**MINUTES OF THE BUSINESS MEETING OF LONDON CENTENARY**

**THURSDAY 14TH SEPTEMBER 2017-09-17**

PRESENT – Stella, Bernhard, Vandana, Ghazala, Francis, Frank, Jo Ann and President Graham

Guest – of Frank’s – Gabriela – an Anthropologist previously in Rotary and interested in returning -  had come to see what it was like as an e-club

1. Apologies for Absence – Steven, Axel, Stamford, Chris and James.
2. President’s Business

a) VP Nominations – the only nominations received - and the nominated person had agreed - was for Ghazala so she is duly elected to be the **(President Elect)  for 2018-2019.**

b) Proposal for Termination notices for non-payment of subscription – this was discussed and noted that all subscriptions had been paid for either the year or the first 6 months except for one who will be at University in the USA for two years.

c) PayPal Account – President wanted to propose all financial aspects under one officer. Stella was happy to continue as she said this was a very easy section and it is her credit card anchoring the account.

1. Club Services Committee - Ghazala was asked to report for the President Elect – but as she had had no contact could not do so.

a) Secretary’s Report – Notice received of election Directors RIBI for 2020-2021- videos of 1 minute on line from candidates – 30th November deadline for voting. Can all have a look before the vote.

b) Stella report on new global scholar, Morgan from USA had arrived. We also have a 2nd student who will spend the 1st year in Beijing. Miwa to stay with us for this year – no fees for Conference needed.

b) Treasurer’s Report - (by President) Balances - James has all details and they will meet to add amendments agreed at AGM so everything in finally in order. Raised less that gave away on some projects but overall we raised more than given away.

c) Programme Committee – Speaker schedule – President needs the prog. so he knows what to put in Agenda. No speaker for next week.

d) Public Image- reminder that article on JAZ will be published in December issue of Rotary magazine. Stamford working to form a society of e-Clubs of GB and Ireland.

e) Discussion took place on hours spent on projects – Still needed to be collated and inserted for Stamford’s year. There was discussion on whether personal efforts should be counted. Stella identified efforts on behalf of Rotary, can be counted.

4. Foundation

a) Foundation Giving- discussion on why amounts on line are ‘massively under-reported’–we appear to have sent in more than most clubs in District

5. Projects

a) District Grant update – have applied but not received acknowledgement everything OK, although have received a receipt of the completed application.

b) International Projects – we need to redefine community. Difficult for us to do a large project in one place when we are so spread around. Sierra-Leone disaster – we cannot respond to every disaster. Perhaps we can support a Shelter-Box each year? Graham reported on full page advert mentioning the valuable support given by Rotary.  Bernhard is Shelter-Box director in the Swedish affiliate.

c) Community Projects – Rota-Kids - Stella to start again in the new term restarting soon. We can all do  can do projects in our own community.

d) Project Initiation – none this month! Francis thanked us for supporting last year’s District project and reported that £2,000 went to Sri-Lanka.

e) Multi-club meetings to be held sometime – but Graham on the other side of London for ours. Needed someone on the West side.

**AOB** - 22nd Sept. ???? Elvis impersonator. 8th October – last of the London Walks. An evening comedy show at Westminster also the evening

Jo Ann reported on the forthcoming national Company of the Year competition for JAZ.

Conference – looks very popular – hotel full in spite of organisers thinking it would be big enough for all.

Scholars – Budget Hotel – organise twin-rooms for us and Bush Hill Park students.

Close and Rotary Toast by President Graham at 9.10pm.