

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 7th December 2017**

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

nb. M. Osborne resigned from Council end September 2017. A. Fifford replaces M. Frisby as the Satellite Group chair.

### Apologies for Absence

Received from Diana Osborne, Helen Bett and Ian Neale

### Minutes of Last Meetings

The minutes of the last Council meeting held on 9th November 2017 were accepted as a true record.  
The minutes of the SGM held on 20th November 2017 were accepted as a true record.

### Matters Arising

It was considered that most matters arising would be covered within the agenda, other than SGM action: -

- Appointment of President Elect and Vice President for 2018/19, two members have now declared an interest in the roles. Council agreed to arrange for further discussions with the members concerned. Action J.S./A.H.

### President's Business

- It was considered that all relevant President's Business would be covered in the agenda.

### Secretary's Report

- To record, that at the Club's Business meeting of 13th November 2017, Members present agreed to fund £330 from Club Account for CPR training equipment.
- To record that at the meeting of 20th November 2017 members present agreed to a donation of £250 as a Christmas gratuity for Sysonby Knoll staff - previously approved electronically by Council members.
- Voting for RIBI Director 2020/21, Council confirmed that they were not able to make a valid decision, hence agreed not to vote.
- The Secretary informed Council that disposal of the 'redundant' Shelter box was progressing, Several items were advertised for sale on eBay courtesy of G.H., some items for donating to Charity organisations, with remainder to be reviewed after first items dealt with.

### Treasurer's Report (Report previously circulated)

- **Club Account** balance at £7496.05, however still included in the total is £1975.66 of Satellite Group monies which requires an adjustment to balance recently agreed charges from year end accounts. All main Club members have now paid their annual subscriptions. Two members of Satellite group still to pay with a registered concern of their continued membership. To confirm before year end. Action K.T./D.W.
- **Trust Account.** Balance increased to £10278.11, within the balance, £8211.75 is reserved to Committees, or allocated for projects, the remaining balance of £2066.36 is unallocated, or to be attributed to specific charities.
- The End of Year Accounts/balances 2016/17 are now with Sara Amos of Foxwise for formal examination following approval by Trustees and Membership. Once examined Presidents can send confirmation of compliance letter to District Treasurer. Action K.T./D.W./A.H./J.S.

- Following a question at the SGM, Council reviewed the Club Account balance against future liabilities of a sudden worsening membership scenario. Council considered that the balance was presently sufficient particularly as RI and RIBI subscriptions were invoiced half yearly and a credit of some £300 was expected against the January dues from District. However Council agreed to continue to monitor the balance and liabilities. **Action Council**

#### Diary: -

Dates as website calendar with exception of: -

- Christine Stansfield from John Fernley Academy planning to speak on 5th February.

**Committee Reports.** As the Council meeting was early in the month of December only a few Committee meetings had been held and their minutes circulated or put on the Club's website.

#### Club Service

- Santa Fun Run: -
  - Planned for Sunday 10th December 2017, 200 so far booked in for the event.
  - Organisational details to be finalised at a meeting on Saturday 9th December on site.
  - With the weather forecast to be deteriorating over the weekend Council agreed that any decision to call off the event be left with A.B./R.E./D.W./J.D. and that a communications procedure be established. **Action A.B./R.E./D.W./J.D.**
- Food Parcels sorting, packing and delivering along with the Lions/Belvoir planned for the weekend of 9/10/11th December 2017.

#### Foundation

- Final report for Global Grant completed and sent off, however details of publicity achieved from the project is required before project can be finally signed off. G.B./A.B. to try to complete as a matter of urgency using Twitter and Facebook accounts. **Action G.B./A.B.**  
As part of the project 14 cases of books had been shipped in July 2017 at a cost of £775, already included in the project. A.B. agreed to put to membership for their formal approval. **Action A.B.**
- District Grant for CPR training equipment to be completed ready to send off once Global grant signed off. **Action A.B.**
- Uppingham School have offered to perform a concert planned for Sunday 22nd April 2018, Church availability to be established. **Action A.B.**
- A request for support from a girl to teach in Japan received, to be considered as a possible Rotary project for the future.

#### International (No report)

- International committee are planning to expand the present spectacle collection project into providing boxes for the collection of used ink cartridges and old mobile phones. Further details of Charity benefitting, collection points and responsibilities next meeting. **Action D.O.**

#### Youth

- An application for a place on a Classical Music camp to be held in San Diego under the Rotary Youth Projects had been received. The applicant was interviewed and found to be very suitable. However problems have arisen with constraints over timescales for the submission of the applicants CV's which include videos of defined musical performances which require learning. District are being very pro active and supportive in finding a solution to an obviously good applicant. In case a solution is found Council agreed to the £50 required for the Club's contribution. **Action E.H.**  
Youth committee would recommend that this Rotary project be presented by video at future Young Musician competitions. **Action E.H.**

**ComVoc** (No report)

- Christmas Food Parcels programme proceeding working with the Lions and Belvoir Rotary Club.

**Membership** (No report)

**Satellite Group** (No report)

**A.O.B.**

- Council approved a member's request for LOA for period 16th January - 28th February 2018.

**Action D.W.**

**Date and Time of Next Meeting  
Thursday 11th January 2018, 6.30 pm  
Tresillian House by Kind Permission of Alison Blythe.**