

Rotary Club of Canterbury

Minutes of the Club Business Meeting to held on Tuesday 7th December 2021 following the Special General Meeting

1. Correspondence – Maxine/Stephen
 - a. Stephen advised the meeting that a request has been received from the Kent organiser of Marie Curie asking for help with their street collection on 23rd March Tony Loughran agreed to progress this request.
2. Almoner/Health Report – David noted that he had nothing new to report
3. Minutes of last Business Meeting – 2nd November 2021 were agreed.
4. Matters arising from minutes
 - Nothing that isn't covered later
5. Report of Council Meeting – 29th November 2021
 - Video Conferencing at Cricket Club – Martin noted that quotes for new equipment are awaited s
 - Zoom Meeting Booking System – completed, email sent to members advising how to book a Zoom meeting
 - Review of Dining Club pre-1st July 2021 balances is now complete.
 - Correspondence
 - a) Covered within the meeting
 - Pentangular Christmas Carols – see below
 - Drinking Water Filling Point – fundraising leaflets sent out to Club members and widows only. Stephen noted that the response from those circulated is rather slow. A member asked about the progress with major grant funders. Stephen reported that the projects had passed the first stage of the Viridor scrutiny and once the final specifications of the water bottle filling point were confirmed, quotations will be sought, and the second stage of the application made.
 - Christmas Party – Maxine had been approached by one member over the question of whether widows should be FOC. Council has re-confirmed decision that they should be asked to pay.
 - Special General Meeting – Stephen expressed concern that the vacancies for Vice President and Treasurer had not been filled and asked for volunteers.
 - Centenary Party – Stephen and Martin have visited the Malthouse and discussed possible options for hot food. They were advised additional cost for tables & chairs not previously budgeted for. Likely overspend of £600 at present. Kings will run a minibus to shuttle guests from car park and back again.
 - Cooperation with Local Clubs – see below
 - Pentangular President's Meeting 27th November 2021 – held by Zoom due to Covid related travel issues – Stephen is awaiting the report which will be circulated to members.
 - President Elect Group's report – part of Council minutes

- a) International – £700 to Dharka for 10 eye operations, £1007 for covid laboratory equipment, 3 loans made under the Lendwithcare scheme. £250 to Mary's Meals, Pilgrims School combined donation of £250 each (total £500) from International and Community Service for Panto trip. ST to approach Forest of Blean & Sunrise to see if a joint further donation may be made for a nominated project. Pentangular Presidents Report
 - b) Vocational – Entries for Primary Schools Writing Competition due 10/12/21, other competitions on track and progressing
 - c) Community Service – trying to contact St Nicholas School, donation from RKC concert of £400 to POWYC, contact with Nailbourne Scout Group ref possible RYLA interest.
- Vice President Group's report – part of Council minutes
 - a) Nothing to report
- Treasurer's Report
 - a) Finance Report – on website
 - b) Duck Race – profit now £5218. Transfer of remaining £1218 to be decided shortly.
 - c) Agreed Eclipse donations Gift Aid would be added to donation
 - d) Juba Project completed
 - e) Replacement Dining Accounts Scrutineer – Roger Power - volunteer needed.
 - f) Presidential Chain name bars – Maxine has arranged to purchase the missing five bars at £27 each.
- Membership Report
 - a) Applications received from Viv Heard and Anthonia Moses.
 - b) Viv Hird's Information meeting 6th December 2021
 - c) List of Rotary Friends – circulated
- MSTF
 - a) Roger thanks Julie for her work in getting coverage of the MSTF in the Community Aid magazine.
 - b) Roger advised members that due to Covid related travel restrictions there hadn't been any recent scholar trips, and therefore there was a growing surplus, £11,000, on the year end accounts.
 - c) Roger proposed that some of this ben spent under rule 1B as: £500 each to Canterbury Food Bank, Salvation arms and one other local charity. This proposal has been agreed by the Trustees and now needed members to approve. The proposal was put to the vote and approved unanimously.
 - d) Request from K Anstey for support in her walk for Meningitis was approved and a donation of £250 will be made.

6. Pentangular Christmas Carols – All Clubs participating via Zoom. Canterbury practice 20th December and event 22nd December. Robin Vickers on the keyboard and instructing. Stephen will send out an email with venue.

7. Stephen gave details for the following services:

- a. Ken Beere – Funeral to take place on 17th December, 2pm at Barham Crematorium.
- b. Rover Clarke – memorial service to take place in the Cathedral on 10th January at 2:30 pm

Please let Stephen know if you intend to attend either of these as relatives have asked for numbers for catering purposes.

8. Centenary – Julie taking head and shoulder photos of every member to create a record of the membership of the Club in 2022.

9. Cooperation with other Clubs –

- a. A joint meeting was held on 4th November with Sunrise and Forest of Blean. President Elect's are discussing shared events with a possible Looking 'Top Choir Kent' type large scale event.
- b. Next meeting to be held on 26th January Peter Hermitage and Martin Ward in attendance to discuss organisational issues behind such an event as TCK.
- c. Charitable credit card machines – at the meeting it was suggested that each club purchase three card readers which could be shared. Specifications for the card readers are being investigated.

10. Poppy Appeal – Stephen thanks all those who collected on behalf on the poppy appeal

11. Re-generation Review – Peter Hermitage will be updating members about the progress of the re-generation programme at the next Business Meeting being held on 4th January 2022.

12. Reports from Committees (brief update – about 2 minutes each)

- a. Fundraising – Dee is planning to hold a Jumblee event in the New Year and asked members to hold onto unwanted Xmas presents which can be donated to this.
- b. International – Viv, Covered above.
- c. Community Service – Richard – Joint donation with International Committee of £500 to be made to Pilgrims Way School in support of the Afghan Children who are being taken to see the Panto with their classmates. Donations also being made to St Nicholas School towards their reception class visiting Raindeerland, and PoWYC to support their Xmas activities for disadvantaged children.
- d. Vocational – Mary – reported that two new schools were entering the writing competition which is being judged shortly. Also looking at possible project with ESU.
- e. Membership – Martin – covered above

13. 100 Club Draw

14. Date of next meeting – Tuesday 4th January 2022 at 1pm.

14 th December	Lunch Speaker Meeting The Food we Eat Theme “The Effect of Climate Change on UK Farming” Dr Erika Thompson Canterbury Cricket Ground Partners/Guests/Friends welcome
18 th December	Club Christmas Party Last Orders today Lower Hardres Village Hall Canterbury Voices and a Mummers Play
20 th December	Pentangular Carols Practice 6.00pm Venue tba
21 st December	No Meeting
22 nd December	Pentangular Carols Live 6.00pm Venue tba
1 st January	Presidents New Years Day Drinks & Lunch Stelling Minnis
4 th January	Lunch Business Meeting Regeneration Review Millennium Scholarship update

15. Raffle

16. Rotary the World over