

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 11th January 2018**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
J. Shortland	✓	✓	✓	x	✓	✓	✓						M. Osborne	✓	✓	✓	x	x	x	x					
A. Holland	x	✓	✓	✓	✓	✓	✓						H. Bett	x	x	✓	✓	x	x	✓					
D. Ward	✓	✓	✓	✓	x	✓	✓						E. Hall	x	x	x	x	x	✓	✓					
I. Neale	✓	✓	x	✓	x	x	✓						D. Osborne	✓	✓	✓	✓	✓	x	✓					
K. Theobald	✓	✓	✓	x	✓	✓	✓						M.Frisby/A.Fifford	x	x	x	x	x	x	✓					
A. Blythe	✓	✓	✓	✓	✓	✓	x						G. Bett						✓	✓					

nb. M. Osborne resigned from Council end September 2017. A. Fifford replaces M. Frisby as the Satellite Group chair.

### Apologies for Absence

Received from Alison Blyth.

### Minutes of Last Meetings

The minutes of the last Council meeting held on 7th December 2017 were accepted as a true record.

### Matters Arising

It was considered that most matters arising would be covered within the agenda, other than: -

- Appointment of President Elect 2018/19, namely Vice President this Rotary year 2017/18. Council agreed to nominate Kriss Payne to Club members at the next Business meeting and confirmed that Kriss was prepared to accept the nomination. **Action J.S./A.H.**
- Council also agreed to nominate Graham Bett to become an Elected ordinary member of Council at the same time, a vacancy exists. **Action J.S./A.H.**

### President's Business

- It was considered that all relevant President's Business would be covered in the agenda, or in A.O.B.

### Secretary's Report

- To record, that at the Club's meeting of 11th December 2017, Members present agreed to: -
  - £50 donation for a young musician to attend a Rotary Youth project in San Diego, subject to his acceptance.
  - £60 extra for the CPR training equipment.
  - £775 for Philippines project, transportation of books, already approved via a District grant.
- Correspondence received and circulated: -
  - Letter of thanks from the Rotary Club of Grantham for our Club's help in the collecting Shoe Boxes to enable some 1600 Shoe Boxes to be shipped.
  - Report of actions from the 2017 Council on Resolutions (COL) circulated to Council. It was considered that no immediate actions by Council were required at this stage.

### Treasurer's Report (Report previously circulated)

- **Club Account** balance at £6942.72, still included in the total is £1758.30 of Satellite Group monies which has been adjustment to balance charges from year end accounts as well as benefitting from Community Lottery income. Half year subscriptions for R.I. and R.I.B.I. (District) have now been paid at £1410 and 3387 respectively, but not as yet included in the accounts for this period. The District Subscriptions including the recently agreed rebates.
- **Trust Account.** Balance increased to £10,003.11 within the balance, £7541.75 is reserved to Committees, or allocated for projects, the remaining balance of £2481.36 is unallocated, or to be attributed to specific charities. £460 of District grant for CPR training equipment still to be paid out.

A bill to value of £153 for 2017 Vintage Vehicle event raffle ticket printing received.

**Action K.T./I.N.**

- The End of Year Accounts/balances 2016/17 have now been signed off with confirmation sent to District Treasurer.
- Santa Fun Run balances, at present £834 resides in the PayPal account after requested repayments to entrants, a further £45 has been paid from Trust Account. Outstanding bills so far received amount to £572.94 for medals £468, printing costs etc.. Council agreed by a majority of 8 for : 1 against transferring £759 from PayPal to Trust account leaving £75 for any late claims from entrants. Council accepted that if claims exceeded £75 further monies would need to be transferred back to PayPal account. **Action K.T./J.D.**

**Diary:** -

Dates as website calendar.

**Committee Reports.** A few Committee meetings had been held in January and their minutes circulated or put on the Club's website.

**Club Service** (minutes circulated at Council meeting)

- Santa Fun Run, event cancelled due to severe weather conditions, see Treasurer's report for financial position.
- Foundation dinner planned at college on 3rd May 2018.
- Charter Dinner - 12th March 2018, Church and speaker booked, planning progressing.
- Rotary Chair, now transferred to J.S. for storage.
- Burn's Night - 20th January 2018, a few places left, all organised, a request for more raffle prizes.

**Foundation** (No Committee report received)

- Fundraising opportunities for Foundation giving for present year 2017/18 requires consideration at future meetings. **Action Council**

**International** (No report)

- International committee have extended the present spectacle collection project into collecting used ink cartridges and old mobile phones. Collection boxes and suitable collection points being established. **Action D.O.**
- Sale of 'Old' Shelter Box equipment progressing, Council agreed that monies should be allocated to Shelter Box fund. **Action K.T./D.W./G.H.**
- A.B. presently in Tacloban, Philippines where several new projects for the school have been identified. These include additional books, washroom and classroom improvements. Training documents to enable the further cascading of IT training being generated. **Action A.B.**
- International Committee plan for smaller projects for the remaining part of this year.
- A Polio Fund donation of £500 is the target for this year. **Action D.O.**

**Youth** (No meeting held during this month to date)

- The applicant for a place on a Classical Music camp to be held in San Diego under the Rotary Youth Projects has now been accepted following the submission of a U Tube audition. Completion of formal application documents by applicant and Club Officers in hand. Membership already approved the £50 fee required by the Club. **Action E.H.**
- Youth Speaks to be held on Saturday 13th January 2018 at Stamford. **E.H.** to attend.
- Young Chef, Belvoir Club to organise visits to Stapleford House Hotel in preparation for the competition. **Action E.H.**
- InterAct. Meetings start again on Tuesday 16th January 2018, MV16 very active with raffle and cake sales before Christmas. D.O. attended last meeting of 2017 at John Ferneley College.

#### ComVoc (Report circulated)

- Kid's Out funds still available from last year's fundraising to be considered for possible use as three £500 projects for Birchwood Vale :-
  - Key stage 4/5 (14 - 18 year olds), Educational visit to Space Centre.
  - Years 6/7 (10/11/12 year olds), Warning Zone visit.
  - Pantomime visit, or theatre group into the school for younger children. **Action H.B.**
- Duck Race, ComVoc committee considers that this fundraiser should be a whole Club event with a significantly revised format. H.B. to propose to the Business meeting that a Duck Race committee be formed to review this fundraising project as regards timing, location, selling methodology, etc. **Action H.B.**
- The Rotary/School Christmas card raised £120, with the Christmas Cake raffle raising £60.
- A donation of £100 to the Hub agreed. **Action H.B.**

#### Membership (No report received)

- Two applications for membership of the Satellite Group received. Council agreed that their nomination could be put to the Business meeting planned for 22nd January 2018 in order to initiate required 10 day notice, subject to I.N./A.F. having satisfactorily interviewed the applicants. **Action A.F./I.N.**
- An application received from a member for LOA. Council approved application. **Action D.W.**
- Membership stands at 49, with 39 in main Club, 2 Honorary members, 8 in Satellite Group.

#### Satellite Group (Andrea Fifford in attendance)

- Of the 8 members, 6 are regular enthusiastic attendees to the meetings.
- Objective is to obtain regular speakers, ideally on a three monthly cycle involving other interested parties, with enterprise events to listen and contribute to issues relating to local businesses.
- MMBC team very supportive in local enterprise ventures.
- Database being established to contact all interested parties. A.F. requested contact details of local business people in order to formulate a proper Business proposal. **Action A.F.**

#### A.O.B.

- A presentation was made by G.B. relating to a Rotary tree planting project involving the Melton Mowbray Town Estate, with support by the provision of discounted priced saplings from the Woodland Trust.  
Council thanked G.B. for the presentation agreeing in principle to progress the project by: -
  - Informing Club membership at next Business meeting on 22nd January 2018. **Action G.B./A.H.**
  - Progress involvement and support from Melton Mowbray Town Estate with feedback to Club Presidents. **Action I.N./G.B./A.H.**Project to be considered as the planned joint Melton Rotary Clubs project. **Action A.H./J.S./A.F.**

**Date and Time of Next Meeting**  
**Thursday 8th February 2018, 6.30 pm**  
**Tresillian House by Kind Permission of Alison Blythe.**