

Rotary Club of Canterbury

Minutes of the Club's Business Meeting to be held on Tuesday 7th May 2024 at the Cricket Ground starting at 1pm.

1. Rosemary welcomed ADG Kevin Fielding to the meeting.
2. Minutes of last Business Meeting held on 2nd April 2024 had been previously circulated.
 - a. Matters arising:
 - i. Archive review – completed. Rosemary thanked those who helped at the K&C Club.
3. Presidents' Matters
 - a. The Point – Rosemary noted that this was progressing and that Maxine & herself as Trustees of the RCCTF have signed the license.
 - b. Other points from Club Council on 22nd April 2024, the minutes of which had been previously circulated
 - i. Volunteers for meal co-ordinators and minute takers for Business & Club Council needed.
 - ii. Fundraising - 2024 Duck race 22nd September as part of Great Stour Riverfest. Opening of Riverfest on 14th September. Dates for Duck sales in Whitefriars: 4th, 7th, 14th & 21st September.
 - iii. Canterbury City Fair – July 20/21st. RC Sunrise organising a Rotary in Canterbury stand. Volunteers needed -time slots to be advised.
 - c. EMS is being updated and currently not available. The manual system using dining preferences and emails from Maxine will continue until at least the meeting on 14th May.
 - d. Dining arrangements 2024/5 – The Kent & Canterbury Club is now booked for Business Meetings July to December and will be used for other events where number will be under 30. Other venues will be sourced as the new programme develops.
 - e. Future of Pentangular. Rosemary is to chair a discussion group on the future development of the Pentangular relationship and members invited to join.
4. District Council Meeting 4th May
 - a. Rosemary attended the District Council meeting.
 - b. Rosemary noted theta whilst there is District funding for environmental projects funding, other funding for Global and District Grants is being reduced.
 - c. 2024 District Conference is being held in Eastbourne in October.
5. Chestfield's 20th Anniversary – attended by Rosemary and Maxine.
6. MGSE
 - a. MGSE 2024 to Ludenscheid. Martin reported that he has received a number of applications – deadline Friday 10th May.
 - b. MGSE – 2025 Canterbury – Martin putting together a group to help plan 2025 MGSE as we are hosting.

7. Pentangular – visit to St Quentin will take place 31st May to 2nd June.
8. Treasurers' report – Jim
 - a. RCC club accounts to 16th April 2024 – as AGM report
9. Updated Club Programme April – June sent to members.
 - a. Rosemary asking for volunteers to help her with organising the Safari Supper to be held on 22nd June.
10. Committee Updates
 - a. Community & Vocational – as AGM report
 - b. International SC – as AGM report
 - c. Events and Fundraising - no report.
11. AOB
 - a. Request from District to support KSS Air Ambulance – RK-C CSC £500 agreed by Community and Vocational Committee.

MLB 09/3/2024