

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 10th February 2011**

	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 January meeting were approved as correct.

**Matters Arising**

It was agreed to produce a certificate for Ray Green, words John Horn, design and production R Haines

It was agreed to give 2 £25.00 prizes to King Edward VII school. Other schools have been contacted, no response so far

**Presidents Business**

The President welcomed Jean-Marie Vernon and Louise Finn of the Aurora Club

A project "Calls for Heroes" introduced by the Rotary Club of Carluke was passed to International for consideration for support

**Secretary's Report**

Business Meeting 17th January

Loan agreed for £710.00 to pay for recipe book, JH guarantor proposed B McCord 2nd R Haines

Meal cost £9.00 commencing 9th Feb agreed proposed D Ward 2nd B McCord

Melton Aurora club development to final stage agreed M Osborne proposed D Ward 2nd

Council

Leave of Absence agreed for G Beardsley and Adrienne Holland

It was agreed to support Richard Hyde in the Council of Legislation representative vote

**Treasurer's Report**

No report

**Diary**

The 14th March is currently allocated for a Business Meeting, this now to be primarily designated to inductions.

Chairs to issue a written report to be circulated prior to the meeting with question and votes only at the meeting

April 12th is the revised date for the joint meeting with Ladies in Rotary, Speaker Andy Stewart of the Red Arrows

**Public Relations**

No report

**Committee Reports**

**Membership**

The 3 new members have progressed past the 10 day stage and inductions need to be organised.

Michael tabled a further application form for P Hancox, the 10 day notice to be sent

The Aurora Club is to hold it's inaugural meeting on the 24th March

**International**

Items being collected for the Philippines will now fill a container, Diana to raise at the Business meeting, £1628 is needed.

It is proposed that the £1000.00 which is reserved for Polio Challenge be paid as part of this years target. Diana to raise at the Business meeting.

£600.00 was raised at the Spice Club Evening, money again going to Polio.

**Foundation**

The 2 additional District Grants have proved to be unsuccessful

**Youth**

There has been a lot of activity with District competitions in recent weeks. Young Chef and Youth Speaks have progressed to District stage and the Melton heat for Young Musician was held last weekend. Young Chef has been featured in the Melton Times.

Youth are to hold a sweepstake for the Grand National in early April.

**Com Voc**

Disabled Sports event is progressing and numbers of contestants will be known at the end of this month.

There is some concern over the criteria dictated by the Stroke Association regarding minimum infection prevention and control guidelines, Pam to investigate further to establish exact position.

**Fund Raising**

The Santa Run was very successful and the loss made was minimal, with a large stock of Medals and Santa outfits available for next year.

It is planned to hold another Race Night this year.

**Club Service**

Minutes of the February meeting are on the web site

It was agreed to support the Uppingham Concert a leader from the committee is needed

**Any Other Business** None

**Date, time and venue of Next Meeting 6.00pm, Thursday 10th March 2011 at Harwood House**