

**Rotary Club of Canterbury**  
**Meeting of the Club Council held on Monday, 29<sup>th</sup> May 2023 at Tony's home starting at 17:00**  
**Minutes**

1. Present: Tony Loughran, Rosemary Doyle, Maxine Blades, Jim Gascoyne, Kailash Manick (Observer), Peter Hermitage, Martin Ward
2. Apologies: Brian Dobinson & Stephen Thompson
3. Minutes of meeting held on 24<sup>th</sup> May 2023 - attached.
  - a. Matters arising (not listed below)
    - i. Pentangular Visit to Leiden – 16 members attending w/e 2-4<sup>th</sup> June.
    - ii. MGSE – Martin reported that we have 5 applicants with interviews being held on 10<sup>th</sup> June.
    - iii. MSTF - vote to include MGSE participants agreed at club meeting held on 16<sup>th</sup> May.
      - I. Tony noted that there has been correspondence regarding Trust Deed and 'connected persons'. Graham has offered to review Trust Deed and report to Trustees.
4. Correspondence
  - a. Maxine's List (to follow)
5. Secretary's Business – Notes from District Meeting held on 20<sup>th</sup> May 2023.
  - a. Rotary Compliance Form – completed and sent to DS.
  - b. Accounts Audit Certificate – TL noted already completed and sent.
  - c. Public Image Monies – ST reported offer not taken up.
  - d. Membership renewal/update ready for subscriptions 1<sup>st</sup> July. Jim has document ready to send to members and will monitor payment of subs. Rosemary to follow up with likely non-payers. Both Jim and Rosemary to advise MB by 23<sup>rd</sup> June who is not renewing in time to amend DMS.
  - e. Maxine noted that District Council meetings for 2023/4 are 9<sup>th</sup> September, 20<sup>th</sup> January, & 4<sup>th</sup> May.
  - f. District Conference – Rosemary hoping to attend.
  - g. Climate Change focus 2023/4.
  - h. Additional named leads: Youth, International etc – default to Secretary if lead names not entered on DMS.
  - i. Rotary View – being introduced in 2023/24
6. Club Assembly 6<sup>th</sup> June – arrangements: To be held at Canterbury Rugby Club. Rosemary noted programme being developed. Agenda sent out. Wifi available.
7. President's Business
  - a. The Point update – awaiting licences – Stephen Thompson to follow-up.
  - b. Alternative venues for meetings being investigated. Rosemary noted that 4<sup>th</sup> Tuesday possible pub evening meeting – looking at Victoria Hotel.
  - c. Cooperation with Local Clubs
    - i. Sunrise – Club Assembly, 7pm 7<sup>th</sup> June – Maxine attending
    - ii. Forest of Blean- Car Rally on 24<sup>th</sup> June – help requested.
    - iii. Inner Wheel
8. President Elect Report – Rosemary – see reports submitted for AGM.

- a. Community Service
- b. International
- c. Vocational

#### 9. Treasurer's Report - Jim

- a. Finance report as at 15<sup>th</sup> May presented by JG. Jim suggested that report sent to all Council Members and will agree this with Graham. Report reviewed and agreed. Also agreed £1.50 per head pp Leiden to cover FX.
- b. Bank Mandate update – email from Graham.
  - i. Jim requested that Council approve recommended signatures on Club Account – agreed.
  - ii. Jim & Graham to contact bank to follow up mandates.
- c. Arrangements for subscription payments – see above.
- d. Letter from Richard Davies received and noted. Key points about separating Trust funds from other accounts as per Jim's proposal. Overall RD is content with improvement in financial reporting. Rosemary to discuss with RK-C to move Gift Aid to Graham. Tony has acknowledged Richard's letter and a gift will be sent.

#### 10. Recruitment – Martin

- a. Resignations – none
- b. Prospective Members – see Martins email.
  - i. Two new members – Irina and Roger have been interviewed by the Information Committee and it is recommended that the seven-day notice be sent out to members – agreed. MW to send application forms to MB.
  - ii. Andrew Clague – past member and now attends with Stephen. MW and TL have met with him and recommend that he should be re-admitted subject to a seven day notice – agreed.
  - iii. Proposed induction for 4<sup>th</sup> July Business Meeting or 18<sup>th</sup> July. MB to organise badges and welcome to Rotary pack.

#### 11. Club Programme Updates

- a. 6<sup>th</sup> June Assembly
- b. 13<sup>th</sup> June Farm Trip
- c. 20<sup>th</sup> June Speaker
- d. 24<sup>th</sup> June Safari Supper
- e. 27<sup>th</sup> June Handover Lunch

#### 12. AOB

- a. Stewarding issues – Jim expressed concern that nominated stewards not always coming to meetings. Rosemary is investigating the role of Chief Steward or training for stewards at first business meeting in July.
- b. MB asked Rosemary for calendar of meetings 1<sup>st</sup> July – 31<sup>st</sup> December 2023.
- c. MB away from 6<sup>th</sup> July -24<sup>th</sup> August but contactable by email.
- d. Directory/Web site – Pentangular contacts. Tony agreed to be Club Pentangular Officer.

Next meeting 24<sup>th</sup> July, 6pm at Rosemary's