

## **Rotary Club of Canterbury**

### **Minutes of the Club Council meeting held on Monday 28<sup>h</sup> September 2020 at 18:00 Hours**

Present: A. Mepstead (AM) N. Fraser (NF), S. Thompson (ST), L. Norris (LN), V. Pritchard (VP), P. Hermitage (PH), M. Ward (MW), D. Barton (DB), M. McGeary (MMG), R. Kemball-Cook (RKC), Tony Loughran (AL), R. Anderson (RA).

In Attendance: C. Lees (CL) Taking Minutes

Apologies: None

Minutes of the meeting of 24<sup>th</sup> August 2020: Approved

#### **1 .Matters Arising**

Agreed increase to Vocational Services budget of £1K implemented.

#### **2. President's Business**

Work on regeneration paper 75% complete. Will include impact of Covid-19 restrictions on future operation of the club. PH has produced a summary slide and paper for discussion.

#### **3. Financial Report**

RKC stated that 55 members have paid for 2020/2021.

ST, RKC and RA to collaborate on how to show allocation of Honey Bears funding in the accounts.

RKC will publish a monthly transaction summary for the club.

Distribution of Dining Account funds was discussed. AM will raise this at the next Business meeting. Club members will have the option to donate the credits in their own accounts to charity or receive a refund by cheque. Written confirmation via e-mail will be required for Gift Aid.

#### **4. Approval Process for donations by Community Service Committee**

DB sought confirmation that the Community Service Committee can continue to allocate funds from their budget without prior approval from Club Council. Council agreed that the current methodology will continue.

## **5. Royal British Legion Poppy Appeal**

ST advised no Rotary collections this year due to Covid-19. Club members will be able to make personal donations by cheque if they wish. AM will advise club members at the Business meeting.

## **6. Juba School Finances**

VP will update club members on the current position at the next Business meeting.

District Grant application for additional funds supported by Club Council.

A small surplus of funds exists from Pentangular club support. Allocation of these funds will be discussed at the next Pentangular meeting.

## **7. Membership**

MW stated that two new members wish to join the club. Details have been published to members and no objections received. Club council agreed that invitation letters to join the club should be issued.

DB and MMG requested that Community Service and Vocation Committees should each get one of the new members. AM agreed.

## **8. Restructure Awards Committee**

A proposal for the restructuring of the Awards Committee was circulated by PH. Club Council approved implementation.

## **9. Any Other Business**

None

**Date of next meeting: Monday 26<sup>th</sup> October at 18:00 via Zoom**