

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 9th August 2012

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	Approved										
D Osborne	✓	✓										
R. Haines	✓	✓										
R. McCord	✓	Approved										
P. Posnett	Approved	Approved										
R. Abbott	✓	✓										

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
A Blythe	Approved	✓										
J Foreman	✓	Approved										
W Hill	✓	✓										
D Morris	✓	✓										
I Neale	Approved	✓										
M Rowe	✓	Approved										
K Theobald	✓	✓										

Minutes The minutes of the July meeting were approved as correct with the exception of an omission raised by Bill Hill. The Secretary had interpreted that a discussion regarding communications was exploratory and "off the record" but Mr Hill and Mr Morris considered that it should be minuted. David agreed to prepare the minute. As follows:
 "There was a discussion on whether there should be a formal committee with a chairman for 'Communications' or whether this is satisfactorily covered within Club Service. The president agreed to plan a strategy for 'Communications' and indicated her intention to discuss this with a member who could help pioneer this."

Matter arising

2 members have volunteered for the responsibility of Trustee to our Charity Trust. David Ward and Alison Blythe, after discussions with the current two Trustees it has been decided that both will be appointed making a total of four Trustees Club Service committee are looking for a member to take on the responsibility of controlling the Club assets and archives, in the mean time they remain under the care of John Marriott. The subject of insurance was raised, the current situation also to be established.

It is confirmed that John Dehnel has been appointed as AG for area B 2013 - 14 following his nomination.

Presidents Business

Diana reported on behalf of the President that she is nominating Homestart as her charity for the year

Secretary's Report

Colin Clewes has requested LOA until 17th September due to business commitments, this was agreed

Business Meeting 16th July

Members voted unanimously to nominate John Dehnel as AG for area B 2013 - 2014

A donation of £200.00 was agreed to support the "Ugandan Project" being run by the Long Field School

Treasurer's Report

Club Account £4400.00 and Trust Account £15400.00. Cheques for RIBI & District have been sent.

Diary

Speaker evening, Chris Knight, The Olympics Opening Ceremony, tales of the build up and participation to be held at The Belvoir Brewery, Old Dalby

Public Relations No Report

Committee Reports

Membership

The minutes held on the 6th August are on the web site, it was also reported that during July 56.5% of the membership attended meetings.

Long term Leave of Absence was mentioned, there are 5 members involved and the membership committee have recently contacted 4 of the 5 to establish the position regarding Club involvement, it was reported that 2 members may not meet the criteria established by the committee.

International

Minutes from the August meeting will be on the web site shortly

Foundation

One of the District Grant Proposals submitted has been awarded 80% of the amount applied for (£800.00) this is the Rutland Osprey Project, the other projects were unsuccessful.

Com Voc

Minutes for May, June, July and August will be available shortly

We need a new member to represent us at Life Education, to be raised at the Business meeting. There was a discussion regarding coordinating requests for grants, it was agreed that before requests were made committee chairs would ensure other committee chairs were aware to avoid duplication.

Fund Raising

The minutes held on the 8th August are on the web site, activity in the next 3 months to be focussed on the Santa run

Club Service

A skittle night was proposed to be held the last week in August, Diana was not available to organise due to holiday commitments, David Morris offered his services, final details to be announced as soon as possible.

Youth

The Warning Zone project is being reviewed after the District grant was unsuccessful, the Aurora club have received a grant so there is support for the project from Melton.

Whilst the joint meetings with the Belvoir club work very well and joint involvement with District competitions has moved this area forward tremendously. It was reported that in addition to the monthly joint meeting a separate meeting would be held occasionally to discuss projects which we may wish to pursue independently.

Any Other Business None

Please note change of day

Date, time and venue of Next Meeting
6.30pm, Wednesday 12th September 2012 at Tresillian House