

ROTARY CLUB OF CANTERBURY
CLUB SERVICE COMMITTEE
MINUTES OF THE MEETING HELD ON 15 OCTOBER 2014

Present : PAH(Chairman), KB, RD, SJ, DL, PW.

An apology was received from JB.

- 1. Minutes. The minutes of the meeting held on 17 September were agreed.**
- 2. Matters arising :**
 - a) Council had agreed that the formation of a Rotaract club be considered ;**
 - b) Council had agreed that the committee's focus should be on getting things done and that it should take responsibility without referring matters to Council.**
 - c) September guest night. Confusion had arisen because too many people were doing the same job.**
 - d) Concern was expressed about the amount of support being given to non-Rotary charities and the effect of this on club meetings e.g.11 November.**
 - e) Billing for meals. An accounts package would be considered by the group convened by the Chairman.**
 - f) Almoner. Council had endorsed the enhancement of this role to include members' welfare.**
 - g) It was essential that Presidents should attend the meetings of club presidents about Pentangular arrangements and projects. It was agreed to recommend to Council that club policy should be to meet a president's travel costs to such events.**
- 3. Registrar. The club's attendance record for September awaited completion.**
- 4. Dining. Club meetings for October and November would be at the cricket ground. Meals from November - February would soup and a main course. Clarification was needed about payment of meals via the website.**
- 5. Newsletter. The November issue was being prepared.**
- 6. Speakers. The November programme was agreed.**
- 7. Stewards. An amended rota for November was needed.**
- 8. Almoner. DL referred to the need for confidentiality about information about members' welfare.**
- 9. Next meeting : 19 November.**