

Minutes of March 27th 2018 JPP3 Committee Meeting

1.Attendance Rtms M. Griffin, R.Boyd-Howell, N.Fraser, R Vickers, G Bough and T.Pomeroy

Apologies from President Sharon (work commitments)

2. Minutes of 6th March – no matters arising.

3. Reminder that the club members know that we have sent \$14,000 to pay for the first year Bursaries. Every Payment had a receipt and bank statement as evidence of safe delivery.

4. TP attended Club Council to answer questions about the project. Neil has sent everyone in the club copies of our Project Financial Management Plan, Committee Protocol and Project Timeline. Juba Rotary would be Host Club for two projects a Drilling and a Bursary Project (GG 1634088) In the event there were no questions. We have kept the club members fully informed about the project, the money transfer process and our JPP3 committee minutes are on the club web site.

5. Committee formally instructed TP to send \$3,000 as the first payment for year Two Bursaries and Lewis has already sent the money. That leaves just under \$3,000 left in the Dedicated Dollar Account to send in May. MG told us that 5 students have returned to retake their year one exams and they have to pass in order to continue receiving bursaries.

6. A decision was taken at the March meeting to continue sending money via the Kenya Commercial Bank as it had proved a successful transfer mechanism. Salisbury however is using the Stanbic Bank as it appears to allow more generous amounts of US Dollars to be taken out. Juba Diocese and the JDMSS want us to use the Stanbic Bank instead of the Kenya Commercial Bank. Action Graham did investigate the Stanbic Bank but It was agreed to wait until Dick Beath visits the school in April when he will be asking both Diocese and the School more about the advantages and disadvantages of using the Stanbic Bank.

7. Alternative Funding Sources. Following Robert Boyd –Howell’s discussions with our Pentangular Funding Partners about our funding difficulties Ludenscheid has offered a loan of 2,000 Euros. Action.TP was instructed to Email Marcus Hoffmeister, accepting their generous offer. Ludenscheid may have another E2,000 if we cannot receive a Global Grant. Thanks to Robert for his work on getting alternative funding.

8. Position of Global Grant. Juba Rotary has only one issue remaining – they still need to audit their bank accounts. They have an accountant in the club-Tank who has agreed to get this done as long as the club has a complete set of accounts and relevant bank statements. We can only wait until they get this done and hope that District 9212 accept the audited accounts. However –it is best not to be too optimistic as Boro promised me in December 2017 that the accounts will be audited straight away.

9. Letter from Charles Thackway the Chair of the Salisbury Diocese Friends of JDMSS explaining the current economic and political background to running the school. Committee will decide at the next meeting what to do with the letter.

10. Margaret and Dick Beath will go to the Juba School from the 15th to the 22nd of April.

11. Our own District requires someone from the club to attend funding training in order that our club remains a qualified club which entitles us to apply for Rotary Grants. TP will be attending Boughton Golf Club on the 29th of March.

13. Next JPP3 committee meeting in April after Margaret returns from South Sudan.