

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting,**  
**13th August 2009**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
D. Ward	✓	✓										
J. Horn	✓	✓										
R. Haines	✓	✓										
R. McCord	✓	✓										
P. Posnett	✓	✓										
M. Rowe	✓	✓										
R. Edwards	✓	✓										
R. Fisher	✓	✓										
D. Morris	✓	✓										
M. Osborne	✓	✓										
M Powderley	✓	✓										
P. Wiggins	✓	✓										

**Minutes** The minutes of the July meeting were approved

**Matters Arising**

Life Education accounts still required, action with Mike Rowe

**Secretary's Report**

David Morris decided to continue with his position as Membership Chair with District and not stand as nominee for ADG for area B. Pam Wiggins elected to stand as nominee at the Club meeting held on the 10th August, proposed E Cobley, seconded D Ward  
 LOA agreed for D Manderson and Clive Watts for 3 months due to work commitments

**Treasurer's Report**

It was reported that the service from HSBC had deteriorated and mandates had been lost and communication poor.  
 10 members still to pay subs

**Calendar**

Dates for the Membership and Fundraising meetings need to be advised prior to printing the Blue Cards

**Committee Reports**

**Membership**

Membership Profile tabled and discussed.

**International**

Report given by R Fisher full details in minutes on website.

Approval from members to be sought at the Business meeting for cost of a container (£600 + DSG £600) and medical shipments from America (£500 + £500 DSG)

R Fisher/R Haines to create an e mail flyer looking for extra equipment from other clubs in the district

The GSE team is now a total of 4 members only due to one candidate not being able to obtain a visa

**Youth**

Report given by D Morris full details in minutes on website

**Com Voc**

Report given by P Wiggins full details in minutes on web site. It was agreed that a Lottery licence would be obtained for the Duck race

**Fund Raising**

International dinner being held at Janet Shortlands house on Sunday currently 82 people attending

**Club Service**

Minutes on web site. Brief review of activity took place

**Any Other Business**

Link Weekend-RH to ask for interest at Business Meeting

Public Relations.....RH raised this subject and asked if we have the correct structure in place to fully explore possibilities. DW to discuss with JH. PR to be an agenda item on Club Service and Club Council meeting for a trial period

**Date, time and venue of Next Meeting**

**6.00pm, Thursday 10th September 2009 at 26 Somerset Close**