

## **Meeting of International Committee**

**Date 11<sup>th</sup> April 2017**

### **Report**

Present: - Robert Boyd-Howell(Chair); John Harris; Alan Holmes; Wendy Jones;

Michael Leadbitter; Peer Le Fleming; Mary Mc Geary; Tony Pomeroy; Jo Nolan.

Apologies: -Margaret Griffin; Robin Vickers; Caroline Lees; Viv Pritchard.

The meeting opened with a discussion on the projected budget for 2017-2018

Certain projects such as Water Aid, Lend with Care and Shelter Box will continue to receive support.

The Juba Project will continue to receive support.

The following charities received support during the year 2016-2017

Mary's Meals-in support of their work on behalf of Syrian refugees in Lebanese Camps.

MSF in support of their work in Yemen.

The Dhaka Project.

Team Tanzania.

It was agreed that there was no basis to support Bhutan at present.

It was agreed that 20% of our budget for the year 2017-2018 be reserved for any emergency which may arise during the year.

The team discussed the possibility of continuing to support the Team Tanzania Project and seeking a matching District Grant and Tony outlined the criteria necessary to obtain such a grant.

Robert suggested he would seek a breakdown from the treasurer of the monies spent this year by the International Committee and that members of the committee should continue researching worthwhile projects.

Since the meeting members of the committee have received from Robert a detailed report on all the monies spent by the committee from July 2015-April 2017 and based on this he is preparing the budget for Rotary year 2017-2018.

Mary Mc Geary