

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 11th August 2016**

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

**Apologies for Absence**

Received from Helen Bett

**Minutes of Last Meetings**

The minutes of the last Council meeting held on 4th July 2016 were accepted.

**Matters Arising**

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

**President's Business**

**Visioning**

The President proposed that the initial focus from the excellent presentation by Grahan Bett, be on three areas, namely: -

- Media Section, page 12 of presentation. Reports on all Club projects and events should be produced before and after each event, with copies sent to Julia Joseph-Hinde and President Ian to maximise publicity. An update of the Club brochure should be undertaken along with establishing a digital platform to help in enhancing publicity for our Club. Mark Frisby requested to join Club Service committee to assist in these actions. **Action A.H./J.S./M.F.**
- Evaluation of what we do, page 15 of presentation. A continuous review of our events and projects should become the norm to ensure that our resources are used to present requirements and not on historically established projects. **Action Council.**  
 Food parcels for the Elderly being an example for review. A.H. agreed to discuss this project with H.B. involving contacts at Age U.K. and other groups presently involved in the Food parcel project. **Action A.H./H.B.**
- Membership, page 19 of presentation. Recruitment and Membership increase must continue to be a focus for all Club members. Excellent progress through Satellite group initiative. **Action All Members.**

Area 'B' Forum, next meeting planned for 7th September 2016, M.O. agreed to attend and raise the question of other local Rotary Clubs utilising the facility of Twinlakes for 'Kids Out', rather than travelling to Wicksteed Park. **Action M.O.**

**Secretary's Report**

- To record that at the Business meeting of 11th July 2016 the members present agreed to the following: -
  - £170 authorised for the purchase of 10,000 Crocus bulbs.
  - £1810 authorised for flights and hotel accommodation relating to Sagahan School, for training of teachers. (£1600 District grant plus available International Committee funds)
  - That David Morris should receive the Club's votes for DG 2019/20 nominations. (Abstentions D.M. + J.D.)
  - That the September 2017 'Summer Ball' proceeds be split equally between Aurora, Rainbows Charity and our Club.

- Lottery License renewal required from Melton Borough Council, £20 approved. **Action D.W.**
- D.G. 2019/20 nominations, David Morris was unsuccessful. Rodney Spokes duly elected. However David Morris had requested that Council support his nomination to alternative District roles should they become available. Council confirmed their support.
- Letter received from Melton and Oakham Waterways Partnership (East), inviting a Club representative to attend an inaugural meeting to discuss involvement in a waterways restoration project. President Ian agreed to attend. **Action I.N.**

### Treasurer's Report

- Club Account balance £6485 at 10th August 2016, which includes £1930 of Satellite Group funds, hence Club balance at £4555. RIBI and District Capitation fees paid.
- Membership Subscriptions, 25 members paid to date. D.W. to send a reminder. **Action D.W.**
- Trust Account. Balance at £9846, of which £6066 is committed to Committees, the remaining unallocated funds of £3780 still includes Gift Aid of £1006 to be allocated back to appropriate committee. **Action K.T./J.G.**
- Desford Band Concert balance. Statement of accounts required by treasurer for yearend 2016 accounts. Loss on event of £959.26 defined. Council agreed that a request be put to the Business meeting that membership meet this deficit from the Club Account. **Action A.B./I.N.**
- Philippines Teacher training project, amount approved by membership was £1810 against an actual cost of £1996 due predominantly to change in £/\$ exchange rate. Members be asked to approve this £186 difference at Business meeting. **Action A.B.**

### Diary

- S.J. continuing to update diary as events, speakers and meeting details are defined. New dates of events include:-
  - Coffee morning for Polio project 12th November 2016. **D.O.**
  - Minor Sorts 25th August 2016. **A.H.**
  - SGM 21st November 2016, AGM 24th April 2017, Club Assembly 19th June 2017, Club Charter 20th March 2017. **Action Committee Chairs**

### Committee Reports ( All minutes of last Committee meetings are now available on Club Website).

#### Membership

- Two new member application for the Satellite Group, approved by Membership Committee presented for Council approval. Council agreed the applications, Secretary to issue new member notice. Several other potential members in pipeline. **Action D.W.**
- Two inductions of previously approved Satellite group members planned for Monday 15th August 2016. **Action I.N.**

#### Satellite Group - Mark Frisby

- Mark thanked Melton Rotary Club members for their support at the recent very successful Soultown Concert. Event balance not yet available but the rewards from marketing of the Satellite Group and Rotary were significant.
- Group plan to build a fund for New social enterprise projects.
- Plan to progress membership by utilising Rotary brand to target young professionals who want to have fun. Target is to position group as 'Lions' Club to establish a reputation as a Fun Club organising Fun events.
- Next event planned on 29th October 2016 as a Costume Ball for a Halloween 'Monster Mash' night.
- Group meeting fortnightly on a Monday evening 6 - 7 pm, and progressing towards a more formal structure.

## Club Service, Fundraising and Communications

Events planned: -

- Harvest Supper on Monday evening 31st October 2016.
- Santa Sleigh venture with Belvoir Club, allocation of specific nights for collecting.
- Santa Fun Run organisation progressing, but additional Adult Santa suits required. Council approved purchase of £900 worth of suits, approx. 300. A.H. to seek members approval at Club business meeting. **Action A.H.**
- Quiz night being considered for April 2017.
- Vintage and Classic car event organisation progressing well, good response from Car Clubs. Funds required to promote event £500 for banners and road signs, plus £115 for fliers. Council agreed expenditure, to be put to Club business meeting. **Action I.N./A.H.**

## Youth

- Life Education accounts now received, but not yet evaluated or circulated. **Action I.N./K.T.**
- Youth costs still outstanding from Belvoir Club. **Action K.T./E.H.**
- Warning Zone. E.H. had contacted Warning zone to establish the number of local schools and pupils attending the facility in order to consider alternative ways of funding the project. Information being evaluated. **Action E.H.**

## Community and Vocational

- A request had been received from Community committee for £300 (3 x £100), to fund rewards for high achieving pupils attending the Hub. Council agreed to refer back to Community committee for them to consider alternative methods of funding. **Action I.N./H.B.**
- Polio purple Crocus bulbs to be sold to members, friends and organisations, but also distributed free to schools and local communities to gain Polio publicity when planting and when flowering.
- Food Parcels at Christmas for the Elderly - see Visioning.

## Foundation

- Global Grant application for drinking water fountains in Philippines will now be reviewed after A.B.'s planned visit at end of August 2016. **Action A.B.**
- Tacloban teacher training project, planned payment of hotel bills by the local school whilst teachers are in Philippines to be confirmed by A.B. Flights and one night's accommodation covered by District grant. **Action A.B.**
- Potential surplus District grant £1600, to be considered for offsetting costs associated with sending books to Philippines. In order to establish possibility, A.B. requested to:
  - Check wording of original Grant application and approval.
  - Check that Hotel bills have been paid by school, if not surplus may be committed.
  - Check with District Foundation team if transport of these books can be part of this approved Teacher Training Grant. **Action A.B.**
- Any consideration for District Grants should be processed through A.B.
- Consideration be given to applying for a District Grant to fund the use of Twinlakes by local Rotary Clubs as a time effective alternative to Wicksteed Park. **Action Council**

## International

- Uppingham Concert planned for Friday 14th October 2016 in St. Mary's Church. Organisation progressing. Financial commitments required to progress event agreed by Council, but to be put for members approval at Business meeting. These include:
  - £350 for the printing of leaflets, raffle tickets, posters and fliers.
  - £300 for Church hire.
  - £150 Coach hire students transport **Action I.N./D.O.**
- Renewing of twinning relationship with the Rotary Club of Warsaw Wilanow, no contact to date. **Action D.O./D.M.**
- Guildford Eye Project request for support to be reviewed next month. **Action D.O.**

**A.O.B.**

- **Summer Ball** planned for September 2016. President Ian informed that the Aurora Club had pulled out of the event. Council agreed that R.A. should establish the precise position from the Ball committee in order to evaluate the alternatives for a viable Ball in 2017. **Action R.A.**
- **Nottingham District 1070 Conference.** Registrations from Club members required to be with I.N. for Monday 15th August 2016, so far poor response from Club members. Total bookings so far below expectations at 180 delegates booked for whole conference. **Action I.N.**
- A reminder that there would be no meeting on 5th September as three Melton Clubs meeting the D.G. on 6th September. **Action Council.**

**Date and Time of Next Meeting**

**Thursday 8th September 2016, 6.30 pm at Tresillian House .**