

Minutes of the meeting of the International Committee, Tuesday 12th
June 2018.

Present:

W.Jones. M.Dasan G.Dixon M.Leadbeater.M.Giffin K.Maunick
G.Bough M.McGeary L Rea R Vickers G Coulson J Reza C.Lees

Apologies J.Bobba V.Pritchard J.Harris

Chair: V Pritchard is to be Chair in 2018/9. K.Maunick to be Vice Chair.

The Committee agreed that KM will be the Administrator of the
“ Lend With Care Account “ that was opened as a tribute to the late
Alan Homes’ sister Sylvia who pre deceased Alan.

Juba:

We have sufficient money to fund the project to this Autumn.

The Bank of Stanbic is to be used from now on to transfer the funds
to the school. Please see T.Pomeroy’s Minutes of the JPP 3 Steering
Group.

MG reported on the Pentangular at Leiden. Once again very positive
and enthusiastic support for this project was shown by all out
Pentangular Partners.

It had also been decided that the Clubs set up a commission to study
the rules concerning grants from Foundation. It has been apparent
for some time, over many projects, that the Clubs are not always
given the same advice by Foundation.

It was agreed that a cash flow analysis be carried out to consider the future funding of the project in case we failed to achieve a Global Grant.

Funds:

£4065.00

The Committee agreed to hold this money over and discuss this at the next meeting.

There was a discussion on Shelter Boxes and LR expressed his wish that we should continue to buy at least one a year.

It was agreed that we need to find out if we had any “on the shelf” and then continue the discussion.

There was then a very long discussion on the forthcoming Fund-Raising event in July.

WJ Ticket sales/Cup Cakes/Afternoon Teas +++

JR Decorate cup cakes/Photo board/Games

VP Coconut Shy

ML KM Parking/Bouncy Castle

GB Raffle

MM Plants and B AND B

RBH Balloons Bunting Pop ups

A.O.I.B

RB-H thanked the Committee Members for all their support during his time as Chair of the International Committee.

“My time as Chair of the International Committee is something that I will remember with much pleasure. The Members of the Committee were all, without exception, most agreeable and made all the meetings a pleasant experience. I believe that we have achieved much over the last few years. The Juba School Joint Pentangular Project is an outstanding achievement and I hope and trust that the Club will continue its enthusiastic association with this school well into the future.”