

Rotary Club of Canterbury

Minutes of the Business Meeting held on Tuesday 5th December 2023 at the Cricket Ground starting at 1pm, following on from the Special General Meeting.

1. Induction of Ann Parry-Walker – Introduced by Stephen Thompson and inducted by President Rosemary Doyle.
2. Almoner/Health Report – David Lewis reported that he had spoken with Mark Rosen & Rosemarie Morton.
3. Minutes of last Business Meeting held on 7th November 2023 (attached).
4. Presidents' Matters
 - a. Cooperation with Canterbury Cubs.
 - i. Possible Inter-Club Bridge Tournament – rescheduled to the New Year.
 - ii. Santa's Sleigh volunteers – several members are volunteering this year which means that the Club will get a share of the money raised by Sunrise.
 - iii. Forrest of Blean – Quiz 25th February – Rosemary asked for volunteers to form a club team.
 - b. The Point – Update: Stephen Thompson noted that on 9th October a draft licence was sent to CCC & SCC. Stephen has asked CCC to pursue the granting of the license and he is checking with RGBI regarding the Insurance. Stephen also noted that the planning Consent expires May 2024 and he will request an extension.
 - c. Points from Club Council meeting on 30th November
 - i. SGM 5th December – volunteers for Treasurer/Finance Manager & Dining Secretary needed.
 - ii. Pentangular Presidents meeting report,
 - i) Rosemary & Maxine attended meeting in Leuven 25th November.
 - a) Discussion around JPP6 – Ludenscheid's project.
 - b) Pentangular weekend is in St Quentin 31st May- 2nd June 2024
 - c) Following year Pentangular will be held in Leuven 16th – 18th May 2025 (Club's 90th Birthday)
 - d) Xmas Carols to be recorded at Xmas Dinner and played on 18th December.
 - iii. Fundraising
 - i) David Tadd evening. Thanks to Neil & Stephen, Sue & Jane - £1200 raised.
 - ii) 2024 Duck Race Planning meeting in January – volunteers needed to head up main elements.
 - d. Treasurers' report – Jim
 - i. Club accounts to 21st November 2023 circulated. No questions.
 - ii. Other grants made:
 - i) Kids Out Xmas Toy Box Appeal - £500 approved by trustees.

- ii) MSTF – Trustees have approved the following under Clause 1 but need Club approval:
 - a) St Nicholas School pupil to attend DoE trip to Greenland £900 approved by meeting.
 - iii. Question from Roger Hickman regarding whether payments for Calendar had arrived. Issues with late reporting by bank which have now arrived with Financial Manager so reply will be made.
- e. Archive review and storage
- i. Date to be confirmed in New Year
- f. Updated Club programme –
- i. 12th December – Julie’s talk on Saudi
 - ii. 16th December Christmas Dinner at The Granville, Lower Hardres is fully booked.
 - iii. 1st January President’s New Year Drinks. 12noon at Rosemary’s.

5. Committee Updates

- a. Community & Vocational – Richard Kemball-Cok reported:
- i. Rising Sun – Door-step camera/bell to record visitors, some of who have been barred from visiting.
 - ii. Rising Sun – Grab bag for victims of domestic abuse – Irina Marta to investigate
 - iii. Thanington Resource Centre – Richard to check what is needed.
 - iv. Hursden Community Center – Richard to check what is needed.
 - v. Young Chef Competition 15th December – Rosemary attending.
 - vi. Primary school writing competition in progress.
 - vii. Innovation competition with CCCU is now open.
- b. International SC-Raj
- i. £400 donated to Mauritius Cleft Palate Charity
 - ii. £250 donated to Lion Charity in Mawali

6. AOB

- a. Poppy Collections – Total raised by members £2421
- i. Alastair Scott Collected £481
- b. Paul Harris Award to Tony Loughran – Citation read, and regalia presented by President Rosemary.

MLB 15/12/2023