

Club Assembly Actions and Comments

Meeting Held on 21st May 2018

Although the Club Assembly reports for 2018/19 were accepted unanimously by those attending the meeting, the following comments and actions were requested to be followed up: -

- Peter Berry AG of Area 2 in attendance.
- **Membership** report, a member raised a question on the allocation of proceeds from the detailed Monthly Club Draw. The question related as to whether the Charitable or Club Account should benefit. Membership Chair and Council agreed to consider at next Council meeting. **Action Council**
- **Youth** report: -
 - M.B. confirmed that the project costs as detailed in the report were total costs and would be split between Belvoir and our own Club at the end of the year.
 - Funds necessary to support the projects would need an allocation from general fundraising events such as Santa Fun Run, Bike Ride etc.. Council to Consider. **Action Council**
- **Foundation:** -
 - J.D. emphasized the need to register any project requiring Foundation support by end of June 2018.
 - J.D. raised a concern that the Club's recent years contribution to Foundation Giving had been lower than in previous years falling well short of the target of \$100/member. Council agreed to reconsider Foundation funding options including setting a fixed percentage allocation from all fundraising events. **Action Council**
- **ComVoc:** - a question raised as to whether we wish to invest in buying more Crocus bulbs for Polio Plus this year. **Action Council**

- **A.G. Peter Berry**, summed up the Club's activities with a positive review, wishing Incoming President Alison Blythe every success for the coming year. A few comments: -
 - Tree planting in the District had now exceeded the number of Rotarians.
 - Rotary Brand Centre has many downloads that are useful for New Member development.
 - Consider promoting the activities of spectacle, cartridge, and foreign coin collection.
 - Consider changing such things as raffle ticket purchase to a 'donation' to enable Gift Aid?
- Incoming President Alison Blythe reported that a change of Secretary was planned to take place from 1st July 2018. It was proposed by David Ward and seconded by Eric Hall that Graham Bett should take over the role from New Rotary year. Agreed unanimously.