

**Rotary Club of Canterbury**  
**Minutes of the Meeting of the Club Council on Monday, 28<sup>th</sup> March 2022 at 6pm via**  
**Zoom**

1. Apologies – none, all council members present
2. Minutes of meeting held on 28<sup>th</sup> February 2022 – were agreed.
  - a. Matters arising not covered elsewhere
    - i. Purchase of video conferencing equipment – Martin reported that he is getting new quotes.
3. Correspondence
  - a. Maxine's List had been reviewed and all items are in hand.
4. President's Business
  - a. Ukraine Collections –
    - i. ST reported that to date £7012.88 has been raised. He expects additional donations of approx. £230. Gift aid to be claimed on the street collection.
    - ii. ST asked MW to check PayPal account and relevant club accounts to see if there is any further monies.
    - iii. ST will send cheque to DEC asap and will advise other Canterbury Rotary Clubs of the monies raised.
  - b. Ukraine Awareness Film Release Form – refer to forwarded email.
    - i. MB noted that unfortunately this is now past the date for submission,
  - c. Consider District revised covid advice notices – attached
    - i. It was noted that free UK Government supplied, LFT's no longer available
    - ii. Risk assessments – ST need to review with RD
  - d. Centenary Party – Invitation returns update –
    - i. Maxine reported that she had received 69 acceptances,
    - ii. Maxine to send copy of database to ST.
  - e. Pentangular – Registration returns update – Stephen/Maxine
    - i. Stephen noted that currently there were approx. 45 UK and 30 EU acceptances.
    - ii. Meeting to review PW will take place on 1<sup>st</sup> April.
  - f. Key post vacancies for 2022/2023 – Tony

- i. No progress for Treasurer
- ii. Martin noted need to prep club directory in May
- iii. No progress for VP

g. Roger Bickerton Certificate

- i. ST & MW delivered to family at RB's funeral

h. Eton Rotary Club Initiative – Queens Jubilee

- i. Council decided not to participate in this.

5. Cooperation with Local Clubs Report – Tony

- a. Tony reported that he and Stephen had held a meeting with VPE's Forest of Blean & Sunrise to look at possible joint events.
- b. The following events have been agreed:
  - i. August Bat and Trap
  - ii. September play organised by PH at PA's
  - iii. October connected with World Polio day and Diwali.
  - iv. December Santa Run
  - v. January FoB - quiz
  - vi. March St Patrick's Day event
  - vii. End of April – World Dance Day
- c. Further meeting planned for May
- d. Sunrise have asked for support for their activities as their membership numbers are low
- e. FoB also are interested in co-operating on certain types of activities
- f. It is anticipated that a joint programme for all three clubs will be available for the new Rotary Year.

6. President Elect Report - Tony

a. Community Service –

- i. Concern about correct amount of money available to spend
- ii. Report from CSC on website
- iii. Morrison's collection for Marie Curie c.£832.22, contactless payments very useful.
- iv. Tony has written to thank the collectors – will advise the Club

b. International

- i) Ukraine Assistance

Agreed to hold meeting with Forest of Blean and Sunrise P's and PE's to meet to consider joint activity asap.

ST asked for CC input:

Joint activity with FoB & Sunrise? Agreed and possibly with other local organisations who may be leading on this.

Switch support to local Ukrainian Refugees? Agreed in principle once refugees settled and their needs identified.

MW noted concerns regarding co-ordination of support as per with the Afghan refugees.

- i. ADG letter regarding donations – TR to circulate email
- ii) District Grant Application
  - i. Bangladesh successful (25 cataract operations) and in progress.
  - ii. Rotary Club of Dakar may be making application for Global Grant for a desalination plant.
  - iii. ShelterBox donation made for victims of the war in Yemen.
  - iv. Kenyan charity – New Life Nyambene. £300 donation agreed.
  - v. TFSR local group being closed
- c. Vocational
  - i. Secondary writing competition completed
  - ii. Innovation Competition entries close end of March
  - iii. Mock interviews at Canterbury College 4<sup>th</sup> May
  - iv. Looking at outings – Brogdale Visit end of April

## 7. Vice President Report – Rosemary

- a. Fund raising event - Taste of East, 31<sup>st</sup> May at Dunkirk Village Hall
- b. Dining account members standing orders
  - i. Rosemary chasing members and has had some success.
  - ii. Rosemary noted 6<sup>th</sup> monthly reconciliation to take place shortly
- c. MSF – there have been several applications for funding
- d. 100 Club – next draw June
- e. Book Club – Jenifer McKone is moving away and the book club will move to new venue
- f. Fundraising – Mini Auction Update – Stephen noted that from the bids coming in, the auction is on track to raise £400.
- g. Birthdays – It was suggested that we should acknowledge and wish happy birthday to members as was previously the case.
  - i. Maxine to produce list from database to see how many birthdays we can identify.

## 8. Treasurer's Report - Kailash

- a. Finance report – balances
  - i. MB to send ST totals for Centenary Party Cheques sent to Kailash

- ii. MB to send recently received Centenary Party Cheques to Kailash for banking.
  - iii. Concern was expressed about attendances at meals, accurate numbers attending and links to EMS/standing orders. Martin and Peter to review process and look at amendments as needed. Martin to send EMS refresher note to Stephen for circulation.
- b. Transfers to Charity a/c - £1680 available to spending committees: Tony agreed £1000 to CSC and £800 to International Committee
- c. Shelter Box - £440
- d. Gift Aid – Stephen and Richard to review
- e. Replacement Dining Accounts Scrutineer still needed

9. Recruitment – Martin

- a. Other Prospective Members: Martin noted nothing to add

10. Business Meeting items for agenda – none suggested

11. Club Programme – March 7 April

- a. Peter Hermitage's 1922 Remembered evening 29<sup>th</sup>
- b. Business Meeting 5<sup>th</sup>
- c. Speaker Meeting 12<sup>th</sup>
- d. Easter Sunday – tea and Easter egg hunt at Stephen's
- e. Speaker Meeting 19<sup>th</sup>
- f. Brogdale Visit 26<sup>th</sup> April

12. Any other business

- a. Need venue for 7<sup>th</sup> June. PH to ask Rugby Club
- b. Maxine noted that she is away on holiday 2<sup>nd</sup> – 10<sup>th</sup> April so can't take minutes at Business Meeting on 5<sup>th</sup>.