Rotary Club of Canterbury

Club Business Meeting held on Tuesday 2nd May 2023 at Canterbury Cricket Ground Minutes

- 1. Apologies Harry Cragg
- 2. Almoner/Health Report David nothing to report.
- 3. Minutes of last Business Meeting 4th April 2023
 - a. Matters arising from the minutes not covered below none.
- 4. Presidents' Matters
 - a. Pentangular Visit to Leiden 16 members and partners are attending.
 - b. MGSE- Martin 4 candidates have applied and the selection will be undertaken shortly.
 - c. Interact Club at Archbishops planning to start June 2023
 - d. Cooperation with local Clubs
 - i. Sunrise ushers needed for 10th May concert.
 - ii. FoB Car Rally Last Sunday in June at Rugby Club.
 - iii. Tony, Brian, Phillip and Rosemary joined a breakfast meeting with Sunrise at Umbrella Centre.
 - e. Cluster Group meeting with ADG Tony attended.
 - i. Focus on membership development.
 - ii. RYLA went ahead in with no notification to us but hopefully new session in October.
 - f. Budget for new year
 - i) Budget is being reviewed and agreed with subscription fee to be agreed at AGM.
 - ii) Finance team looking at IT costs, MSF, and Pentangular costs.
 - g. New members Martin has reported that he has received, and is progressing three new applications.
 - h. Peter is looking to hold at choir event for primary schools in new Rotary year with Amanda Sefton-Hogg & Kerry Boyle. This would be to raise funds for music scholarships for local musicians. He asked for support from the Club which will probably be selling tickets and support on the evening – agreed.
 - i. The Point Stephen met with R Fitter-Harding and CCC has agreed to waive its legal fees. Licence still awaited.
- 5. Treasurer's Report- Jim Gascoyne
 - a. R Seager District requesting £100 for Turkey/Syria fund agreed.
 - b. Prizes for Senior Writing Competition £650 agreed.
 - c. RC Canterbury Charity Trust Fund for year to June 22 Examined by Richard Davis presented to members no questions or queries raised.
 - RC Canterbury Account for year to June 22- Examined by Richard David presented to members

 no questions or queries raised.
 Jim noted that these have been sent to Charity Commissioners. Tony offered his thanks to Jim
 and Graham for their work on the accounts.
 - e. Current Financial Statement has been circulated.

6. Committee Updates

- a. Vocational Mary McGeary
 - i. Looking forward to Interact Club and Choir events.
 - ii. Team Eclipse (F1) donation has been received and our logo is on the cars going to the world finals.
 - iii. Future Me competiion completed with three prizes awarded.
 - iv. Developing relationship with Archbishops School.
 - v. Innovation competition entries received 28th June Judging at CCCU.
 - vi. Farm visit June 13th numbers interested by 24th May.
- b. International Raj Dasan, nothing to report at present.
- c. Community Service- Richard Kemball-Cook
 - i. Two candidates for RYLA in October
 - ii. Possible Kids Out event with St Nicholas School
 - iii. Thanington Resource Centre David reported on installation of café style chairs and tables and kitchen equipment donated by the Club. David keeping in contact with the Centre.
- 7. Millenium Scholarship Trust Fund full update at AGM.
- 8. Prizes for writing competition were agreed a total of £650.
- 9. AOB
 - a. Visit to Royal Courts of Justice please let Brian know if anyone wants to attend.
 - b. Shelterbox event 17th May at Archbishops School 6.30pm.
 - c. Philip suggested talk by RYLA founder.
 - d. Philip noted that Archbishops School manned one of the Sunrise Santa Sleigh at Xmas.