

## **ROTARY CLUB OF CANTERBURY**

### **MINUTES OF ANNUAL GENERAL MEETING 17 MAY 2016**

- (a) Annual Reports of Club and Council for the 2015/16 Rotary year - Agreed
- (b) Treasurer's Report and proposed budget for Rotary year 2016/17 Report - Agreed.  
The Subscription for Rotary year 2016/17 to remain at £155 - Agreed
- (c) Election of Honorary Members – proposed Club Council
  - (1) to confirm Lord Carey as Life Honorary Member - Agreed
  - (2) to confirm the Most Rev. Justin Welby as Honorary Member to end of Rotary year 2017/8 - Agreed
  - (3) to elect Cllr George Metcalfe, the Lord Mayor of Canterbury 2016/7 as Honorary member for one year - Agreed
  - (4) to elect Dr David Flood, Organist and Master of Choristers of Canterbury Cathedral for three years - Agreed
- (d) Election of ordinary members of the Council as notified to Members:  
Bob Anderson, David Barton, Robert Boyd-Howell, Brian Dobinson, Wendy Jones, Alan Mepstead – Proposed by Martin Ward and Seconded by Peter Hodge - Agreed
- (e) Confirming the appointment of, or selecting of, the Chairmen of Committees -  
Martin Ward President for Rotary Year 2016/17 - Agreed
- (f) Appointing Roger Power to examine the club's annual accounts - Agreed
- (g) Electing Representatives (and Substitutes) of the District Council. We are allowed four representatives and they are normally President, President Elect, Treasurer and Secretary. Substitutes to be appointed by the President - Agreed.
- (h) Any Other Business - None