



## Minutes of Club Council<sup>1</sup> 5 June 2020

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun
Alan Odom	✓	X	✓	X	X	X	✓	✓	X	X	X	X	X	X	X	
Alison Blythe	✓	✓	✓	✓	✓	✓	X	✓	X	✓	✓	✓	✓	✓	✓	
Andrea Fiford	✓	✓	X	✓	✓	X	✓	✓	X	✓	✓	✓	✓	X	✓	
Adrienne Holland	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Graham Bett	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Helen Bett	✓	✓	✓	✓	✓	X										
Gill Kendall									✓	✓	✓	✓	✓	✓	✓	
Ian Neale	✓	X	✓	✓	X	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	
Martin Scholes	X	X	✓	✓	X	X	X	X	✓	✓	X	✓	✓	X	X	
Malcolm Britton	✓	✓	X	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
John Redwood	✓	✓	✓	✓	✓	✓	✓	✓	X	X	✓	✓	✓	✓	✓	
Kate Theobald	✓	✓	✓	✓	X	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Colin Clews									X	X	X	X	✓	✓	X	

Helen Bett resigned from the Club and Rotary on 27 December 2019. Colin Clews & Gill Kendall were elected to Council on 17 February 2020.

### 1. Minutes of 22 May 2020

Agreed as a correct record.

### 2. Recovery

- a) Club Assembly: the attached Paper was **agreed** to be presented to Club Assembly on 15 June. [MB GB]
- b) Club Service Notes of 26 May 2020 were **received**. [CC]
- c) Diary: the attached diary was **agreed**. [GB]
- d) Club Meetings: speaker & focus programme – ideas to Steve Jeal. Nicki Scott on 8 June; invite the Charter invitation list. [SJ GB]

### 3. “One Rotary”

District 1070 has taken down the “One Rotary” document from the District Assembly section of its website. Martin has a handle on the required wording. [MS]

### 4. Finance: Task & Finish Group

Has yet to meet. A broader task is now envisaged. [KT]

### 5. Leicester Life Education

No further information. [AH]

### 6. Treasurer’s Report Balance 5<sup>th</sup> June 2020

Club account: £2529.28 (Lunch: £2331.48 Satellite: £197.80)  
Having paid out £2182.50 Charter Meals and £170 Satellite meeting room cost.

Trust Account: £6988.66  
Allocated: £4252.92 (£2456 Satellite £1796.92 Others)  
Unallocated: £2735.74 (takes account of minus balances on Foundation and Youth)  
Youth will be corrected once RC Melton Belvoir’s payments have been notified.

Free funds available: £2736

Requests to pay: [KT]

<sup>1</sup> All references to “meetings” are to online meetings unless otherwise stated.

*Allocated - Community has about £300 available before nil balance.*  
Leicestershire Life - £1000  
Xmas parcels will require about £500.  
Teas - £40 for hall plus if we need to purchase any goods etc.

Foundation: £79 (c \$100) per member x 45 = £3555  
Allocated: £224.50 still in Polio

**7. Website.**

**Agreed** to keep options open by paying £50 to Foundation for the Rotary Template.  
The Comms Group to try to find 2/3 members willing and able to take this forward.

[GB]

**8. Membership**

Margaret Morris and Ruth Lynsey have resigned from the Club and Rotary.

[GB]

**9. Next Meeting: 10am Friday 19 June 2020** <https://us02web.zoom.us/j/864366330>

Chair \_\_\_\_\_

Date \_\_\_\_\_