

## Minutes of Meeting of International Committee of November 26<sup>th</sup>2017

Present: Robert Boyd-Howell; Tony Pomeroy; Gill Dickson; Graham Bough; John Bobba; Margaret Griffin; Mary Mc Geary; Michael Leadbeater; Julie Reza; Wendy Jones; Kailash Maunick

Apologies: Caroline Lees; Robin Vickers; John Harris. Peer Le Fleming

1. Robert welcomed Kailash as a new member to the Committee.
2. The minutes of the meeting held on 10<sup>th</sup> October were approved.
3. Report on the Meeting with Pentangular Presidents in Leuven. At the invitation of President Sharon Jordan, Robert attended the meeting of the Pentangular Presidents in Leuven to provide a financial update the Global Grant application for the Juba Project. Despite an initial problem the outlook for the awarding of this grant is now more positive though alternative plans are in discussion should there be any delay in the receiving of the Global Grant. Margaret also attended the meeting in Leuven to provide an update on the progress of the project. The Presidents of the Pentangular Clubs conveyed the enthusiasm of their members for the project. Robert expressed regret that a small minority of our own club members do not appear to be as enthusiastic.
4. Bhutan:  
Members of the committee decided that this charity does not meet our criteria.
- 4.Lend with Care:  
Robert will take charge of this project and will now be in contact with Colin
5. Finance:  
We have £5262.85 in funds -this may not include the award of £500 to the Charia Project in Kenya. A discussion ensued as to the distribution of funds and the decision was made to hold £2500 in reserve for any emergencies which may arise in the coming year whilst releasing funds to those Charities which receive funding on an annual basis.

6. Fund Raising:

Robert and Gill will visit Kent College to explore the possibility of working with the College on a joint fundraising project.

7. Hope Romania:

Members agreed that the decision on whether any further funds should be awarded to Hope Romania should be put on hold and the matter will be re-visited at the next meeting.

8. Tools for Self-Reliance:

The sum of £250 has been set aside and there will be further discussion at the next meeting.

9. Any Other International Business:

Members were asked to inform Robert in advance of the next meeting of any International Business for discussion at the meeting

10. Date of next meeting;

January 9<sup>th</sup> 2018