



Minutes of the Meeting of Club Council 8 August 2019

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

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Ian Neale	✓	X										
Martin Scholes	X	X										
Malcolm Britton	✓	✓										
John Redwood	✓	✓										
Kate Theobald	✓	✓										

1. Attendance

Apologies for absence were received from Alan & Ian.
The meeting welcomed Tracey Wright from the Satellite Group.

2. Minutes of the meeting of 11 July 2019

The Minutes of 11 July 2019 were **agreed** as a correct record of the meeting.

3. President

A video about Polio is available from District and Eric is happy to show it at a lunchtime.
Agreed.

[AH/EH]

Alison reported that the Rutland Big Band offers public rehearsals free of charge. It was **agreed** to pursue this, possibly at the Baptist Church.

[AB]

Facebook: Adrienne is now “up and running” with the Club Facebook account.

[AH]

4. Secretary

a) Member Badges: John has not yet talked to Anthony.

[AH/EH]

b) Leave of Absence: the application from John Horn for 5–31 August inclusive was **approved**.

[GB]

c) District Conference 2021: the letter from David Morris was discussed; Adrienne will seek some clarification.

[AH]

d) Club Diary: additions and amendments were **agreed** for the website.

[GB]

5. Treasurer

The Club Account Balance at 8 August 2019 was £3,633.96 of which £3,204.46 related to the Lunchtime Club and £429.50 to the Satellite Group. A subscriptions reminder will be sent.

[Noted at Business Meeting]

Agreed that the £500 received from the Amateur Radio Club will be used for Leicestershire Life Education this year.

[Noted at Business Meeting]

[KT]

The Trust Account Balance at 8 August 2019 was £5,410.54 of which £3,376.49 was committed expenditure and £2,034.05 was unallocated.

[Noted at Business Meeting]

[KT]

6. Club Service

Malcolm presented the Minutes of Club Service which were **received**.

- Vintage Vehicles: tombola prizes needed; little time left to take flyers round events.

[IN, JJH]

- Santa Fun Run: importance of attracting entries emphasised. Outside caterers are being invited. MBC to be approached to open toilets; flyers should arrive this week. [AB]
- Christmas Party: to be Monday 16 December. [MB]
- Burns Night Supper: to be Saturday 18 January. [BA, RM]
- Duck Race: **agreed** that Adrienne will talk to Birchwood and then Grove. [AH]
- Club Quiz: Friday 27 September; booked. Wording of posters agreed. [MB]
- Club Quiz: Friday 24 April 20 for spring quiz. [MB]
- Club Foundation Supper at BMC Restaurant; Thursday 21 May preferred date [AB]
- Summer Outing: interest had dwindled in recent years but Bob agreed to look into the possibility of an outing to Chester possibly in early June. [RM]

New and additional ideas:

- Race Night at Burton Lazars Village Hall with fish and chip supper. [MB]
- Scarecrow weekend in town. [MB]
- Carol service at Brooksby Church: Wednesday 18 December [MB]
- Safari Lunch: Sunday 20 October. [MB]
- Valuation night with Charles Hanson. [MB]

Communications:

- Graham to convene a task group to overhaul all aspects of communication within and from the Club. [GB]
- Blue Card: Graham to establish whether Steve will present the card in the same format if Richard Haynes no longer produces it. [GB]

7. Community Service

Helen presented the Minutes of Community & Environment which were **received**.

- Christmas Parcels: if the collection & distribution goes ahead dates it will be Friday 29 November 6–9pm and Saturday 30 Nov 9–4pm. [HB]
- Cake Sales: laminated notices about allergies & ingredients labels available for all club events. [HB]
- Crocus Sales: a 'bagging party' will be held in September. Members and friends to be encouraged to buy; a 'wear purple for polio' event on nearest Monday to World Polio Day. [HB]
- Contact Tea: 27 October. [HB]
- Leicestershire Life Education: clear value of this project; KT confirmed just enough funds to pay this year's contribution. [HB]
- Christmas Tree: Agreed to use this year's rotary logo for 'baubles' and garlands. [HB]
- Christmas Party: Kate to make cake and ice the logo! Adrienne to approach Great Dalby school for a card. [HB]
[KT, AH]

8. International Service

John Redwood presented the International Minutes which were **received**.

- Philippines Project: has started on the ground. [JR]
- Treasure Hunt: £230 raised, 35 attendees; very good evening; thanks to Gill and Julia. [JR]
- Safari Sunday lunch; 20 October. [JR]
- Defer Sand Dam project. [JR]
- Support Shelter box until another project is started. [JR]

- Dead line for buying more crocuses passed; if we do something with Belvoir it will have to be done with Community committee

[JR]

9. Youth Service

No report

10. Membership

No report

11. Foundation

Alison had nothing to report.

12. Satellite Group Report

Andrea & Tracey introduced a discussion about opportunities for the three clubs of Melton Mowbray and the Satellite Group to work more closely together to raise the profile of Rotary. It was **agreed** to create a group with representatives from each club and the Satellite Group to identify opportunities for joint working. Meanwhile the Satellite Group will carry out a consultation with potential Rotarians and general public to identify what they know about Rotary.

[AH, AF]

13. Date and time of next meeting

It was **agreed** that the next meeting will be on 12 September 2019 at 6:30pm.

Chair _____

Date _____