

Rotary Club of Canterbury

Minutes of the Meeting of the Club Council to be held on Monday, 15th January 2023 at Rosemary's home starting at 17:00

1. Present: Rosemary Doyle, Tony Loughran, Maxine Blades, Peter Hermitage, Martin Ward, Brian Dobinson and Jim Gascoyne
2. Apologies - Neil Fraser
3. Minutes of meeting held on 27th November 2023
 - a. Matters arising (not listed below)
 - i. Review of MSTF Trust Deed.
 - I. MB noted that there had been a discussion of the role and coverage of the MSTF at the Business Meeting on 5th January.
 - II. Rosemary to arrange a meeting of Trustees.
 - ii. Archive review - TBA
 - iii. Trust Deed – Chris Byrne has suggested that this may be at Girlings archive. Jim to follow up.
4. Correspondence
 - a. Maxine's List
 - i. Maxine to follow up requests to Community & Vocational Committee.
5. Secretary's Business –
 - a. RGB&I database showing 47 active members & 1 honorary members as of end of December 2023
 - b. Xmas Dinner at The Granville – review
 - i. 70 people attended a more formal setting. Overall the dinner was enjoyable – but some issues noted.
 - ii. Brian noted that it was cramped.
 - iii. Thanks to Father Christmas
 - iv. Possible venues for 2024
 - I. Maxine exploring the Pavilion Room Cricket Ground.
 - II. It was agreed to reimburse Maxine for Chisa's dinner.
 - c. SGM report – President & President Elect roles confirmed. Secretary & Treasurer outstanding.
 - d. Changes to Club Council meeting dates – dates circulated and noted.
6. President's Business
 - a. The Point update – ST meeting Alan Baldock 15/01.
 - b. Cooperation with Local Clubs
 - i. Sunrise – Santa Sleigh reported £4K result and given the number of Elves, Canterbury will receive £510.
 - ii. Forest of Blean have contacted NF to talk to them.
 - iii. Inner Wheel – Pasty Kerr – MB to contact Shelia Cragg to confirm arrangements.
 - c. Pentangular Zoom Carols – report.
 - i. Thanks to Martin for video facilities.

- ii. Enjoyed with four Clubs.
- iii. Follow up with Pentangular Presidents to see if want to run it again.

7. President Elect Report – Maxine

- a. CS&V update awaiting minutes.
- b. ISC update awaiting minutes.

8. Treasurer's Report - Jim

- a. Finance report December 2024 circulated. Jim noted:
 - i. Surplus from Xmas dinner £105 to go into general fund – agreed.
 - ii. Events – Duck race £258 not yet allocated.
 - iii. Events – Canterbury Choral Scholarship Fund – now coming out MSFT – leaving £500 which had been accrued.
 - iv. Grammer Schools Music Group - accrued £300.
 - v. Events – Kingston even £1131
 - I. £1890 total in events account.
 - vi. Proposal to pass over to CS & Vocational SC £1590.40 – agreed.
 - vii. Tony asked that CC members have a monthly copy of Club Charity Trust Fund account for information only.
- b. Bank Mandate update - TBA

9. Club Regeneration Strategy/Plans – Peter noted that he, Neil and Maxine had met to update the regeneration materials on 15/01 PH NF MB. Following their discussions Peter had produced a short summary paper of key points for consideration by Club Council.

- a. Discussion covered the following:
 - i. Moved to fortnightly meetings plus 5th Tuesday. One lunch and two evenings.
 - ii. Finance – Zero based budget.
 - iii. Subs – more flexible.
 - iv. Committee structure to be reviewed and move to task groups.
 - v. Corporate Membership will be developed alongside RGBI campaign.
 - vi. Club Council agreed proposals.
 - vii. Peter kindly agreed to update his paper and circulate to members in advance of February Business Meeting where the proposals will be put to members for implementation in 2023/2024 Rotary Year.

10. 10 Fundraising - Neil

- a. 2024 Duck Race – Planning meeting. Maxine to arrange with Tony,

11. Recruitment – Martin

- a. Resignations/leavers - none
- b. New Members – Two new applications referred to Stephen Thompson
- c. Jim asked that we look at the clarity of information for new members to make sure they understand the financial commitments.

12. Club Programme Update February 2024

- a. 6th February- Business meeting
- b. 13th February – Talk Canterbury Franciscan Gardens by Robert & Tracey Jones

- c. 20th February Lunch – ISC Speaker
- d. 27th February Pub evening with Andrew Clague talking about his career in architecture.
- e. 5th March Business Meeting
- f. 12th March Evening Meeting -TBA
- g. 19th March Lunch Meeting TBA
- h. 26th March Pub evening TBA.

13. AOB

- a. Maxine asked if Club has made the requested donation for ADG Kevin's Ukraine aid trip. Jim to confirm.
- b. District Magazine – Discussion at 20th February District Council Meeting.
 - i. Dave Hatcher has made a proposal to rethink the magazine.
 - ii. Martin noted that magazine is retrospective – two months old in many cases and perhaps it may be better to have a look at developing social media, with a Social Media Editor at District level. Rosemary to take this to the meeting.

MB 16/01/24