

Minutes of the 19th of September 2017 JPP3 committee meeting

1. Minutes of 4th of July – no matters arising.
2. Attendance. MG, RV, TP and President Sharon. Apologies from GB and RB-H.
3. TP discussed the meeting on the 14th of September with Club Council who were concerned about the whereabouts of \$500 we had sent to the Juba Diocese. Once TP had shown the signed and dated receipt for the money and explained that the money had been in the Diocesan Operating Account since the 12th of July, Club Council were satisfied with our money transfer system. Other issues were addressed- the travel costs from our Salisbury Diocese visit has been repaid into the Club's Charity Account and the suggestion that our project was acting illegally was withdrawn. The project will go ahead and we can continue with the planning.
4. TP explained that he had submitted the Global Grant Application on the 6th of July. Rotary Foundation then prompts all our funding partners to apply for their District Designated Fund Grants (DDFs) TP also explained that the application needed to be authorised by all the other Rotary Club's District Governor and Chairman of the Funding Committee. Canterbury, Ludenscheid and St Quentin clubs have authorised but not Leiden and Leuven. Action Robert to Email both clubs to get this done. District 9212 (Juba) also needs to get this authorisation completed. TP to Email Juba Rotary Club for them to chase up the authorisation process.
5. Nearly all the clubs have now sent their full cash contributions of £4,000 (\$4,139) Lewis has reminded us that Leiden paid only \$3201 80 so we need to chase them up for the rest. However we have enough in the Dedicated Dollar Bank Account to pay for the first year's bursaries. We also need to push on with the Global Grant Application in order to get all the District Designed Fund Grants (DDFs) which will pay for the second year's bursaries.
6. The next payment to the Juba Diocese was discussed and we agreed that we will send \$2,250 which will be enough to pay for this academic year's bursaries. Action TP to Email Lewis to send the money and then Email the Rev Jackson Aripa, the Head of Juba School Robert Kei and Chaplin

Soso that the money is on the way. I have also included a Payment and Transfer Authority Form showing that £2,250 was sent.

7. TP has communicated with both the Salisbury Diocese (Dick Beath) and the Juba Rotary Club (Boro Negib) to explain that the project will be continuing with the full support of the Club Council. Both were concerned that our \$500 had gone missing.
8. Very slow communication with Juba Rotary Club. Hopefully Margaret who flies out to Juba on the 24th of September will meet with the Rotary Club and try to get quicker responses to our Emails. She will try to get the names of the Juba Rotarians who will be monitoring the project and also their Rotary ID numbers. Margaret explained that many in the Rotary Club have to relocate occasionally to other African countries because of their jobs. She will also let the Juba School Head that a further payment is on the way.
9. We were grateful that Graham Bough has volunteered to accompany Margaret to Juba occasionally. This means that she will not always be by herself.
10. TP explained that Rotary Foundation will not allow any grant money to be used for travel to South Sudan. However both Ludenscheid and Leuven paid their volunteer's travel expenses out of their Pentangular funding. Action Robert will Email both clubs to ask if they are happy that we repay the travel/hotel costs out of the Pentangular Funding.
11. AOB none. As long as there are no problems with the second money transfer we will meet on the 23rd of October.