

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th April 2018

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

nb. M. Osborne resigned from Council end September 2017. A. Fiford replaces M. Frisby as the Satellite Group chair.
 K.Payne and G.Bett joined Council as Vice President and Elected Ordinary Member to Council respectively from February.

Apologies for Absence

Received from Andrea Fiford.

Minutes of Last Meetings

The minutes of the last Council meeting held on 8th March 2018 were accepted as a true record.

Matters Arising

It was considered that most matters arising would be covered within the agenda.

President's Business

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

- Joint Presidents had accepted an invitation from Melton Mowbray District Scouts to attend their St George's Day Festival Service on Sunday 22nd April 2018.

Secretary's Report

- Secretary informed Council of a request by incoming Area 8 AG David Morris to be made an Executive Secretary of the Club for the duration of a Rotary Club Central training day planned for Saturday 14th April 2018. The position of Exec. Sec. would enable D.M. not only to access but to edit R.C.C. data as part of the training session at the Northwick Arms in Ketton. Council unanimously agreed that the request be denied from a wifi system security aspect as a water tight guarantee of data protection could not be given. Secretary to inform David Morris.
Action D.W.
- **A.G.M. Preparation** for 23rd April 2018, although Council agreed that Committee reports would be available by 5th April for discussion at tonight's meeting several were still outstanding. Council confirmed that: -
 - Reports from Council and Committees would be available next week for collation, circulation to Council, then to members before the AGM on Monday 23rd April 2018.
 - Confirmation of incoming Chairmen of Committees required by 23rd April, for both the AGM and for 2018/19 District Directory.
Action A.B./D.W.
 - Confirmation and booking of attendees at District Assembly required by 23rd April.
Action A.B./D.W.
 - Election of Honorary Members. Council agreed that the Honorary Membership of both Lady Gretton and Mike Powderly would be proposed for renewal along with a new proposal of Michael Osborne. Council considered that M.O. qualifies by the significant contributions that he has made to the Rotary cause during his thirty years of membership. To include in AGM proposal.
Action D.W.
- Secretary reminded Council of the date of Club Assembly on 21st May 2018 with only one Council meeting of 10th May to discuss and agree plans, budgets, projects for next Rotary year 2018/19. Incoming Committee chairs and their teams would need to be established in order to prepare their proposals to Council.
Action Council/A.B.

- **General Data Protection Regulations (GDPR) - Privacy Notice**

Council agreed that the earlier work by JD, EH, GB, DW, which had been circulated previously to Council members be accepted and presented to Membership for adoption.

Following actions agreed: -

- Secretary to circulate copies to all Club Members, before tabling for formal adoption at Business meeting of 16th April 2018. **Action D.W./A.H./J.S.**
- Copy to be made available on Club website with appropriate links. **Action D.W./J.D.**
- Council adopt simple templates for their events such as: -
 - Examples for one off Raffle tickets open to public such as Duck Race, Concerts, etc... *'In compliance with GDPR, your data is for this event only and will be destroyed after the results/winners have been informed. See www.meltonrotary.org.uk'*
 - Examples for repeat events such as Santa Fun Run, Classic and Vintage Car event etc... *'In compliance with GDPR, your data is for this and future SFR/Car events only. See www.meltonrotary.org.uk'* **Action Council**

Treasurer's Report (Report previously circulated)

- **Club Account** balance at £4624.32, included in the total is £1900.30 of Satellite Group monies, the balance of £2724.02 is main Club's.
- **Trust Account.** Balance increased to £9287.30 of which £7206.45 is reserved to Committees, or allocated for projects, the remaining balance of £2080.85 is unallocated, or to be attributed to specific charities.

Receipts during the month included £399.10 from Wishing Well, Stove sale Gift Aid of £113.76, Santa Fun Run monies transferred from Paypal at £749.51.

Receipts of £1037.50 from Ian Neale's slim agreed to be split £300 for Polio, with balance of £737.50 for St. Mary's Church. **Action K.T./I.N.**

Grant for CPR equipment and delivery of remaining equipment, the defibrillator, to be progressed with J.D. **Action J.D./K.T.**

- **AGM Budget and Subscriptions for 2018/19**

Treasurer proposed a budget for the Club for the coming year 2018/19 which resulted in the new year's subscriptions remaining at their present level of £119 for subscriptions with a £26 lunch fund fee, giving an unchanged total on previous year of £145.

Council unanimously agreed the budget and subscriptions for presenting to membership at forthcoming AGM. **Action K.T./A.H./J.S.**

Committee Reports: -

International (Minutes of meeting circulated).

- Shelter Box purchase so far £1054.60 has been raised for Shelter Box purchases, leaving a shortfall of £125.40 in being able to buy two boxes at £590 each. Council agreed that two boxes should be purchased with the balance being made up from unallocated funds (Wishing Well). Proposal to be put to membership at Business meeting of 16th April 2018. **Action D.O.**
- Improvements in the Twin Lakes Wishing Well signs suggested. **Action I.N.**
- Uppingham School Chamber Orchestra performance in St. Mary's Church on 22nd April 2018.

Foundation

- Recent District Grant for CPR equipment requires to be finalised. **Action A.B./J.D./R.A.**
- Foundation Giving, Council agreed that a £1000 donation be made. Further donations would be considered after Club's Foundation lunch and subject to funds being available. A.B. to present to Club at Business meeting of 16th April. **Action A.B.**

Youth (Minutes of meeting circulated)

- Youth report as meeting minutes circulated earlier.
- The costs associated with the projects of the Joint Youth Committee, (Melton and Belvoir) would be analysed and split between the two Clubs at year end in the established manner.

Action E.H./K.T.

Membership

- Membership information meeting organised for 30th April 2018. Letters had been given/sent to all Club members seeking their nominations to attend the Information/Membership lunch, response so far slow. A few members would be asked to speak at the meeting. **Action I.N.**

Satellite Group

- Andrea Fiford had given her apologies, the group's Business Forum initiative was taking place at the same time at Melton Council offices. A summary report for the AGM would be supplied in time for publication. **Action A.F.**

Community and Vocational

- No report as no meeting held, due to a conflict of suitable meeting time and availability of Sysonby Knoll space with other Committees meeting at same time.
- Duck Race, with the revised format, targeting support from the whole Club: -
 - Race on Monday 28th May 2018
 - Posters and raffle tickets in hand with Ron Edwards.
 - Poster template to be sent to members to ask that they print and distribute, say 10 posters in suitable locations.
 - Raffle tickets to be distributed to members for them to sell to friends etc.
 - Twin Lakes duck selling, Phil Bendall to be advised that not in plans for this year.
 - Duck Raffle ticket planning to selling at both Melton Show and on Market day stalls.**Actions A.B.**
- Stroke Awareness planned for 14th April 2018, Melton Belvoir leading the project.

Club Service (Minutes of meeting circulated)

- Most events as detailed on Club website calendar.
- Week End Away on 22nd June 2018 cancelled due to lack of support.
- Quiz planned for 25th May 2018 at Royal British Legion, details already circulated.
- Presidents' Fund Raising BBQ planned for Saturday 23rd June 2018. **Action J.S./A.H.**
- Classic and Vintage Car event on 2nd September 2018, organisation progressing with next planning meeting on 24th April 2018. **Action I.N.**

Date and Time of Next Meeting
Thursday 10th May 2018, 6.30 pm
Tresillian House by Kind Permission of Alison Blythe.