

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 10th August 2017

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

Apologies for Absence

Received from Eric Hall, Helen Bett.

Minutes of Last Meetings

The minutes of the last Council meeting held on 13th July 2017 were accepted as a true record.

Matters Arising

It was considered that most matters arising would be covered within the agenda, except: -

- Vice President(s) 2017/18 still under consideration. **Action Council**

President's Business

It was considered that most points under President's business would be covered under Club Service.

Secretary's Report

- To record, that at the Club's Business meeting of 17th July 2017, Members present approved: -
 - £108 for the purchase of Santa Fun Run banners - from 2016.
 - £152 Charter dinner 2017 menus and programmes.
 - £1280 donation to LOROS.
 - £665 donation to 'Just a Drop'
- Nominations for AG District 1070 Area 8, for 2018 - 2019, Council agreed by a majority decision to support the nomination of David Morris. **Action D.W.**
- Secretary reminded Council of the Rotary Fellowship Exchange 2018 with USA (New England) District 7850, details already circulated to all Club Members.
- Rotary Shoebox scheme for 2017, new local coordinator contacted. **Action A.H./D.O.**
- Clubs donating Foreign currency to Help End-Polio-Now, agreed that our Club would participate. D.O. would collect coins/notes, D.W. to circulate to Members. **Action D.W./D.O.**
- Secretary confirmed that RIBI Insurance policies covered members of 'Ladies in Rotary' only when they were assisting, or acting on behalf of Rotary at a Rotary organised event. They would not be covered by RIBI Insurance if the event was a 'Ladies in Rotary' event. **Action K.T.**
- A letter received from a Club Member relating to the management and organisation of the Satellite Group was deferred to A.O.B.

Treasurer's Report

- **Club Account** balance at £5199.51 of which £1883.16 is allocated to Satellite Group the balance of £3316.35 to main Club. This includes subscription receipts during the period of £2185, as well as the payment of RIBI and District half-year subscriptions. Subscriptions of £3915 received against £5800 membership amount, leaving 14 members still to pay. CPR evening £110 received, £40 room hire to be paid, from the balance it is planned that a contribution to trainers for their charity Heartwize be made. Amount to be agreed. **Action A.H.**

- **Trust Account.** Balance at £8824.04, of which £7649.08 is reserved to Committees, or allocated for projects, the balance of £1174.96 is unallocated arising from the Club's general fundraising. Beef Roast proceeds to be split 50:50 between Polio and Foundation. **Action K.T.**
- Treasurer reported that the End of Year Accounts/balances were completed ready for passing over to J.G. and then to Sara Amos of Foxwise for formal examination. **Action K.T.**

Diary

Dates established for: -

SGM as 20th November 2017

AGM as 23rd April 2018

Club Assembly as 21st May 2018

St. Mary's Concert in diary for 9th February 2018, will now be planned later in School term. **Action A.B.**

LOROS to be contacted to establish suitable date for cheque presentation.

A presentation by teachers who travelled to Philippines for the training of local teachers to be programmed into the calendar. **Action A.B.**

Committee Reports. Most minutes of August's Committee meetings had been circulated to Council Members and would be on the Club's website.

Club Service

- Joint meeting with other Melton Rotary Clubs planned for 30th October 2017, Venue to be established. **Action A.B.**
- Rotary Cycle Challenge. Planning in hand to reinstating the RCMM Cycle 'Race' around Rutland Water enabling sponsorship of riders. Anglian Water approached regarding an event on the 3rd June 2018. **Action A.B.**
- Cicle Classic organised by Colin Clews, opportunity of a bucket collection for Rotary Funds at this National event under consideration.
- Club entered into Minor Sports for this Rotary year, suggestion that a newer member may wish to organise. **Action A.B.**
- Concert in St. Mary's Church still in programme, but date to be defined. **Action A.B.**
- First Aid Training planned for Monday 29th January 2018 - 5th Monday event.
- Christmas Party at Sysonby Knoll planned for Monday 18th December 2017.
- Foundation lunch at B.M.College restaurant under consideration.
- District Quiz, details with J.H. to progress, involvement of Satellite Group suggested. **Action A.B./J.H.**
- HiViz tabards, possible purchase by Club members for their personal use at Rotary functions at £5.50 + VAT each, to be put to Members at Business meeting. **Action J.S.**
- Communications - no report, nothing to report.

Membership

- 5 New members recruited into 'parent' Club over last year. A suggestion of a new member get together was considered, but Council believed that it was better to manage new members integration into the club on a less formal basis, through lunchtime discussions, rotation of seating etc..
- A clarification of what Council currently expects from our Club's Rotarians in the form of attendance, committee and event involvement was requested. Council considered that the definitions within RIBI Constitution documents ought to be considered as a minimum, not a target. This being in addition to compliance with the 5 Avenues of Service.

Foundation

Shelter Box team contacted in order to return the 'Club's' original Shelter Box which is in a poor condition. Proposal would be to obtain a 'New' style box, but understand that a Club Member would require to be trained as a Shelter Box demonstrator. **Action A.B.**

International

- Philippines teacher training project, all went well. Suggested that the teachers be asked to speak to the Club about their experiences. A.B./D.O. to follow up. **Action D.O./A.B.**
- Shipment of books, a further 5 boxes of books shipped.
- Roast lunch event for Foundation and Polio funds on Sunday 6th August 2017, thanks to A.B. for a very enjoyable and successful event.
- A request for support for the InterCare project in Africa based in Syston received. D.O. to contact their team regarding a possible presentation to the Club. As the project has a local organisation, support in practical rather than in money could be considered. **Action D.O.**

Youth

- The first meeting for the new Rotary year will be held later in August.
- Meeting dates defined along with the Belvoir Club and circulated, Joint meeting programme continues.

ComVoc

- No committee meeting held as yet.
- Kids Out to Twinlakes, trip planned for 21st or 22nd September 2017, a clash with District Conference weekend, but not considered an issue. A request to Business meeting for Kids Out expenditure of approximately £1800, all within Committee funds required. **Action A.H./H.B.**
- Christmas Tree theme planned - Rotary and Peace. Members to meet to discuss.

Satellite Group

- A letter sent by a Club Member relating to the management and organisation of the Satellite Group was read out by the Secretary with copies circulated to Council.
- The elements within the letter were discussed and addressed item by item by Council, the Secretary was requested to draft out a response for approval by Presidents before sending to the Club Member concerned. **Action D.W.**

Date and Time of Next Meeting
Thursday 14th September 2017, 6.30 pm
Tresillian House by Kind Permission of Alison Blythe.