

Rotary Club of Canterbury

Club Council

Kent Cricket Club 1130hrs

1.10.19

Minutes

1. Present and welcome to Lewis
2. Apologies – Peter Hermitage, David Barton, Viv Pritchard and Deborah Connelly
3. Matters Arising 27.8.19
 - Duck Race- Anticipated funds are £5852. Club Council agreed allocation of £2000 to JPP4 account, £800 Vocational, £1500 International and £1500 Community Service.
 - Art and Craft Day – considered to be a success. If we are to use Lower Hardes Hall, we need to improve signage to the event. AM to investigate potential dates for next year, and this needs to be booked up soon as the venue has limited available dates due to its popularity.
 - Club Council meeting venue still under review. Short term fix is to use the Cricket Club, but this is inconvenient for those members who work full time. Raj to contact the Cricket Club for available free rooms, and there are ongoing discussions with Christchurch University.
4. Finance
 - ST presented the monthly accounts.
 - Juba funding still under review.
 - The District Grant application has been submitted and a decision is due in late October 2019.
 - MG Presidents Charity will be in the order of £1000.
 - It is anticipated that the funding for Year 4 will need to be \$9000 and required funding will be dependent on Exchange Rate and bank fees.
 - For a \$9000 Year 4 funding, this equates to approximately £7500. It is anticipated that with MG's Presidents Charity (c.£1000) plus £800 District Grant; we may be heading for a surplus of £2500.
 - There were discussions that MG's Presidential Charity sum may be kept separate from the JPP3 funds and used for additional urgent repairs etc for the school.
 - A note for the Pentangular Clubs is to be prepared by VP, ST and MG for the next Club Council meeting on 22.10.19. This is required by NF and AM for the Pentangular Presidents meeting on 16.11.19. We will update them that the funding will be sufficient, but a final answer can not be provided until the end of Year 4 (December 2020)

- Presentation to Club on the proposed Centenary event to be made by ST in Business Meeting to follow today.
 - Unpaid subscriptions for Geoff Goodban, Sharon Jordan and Gerald Colson. NF to contact these people.
 - Bank signatories – Peer le Fleming and Robert Boyd Howell to be removed from the list.
5. Quarterly payment of Dining costs – discussion that the £95 was set in 2011 and all Members who attend regularly need to increase this to approximately £140. Club Service to resolve.
 6. Honey Bears District Grant has been submitted and an additional £300 has been received from Chestfield Rotary Club to support us.
 7. Pentangular – note from Leiden – Club Council felt that Leiden should be encouraged to remain part of Pentangular rather than ‘cherry pick’ what elements they participate in. AM and NF to discuss this at the Pentangular Presidents meeting on 15.11.19; there may be an opportunity to slightly scale down the Pentangular event? to be discussed.
 8. Membership update – to be discussed at the next meeting.
 9. Global Grant for Rising Sun (RKC invited at 1215hrs). Outline discussion held on application. There will be the need for an International co-sponsor and RKC to produce a paper for NF to submit at Presidents meeting on 15.11.19
 10. AOB
 - LN seeks permission to sell Food Bank Christmas cards at subsequent Rotary meetings; Club Council agreed.
 - NF to contact Alistair Scott to encourage input on our Polio Plus plans for the year.

Issues for Club Council Meeting on 22.10.19

- Funding of the Mini Group Study Exchange
- Polio +, what proposals do we have to support it in 2019?