

**ROTARY CLUB OF CANTERBURY**

**CLUB SERVICE COMMITTEE MINUTES**

**MONDAY 27 JULY 2015 AT 6.30 P.M.**

**KENT AND CANTERBURY CLUB**

**1. Attendance and apologies**

Attendance: Martin Ward (Chair), Alan Forrest, Peter Wales.

Apologies from Rosemary Doyle, Sharon Jordan,

**2. Minutes of the meeting of 22 June 2015**

Accepted

**3. Matters arising not dealt with elsewhere on the agenda**

4 (f). AF highlighted issue of how significant birthdays and anniversaries can be conveyed to Almoner (DL). The Secretary has this information and a mechanism needs to be established that passes on the information on a regular bases rather than the *ad hoc* approach at present. **Action:** AF to contact Secretary.

**4. Current issues:**

a. Registrar issues

No report

b. Dining - Sharon Jordan

No Report

c. Newsletter – Rosemary Doyle

No report. The following contains dates previously reported and destined for inclusion in the newsletter:

Dates for the diary

23 – 30 August	Mini Group Study Exchange in St. Quentin. Organisation by Alastair Scott
1 September	Business meeting attended by District Governor Nominee Peter West.
29 September	Black tie dinner – at Manston

Other dates are on the club website

d. Membership & Mentoring – Peter Hodge

No report

e. Speakers programme – Peter Wales

The programme is set for the next month with a number of potential speakers in the wings for subsequent months.

Date	Speaker	Subject	Host
Aug 11 <sup>th</sup> (Evening)	Kate Washington & Ms S. O'Rourke	Millennium Scholars	Leslie Stephenson
Aug 18 <sup>th</sup> (Lunch)	Sarah Marsh	Teens to Fight Cancer (no visuals)	TBA
Aug 25 <sup>th</sup> (Lunch)	Virginie Pinard of John Graham Trust	Empowering adults with learning difficulties (no visuals)	David Naumann
Sept 8 <sup>th</sup> (Evening)	Hannah ?	Millennium Scholar	Leslie Stephenson

There are still a number of members still to deliver their 'My Job Talk'. **Action:** PW to check those members who have not yet delivered a 'My Job Talk'.

f. Archivist issues – Alan Forrest

No immediate issues. MW highlighted two important aspects of future archive activity. Firstly, he outlined his intention in his Presidential Year (2016-2017) to form a 'Centenary Committee' to start planning for the club's centenary in 2022; the club's archives will play a central role. AF said he will contact Harold Young's grand-daughter regarding her family's archives, in particular those relating to when Harold Young was President of RIBI and took part in funeral of Paul Harris.

Secondly, 2017 will be the 70<sup>th</sup> anniversary of the relationship with St Quentin as a Contact Club. MW intends to include this in the 2017 Pentangular. Again, the archives will be central.

Both the Club's Centenary and the St Quentin 70<sup>th</sup> will be standing agenda items for the foreseeable future.

g. Dining & Entertainment – Sharon Jordan

No report

h. Stewards programme – Sharron Jordan

No report

i. Safety issues and child protection – Jacquie Bartlett

No report

j. Almoner issues – David Lewis

No report

## **5. AOB**

MW presented schedule of Club Service Committee meetings for the coming Rotary Year:

August 2015	Wed 19 <sup>th</sup> August
September 2015	Wed 16 <sup>th</sup> September
October 2015	Wed 21 <sup>st</sup> October
November 2015	Mon 23 <sup>rd</sup> November
December 2015	No Meeting
January 2016	Wed 20 <sup>th</sup> January
February 2016	Wed 17 <sup>th</sup> February
March 2016	Mon 21 <sup>st</sup> March
April 2016	Wed 20 <sup>th</sup> April
May 2016	Wed 18 <sup>th</sup> May
June 2016	Wed 15 <sup>th</sup> June

## **6. Date of next meeting**

Wednesday 19<sup>th</sup> August 2015