

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 14th January 2010**

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

J Dehnel was present for part of the meeting

**Minutes**

The minutes of the December meeting were approved

**Matters Arising**

Life Education accounts still required, D Ward to follow up  
 Query re invoices from Rutland Water function report, action with D Morris

**Thanks for Life**

A long discussion took place, actions agreed summarized below, full action list to be drawn up by D Ward.

1. Tesco 27th Feb, Thanks for Life stall joint with Belvoir, Membership stall (District)
2. Market Stall booked for Tuesday 23rd February
3. Vacant shop for week to be followed up
4. Pin Badges supplied from District sale or return
5. Roll Pinkies to be ordered

**Secretary's Report**

Colin Clewes LOA approved commencing 18th Jan to 22nd Feb  
 Linda Moore LOA approved commencing 22nd Feb to 15th March

Guidelines for approval of expenditure were tabled which formalised the current position, these were agreed subject to being acceptable by the Trustees of our Charity. M Osborne to report at the next meeting.

Revised procedure for selecting the new Vice President tabled and agreed.

**Treasurer's Report**

A report on balances was given, also reports showing income and expenditure by each committee.

**Public Relations**

No report available

**Committee Reports**

**Membership**

Proposal for Membership for Julia Ann Hinde presented, agreed to send 10 day notice to members.

**International**

Report given by R Fisher full details in minutes on website.

Action for Business meeting, members approval for 3rd payment to Polio Challenge (£700.00)  
 Approval for £100.00 to Anthony Smith as contribution towards gifts for hosts on GSE trip.  
 Approval for an Aqua box following Haiti disaster (£150.00)

**Foundation**

Foundation: It was proposed we send our Foundation contribution of \$100 per member, this was approved, the Treasurer confirmed that funds are available, approval by members at Business meeting is required.

**Youth**

A joint meeting with the Belvoir Club held 12th Jan minutes on web site

**Com Voc**

No report available

**Fund Raising**

No report available

**Club Service**

Report given by J Horn, details are contained in minutes on the web site

**Any Other Business**

There were a few notices from the President

**Date, time and venue of Next Meeting**

**6.00pm, Thursday 11th February 2010 at 26 Somerset Close**