

**Those present:** Raj Dasan (RD) (Chair), Gill Dixon, Robin Vickers, Graham Bough.

1. Apologies were received from Julie Reza and Kailash Maunick. Sadly, other members did not attend or send apologies.
2. The minutes of the 14 June 2022 meeting were agreed and accepted.
3. Aquabox: Funding of £243.85 is available from Events Funds restricted to Aquabox or Water Aid and £94.35 from Dining Funds collected from the Weekly Raffle which is available to the International Service Committee.

**It was agreed by the committee that a sum of £338.20 be paid to Aquabox.**

RD has contacted Aquabox directly and has received their bank details. He will contact the Treasurer shortly to discuss whether a bank transfer or a cheque can be sent.

4. Rotary Club of Dhaka: Funding collected previously for the Eye Operations Project of £244.50 and for the Water Desalination Project of £1,325.00 is held in the Charity Funds account and is available for use.

**It was agreed by the committee to pay £1325.00 to the Water Desalination Project and £244.50 to the Eye surgery Project, both operated by RC Dhaka.**

RD has contacted Julie for additional details to make the payment.

5. Ideas for future donations:
  - i) Aquabox sponsored walk: I will speak to Viv to organise this and let you know the progress.
  - ii) Octagreen house in Bangladesh.
  - iii) Cleft palate treatment in Mauritius: Speak to Julie.
6. Regional Grant Application: The committee decided to put it in the back burner as we have not identified a suitable project and in any case the time is short for the last date when application to be sent.
7. Rotary Foundation and polio plus- £700 has been paid out.
8. Lend With Care: Robin highlighted the progress been made and the committee agreed to