

## **Rotary Club of Canterbury**

### **Minutes of Business Meeting held following the SGM on Tuesday, 6<sup>th</sup> December 2022 at the Cricket Ground.**

1. Tony Loughran noted that notes from Club Council are as per CC minutes on website.
2. President's Business
  - a. Visit to St Quentin Rotary Club 18/20<sup>th</sup> November – Tony reported on an excellent visit, where we were warmly received and well looked after. Day trip to Laon was interesting. The Saturday dinner and lunch on Sunday were excellent. Saint Quentin Club reported that some members have moved away but they have some new joiners. Saint Quentin meet once a fortnight. St Quentin will be joining Zoom carols on 22<sup>nd</sup> December.
  - b. Young Chef Competition – Tony reported that this went well and thanked the Vocational Committee and that the competitors had enjoyed the experience. Possibility to repeat next year at Archbishops School, who supported the competition and will do so again if asked.
  - c. The Point – WBFP – update from meeting held 22<sup>nd</sup> November – Stephen reported on Centenary Committee Meeting discussions of issues and concerns around the sub lease, reinstatement bond, water, design and engineering, construction programme, water dispensing, access, logo and lettering, sponsor panels, Rotary signage requirements and about getting the main purpose of the WBFP over to the public via a QR code to link back to RCC website. Health & Safety risk assessment and contactor agreements. Tony asked about who funds the bond – usually taken out by contactor who would then bill us.  
Meeting to be held with Canterbury City Council to resolve outstanding issues.
  - d. Xmas Party/Dinner – Maxine reported 51 guests with several members to confirm.
  - e. Funding Requests – Tony clarified that requests from individual schools have been redirected to Foodbank. Tony asked Rosemary asked to chase up referrals sent to Richard, including requests for help from McMillian and Demelza.
  - f. SGM update – Agenda and last year's minutes have been sent out to members. Maxine standing as PE but would prefer presidential year for 2025/6 but will do 2024/5 if needed. Rosemary has had some replies for her request for volunteers for roles which she will review.
  - g. TL reported that talks to start with Sunrise about a possible merger. Meeting with Sunita, members of Sunrise and TL RD & MB meeting to be organised.
  - h. Succession planning and regeneration – next meeting of Committee on 12<sup>th</sup> December 11 am at PH's. Maxine invited to join the Committee and will attend next meeting.

- i. January District Meeting – any items for the agenda? None – Maxine to confirm to J Dunkley. Maxine will feedback that contrary to expectations, there wasn't any help or support from District.
  - j. TL noted that JPP5 (Liden) were due to have visitors from Surinam but cancelled. Video of MSGE student, TL to send out update for JPP4 ST Q Moldova which is running well
- 3. Committee Report as per minutes
  - CSC – Rising Sun Children's Groups £500 donation, Prince of Wales YC £400 donation and Thanington Resource Centre £500.
  - International – Dakar Eye Surgery Project, Edible water pouches, Mauritius Rotary request for help with cleft-palate project.
  - Vocational – young Chef Competition with Sunrise, Mock Interviews at Canterbury College. Writing Competitions underway. Looking at cosy reading space to help promote reading and work with Archbishop's School.
- 4. Cooperation with Local Clubs –
  - a. Santa Float update – Emails have been sent those taking part.
  - b. Young Chefs Competition – above.
- 5. 100 Club draw
  - a. 50 numbers –
    - i. 39 – Graham.