

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 14th January 2016

| | Jly | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apl | My | Ju | | | Jly | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apl | My | Ju |
|-------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|----|----|--|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|----|----|
| R. Abbott | ✓ | | ✓ | ✓ | ✓ | | ✓ | | | | | | | A. Holland | ✓ | | ✓ | x | ✓ | | ✓ | | | | | |
| I. Neale | ✓ | | x | ✓ | ✓ | | ✓ | | | | | | | W. Hill | x | | ✓ | x | ✓ | | ✓ | | | | | |
| D. Ward | ✓ | | ✓ | ✓ | ✓ | | ✓ | | | | | | | E. Hall | ✓ | | ✓ | ✓ | x | | ✓ | | | | | |
| K. Theobald | ✓ | | ✓ | ✓ | ✓ | | ✓ | | | | | | | S. Jeal | ✓ | | ✓ | ✓ | x | | x | | | | | |
| M. Osborne | ✓ | | ✓ | ✓ | x | | ✓ | | | | | | | J. Shortland | x | | x | x | ✓ | | ✓ | | | | | |
| A. Blythe | ✓ | | ✓ | ✓ | ✓ | | ✓ | | | | | | | | | | | | | | | | | | | |

Nb. August and December Meetings cancelled due to low availability of Council members

Apologies for Absence

Received from Steve Jeal.

Minutes of Last Meetings

The minutes of the last Council meeting held on 12th November 2015 were accepted.

The minutes of the S.G.M. held on 23rd November 2015 were accepted.

Matters Arising

- It was considered that any matters arising would be covered within the agenda.

President's Business

- No further information received from Leo Buccahan (Rotary Peace scholar) for some form of assistance for a young child traumatised following the death of his sister in the recent Philippines landslides. **Action R.A./A.B.**
- Foundation Funding. Following the recent presentation on Foundation, the President opened a discussion on how to progress the funding of Foundation giving. Council's conclusion after extensive open discussion was: -
 - Council reaffirmed that as a Club, \$100/member per year was the target, subject to funds being available.
 - Council agreed to a donation of £1600 to Foundation. **Action A.B./K.T.**
 - As no consensus on other funding methods reached during the discussion, the subject was deferred for a future meeting. **Action R.A./A.B.**

Secretary's Report

- To record approval by the members present at the meeting of 16th November 2015: -
 - Donate £600 for annual Christmas food parcels for the elderly.
 - That £430 be transferred from the Club's General account to the Charitable Trust, as discussed at the S.G.M.
- Correspondence received by secretary, summarised and circulated to Council: -
 - Club vote for the R.I.B.I. President for 2018/19, link to C.V.'s of candidates circulated to Council members for their assessment. As Council members had no strong views on any candidate it was agreed that a Club vote would not be made.
 - Secretary would continue to circulate 'other Club' event invitations to all members.

Treasurer's Report

The Treasurer reported balances of £4131 in the Club account, and £12,940 in the Charitable Trust account as at 14th January 2016.

Main points: -

- Kid's Out Bill from Twin Lakes still outstanding. **Action K.T./A.H.**
- Santa suits purchase for Santa Fun Run, an invoice for £447 for 144 suits received for payment. **Action K.T./W.H.**
- Capitation fees now paid - well before due date of 9th February 2016.
- Christmas dinner payments, small shortfall to be resolved. **Action K.T./I.N.**

Diary

- As recorded on website and 'Blue card', no present issues.

Membership (including Vocational)

- Request by M.O. for list of members attending Santa Fun Run and Christmas Food parcel event. **Action R.A./A.H.**
- Information open evening for potential new members, planned for end Feb early March 2016. M.O. seeking names of likely new members to invite to the event. **Action All Members/M.O.**
- Satellite Club meeting recently held was well supported by Club members but very poor attendance by potential Satellite Club members, one attendee.
- Members attendance shows some members <50%, illnesses accounting for at least one member. Membership committee to continue to review and report concerns. **Action M.O.**

Vocational

- Melton Business Forum. Following the presentation at November's forum by W.H., several requests for mentoring support from local business people have arisen. W.H. to follow up on their needs, and potential Club support. **Action W.H.**

Club Service, Fundraising and Communications

- Presidents Board progressing. **Action I.N./W.H.**
- Minor Sports v Shepshed planned for 28th January, at Barrow on Soar booked for skittles, 7pm for 7.30pm. **Action I.N.**
- Burn's Night, Ben Abbott organising, 30th January 2016 at Sysonby Knoll, 52 attending to date.
- Brockleby's pork pie visit and pie making booked for 5th Monday in February.
- 15th February 7 for 7.30pm Bowls Club for visit of D.G., joint Melton Rotary Club meeting, finger buffet at £8.
- 3rd March Quiz planned.
- Duck Race planned at Twin Lakes between 21st March and 3rd April.
- Treasure Hunt planned on 24th April.
- 5th Monday in May evening event to be planned.
- Desford Colliery band concert planned for 11th June in St Mary's Church Melton.
- Handover, event on last weekend in June, with formal handover Monday 4th July 2016.
- District Conference stewarding under discussion for J.D's year as D.G., I.N. now attends Conference committee meetings.
- Possible weekend away in Chester under evaluation.
- Club Charter organisation progressing.
- P.A. equipment for Charter and other events under evaluation, with renting an option.

Youth

- Youth competitions either taking place or being organised.
- Inquiry made for support from a youth planning to attend a foreign event, further details to be sort. **Action E.H.**
- Youth Exchange. No candidate as yet. A reminder from I.N. that the Raynes Foundation could assist if their criteria are met.

Community

- Food parcels for the elderly at Christmas. Reduced support from supermarkets for the event on this occasion. A review of food parcel recipients was considered necessary, to be tabled at next joint meeting of charities involved. **Action A.H./I.N.**
- Duck Race. Assistance would be required in organising selling etc...
- Kid's Out. Transport costs paid, but as yet, no entry cost charge from Twin Lakes.

Action A.H./K.T.

Foundation/International

- Foundation. See earlier discussions under President's business.
- International Afternoon tea planned for 24th July, J.S. to host.
- Desford Colliery Band Event planned for 11th June 2016. A request for advice on ticket pricing has been made to their organisers.
Band Master to visit to assess St. Mary's for necessary requirements of layout and space.
Event planned with canapes and wine only, no dining option considered necessary. **Action A.B.**

Visioning

- A feedback presentation to Council by Graham Bett following his evaluation of the Visioning exercise, agreed for February Council meeting. **Action I.N./R.A.**

Date and Time of Next Meeting

Thursday 11th February 2016, 6.30 pm at Tresillian House .