

Rotary Club of Canterbury

Minutes of the Meeting of the Club Council held on Monday, 20th May starting at 18.00

1. The President welcomed members of Club Council
2. Apologies were received from Neil Fraser, Tony Loughran and Maxine Blades
3. Minutes of meeting held on Monday 22nd April, 2024.
 - a. Matters arising (not listed below) –
 - i. K&C Hospital fair BBQ - this was dealt with under item 10.
4. Secretary's Business –
 - a. RGB&I database showing 47 members & 1 honorary member as of end of March 2024
 - b. Great Stour Riverfest and Duck Race - update – there was nothing new to report but it was suggested that we should have fliers for the Duck Race and sign-up sheets for selling Ducks at the City Fair in July.
 - c. Dining arrangements 2024/2025 – The Kent and Canterbury Club is being used for the Business meetings up until December.
 - d. AGM 7th May 2024
 - i. Club Council Membership: Elected members 2024/5 - Neil Fraser and Andrew Clague.
 - ii. Community Service & Vocational Groups to be represented by Richard Kemball-Cook
 - iii. International Service Group to be represented by Raj Dasan (PE Elect).
 - iv. Tony Loughran elected Treasurer.
 - v. Club Office Holders: President & Secretary – Maxine Blades, Past President – Rosemary Doyle, and President Elect – Raj Dasan.

These appointments were noted.
 - e. Annual compliance statement was agreed by all members present.
5. President's Business
 - a. The Point update. The President noted that two cheques had recently been made out, one to CCC as a deposit, and another to the firm supplying the pipe work.
 - b. Cooperation with Local Clubs
 - i. Canterbury City Fair – Rotary stand. Members would be circulated to offer their time to man the Rotary Stand on 20th and 21st July. See above minute relating to the Duck Race

- ii. Bat and Trap - a date is being sought convenient to all three Canterbury Clubs.
 - c. Pentangular St Quentin Visit,
 - i. 14 members and guests attending. Our MGSE representatives and the dates for 2025 MGSE in Canterbury will be communicated to our Pentangular partners at this meeting.
 - d. Events and Fundraising update – 2024/5
 - i. Sunday 22nd September Duck Race
 - ii. Saturday, 13th July Andy McConnell at Prince of Wales Youth Club
 - iii. Friday, 1st November, Amy Johnson Project at Kingston Village Hall
 - iv. Tuesday, 18th March -Irish evening at Prince of Wales Youth Club
- 6. Mini Group Study Exchange – Martin
 - a. MGSE 2024 – Sun 18th August to Sun 25th August Ludenscheid.
 - b. Three students were interviewed on 18th May, with a fourth to be interviewed on 21st May. *Note: the fourth interviewee cancelled so one of the three from Saturday was selected.*
 - c. MGSE 2025 –dates confirmed for 2025 (17th – 24th August) & project team members.
- 7. President Elect Report – Maxine
 - a. CS&V update – Brian Dobinson reported on their activities, and a discussion ensued on possible visits of interest to members.
 - b. ISC update – nothing received.
- 8. Treasurer’s Report - Jim
 - a. Events Account: Sailor Ted has raised £330 this year. £66 will go to the winner, and £264 will go to the President’s charity, Porchlight.
 - b. It was agreed that £33.50 should be credited to the Events Account from the General Fund to make up the deficit from the St Quentin fees.
 - c. It was agreed that a cheque for £100 awarded to a winner of the Writing Competition but which remains uncashed, should be credited back.
- 9. Recruitment – Martin
 - a. Resignations/leavers – there were no resignations or leavers reported
 - b. New Members – none.
 - c. Martin reported that he has handed over to Robert Yonge, the new Membership Secretary
- 10. League of Friends Fair K&C Hospital 17th August – request to run the BBQ. The KCH has now said that they have found a barbecue and no longer need help with this.
- 11. Club Programme Update 2023/2024

21st May lunch – Leslie Stevenson

28th May Evening meeting – Tour of Old Canterbury Brewery, followed by dinner there.

June

4th Club lunch - Club Assembly at the Victoria Hotel

11th June evening – Marco Keir from Canterbury Christ University at Cricket Ground

18th June lunch – Peter Hermitage, Operation Pedestal at Cricket Ground

Saturday, 22nd June Safari Supper, 5pm starting at the President's home.

25th June lunch Handover meeting venue tba.

12. AOB Rosemary thanked all members of Club Council for their hard work and support throughout her Presidential year.
13. The meeting was followed by dinner.