

## Rotary Club of Canterbury

### Minutes of Club Business Meeting held on Tuesday 5<sup>th</sup> September 2023 at the Cricket Ground

1. Apologies received from: Stephen Thompson & Tony Loughran
2. Welcome – Teams not available.
3. Shelia Cragg paid for a round of drinks for Club members in memory of Harry. The Club toasted Harry and Sheila at the start of the meal.
4. Almoner/Health Report – David Lewis
  - a. Leonard Rea – sends best wishes and he is now home after an operation.
  - b. Phil Abott – ongoing treatment after hip replacement operation.
  - c. Andrew Barchi is now back with us.
  - d. Mark Rosen – unfortunately Mike is not well and David to follow up.
5. Archives – Jim Gascoyne noted he had visited K&C Club and seen the archive which is in poor condition whilst looking for MSTF trust Deed which is being asked for by M&G and is missing. Members are asked that if they know of its whereabouts to contact Jim. Suggestions from the meeting included contacting P Le Fleming on Tuesdays & Wednesdays when he is in his office.
  - a. Peter Hermitage noted he had also visited the archive to source information for centenary and that it is in a poor state.
  - b. Jim made a request for volunteers to catalogue the archive and offers to store the archive when reviewed.
6. Minutes of last Business Meeting – 1<sup>st</sup> August, 2023 were approved.
  - a. Matters arising from the minutes not covered below –
    - i. Visit by St Quentin – Rosemary announced that this has been cancelled.
7. Presidents' Matters
  - a. MGSE – Visit to Leuven completed (email from girls circulated).
  - b.
    - i. Joint calendars available and link to be re-circulated.
    - ii. New 'Rotary in Canterbury' website – page/link for each club
    - iii. Bat & Trap evening with FoB – enjoyed by all.
    - iv. Interact Club – In cooperation with Sunrise with a confirmed September start with Sixth Form at Archbishops School.
  - c. District Update – Rosemary attending District Council on 9<sup>th</sup> September.
    - i. Ideas requested for format for District Council Meetings
  - d. The Point Update- Rosemary noted that Stephen had reported that legal issues being resolved and project moving on.
  - e. MSTF – Andrew Clague has taken on role as Organiser and Graham managing financial aspects. Members are asked to please promote where possible.
  - f. Duck Race arrangements update.
    - i. Volunteers for stewards, launchers, and catchers

- g. Other points from Club Council meeting on 28<sup>th</sup> August 2023.
  - i. Marie Curie Collection – volunteers wanted, Maxine to email out contact details.
  - ii. Early preparation of SGM – volunteers for President Elect and Secretary roles needed – please consider standing for these.
  - iii. Informal Pub Evening format – feedback and ideas of other venues.
    - i) 29<sup>th</sup> August meeting in informal talk format worked well.
    - ii) 26<sup>th</sup> September will be a ‘Tree walk & Dinner’ – see below.
  - iv. JPP5 details circulated – any feedback to Rosemary.
  - v. Review of Pentangular weekends prior to President’s meeting in November – please consider and pass ideas onto Rosemary/Maxine
- h. Treasurers’ report – Jim.
  - i. Club accounts to 23<sup>rd</sup> August approved.
  - ii. RK-C asked about relief of poverty definition and need for Trustees approval. Graham noted that current arrangements mean that spending committees’ money is in the Trust Fund (Charity Account) GH. However, following the Duck Race money will go into general account for use by spending by C&V and ISC which will only require two signatories’ approval.
- i. Updated Club programme:
  - a. 5<sup>th</sup> September – Lunchtime Business Meeting at Cricket Ground
  - b. 10<sup>th</sup> September – Duck Race
  - c. 12<sup>th</sup> September – Early evening picnic at Nonnington Church (Phil Abbott) 6 for 6.30pm bring own picnic.
  - d. 19<sup>th</sup> September – Pub lunch at the Alma (Robin Vickers)
  - e. 26<sup>th</sup> September – Cemetery Trees & drinks/dinner at Victoria. (Rosemary)
  - f. 3<sup>rd</sup> October -Lunchtime Business Meeting at the Victoria Hotel (Rosemary)
  - g. 5<sup>th</sup> October – Visit to Law Courts (Brian Dobinson)
  - h. 10<sup>th</sup> October – Evening meeting with Quiz at Cricket Ground (Julie)
  - i. 17<sup>th</sup> October – Lunchtime meeting at Rugby Club – My Job talk by Roger Hickman? (Rosemary)
  - j. 24<sup>th</sup> October – Informal Pub evening- venue TBA Andrew (Rosemary)
  - k. 31<sup>st</sup> October – Guest night with Richard K-C (Cricket Club) (Rosemary)
  - l. 7<sup>th</sup> November – Lunchtime Business Meeting at Cricket Ground (Rosemary)
  - m. Friday 10<sup>th</sup> November – Fundraising event at Kingston Village Hall (Neil)
  - n. 21<sup>st</sup> November – Lunchtime meeting at Cricket Ground – Waste Management (Neil)
  - j. 28<sup>th</sup> November – Informal Pub evening venue TBA (Rosemary)

## 8. Committee Updates

- a. Community & Vocational SC– Richard Kemball-Cook
  - i. STEM involvement a key theme for the committee, including F1 team at QEGS.
  - ii. Budget estimated at £6K for the year – mix of existing groups, some new organisations, and ad hoc requests.
- b. International SC- next meeting 3<sup>rd</sup> October - Raj
  - i. Quiz evening for ISC

9. 100 Club Draw – new members needed – please contact Graham.
  - a. Winner Alistair Scott

10. AOB – none

MLB 07/9/2023