

**Business Meeting**

**Canterbury Rotary Club**

**6<sup>th</sup> February 2018**

**Canterbury Cricket Ground 1300hrs**

**1. Centenary Year**

- At present there has been limited (6 no.) response to the e mail asking the Club Members to provide ideas how we celebrate the 100 years of the Club in 2022. It was felt that a brainstorming group of members could assist HC in the advance planning; potential volunteers to contact the President and HC.
- The current views are to make this event separate from Pentangular. Current suggestions include poetry, music events or a statue.
- There are potential differing views at present for the venue on whether the Cathedral is suitable. This needs further discussion outside the Business Meeting.

**2. Secretary, Fundraising chair and speaker secretary post for 2018/2019**

- These posts remain vacant at present and all Members requested to consider if they could fill these roles. It would be possible for someone to shadow the Secretary over a few months to help the handover process.

**3. Dress Code**

- There is no formal dress code for attending Rotary meetings.
- There are a variety of views on the subject which has been going on for many years. It was proposed that we need to consider how we attract new younger members, and their expectations. Some wanted no change to the current style of dress.
- Club Service will be issuing an informal questionnaire to gauge members views.

**4. Juba**

- We have a record of all payments having got through to S Sudan; this was identified in a recent e mail from TP that was issued to all Members.
- The Juba school has re-opened after their summer holidays. The Government requirement for School Certificate examinations has delayed the children returning and starting their studies. Registration cannot proceed at present.
- Global Grant application still progressing.
- DFID is now putting money into S Sudan for the education of girls.

**5. Millennium Fund Update**

- A meeting will be held on 7.2.18 to discuss the Fund. It is a good news story in terms of the money the Trust has available for giving to good and qualifying causes.
- The names and numbers of Trustees needs clarification. It would also be useful to discuss the number of applications made and how many have progressed.
- It is anticipated that the President will report back to the Club on the discussions of the meeting on 7.2.18 during the March meeting. In the event that decisions have to be put to the Club there will be a 2 week notice period, with the opportunity for proxy voting, if required, by members not able to attend the Business Meeting in April 2018

**6. Any other business**

- Leave of Absence granted to Ian Wright (14.2.18 to 14.3.18) and Roger Power (16.1.18 to 6.2.18)

Neil Fraser

Secretary

Canterbury Rotary Club