

ROTARY CLUB OF CANTERBURY
CLUB SERVICE COMMITTEE
MINUTES OF THE MEETING HELD ON 19 NOVEMBER 2014

Present : PAH(Chairman), KB, AF, GG, PH, PW.

Apologies : JB, RD, DL.

- 1. The minutes of the meeting held on 15 October were agreed.**
- 2. Arising : a) Guest nights. There should be a deadline for bookings and stating preferences, after which one person should be l/c the table plan. b) Informal pub nights had been popular and could be revived.**
- 3. Dining. Members should use the website to register non-attendance.**
- 4. Newsletter. The December/January issue had been drafted.**
- 5. Membership. RM had been placed on Community Service committee. A new member was to be inducted in December.**
- 6. Speakers Programme. A speaker from "Across" could be invited. Possible subjects for future debates were discussed. The December programme was agreed. Arrangements for January were to be confirmed.**
- 7. Archivist. Information about Sidney Roe had been provided for the eulogy at his funeral. There was a need to arrange the archive material, and to consider an alternative place for storing it. The Archivist should have an assistant.**
- 8. Child and Vulnerable Adult Protection Policy. The club's statement of this policy was due for renewal in July 2015. Statements had been circulated and were agreed subject to two corrections for the President's action.**
- 9. 100 Club. There would be a Christmas draw from the funds available, followed by a re-launch of the scheme.**
- 10. Next meeting : 21 January 2015.**