

## ROTARY CLUB OF CANTERBURY

### MINUTES OF A MEETING OF COUNCIL HELD ON 24TH APRIL

1. PRESENT: Sharon Jordan (President), Geoff Goodban, Margaret Griffin, Robert Boyd-Howell, Wendy Jones, David Barton, Lewis Norris.

2. APOLOGIES: Bob Anderson, Neil Fraser, Brian Dobinson, Alan Mepstead, Martin Ward

3. MINUTES: The minutes of the last meeting held on 27<sup>th</sup> March 2018 had two alterations agreed and are now approved.

#### 4. MATTERS ARISING:

- a) MSF – MW changes, agreed.
- b) John Beckett – SMJ changes, agreed.

#### 5 PRESIDENT'S BUSINESS:

a) Harry Cragg's report on the two "Brain Storming" meetings was circulated, Harry to be invited to attend next Council Meeting, to be first item on the Agenda to discuss his findings. All agreed that Harry's report to be sent to all members for their views before next meeting.

b) Viv Pritchard's request was discussed and all agreed, no announcements or requests in person at a meeting, however, if Viv wished to email individual members requesting sponsorship, bearing in mind that the LM is a Rotarian of our Club, that this would be ok but not via the secretary on mass.

6. FINANCIAL REPORT: LN circulated a summary of funds showing total Club funds at £4,171.02. The Dining account stood at £6,358.65 ( with £1,000 not included in the figure being held in reserve for Centenary celebration ), however, LN not received recent invoices for dining. LN & SMJ to discuss with Stephen, Chairman of Fundraising to see if the Events account could be reduced by £1,000 / £1,500 to be released to the spending committees. Millennium Scholarship fund - funds available (in terms of accrued income) amounted to £9,778, however, the Investments have lost £2,000 and now stand at £70,657.24. JPP Dollar Account for Juba stood at \$100.91 and the JPP sterling account has a reserve of £500 in case further money was required from the Club for the Juba project. LN proposes Subs currently remain at £140 + £15 (foundation) per annum, although he had received a suggestion from BA that we look at the Sub levels again. President thanks LN for his Report.

#### 7. COMMITTEE REPORTS:

- a) Club service: MG reported a meeting had taken place that lunchtime and it was suggested that a new member be invited to join the committee. RBH to talk to the members re: IT. Julie to be thanked for her reporting through the news letter. Archives to be moved to the Kent & Canterbury Club over the next couple of weeks. Rotary has agreed to pay for the van to move the archives from Gardner & Croft to Kent & Canterbury Club. Registrar: Club attendance 50.83% for March, KB to be thanked for his work in keeping the club's attendance percentage and to ask him to continue. Concern was expressed about whether new members were receiving enough support and the overall involvement of Club Members, why some members are doing several jobs, members to be reminded that we are not a luncheon club.
- b) Community service: Minutes on website. The meeting at the Prince of Wales Youth Club went well, David to have a meeting with David Lowe (sports equipment provider) to look at the possibility of sponsorship on our Website. David concerned at the lack of funds available for good causes.

- c) International: Minutes provided on night, will be put on the website. RBH concerned about the lack of progress with Juba, Chris Barnett from District to see what he can do.
- d) Vocational service: No Report
- e) Foundation: no report
- f) Fund Raising: Monies raised so far £9,138 ( Duck Race - £7,259; Christmas Collections - £1,034; Wishing Well - £845 ). Unfortunately, the Wheelchair Rugby will not now take place this year but will do during 2018-19. Boxing Dinner Night will though be going ahead on the 25<sup>th</sup> May 2018, there are tickets still available from Peter Hermitage. Tony Loughran seeking Raffle Prizes. Duck Race to be on the afternoon of Saturday 8<sup>th</sup> September 2018.

Concern as to sizes of the Committees was again raised, a need to have more equality in numbers. Members when joining the club must be made aware that they are expected to participate in the committees and projects. All members to be reminded that they should be involved / supporting the committees and events.

#### 8. SECRETARY'S REPORT:

- a) MSF – Both PL and NF have produced details of new Trustees to be put to the Club Members at the AGM. NF also reported of the definition of the fund and in particular whether (b) “charitable purposes” should be altered and if so to what.
- b) GDPR – NF has attended a two-hour training course, however, there are many unanswered questions and there is no way he can handle all of the paperwork coming in. He asked Club Council to look at additional members (preferably members who do not have current roles) to be asked to progress with GDPR to then report back to Council.

#### 9. AOB

- a) It was agreed that the nominations for MSF Trustees should be the Deed wording changed to state President; Secretary, Treasurer, President Elect, Immediate Past President, Administrator plus a member of the Club. The current MSF Committee to decide on what change of wording for (b) other Charitable Causes. This too should be voted on at the AGM.
- b) GDPR – Council suggested the following be asked if they work on the GDPR: Peer Le Fleming; Kalish Maunick; Graham Bough; Raj Dasan; Mary McGeary and Deborah Connolly and Lewis Norris volunteered to assist with the GDPR.
- c) Agenda for Business Meeting:
  - a) Induction of New Member – Dee Mepstead
  - b) Juba Update – RBH/MG
  - c) Harry's Centenary Report
  - d) MSF

10. DONM: Tuesday 22<sup>nd</sup> May 2018 6.00pm at K&C Club