

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 7th April 2011

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J. Horn	✓	Approved	✓	✓	✓	✓	✓	✓	✓	✓		
P. Posnett	Approved	✓	✓	Approved	Approved	Approved	✓	Approved	✓	✓		
R. Haines	✓	✓	✓	✓	✓	Approved	✓	✓	✓	✓		
R. McCord	Approved	✓	Approved	✓	Approved	Approved	✓	Approved	Approved	✓		
D. Ward	Approved	✓	Approved	✓	Approved	Approved	✓	✓	✓	✓		
R. Edwards	✓	✓	Approved	Approved	✓	Approved	Approved	✓	✓	✓		

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J Hinde	Approved	Approved	✓	Approved	Approved	✓	✓	Approved	✓	✓		
J Foreman	✓	✓	✓	Approved	Approved	Approved	✓	Approved	✓	Approved		
D Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
M. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
M. Powderly	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved		
K Theobald	✓	✓	✓	✓	✓	Approved	✓	✓	✓	✓		
P. Wiggins	✓	Approved	✓	✓	Approved	✓	✓	✓	✓	Approved		

Minutes

The minutes of the March meeting were approved as correct.

Matters Arising

Schools, King Edward VII to be given 2 x £25.00, Longfield requested Trophy/s JH to investigate, Fernley to advise later.
 It was agreed to pay for the refurbishment cost of the Presidents Chain of £100.00

Presidents Business

The Mayor has apologised for absence at the Charter and is to make a donation to our Trust fund for the cost of meals.
 The Menu books are selling well and the loan of £710.00 made for printing has been re paid and it is hoped to be able to make a donation to the Pyramid Project in June
 The President gave his thanks to the Club Service team who organised the Charter Night

Secretary's Report

Meeting 25th March

Funds for 3 Shelter Boxes to be sent Proposed D. Osborne 2nd J Dehnel
 District Assembly, it was agreed to pay the registration fee for delegates, RH to organise.
 LOA agreed for Linda Moore 16th May to 13th June inclusive.

Treasurer's Report

Expenditure by committee circulated balances Trust acc £5720 General acc £8600
 Charter Night made a 'loss' of £400.00, the situation was reviewed and action agreed for next year.

Diary

No Report

Public Relations

Members orders for Gilets are being compiled, the logo application cost of £1.50 per garment to be paid by Club
 It was agreed to purchase a double sided 12ft x 3ft banner which can be used at all functions and events for £174.00.
 Smaller additional banners for specific events to be funded as required as a cost of that event. e.g duck race, santa run etc.
 It was also agreed that a pull up display should be purchased for £54.00

Committee Reports

Membership

Jim Scholfield to be inducted on Monday 11th
 Plan of action agreed to establish exact position for all members who currently are on long term leave of absence.

International

The container for the Philippines was sent without a problem.
 A global grant involving District 1190 was tabled. DO to raise at the next International meeting and report back with recommendations.

Foundation

No report

Youth

No report, meeting to be held on Tuesday 12th.

Com Voc

Kids Out, 35 kids from both the Swallowfield and St Marys are arranged to be taken, with a large number from Birchwood still to be finalised.
 It was proposed we donate £2000.00 to buy a defibulator for Gloucester House, this was agreed in principle subject to members vote.

Fund Raising

Plans proceeding as per schedule.

Club Service

Visits to York in May and London in November are being investigated. Full details to follow.

Any Other Business None

Date, time and venue of Next Meeting 6.00pm, Thursday 12th May 2011 at Harwood House