

Rotary Club of Canterbury

Annual General Meeting

15th May 2018

Minutes

1. Annual Reports of Club and Council (2017/2018) were issued, with the opportunity for members to ask any questions.
 - Community Service (David Barton)
 - International (Robert Boyd-Howell)
 - Vocational (Alan Mepstead)
 - Club Service (Margaret Griffin)
 - Foundation (Alistair Scott)
 - Fund Raising (Stephen Thompson)
 - Millennium Scholarship Fund (Peer Le Fleming)
2. Treasurer's Report (2017/2018) was presented by Lewis Norris.
 - The annual subscriptions are to be kept at £155 for next year.
 - VP identified that it would be useful that if any collections made by Members that did not appear going through the Rotary accounts. LN said he would welcome news of any such collections and these would be identified in the future.
 - The President thanked LN for his hard work throughout the year in preparing clear and accurate reports. The report was agreed, with the proposal by Peter hermitage and seconded by Geoff Goodban.
3. Election of Honorary members – None. The issue will be discussed at Club Council.
4. Update on Election of Ordinary Members of the Council will be discussed at the next Club Council meeting
5. Confirming the Chairmen of Committees and update on succession planning. The Committee Chairs for 2018/2019 will be:

Club Service - Neil Fraser
Membership – Robert Yonge
Fundraising – Tony Loughran
International – Viv Pritchard
Community Service – David Barton
Vocational – Alan Mepstead

Discussions with regard to succession planning are ongoing.
6. Roger Power has been requested and has agreed to examine the Club's accounts and the MSF
7. Election of Representative (and substitutes) to the District Council – no change

8. Update on Trustees on the MSF

- Motion issued to increase the Trustees to include Administrator, President Elect, Immediate Past President and a Member of the Club issued on 9th May 2018. This will be voted on during the meeting on 5th June 2018

9. GDPR

- No members have yet stepped forward to be Data Controller and help with the implementation of GDPR.
- All Members present wanted to see the Handbook continue in its usual format that includes Members names and addresses etc.
- GDPR comes in on 25th May
- There is a requirement for all members to opt in to have their details stored, a Privacy statement needs to be prepared and a Data Audit should be carried out.