

Rotary Club of Canterbury

International Committee Meeting 12 April 2016

Present: R.Boyd Howell (Chair), R. Anderson, J. Bobba, M. Griffin, J. Harris, W. Jones, P. Le Fleming, T. Pomeroy, V. Pritchard, B. Wheeler
Visitors: President P. Hermitage, Vice-Presidents M.Ward and S. Jordan, Past President G. Goodban, Secretary Peter Hodge.

1 Apologies: C. Lees

2 Minutes Meeting 8 March approved.

3 Matters arising:

Grant to **Lend with Care** agreed £500, Colin Sayer to administer on behalf of Rotary Club of Canterbury. Alan Holmes contact.

4 PRESENTATION OF JUBA PENTANGULAR PROJECT PRIOR TO PRESENTATION TO MEMBERSHIP AT LUNCH MEETING 3rd MAY.

See Appendix below.

5 AOB

Presentation by Health Care Ethiopia.

Senior Consultant Obstetrician Kate Neales and Nikki Morgan (Kent and Canterbury Hospital) demonstrated equipment purchased via our Grant. This would be utilised in their forthcoming hands-on visit to Ethiopia to train medical staff to train trainers to reduce the high Maternal Death Rate.

Late Request for support for a Bhutan Charity by R. Kemball-Cooke carried forward'

Dates of next Meetings: May 10th, June 4th

Appendix

International Committee Presentation Juba Pentangular Project 12 April 2016

A re-run by Sub-committee Robert Boyd Howell, Margaret Griffin and Tony Pomery of their Team Presentation to the Pentangular Meeting at which the Project was adopted by the 5 Clubs.

Purpose: A dummy run for Full Presentation to the Club on 3rd^h May.

Input

- 1 Tony distributed the successful Global Grant Application which he had been preparing over a number of years drawing on his experience with the previous successful joint Projects by Lüdenschaid and Leuven Clubs. The document of 11 close packed pages of complex Process with fine detail of how the Project will be implemented was completed in exhaustive detail prior to approval by Rotary and adoption by Pentangular. The Project has a bottom line of \$135,200.

- 2 Margaret reviewed her rôle in setting up the Educational Project over 9 years starting in 2008 prior to joining the Club in 2012. As a regular visitor to Juba, capital city of South Sudan, with Funding from the Salisbury Diocese she has built the link with the Rotary Club of Juba and the Pentangular Clubs which has carried her vision forward.
- 3 Robert indicated in miniature the successful Presentation to the Pentangular Clubs by himself, Ton and Margaret. This will be up-dated for Full Screen presentation the May 10th Club Meeting subject to points raised in discussion.
- 4 Discussion, in expressing the fullest admiration for the way the Project had been developed by Tony and Margaret, focussed on two areas:
 - a) ways in which to give support to the Team;
Two Action points:
 - i) As soon as possible, a group would visit Salisbury with Margaret to clarify the safe transfer of funds to Juba.
 - ii) A number of colleagues expressed readiness to accompany Margaret on future visits to Juba.
 - b) Due diligence for the Club's financial security – points to be carried forward into the Risk Assessment for the full Club Presentation.

Jh 14.04.16