

Rotary Club of Canterbury 7/16

Minutes of International Committee 19th July 2016

Members present:

Present: Rotarians R. Boyd-Howell (Chair), M.Griffin, M.Jones, J.Harris, P.Hermitage, A.Holmes, M.McGeary, T.Pomeroy, L.Rea, with M.Ward, (President).

1. **Apologies:** Rotarians Bobba, Evans, Leadbeater, Lees, Le Fleming
2. **Welcome** to TP and LR returning to Committee and MG safely back from S. Sudan.
3. **Minutes Meeting Tuesday 14th June** – agreed.
4. **Matters arising** – within this meeting's Agenda.
5. **Report by VP M.G.** on recent visit to Juba and her resourceful return-flight initiatives despite Civil War fighting in and around Juba.

She outlined key areas including release and transfer of Pentangular funding (exclusively under the Rotary Club of Canterbury control), along with security checks, monitoring, control, auditing, release of the Bursaries. Drawing-up of Memorandum of Understanding for JDMSS Presidents and Headmaster is in hand (TP).

There was a heartening attendance by students despite the spread of hostilities which endorsed the value attached to the School.

Action: sub-committee to follow up with planned visit to Salisbury

President noted that MG's movements to and from South Sudan have followed her established procedure of travelling prior to her joining Rotary. Now that she travels on behalf of the Club and Pentangular Partners it is imperative that, with the spread of an effective War Zone, further Risk Assessment and Insurance issues for her personal safeguarding and Rotary are explored immediately.

Action: steering-committee with President to look into w.i.e.

6. **Bihar Project Report Forest of Blean Rotary Committee Meeting**

M.McG our representative in the Forest of Blean Health for All 2017 Project for Land Rover replacement reported that funding and timing was in progress. Our commitment is for £750 and TP has drafted DDF Grant Application. While members of the Committee wish to ensure that we receive recognition as partners in any publicity, previous Minutes record that our involvement is restricted to this minor funding role and participation in the Auction of Promises.

7. **Financial Report**

Balance available is £2154.00 with £750 committed to Bihar Project.

8. **AOB**

Ideas for future funding targets carried forward to next Meeting

9. **Date of next Meeting: Tuesday 13th September**

/jh