

ROTARY CLUB OF CANTERBURY

Minutes of the Club Council Meeting held on 27th May 2014 at the Kent & Canterbury Club

1. Attendance and Apologies

Present:

President G Goodban
PP Robert Boyd-Howell
PP R Yonge
Rtn P Le Fleming
Rtn S Jordan
Rtn M Ward

Apologies:

PP D Barton
PP J Hill
PP B Dobinson
P Elect V Pritchard
Rtn T Pomeroy

2. Minutes of the Last Meeting

The Minutes of the Council Meeting on 2nd April 2014 were approved.

3. Matters Arising

In the absence of VP agreed to ask VP for an update report on letters to be sent to Rotarians with a poor attendance record. The issue to be brought back to the next Council Meeting.

4. President's Business

- (a) All present unanimously agreed to propose the Lord Mayor of Canterbury Anne Taylor for honorary membership of the Club for the Rotary Year 2014/15.
- (b) GG will speak to AS and Philip Abbott regarding the Interact Club and then arrange to visit the Headmistress of the Simon Langton Girls School to discuss the future of the Interact Club. Council expressed concern about the charitable funds held in the Interact account. GG to clarify with AS whether those funds are the responsibility of the Rotary Club. The issue to be brought back to the next Council Meeting.

5. Member's Business

- (a) The request by Robin Hendy for funding for renewal of the Club projector and laptop agreed in principle subject to submission of estimates for the actual costs.
- (b) Council noted the proposal to cancel the lunch meeting on 19th August 2014 and to substitute a Rotary concert on the preceding Saturday for that meeting.

6. Financial Report

Adjourned to next meeting in the absence of the Treasurer.

7. Committee Reports

- (a) Minutes of Club Service Committee Meeting for May 2014 noted.
- (b) Minutes of the Community Service Committee Meeting for May 2014 noted.
- (c) Minutes of the International Committee Meeting for May 2014 noted.
- (d) Foundation Committee : No Minutes.
- (e) Fundraising : Oral report from RY on the arrangements for the Duck Race in July 2014.
- (f) Public Relations and Communications : No meeting.
- (g) Vocational Service : No Minutes.

8. Secretary's Report

- (a) Leave of absence granted to Robert Vickers for an initial period of two months (if needed).
- (b) The Committee discussed the future of public relations and promotion of the Club generally noting:
 - i. The future of local print media seems to be in decline;
 - ii. Agreeing to sound out members of the Club as to whether there would be interest in an 'Introduction to Social Media' seminar;
 - iii. MW to liaise with Speaker Secretary for a slot to give a presentation on events manager to the Club;
 - iv. MW mentioned the possibility of using an RSS feed by which members can elect to receive notification of updates to the website.

9. District Matters

- (a) GG reported on the District Council Meeting of 22nd May 2014. The Minutes of the meeting will be circulated to Council on receipt. Council noted that District Council had voted for two day District conferences to be held commencing in 2016.
- (b) Council noted the arrangements for the District handover on 27th June 2014.

10. Any Other Business

None.

11. Date of Next Meeting

24th June 2014 at the President's home (with spouses/partners).