

## **Rotary Club of Canterbury**

### **Minutes of the Meeting of the Club Council on Monday, 28<sup>th</sup> February 2022 at 5pm via Zoom**

1. Attending: Stephen Thompson, Tony Loughran, Maxine Blades, Alan Mepstead, Martin Ward & Brian Dobinson
2. Apologies – Rosemary Doyle, Kailash Munick, Peter Hermitage.
3. Minutes of meeting held on 31st January 2022 – agreed.
  - a. Matters arising not covered elsewhere
    - i. Purchase of video conferencing equipment – Martin is still working on getting revised quotes/equipment.
4. Correspondence
  - a. Maxine's List was reviewed and all items in hand.
5. President's Business
  - a. Consider District covid advice notices –
    - i. Rosemary noted concerns about car travelling advice.
    - ii. Stephen referred to emails from RIBI
      - I. Maxine to personalise RGBI proforma and send to members
  - b. Water Bottle Refilling Point update-
    - i. Stephen noted:
      - i. Gift Aid receipt £2322.50 plus recently received cheque takes total to £24K, so with Viridor funds sufficient to build.
      - ii. Technical concerns
        1. Variation of lease required – Stephen has written to Richard Moore to chase.
        2. Connections to water and electricity – scan to be undertaken to review these aspects.
      - iii. Viridor Credits – Stage 2 application to be prepared by Stephen and Maxine in early March.
  - c. Centenary Party – Invitation returns update – Maxine reported that 41 individuals booked in. Tony asked to raise at Business Meeting.
  - d. Pentangular – Registration returns update – Maxine 6 returns received, Tony asked to raise this at Business Meeting.
  - e. Key post vacancies for 2022/2023 –
    - i. Tony reported the following – VPE not yet identified, Treasurer – new group including Graham Bough, to support Treasurer to be formed. Notice sent out to members.
    - ii. Council members discussed issues related to dining accounts.

- f. 1<sup>st</sup> March 2022 Paul Frostick Visit – DGE – presentation will be made by Tony
- g. Queen's Jubilee – Stephen noted the holiday but asked if Club should arrange an event. It was agreed not to as many members will be involved in local events.
- h. Mini-auction proposal. Stephen has proposed a mini auction among members which he and Sue will run. Agreed.

6. Cooperation with Local Clubs – Stephen/Tony

- a. Meeting on 15<sup>th</sup> March with Sunrise and Forrest of Blean.
- b. Bat and Trap booked for August evening and other events being planned.

7. President Elect Report – Tony's report was presented. (Attached)

- a. Community Service
  - i) Request to amend the Strategic Plan – Foodbank £500. Agreed
- b. International
  - i) District Grant Application – Tony reviewed the application. Agreed.
- c. Vocational
  - i. Tony noted that competitions were a great success

8. Vice President Report – Rosemary

- a. Dining account members standing orders - underway
- b. Fundraising – Film Night 8<sup>th</sup> March 2022 – Stephen reported that numbers still low.
- c. Awards Committee – Roger Bickerton certificate not presented. Stephen proposed to give the certificate to Robin. Agreed.

9. Treasurer's Report – Stephen to meet with Kailash to review his report.

- a. Finance report – balances
- b. Transfers to Charity a/c
- c. Gift Aid needs to be claimed
- d. Replacement Dining Accounts Scrutineer – still outstanding.

10. Recruitment –

- a. Martin reported that no new members under consideration.

11. Business Meeting items for agenda

- a. Add in 100 Club.

12. Club Programme

- a. Film Night 8th

- b. Speaker 15<sup>th</sup>
- c. Music quiz 22<sup>nd</sup>
- d. 1922 evening 29<sup>th</sup>
- e. Club Council 28th

13.Any other business

- a. Mini Auction – as above.
- b. Family friendly event – 17<sup>th</sup> April Easter Egg Hunt at Yew Tree Farm
- c. Brian asked if there was to be a memorial service for Roger Bickerton in Canterbury. Stephen noted that Julie has prepared article for Kent Gazette, but nothing known about a formal event at present.