

ROTARY CLUB OF CANTERBURY

MINUTES OF COUNCIL MEETING HELD AT K&C CLUB ON 26 APRIL 2011

- 1. Attendance:** RY (President), RBH, RB, HC, RD, PLF, AF, JH, RKC, TP, AS
- 2. Minutes of the meeting of 29 March 2011:** These minutes were agreed.
- 3. Matters arising:** 6 a) Stewards - HC had taken appropriate action to ensure that stewards are aware of the date of their duty and present themselves at that time.
- 4. President's business:**
 - a) Ludenscheid Pentangular:** 34 were attending from the Club.
 - b) Top Choir Kent:** The amount raised has been estimated at between £7-8,000. Council expressed its thanks and congratulations to all involved.
 - c) Agenda for Club AGM on 17 May:**
 - Nomination as Members for 2011-2012: R. Bickerton, B. Dobinson, R. Doyle, M. Morris, T. Pomeroy (+ one vacancy, with recommendation to incoming Council after 1 July to co-opt J. Hill, Chairman of Community Service Committee).
 - **Hon Members:** List to be completed by Dr Rowan Williams (further three year term) and Professor Michael Wright (one further year).
 - The draft agenda was agreed for submission to the AGM.
 - d) Future development of website:** agreed to invite Martin Ward to present a paper to May Council meeting and to examine the views of the Dining Group on this subject on the same occasion.
 - e) Future dining arrangements:** Council agreed administrative arrangements proposed by a dining group meeting and set out in the Annex.
- 5. Financial Report:**
 - a) Monthly update:** noted (Charity Account £10,308; Club Account £8,645; Events Account £5,843; Millennium Fund Current Account £1,442).
 - b) Budget for 2011-2012:** Budget as proposed by the Treasurer agreed for submission to AGM (Expenditure: RI Subs £3400, District Subs £1250, Other Club Fund Expenses £2090).
 - c) Rate of subscription:** £145, including £15 contribution to Foundation (compared with this year's fee of £135 with no allowance for Foundation).
 - d) Prompt payments:** Agreed to request payment of fees a week before handover (with cheques dated 1 July), so as to avoid paying fees to RIBI for any Members intending to leave the Club.
 - e) Transfer to Foundation:** agreed to transfer to Foundation £500 earmarked for it.
 - f)** Council expressed thanks to the Treasurer for his work on the accounts and budget.
- 6. Committee Reports:**
 - a) Club Service:** Report noted.
 - The Cricket Week Reception will be in the Lord Mayor's Tent on 11 August.

- After a discussion in the CS Committee on training, it was suggested that at a future business meeting Members should have the opportunity to say what sort of training they would find useful.

b) Community Service: Report noted.

- A good number of Rotarians had attended the Mustard Seed Choir event, and the Choir would be singing at the next Guest Night.

- The Blood Pressure Day at Boots had again proved very worthwhile.

c) International Service: Report noted.

d) Fund-raising, Public Relations and Vocational Service: No reports.

7. Secretary's Report:

- GD and MM were granted leave of absence for the period May to July 2011 inclusive. RB was granted leave of absence 17 May - 13 June inclusive.

- JH proposed that there should be a relaxation of the dress code during the summer. Club Service Committee was asked to examine whether there should be a relaxation of the dress code in summer and if so what form it should take.

8. Any other business:

- HC announced two changes in the 2011 - 2012 Directory (addition of list of Past Presidents and mention that the directory was for Members' use only). Changes were noted.

9. Date of next meeting: Tuesday 24 May at the K&C Club.

ANNEX: ADMINISTRATIVE CHANGES TO DINING ARRANGEMENTS

1. Apologies/guests to be communicated by mid-day Saturday.
2. Members should advise as early as possible their holiday arrangements.
3. Tuesday dining sheet should be e-mailed both to Stewards and the President.
4. Six-monthly pay/refund period to stay but letter to be reworked to make it more understandable. S/O of £95 stands but needs review after this Rotary Year when a balance sheet will be available.
5. At end of meeting dining sheet to be given to RH who should pass it on to Assistant Treasurer to match up with KCCC invoice. Stewards to be responsible for completing sheet and subsequent process. Stewards must be more pro-active in this area.
6. See if KCCC could e-mail menu to GC.

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