



Minutes of the Meeting of Club Council 12 December 2019

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

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

1. Minutes of the meeting of 14 November 2019

The Minutes of 14 November 2019 were **agreed** as a correct record of the meeting. [GB]

2. President's Business

Rotary in Melton. RC Melton Aurora and the Satellite Group attended the meeting on 26th November. The next meeting will be on 14 January 2020 when it is hoped all will attend as urgent matters of cooperation and coordination are in need of resolution. [AH]

3. Secretary's Business

- a) Minutes of the Special General Meeting, 25 November 2019 were **received**. There has yet to be a nomination for President 2021-22 [President-Elect 2020-21].
- b) Club Diary: additions and amendments were **agreed**. [GB]
- c) District Council: the proposal that "An indicative vote be taken to review capitation for District Conference under the proposal that the event be self-financing", was lost.

4. Treasurer's Report

- The Club Account Balance at 12 December 2019 was £4,137.35 of which £3,753.55 related to the Lunchtime Club and £383.80 to the Satellite Group.
- The Trust Account Balance at 12 December 2019 was £8,767.18 of which £4,104.74 was committed expenditure and £4,662.44 was unallocated. [KT]

5. Club Service

The Minutes of Club Service included:

- a) Tree Planting (Sat 23rd Nov) Successful. Good press coverage.
- b) Minor Sports (Thurs 28th Nov) A victory.
- c) Santa Fun Run (Sun 8th Dec) The SFR Team will hold a debrief in January. The incident concerning an injury to a runner had been reported to RBI Insurance and a file created in case of future reference. [AB,GB]
- d) Christmas Party (Mon 16th Dec) 44 booked [AH,MB]
- e) Carol Service (Wed 18th Dec) In hand [MB]
- f) Burns Night Supper (Sat 18th Jan) In hand [BA]
- g) Charter (Mon 9th Mar) In hand.
Adrienne and Malcolm to meet early in the new year to finalise arrangements. The operation of the audio-visual system needs checking. [MB, AH]
- h) An Evening with Charles Hanson (Frid 3rd April) In hand. [MB]

- i) Quiz (Frid 24th April) In hand. [MB]
- j) Summer Outing to Chester (Fri 1st to Mon 3rd May) In hand. [BM]
- k) Foundation Dinner at BMC (Frid 21st May) In hand. [AB]
- l) Duck Race (Mon 25th May) Decisions pending.. [MB]
- m) 850th Anniversary of St Mary's Church. Nothing to report [MB, IN]
- n) Communications: SM views benefiting from interaction between @MeltonRotary and @MeltonRotaryEnt . [GB]
- o) President's Lunch: Sunday 5th July. [AH,AB]
- p) Christmas Parcels: 106 bags delivered, plus donations to Storehouse; thanks to Helen for her leadership.
- q) Agreed to consider cashless payments when the Treasurer is available. [AH]

6. Community and Environment Service

Helen asked that thanks be recorded to those who arranged and carried out the Christmas Parcels project.

7. International Service

John Redwood presented the International Minutes and highlighted:

- a) A new International Project: Council **agreed** to ask International Committee to suggest a choice of three projects for consideration by members. [JR]
- b) Tacloban, Philippines Project: Complete [AB]
- c) Rutland school orchestra being considered for a concert in October 2020 [JR]
- d) Safari Sunday lunch: Council **agreed** to ask the Treasurer to report the income and costs. [KT]
- e) Request from District International to consider a grant towards Mercy Ship's fitting out of their new ship, currently being built. Council **agreed** no further action should be taken. [JR]
- f) RC Melton Belvoir have asked us to organise signage for the crocuses planted recently. Council asked John to investigate before the RiM Meeting in January. [JR]

8. Youth Service

The difficulties being faced by the Joint Youth Committee were discussed, and it was **agreed** that this could usefully be considered by the RiM Meeting in January having identified the expectations of our Youth Committee representatives. [AH]

9. Membership

Ian Neale reported:

Brenda Munton: **agreed** to issue a 7 day notice [GB]

Kerry Malster & Beth Pollard: **agreed** to consider once a meeting with Ian has taken place. [IN]

Council **agreed** to ask the Membership Committee to consider the use of Associate Membership, and to include a statement on racism and sexism in recruitment processes. [IN]

It was **agreed** to hold a New Member Induction Lunch on 6 January 2020. [IN]

10. Foundation

No report []

11. Satellite Group Report

No report.

[AF]

12. Date and time of next meeting

The next meeting will be on 9 January 2020 at 6:30pm.

Chair _____

Date _____