

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 9th February 2017

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
I. Neale	✓	✓	✓	✓	x		✓	✓						A. Holland	✓	✓	✓	✓	✓		✓	x				
R. Abbott	✓	✓	x	✓	✓		x	✓						H. Bett	✓	x	✓	x	✓		✓	✓				
D. Ward	✓	✓	✓	✓	✓		✓	✓						E. Hall	✓	✓	✓	✓	✓		✓	✓				
K. Theobald	✓	✓	✓	✓	✓		✓	✓						S. Jeal	✓	✓	x	✓	x		x	✓				
M. Osborne	✓	✓	✓	✓	✓		✓	✓						J. Shortland	✓	✓	✓	x	✓		x	✓				
A. Blythe	✓	✓	✓	✓	✓		x	✓						D. Osborne	x	✓	✓	✓	✓		✓	✓				
M. Frisby		✓	x	✓	x		x	x						G. Goodwin				✓								

NB. Meeting in December 2016 Cancelled

Apologies for Absence

Received from Adrienne Holland.

Minutes of Last Meetings

The minutes of the last Council meeting held on 12th January 2017 were accepted.

Matters Arising

It was considered that all matters arising would be covered within the agenda, or AOB.

President's Business

- Presidents Board, additional/replacement boards in hand with I.N. and Chris Gray. **Action I.N.**
- Council agreed to the Induction of New Member Philip Balding on 13th February 2017, no objections received from members, Council confirmed acceptance. **Action I.N.**
- Area Forum. President Ian, and Presidents Elect A.H./J.S attended.
 A presentation was made by Loughborough Clubs on the topic of Clubs working together, in the Loughborough example to raise funds for Rotary Foundation, the presentation was well received.
 David Brown of Melton Belvoir R.C. also made a presentation highlighting the RIBI expenditure on Annual Conferences, this led to an agreement from the Melton Rotary Clubs that they would meet on 21st Feb to discuss this topic further. **Action I.N.**

Secretary's Report

Correspondence received, and distributed by Secretary: -

- Request from local family for funding of their child at University, application considered inappropriate use of our funds by Community Committee. **Action H.B.**
- Satellite Group's request to participate in Melton Community Lottery Initiative, presentation to be re-circulated to Council in preparation of presentation by Satellite Group on Monday 13th February 2017. **Action D.W./I.N.**
- A request to circulate a 'Spitfire Flight Raffle' to our Club Members by the Rotary Club of Nene Valley, supporting KIDSAID approved. Secretary to action. **Action D.W.**
- A request from Life Education Chairman David Sharpe for an Annual donation discussed, a formal decision deferred for present. President Ian would respond on behalf of our Club and the Sir Richard Raynes Foundation. **Action I.N.**
- A request from Steve Robinson for LOA from 27th February to 27th March 2017 inclusive approved. Steve planning an extended holiday. **Action D.W.**
- Secretary D.W. requested LOA from Monday 13th February 2017 for hospitalisation etc. timeframe unclear, approved. **Action D.W.**

Members to be reminded that if any Club Member is known to be ill, the Club Almoner Peter Briggs should be informed. **Action I.N**

Treasurer's Report

- **Club Account** balance depleted from last month at £2807.87 due to the payment of RIBI and District 1070, 2nd half subs. In addition to this £2807.87, the accounts show a further balance of £1883.16 which belongs to the Satellite Group.
- Burn's Night Supper generated a surplus of £88.
- Membership Subscriptions, 1 Club Members still not paid subscription to date. **Action K.T.**
- **Trust Account.** Balance little changed from last month at £10,884.54, of which £7,116.44 is reserved to Committees, or allocated for projects, a further £3187.98 is unallocated arising from the Club's general fundraising, and a further £580.12 requires allocation. Council agreed that this £580.12 should be transferred to the unallocated figure for simplification. **Action K.T.**

Diary

Up to date, no changes or additions to report.

Steve Jeal planning to invite Pam Posnett, leader of the Council, Malcolm Britton and the local Mayor to speak to the Club. **Action S.J.**

Committee Reports. As most minutes of last Committee meetings (Feb) are now available on the Club Website, Council therefore focused on key elements: -

Community and Vocational

- Christmas Parcels for the Elderly. A review of recipients to be undertaken by all organisations involved in the event. Club's contribution to the project outstanding, payment details requested. **Action H.B./K.T.**
- A request for a financial contribution towards the District costs of Kids Out was not supported. H.B. had already confirm our Club's position to District, the District organiser was understanding of our local position.
- Easter Duck Race, this event was considered to be a whole Club event, not just for the Community Committee. Without the support of the majority of Club members it was considered difficult to facilitate the event. The event would be planned as in previous years at Twin Lakes, with 'Duck Handling' Risk Assessments undertaken, and with all tasks defined so that assurances of support from the Club Members could be obtained. **Action H.B./I.N.**
- Stroke Awareness Day fixed at 22nd April 2017, Keith Yates at Melton Belvoir to be contacted to establish levels of involvement and a programme. **Action H.B.**

Membership

- Malcolm Britton inducted as a Club Member on 6th February 2017.
- Philip Balding's application fully approved, with induction planned for 13th February 2017. **Action M.O./I.N.**
- Melton Times wording of an open invitation to attend lunch meetings, still requires changing. President Ian agreed to action. **Action I.N.**
- New member application received from Kriss Payne, proposed by David Morris, with classification Police Officer, but now retired. Council accepted application and requested that Secretary issue New Member Notification to all Club members. **Action D.W.**
- Associate Membership, development of this membership option to be discussed further by D.M. and M.O. **Action M.O.**
- M.O. planning to continue to work with the other Melton Clubs regarding Membership extension. **Action M.O.**

Satellite Group

- Involvement in Melton Community Lottery Initiative - see Secretary's Business.

Club Service, Fundraising and Communications

- **Charter Night** Monday 20th March 2017, invitations sent out to all Rotary Clubs in District electronically, but hard copies to be put in Club's baskets at forthcoming District Council meeting on 2nd March 2017, along with copies of Summer Ball flyer. **Action I.N./J.S./A.H.**
Invitations to be sent out to all Club members. **Action D.W.**
Inner Wheel members to be invited. **Action J.S.**
- Minor Sports through to next round, awaiting details of competition. **Action J.S.**
- Quiz Night, now planned for 11th May 2017, as this is a Council meeting evening Council to be moved to Wednesday 10th May 2017. **Action D.W./J.S./A.H./P.P.**
- Week End away in Durham details circulated responses being collated. **Action J.S./R.Mc.C.**
- President's Social and Handover dates/location, under discussion. Handover agreed as lunch on Monday 2nd July 2017 at Sysonby Knoll Hotel, 'social' details to be defined. **Action J.S./I.N.**
- Burn's Night, a few suggestions to improve a good night thanks to organisers, including location of Whisky tasting, and the inclusion of a running programme. **Action J.S./A.H.**

Youth

- District Final of Youth Speaks competition this Saturday 11th February 2017 in Bourne, three planning to attend. **Action E.H.**
- Young Chef, a participant in the Rotary competition had cooked for 30/40 as a fundraiser with good publicity in Melton Times.
- InterAct, Ferneley School visited once more, with some interest, Longfield to be considered after Ferneley Club established. MV16 Club still active, cake selling planned. **Action D.O./E.H.**

Foundation

- A discussion on Foundation payments, in particular relating to membership numbers inclusive of Satellite Group members and state of Trust Funds. Discussions to continue. **Action A.B./I.N.**
- Foundation Lunch on 2nd April 2017 at Greetham Valley Golf Club. Speaker Mike Webb. Bookings being coordinated through A.B. **Action A.B.**

International

- The International Concert planned in St. Mary's Church for December 2017 to be reviewed in light of Church and Church Organ renovation timescale (Easter 2018). An alternative event or timing worth considering, but Church booking stands. **Action D.O./I.N./A.B.**
- Philippines Teacher training. Teachers are still willing to visit the Philippines for the further training of the local teachers. It was agreed that the flight and travel accommodation needed to be reasonable, in the order of direct route options. **Action D.O./A.B.**
- A.B. was congratulated by Council on having a Philippine project named after her, namely the 'The Blythe Project', which was designed to promote Healthy Living. **Well Done A.B.**

A.O.B.

- Resuscitation Training planned for the evening of 31st July 2017, R.A./J.D./R.A's daughter undergoing a training programme for rolling out to Club Members. Club Service Committee to programme. **Action S.J./R.A./ J.S.**
- M.O. confirmed that he had filed the Club's Trust Account Annual returns with the Charity Commission.

Date and Time of Next Meeting

Thursday 9th March 2017, 6.30 pm at Tresillian House .