

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 9th February 2012

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
P. Posnett	Approved	✓	Approved	✓	✓	✓	✓	✓				
J Hinde	Approved	✓	✓	✓	✓	✓	Approved	✓				
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓				
R. McCord	✓	Approved	Approved	✓	Approved	✓	✓	✓				
J. Horn	✓	Approved	✓	✓	✓	✓	✓	✓				
R. Abbott	Approved	Approved	Approved	✓	✓	Approved	✓	Approved				

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Foreman	Approved	✓	Approved	Approved	Approved	Approved	Approved	✓				
B Grommett	✓	✓	Approved	Approved	Approved	Approved	✓	Approved				
I Neale	Approved	Approved	✓	Approved	✓	Approved	✓	✓				
D Osborne	✓	✓	✓	✓	✓	✓	Approved	✓				
K Theobald	✓	✓	✓	✓	✓	✓	✓	Approved				
M Rowe	✓	✓	✓	✓	Approved	Approved	✓	✓				
D. Ward	✓	Approved	✓	✓	✓	✓	✓	✓				

Minutes The minutes of the January meeting were approved as correct

Matters Arising None that are not covered in the agenda

Presidents Business

President's Dinner 27th April.

Project progressing, speaker confirmed, caterers confirmed, 4 tables of 10 already sold

Secretary's Report

LOA agreed J Foreman 27th Feb - 26th March incl. and L Moore 20th Feb to 12th March incl.

A letter from Voluntary Action Melton tabled, confirming that for the next 12 months they intend to remain a Membership Organisation, but following this it looks likely that activity will be scaled down to a smaller organisation.

Business Meeting 16th January 2012

Joint membership meeting agreed with 2 other Melton clubs total spend £100.00 (£33 per club)
 Proposal to give £1000.00 to Life Education project, proposed M Rowe, 2nd R Haines agreed members

Treasurer's Report

Detailed expenditure by committee was circulated.

Diary International Committee to hold a Lamb Roast on 5th August.

International to hold an event at the Spice Club on the 29th October

Duck Race to be held on 9th April (Easter Monday)

Public Relations

A plan for promoting the Presidents Dinner required, action PP JH

Committee Reports

Membership

Progress has been made regarding the membership recruitment event.

Members are to be asked to give details of their interests and skills so that the information can be circulated to help members get to know each other better. This was discussed and agreed that it would be very beneficial.

International

Minutes of the meeting held on the 6th will be on the web site shortly.

Progress on both the District grant and the proposed Global grant to be agreed following the visit to the Phillipenes.

Foundation

No report

Com Voc

Minutes of the meeting held in January are on the web site, the next meeting is the 20th.

It will be necessary to buy the Ducks required for the Duck Race at a cost of £200 to £300 Ian Neale to raise at Business meeting.

Following a report from RH the Cartridge collection returns were discussed, to be raised at the next Com Voc meeting

Fund Raising

The Golf Day is the next big event again to be held in conjunction with Roundtable.

A new Cicle Challenge for family participation is being considered, full report to follow.

Club Service

The Charter Night is being progressed, no problems envisaged

Youth

There are 2 possible candidates being considered for RYLA and there are 4 possible candidates being considered for Youth Exchange

Minutes of the meeting held on the 7th February to be put on the web site shortly.

Any Other Business

Interact are to hold an event "The Battle of the Bands".at the Polish Club on 24th February

Date, time and venue of Next Meeting
6.00pm, Wednesday 7th March 2012 at Harwood House