

**Rotary Club of Canterbury**  
**Minutes of the Club's Business Meeting held on Tuesday 2<sup>nd</sup> April 2024 at the Kent & Canterbury Club at 1pm.**

1. Rosemary welcomed Mark Underwood, District Membership Advisor, to the meeting.
2. Apologies received from Andrew Clague, Andrew Barchi.
3. Almoner/Health Report – David Lewis noted that Jenny Yonge has been in hospital but now home.
4. Minutes of last Business Meeting held on 5<sup>th</sup> March (attached) agreed.
  - a. JPP4 report being translated and will be circulated.
5. President's Matters
  - a. The Point – Update Stephen Thompson
    - i. Insurance coverage: RGBI has finally confirmed that current policy does not cover the period from completion of construction to handover to CCC, so interim insurance will be needed.
    - ii. Licence to construct The Point has been agreed but waiting for confirmation of building regulations.
    - iii. Stephen was thanked for his on-going work on this project.
  - b. Other points from Club Council meeting on 18<sup>th</sup> March 2024
    - i. Volunteers for Treasurer/Finance Manager & Dining Administrator needed.
    - ii. Fundraising - 2024 Duck race 22<sup>nd</sup> September as part of Great Stour Riverfest. Opening of Riverfest on 14<sup>th</sup> September. Dates for Duck sales in Whitefriars: 4<sup>th</sup>, 7<sup>th</sup>, 14<sup>th</sup> & 21<sup>st</sup> September.
  - c. Dining arrangements 2024/5 – Moving away from Cricket Ground due to increased charges. Looking at other venues.
  - d. Future of Pentangular – discussion group will be formed in Rotary Year 2024/5 and members are invited to join. (See CC minutes). Expressions of interest to Maxine.
6. MGSE
  - a. MGSE 2024 to Ludenscheid. Martin: applications opened for August visit.
  - b. MGSE – 2025 Canterbury – group of helpers needed as we are hosting.
7. Pentangular – visit to St Quentin – 15 Members & guests attending.
8. Treasurer's report – Thanks to Jim
  - a. RC Canterbury club accounts to 12<sup>th</sup> March 2024.
  - b. RC Canterbury Trust Fund accounts to 12<sup>th</sup> March 2024.
  - c. RC Canterbury Millennium Scholarship Trust Fund accounts to 12<sup>th</sup> March 2024.
  - d. Gift Aid received - £1612. Thanks to Graham for preparing and submitting the claim.
9. Archive review and storage.
  - i. Date to be confirmed in April/May

10. Updated Club Programme April – June sent to members and April's programme on EMS for members to book.

11. Committee Updates

- a. Community & Vocational – Richard noted that this year's Innovation Competition, being held in conjunction with CCCU has more schools and pupils participating. Mary reported that the Primary School Writing Competition that Mary has been organising is completed and prizes given out.
- b. International SC- Raj – next meeting in May.
- c. Events and Fundraising - Neil absent

12. AOB

- a. Peter reported on Choral Scholarships concert was very successful and thanked members for helping at the event.

13. Mark Underwood from District then spoke to the Club about the RI North Star Membership Project.

MLB 03/4/2024