

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 16th April 2015

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
B. Hill	✓	✓	✓	✓	✓	✓	✓	✓	✓	x				A.Blythe	✓	x	✓	✓	x	✓	✓	✓	✓	✓		
R. Abbott	✓	✓	x	x	✓	✓	✓	✓	✓	✓				D. Morris	✓	✓	✓	✓	✓	✓	✓	x	✓	✓		
D. Ward	✓	✓	x	✓	x	✓	✓	✓	✓	✓				E. Hall	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
K. Theobald	✓	✓	✓	✓	✓	✓	✓	✓	x	✓				J. Horn	x	✓	✓	x	✓	✓	✓	✓	✓	✓		
D. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	x	✓				A. Dawda	x	x	x	x	x	x	x	x	x	x		
I. Neale	✓	x	✓	✓	✓	✓	x	✓	✓	✓				S. Jeal	✓	x	✓	✓	x	✓	x	x	✓	x		
M. Osborne			✓		✓																					

Apologies for Absence

Received from Bill Hill and Steve Jeal

Minutes of Last Meetings

The minutes of the last meeting held on 19th March 2015 were accepted.

Matters Arising

It was considered that most matters arising would be covered within the agenda, other than: -

- 'Friendship' relationship with Rotary Club of Lucon, first exchange visit programmed for May 2016. **Action J.H.**
- Warning Zone. Youth committee confirmed that schools were not being sponsored by two different charity organisations. The Youth committee are however planning to hold a review of their ongoing support for the project. **Action J.H.**
- A discussion on funding our annual Foundation donation is planned at the 18th May Club Council meeting by which time the working group of J.H./J.D./A.B, will have had the opportunity to review and define the alternatives. **Action JH/AB/JD**

President's Business

- Charter night, a few issues to follow up on, including future 'guests' list and future event budgeting, a review is planned within Club Service committee. **Action R.A./W.H.**
- Life Education, a request for a donation to help with repair of caravan deferred until the overall finances of the Life Education project were available. **Action E.H.**
- A written request by the President to transfer a member's £200 donation previously agreed for the Polio account, to the account of Homestart was not supported by Council members.
- A request via the President from a group called ' Friends of Melton Country Park' to enable improvements to the country park environment was deferred until the end of the Rotary year at which time the Community committee could make a better evaluation of available funds against all other outstanding requests. **Action D.W./E.H.**
- Quiz night, surplus for the event to be allocated to Homestart. **Action K.T.**
- Presidential Citation, document sent to D.G. for consideration, unlikely achievement due to present method of points allocation. An application for a D.G's citation will be made later in the year. **Action W.H.**
- A request from John Dehnel to the President for Club support in hosting Leo Buchahan, the Filipino Rotary Peace Fellow attending the District Assembly and our Club on 11th May was discussed. Alison Blythe kindly offered to assist John Dehnel in this role. **Action A.B./J.D.**

Secretary's Report

- At the Club Business meeting of Monday 23rd March the following was agreed by members present:-
 - Community project of 'Well Being Art Group', allocated £1000 from community allocated funds.
- Details of RI/RIBI Capitation fees for 2015/16 received, an increase of £0.25/member/year from last year. New rate will be £49/member/year.

- **AGM.** 27th April, agenda defined, names of incoming committee chairs and make up of club Council agreed. Outstanding AGM reports requested by 20th April to enable consolidation into one document for circulation before the AGM. Club Budget for 2015/16 see Treasurer's business. **Action R.A. /KT./WH./Committee chairs.**
- ShelterBox, a request via President for a member to be trained as a ShelterBox presenter in order for Club to retain an updated box. D.O./A.B. volunteered to be trained. **Action W.H.**

Treasurer's Report

- Cheque for £25,626.88 to RF(UK), for Global Grant project in the Philippines sent. All monies now in the RF International account.
- Club account balance at £6082, but Charter dinner invoices of £2303 and £30 for Scalford Hall and programme printing respectively still to be paid. **Action K.T.**
- Charity account balance at bank at £8067 includes recent Duck race sales of £3710, but excludes potential 'Gift Aid' from HM Revenue and Customs of some £1751. This amount is however included within the balances defined for the Committees funds at £9818. Consideration to be given to excluding this Gift Aid amount until monies actually received. **Action K.T.**
- Budget and Membership dues for 2015/16, the treasure presented an excellent spreadsheet defining previous year's budget, costs to date, and 2015/16 budget options for consideration by Council. After discussion it was agreed to propose to the members at the AGM that the membership fees remain as this year, namely at £110, and at £26 for 'Lunch' fund, a total of £136. Council members had until Monday 20th April to consider the details of the budget and table any questions to the Treasurer. **Action K.T.**

Diary

- The diary generally complete.

Committee Reports

Club Service, Fundraising and Communications

- President's Board, new board required as old one complete. Also consideration to be given to changing gold leaf of the last name to match others. **Action R.A.**
- Summer Ball, organisation progressing, high involvement of Aurora members, with two from our Club (G.G./ R.A.), suggested that a few lady members of our Club may like to be involved, D.O. volunteered.
Flier for advertising event nearing finalisation, target for a minimum of 200 attendees by end July for event cut off. Advertising planned through both Corporate contacts and Rotary members and friends. **Action R.A.**
- Golf day planned for 15th May 2015 is cancelled due to lack of support from golfers.
- Vintage Vehicle Event, list of actions being established through subcommittee, request for help for specific tasks before and on the day from Club members will be defined. Event beneficiaries to be agreed by subcommittee for advertising material purposes. **Action I.N.**
- **Communications.** Wishing Well at Twinlakes excellent source of revenue, but requires an image upgrade, or an improvement in Rotary events advertising. **Action R.A.**

International/Foundation

- District Foundation funding, the 'Arts Project' from Community application for funding to be submitted. **Action E.H./ A.B.**
- Foundation donation funding, the Foundation committee are in favour of both voluntary donations and taking a percentage from all fundraising projects.
- **International.** Global Grant of \$123,116 - Typhoon Support project in the Philippines, all the funds are now with R.F. International waiting transfer to the Philippines account, promised within next few days. Still planned that 90% of the work will be completed by 1st June 2015. Alison Blythe planning a visit to progress development work on 18th May 2015. **Action A.B.**
- International fundraising lunch a good event thanks to Janet Shortland.
- International committee budget for 2015/16 being prepared with evaluation of income and expenditures. Projects such as a running track in the Philippines could be funded by events such as the Uppingham concert, Sunday 2nd August beef lunch, and a late spring 2016 lunch. Further proposals still to be discussed. **Action A.B.**

Youth,

- Young Writers. No entries this year a disappointing response and support from the schools.
- Youth Speaks. Our entrants one in the Senior category, and one in the Intermediates will be in the Regional final on 26th April 2015, now to be held at Uppingham Community College.
- Warning Zone, covered in 'Matters arising'.
- Rotary Stars working well and extended to two other Primary schools.
- Birchwood (Aurora), Art Project will be taking place in the near future in Melton.

Community

- Duck Race. An excellent achievement thanks to commitment of Eric Hall Community committee chair, sale of Ducks up by 20% on last year generating an income of £3710 before expenses. However support from Club members was very disappointing with only 15 of our 42 members taking part. Allocation of benefit from sales to other committee members taking part will be as established policy. **Action E.H./K.T.**
- Stroke Awareness. Taking place this Saturday 18th April 2015 working with Belvoir Rotary Club and organised by Duncan Manderson. **Action E.H.**

Membership (Minutes of the April committee meeting previously circulated)

- Request that Membership be moved up the agenda for future meetings. **Action D.W.**
- Satellite Club. The four members continue to meet fortnightly at Amici's, and all four members having completed membership proposal forms. The Membership committee proposed that a next step could be for a Council member or members to interview these potential members alongside members of the Membership committee. Council agreed that R.A. and D.W. be considered as appropriate interviewers **Action R.A./D.W./ D.M.**
- Interact presentations: Arrangements are in hand for an Interact Presentation Event at 1pm on Friday 26th June 2015 at Melton Vale where cheques will be presented to four charities selected by Interact, from their charitable funds. **Action D.M.**
- Interact involvement for the future. D.O. is prepared to continue her excellent work with Interact, but it is essential that with D.M. taking on District responsibilities other members now step forward to share the involvement. **Action D.O./D.M./E.H./Club Council**
- Open Evening. Membership committee suggested that Council plan for another Open Evening event for membership recruitment. Date in diary to be sought. **Action D.M.**
- All other items covered in Membership Committee minutes on Club Website.

Vocational

- The Vocational project established by David Morris, namely the Melton Mowbray Focus Forum which won the District Vocational Award last year, was entered by District into the National final and came a very creditable second. Council thanked David Morris for his commitment to this project.

Visioning

- St. Mary's Church visit and Pizza Express meal, disappointing that 35 members had booked in to this 'different' event, but only 28 attended. No costs involved on this occasion, but if the 32 members booked in for Launde Abbey do not all attend costs will be incurred. Council agreed that if this was the case the monies should be claimed from those that have booked and do not turn up. **Action I.N./K.T.**

A.O.B.

- David Morris requested Council and Club members support for a Leicester City Male Voice Choir Fundraising night to be held at De Montfort Hall at 7.30pm Saturday 10th October. Beneficiaries of the event to be LOROS, Rainbows, and Hope. Members wishing to buy tickets can purchase from De Montfort Hall ticket Office and can obtain a 10% discount by entering code **LCMVC** into the booking form.

Date and Time of Next Meeting 6.30 pm 14th May 2015 at Tresillian House