

MINUTES OF COUNCIL MEETING HELD ON 4 October 2016

- 1. PRESENT:** Martin Ward (President), Margaret Griffin (Vice President) , Peter Hermitage (Immediate Past President), Lewis Norris (Treasurer), Bob Anderson, David Barton, Wendy Jones, Alan Mepstead and Peter Hodge (Secretary)
- 2. APOLOGIES:** Robert Boyd-Howell, Brian Dobinson, Geoff Goodban and Sharon Jordan
- 3. MINUTES OF THE LAST MEETING:** The Minutes of the Meeting held 23 August 2016 were approved, subject to the fact that Wendy Jones was looking into magnets for badges with Michael Leadbeater.

4. MATTERS ARISING:

(a) Committee Budgets – See under Committee Reports.

(b) Duck Race Report – to be discussed by Fund Raising Committee. Anticipated Surplus was expected to be in the region of £6,000

(c) Homeless – Canterbury City Council had organised a forum for the support of all needy people. The City was doing a sweep of homeless people and were including groups such as Porchlight. General discussion took place as it was necessary to provide accommodation in Church/Village halls when the temperature fell below 3 degrees for more than 3 nights. Tea/Coffee and soup was suggested.

5. 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.

(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.

6. BOXING EVENING –(a) date changed to 27 January 2017 as Officials not available on original date and the commitment of £850 for the caterers transferred to new date. Peter Hermitage will be meeting Kent ABA Chairman shortly to confirm Officials and costs.

(b) 12/14 bouts of 2 minutes. The length of time a bout will need, taking into consideration introductions, decision calculated and announced and presentation of medals will determine the number of bouts.

(c) Sales of tickets in hands of Stephen Thompson and Simon Edridge. The Secretary will keep Stephen informed of numbers on board that will go round at meetings.

(d) Stephen Thompson will provide budget for next Council meeting.

7. FINANCIAL REPORT:

(a) Balances –(a) Club Funds £14470, Dining £3159 and Events £7696.

(b) £2500 being transferred to each of Community and International Committees, £500 being transferred to Vocational Committee for prizes etc.

(c) £500 from Charities for one Shelter Box.

8. COMMITTEE REPORTS

(a) Community Service –Report on Website. David Barton explained that it was difficult to provide a programme for the year as applications came in from the website via the Secretary and the public. Although there were some causes they tried to assist each year, in the main the Committee was REACTIVE.

(b) Vocational – Report on Website. Alan Mepstead gave details of Youth Speaks, and Christmas Writing Competition. They were looking into a request to start Interact at a school locally. He stressed that the Committee needs more Members.

9. DISTRICT MATTERS –

(a) 12 will be attending the Conference from the Club

(b) Voting for DG – agreed that we would vote for John Barker followed by Donald Soppitt.

10. SECRETARY'S REPORT

(a) Excused Attendance under 85 Rule – Mike Talbot

(b) Graham Bough being inducted on 18 October and David Bailey on the 25 October

(c) Application from Ian Fraser a former member of Solihull St Alphege received.

11. ANY OTHER BUSINESS

(a) Microphones – David Barton was concerned that some members who were deaf could not hear the speakers frequently. This may be to some extent due to speakers not using the microphone. Wendy Jones explained that no loop was available

12 DATE OF NEXT MEETING on 6 December 2016 at 18.30 at Kent and Canterbury Club
This will provide a more timely opportunity to discuss preparation for the Boxing Evening
on 27 January

SUMMARY OF FUNDS - September 2016				
	Income	Expenditure	Funds Allocated	Total
GENERAL FUND				
100 Club	1368	756	612	612
TOTAL GENERAL FUNDS	3860	2453.11	612	1406.89
GENERAL FUND AVAILABLE				794.89
WEBSITE	2379	0		2379
FELLOWSHIP ACTIVITIES	1154.74	1118.7		36.04
PENTANGULAR	10348.22	1927.2		8421.02
MINI GROUP EXCHANGE	1671.8	583.7		1088.1
RIBI SUBSCRIPTIONS	2869.59	1690		1179.59
DISTRICT SUBSCRIPTIONS	960	1000		-40
TOTAL CLUB FUNDS				14470.64
DINING ACCOUNT				
TOTAL	10005.38	6845.5		3159.88
CHARITY ACCOUNT				
Emergency Reserve	1500	0	1500	1500
Foundation	77.86	0	77.86	77.86
GENERAL ACCOUNT	998.96		612	
Gift Aid payment	1593.89			
Total	2592.85	0		2592.85
Vocational Services	200	0	200	200
Weekly Raffle	211.3	0	211.3	211.3
Available balance				1980.85
CHARITY ACCOUNT BALANCE	7503.01	2921	2601.16	4582.01
COMMUNITY SERVICES	3624.43	1979		1645.43
INTERNATIONAL COMMITTEE	2635.29	500		2135.29
TOTAL CHARITY FUNDS				8362.73
JOINT PENTANGULAR PROJECT	1500		1500	1500
EVENTS ACCOUNT	9139.55	1443.55		7696
MILLENNIUM SCHOLARSHIP FUND				
Investments	62756.37			
Total Funds Available	9815.93	1600		8215.93
TOTAL MILENNIUM FUND	72572.3			72572.3
TOTAL ASSETS HELD				107761.55