

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 14th April 2016**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
R. Abbott	✓		✓	✓	✓		✓	✓	✓	✓			A. Holland	✓		✓	x	✓		✓	x	✓	x		
I. Neale	✓		x	✓	✓		✓	✓	✓	✓			W. Hill	x		✓	x	✓		✓	x	x	✓		
D. Ward	✓		✓	✓	✓		✓	✓	✓	✓			E. Hall	✓		✓	✓	x		✓	✓	x	✓		
K. Theobald	✓		✓	✓	✓		✓	✓	✓	✓			S. Jeal	✓		✓	✓	x		x	✓	x	✓		
M. Osborne	✓		✓	✓	x		✓	✓	✓	✓			J. Shortland	x		x	x	✓		✓	x	✓	✓		
A. Blythe	✓		✓	✓	✓		✓	✓	✓	✓			G. Bett									✓			

Nb. August and December Meetings cancelled due to low availability of Council members

### Apologies for Absence

Received from Adrienne Holland.

### Minutes of Last Meetings

The minutes of the last Council meeting held on 10th March 2016 were accepted.

### Matters Arising

It was considered that most matters arising would be covered within the agenda, however the following matters were reviewed: -

- Centenary Dinner of Rotary Club of Leicester. President Elect Ian Neale planned to respond.
- Twin Lakes invoice for Kids Out requested on several occasions, still awaited.
- Requests from Learning Hub and a local blind lady for PC software with Communities Committee.
- Club Service considering methods of communicating to members unable to attend.
- Request from Vocational Committee for coaching help under review.
- District Conference Nottingham, details would be circulated by incoming President I.N.

### President's Business

- Visioning. Council agreed that the summary report circulated by Graham Betts succinctly detailed the actions needed to meet the Club's future aspirations. In order to define an implementation procedure a small working group would be established. The group will consist of Graham Bett (chair), IN, MO, and JS/AH. Their target is to present their recommendations at Council meeting of 9th June 2016 - before Club Assembly on 20th June.
- Charter Night. Successful evening, financial position detailed within Treasurer's report.
- Sysonby Knoll Hotel request received for lunch price increase from £10 to £11 effective from 1st May 2016. Club Service committee members had considered the request and concluded that there are other benefits from the SKH + Melton Rotary Club relationship, and that the £1 increase should therefore be accepted. It was proposed however that SKH be approached to consider 1st July 2016 as the start date, ie. new Rotary year. **Action IN/RA.**

### Secretary's Report

- District Directory 2016/17. Update progressing with revision of members details, incoming Club Officers and Committee chairs. Hard copy directories, as in previous years will be ordered for all Council members, one for Marketing/PR, and those requested from members. This adds an additional £10 onto our District capitation costs - Council agreed. **Action DW.**
- District Assembly 7th May 2016, registration required by 25th April 2016 to limit costs. Incoming President Ian Neale nearing completion with names of members attending and their requested break out session. 15 members likely to attend. **Action DW/IN.**
- AGM on 25th April 2016. A reminder that reports are required by next Thursday 21st April in order for the secretary to collate ready for the meeting. Council agreed IN's proposed Committee chairs, make up of Council, and Honorary members etc. The details will be put to Club membership at the AGM. **Action Committee Chairs/Secretary**

## Treasurer's Report

- Club Account balance remains as at 14th April 2016 at £3586.26.
  - Charter Night deficit £534.84, only 72 attendees, 20 down on last year.
- Charitable Trust account balance at £12,154.93, with: -
  - £1006 included from Gift Aid for years 2013/14/15. The Treasurer had requested that Jim Green prepare a breakdown so that the monies could be allocated back to the Committees involved. **Action KT/JG**
  - Invoice from Kids Out at Twin Lakes still outstanding, but monies allocated.
  - Duck Race. All 6 prize winners notified totalling £300, approximately £2800 collected from Duck sales. Evaluation of balance progressing. **Action KT/AH**
- AGM. Treasurer tabled a proposed General Account Budget for 2016/17, generally: -
  - Retain existing Subscription at £110, and 'Lunch Fund' contribution at £26.
  - Membership at 40, against 2015/16 budget of 42, present level of 40.
  - RIBI capitation charges up £4 to £52/member mainly due to Membership campaign.
  - District capitation down £2 to £30/member.
  - Assuming other expenses remain similar a nominal surplus at year end is forecast, but requires tight control of expenditure.

Council members accepted the proposed budget for 2016/17 and thanked Treasurer Kate for her work in formulating the proposal that would be put to members at AGM. **Action KT**

## Diary

- As recorded on website and 'Blue card', SJ pursuing suitable speakers.

## Membership (including Vocational)

- Membership information evening on 20th April 2016 at room above Melton Toys. Club members planning to attend are DM, MO, RA, IN, and BG. 28 invitations sent out with hopefully a good response and potential new members for our Club. Information leaflet to be distributed to attendees. **Action M.O.**
- Reference guide for members rewritten.
- Satellite Club, project focused at present, status developing, and consideration being given to the principle of monthly contributions.
- 40 Club members at present plus two Honorary members, however one member likely to relinquish membership due to work and health issues.
- Members attendance at meetings, 12 members recorded as not meeting the 50% attendance requirement. This being without taking into account those covered by the 85 year rule. Attendance at other activities continues to be recorded.

## Vocational

- Progress reported as positive but slow.
- Projects working with contacts in Melton Business forum, and Melton Borough Council in hand, covering requests from persons seeking Business start up help, and Life Skills support to a possible project helping those seeking advice on obtaining employment, writing CVs etc. **Action WH.**

## Club Service, Fundraising and Communications

- Saturday 23rd April 2016 Stroke Awareness Day, volunteers requested. **Action Duncan M/AH**
- Sunday 24th April 2016, a busy day with: -
  - St. George's Day parade AH + JS attending
  - CiCLE Classic with stewards required by Colin Clews event organiser.
  - Fundraiser, Walking Treasure Hunt Sunday now starting at 3.30pm after CiCLE Classic
- Aurora Fundraiser on Friday 1st May 2016.
- District Assembly on Saturday 7th May 2016 at Loughborough University.

- Desford Colliery Band 11th June 2016.
- President's BBQ planned for Saturday 25th June 2016, Burton Lazars Village Hall booked.
- Presidents formal handover at Club lunch meeting of Monday 4th July 2016.
- District Conference Nottingham, details would be circulated.
- Thursday 21st July 2016, planned visit to Tatton Park Flower Show, budget costing at £20/pp as a group entrance charge, plus £12/head coach fare, approx. £32/pp charge.

## Youth

- Youth Speaks final on Sunday 24th April 2016.
- Young Musician programme completed for the year.
- Young Writer, local winner nominated to go forward to District final.
- Young Photographer, date change by District organisers resulted in local confusion and subsequent inability to compete, even after being granted an extension for entries due to impact of school holidays.
- Rotary Stars in hand.
- Young Designer in hand.
- RYLA. Council agreed that in lieu of a RYLA candidate for this year, our Club and Belvoir would give financial support to a past RYLA attendee on a further training course. Melton Hub proposed that Tom Askew should be given this opportunity at a cost to each Club of £125. Tom Askew has previously spoken at our Club, articulately detailing his RYLA experiences.

**Action EH**

## Community

- Duck Race, Sunday 10th April 2016 good result with takings of approx. £2876 and prizes totalling £300. All winners informed cheques to be distributed. **Action KT/AH**  
Council thanked Adrienne and all those involved in the event for their hard work.
- Stroke Awareness Saturday 23rd April 2016, volunteers required. **Action AH/Duncan M**

## Foundation/International

- District Foundation Lunch a successful event.
- Desford Colliery Band Event on 11th June 2016. Marketing of event progressing. **Action AB**
- Uppingham Concert. Friday 14th October 2016 in St. Mary's Church. Programme for the concert being defined. **Action A.B.**
- Philippines School project in Tacloban. To further develop the teaching of IT skills in the school, the International committee recommended that additional training be given to the local teachers.

In order to facilitate this it was recommended that 4 volunteer teachers from the UK be selected to spend 2 weeks each in the Tacloban school over a 4 week period.

Air fares and hotel costs would be covered by existing International committee funds, two potential matching grant applications, and possible future proceeds from the Desford band concert in June as well as Uppingham Concert in October 2016.

Council agreed that International committee could pursue this project by interviewing potential volunteer teachers, and make approaches about matching grants. Planned expenditure however should at this stage be limited to the available International funds (approx. £2.5k), until clarification of matching grants, and teacher availability was defined. **Action AB**

## AOB

- District Conference Nottingham, stewarding volunteers would be required, Aurora Club have offered support.

## Date and Time of Next Meeting

**Thursday 12th May 2016, 6.30 pm at Tresillian House .**