



## Minutes of Club Council<sup>1</sup> 19 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	X
Alison Blythe	✓	✓	✓	✓	✓	✓	X	✓	X	✓	✓	✓	✓	✓	✓	✓
Andrea Fiford	✓	✓	X	✓	✓	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 5 June 2020

Agreed as a correct record.

### 2. Recovery

- a) Club Assembly: **noted** that no changes were made by the Club Meeting so the previously circulated Paper is now the Club Plan for 2020-21. [ALL]
- b) Diary: President's Summer Lunch **agreed** to ask members which, if any of the following dates they would prefer – 5 July, 23 August, 20 September.  
[WC agreed 23 August, rules permitting] [AB AH MB]  
[WC adopted the cycle of meetings shared at the meeting] [MB GB]
- c) Request for subscriptions and distribution of Club Handbook. It was **agreed** that the Treasurer will request payment in the usual way – by email and at a Club meeting; but the Club Handbook will be distributed immediately by email, rather than as a receipt for payment. [KT GB]

### 3. Easter Bunny Event

Malcolm reported that a similar event was already being planned by RC Melton Aurora. It was **agreed** that we would be happy to collaborate with RCMA in the spring, if they wish to do so.

[WC supported the proposal, subject to mutually beneficial arrangements being agreed] [CC MB]

### 4. President's Charity

Malcolm may choose a charity /charities to support. [MB]

### 5. Scrub Hubs

No further action. []

### 6. Gardeners' Question Time: Club Service to consider as a possible event to organise. [cc]

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

## 7. District 1070 - One Rotary

The apology from DGE Peter Berry, and the responses by the President and Secretary were **noted**, with the hope for a more positive relationship in future.

## 8. Finance – Task & Finish Group.

The Group had yet to meet. After some confusion, the Secretary agreed to trace through earlier decisions to identify the Group's remit.

*Later Note from Secretary: the agreed remit of the T&G Group is for it to consider:*

- *the continued separation of a lunch budget*
- *the differential between Lunch Club and Satellite subscriptions*
- *other matters that have been raised at previous AGMs*

[KT]

## 9. Treasurer's Report

Balances: 19 June 2020

Club account: £1915.08 (Lunch: £1715.28 Satellite: £199.80)

Trust Account: £6820.66 (Allocated: £4079.92 Unallocated: £2740.74)

It was **agreed** to recommend a payment to Foundation for 2019-20 of £1000.

[WC agreed this payment]

[KT]

10. **Leicester Life Education:** awaiting information.

[AH]

## 11. Satellite: Business Assistance

Council viewed the video promoting this project. The supporting documents had also been circulated.

[WC watched the video]

[MS]

12. **Next Meeting:** 10am Friday 3 July 2020 <https://us02web.zoom.us/j/84180054866>

Chair \_\_\_\_\_

Date \_\_\_\_\_