



Minutes of Club Council¹ 17 February 2022

		Jul	Aug	Sept	Oct	Nov	Jan	Feb	Mar	Apr	May	June
Alison Blythe	Foundation	x	X	x	X	X	X	X				
Malcolm Britton	President	x	x	x	x	x	x	x				
Julia Hinde	Membership	x	A	A	x	x	A	x				
Adrienne Holland	Community & Environment Interact	x	x	x	A	X	A	A				
Steve Jeal	Member	x	A	x	A	A	A	x				
Ian Neale	Secretary	x	x	x	x	x	x	x				
John Redwood	International	x	x	x	x	x	x	x				
Kate Theobald	Treasurer	x	x	x	A	x	x	x				

1 Minutes of the meeting of 20 January 2022

Signed without alteration

2 President : MB

- a) Charter : tickets selling slowly. All advised MB that this is normal but that JD would be asked to resend to District again. AB advised Enterprise members circulated.
- b) Quiz : highly successful. Net profit in excess of £600.
- c) Rotary in Melton :
Duck Race : AB advised DW had made some notes as to past procedures and they would go through them together.
Royal Melton : AB to talk with IN about layout of tables etc. and discuss best way of proceeding with catering. Possible suggestions to contact supermarkets for sponsored trays/Derek Jones. Pre-purchased tickets @ £22.50 each inc initial drink
- d) Rabbit Runs : AH to contact schools again immediately after half term. Urgently need to know expected numbers in order to purchase enough ears (Christopher Joseph) and eggs (AB)
- e) RYLA : IN reported that Cadet Mathew's response was delayed due to mother being temporarily hospitalised.
- d) Charles Hanson Evening 8 April: AB received licence : SJ said bar in hand : A Odom ok for camera/film.
- e) District Conference : JH to help MB with co-ordinating : Other Melton Clubs being asked to help support Serjeant at Arms.
- f) Fund Raising : All discussed importance of having a project(s) to inspire fundraising/membership/ interest whether local or international. Discussed the requests from Stamford (SrLanka project) and Wreake Valley's Nepalese project. Decided better to have project on own merits before donating to others - but didn't rule that out. JR to give thought and to be brought to next meeting. Suggested charities : MadMac and Storehouse

3 Secretary's Business : IN

- a) Note to go to JD ref diary correction
Also to add Ladies in Rotary "Cheese & Wine", Tuesday 8 March at 6.30pm cost £10
- b) Note from Stamford ref help required in fundraising for Sri Lanka project for eyes
- c) Note that Interact will be holding a quiz at MV16



- d) Noted that a petition against war received from David Morris - several had received this directly
- e) Diary : Forthcoming speakers - suggestion from SJ and JH that a good speaker was Ted Hutchin ref his time as chaplain to Police. Also suggested : Revd. Brian McAvoy, Retired Forces Chaplain.

3 Treasurer

- a) Confirmed that Club voted the additional savings made by District's capitation allowance be transferred to Foundation contribution
- b) Confirmed that Club voted excess balance from July 2021 handover lunch should be donated to President's Charity - MIND
- c) Net profit from Burns Supper to go to President's charity - MIND
- d) Net profit of quiz (£625) should go to unallocated fund raising
- e) Should have sufficient funds to make payment to Foundation.
- f) Club Account Balance : £4139.30 (plus Satellite balance : £145.14)
Club Trust Account : £7383.77 (plus Satellite balance of £3325.42)
- g) One member unpaid. Agreed IN to check situation at beginning of June

4 Committee Reports

- a) Club Service : agreed to run the full year without Club Service and review as it would duplicate work of Club Council
- b) Community & Environment : AH not present but thought no urgent matters to attend to
- c) Youth : no report
- d) International : JR noted that no meetings had been held but that he and members would consider the requests of financial help from Wreake Valley and Stamford and report back. Meanwhile AB would contact Philippines to see what, if anything, has happened about establishment of music and drama centre
- e) Foundation : AB glad to know that donation to Foundation from Club will be possible
- f) Membership : IN/JH reported that 7 day notice had been issued in relation to Pam Wiggins request to reapply to MRC for membership. 7 day completes Friday 18th Feb. So far, no objections received.

The membership committee felt that a fund raising effort would focus members' attention and give more cohesion to club. That the club was drifting at the moment following the upset of the pandemic. Sorry to hear that a member was moving to fortnightly attendance, largely due to the fact there seems little drive at present to get things done. General feeling of apathy.

Membership recruitment lunch to be arranged for 4 April.

David Ward thanked for doing a sterling job of keeping in touch with all absent members
Safari Lunch suggested for 8 or 19 May - to be put to membership for confirmation of date
Need to be aware of any members "wavering"

MB would plan a Rotary Bowls event at Hose if members interested

5 Matters Arising or Other Issues

MB noted none advised

6 Date of Next Meeting

Thursday 17 March 2022
