

Rotary Club of Canterbury
Minutes of the Business Meeting held on Tuesday 7th March 2023

1. Apologies: Tony, Andrew, Julie,
2. Almoner/Health Report – David
 - a. Harry Cragg has been poorly, but he was able to join the meeting on Zoom
3. Minutes of last Business Meeting - 7th February – were agreed
 - a. Matters arising from the minutes.
 - i. Water Bottle Filling Point update – Stephen reported that:
 - i) Progress being made but licence needed from CCC which is taking time.
 - ii. St Patrick's Day Supper - Peter
 - i) Currently 59 members booked for the evening – others welcome.
4. Presidents' Matters
 - a. Pentangular – Leiden, last day for club members wishing to come is Friday, 10th March. Maxine has forms.
 - b. Draft RCC Accounts to 30th June 2022 were sent out with agenda - no queries were raised.
 - c. Email system – officers email addresses are changing: please be aware – an update for this will be sent out by Maxine.
 - d. Dining costs £23 per person per meal have been agreed with the caterers.
 - e. Committee Structure – Rosemary discussed possible changes but agreed with committee chairs that current structure will stay in place.
5. Treasurer's Report- Jim Gascoyne
 - a. Additional funds from member donations have been sent to DEC - £300 (plus £500 already sent)
 - b. Gill Dixon asked if any further funds available to send to Turkey & Ukraine. Jim replied that substantial contributions have been made for the Turkey/Syrian earthquake and Pakistan Floods. However, and given the unexpected nature of these events, Jim noted that it was prudent to hold some funds in reserve to help with donations for such unexpected events. This situation is reviewed each month at Club Council. Rosemary noted that two Shelter Boxes had been sent to Turkey.
 - c. Jim invited any member to email Maxine if they have any requests for further major donations in response to major events.
6. Committee Updates
 - a. Vocational – Leslie Stephenson
 - i. Mock interviews at CC; Junior Writing completion prizes given out, Senior writing invites sent to schools; Innovation competition end of June at CCCU now including SLGS and trip to SA being organised.
 - b. International – Raj Dasan
 - i. Cleft lip repair request from Mauritius which is being followed up; Water Pouches not viable; New-life in Kenya is new contact being followed up; Julie visiting Bangladesh and will visit and look at projects with RCC Dakar; 2 x ShelterBoxes sent for Turkey/Syrian earthquake relief.
 - c. Community Service- Richard Kemball-Cook

Commented [RD1]:

Commented [RD2]:

Commented [RD3]: Rosemary noted that two Shelter Boxes had been sent to Turkey rather than the recommended one.

Commented [RD4]: competition

Commented [RD5]: competition

Commented [RD6]: edible water pouches

- i. Thanington Resource Centre Gift at Xmas for kitchen; My Birth Support donation at Thanington RC; SA Toddler Groups. Committee actively looking for projects and making donations.

7. AOB

- a. Changes in dates/venue of meetings
 - i. 28th March – Lunch at the Granville, Lower Hardres, details to follow.
- b. Rosemary reported that she has sent an article to the Canterbury Bid newsletter.
- c. Maxine noted that Val Reid and friends have knitted 140 Baby hats for Ukraine in response to request from RGB&I. These will be sent out next week.

MB 8.3.2023