

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting,
9th April 2009

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
M. Rowe	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
D. Ward	✓	✓	✓	✓	✓	Apologies	✓	Apologies	✓	✓		
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
R. McCord	Apologies	✓	✓	✓	Apologies	✓	✓	✓	Apologies	✓		
M Powderley	✓	✓	✓	✓	✓	✓	Apologies	Apologies	Apologies	✓		
J. Horn					✓	✓	Apologies	✓	Apologies	Apologies		

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
D. Morris	✓	Apologies	✓	Apologies	✓	✓	✓	Apologies	✓	✓		
A. Holland	Apologies	Apologies	Apologies	Apologies	✓	✓	✓	Apologies	Apologies	Apologies		
R. Fisher	✓	Apologies	✓	Apologies	Apologies	Apologies	✓	Apologies	✓	Apologies		
M. Osborne	✓	✓	✓	✓	✓	✓	✓	Apologies	✓	Apologies		
R. Edwards	✓	Apologies	Apologies	✓	✓	✓	✓	Apologies	✓	✓		
P. Wiggins	Apologies	Apologies	✓	Apologies	Apologies	Apologies	✓	Apologies	Apologies	Apologies		

Minutes The minutes of the March meeting were read and approved

Matters Arising None

Secretary's Report

Business Meeting

Agreed at Business meeting by members vote, Our Club to host GSE visit in September, £700.00 to be paid to District for Polio

Leave of Absence

LOA approved for Duncan Manderson and Clive Watts until end June both for business commitment reasons

District Assembly

It was agreed that the registration fee would be paid from Club funds for members representing our Club. Costs for members representing District to be claimed back from District funds.

District Directory

The final date for submission is 30th May, members in the directory at this time would incur RI and RIBI costs for next year. RH to contact all members to confirm current details are still correct.

RIBI Vice President 2010-2011

The delegates were discussed and vote agreed.

Treasurer's Report

A Paypal account has been set up to help with collecting money at fundraising events. Report on balances in and out given.

Committee Reports

Membership

Membership currently at 48, some concern over a few members who are on LOA, we need to establish the long term commitment of one or two. Attendance for March was 66%

International

Minutes for the meeting held on the 6th April are on the web site.

Youth

Meeting planned for 14th April, David recommended we support Interact members Chloe Culpin, and Morgan McFie with their planned visit to Zambia, a letter from Chloe was circulate, David to raise at the Business meeting.

Approximately £700 has been raised packing purchases at Morrisons and also the sweep stake on the Grand National.

It was agreed that Catherine Allen could use our Club as part of her dissertation at Warwick University on Rotary.

Com Voc

Cartidge collection is continuing, a cheque for approx £70.00 is on the way, Stroke Awareness is organised for 18th April in conjunction with the Belvoir Club.

Fund Raising

Minutes of the meeting held on the 8th April are on the web site. Ron asked that next year the diary for fundraising events should be controlled by his committee to help with the spread of the events over the year.

Club Service

Minutes of the meeting held on the 8th April are on the web site

Any Other Business

David Morris, being our voting delegate at the RIBI AGM at Edinburgh on 25th April, asked which way the Club's should vote in regard to the proposed Marketing expenditure. We agreed to vote in favour.

Date, time and venue of Next Meeting

6.00pm Thursday 14th May 2009 at the Sysonby Knoll