

ROTARY CLUB OF CANTERBURY

MINUTES OF THE SPECIAL GENERAL MEETING - 3rd DECEMBER 2019

1. The Election of Officers for the year 2020/21 was voted as follows:-

PRESIDENT - ALAN MEAPSTEAD

Proposed by - Viv Pritchard, Seconded by Mary McGeary - voted unanimously

PRESIDENT ELECT - STEPHEN THOMPSON

Proposed by - Lewis Norris, Seconded by Alan Meapsted - voted unanimously

TREASURER - There were no nominations as yet for this post

SECRETARY - LEWIS NORRIS

Proposed by Alan Mepstead, Seconded by Stephen Thompson - voted unanimously

2. The election of any three Officers of the Club (or Council Members if necessary) as Delegates for the Annual Conference and for all RI, RIBI and District Meetings was carried unanimously.
3. The Club's Accounts for the year ending June 2019 were presented by the outgoing Treasurer and were passed without comment.
4. Further business agreed by the President was as follows:-

The President summarised the results of the Pentangular Presidents Meeting in Leuven on 16 November 2019.

An important outcome was that the Club required to allocate an additional 2000 Euro for the JPP4 funding for the Saint Quentin project as part of the 2018/2019 Rotary Year. Unfortunately this was not done for 2018/2019 as a result of Saint Quentin not providing details. Therefore in the 2019/2020 Rotary year we are required to pay 2000 Euro for JPP4 (which has already been allocated in the accounts) and the 2000 Euro from last year (2018/2019).

This will significantly deplete the Charity account and the International and Community Service Committees are now short of funds. The last Club Council meeting on 19th November discussed this and also the need to have another major fundraising event.

The President was of the view that we should now fully identify the costs of the Pentangular projects and associated meetings which are annually :

- 2000 Euro JPP project cost
- 400 Euro donation to the Pentangular hosting club for a project
- 40 Euro website hosting cost
- approximately 400 Euro for attending the President's meeting in Leuven in November