

ROTARY CLUB OF CANTERBURY
MINUTES OF A MEETING OF CLUB COUNCIL HELD ON 22nd JUNE 2016
at the home of the President

1. ATTENDANCE

Peter Hermitage (President), Martin Ward (President Elect), Viv Pritchard, Alan Mepstead, David Barton, Peter Hodge, Mark Rosen, Robert Boyd Howell, Margaret Griffin, Sharon Jordan, Harry Cragg, Lewis Norris, Brian Dobinson.

2. APOLOGY

Bob Anderson

3. MINUTES

The amended minutes of the meeting held on 24th May 2016 were approved

4. MATTERS ARISING

- a. TCK - item 4b - MW reported that Richard and Cora Kemball Cook and Margaret Griffin had volunteered to take over the organisation of TCK. He had been to see David Flood, who had confirmed his support and a meeting of the organisers was to be held on 23rd June.
- b. No other items that those under specific headings

5. PRESIDENT'S BUSINESS

Planning for Rotary Year 2016/7. MW reported that

- a. He was working with Community Service with a view to improving provision for the homeless by working with the relevant charitable providers. He had met with the Chief Executive of Porchlight who thought the perhaps Rotary could help, and DB had set up a subcommittee to look into that
- b. Coverage of youth - AM was seeking to bring together the various strands .
- c. Juba project - RV had moved to the International committee to assist with the accounts, and RBH had arranged a meeting with the Diocese of Salisbury regarding the transfer of funds
- d. He had been considering how to work more closely with the other Rotary clubs especially in connection with the homeless. Working with the Cluster group was not practicable, but more scope existed for co-operation between the 3 Canterbury clubs. AM was seeking to allocate youth projects, such as competitions, to each of the 3 clubs so that each would be responsible for organising one event with which the others would provide assistance.
- e. Social events - the idea was to co-operate with the other clubs by supporting each other's events and perhaps the investigate a system to avoid duplication

6. TREASURER'S REPORT

LN had circulated his summary of funds to June 2016 and there was no further discussion

7. COMMITTEE REPORTS

Minutes of meetings of Community Service, Vocational Service and International Committees had been circulated.

8. DISTRICT MATTERS

There were no new matters, but copies of the Club Assembly Report prepared for 7th June 2016 and of the 2015-6 Club Achievements were circulated .

9. SECRETARY'S REPORT

An application for membership had been received from Joanne Nolan. Her particulars had been circulated , and there being no objections it was proposed to induct her on 19th July

10. AOB

This being the last Council meeting of his year, the President thanked members of Council for their work and, there being aromas of a BBQ on the breeze, the members thanked him for his hospitality, and for the way he had conducted the club during his year, making it great fun.

11. DONM:

Tuesday 26th August at 6.30pm at the K @ C Club