

Rotary Club of Canterbury
Minutes of the meeting of the Club Council held on Monday, 31st October m 2022.

1. Apologies - none
2. Minutes of meeting held on 26th September 2022
 - a. Matters arising (not listed below)
 - i. September District Council Meeting - votes confirmed as per Councils instructions.
 - ii. Meeting with Canterbury BID – still pending RD reported probably in New Year
 - iii. Meeting, Leven 7th/ October – TL, RD, BD attended. Meeting positive and Pentangular to continue, although format may change. Meeting via Zoom on 5th November to follow up on MGSE and Leiden's Surinam Project. TL has an update on Moldova JPP which he will circulate after the meeting. Martin queried when Canterbury to next host MSGE? TL to confirm that we host 2025.
 - iv. Meeting with committee chairs re definition of charitable giving – To be arranged.
3. Correspondence
 - a. Outstanding items on Maxine's List
 - i. Archbishop's School inquiry regarding Interaction clubs – TL to follow-up
 - ii. Princes Trust invitation to connect – TL to follow-up.
4. President's Business
 - a. Pentangular- Report of visit to Levern 7/8th October, follow-up Zoom 5th November
 - b. St Quentin visit numbers and travel arrangements – 12 visiting from Canterbury
 - c. Young Chef Competition 5th November. Possibly one competitor short. Rob Ward running competition.
 - d. Santa float - TL has asked for volunteers and will confirm static display days at Business Meeting.
 - e. Vacant VP position- RG meeting held and further meeting to agree letter for consideration of SGM. PH to speak at Novembers' Business Meeting.
 - f. Distribution of funds from Duck race and other events including surplus from Centenary party. TL Circulated paper with surpluses £4050 from recent events.
 - i. Currently CSC £215 plus budget, Int £250 plus budget, Vocational £201 plus budget and extra funds from donar.
 - ii. TL Proposed distribution £1000 to each spending committee plus £1656 to be held in Charity account – agreed by Council.
 - iii. Additional £1000 from a member received – TL proposed to be put in Charity Account, but Council felt that better spent on local projects £500 Kids Out and £500 Sanctuary Support for Xmas Presents - to be confirmed at Business Meeting.
 - g. The Point – WBF – issues with Canterbury City Council (CCC).

ST reported talked Council through current situation and his recently sent document regarding the Point.

Key Points:

 1. Orientation – face on to main street,
 2. Drawings of column details including a new push button control
 3. Engraving of Portland Stone – RCC Centenary, Bunyan's quote & primary sponsors
 4. Once completed The Point to be made over to CCC.
 5. Current concerns:

- a. Sublease needed – 15 year lease now agreed in principle but CCC are slow in dealing with this – RD offered to follow this up.
 - b. Income and expenditure – ST reviewed spreadsheet previously circulated to CC. ST will brief Members at Business Meeting. ST noted that he is confident that monies are in place.
 - c. ST requested that Council approved his proposal (see email for details) to go to BM. Approved.
 - d. RD asked likely start date – ST noted that this depends on CCC lease arrangements but has some ideas as to how to speed this up. Build time - likely to be c. two months. BD – how can we reinforce purpose i.e., reduction of single use plastic. MW suggested that this is implicit in use ST to take to Centenary Committee.
- h. Xmas Party/Dinner – Caterer has agreed menu. £37.50. Venue at LHVH with singer. Invitations will be emailed to members with reply slip for menu choices and payments via cheques to RCC.

5. Cooperation with Local Clubs –

- a. Report on activities marking Polio Day - TL reported
 - i. 24th St Dunstan's illuminated.
 - ii. 25th Lunch at Canterbury Cricket Club went purple
 - iii. Rangoli Art with Sunrise – Sunrise and Canterbury to organise this event possibly later in year.

6. President Elect Report – Rosemary

- a. Community Service – see below
- b. International - see below
- c. Vocational – see below
- d. RD asked about RCC supporting competitions which engage schools who are not in our area. Noted that historically RCC has made contributions to participants from outside locally area. Council agreed that, where appropriate, contributions can be made to organisation outside of our area.
- e. RD asked if the spending commitments from committees needed Council approval. TL noted that if the spending was within budget/strategy then Committees didn't need further approval.

7. Fundraising for 2022-223

- i) 2023- ideas for event in Spring to top up funds
- ii) 14th March event (with other Clubs) – TL to discuss with PH.

8. Treasurer's Report (attached)

- a. Finance report presented by Jim
 - i. Wishing well receipts 50% to Tesco nominated charity/Clubs 50% Shelter Box/Aqua aid. JG to chase Tesco's to confirm charity.
 - ii. ST noted Emergency Reserve £480. TL proposed £270 from general fund to ER – agree with Business Meeting. Pakistan flooding -JG to send £50 cheque to DEC
- b. Bank Mandate – signatures sorted for cheques but still 'in process' for EB.
- c. EMS and Dining account - small number of members currently o/drawn. Most members have standing orders.

- d. JG asked about Surplus of £1800 in dining account. ST noted that this will be used during year to subsidise meals.
- e. TL & ST thanked JS and GB for their work on the accounts.

9. Recruitment – Martin

- a. Resignations - none
- b. Other Prospective Members – Irina & Roger still interested – need hosting on 8th November RD. Rupert Bains – to be followed-up by MW.

10. Update of marketing/membership materials – needed Julie & other clubs.

- a. TL to set up working group.

11. Club Programme TL sent email to all members.

12. Any other business – none.

13. Date of next meeting – Monday, 28th November 2022