



Report of the General assembly Club of the Most beautiful Bays of the World

November 20th, 2004
Agadir – Morocco

Presents

Mr. Guy ROUSSET
Mr. Jérôme BIGNON
Mr. Mohamed OUDMINE
Mr. Bruno BODARD
Mr. Michel MET
Mr. Hervé LAIGO

President
Deputy President
Vice-president Africa
General Secretary
Président Founder
Treasurer

Mr. Galip GÜR

Vice-president Europe

Mr. Hubert FLANDRE
Mrs Michelle PAULY

Bay of the Somme
Bay of the Somme

Mrs Sophie BRISSON
Mr. Pierre MARQUIS
Mr. Guy RACINE
Mrs Marie-Josée GUERIN
Mr. Langis BOUCHARD

Bay of Tadoussac
Bay of Tadoussac
Bay of Tadoussac
Bay of Tadoussac
Bay of Tadoussac

Mr. NGO VAN HUNG
Mr. NGUYEN MANH TUAN
Mrs NGUYEN THI HONG HANH

Vice-president Asia
Bay of Ha Long
Bay of Ha Long

Mr. BUI MAU
Mrs NGUYEN THI THU HANG
Mr. NGUYEN NGOC MINH
Mr. NGUYEN VIET HA
Mrs TRAN THI DONG LUU

Bay of Nha Trang
Bay of Nha Trang
Bay of Nha Trang
Bay of Nha Trang
Bay of Nha Trang

Mr. Jacques HEC	Bay of the Mountain St Michel
Mrs Marianne ABGRALL	Bay of the Mountain St Michel
Mrs Roselyne AUBAUX	Bay of the Mountain St Michel
Mr. Jackie CAHUET	Bay of the Saints
Mrs Sophie VERMANDE	Bay of the Saints
Mrs Zorica KRAVCIK	Mouths of Kotor
Mrs Maria RODRIGUES	Bay of Mindelo
Mr. José Antonio Caesar LOPES	Bay of Mindelo
Mr. Michel ZANETTACCI	Bay of Porto Girolata
Mr. Richard GINGRAS	Bay of the Hot season
Mr. Michel BUJOLD	Bay of the Hot season
Mr. Andres Martin	Bay of Setubal
Mr. Pedro Miguel RAMOS	Bay of Setubal
Mr. Marcel FOURMESTRAUX	Bay of Morbihan – Bay of Quiberon
Mr. Jean-Marie VANDAMME	Bay of Morbihan – Bay of Quiberon
Mr. Jean-Michel KERVADEC	Bay of Morbihan – Bay of Quiberon
Mr. André MALLOL	Bay of Morbihan – Bay of Quiberon
Mr. Robert TANGUY	Bay of Morbihan – Bay of Quiberon
Mr. Michel YSVELAIN	Bay of Morbihan – Bay of Quiberon
Mr. Loïc BRISSET	Bay of Morbihan – Bay of Quiberon
Mr. Daniel ALTEIRAC	Bay of Morbihan – Bay of Quiberon
Mr. Gérard PIERRE	Bay of Morbihan – Bay of Quiberon

Guests

Mrs Emilia MEDIONI	City of Marseille
Mr. Eric LORE	INATER company
Mrs Monique BOURY	the NGO with the UNO
Mr Hubert of ABOVILLE	Bay of Puerto Galera
Mr . OCAMPO	Bay of Puerto Galera
Mrs KATIJGBAK TAYLOR	Bay of Puerto Galera
Mr. Abdoulaye SENE	Bay of Sine Saloum
Mr. Sory Fanta Mady KABA	Bay of Sine Saloum
Mr. Issa BARRO	Bay of Sine Saloum
Mrs Marie BA	Bay of Sine Saloum

It's 8:30 am, Guy Rousset, World President, welcomes all the members of the Club and thanks Mister Mohamed Oudmine for the organization of this General assembly.

He presents the members of the Office:

- Guy Rousset, World President
- Jérôme Bignon, Delegated World President
- Michel Met, Chair founder
- Ngo Van Hung, Vice-president for Asia
- Galip Gür, Vice-president for Europe
- Jacky Cauet, Representing the Caribbean islands
- Mohamed Oudmine, Vice-president for Africa
- Bruno Bodard, General Secretary
- Rosario San Emeterio-Corrales, assistant Secretary
- Hervé Laigo, Treasurer
- Zorica Kravcuk, Treasurer Assistant

The World President presents the moral report. He thanks the members of the Club for having come in large numbers to Agadir. Already, the many audience constitutes a great success for the organizers.

According to him, 2004 was one year of consolidation of which the most outstanding actions are:

- Pursuit of the implementation of a foundation and of the crossroads of exchanges
- Revision of the Internet site
- Entrance of the bay des Chaleurs (Canada)

We have to be active members and engaged to remain a credible organization. We return in a new time in which in fact the candidatures come to us because of this great credibility.

Guy Rousset informs us of the problems related to the project of installation of an incinerator by the American government on the site of Belle Dune in the bay des Chaleurs (Canada). The Club votes a motion of opposition to this installation.

☛ **Finance**

The Treasurer presents the accounts 2004 and the projected budget on 2005. Adopted unanimously.

☛ **The actions 2004**

The General Secretary informs us to have visited the following bays :

- Bay of the Saints – Guadeloupe

- Nha Trang and Ha Long – Viet Nam
- Mont's Bay and St Ives Bay – England
- Bodrum – Turkey
- Setubal – Portugal
- Back Waters – Kerala, India

He could note the interest of the partners met as well as the notoriety and the recognition of the Club.

He wrote an article on Kotor (Montenegro) for the magazine "Eco-Tourisme Magazine".

He also informs the members of the Club of the next creation of a mail stamp about the Bay of Morbihan, further to a file put deposited by the Club.

He reminds that Michelle Pauly (Bay of the Somme) received the National Medal of the Tourism for her action within the Club and for her job.

He congratulates Jacky Cauet (Bay of the Saints) for the good use of the logo.

☛ **Admissions**

It was proposed to appoint the competence of 3 qualified persons :

- Michelle Pauly, Internet and communication interns of the Club.
- Patric Mahé, communication and media.
- Eric Lore, management of index cards and criteria of admission.

Unanimously, it was decided that they will be associated to the works of the Board of directors as members' advices (not voters).

☛ **On the Crossroads of exchanges**

- The project is in a process of normal evolution, the demands of subsidies are in progress with the federal bodies.
- a feasibility study on the future of the crossroads of exchanges will be thrown in 2005 with as orientation the creation of a research grouping on the maritime mammals.

☛ **On the creation of a Foundation**

The Deputy President insists on the fact that the Association in its current conception is an extraordinary, light, supple and little expensive tool.

Before setting up a foundation, it is advisable to strengthen and to structure our NGO (this operation is in progress).

We should not work in the urgency but rather to give us objectives to allow us to define the best tool to be set up.

He suggests giving us 3 years to obtain a foundation whose stages are complex, and to meet us to inquire various intermediate stadiums on:

- the object.
- the financing because it will be a question of looking for private and public financing (Europe, etc.). As Representative, Mister Jérôme Bignon suggests making the contacts for this research for financing.
- interest notably in social term.
- scientific objective on the stakes: protection, integrated management ...
- vectors of educations: sensitization to the environment.
- financing.
- association with a " club companies ".

The World President reminds that during the General assembly of Tadoussac, the objective was the creation of a foundation and a permanent secretariat.

A representative of the bay of the Mont-Saint-Michel asks if the "stock exchange Guillaume Leca" will be integrated into the foundation?

As this one, can be managed in association, it is proposed that the Bay of the Somme and the bay of the Mont-Saint-Michel work together on the creation of the "stock exchange Guillaume Leca ". Their works will be presented during the General assembly of 2005 which will take place in Bodrum in Turkey.

☛ **Vote of the contributions**

A very lively debate commits then between the participants to the Assembly in consideration of the delays in payments of certain members.

After consideration and discussions, it is decided of:

- maintain as is the amount of the contributions in 2005.
- set up sponsorings with the "inactive" bays :
 - bay of Morbihan (France) will contact again Bantry (Ireland) and in case of not answer, will get closer to the region of Donegal.
 - the bay of Bodrum (Turkey) will get in touch with the island of Simy (Greece) as a replacement of Mithymna (Greece), excluded.
 - the bay of Tadoussac (Quebec Canada) will get in touch with the bay of Chesepeake (USA) as a replacement of Cape Code (USA), excluded.
 - The bay of the Somme and Bay of Morbihan will join to get closer to the bay of Stockholm which has never paid its subscription to the Club since 1997 although founder member.
 - The bay of Mindelo (Green Cap) will get closer to Bahia (Brazil).
 - Bays of Porto and Girolata (Corsica) will intervene with the Regional Natural reserve for the payment of the subscription.

- The representative of Kotor (Serbia Montenegro) will intervene with the local authorities for the payment of the subscription.
- Diego Suarez's bay (Madagascar) is also suspends it; Mohamed Oudmine (Agadir, Morocco) suggest intervening.

The bay of Ha Long (Vietnam) says that it is necessary to insist with bays before excluding them and revitalizing their participation. It is necessary to bring in the responsables for the geographic sectors.

It is called back that, in right, when we do not pay, we are not any more members. The following question asks then: is it necessary to keep the bays which do not pay but which have a strong commitment in the club?

A moratorium of 4 months is granted to bays suspends it, a motivated decision will be taken during the Summit Asia at the end of March in Viet Nam.

☛ **1st International Summit Asia**

This one will be held in Nha Trang and in Ha Long from March 30th till April 6th, 2005.

The Vietnamese authorities invite 4 delegates for each bay.

☛ **World congress**

The 3rd World Congress will take place in Bay of Bodrum (Turkey) and will take place from 15 till 21 October 2005. This demonstration will take place during Big Regatta.

☛ **New Internet site**

This one is presented for the 1st time to the representatives of the bays. It receives an enthusiastic reception.

☛ **Different questions:**

- Michel Zanettacci (Bays of Porto and Girolata – Corsica) presents a project aiming at replacing in the large-scale distribution the plastic bags by bags

"citizens" these are reusable and paying. This operation knew an enormous craze on the island.

- Jacky Cauet (The Saints – Guadeloupe) presents a project of paper bags.
- The General Secretary suggests rewarding every 2 years the best initiatives of the members of the Club to protect the environment. This step is unanimously approved. It will begin during the Congress of Bodrum.
- The harmonization at the level of the graphic charter of the logo is necessarily reminded. Reminder of the official colors: blue pantone 307, green pantone 347, yellow 109.
- The President of the "Association morbihannaise" of the Club of Bays presents the charter of the "Association Morbihannaise", the member to the Club and representing Bay of Morbihan. He proposes that every bay constitute in association and adopts an identical charter. He reminds on this occasion that all the bays which are not represented by a community have to constitute in association integrating the various local actors to acquire a real legitimacy within the Club but also in their respective bays.

☛ **Candidatures**

- The representatives of the bay of Puerto Galera (Philippines)((Filipinos)) present the candidature of this last one to become member of the Club. The file is remarkable, the interest of the evident site, the confirmed local political will. So, the General Assembly was seduced by this candidature. For all that, according to our procedure of admittance, it will be asked to each member of the office to give its opinion. In case of favorable answers, this bay could be inaugurated on the occasion of the Summit Asia in Viet Nam.
- The Regional President of council of Fatick (Senegal), who represents the Delta of Siné Saloum, says he is interested in the Club by which he recognizes, besides his motivations, a spirit and an atmosphere very friendly. So, he will soon present the candidature of Siné Saloum. He wishes that the Bay of the Somme has a companion's role with them and becomes their "niatiguy".
- The bay of Setubal (Portugal) will contact the authorities of Mozambique which wish to make integrate the bay of Pemba within the Club.