

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 6th December 2012

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

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

Minutes The minutes of the November meeting were approved as correct

Matter arising None

Presidents Business

The President reported that she had been very busy recently on Rotary matters, in fact she was out every night last week.

Secretary's Report

An e mail from District regarding the District Photographic competition was tabled, David Morris said this had already been discussed and that Jane Abbott was considering taking on the project.

The recent information from G Barwood regarding Polio Eradication was raised, Alison and Bill are to evaluate this and decide a course of action.

A report from J Horn regarding prizes for schools was discussed, it was agreed the cost for Melton Vale, Longfield and John Fernley which came to a total of £115.00 should go forward for approval at the Business Meeting. But the involvement of the Belvoir High School should not proceed at this stage. There were mixed views, the first action is for J Horn to contact the local Rotary club to establish if they had links with the school and then return to Council for a decision.

A request for details of our proposed involved in Kids Out at Wickstead Park from the District Secretary was raised, K Theobald to raise at Com Voc and reply as soon as possible.

Voting delegates for the RIBI Conference have been booked and confirmed.

SGM 12th November

Proposed £500.00 be donated to The Warning Zone by R Abbott seconded John Dehnel agreed by members

Treasurer's Report

Account Balances are: Club account £7200 and Trust account £8600.

After a discussion regarding reporting committee balances it was agreed each Chair would include this information with their minutes

Diary A trip to Twinlakes on the 17th December has been arranged

Public Relations/Communication

There has been considerable reporting of the Santa Run over the past few weeks

Committee Reports

Membership

Minutes of the meeting held on the 3rd December are on the web site, it was agreed that each Committee would include Membership as an item on their agenda for all meetings.

International

Minutes of the meeting held on the 3rd December are on the web site, no additional items

Foundation

A District grant has been processed to support the Osprey Migration Project

Com Voc

The Christmas Card for fund raising is being circulated.

Fund Raising

Santa Fun Run is fully occupying the committee, the signs are that it will be a record year

Club Service

Minutes of the meeting held on the 3rd December are on the web site.

Sysonby Knoll have proposed that the Lunch cost be increased to £10.00, it was agreed this was reasonable Julia, to raise at the Business meeting.

Alison Blythe proposed that this should be communicated by letter to all members, there was some concern over cost which was overcome by Alison kindly offering to do this at her cost. It was also proposed that the letter included details of some of the mitigating circumstances regarding the need to increase be mentioned. President Julia to write the letter and send to Alison for distribution.

Youth

Minutes of the meeting held on the 27th November are on the web site

Any Other Business None

Date, time and venue of Next Meeting
6.30pm, Thursday 10th January 2013 at 2 Cross Lane Burton Lazars