

Minutes of the International Service Committee January 13th 2015

1. Attendance: Rtns BA, RBH, DC,JH,FH,TP (Chairman)with PH and the President observing.

Apologies from MG.

2. Minutes of the 6th of December – no matters arising.

3. Finance: £4320 available. TP explained that our accounts are given the proceeds of the weekly raffle and these amounts arrive spasmodically and so our finances often have to be corrected.

4. Correspondence

a. Operation Sunshine project in Zambia – a library conversion agreed £600. Noted that Inner Wheel regularly support OS. Action TP to contact OS and generate the cheque.

b. Noted the newsletter from **Shelterbox** and their work over the years in disaster relief.

c. Noted thanks from John Miles of the Guildford Rotary Club and their **Free Eye Surgery Charity** work. TP has given his name to the Speaker Secretary.

d. Noted Millennium Trust has support Mathew Gwyn. Future applications would be copied to MT.

e. Committee decided to pass Alice Schuitmakker's request re the **East Africa Playground Charity** to MT.

f. Noted that the **ACROSS Charity** wanted awareness so TP will pass their name to the Speaker Secretary.

g. TP waiting for response from **Colin Nyabaza**.

h. Noted Leuven Rotary Club's response re **Global Grant Application for their Congo Project (JPP2)** and that a sub committee of RBH. MG and TP(co-opted) will start planning soon for our Juba Project (JPP3)

i. Noted Dennis Spiller's enthusiasm for both our JPPs and his support for a DG of £2000 for our **Ethiopian Midwifery** project.

j. Noted decision mid February on the **Midwifery DG**.

k. Noted MGs points about the exam results at **Juba School** and that girls succeed equally with boys, that the new classroom block is nearing completion and fully funded. Teacher training course starts soon.

l. Noted that TP has sent in the final report on the completed **Apprentice Training Project** in the Lir Region of South Sudan. Awaiting a response from District.

m. Noted and approved the "role" "terms of Reference" and new International page on the web site.

n. Agreed that RC of Chestfield's plan to raise £20,000 for **Shelterbox** was great idea- also it was supported by District Governor. Club needs to sell 100 raffle tickets at £ each. Decided that the proceeds of our weekly raffle would be diverted for a month to go towards this Shelterbox initiative.

Would also be supported a local fellow Rotary Club.

5. AOB Bob Anderson spoke on how well run the local **"Tools for Self Reliance"** Charity is and committee thanked him for his work.

Next Meeting 3rd of February at 12 before the weekly club meeting. Change of date because TP away on holiday on the 10th.