

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting,
8th January 2009

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
M. Rowe	✓	✓	✓	✓	✓	✓	✓						D. Morris	✓	Approved	✓	Approved	✓	✓	✓					
D. Ward	✓	✓	✓	✓	✓	Approved	✓						A. Holland	Approved	Approved	Approved	Approved	✓	✓	✓					
R. Haines	✓	✓	✓	✓	✓	✓	✓						R. Fisher	✓	Approved	✓	Approved	Approved	Approved	✓					
R. McCord	Approved	✓	✓	✓	Approved	✓	✓						M. Osborne	✓	✓	✓	✓	✓	✓	✓					
M Powderley		✓	✓	✓	✓	✓	Approved						R. Edwards	✓	Approved	Approved	Approved	✓	✓	✓					
J. Horn						✓	Approved						P. Wiggins	Approved	Approved	✓	Approved	Approved	Approved	✓					

Minutes The minutes of December meeting were read and approved

Matters Arising None

Secretary's Report

LOA has ended for Wendy Davies

Treasurer's Report

1 member still to pay subs. A brief report on balances was given

It was agreed that it would be beneficial to be able to access the account via the internet, Bob to action

£984.00 has been transferred from Club account to Trust account

Committee Reports

Membership

The next meeting is scheduled for 2nd Feb, no report for this meeting

International

The minutes of the meeting held on the 5th Jan are on the web site

Youth

11 Interact members are going to Poland in February, David and Margaret Morris will be supervising the visit on behalf of Rotary, it was agreed by Council that Margaret could represent Rotary in this respect. David to ensure all relevant paperwork completed

Com Voc

Cartridge collection progressing, 4 active sites in town, large companies next target

Fund Raising

Meeting scheduled no change from last month

Club Service

Minutes of the meeting held on the 7th January are on the web site.

Cost of lunches, Sysonby Knoll have requested a price increase in club lunches from £7 to £7.50, committee agreed unanimously that a proposal to Sysonby Knoll be made that a two year deal be offered at a value of £8. To be put to Business Meeting on 12th January 2009

District Council meeting - 26th January 2009 - Preliminary Financial Reports

The Financial Reports were tabled

Any Other Business

None

Date, time and venue of Next Meeting

6.00pm Thursday 12th February 2009 at the Sysonby Knoll