

## July 8th 2014 Minutes for International Committee

1. Attendance Rtms. B.Anderson, V.Banks, J.Harris and T.Pomeroy(Chairman)

2. Apologies. Rtms C.Lees M.Griffin and R.Boyd-Howell.

3. Minutes of June 10<sup>th</sup> and no matters arising.

4. Finance £3836 but Club Council have given us more money- amount unknown.

### 5. Correspondence

a. Noted receipt from Ethiopian Midwifery Charity who will let us know how we can provide future assistance. Action when we know more.

b. Noted receipt from Team Tanzania for Water Harvest Tank and thought help with their chicken project would be worthwhile. Action. TP to discuss this with Peter Warr.

c. Still awaiting a reply from Carl Nesson of the Leuven Rotary Club on their Global Grant application. Action Once they apply our District Designated Fund Application gets activated.

d. No contact still from the Neuvras Esparenzas Charity UK representative.

e. Noted that our own Joint Pentangular Project – the General Bursary Project starts in 2015 when the Girls only Bursary ends.

f. No news yet about MG's piece on the girls bursary for publication in Rotary South East or the Kentish Gazette. Action TP to Email Martin Ward.

g. Committee discussed participating in the Guildford Eye Project. TP explained the background to the charity and committee thought it worthwhile. Action. TP to contact Guildford Rotary and report back.

h. Margaret Griffin has details of this Whitstable Charity that runs a feeding programme. We will come back to this once MG returns from South Sudan.

i. Imogen Sayer has decided that a school book purchase for the Juba Secondary School in South Sudan was the most suitable. She said Peter often talked about what the committee was doing in Juba so it was an issue he was interested in. Action. Again MG will let us know what sort of books are most useful.

j. Noted that the Kajokeji Educational Trust's Apprentice training Project will start soon with our District Grant funding. Action TP to inform committee when it starts- it will be a three month training programme.

k. Noted Tools for Self Reliance programme – committee thought this a most worthwhile charity to support and will keep them in mind for future funding.

**l. RBH has three unwanted bikes do this would be a start of our recycling bike project. Action TP to contact RBH.**

**m. Committee agreed on role and terms for International. Action. TP to send copies to Peer for Club Council to look at and hopefully place on the club web site.**

**AOB Discussion on committee members who never attended meetings and the need for more new members. Action TP to contact Club Council on these matters and also any decision on un- used interest on the Millenium Trust Capital.**

**August Meeting cancelled – next meeting on September 2nd at 12. before the 1.0 lunch club meeting. We can use Email should a disaster take place and we need to discuss a response.**

**Tony**