

Rotary Club of Canterbury

Minutes of the Club Council meeting held on Monday 22nd February 2021 at 18:00 Hours

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

In Attendance: C. Lees (CL) Taking Minutes

Apologies: None

Minutes of the meeting of 25th January 2021: Approved

1. Matters Arising

None

2. President's Business

Project 1 million will not go ahead.

RIBI Carer project requires a representative from each club. Email request to club members has not yet generated a volunteer.

Several volunteers have come forward to take part in the litter pick at the hospital.

Joint zoom meeting planned with Pentangular partners on 30th March 2021. Final report for JPP3 was made in November 2020. JPP4 is now underway. AM will ask St Quentin Rotary Club to provide an update for JPP4 on the Zoom call.

3. Financial Report

RKC took the committee through the account summaries for the latest reporting period. Cheques will be issued to members who are in credit and have not indicated a preference to donate their money to charity.

Money allocated to Busters Books has not been paid. RKC has asked Harry Cragg to confirm the account transfer details with the organisation.

Awaiting confirmation from Community Service on suggested recipients of £1k donation from Masonic Lodge as described in the minutes of 25th January 2021.

RKC has submitted an application for Gift Aid and is chasing up payment.

RKC to work with Roger Power on reconciling the dinning account as a small surplus exists from previous years.

4. Distribution of JPP Sterling Account

VP consulting RKC on final numbers. VP will circulate a closing statement and report back at the next meeting.

5. District Treasurers proposal for donation of £20,000 to Rotary Foundation

Proposal was circulated to club via email. AM instructed LN to vote in favour of the proposal on behalf of the Club.

6. Any Other Business

DB agreed that the Community Service Committee will take on the co-ordination of the Carer representative on behalf of the club.

PH has presented his Rotary Regeneration proposal to Faversham Rotary club. Further presentations are planned for Whitstable Rotary and District meetings. ST will align his strategic plan for next year with regeneration recommendations.

Date of next meeting: Monday 29th March 2021 at 18:00 via Zoom subject to confirmation of a meeting being required.