

Rotary Club of Canterbury

Notice of Annual General Meeting

Held on 23rd May 2023 at Stelling Minnis Village Hall, at 1pm.

Minutes

Reports in Consolidated Papers

1. 24 members attended with ADG Kevin Fielding
2. Apologies – Peter Hermitage, Raj Dasan, Neil Fraser and Tony Pomeroy
3. To receive annual reports from the Council and each of the Service Committees
 - a. President's Report – Received from Tony Loughran
 - b. Vocational Committee Report – Received from Mary McGreary
 - c. International Committee Report – Received from Raj Dasan
 - d. Community Service Committee - Received from Richard Kemball-Cook
 - e. Membership – Received from Martin Ward
4. Millennium Scholarship Trust Fund
 - a. Annual Report – Received from Roger Powell who is standing down as administrator. Tony expressed his thanks for the work that Roger has done.
 - b. Election of trustees for the Millennium Scholarship Trust Fund:
Trustees additional to the Ex-officio trustees (President, Secretary and Treasurer in post at the time) are proposed for a 3 year period as follows:

Graham Bough	Proposed	Jim Gascoyne	Seconded	Brian Dobinson
Neil Fraser	Proposed	Jim Gascoyne	Seconded	Brian Dobinson
Viv Pritchard	Proposed	Jim Gascoyne	Seconded	Brian Dobinson

Agreed by all at meeting.
5. To receive the Treasurers report (YTD) – received from Jim Gascoyne.
Tony expressed his thanks to Jim and Graham for their work on developing the financial reporting for the Club.
6. Proposed budget for 2023/24 – received from Rosemary Doyle
Brian Dobinson and Philip Abbott asked about the need for Xmas gifts for our widows. It was agreed to consider some form of Xmas greetings, possibly personalised Christmas cards from the Club.
Stephen Thompson asked what the miscellaneous funds were. Jim replies that these were held for short term resilience.
Robin Vickers asked about the 25% rise in District Funds. Kevin Fielding noted that this was only £4 and that District Council looking at various expenditure to see if any surplus can be released. Rosemary Doyle to take our views to next District Council meeting.
Budget agreed by all at the meeting.

7. To receive the proposed subscription fee £201 plus £15 Foundation – agreed by all at the meeting

8. To elect the Ordinary/Member's Elected Representatives of the Council

Proposed:

Peter Hermitage Proposed Andrew Seconded Tim

Brian Dobinson

Martin Ward

Kailash Maunick Proposed Leslie Stephenson, Seconded Richard Kemball-Cook

9. To confirm the appointment of the committee Chairs for 2023/4

a. Club Service N/a

b. Community Service & Vocational Committee – Chair Richard Kemball- Cook
Proposed by Tony Loughran Seconded by Brian Dobinson.

c. International Service Committee – Chair Raj Dasan, Proposed Jim Gascoyne
Seconded by Farruk Hassin

d. Membership Committee – Cahir Martin Ward Prop Stephen Thompson
Seconded Philip Abbot

All agreed by the meeting

10. Election of Independent Examiners of Accounts: Richard Kemball Cook & Robert Yonge. Agreed by meeting

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

Proposal: President, President Elect, Secretary and 1 volunteer. Richard Kemball-Cook Agreed by meeting

12. Any Other Business - None

Maxine Blades

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