

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th April 2012

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

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Foreman	Approved	✓	Approved	Approved	Approved	Approved	Approved	✓	Approved	✓		
B Grommett	✓	✓	Approved	Approved	Approved	Approved	✓	Approved	Approved	Approved		
I Neale	Approved	Approved	✓	Approved	✓	Approved	✓	✓	✓	✓		
D Osborne	✓	✓	✓	✓	✓	✓	Approved	✓	✓	✓		
K Theobald	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
M Rowe	✓	✓	✓	✓	Approved	Approved	✓	✓	✓	Approved		
D. Ward	✓	Approved	✓	✓	✓	✓	✓	✓	Approved	Approved		

Minutes The minutes of the March meeting were approved as correct

Matters Arising None

Presidents Business

President's Dinner 27th April.

65 booked in so far, arrangements in hand

Charter Night

The President thanks everyone involved in organising Charter Night, there had been many positive reports from visitors.

Secretary's Report

A letter of resignation from Jim Schofield was tabled and after some discussion it was agreed the Secretary would write and accept. Other points which were highlighted by the discussion were that we should look closely at our Induction and Mentoring processes.

It was agreed to pay the Registration fee for members who attend the District Assembly, Secretary to circulate details.

Some correspondence distributed at the meeting, most distributed during the month.

Business Meeting 12th March 2012

Diana Osborne proposed we spend the £2000.00 reserved for medical equipment in the Phillipenes during the forthcoming visit. R Haines seconded, agreed by members

Mike Rowe proposed we spend approximately £1400.00 on Santa Suits required for future events which eventually will be paid for by entry subscriptions, R Haines seconded, agreed by members

Treasurer's Report

Detail reports of financial activity by category were circulated, Club Account £4665.00 and Trust Account £12950.00

Diary No changes

Public Relations

The Melton Times ran an article this week promoting the Duck Race

Committee Reports

Membership

Minutes of the meeting held on the 5th are the web site shortly. No further report

International

Minutes of the meeting held on the 2nd will be on the web site shortly.

Foundation

It was proposed and agreed that the Foundation commitment for this year of £3200.00 be paid. Richard Abbott to raise at the Business Meeting for members approval.

Com Voc

This months meeting to be held on the 23rd.

Cartridge collection is progressively becoming uneconomic with returns reducing consistently, therefore it was agreed to bring the system to an end.

Stroke Awareness Day takes place on 28th April, volunteers are required for helping on the day.

The Duck Race is progressing well, completion on Sunday

Fund Raising

Meeting Held on 15th March, minutes on the web site

Club Service

The April meeting minutes are on the web site.

Youth

Minutes of the meeting held on the 3rd April are on the web site

Jenny Foreman is to stand down as Chair at the end on this Rotary year and she gave her thanks to those active members in the committee who have contributed to a very busy and successful year. Richard Abbott has agreed to stand as Chair next year.

Any Other Business

None

Date, time and venue of Next Meeting
6.00pm, Thursday 10th May 2012 at Harwood House