

Rotary Club of Canterbury

Minutes of the Club Business Meeting held on Tuesday 4th January 2022

1. Welcome
2. Thought for the Day – Tony Loughran
3. Loyal Toast
4. Apologies – John Hill, Jim Gascoyne and David Lewis
5. Induction of Vivienne Hird - delayed
6. Correspondence – Maxine/Stephen
 - a) Julie Reza – Review of the Year. Julie was thanked for her work on this.
 - b) Roger Power – Dining Account. Roger was thanked for her work on this.
 - c) Voting at District Council Meeting
 - i) Vote on the Minutes - agreed
 - ii) Budget and Accounts:
 - a. Stephen noted that District subs were to be raised from £10 to £14 pp which will help towards new Eco Grants and Newsletter.
 - b. Meeting unanimously voted to accept the accounts and new budget.
 - iii) Continuation of District Magazine – H Cragg noted that the coverage of the Club's activities in the District Newsletter as good.

The meeting voted 16:2 in favour of the continuation of the magazine.
- Maxine, as Club Secretary will vote (3 votes) in favour of the minutes, accounts and budget at the District Meeting being held on 5th January via Zoom
7. Almoner/Health Report – David – Following his illness over Xmas, Lewis Norris is now at home awaiting further tests. Alan noted that Dee has fractured her arm and is resting at home.
8. Minutes of last Business Meeting – 7th December 2021 were agreed.
9. Matters arising from minutes – none.
10. Report on Christmas Party – 54 attended. Thanks to Raj Dasan, Gill Dixon, Peter Hermitage, Tony Loughran, Martin Ward, Viv Pritchard and Sue. Also, to all who donated raffle prizes £260
11. Report on Pentangular Christmas Carols – 14 met on 20th Dec for practice and 22nd for live performance. Joined by all Pentangular Clubs on Zoom. Estimate c 60/70 people watching. Special thanks to Martin Ward, Robin Vickers and Avril Vickers.

Andrew thanked Stephen and Sue for their hospitality and the refreshments provided for the carollers.
12. Centenary
 - a) Centenary Party – being discussed tomorrow at 2nd Special Club Council meeting when options will be reviewed. Stephen will email all members with update following this meeting.
 - b) Members Photographs – nearly complete will write to all asking for agreement. Only be printed not put on social media/website.
 - c) Drinking Water Filling Point – Thank you for some very generous donations. Need to know by 31st January if there are any other donations. Deadline 28th February for tie up with plans, technical drawings, letters of support, proof of funds raised in support of Viridor Credits application.
13. Regeneration Project Review – Peter spoke to a PowerPoint presentation.
14. Millennium Scholarship Report – Roger – deferred until February
15. Reports from Committees (brief update – about 2 minutes each)
 - a. Fundraising – Dee to update Stephen.
 - b. International – Viv, meeting to be arranged.
 - c. Community Service – Richard update on donations to Prince of Wales Youth Club and Rising Sun to help with their Christmas activities. Maxine noted that she and Sidney accompanied children from St Nicholas School to Reindeer Land just before Christmas.
 - d. Vocational – Mary reported that entries for the Primary School Writing Competition were in and other 100 had been received and will be judged later this month. Entries for the Secondary School Writing Competition are due at the end of this month.

- e. Pilgrim's Way School – Afghan Evacuees – Maxine reported that a joint donation of £500 from International and Community Service Committees had been made towards the school's trip to a local Pantomime.
- f. Membership – Martin reported that Vivienne Hird has accepted the invitation to join the club. An application from Anthonia Moses has also been received.

16. Date of next meeting

11 th January	Evening Dinner Speaker Meeting Details to Follow Partners/Guests/Friends welcome
18 th January	Lunch Speaker Meeting Jim Gascoyne – My Job Talk
25 th January	Reserved – Alternative Burns Night Dinner
29 th January	Saturday Evening Dinner - "A Tartan Evening – Burns Night" To be confirmed. Partners/Guests/Friends welcome Flier to follow
31 st January	Club Council Meeting
1 st February	Lunch Business Meeting
9 th February	Centenary Party

17. Raffle

18. Rotary the World over