

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting,
12th February 2009

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
M. Rowe	✓	✓	✓	✓	✓	✓	✓	✓				
D. Ward	✓	✓	✓	✓	✓	Approved	✓	Approved				
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓				
R. McCord	Approved	✓	✓	✓	Approved	✓	✓	✓				
M Powderley		✓	✓	✓	✓	✓	Approved	Approved				
J. Horn						✓	Approved	✓				

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
D. Morris	✓	Approved	✓	Approved	✓	✓	✓	Approved				
A. Holland	Approved	Approved	Approved	Approved	✓	✓	✓	Approved				
R. Fisher	✓	Approved	✓	Approved	Approved	Approved	✓	Approved				
M. Osborne	✓	✓	✓	✓	✓	✓	✓	Approved				
R. Edwards	✓	Approved	Approved	Approved	✓	✓	✓	Approved				
P. Wiggins	Approved	Approved	✓	Approved	Approved	Approved	✓	Approved				

Minutes The minutes of January meeting were read and approved

Matters Arising None

Secretary's Report

Business Meeting

Members voted to approve full payment of container to Philippines
 Member vote on Lunch cost 16/9 in favour of offering a 2 year commitment

Leave of Absence

LOA approved for Colin Clewes 26th Jan to 9th March and John Horn 23rd Feb to 9th March

District Data Base

District currently have a data base (available on the web site) of various successful fundraising projects carried out by 1070 clubs. It wishes to expand this data base to include Service Projects again to be available to prompt ideas for other clubs when developing their yearly plans. RH to inform members and forward any ideas to district

Charters and other events

11 items were tabled, RH to create a Meeting Folder to help with communication of these items, and others, to members

Treasurer's Report

A brief report on balances was given

Fund raising from International £1550 plus a District Grant received for £500 towards Philippines container
 Fund raising from Com Voc £370
 Funds raised at Burns Night £180

Committee Reports

Membership

No report for this meeting

International

Notes from R Fisher dated 2nd Feb are on the web site

Youth

MR reported that the Life Education sub committee have met and a request was made for the £1000 which was committed at Club Assembly, RH to request copies of the minutes of the meeting from the new Chairman D Sharpe of the Belvoir Club

Minutes of the Youth meeting held on the 10th Feb are on the Web site

Com Voc

Minutes of the meeting held on the 4th Feb are on the Web site

Fund Raising

Quiz for fundraising organised to be held at, **British Legion on 5th March 2009 at 7.30pm**

Club Service

JH recorded a special thanks to thanks to Ben Abbott, Bob McCord, Duncan Manderson, Sasha Lord and the Sysonby Knoll team for their help with the Burns Night.

Minutes of the meeting held on the 9th Feb are on the Web site

Any Other Business

None

Date, time and venue of Next Meeting

6.00pm Thursday 12th March 2009 at the Sysonby Knoll