

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 11th January 2012**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
P. Posnett	Approved	✓	Approved	✓	✓	✓	✓					
J Hinde	Approved	✓	✓	✓	✓	✓	Approved					
R. Haines	✓	✓	✓	✓	✓	✓	✓					
R. McCord	✓	Approved	Approved	✓	Approved	✓	✓					
J. Horn	✓	Approved	✓	✓	✓	✓	✓					
R. Abbott	Approved	Approved	Approved	✓	✓	Approved	✓					

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Foreman	Approved	✓	Approved	Approved	Approved	Approved	Approved					
B Grommett	✓	✓	Approved	Approved	Approved	Approved	✓					
I Neale	Approved	Approved	✓	Approved	✓	Approved	✓					
D Osborne	✓	✓	✓	✓	✓	✓	Approved					
K Theobald	✓	✓	✓	✓	✓	✓	✓					
M Rowe	✓	✓	✓	✓	Approved	Approved	✓					
D. Ward	✓	Approved	✓	✓	✓	✓	✓					

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

**Matters Arising** None that are not covered in the agenda

**Presidents Business**

**President's Dinner .**

The President gave a report on the progress and subject to a detailed budget, it was agreed to set up a small committee to progress the project.

**Secretary's Report**

It was agreed to vote for P Davey for the RIBI President's position 2014/15.

Chris Muris has tendered his resignation of the Club, following discussions with Chris it was agreed there is no alternative to accepting the resignation. Secretary to write.

**Treasurer's Report**

The Trust account stands at £12,000, the Club account stands at £3790

Detailed expenditure by committee was circulated.

**Diary** No Report

**Public Relations**

Lisa Brown, Town Centre Manager, Melton Borough Council, has requested details of events we are to hold in the coming year for inclusion in an events leaflet she is compiling. Julia Hinde to respond.

**Committee Reports**

**Membership**

A joint event with the 2 other Rotary clubs in town is proposed to recruit new members, David Morris is taking the lead with organisation, a small expense is expected.

Long term leave of absence was discussed, it was agreed that each case must be treated individually and on it's own merits and Council were to hold a review and recommend action where considered necessary.

Minutes of the December meeting are on the web site.

**International**

Minutes of the meeting held on Monday 5th will be on the web site shortly

The trip to the Phillipenes is going ahead late April/early May

**Fundraising:**

A "Lamb Roast" lunch to be arranged in August

A Quiz later in the year and the Spice Club meal is being rearranged from April to October

**Foundation**

The 3 grants have been approved, exact amounts are still to be confirmed.

**Com Voc**

Minutes of the meeting held in December were circulated and will be on the web site shortly

Support for Life Education was proposed and it was agreed that £1000 should be donated, Mike Rowe to raise at Business meeting.

**Fund Raising**

A Santa Run debriefing meeting is being held today and a full Fund raising meeting is being held next week

**Club Service**

Minutes of the meeting held on the 5th January are on the web site.

The Charter Night is being progressed, venue to be Scalford Hall

Burns Night at Sysonby Knoll is fully subscribed

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 11th January 2012**

**Youth**

Competitions

- The local round of Young Photographer being organised by MV16 has not yet taken place
- The Young Chef teams will have their second session of professional support at Stapleford Country Park Hotel on 12 January prior to the District Final on 21 January.
- We are hosting two of the Youth Speaks district semi finals, in Melton on 17 and 24 January. Volunteers have signed-up, for both dates, to help with the organisation of refreshments for visitors and competitors.
- The local heat of Rotary Young Musician takes place on Saturday 21 January at the Baptist Church. At the moment it is anticipated that this will be an afternoon event. As much member support as possible would be appreciated.
- Entries to the Rotary Young Writer competition are being requested from local schools.

Youth Exchange: We have six expressions of interest, which are currently being followed-up.

Dates for the Diary

- Youth Speaks Intermediate District Final: 17 January 2012 at MV16 commencing at 7pm
- Youth Speaks Senior District Final: 24 January 2012 at MV16 commencing 7pm
- Young Chef Northern District Final: 21 January 2012 at Samworth Academy, Leicester, suggested visiting time around mid-day
- Young Musician Northern Semi Final: 25th February 2012 venue tbc
- Young Musician District Final: 11th March 2012 venue tbc

**Any Other Business**

John Horn raised the Grantham clubs Swimathon on the 25th February, to be raised at the Business meeting to establish if there is any support from members.

***Date, time and venue of Next Meeting***  
***6.00pm, Thursday 9th February 2012 at Harwood House***