

Rotary Club of Canterbury
Club Business Meeting to be held on Tuesday 3rd May 2022

Agenda

1. Welcome
2. Thought for the Day – Lewis Norris

3. Loyal Toast
4. Apologies – Philip Abbott
5. Correspondence – Maxine reported that all items in hand.
6. Almoner/Health Report – David Lewis
 - a. Update on Margaret Griffen – Faversham Cottage Hospital but due to Covid outbreak there are no visitors permitted at present.
 - b. David Naumann – visited by David and Lewis in Strode Park, Herne. He is experiencing problems with his back but sends his best wishes to the Club.
 - c. Geoff Goodban – has had eye operations
 - d. Rosemarie Morton – has had Covid and is making a slow recovery

7. Minutes of last Business Meeting – 5th April 2022 – agreed

8. Matters arising from the minutes
 - i. Ukraine Part 2 – Joint Project – update below
 - ii. Dining Club review – on-going

9. Report on Club Council Meeting 28th March 2022
 - a. Video Conferencing Equipment on hold for short term and £650 accrued
 - b. Ukraine - Collections next steps below
 - c. Centenary Party – update below
 - d. Pentangular Update – update below
 - e. Key Post Vacancies 2022/2023
 - i. Treasurer needs to be in place for 1st July – Tony looking at options
 - ii. Vice President – needs to be in place for 2023/24
 - f. Club Risk Assessments – Raj has series of Risk Assessments for generic activities, but organisers of ad hoc activities need to let him know so that these can be produced at the time.
 - g. Leuven Global Grant Scholarship – not proceeding
 - h. Cooperation with Local Clubs – Next meeting 25th May 2022 with Sunrise and Forrest of Blean to look at joint activities and Ukraine Part 2 event. Looking at focus to be possible support for Ukrainian families who have moved to Canterbury.
Possibility of a children cooking competition run by the three clubs
Tim Brett noted that Joey (POWC) had been a chef and was also looking to run activities for Ukrainian children now living in Canterbury. Nan Miller asked if consideration of a second street collection – will be considered. VP talking to the City Council who might be prepared to give permission. Stephen asked for show of hands for a street collection – this was well supported by those present.
 - i. President Elect Group Report - Tony
Community Service
 - i) St Nicholas School £200 on hold for summer trip
 - ii) RYLA – possibility of two girls from Stelling Minnis. Sunrise has 2 vacancies for Oct
 - iii) Thanington Community Resource Centre - agreed £300 for Jubilee Party
 - iv) MS Treatment Centre agreed £300

- v) Committee had discussed target organisations for next Rotary year International
 - i) New Life Nyambene cheque sent, and thanks received
 - ii) Shelterbox for Yemen cheque sent
 - iii) District Grant for Eye surgery £1320 being transferred
 - iv) Proposal from RC Dhaka Mavericks to construct an Octagreen House deferred pending more information
 - v) RC Dhaka Desalination Plant to provide drinking water for seven villages in costal area – request to join Global Grant Application described by Viv. Total \$90, 000 but Club is asked for £500 from international Committee and possible extra £1000 from other sources, which could also be supplemented by District contribution.
 - a) Richard queried extra costs for maintaining equipment. Viv not aware of extra costs but that pilot project has been successful. Jim asked about total population possibly several thousand. Agreed in principle.
 - vi) Aquabox – 30th Anniversary. RC Wirksworth encouraging a series of sponsored walks across the country. Agreed to organise a walk in the summer with three Canterbury Clubs TBA.

Vocational

- i) Senior Writing Competition 23 entries and prize winners from Dover Girls Grammar School, Invicta Academy, Kent College and Queen Elizabeth Grammar School. Future of Competition to be discussed.
 - ii) Innovation Competition – presentations and judging on 29th June 2022 at Canterbury Christ Church University and members welcome to join this.
 - iii) Mock Interviews at Canterbury College – 14 have signed up to help with interviews on 4th May 2022 – Brian asked if anyone else wanted to help to let him know.
 - iv) Outside Events – Brian arranging picnic at Robert Boyd-Howell's farm.
- j. Vice President Report – Rosemary
- i. Dining standing order adjustments dealt with.
 - ii. Fundraising
 - a) Taste of the East evening 31st May 2022 – flyer sent out on 3rd May. Guests very welcome.
 - iii. Millennium Scholarship Fund – Trustees agreed £1800 donation to St Mary Bredin for team of 9 students in Canterbury (£200 each) for trip to Uganda. Thanks to Graham for investigation work.
 - iv. 100 Club next draw early June
 - v. Member's birthdays monthly – email to be sent to asking for birthdays.
- k. Treasurer's Report
- a) Accounts on website
 - b) Gift Aid – Richard to do
 - c) Dining Accounts Scrutineer still needed
- l. Recruitment
- i) Martin noted that no new applications had been received.
- m. Centenary Party – 18th June 2022 –
- i) Martin – deadline on 5th May pink forms.
 - ii) Maxine noted that menu choices were vital to ensure that Cathedral Lodge are advised in time. Some 105 acceptances.
- n. Pentangular – Stephen/Tony/Maxine
- i) Meeting 4th May
 - ii) Programme agreed
 - iii) 46 members Canterbury & 43 Guests from Europe

- o. Drinking Water Filling Point
 - i) Application for £49,000 has been submitted to Viridor Credits with third quotation. We will be advised if our application progresses to Stage 2 in a couple of weeks, and if so, then final decision mid-June.

- p. Reports from Committees
 - i) Fundraising – Dee, not present, but a proposal for a ‘social’ walk to raise funds for the Club was accepted by a voted in favour.
 - ii) Community Service – Richard noted that in addition to the grants made CSC also discussed other local social projects
 - iii) Vocational – Mary, not present
 - iv) Membership – Martin, nothing to report.
 - v) MGSE – Martin noted that a letter was sent to Gazette by Tony Loughran asking for youngsters to go St Quentin last week of August 18 – 25’s, details on website. Members also asked to think of possible candidates. Deadline 27th May.

AOB - None

- q. Date of next meeting 7th June – Club Assembly.

Programme:

10 th May	Evening Dinner Speaker meeting – Cricket Ground Dan Tuson – Farm Conservation Advisor working with DEFRA He has written several books Work that Farms are Doing for Wildlife Wild Flowers, Grasslands and Butterflies Partners/Guests/Friends all welcome
13 th , 14 th , 15 th May	Pentangular
17 th May	Lunchtime Annual General Meeting at Cricket Club
24 th May	Lunchtime Meeting at the Bowling Club After lunch Bowling Greens booked for everyone to try the sport. Partners/Guests/Friends all welcome
30 th May	Club Council
31 st May	Guest Dinner Evening – A Taste of the East Indian buffet, dancing, fashion show, turban tying etc Canterbury Academy, Knights Avenue, Canterbury

MB050522.