

Rotary Club of Canterbury
Club Business Meeting held on Tuesday 5th July 2022
Minutes

1. President Tony welcomed all to the meeting
2. RTN David Naumann tribute was given by Robert Yonge
3. Apologies – Maxine Blades, David Lewis, Tony Pomeroy & Stephen Thompson
4. Correspondence – held over until next meeting.
5. Almoner/Health Report – Jenny Anderson is back home and contactable. Margaret Griffin is still very poorly and not to be contacted, any queries to Graham.
6. Visits to other clubs – Andrew has been to Swanage RC.

7. Minutes of last Business Meeting – 3rd May 2022 on website.
8. Matters arising from the minutes
 - Ukraine Street Collection – see later
 - Millennium Fund. £1800 agreed for 9 students from St Mary Bredin for a trip to Uganda.
 - Gift Aid actioned by RKC. See later

9. Report on Club Council Meeting - Meeting of May 30th 2022
 - a. Key Post Vacancies 2023/2024
 - Vice President- position remains vacant
 - b. Compliance Statement - TL has completed these and sent to Rotary District Secretary
 - c. Bank Signatories have been changed to reflect changes for new Rotary year.
Unfortunately, we await action from Nat West for on-line banking.
 - d. Cooperation with Local Clubs – TL attended last joint meeting where the focus for activities was on supporting Ukrainian refugees locally.
 - e. Covid-it remains sensible for Members to continue to undertake a LFT before the event.

 - f. President Elect Group Report - Tony
 - Community Service
 - i) Funds remain earmarked for St Nicholas School outing (£200) and RYLA £400
 - ii) Cheques have been distributed to Cantercare, Thanington Resource Centre's Jubilee party, MS treatment and Music for Change at UKC helping those with Parkinson's disease

 - International
 - i) Aquabox - a sponsored walk to be arranged for August
 - ii) £350 cheque sent and received by DESO
 - iii) Dhaka Projects – received monies for eye operations and await Julie's confirmation that surgery camps are taking place
Proposal from RC Dhaka Mavericks to construct an Octagreen House deferred pending more information
RC Dhaka Desalination Plant – request to join Global Grant Application from Dhaka Club

 - Vocational
 - i) Senior Writing Competition had 23 entries with 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 Report from Mary MCGeary – presentations and judging took place on 29th June 2022 at Christchurch University were

attended by many Club members. Mary thanked Brian Dobinson for his work on the competition and to members who attended the final at Christ Church. Mary also thanks Julia and Harry for their work in supporting the competition. A PVC from Canterbury Christ Church and Lord Mayor also attended.

Mary also noted that two extra visits are being planned and details will be available shortly.

- iii) Treasurer's Report- Jim Gascoyne
 - 1. Update on transitional arrangements with Jim, Graham and Tony who are looking at full use of EMS, especially for reporting of Dining Accounts on a more frequent basis.
 - 2. Jim reported that with two 'promises' all members have paid their subscriptions
 - 3. Gift Aid – Thank you to Richard for completing the paperwork and we have received £4600.
- iv) Recruitment
 - a. Martin confirmed no new applications
- v) Pentangular – Tony noted that he is still waiting for update on 2023 Pentangular dates/venue.
- vi) Drinking Water Filling Point – Stephen reported that £44K is now needed as Viridor Credits declined the grant application. A meeting will be held to discuss the project.
- vii) Viv reported that second Ukraine Collection Day on Saturday July 9th jointly with Canterbury Sunrise and Forrest of Blean Clubs.
- viii) MGSE students update from Martin. MGSE is taking place with two Canterbury Christ Church Students who have been selected to represent the Club for the exchange at St Quentin in late August. Both girls attended the Centenary Dinner.
- ix) Peter noted that copies of a book of Birthday Rhymes has been made available by Pauline Banks – donation requested.
- x) Theatre night. September 22nd & 23rd. Peter Hermitage noted that there will be performances of A Mid-Summers Night Dream in September at Nonington– a flyer will be sent out shortly.
- xi) Duck Race will take place on 11th September.
- xii) Reports from Committees (brief update – about 2 minutes each)
 - a. International – Viv
 - b. Community Service – Richard
 - c. Vocational - Mary
 - d. Membership – Martin
- xiii) AOB - none

xiv) Date/booking for next meetings

12 th July	Evening Dinner Speaker Meeting at Whitstable Rotary Partners/Guests/Friends all welcome – email to Tony
19 th July	Lunchtime speaker meeting at Rugby Ground. Florin Diaconu for Marie Curie - email to book to Tony
24 th July	Family Farm Day Robert Boyd Howell's farm at Lenham -email to book to Gill Dixon
26 th July	Evening meeting with Sunrise Club. Kent Mining Museum – Email needed to book sent to Tony
25 th July	Club Council

Maxine Blades
11/07/22