology is excused for not coming to the annual PM the 1st and the 2nd year.

After the 3rd year, the meeting can vote for an exclusion of the club.

A club who is not sending a letter of apology and is not attending a meeting is also excused for the 1st year.

If this also happens a 2nd year then the Secretary must look into the club to see what is going on.

If a club does not attend the 3rd PM, the meeting can vote for an exclusion of the club.

<b>Issue</b>	<b>Votes</b>	<b>Resolution</b>
<b><u>Clubs who are not attending the meeting</u></b>	<b><u>76</u></b> <b><u>YES</u></b>	<b><u>Yes</u></b>

## **Resolution 2008**

Voting of raising the donation for SR to €6,250.00 start 2012

**(MAJORITY VOTED FOR) 71 VOTES FOR AND 5 VOTES AGAINST**

Voting for taking away the sponsoring of PM support, starting from 2010

**(MAJORITY VOTED FOR TAKING AWAY) 51 VOTES FOR AND 30 AGAINST**



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Voting for Point Nr. 20 proposed by H-DC Hellas to have 5 years as full member before they can be a candidate for SR.

**(MAJORITY VOTED FOR) 61 VOTES FOR AND 22 AGAINST**

### **Resolution 2009**

Proposal point 16. Exchange of Super Rally dollars

It is Harley-Davidson Club of Denmark opinion that we have to change our rules regarding exchange of Super Rally dollars.

So in short, participants at the Super Rally should have the opportunity to change SR dollars to Euro.

We want to change SR dollars for money (Not only Euro, but the currency of the SR):

**(MAJORITY VOTED YES) 81 VOTES FOR AND 8 AGAINST**

### **Resolution 2010**

#### **6) Adoption of 2009 Meeting and Resolutions**

There was a change to last year's resolution proposals by H-DC Hellas that clubs had to be full member of the Federation for 5 years before being able to apply for a Super Rally, Article 12.

This has now been invalidated as Resolution of Statutes cannot be overruled.

**Asked for any Clubs against – NONE.**

#### **13) Proposal 01 from Nordic Clubs**

Michael (H-DC Denmark) Proposed that the Presidents Meeting should be kept as cheap as possible to run, That 2 Delegates only should attend the Meeting but any number of attendees for the party. It was suggested that the 2 Delegates be placed in the same hotel as the meeting venue, but the guests need not be and could be placed elsewhere.

**Proposal No. 1 from the Nordic Clubs – Not accepted**



# Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

## Article 15: Finances

All amounts shall be stated in Euros'

At the Presidents Meeting each member shall be entitled to inspect the books and records of the EEIG.

A contribution is payable by each member.

The contribution is dependent on the number of votes allocated to the member.

The amount of the contribution is a number of Euros' per vote and is determined in a resolution, by majority vote.

Deviations from this amount need a majority vote.

A decision to do so shall be taken up in a resolution.

No moneys shall be refunded on termination or exclusion of a membership

Every year, an audit committee shall inspect the administration.

The audit committee shall be appointed by the Presidents Meeting, and shall consist of two members who are not members of the secretariat.

The task of the audit committee is to examine the accounts and books of the current or previous year.

The audit committee shall render a report of their findings and activities during the Presidents Meeting.

The secretariat shall provide the audit committee with all the information they require, and shall submit the books and records of the EEIG for inspection.

Without the Presidents Meeting's agreement the secretariat shall not enter into financial activities beyond the yearly budget, based on gifts, contributions and the Super Rally fee. Etc.

## Resolution 1996

### Topic 6:

Dutch Clubs of FH-DCE stated that the amount of \$1000 paid to the Federation by the Organizer of the SR is not enough and should be increased.

- Also that the \$1000 should in the future be paid up front before the SR.
- Voting for the amount of \$1000 to be increased to \$5000 and be affective as of 1998 SR:  
In favor 39 Against 9 White 0

## Resolution 1997

6. H-DC Ireland propose that there should be a breakdown of the Federation accounts every year.

The new secretary/treasurer will supply this to all clubs.

## Resolution 1998

Votes	Year 1999		Year 2000, and next years,	
	Enrolments fee	Subscription	Subscription	Enrolments fee only for the New Clubs accepted by the FH-DCE EURO 100 /Vote
1	EURO 100	EURO 50	EURO 50	
2	EURO 200	EURO 100	EURO 100	
3	EURO 300	EURO 150	EURO 150	
4	EURO 400	EURO 200	EURO 200	
5	EURO 500	EURO 250	EURO 250	

The majority agreed: The enrollment and subscription fees are approved, 2 (two) votes were against

## Resolutions 2000

a) PM costs.

Jan says that many clubs want to lower the PM costs which have been always increasing over the last few years.

It is important that all the clubs can attend the event.

Jan suggests that the club responsible for the meeting presents a plan before the vote is done. (Prices can't be more than 10% higher compared to the previous estimation)

Someone reminds that small clubs haven't the same financial possibilities as bigger clubs.

Someone else points out the fact of high level of prices in big European cities.

Presentation of a plan (first year) and costs (second year) for PM.

The vote has the majority except Davy from H-DC Caledonia. (We can understand the reason) Consequently this vote is adopted.



# Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

b) Election of 2 clubs for financial control of FH-DCE.

Jan proposes a committee and suggests that the choice would be done with clubs in the neighborhood of Holland for practical reasons.

**H-DC Nederland and H-DC Free Wheeling Kempen are accepted by unanimity to check the financial activities of FH-DCE in committee**

### **Resolution 2001**

Clubs attending the President's meeting every year.

Concerns have been raised about the cost of attending the President's meeting.

It would appear that this rising cost is keeping some clubs away.

Jan raised that full attendance is necessary for the voting by the Federation to be seen as valid.

Postal voting would be possible, but timely notification of non-attendance would be required, and judging by past performances this would not be achievable.

Jan proposed that the Federation could subsidise the event in the future.

**This proposal carried by 53 points**

### **Resolution 2002**

Agenda point 8

Accepting declaration of Jan Setz without questioning.

In favour of finishing this with a letter in which also the gratitude is expressed.

Voting for continuing of the audit committee.

**Everyone is in favour.**

Agenda point 20

Proposal 4: to use a part of the SR donation for the P.M.

Yes, proposal has been accepted

**Proposal is accepted.**

Agenda point 21

Proposal 5: to skip the subscription of the FH-DCE for the year 2003.

**Everyone is in favour to skip the subscription.**

### **Resolution 2008**

Voting on the subject how much to raise the membership fee.

Voting in favour of West London Harley Riders proposal.

**(NO) 11 votes**

Voting in favour of Treasurer Proposal a raise with 50%

**(MAJORITY VOTED FOR) 64 votes**

Votes	Year 2008		Year 2010, and next years,	
	Enrolments fee	Subscription	Subscription	
1	EURO 100	EURO 50	EURO 75	
2	EURO 200	EURO 100	EURO 150	
3	EURO 300	EURO 150	EURO 225	
4	EURO 400	EURO 200	EURO 300	
5	EURO 500	EURO 250	EURO 375	



## Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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### **Article 16: Joining of members from outside the European Union**

Harley-Davidson and/or Indian Clubs who have their seat in a country that is not within the European Union, may opt for associate membership with voting rights, confirm article 10.



## Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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### **Article 17: Termination of the membership**

1. Termination of the membership of one of the members shall have no consequence whatsoever on the remaining members.
2. If a member wishing to leave is unable to provide well-founded reasons to do so, the majority of the other members should endorse the request.

After membership has expired, members shall remain liable during a further five years for debts of the EEIG provided the debts have arisen before termination of their membership.

By majority decision, the Presidents Meeting can exclude members from further participation in the EEIG.

The Presidents Meeting may do so if e.g. a member no longer adheres to the requirements of the law, the regulations or the Charter Agreement.





## Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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### **Article 18: Dissolving and points of issue**

By unanimous vote the Presidents Meeting can decide to dissolve the EEIG if it considers that the objectives can no longer be realised or can be realised better in a different way.

A credit balance if any shall be divided proportionally among the current members at the time of dissolving.

The secretariat shall execute the liquidation.

If a decision to dissolve the EEIG is made by the members and if at the same time a member has applied for a moratorium of payments, is in a state of bankruptcy or otherwise insolvent, the members who are not in such circumstances may form a new cooperation agreement to continue the activities of the dissolved EEIG.

A qualified judge in the Netherlands, shall be determined all points of issue, by preference the judge of the district where the EEIG is located.



## Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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### Article 19: Final stipulations

1. This Chapter Agreement is based on Dutch law, as far as no compelling stipulations were reason for deviation.
2. Deviating article 7, in the first year are appointed as Secretary Jan Setz and as Treasurer Peter Bruel.
3. Deviating article 7, the financial year starts at the date of registration and ends at the 31<sup>st</sup> of December 2001.



# Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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## Other Resolutions

### 1992

Rallies will only be promoted by the federation if they are only for Harley Davidson (and Indians) and run by member clubs.

### 1993

Clubs must print invitations for International Rallies in club magazines.

### 1997

#### NEW CLUBS

H-DC Graue Wolfe from Austria presented themselves, but did not have enough members to be accepted (18). They were accepted as provisional members for one year.

Voting was in favor.

### 1998

#### 11. Club addresses on the Federation homepage

It was discussed whether or not the club addresses should be published on the Federation home page.

There should be no addresses from the clubs in the internet.

All agreed: no publishing of club addresses on the internet page of the Federation

#### 10. Changing of addresses

The Secretary asked all clubs to send any address changes to the Federation office as soon as possible.

All agreed

#### 15. FEMA- Membership fee.

Several clubs are a member of the FEMA. These clubs are paying a membership fee every year. The FEMA has offered the FH-DCE a membership as Federation for the cost of 1.500 EURO per year. Joining the FEMA will give us more than 30.000 votes in Brussels for the rights of bikers. This is considered very important. The 1.500 EURO will be part of the payment table described in a proposal which is documented further down.

The majority agreed: The Federation becomes a member of the FEMA for 1.500 EURO per year, 2 (two) votes were against it

### 2000

#### c) Mail from FH-DCE to H-D Europe.

H-D Europe Company would like to receive copies of the news letters and PM minutes.

The question is to know whether we can allow our secretary to send them.

After a few comments, the representative of H-D Company states that the target of this request is to improve the relationship with FH-DCE.

The PM board proposes to invert the point 9 and 10 of the agenda, to let H-D Co. give us explanations.

Before that, however, Jan wishes to have a discussion about another item including a proposal about the Presidents Meeting during the SR.

This resolution is adopted at the majority

### 2001

Every member club should have a permanent email address.

Several clubs do not currently have this facility and many clubs use personal addresses, which can change frequently.

It would be advisable to aim for this to be available by February 2002 at the latest.

Jan stated that in future he is hoping to create a Federation email account.

Proposal carried with 67 points

Agreement with H-D Company as suggested in John Russell's letter of 15<sup>th</sup> October 2001.

Jan explained that this issue had been rumbling since 1994 and concerns the use of the Bar & Shield logo and H-D name.

In the past various clubs have received lawyer's letters and the threat of legal proceedings.

Discussions have taken place with H-D Company and a proposal has been agreed for use by Federation member clubs.

Nikki Sheath from H-D Europe explained that the company is prepared to allow any club who has been using the B&S for a minimum of 10 years, and who wishes to join the Federation to continue to use their logo.

Any club younger than this will not be allowed to use the logo when they join the Federation.

Jan wishes the Federation to agree that ANY club who wishes to join after 01-01-02 cannot use the B&S.

West London Harley Riders raised the point that the Federation should protect all its member's rights, current or future.

John Russell, H-D Europe explained that the company wishes to prevent clubs joining the Federation purely to be allowed to use the B&S. In future no clubs outside the Federation will be allowed to use the B&S and these will be pursued by the company through legal channels.

H-DC Deutschland raised that this agreement had been raised 3 years ago and they are happy with the suggested arrangements.



## Juridical Agreement of the EEIG Federation of Harley-Davidson Clubs Europe

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H-DC Südtirol asked for clarification of the 10year rule.

Some discussion took place around the reality of this 10 year rule.

John Russell suggested using this rule as standard and treating some clubs as individual cases.

The question was raised about what happens when a club leaves the Federation; John Russell explained that any club who left would not be covered by the agreement.

West London Harley Riders raised the point that they have an individual agreement with the company for using the B&S, as long as they keep to a 50-member limit.

H-DC Hellas asked H-D Europe which proposal they preferred, Jan's suggestion or their own?

H-D Europe prefers Jan's suggestion but is willing to abide by the agreement the company has put forward.

**Proposal carried with 65 points.**

Bar & Shield not for use by new member clubs from 01-01-02.

This is Jan's proposal as described above.

**This proposal is null and void, as the agreement with H-D company has been carried as proposal III**

No Bar & Shield to be used on Super Rally T-shirts without permission from H-D Company.

**This is covered in the proposed agreement with H-D Company.**

### **2003**

36. Proposals from the Nordic countries (Denmark, Finland, Norway and Sweden

We suggest that all Presidents Meetings are to be smoke free.

**Accepted**

### **2004**

Peter Bruel made a small introduction for the MDA, which is working with H-D in the US for more than 50 years, and they want to operate also in Europe. MDA asked for a free stand in Super Rallies.

The question is if we can offer it.

The money of this action will be staying in the country which organizes the Super Rally®.

**Do we support MDA?                      66 YES                      Yes**

### **2008**

Voting for whether we want to register our Federation logo or not?.

**(MAJORITY VOTED FOR) 55 VOTES FOR AND 24 AGAINST**

H-DIC proposal to pay for the Wiseman/Secretary/Treasure to meet.

**(MAJORITY VOTED AGAINST) 27 VOTES YES AND 50 NO**

Revised January 23, 2011  
Ulf Jensen, Federation Secretary