

## MINUTES OF COUNCIL MEETING HELD ON 26 July 2016

1. **PRESENT:** Martin Ward (President), Sharon Jordan (President Elect), Margaret Griffin (Vice President) , Peter Hermitage (Immediate Past President), David Barton, Robert Boyd-Howell, Geoff Goodban, Wendy Jones, Robert Young and Peter Hodge
2. **APOLOGIES:** Bob Anderson, Brian Dobinson, Alan Mepstead and Lewis Norris (Treasurer).
3. **TO CO-OPT to COUNCIL GEOFF GOODBAN:** Proposed by David Barton and Seconded by Robert Boyd-Howell – Agreed unanimously.
4. **MINUTES OF THE LAST MEETING:** The Minutes of the Meeting held 22 June 2016 were approved.
5. **MATTERS ARISING:**
  - (a) Homeless – The Cluster Group, including some of the members of the Sub Committee of Community Service regarding homelessness would be speaking to Porchlight shortly and the Cluster Group would be meeting in September
6. **PRESIDENTS BUSINESS:**
  - (a) Wishing Well – Robert Yonge gave a report on the history of a possible Wishing Well and what was required to go ahead. Fenwicks had agreed to have the Wishing Well for a period of one month and it was felt that other stores would come in once a start had been made. £1,400 was required to purchase the Well and Finance was available from £600 of Bonds agreed by the Bondholders and from the £500 that could come from the lesser capitation for District this year, the remainder would come from Club Funds. The £500 from the lesser capitation from District would be put to the Club at the next Business Meeting. The Fundraising Committee would appoint a member to be I/C Wishing Well. **Action: President to discuss funding with Treasurer**
  - (b) Sponsorship Strategy – The President had produced a paper that would be passed to the Fund Raising Committee for discussion at their next meeting.
  - (c) Crocus – The Secretary reported that the Crocus would be available in October and that Viv Pritchard had agreed a site in Rheims Way with the City Council and would try to involve children in the planting
  - (d) Weekly Raffle – The Council thanked Geoff for providing the wine for the raffle for many years. Now Members are providing wine, but it was agreed that the costs in future could come from Club funds if necessary.
7. **BOXING EVENING** – Decision to be taken at the September Council Meeting

## **8. FINANCIAL REPORT:**

- (a) Balances – Club Funds £7852, Dining £1741 and Events £2955.
- (b) 100 Club Surplus – it was agreed that the surplus for Rotary year 2015/6 to go to International Committee

## **9. COMMITTEE REPORTS**

- (a) **Club Service** – Report given by Sharon Jordan – on website shortly
- (b) **Community Service** –Report on Website. It was noted that Rosemarie Morton have donated £900 from the raffle at the Red House Fete to the Committee
- (c) **International** –
  - (1) £1400 had been for Aqua Boxes from the weekly Raffle.
  - (2) Joint Project with Forest of Blean Club – Mary McGeary was committee nominee.
- (d) **Juba Project** Salisbury Meeting to be arranged and John Hill or Peter Hodge to check the RI/RIBI Insurance for a Rotarian involved in working/ attending meetings etc in a foreign country
- (e) **Foundation** – No report
- (f) **Fund Raising** – No Report - Meeting next week
- (g) **Vocational** – Report on Website

**10. DISTRICT MATTERS** –Some places available at Conference.

## **11. SECRETARY'S REPORT**

(a) 85 Rule – Harry Cragg asked to be excused the attendance rule under the 85 Rule – Agreed

(b) Jacque Bartlett has resigned from the Club due to work commitments – President will write.

## **12. ANY OTHER BUSINESS**

(a) Microphones – Members were concerned that some speakers did not use the microphone correctly and could not be heard. Noted.

**13. DATE OF NEXT MEETING** on 23.8.16 2015 at 18.30 at Kent and Canterbury Club

**Financial Details for July 2016 follow...**

## SUMMARY OF FUNDS - July 2016

	Income	Expenditure	Funds Allocated	Total
<b>GENERAL FUND</b>				
100 Club	756	275	481	481
<b>TOTAL GENERAL FUNDS</b>	3048	420.31	600	2627.69
<b>GENERAL FUND AVAILABLE</b>				<b>1546.69</b>
<b>WEBSITE</b>	2781	402		<b>2379</b>
<b>FELLOWSHIP ACTIVITIES</b>	928.74	695.09		<b>233.65</b>
<b>PENTANGULAR</b>	9948.22	1315.2		<b>8633.02</b>
<b>MINI GROUP EXCHANGE</b>	1551.8	0		<b>1551.8</b>
<b>RIBI SUBSCRIPTIONS</b>	2453.09	1690		<b>763.09</b>
<b>DISTRICT SUBSCRIPTIONS</b>	816	520	400	<b>296</b>
<b>TOTAL CLUB FUNDS</b>				<b>7851.23</b>
<b>DINING ACCOUNT</b>				
<b>TOTAL</b>				<b>1741.18</b>
<b>CHARITY ACCOUNT</b>				
Emergency Reserve	1500	0	0	<b>1500</b>
Joint Pentangular Project	1500		1500	<b>1500</b>
Foundation	27.86	0	27.86	<b>27.86</b>
<b>GENERAL ACCOUNT</b>	3200	0		<b>3200</b>
Vocational Services	200	0	200	<b>200</b>
Weekly Raffle	1421	1421	0	<b>0</b>
<b>CHARITY ACCOUNT BALANCE</b>				<b>0</b>
<b>COMMUNITY SERVICES</b>	3624.43	1154		<b>2470.43</b>
<b>INTERNATIONAL COMMITTEE</b>	2154.29	0		<b>2154.29</b>
<b>TOTAL CHARITY FUNDS</b>				<b>7824.72</b>
<b>EVENTS ACCOUNT</b>				
				<b>2955.4</b>
<b>MILLENNIUM SCHOLARSHIP FUND</b>				
Investments	62745.9			
<b>Total Funds Available</b>	8926.63	1600		<b>7326.63</b>
<b>TOTAL MILLENNIUM FUND</b>	71672.53			<b>71672.53</b>
<b>TOTAL ASSETS HELD</b>				<b>92045.06</b>