

MINUTES OF COUNCIL MEETING HELD ON 23 May 2017

1. PRESENT: Martin Ward (President), Sharon Jordan (President Elect) , Margaret Griffin (Vice President), Lewis Norris (Treasurer), Bob Anderson, David Barton, Robert Boyd-Howell, Geoff Goodban, Wendy Jones, Sharon Jordan, Alan Mepstead and Peter Hodge (Secretary)

2. APOLOGIES: Brian Dobinson,

3. MINUTES OF THE LAST MEETING: The Minutes of the Meeting held 25 April 2017 were approved.

4. MATTERS ARISING: None

5. PRESIDENTS BUSINESS: (a) The President recommended that Robert Willis be appointed Honorary Member for one year and after It was hoped that he would become a Full Member. Agreed. The Secretary would make all the arrangements etc.

(b) The Mini Group would be going to Leiden 27 Aug to 3 Sept 2017 and applicants would be sought.. The President would consult with Peer Le Fleming to see if costs could come from the Millennium Fund.

6. INNOVATION COMPETITION Alan Mepstead reported that we had received over 100 entries from 9 schools. 9 have been selected to make presentations at the Old Sessions House on 28 June 2017. Total cost £400 with Rotary's share being £200.

7. FINANCIAL REPORT:

(a) Balances – Today's figures are Club Funds £5225 (Including Pentangular £1654), Dining £4933 and Events £1942. The events are awaiting more monies to come in.

Bob Anderson raised the issue of costs such as travel associated with the Juba Project and asked that they should be paid of more properly out of the Juba Fund and not out of any other charity account. Treasurer to confirm.

(b) 100 Club - £211 to be transferred to the General Funds to assist with the costs of the repairs of the Presidents Chair.

(c) JPP Account – Leiden Club needs an invoice. Robert Boyd-Howell will arrange. Monies subsequently have been received.

(d) The President thanked the Treasurer for his work on the accounts that covered many different projects.

8. COMMITTEE REPORTS

(a) Community Service – Minutes were with all Councillors and on the Website

(b) Club Service – Sharon reported that attendance in April had been 60.08%. The EMS was working well and the food had improved. Mark would be the new Speaker's Secretary. A new home for the archives is needed and no offers had been received.

(c) International – Minutes were with all Councillors and on the Website

(d) Vocational – Minutes were with Councillors and on the Website. The District Representative would be speaking to the Club on Youth Employment.

(e) Foundation – No Report

(f) Fund Raising – The committee were optimistic for the future and would need a reserve for the Events Account of £2,500. Tony Loughran is looking into another Boxing Evening and in addition to the Annual Duck Race they are considering an evening of Wheel Chair Rugby and other events.

(g) Membership - Awaiting one application for Membership

(h) Pentangular – The President had given a full report at the lunch today and thanked all for their support.

9. DISTRICT MATTERS – Charles Evans and Peter Hodge would attend the District Meeting on 15 July re the District Website.

10. SECRETARY'S REPORT

(a) Leave of Absence – Julie Reza for month of June

11. ANY OTHER BUSINESS

(a) Crocus – Secretary will ask Club to see if there is any support and as the proceeds are for Polio Plus will ask Richard Kemball-Cook to oversee.

12. DATE OF NEXT MEETING: 20 June 2017 at President's House.