

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 8th April 2010**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	
D. Ward	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			R. Edwards	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
J. Horn	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			R. Fisher	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			D. Morris	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
R. McCord	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			M. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
P. Posnett	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			M Powderley	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
M. Rowe	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			P. Wiggins	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		

D Osborne represented International Committee

**Minutes** The minutes of the March meeting were approved

**Matters Arising** None

**Secretary's Report**

Business Meeting Monday 15th March 2010 the following were agreed by members,

£1360.00 expenditure for a Wishing Well for location at TwinLakes, £100.00 to be donated Interact President Ellie Groves to part sponsor a three-week mission to China with the Church Mission Society (CMS) Encounter.

LOA granted for 4 months to Bill Glancy due to work commitments.

It was agreed that the registration fee of £5.00 per delegate for District Assembly would be met by Club funds, with the cost for lunch if required to be met by each member. All members to be invited to attend, action with Secretary.

The ballots for the election of of International Rotary Director 2011/2013 and the election of Vice President of RIBI 2011/12 were agreed.

**Treasurer's Report**

A report on balances was given, also reports showing income and expenditure by each committee.

**Diary** No Report

**Public Relations**

Thanks from the President were given to P Posnett for the excellent recent coverage in the Melton Times

**Committee Reports**

**Membership**

Brian Giller has formally been offered membership and induction is planned to take place on th 12th April.

**International**

Diane Osborne gave a report full details in minutes of the meeting of 29th March on website.

**Foundation**

MP reminded committee chairs of the importance of submitting applications for District grants as early as possible for next year.

**Youth**

A joint meeting with the Belvoir Club to be held next week.

Joint expenditure with the Belvoir club to be reviewed at each Youth meeting

D Morris proposed we offer a candidate a place on RYLA with the cost being split between Belvoir, ourselves and the candidate, this was agreed.

Interact members to be offered the opportunity of attending District Assembly.

**Com Voc**

A report was given by Pam Wiggins, full details contained in the minutes of the meeting held on the 29th March are on the web site.

There is some concern over the viability of holding Stroke Awareness Day due to insurance stipulations

**Fund Raising**

Report given full details in minutes of the meeting held on 10th March are on the web site

Golf Day participant levels are looking good

**Club Service**

Details are contained in minutes on the web site of the meeting held on 1st April

**Any Other Business**

It was agreed to include the AGM on the next agenda

The date of the next meeting was altered as below

**Date, time and venue of Next Meeting**

**6.00pm, Tuesday 11th May 2010 at 26 Somerset Close**