

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 13th April 2017

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

NB. Meeting in December 2016 Cancelled

Apologies for Absence

Received from Steve Jeal and Richard Abbott.

Minutes of Last Meetings

The minutes of the last Council meeting held on 9th March 2017 were accepted.

Matters Arising

It was considered that all matters arising would be covered within the agenda, or AOB.

President's Business

- President reminder Council of the following events to market for members support: -
 - 12th June Lunch speaker Lord Willy Bach, Police and Crime Commissioner for Leicestershire and Rutland.
 - 18th May, Quiz at British Legion for 'Just a Drop'.
 - 1st July Club President's Social.

Secretary's Report

- To record, at the Club's Business meeting held on 13th March Members present: -
 - Were informed that £615 of District Grant relating to the Philippines project had been returned.
 - Approved the donations of: -
 - £100 to EMICS
 - £50 Mayors Charity
 - £47 to Store House, the proceeds from Harvest Supper.
- Council agreed that Michael Osborne should be the Club's only Voting Delegate at the Atlanta Conference. One vote for each 50 Club Members. Secretary to complete the hard copy authorisation ready for M.O. to take to Conference. **Action D.W.**
- District Assembly. Secretary confirmed that 12 Club members had agreed to attend in addition to those with a formal role, namely DG John and D. Morris. As in previous years Council agreed that the Club would pay registration fees for attendance but not lunches. Secretary to finalise registration, send cheque etc.. **Action D.W.**
- District 1070 Directory 2017/18, first draft completed and returned to printers for setting out purposes. Amendments possible up to mid May. **Action D.W.**

A.G.M.

- **Annual Reports from President and Committee Chairs.** Council agreed that all reports would be with the Secretary by end of play on 19th April 2017. Secretary would then collate, circulate and print copies ready for AGM on Monday 24th April 2017. **Action I.N. and Committee Chairs.**
- **Treasurer's Report for 2017/18 Subscriptions.** Treasurer presented details of Budget 2016/17, Estimated Costs for 2016/17 with alternative Budget 2017/18 strategies. As the RIBI levy has increased by £8 from £52 to £60 for the coming year, in addition to a small increase in Club operating costs, Council agreed to propose to the AGM that the 2017/18 Club subscriptions be

increased from £136 to £145 an increase of £9. This being split £26 for Lunch Fund unchanged and £119 for Subscription - the £9 increase. **Action K.T.**

- **Election of Honorary Members** - Renewal proposed for Lady Gretton and Mike Powderly
- **Election of Ordinary Members of Council** - as in previous years Council agreed to propose Committee Chairs.

Treasurer's Report

- **Club Account** balance at £5924 of which £1883 is allocated to Satellite Group the balance of £3876 to main Club but the Charter Dinner costs are still to be paid. **Action A.H./K.T.**
- **Trust Account.** Balance at £10,869, of which £6474 is reserved to Committees, or allocated for projects, the balance of £4395 is unallocated arising from the Club's general fundraising.

Diary

Up to date, no changes or additions to report.

Committee Reports. As most minutes of last Committee meetings (April) had been circulated to Council Members, Council therefore focused on key elements: -

Youth

- April's Joint Youth Committee meeting was held on 11th April, minutes awaited. **Action E.H.**
- Youth Speaks. Catmose senior team through to the National Final with excellent individual awards for each member of the team.
- New Event planned for next year targeting individuals on the topic of 'Service to the Community Award'. Melton Borough Council planning to be involved in the award. **Action E.H.**

International

- District Grant application submitted to enable two teachers to travel to Philippines for further Tacloban School teacher training. Application for £1850 includes flights, accommodation and the transport of 12 boxes of educational books. **Action D.O.**
- International Concert planned for 9th December 2017 with Uppingham School agreed to be rescheduled owing to the uncertain status of the Church following it's refurbishment project. Plan to arrange concert for Friday evening in Mid February 2018. **Action A.B./D.O.**

Foundation

- Foundation Giving, Council agreed that as no monies so far given this Rotary year an initial donation of £1400 would be made. The initial £1400 to include D.G. John Dehnel's Firewalk monies £195. A review of available Charitable funds would be undertaken before Rotary Year end to consider a further donation. **Action K.T./A.B.**
- Membership presently at 53, of which 11 are Satellite Group members \$100/member makes a high demand on charitable funds, basically in the order of £4300. Council proposed that the Foundation Chair A.B. contact the Satellite Group to make them aware of Foundation and seek a donation from their funds. **Action A.B.**

Community and Vocational

- Life Education accounts received but not yet evaluated. **Action H.B./I.N./K.T.**
- Duck Race, Duck selling commenced with lots of thanks to members who had helped with all the preparations necessary to facilitate Duck 'number' Selling.
 - All Duck number sheets to be returned to H.B. by 24th April 2017, Secretary to circulate request to all Club Members. **Action D.W.**
 - Duck Race planned for Sunday 23rd April at Twin Lakes, H.B. to liaise with Gavin Howling about logistics. **Action H.B.**
 - Market Stall planned for Saturday 15th April 2017 selling Duck numbers and giving away 80 'Mors Bags'. **Action H.B.**

- Stoke Awareness planned for 22nd April, 8 members volunteered working with Rotary Club of Melton Mowbray Belvoir. **Action H.B.**
- Request for Treasurer to confirm amount of monies raised from Christmas Card and Christmas Cake events. **Action K.T./H.B.**

Membership

- New member application from Lewis Fiford to join Satellite Group fully approved. Induction to be planned at mutually convenient Satellite Group meeting. **Action M.O./I.N.**
- Two New member applications for Satellite Group received from Andrea and Paul Kennedy, proposed by David Morris and supported by Membership Committee. Secretary to circulate 10 day notice to all Club Members. **Action D.W.**
- M.O. had discussions with Melton Aurora who now meet twice a month, and with Melton Belvoir regarding Rotary membership. Melton Mowbray Belvoir are planning a recruitment exercise on 8th May.
- Discussions on reviewing the Club's By Laws to accommodate the Club's Satellite Group's working arrangements, and other changes still to be programmed. Working group to be established. **Action I.N./M.O.**
- **Satellite Group.** David Morris to be invited to attend the next Council meeting on Wednesday 10th May 2017 to discuss future development of Satellite Group. **Action D.W./I.N./M.O.**

Club Service, Fundraising and Communications

- **Charter Night 2018**, will be held on Monday 12th March 2018 not on the 19th March as originally planned to enable attendance of RIBI Director to celebrate our Club's 90th Charter.
- DG's Visit in 2018 will be on Monday 15th January at normal Club lunch, not a joint meeting of Melton Rotary Clubs.
- Club Service Committee agreed to review options for purchase, and control of Hi Viz jackets, vests, or tabards for use during Club events. **Action J.S./A.H.**
- **District 1070 Conference.** Registration and Hotel deposits now requested. J.S. to detail what is now required, the Secretary agreed to circulate to those booked to attend. **Action D.W./J.S.**
- **Fundraising**, Classic Car Event planned for Sunday 3rd September 2017, but location of event under discussion. **Action I.N.**
- **Communications.** Phil Balding establishing a pro forma for use on Facebook to maximise publicity of Rotary projects and events. **Action A.H./J.S./I.N.**

A.O.B.

- Request for volunteer to attend Scout's St. George's Day Parade to be circulated to Club members as most officers committed to other functions. **Action D.W.**
- E.H. on behalf of Youth Committee expressed great disappointment in the removal of the established procedure for the sharing of proceeds from the selling of Ducks for the Annual Twin Lakes Duck Race, along with the method in which it was actioned.

Date and Time of Next Meeting
Thursday 10th May 2017, 6.30 pm at Tresillian House .