

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 8th February 2018**

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

nb. M. Osborne resigned from Council end September 2017. A. Fifford replaces M. Frisby as the Satellite Group chair.  
 K.Payne and G.Bett joined Council as Vice President and Elected Ordinary Member to Council respectively from February.

### Apologies for Absence

Received from Alison Blyth, Graham Bett, Kriss Payne, Janet Shortland, Andrea Fifford, Diana Osborne.

### Minutes of Last Meetings

The minutes of the last Council meeting held on 11th January 2018 were accepted as a true record.

### Matters Arising

It was considered that most matters arising would be covered within the agenda, other than: -

- Santa Fun Run Finances, following a request by Membership at the Business meeting of 22nd January 2018 for Council to review the SFR financial position, Council agreed that: -
  - Any money owed by entrants would be ring fenced. **Action K.T.**
  - A final letter would be sent to the remaining entrants requesting their confirmation that their booking fees can be transferred to our Trust Fund, or that they define a repayment method. To date 39 bookings had not responded to the two initial email contacts. **Action A.H./J.D.**
- Tree Planting, positive meeting held with other Clubs as regards this joint project, discussions with Town Estate progressing. **Action A.H./I.N./G.B.**

### President's Business

- It was considered that all relevant President's Business had been covered in Matters Arising or would be covered in the agenda.

### Secretary's Report

- To record, that at the Club's meeting of 22nd January 2018, Members present agreed to: -
  - Appoint Kriss Payne as Vice President for 2017/18.
  - Appoint Graham Bett as an Elected Ordinary Member of Council
  - Secretary circulating a 10 day Notice to membership in respect of two new Satellite Group nominations for membership.
  - Proceed with Tree Planting Project.
  - Transfer £759 of the Santa Fun Run balance into Trust Account, agreed 14:7, however Membership requested that Council reconsider the Club's obligations regarding contacting those entrants with outstanding refunds. **Action Council**
  - In principle to ComVoc's proposed three projects of £500, namely: -
    - Key stage 4/5 visit to Space Centre.
    - Years 6/7 visit to Warning Zone.
    - Younger children a Pantomime.

## Treasurer's Report (Report previously circulated)

- **Club Account** balance at £4816.72, included in the total is £1758.30 of Satellite Group monies. Half year subscriptions for R.I. and R.I.B.I. (District) have been paid at £1410 and £387 respectively and is included in the accounts. Club balance is therefore £3058.42.
- **Trust Account.** Balance decreased to £9429.02 within the balance, £7673.60 is reserved to Committees, or allocated for projects, the remaining balance of £1755.42 is unallocated, or to be attributed to specific charities.
- Burn's Night surplus, £427, allocation to be agreed, benefit of old Shelter Box stove £453 received.
- Outgoings of £844.09 from SFR medals £572.94, Vintage Car Raffle tickets £153, Joint Youth committee balance £93.03, refund of Foundation grant at £25.12.
- Council agreed to put the following donations to Membership, monies raised and accrued for these projects: -
  - Just a Drop - £715
  - LOROS - £1317.60, presentation planned on 5th March 2018. **Action I.N.**

## Diary: -

Dates as website calendar.

**Committee Reports.** Several Committee meetings had been held in February and their minutes circulated or put on the Club's website.

## Club Service

- Foundation dinner planned at college on 3rd May 2018.
- Charter Dinner - 12th March 2018, progressing well, with: -
  - Invitations sent out.
  - Alcohol Licence to be applied for to enable own bar to be organised. **Action A.H./S.J.**
- Week End Away on 22nd June request to be made for more members to be involved, at present insufficient to be viable. **Action A.H./R.Mc.C.**
- First Aid training, Fifth Monday event, Council to consider how to improve attendance at evening events. **Action Council**
- Classic Car and Vehicle event, request for funding up to £200 for the purchase of flyers for publicity approved by Council, to be put to Membership at Business meeting. **Action I.N.**

## Foundation

- Fundraising opportunities for Foundation donations for the present year 2017/18 to be given consideration at future meetings. **Action Council**

## International (as report).

- Monies now received from the sale of primus stove from 'Old' Shelter,
- The need for further work in the Philippines including washrooms, toilets and drinking water remains, International committee to review when A.B. returns from her visit.
- The sum of £25.12 is to be returned from the District Grant as not spent.
- Uppingham School has agreed that their Chamber Orchestra would perform a concert in St. Mary's Church probably on 29th April 2018. **Action A.B./D.O.**

## Youth

- Youth Speaks, Vale of Catmose Inters and Senior team won through the Semi Finals to be at the District finals to be held on 24th February at Uppingham Community College.
- Young Chef, local heats held on 7th and to be held on 12th February at Stapleford House Hotel, this in preparation for the District final on 24th February in Leicester, unfortunately this is the same day as the Youth Speaks District final in Uppingham College. **Action E.H.**
- Other projects in the programme include Young Musician, Young Writer, Young Designer, Young Photographer, Young Artist etc..... **Action E.H.**

## ComVoc

- Kid's Out funds available from last year's fundraising being considered for use as three £500 projects for Birchwood Vale, now agreed by Council and Membership : -
  - Key stage 4/5 (14 - 18 year olds), Educational visit to Space Centre.
  - Years 6/7 (10/11/12 year olds), Warning Zone visit.
  - Pantomime visit, or theatre group into the school for younger children. **Action H.B.**
- Duck Race, an established sub-committee now considering a revised format, targeting support from the whole Club. **Action H.B.**
- Harrington interviews, some way off yet so review later in year.

## Membership

- Two applications for membership of the Satellite Group approved by 10 day notice and by Council, these to be put to Membership at next Business meeting for their final approval.. Induction to be planned. **Action I.N.**
- Membership information/recruitment meeting planned for 30th April 2018. **Action I.N.**
- A resignation of membership received from a member of Satellite Group.
- Potential Fundraising event by a Club member at their new business venture under consideration.
- Membership stands at 49, with 39 in main Club, 2 Honorary members, 8 in Satellite Group.

**Date and Time of Next Meeting**  
**Thursday 8th March 2018, 6.30 pm**  
**Tresillian House by Kind Permission of Alison Blythe.**