

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 14th February 2013**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
J.Hinde	✓	x	x	✓	x	✓	✓	✓					A.Blythe	x	✓	✓	✓	✓	✓	x	✓				
D.Osborne	✓	✓	✓	✓	✓	✓	✓	✓					J.Foreman	✓	x	x	✓	x	✓	x	✓				
R.Haines	✓	✓	✓	✓	✓	✓	✓	x					W.Hill	✓	✓	✓	x	✓	✓	✓	✓				
R.McCord	✓	x	✓	✓	x	✓	✓	✓					D.Morris	✓	✓	x	✓	✓	✓	✓	✓				
P.Posnett	x	x	x	x	x	x	x	x					I.Neale	x	✓	x	✓	✓	x	x	✓				
R.Abbott	✓	✓	x	✓	✓	x	✓	✓					M.Rowe	✓	x	✓	✓	✓	✓	✓	✓				
D.Ward								✓					K.Theobald	✓	✓	x	✓	x	✓	✓	✓				

### Apologies for Absence

Received from Richard Haines. D. Ward attending as acting secretary.

### Minutes of Last Meeting

The minutes of the last meeting were accepted subject to amendment of Membership minute that stated 'It was agreed to present the new policy to members at the Business meeting for their final approval', the wording 'final approval' was incorrect so to be replaced with 'awareness'.

### Matters Arising

- District Grant to support the Osprey Migration project now received
- An examiner for the 2011/12 accounts still to be established.

### President's Business

- Requirements to achieve Presidential Citation for the Club, to be reviewed. **Action J.H./D.O./W.H.**
- New Members, all members to be reminded of need to seek and nominate new members.
- Following the demise of 'Melton Day', to consider organising a 'Fun Day' in 2014, possibly with other Melton Rotary Clubs, the idea to be presented to Club to seek support. **Action W.H.**

### Secretary's Report

- Request for LOA from Jenny Foreman approved for the period 25th Feb - 18th March inclusive.
- Letter (email) from member proposing that in order to overcome the present unease within the Club surrounding our future LOA procedure, *'that the Club Council agree to formally withdraw the document that was produced by the membership committee on the basis that we as a Club have 'signed up' to the RIBI Constitution and to the wording therein relating to LOA'*  
 Council after consideration agreed that rather than withdraw present document, the Membership Committee will review wording of proposal for applying the Club's LOA procedure with the involvement of other Club members. Secretary to inform member of Council's decision and thank him for his interest.  
**Actions D.W. / D.M.**

### Treasurer's Report

- PayPal receipts totalled £2500, Santa Fun Run (£1900), and Cicle Challenge (£600).
- Trust Account balance at £11000, Club Account at £5700.

### Diary, as programmed

### Melton Interact Music Event

- Proposal for an Interact Music Event on 6th July 2013, supported by Club Council. To be presented to Club members at next Business meeting to seek their approval and support. **Action D.M.**

### Public Relations/Communications

- Social Media facility for Club (Facebook), to be evaluated by J.H. / W.H. **Action J.H./W.H.**

## Committee Reports

- **Club Service**
  - Charter Dinner, organisation well advanced. **Actions D.O.**
  - Storage of Club Regalia and Memorabilia to be relocated to Tresillian House by kind invitation of Alison Blythe. (Club chair excluded, decision on it's location to be finalised).
  - Sysonby Knoll, (Jenny Howling), approved use of hotel for committee meetings if not abused.
- **Foundation**
  - Planning for a 2014 music concert in St Mary's Church, involving the 'Purcell' music school is progressing. **Action A.B.**
- **International**
  - Philippines water project, no further progress, issues with 'way leave' etc. to be resolved.
  - Osprey project, overseas route and contacts in progress of being established. Gambia excluded.
- **Youth**
  - Young Musician heat cancelled due to weather, all participants to go through to next round (semis) planned for 23rd Feb, help requested.
  - Young Chef, Elizabeth Jones from Belvoir High came third in Northern District.
  - Youth Speaks, a team from Catmose College Oakham are through to the finals on 2nd March.
  - Young Writer to start next month.
  - RYLA, pursuing potential candidates.
  - Youth Exchange, of six candidates selected five dropped out, reasons to be established.
  - Warning Zone, £500 committed for this year, to review future involvement. **Actions R.A.**
- **ComVoc**
  - **Life Education**, £1000 approved as Club contribution from ComVoc funds not yet paid.
  - 'Kids Out', Birchwood school to visit Twin Lakes as last year, also progressing involvement of Grove school also planned at Twin Lakes. District request for £125 contribution towards Wicksted Park costs agreed.
  - Duck Race, planned sales at £1.50/duck start on 26th March to Race day on 7th April 2013, Aurora and Interact to help. Financial split established at 50p/duck sold going to the committee or other Rotary Club involved.
  - 2012 Christmas Card raised £300, but offset by printing costs for distribution to members at £60, method to be reviewed for 2013.
  - Counting of Ducks planned at a Club fellowship meeting possibly 4th March. **Actions I.N.**
- **Fund Raising**
  - The Ball planned for 29th June 2013, changed to 25th May due to conflict with Golf Club Ball.
  - Safari Supper planned for 18th May 2013.
  - 'Sports Persons' night under consideration for October 2013. **Actions W.H.**
- **Membership**
  - Business Support Initiative, five groups established who are keen to get involved, one event planned on 21st February at Banqueting suite in Cattle market. **Action D.M.**
  - LOA policy discussed under Secretary's Business.

## AOB

- AGM and Club Assembly reports, dates requested for when information required. **Action R.H.**
- Blue Card design, consider moving 'Peace Through Service' logo to left to enable space for 'Amazon' sticker. **Action R.H.**
- 'Race Night with a Difference', under consideration for 22nd March 2013. **Action W.H.**
- Two requests for foreign visit sponsorships turned down, secretary to write to applicants. **Action D.W.**

**Date and Time of Next Meeting,  
Planned for 6.30pm Thursday 14th March 2013 at Tresillian House**