

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 10th April 2014**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
D. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				A.Blythe	✓	x	✓	✓	✓	✓	✓	x	✓	✓		
J. J. Hinde	✓	x	x	x	✓	x	✓	x	x	✓				J.Foreman	x	✓	✓	x	✓	x	x	x	✓	x		
D. Ward	x	✓	✓	✓	✓	✓	x	✓	✓	✓				I. Neale	x	✓	x	x	✓	✓	✓	✓	x	✓		
R. McCord	x	✓	✓	✓	✓	✓	✓	✓	x	✓				D.Morris	✓	x	✓	✓	✓	x	✓	x	✓	✓		
B. Hill	✓	✓	x	✓	✓	✓	✓	✓	✓	✓				E. Hall	✓	x	x	x	✓	✓	✓	✓	✓	✓		
R. Abbott	x	✓	✓	✓	x	x	✓	✓	x	✓				J. Dehnel					✓							
														M. Osborne						✓	✓					

### Apologies for Absence

Received from Jenny Foreman.

### Minutes of Last Meeting

The minutes of the last meeting were accepted.

### Matters Arising

All planned to be covered within agenda items.

### President's Business

- Request for support from Oakham School to provide teaching aids for an International project, passed to International committee to consider. **Action A.B.**
- Invitation received to attend St. George's Day parade on 27th April, same day as Duck race and CICLE challenge race, President Diana to offer invite to club members at business meeting. **Action D.O.**
- Request for funding from a scout in order to attend World Scout Jamboree, tabled at last meeting for International committee, passed to I. Neale for Raynes Trust consideration. **Action I.N.**

### Secretary's Report

- Notification of Charter and President's dinners circulated to members: -
  - Tuesday 29th April 2014, Rotary Club of Grantham, now fully booked.
  - Thursday 1st May 2014, Rotary Club of Ashby de la Zouch Hastings.
  - Tuesday 13th May 2014, Rotary Club of Sleaford.
  - Friday 16th May 2014, Rotary Club of Leicester De Montfort.
  - Tuesday 20th May 2014, Rotary Club of Loughborough Beacon.
  - Saturday 7th June 2014, Rotary Club of Melton Aurora,.
- District Assembly Saturday 10th May 2014, attendees registration fee of £5.50 to be paid by Club, lunches at own costs. Registration with fees to be returned before 28th April. **Action B.H./D.W.**
- District Directory updates, circulated to all Club members for any amendments, new committee chairs to be defined. First draft to be returned before 1st May 2014. **Action B.H./D.W.**
- District Directories, 10 provided as part of capitation fees, an additional three required to enable each Club Officer and Committee chair a copy, at £1.50 each. **Action D.W.**

### Treasurer's Report

- Club Account balance at £3679, Trust Account at £9221, including a donation of £585 from Aurora Club for Philippines disaster fund. Wishing well £224 collected giving a to date total of £1883. Amazon sales credit to date of £965. Signage improvements for Wishing Well and Polio tins required. **Action W.H./R.H.**
- Interactors Accounts, transfer of fund progressing, meeting planned with signatories. **Action R.M.c.C.**
- Budget for 2014/15, Treasurer tabled budget proposals. Club Council agreed that the membership subscription for 2014/15 should remain as at 2013/14, a total of £136, split £110 general account and £26 lunch fund, even though the District Capitation and RIBI Levy's are likely to rise by £0.50 and £4.25 respectively. Treasurer to propose to Club Members at AGM. **Action R.Mc.C.**

## AGM (28th April) Preparations.

- **Annual reports** from Committee chairs required by 24th April to enable consolidation into one document for AGM presentation. Three already received. **Action Committee Chairs/D.W.**
- **Treasurer's report**, detailed previously.
- **Honorary Members**, agreed to propose that Lady Gretton continue.
- **Committee Chairs** proposals nearing finalisation by incoming President Bill. **Action W.H./D.W.**
- **Council Members**, proposal as our Constitution, namely to include Club Officers (6), plus not less than 3, nor more than 6 ordinary members, these to be the Committee Chairs (5/6), once confirmed. **Action W.H.**
- **Accounts Inspection**, as this year with Sarah Amos for Trust Accounts, James Green and/or Michael Osborne for Club Accounts. Treasurer to confirm if Sarah Amos will again inspect Trust Accounts. **Action R.Mc.C.**
- **District Representatives**, proposal to be President, Secretary and President Elect.

## Committee Reports

- **Club Service, Fundraising, Communications:** -
  - Archives recording and valuation progressing. **Action B.H./B.A.**
  - Main Events, planning in progress for: -
    - District Assembly attendance on 10th May, Club Assembly on 9th June 2014
    - Safari Supper on 21st June 2014.
    - President's BBQ and Handover on 30th June 2014 at Sysonby Knoll hotel.
  - **Communications**, team continuing to support Club Events, ie. Duck Race advertising.
  - **Fund Raising**, recent quiz night a success, Duck Race progressing.
- **Foundation**
  - Grants received require reports to be completed and returned. **Action A.B.**
  - Annual Foundation giving, Club Council agreed that an interim donation of £1200 would be proposed to members. Treasurer to review fund source. **Action A.B./R.Mc.C.**
- **International**
  - **Osprey Project:** -
    - A fundraising lunch at Janet Shortland's house on 11th May 2014 was planned by **A.B./J.S./D.O.**
    - In addition **W.H./W.G./J.J.H.** are planning to organise a lottery based on day and time of the hatching of first Osprey chick, with a target of £500.
  - **Philippines (Mahaplag)** water project, the recent visit by Club team was considered successful with potentially three water sources and quality under final evaluation. Club Council agreed to propose to Club members that the £1000 for the project be released. (£500 grant and £500 already raised for the project). **Action A.B.**
  - **Philippines Disaster monies**,
    - Club team of A.B./E.H./J.D. that visited the Philippines reported that the funds provided by our Club and District appeared to be well managed and controlled by local D.G. and team. £20k spent on 56 boats built for enhancing livelihood of peoples, new roofing, with 'Shelter Boxes' seen in many locations. CD's available with details of donations received and where monies spent.
    - A.B. to write to schools in UK for availability of any computers and redundant books from revised school syllabus, with a view to shipping out to the Philippines. **Action A.B.**
  - Uppingham School Concert, new school liaison teacher met, programme and timescale discussed.
- **Youth**
  - Warning Zone, Club Council supported proposal from Youth Committee to donate £500 to this project, to be put to Club Members for approval. **Action R.A.**
  - Young Writer Competition, progressing with 20th April as deadline for applications.
  - Youth Exchange, approaching Raynes Trust for possible funding for next year, of the four candidates this year only one candidate through, this being a Belvoir Club candidate.
  - Youth Speaks, both Senior and Intermediate teams from Catmose School reached regional finals, but senior team could not attend due to illness, and although Intermediate team members won individual prizes, team did not win, which was rather disappointing for the team.

- **Com Voc**

- Duck Race, 14th to 27th April project well advanced, request to all Club members for support to be re-emphasised at next Monday's Club meeting. **Actions I.N./E.H./D.W.**
- Stroke Awareness, 'Blood Pressure testing' 177 individuals tested in 5.5hrs, a few advised to see doctor in near future.
- Life Education donation of £1000 approved, with £500 from District grant and £500 raised by ComVoc for the project. To be put to Club Members for approval. **Action I.N.**

- **Membership**

- Club Visioning, 23rd April 2014, 6 members now unavailable on this date, 23 so far confirmed their attendance. D.M. to contact remaining members. Roger McDermott to facilitate. **Action D.M.**
- Membership, net gain of two, lost 2 gained 4, but 9 others still interested for the future and 6 potential contacts to follow up. **Action D.M.**
- Request for a reprint of Club Information brochure, in hand by Club Service. **Action W.H.**
- Members Handbook to be progressed, Alison Blythe offered help in formatting. **Action W.H./A.B**
- Business Support Forum 1st May meeting to be held at Council offices with a Bank of England speaker, 64 booked to attend. **Action D.M.**
- Request made to incoming President Bill to continue with a strong membership committee in order to continue to progress new member recruitment. **Action W.H./D.M.**

**Date and Time of Next Meeting,  
Planned for 6.30pm Thursday 8th May 2014 at Tresillian House**