

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 10th December 2009

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

Minutes The minutes of the November meeting were approved

Matters Arising Life Education accounts still required, D Ward to follow up

Secretary's Report

Pam Wiggins LOA approved commencing 4th Jan to 8th Feb

R Haines agreed to produce the monthly diary Blue Card from February, saving approximately £130.00 per year.

Treasurer's Report

SGM. The accounts were approved by members unanimously on 7th December.

There was a query regarding Coach costs for Kids Out June 2009. It was agreed to reserve the amount pending enquiries.

There was a query regarding outstanding invoices from the function held at Rutland Water in June, it was agreed that we would pay the supplier by return and D Morris to investigate the costs and report at next Council;

Public Relations

Mike Powderley to investigate the possibility of producing a DVD of past events from archive recordings / photo's.

Committee Reports

Membership

The meeting of the 30th has produced some strong interest with potential members, these being followed up early in the new year.

Minutes from the meeting held on the 7th are on the web site.

Secretary asked to write to one member regarding a subscription query.

International

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

Foundation

Foundation: It was proposed we send our Foundation contribution of \$100 per member, this was approved pending a report from the Treasurer that funds are available and members approval at the January Business meeting.

Youth

A joint meeting with the Belvoir Club to be held next week.

The grant application sent to Voluntary Action Leicester has been unsuccessful

The Young Musician competition is due to be held in the new year. There is a cost implication of up to £300.00 between the both clubs.

Com Voc

Report given by P Wiggins minutes of the recent meeting will be on the web site shortly.

The presentation of the Bulbs to the Blind has taken place, minimal expense due to sponsorship that was obtained. The Christmas tree in St Marys festival has been received well.

Two coaches have been booked for next years Kids Out event

Fund Raising

Report given by Ron Edwards monies raised in front of budget.

Ebay sales is now up and running, there is good potential to expand this project

Club Service

Report given by J Horn, details are contained in minutes on the web site

Any Other Business

Vice President. It was felt that a sub committee of Council should be formed to assist with selection. Secretary to draft a proposal for the next meeting.

Expenditure approval, for clarity the secretary was asked to draft the procedure and bring to the next meeting

Date, time and venue of Next Meeting 6.00pm, Thursday 14th January 2010 at 26 Somerset Close