

Rotary Club of Canterbury

Minutes of the Annual General Meeting

Held on 17th May 2022 at Canterbury Cricket Ground

1. Apologies – Tony Pomeroy
2. To receive annual reports from the Council and each of the Service Committees
 - a. President's Report (see consolidated reports)
 - b. Vice President's Group – VP Rosemary Doyle (see consolidated reports)
 - c. Vocational Committee – Mary McGeary (see consolidated reports)
 - d. International Committee – Viv Pritchard (see consolidated reports), Viv also noted that the committee had approved further donation for DDSO facilities in Ghana.
 - e. Community Service Committee - Richard Kemball-Cook (see consolidated reports). Richard also noted that committee members were identifying new charities to support in the new Rotary year.
 - f. Membership – Martin Ward (see consolidated reports) Martin noted the Club's success in getting new members but also reported a significant loss of long serving members.

Harry Cragg noted that major community challenges, such as COVID, sometimes promote volunteering, so perhaps a letter in local paper with coverage of Rotary activities might help promote our work and increase interest in membership.
 - g. Fundraising – Dee's report (see consolidated reports)
 - h. MSF – Roger Power (see consolidated reports) Roger noted difficulty in getting the fund known to those who might benefit from the fund.

Gill Dixon asked if we could use the local paper to promote the work of Rotary. This will be reviewed.
3. To receive
 - a. the Treasurers report (YTD) YTD was accepted by the meeting (see consolidated reports)
 - b. the proposed budget for 2022/23 was accepted by the meeting (see consolidated reports)
4. To receive
 - a. the proposed subscription fee - £189 was accepted by the meeting
 - b. Elect Treasurer: Jim Gascoyne Proposer: Peter Hermitage
 Seconded: Mary McGeary

Jim Gascoyne was as Treasurer by the meeting.

It was noted that Jim Gascoyne will be supported by Graham Bough as Treasury Finance Manager.

5. To elect the Ordinary Members of the Council

All three nominations were proposed by Tony Loughran and seconded by Mary MC Peter Hermitage
Brian Dobinson
Martin Ward
And approved by the meeting.

6. To confirm the appointment of the committee Chairs for 2022/23
- a. Vice President's Group – TBA when VP appointed
 - b. Community Service Committee – Richard Kemball-Cook
 - c. International Service Committee – Raj Dasan
 - d. Vocational Service Committee – Mary McGeary
 - e. Membership Committee – Martin Ward

All of the above were agreed by the meeting.

7. To elect the Club Auditor – Richard Davis (Canterbury Sunrise) – agreed by the meeting.

8. To elect 2 representatives, and 2 substitutes to the District Council.

Proposal: President, President Elect, Secretary & Richard Kemball-Cook – agreed by the meeting.

9. To elect Honorary Members

Proposal: The Lord Mayor of Canterbury & Lord Carey (Honorary Life Member) – agreed by the meeting.

10. Any Other Business

- a. MSF Trustees – Appointment of President, Secretary, Treasurer and Roger Power, Graham Bough and Stephen Thompson – agreed by the meeting.
- b. Viv Pritchard commended the President and Team for their work in organising the Pentangular Weekend (13th/15th May). Martin Ward has spare copies of the Dinner Menu if members want a souvenir.
- c. Roger Bough asked for the JPP4 notes to be sent to all members – agreed.

Maxine Blades

Secretary, The Rotary Club of Canterbury. 02/05/2022