

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 9th December 2010**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J. Horn	✓	✓	✓	✓	✓	✓						
P. Posnett	✓	✓	✓	✓	✓	✓						
R. Haines	✓	✓	✓	✓	✓	✓						
R. McCord	✓	✓	✓	✓	✓	✓						
D. Ward	✓	✓	✓	✓	✓	✓						
R. Edwards	✓	✓	✓	✓	✓	✓						

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	✓	✓	✓	✓	✓						
J Foreman	✓	✓	✓	✓	✓	✓						
D Osborne	✓	✓	✓	✓	✓	✓						
M. Osborne	✓	✓	✓	✓	✓	✓						
M. Powderly	✓	✓	✓	✓	✓	✓						
K Theobald	✓	✓	✓	✓	✓	✓						
P. Wiggins	✓	✓	✓	✓	✓	✓						

**Minutes** The minutes of the November meeting were approved as correct.

**Matters Arising**

The Club may be asked to pay a further contribution towards the initial costs for the proposed third club for Melton

**President's Business**

The President asked whether the certificate for Foundation contributions should be framed. It was suggested that an album for the year to retain and record such items may be useful.

Sysonby Knoll had asked for consideration of an increase in the charge for lunch with effect from 7 February, to reflect the review due after two years and the VAT increase.

A request for support for an award for the Museum had been received.

**Secretary's Report** No Report due to illness

**Treasurer's Report**

The balances were £8k in the Club account and £16k in the Trust account.

**Diary** No report

**Public Relations**

Council had noted the usage of the website and recognised its importance. The leaders of projects were encouraged to provide material to John Dehnel on a regular basis. The press officer and Committee Chairmen should work with John on a coordinated approach for publicity

**Committee Reports**

**Membership**

There were four or five potential new members for our Club. Some 37 different prospective members had attended one or both of the interest meetings for the proposed third club. A third meeting was planned for 16 December when various decisions should be made.

**International**

The gathering of contents for the container was continuing. A request had been received for climbing ropes to use in connection with rescue work. Small collecting boxes had been obtained. Members' support for the Spice Club Evening was requested and a lunch for 6 March was being planned.

**Foundation**

Two reports on matching grant projects in the Philippines had been signed off as complete

**Youth**

Two teams had entered the Youth Speaks competition. They had given good presentations and would progress to the next round.

**Com Voc**

Bulbs for the Blind had been distributed.

The Christmas Tree in St Mary's had been well positioned to publicise Rotary.

The Christmas Card had raised £350. Arrangements were in hand for the Christmas Parcels.

The District Grant for the disabled sports day had been approved at £1200.

**Fund Raising**

Entries for the Santa Fun run had reached 250.

**Club Service**

The present numbers for the Christmas party were 73

**Any Other Business**

None

**Date, time and venue of Next Meeting**

**6.00pm, Thursday 13th January 2011 at Harwood House**