

Rotary Club of Canterbury
Minutes of Club Business Meeting held on Tuesday 2nd August 2022

1. Tony welcomed everyone to the meeting.
2. Remembering PP Margaret Griffin RIP – A tribute to Margaret was made by PP Martin Ward
3. Apologies received from Viv Pritchard, Rosemary Doyle, Peter Hermitage and Robert Yonge
4. Almoner/Health Report – David reported that unfortunately Geoff Goodban is not very well.
5. Minutes of last Business Meeting – 5th July 2022 were agreed
 - a. Matters arising from the minute - none
6. Report on Club Council Meeting - Meeting of July 25th, 2022
Tony reported:
 - a. Key Post Vacancies 2023/2024
Vice President- position remains vacant
 - b. Tony reported that a review of the Regeneration Programme is being undertaken Club Council (see CC minutes) and will be presented to a future Business Meeting.
 - c. A task force to review old club records being stored at the Kent and Canterbury Club, and Brett's chapel will be meeting on 24/8/22 followed by lunch. Volunteers are required – please contact Tony.
 - d. Maxine explained the use of the Emergency Contact form for meetings and trips. Peter is preparing a draft for discussion.
 - e. Tony noted that there is a review of communications within the club, and especially to ensure that members have information for forthcoming meetings. A new email group for friends and supporters has been set up which includes the Rotary Widows.
 - f. EMS – Tony reminded everyone that 'early' booking reminders are sent out where there is an outside meeting and members need to book directly with the organiser.
 - g. Rotarian needed to lead Environmental projects – John Hill has agreed to do this.
 - h. District is holding a Ukraine day on 24th August and has requested a £500 donation from each club for Ukraine for housing for refugees. Tony explained that as this request is in addition to the two street collections and Club Council felt that a further event wasn't needed but were supportive of £500 donation. Funds are available in Charity account and this request was approved by the meeting.
7. Presidents' Matters
 - a. David Naumann: funeral to be held on August 12th 11:30 in the Cathedral.
 - b. The visit to the Kent Mining Museum with Canterbury Sunrise was very enjoyable and members enjoyed the talk 'meet the miner'.
 - c. World Polio Day – will be held October 2022
 - d. League of Friends BBQ- 20th August. Volunteers please
 - e. Duck race – September 11th, 2022. A list for volunteers to sign-up for pre- selling was circulated at the meeting.
8. Treasurer's Report- Jim Gascoyne
 - i) Handover and a vote of thanks to given to Kailash. Tony will write and formally thank Kailash for his service as Treasurer
 - ii) Bank Mandate update – still problematic and awaiting action from the Bank.
 - iii) Standing order payments – members are requested to review their standing order.

iv) Purchase of electronic contact machine has been approved by Club Council.

9. Ukraine (see above)- collection day and District request. – Request for £500 funding. See attached document
10. MSGE students update- Martin Ward noted that two students from Canterbury Christ Church University.
11. Millennium Scholarship Fund Update- Roger Power as per his report.
12. Committee Updates
 - a. Vocational – Mary McGeary -update
 - i. Innovation competition has attracted sponsorship from Andrew Clague and a new sponsor, Leigh Saunders, who would like to fund enterprise and innovation projects. Mary would like to thank Brian for nurturing the Innovation competition as he stands down as the organiser. The Committee are now looking for new organiser for the competition.
 - ii. Young Chef competition – idea from Sunrise is being followed up.
 - iii. Proposed Visits
 - i) Possibility of visit to House of Lord
 - ii) Supreme Court and/or Royal Courts of Justice
 - b. International – Raj Dasan update next meeting.
 - c. Community Service- Richard Kimball-Cook not at meeting

13. Date of next meetings

9th August American Supper- members and guests - to be held at the home of Richard and Cora Kemball-Cook. Please contact Richard to book.

16th August Lunchtime speaker meeting at the Cricket Ground. Andrew Barchi
Please book via EMS

22nd August Bat 'n Trap evening, 6pm. Golden Lion, Canterbury, £13.50 – Please contact Mike Talbot by 15th August to book.

30th August Evening speaker meeting with Colin Carmichael.
Members and guests – book via EMS

13/14 September A Midsummer's Night Dream theatre evenings at Nonington – Please contact Peter Hermitage to book. Own picnic.

Maxine Blades 02/08/22