



## Minutes of the Meeting of Club Council 11 April 2019

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alison Blythe	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Adrienne Holland	✓	✓	X	✓	✓	✓	✓	✓	✓	X		
Andrea Fiford	X	X	X	X	X	X	X	X	X	X		
Graham Bett	X	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Helen Bett	X	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Ian Neale	✓	✓	✓	✓	✓	X	✓	✓	✓	✓		

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Janet Shortland	X	✓	X	X	✓	✓	✓	✓	X	✓		
John Dehnel	✓	✓	✓	X	✓	✓	✓	✓	✓	X		
John Redwood		✓	✓	✓		X	✓	X	✓	✓		
Kate Theobald	X	X	✓	X	X	✓	✓	✓	✓	✓		
Kriss Payne	✓	✓	X	✓	X	X	X	X				
Malcolm Britton	✓	✓	X	✓	X	✓	✓	X	X	✓		

*John Redwood attended in Aug-Oct as substitute for Janet Shortland, Chair of International Committee. Malcolm Britton and John Redwood were elected as Vice Presidents in November 2018. Kriss Payne on Leave of Absence from March 2019.*

### 1. Attendance

Apologies for absence were received from John Dehnel, Adrienne Holland.

### 2. Minutes of the meeting of 7 March 2019

The Minutes of 7 March 2019 were **agreed** as a correct record of the meeting.

### 3. President

Charter Evening: The Treasurer had yet to receive all the bills so a final figure would be available the next meeting. [KT]

### 4. Secretary's Business

#### a. Annual General Meeting [AB, AH, GB]

- i. The Annual Report was **approved**. The four side limit was deemed a success.
- ii. The Budget was **approved**, with subscriptions for Lunchtime members at £147 and Satellite members at £95.
- iii. Hon Members: it was **agreed** to nominate the current Hon Members - Jenny Gretton & Mike Powderly – for a further year.
- iv. Chairs of Committees: President-Elect Adrienne's recommendations were **agreed**:
 

Club Service	Malcolm Britton
(Communications      Graham Bett)	
Community Service (inc Environment)	Helen Bett
Youth Service	Alan Odom
(Interact              Adrienne Holland)	
International Service	John Redwood
Foundation	Alison Blythe
Membership	Ian Neale
Satellite Group	Andrea Fiford
- v. Ordinary Members of Council: President-Elect Adrienne's recommendations were **agreed**:
  - Helen Bett, Alan Odom, Ian Neale, Andrea Fiford (ie the Chairs of Committees who are not officers of the Club)
  - Martin Scholes (from Satellite Group)
- vi. Examiners of annual accounts. It was **agreed** to nominate Sarah Amos to examine the Trust Account and Jim Green to examine the Club accounts.
- vii. Representatives (and three substitutes) for District Council 2019-20 It was **agreed** to nominate President Adrienne, President-Elect Malcolm and Secretary Graham as

the Club's three representatives with Alison Blythe, Gill Kendall and Alan Odom as the three substitutes.

b. Almoner & Sergeant at Arms. It was **agreed** to appoint John Horne as Almoner and Ben Abbott as Sergeant-at-Arms. [AH]

c. Club Calendar [JD, GB]

International 12:15 Mon 29 April  
Club Council 12:00 Wed 8 May  
LIR Skittles 21 May, not 14 May  
Club Charter 9 March 2020

d. RI Convention Voting Delegate. It was **agreed** to appoint David Morris. [GB, AB]

e. RIBI ABM Voting Delegates. It was **agreed** to appoint John Dehnel, David Morris, Graham Bett. [GB]

5. Treasurer's Report [KT]

- The Club Account Balance at 11 April 2019 was £4,267.35 of which £3,124.75 related to the Lunchtime Club and £1,142.60 to the Satellite Group.

[Noted by Club Business Meeting]

[The Business Meeting discussed the financial losses of the Charter Evening & Monday Lunches]

- The Trust Account Balance at 11 April 2019 was £8,096.48 of which £4,840.89 was committed expenditure and £3,255.59 was unallocated.

[Noted by Club Business Meeting]

6. Club Service

Quiz: It was **agreed** to pay £30 to Richard Angrave. Arrangements were **agreed**. People needed around 6:40pm to set out tables & food; raffle by Kate & Janet & Ian. President to welcome & thank. [AB et al]

Duck Race: poster and raffle tickets **agreed** with standard wording. £170 spending so far. [IN, AH]

[Club Business Meeting noted the posters & tickets will be available w/b 15/04/19]

Vintage Vehicles: nothing to report. [IN]

7. Community Service

Stoke Awareness Day in Melton Town centre. Agreed to spend £75 for the expenses of the nurses. (HB)

[Club Business Meeting noted the expenses were no longer needed]

8. International Service

Philippines Project. The District has approved a £1,500 District Foundation Grant for the toilet project, leaving a shortfall of £1,506 to be raised from the fashion show, quiz, Alison's Open Gardens and Gill's Treasure Hunt. [JS, AB, GK]

[Club Business Meeting noted the need to raise the shortfall]

[Club Business Meeting also noted International will be asking for ideas for future Projects]

9. Youth Service

In addition to his written report, Malcolm reported he had attended the funeral of Sheila Aston and the Melton District Scout Hut opening.

10. Membership

Council **approved** the application of Tracey Wright for Active Membership, [classification "Chartered Marketer"] subject to the 7 Day Notice procedure. No mentor has been identified.

[IN, GB]

Council **approved** the application of Siobhan Lane [classification needs clarifying] for Active Membership, subject to the 7 Day Notice procedure. No mentor has been identified. [IN, GB]

11. Foundation

Crocus corms. It was **agreed** to buy 8,000 corms for £212. Helen will repackage them, sell many, and donate others to schools and other organisations. [JD, HB]  
[Club Business Meeting approved the purchase for £212.]

12. Satellite Group Report

No report.

13. Date and time of next meeting:

It was **agreed** that the next meeting, scheduled for Wednesday 8 May 2019, will begin at 12:00 noon.

Chair \_\_\_\_\_

Date \_\_\_\_\_