

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 11th February 2010

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	
D. Ward	✓	✓	✓	✓	✓	✓	✓	✓					R. Edwards	✓	✓	✓	✓	✓	✓	✓	✓					
J. Horn	✓	✓	✓	✓	✓	✓	✓	✓					R. Fisher	✓	✓	✓	✓	✓	✓	✓	✓	✓				
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓					D. Morris	✓	✓	✓	✓	✓	✓	✓	✓	✓				
R. McCord	✓	✓	✓	✓	✓	✓	✓	✓					M. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓				
P. Posnett	✓	✓	✓	✓	✓	✓	✓	✓					M Powderley	✓	✓	✓	✓	✓	✓	✓	✓	✓				
M. Rowe	✓	✓	✓	✓	✓	✓	✓	✓					P. Wiggins	✓	✓	✓	✓	✓	✓	✓	✓	✓				

D Osborne and C Muris was present for the meeting

Minutes The minutes of the January meeting were approved

Matters Arising Life Education accounts, full details not available but balance £6600 currently. It was decided to hold a decision regarding future payments pending full expenditure detail from the Belvoir Club.

Guidelines for expenditure, Trustee approval. Meeting to be held this month

Thanks for Life Tesco 27th Feb, is organised members required for manning
 Market Stall booked for Tuesday 23rd February, also licence for collection of donations
 Vacant shop for week to be followed up, still ongoing

Secretary's Report

Business Meeting Monday 18th January 2010 the following were agreed by members
 Donation to Foundation annual giving programme, \$100 per member. Aqua Box £150.00,
 Polio Challenge £700.00. £100.00 to Anthony Smith for presents to hosts.
 Correspondence tabled

Treasurer's Report

A report on balances was given, also reports showing income and expenditure by each committee.
 The accounts for 2008/2009 have been inspected and approved by E Cobley.
 Kate Theobald has agreed to assist with admin on Mondays

Public Relations

No report available

Committee Reports

Membership

Proposal for Membership for Ian Neale discussed agreed to send 10 day notice to members.
 Membership survey has been analysed, Mike to raise at the Business meeting.

International

Diane Osborne gave a report full details in minutes of the meeting of 8th Feb. on website.

Various donations have been received to support the Haitian disaster, it was agreed to use these to send 2 Shelter boxes and 2 water purification units. To be raised at business meeting by R McCord

Foundation

Committees were reminded that the best chance to obtain matching grants next year is to claim early. These to be actioned through District.

Youth

A joint meeting with the Belvoir Club held on the 9th Feb minutes on web site

Because expenditure is mainly joint with the Belvoir club It was agreed to review monthly to aid control

Com Voc

Duncan Manderson has agreed to manage the Stroke Awareness day again

4 "Dictionaries 4 Life" have been presented to Asfordby Hill School for their help with the Christmas Card project

Fund Raising

Report given full details in minutes of the meeting held in January which is on the web site

Installation of a "Wishing Well" at Twinlakes was discussed, DW to prepare a costed proposal for the next meeting

Club Service

Report given by J Horn, details are contained in minutes on the web site

Any Other Business None

Date, time and venue of Next Meeting

6.00pm, Thursday 11th March 2010 at 26 Somerset Close