

**MINUTES OF THE CLUB COUNCIL MEETING
on Tuesday 18th June 2019 at 6.30 pm
at President's House.**

Present: The President: Dr M Griffin (MG); Rotarians: V Pritchard (VP), Neil Fraser (NF), R Yonge (RY), L Norris (LN), A Mepstead (AM), T Loughran (TL), D Barton (DB), R Boyd-Howell (RBH)

In Attendance: D Connolly (Taking Minutes)

Apologies: S Jordan (SJ)

Minutes of the Meeting of 28th May 2019: Approved.

Matters Arising: NF has contacted the President Elect of French club to check plans for JPP4, but he has not yet had a reply.

Presidents Business:

MG expressed her thanks to everyone for their support during her Presidential year. She is happy with the handover to NF and all the plans for his Presidential year.

Juba- MG updated the council about extra funding available from the diocese of Salisbury, which will help the Headmaster of the school to move nearer the school.

VP raised the issue of our club members photos being put on the Pentangular website, as other Pentangular members are keen. VP suggested that this should be discussed at a future Business meeting.

Health and Safety:

Nil discussed.

Mini Group Exchange:

MG reported that 2 successful candidates have been chosen from 5 applicants.

They will come to the club in August, when the 2 participants from 2018 will also talk to the club.

The mini group exchange last year was a great success, and excellent feedback received.

Financial Report:

Summary of Funds for May 2019 circulated, and discussed by LN in detail.

This is his last report as Treasurer, and Stephen Thompson is taking over.

The Club Funds look healthy.

LN reported that he had not had anything yet from St Quentin about hotel bills to be paid for the Pentangular Meeting attended in May.

Juba- 6,000 Euros have been sent to Juba already and another 3,000 Euros will be sent soon.

Leiden club has donated money to Juba funds already.

Presidential Charities raised £2,591 this year.

The Council thanked Lewis for all his excellent work as Treasurer for the last 5 years.

Committee Reports:

Community Service:

DB reported that funds were very low. The committee was investigating further support to Honeybears Nursery at K and C Hospital, and hoped to obtain a matching grant.

International:

VP reported that £500 has been donated to a school in Bhutan for disabled access.

Following the recent presentation by Waste Aid Charity, it was planned to donate to a project in Cameroon. If this is done before end July, then the government will match the donation. It was agreed that the emergency reserve could be used for this donation.

Millennium Trust Committee:

At Club meeting on 22nd July, members voted to support a grant to fund a holiday for children from the Prince of Wales Youth Club.

Vocational Service:

AM reported that The Innovation Competition has been successful, and the final will be held at Christ Church University on 26th June.

Trips to The Bluebell Railway and The Freemasons Museum to be arranged.

Club Service:

NF reported that the Club Service meeting earlier in the day was focussed on the future agendas of Club Council and Club Service, and how they link together. The meeting also involved Alan Mepstead who will be the incoming President Elect.

Fund Raising:

TL reported that 2 dates for collections in Whitefriars have been secured. A collection at Lidl's supermarket is a possibility. The council will also be contacted for dates to collect in High Street.

It was agreed to sell ducks at Rotary Conference on 6/7/8th September too.

Leaflets are being printed.

Gallaghers has kindly agreed to sponsor the prize money.

Foundation:

NF reported that Alastair Scott will be giving a presentation to the club about how to apply for a Foundation Grant.

Communications: No report.

Membership:

No report.

Secretary's Announcements:

None.

Any Other Business:

The Paul Harris Awards Committee will not meet until July this year. Council members expressed frustration about the delay.

Everyone expressed their thanks and congratulations to Margaret on her successful Presidential year.

Date of Next Meeting: Tuesday 30th July 2019 at 6pm, at Kent and Canterbury Club.