

Minutes of Club Council Meeting Tuesday 25th October.

Present:

The President H.Cragg , R.Bickerton, R.Boyd-Howell, R. Doyle, J.Hill, A.Scott.

Apologies:

R.Yonge, P.Le.Fleming, B.Dobinson, J.Davies, T.Pomery

Minutes of the meeting of Tuesday 27th September agreed.

Presidents Report:

The President had received notification from District concerning the award of Paul Harris Fellows. It was suggested that, in future, persons from the wider community could be included. . The President remarked that the Rotary Young Citizens Awards were similar to the Triangular Awards.

Objectives of Rotary: R K-C had received a report from District which re-defined the Objectives. However it was agreed that these were already being met but R K-C would be asked to speak with all Committee Chairmen on his return from India.

Top Choir: Rob Smith, who co- anchors the SE News on BBC 1 has agreed to host this event.

Financial Report:

The Treasurer presented his monthly summary of the accounts. There are now 62 paid up Members and he was expecting the final subscription shortly to bring the numbers to 63.

The budget is in line with what was forecast, the Club Funds are in a strong position and he discuss the various sums that each committee had been allocated. It was agreed to transfer £1500.00 to Community Service.

A £500.00 loan from District that was originally given to help set up Top Choir has been repaid.

£1170 of the £2500 in the Web Account has been paid to the providers.

It was noted that the value of the M & G Charity Fund had fallen in value by 10%-Market conditions

Club Service:

Following a discussion on the booking of Lunches it was decided that RBH should set up a sub-committee to try to resolve this problem.

Minutes of Club Council 25.10.11

6. b The minutes of the Community Services committee were accepted. It was noted that a cheque for £5000 had been handed over to the Sea Cadets in the presence of the President and the Chairman of Community Services.

6. c The minutes of the International committee were accepted. It was agreed that there should be a meeting between the Millennium Fund committee and the International committee to discuss overlaps.

6. d and e – no reports

6. f The minutes of Vocational Service were accepted.

6. g No report

7. Secretary's Report

a Retrospective leave-of-absence for Rtn David Barton was agreed

b It was agreed that Rtn David Brake from Rochester be our nominee for DG, and 8 nominations for ADG were agreed

c It was agreed to make no nomination for RIBI President 2014/15 and Treasurer 2013/14

8. Any other business

RB suggested that the introduction of guests be delayed until after the Loyal Toast due to new buffet lunch arrangements. This was agreed. A piece would be put in the Newsletter regarding the improvement in food at the Cricket Club to encourage members to attend.

9. Date of next meeting

29th November at **5.30 p.m** – please note earlier start.