

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 13th January 2011

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J. Horn	✓	✓	✓	✓	✓	✓	✓					
P. Posnett	✓	✓	✓	✓	✓	✓	✓					
R. Haines	✓	✓	✓	✓	✓	✓	✓					
R. McCord	✓	✓	✓	✓	✓	✓	✓					
D. Ward	✓	✓	✓	✓	✓	✓	✓					
R. Edwards	✓	✓	✓	✓	✓	✓	✓					

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	✓	✓	✓	✓	✓	✓					
J Foreman	✓	✓	✓	✓	✓	✓	✓					
D Osborne	✓	✓	✓	✓	✓	✓	✓					
M. Osborne	✓	✓	✓	✓	✓	✓	✓					
M. Powderly	✓	✓	✓	✓	✓	✓	✓					
K Theobald	✓	✓	✓	✓	✓	✓	✓					
P. Wiggins	✓	✓	✓	✓	✓	✓	✓					

Minutes The minutes of the December meeting were approved as correct.

Matters Arising Ray Green is delighted with the offer to become an Honorary member

President's Business

We have been approached by King Edward VII to sponsor a prize, the President is to contact all other secondary schools to see if they require a similar sponsorship before we decide the appropriate amount.

Secretary's Report

Details of the Soar Valley and Corby Charters we given.

Details of RIBI President Jim Moulson visit (22nd to 25th March) were discussed

Treasurer's Report

The balances were £7800 in the Club account and £14500 in the Trust account.

RIBI dues have been paid

Diary Chairs asked to make sure Steve Jeal has full information for next month's blue card

Public Relations

The Web site layout has been updated, thanks to John Dehnel and Julia Hinde

Committee Reports

Membership

Progress with new Rotary Club is moving forward, members to be updated on progress at the Business meeting.

There are 3 new members imminent, Michael to process forms so that the 10 day letters can be sent.

International

Minutes for the meeting held on the 10th will be on the web site shortly

Foundation

An application for an additional District Grant is being formulated.

Youth

Minutes for the meeting held on the 8th will be on the web site shortly.

District competitions are progressing well

A fund raising event (bag packing at Morrisons) has been organised for 2nd April.

Com Voc

The monthly meeting is being held on Monday 17th.

Disabled Sports event to be held on 27th March

Following feedback regarding recipients of the food parcel project, it was thought that a review of the master list was advisable

Fund Raising

The Santa Run was very successful, whilst we as a club have made a loss this year we have stock of Santa outfits and medals for subsequent similar events. It is estimated that £15,000 was raised for various charities in the region.

The Recipe book initial costs need to be paid, whilst sales are good and in the long term we will make a good return for the nominated charities, £710.00 is needed for the printing. Members to be consulted at the Business meeting.

3 Peaks total so far £5000, Cicle Challenge total so far £2400 and the Wishing Well has collected £390

Club Service

Minutes of the January meeting are on the web site

Council agreed with the recommendation that we accept the increase in lunch cost to £9.00 per meal

Any Other Business

None

Date, time and venue of Next Meeting

6.00pm, Thursday 10th February 2011 at Harwood House