



Minutes of the Meeting of Club Council 10 January 2019

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alison Blythe	✓	✓	✓	✓	✓	✓	✓					
Adrienne Holland	✓	✓	X	✓	✓	✓	✓					
Andrea Fiford	X	X	X	X	X	X	X					
Graham Bett	X	✓	✓	✓	✓	✓	✓					
Helen Bett	X	✓	✓	✓	✓	✓	✓					
Ian Neale	✓	✓	✓	✓	✓	X	✓					

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Janet Shortland	X	✓	X	X	✓	✓	✓					
John Dehnel	✓	✓	✓	X	✓	✓	✓					
John Redwood		✓	✓	✓		X	✓					
Kate Theobald	X	X	✓	X	X	✓	✓					
Kriss Payne	✓	✓	X	✓	X	X	X					
Malcolm Britton	✓	✓	X	✓	X	✓	✓					

John Redwood attended in Aug-Oct as substitute for Janet Shortland, Chair of International Committee. Malcolm Britton and John Redwood were elected as Vice Presidents in November 2018.

1. Attendance

Apologies for Absence were received from Andrea Fiford and Kriss Payne.

2. Minutes of the meeting of 13 December 2018

The Minutes of 13 December 2018 were **agreed** as a correct record of the meeting.

3. Secretary's Business

a. Calendar:

- The dates concerning collections for the Duck Race were clarified.
- The next Club Business Meeting will be asked to agree a date and / or leader for the Vintage Vehicle Event if Ian is not available on 1 September 2019. (IN)
- Other details were amended.

b. Attendance & Involvement of Lunch Club – Half Year Review.

Headlines included:

- 36 members, 8 women and 28 men; a net gain of one member
- Average age of 69.7 years. More significantly, 89% are over 60; 59% are over 70. There seems to be little correlation between age and activity, at least below 80 years.
- Of the 56 'events' 18 members attended 20 or less; 6 attended 5 or less.
- Of the 20 lunches, 23 members attended 11-20 lunches; 13 members attended 10 or less, of which 6 members attended 5 or less.
- Of the four Service Committees, Club Service met five times; Community Service met once; Youth Service met 4 times and International Service met 3 times. There is no Foundation Committee. The Membership Committee met twice. 15 members did not attend any committee meetings.
- 13 members attended one or none of the eight service events that took place (excluding the Defib work).
- 11 members attended 4-5 social events but 14 members attended one or none of the seven social events.

It was **agreed** that the Secretary will share details with the Chair of Membership. (GB, IN)

c. Rotary events: upcoming major events include

- RIBI Showcase 10-12 May
- RI Convention 1-5 June
- District Conference. 20-22 September
- District Disability Games: it was **agreed** that the President will ask for any interest at the Business Meeting. (AB)

4. Treasurer's Report

- a. The Club Account Balance at 10 January 2019 was £5,681.05 of which £4,225.15 related to the Lunchtime Club and £1,455.90 to the Satellite Group.
It was **agreed** that the Treasurer will ask Members at the Business Meeting if they wish to keep the District refund of £6 per member (£258) in the Club Account and take it into account when the budget is agreed for next year. (KT)
- b. The Trust Account Balance at 10 January 2019 was £8,168.43 of which £4,526.22 was committed expenditure and £3,642.21 was unallocated.

5. Club Service

District Minor Sports: the next round is against RC Peterborough on Wednesday 13 February 2019 at Milton Golf Club, Peterborough. (KP)

Quiz Night: confirmed for Friday 12 April 2019.

Feather/Banner Sails: we now have 2 new Banner Sails ready for use.

Burns Night: is a sell-out. There was concern that the flyer did not comply with the Club's policy; it was confirmed that 10% of the proceeds would be donated to Foundation. (BA, JD)

Charter Night. The invitations should go out on 11 January. Other details are being finalised by President & President-Elect. (AB, AH,GB)

6. Community Service

Christmas fundraising. The raffle for the Christmas cake, made & donated by Kate, raised £100. The Christmas card made by Adrienne and children from Great Dalby School, raised £135.

Christmas parcels. A group of elderly residents from Burnaby Place did not receive their food parcels because a member of staff at Melton Borough Council had deleted them from the distribution list. Unfortunately, their parcels had been sent to Storehouse so the matter could not be rectified. Luckily neither Rotary nor the Lions were maligned in the report – just MBC.

It was **agreed** that Helen should ask Sainsbury's now for permission to collect next December. (HB)

Donation requests:

- by a member of staff at Bridgeview Care Home to build a garden for handicapped residents in this local authority home. It was **agreed** that we cannot help with this project. (HB)
- by the Calvert Trust for £750 to sponsor a participant for its Adventure Week. It was **agreed** that as we have no identified participant the Club should not make a contribution this year.
- by Captain's Close Swimming Pool. It was **agreed** not to make a contribution.

7. International Service

In response to the shortfall for the Tacloban Project, Janet is exploring the possibility of a fundraising fashion show and / or cheese & wine or BBQ. (JS)

8. Youth Service

The various events were being organised and Eric Sylte is organising a press release to advertise the range of activities.

9. Membership

Council **approved** the application of Pankaj Gulab for Active Membership, [classification "School Inspector"] subject to the results of the 7 Day Notice procedure. John Dehnel will be his mentor.

Council **approved** the application of Gillian Kendall [classification "Civil Servant" for Active Membership, subject to the results of the 7 Day Notice procedure. Janet Shortland will be her mentor.

It was **agreed** that their Induction will be on 4 February. (AB, IN, GB, JD, JS)

10. Foundation

There was concern that only \$287 had been donated to Foundation in the first 6 months of the Rotary year, the target being \$100 per member - \$4,300 total.

£76 had been given to Polio work from the sale of Christmas Cards. The Heartwize Grant was now closed. The equipment would need recording.

A Memorandum of Understanding (MOU) was needed to support the application for a grant for Tacloban. (AB,JD)

11. Satellite Group Report

No report was available. The MBC Raffle income has dropped to £6 a month and the Club does not know why.

12. District Conference 2021-22

Ian Neale asked if Council had a view about a proposal, being floated by David Morris, to have 'his' District Conference while cruising on a ship. Council's view was unclear.

13. Date and time of next meeting: Thursday 14 February 2019 6:30pm.

Chair _____

Date _____