



## Minutes of the Meeting of Club Council 9 January 2020

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

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Ian Neale	✓	X	✓	✓	X	✓	✓					
Martin Scholes	X	X	✓	✓	X	X	X					
Malcolm Britton	✓	✓	X	✓	X	✓	✓					
John Redwood	✓	✓	✓	✓	✓	✓	✓					
Kate Theobald	✓	✓	✓	✓	X	X	✓					

Helen Bett resigned from the Club and Rotary on 27 December 2019.

### 1. Minutes of the meeting of 12 December 2019

The Minutes of 12 December 2019 were **agreed** as a correct record of the meeting.

[GB]

### 2. President's Business

President Adrienne shared her response to Assistant Governor David who had arranged, without any communication to any club officers or members of Council, for a member of the Satellite Enterprise Group to do a presentation called 'Raising the Public Profile of Rotary' at the next Area 8 Forum. The President explained that this was part of a pattern that she felt was undermining the Club and its members.

It was another example of the President not being included in arrangements being made by AG David that directly concern the Club. It was particularly important as no-one in the Club had been informed of the plan, nor had anyone seen the draft of what is to be proposed or discussed.

President Adrienne was also disappointed that the message which appears to be given to the Satellite Group is that they are independent of RCMM, rather than a part of it, and that if this approach were to continue the Club would run the risk of a reduction in opportunities and inclination to work together to the best advantage of all of our members.

All members present expressed their concern and support for President Adrienne. It was felt that if a similar matter were to arise again, the President might wish to share the situation so Council can support her response.

[AH]

### 3. Secretary's Business

a) Special General Meeting: 25 November 2019. Nomination for President 2021-22 [President-Elect 2020-21] is awaited.

b) Club Diary: additions and amendments were **agreed**.

[GB]

c) Rotary Club Central – reports of projects completed so far this year.

- Reports: Go Purple for Polio, Contact Teas, Children in Need, Tree Planting, Christmas Parcel Collection & Distribution
- Reports not available: waiting for information from Club organisers: School Sanitation Philippines, Classic Car & Vintage Vehicle Day, Santa Fun Run.
- Report not available – waiting for final figures from District: Leicestershire Life Education.
- Reports not available as projects are not yet complete: Heartwise CPR Training, Annual Duck Race

Council noted the reports – any corrections to Graham asap. Graham will ask for an

[GB]  
PROJECT  
LEADERS]

update on Heartwize, using the RCC pro-forma.

#### 4. Treasurer's Report

- The Club Account Balance at 9 January 2020 was £4,237.10 of which £3,889.30 related to the Lunchtime Club and £347.80 to the Satellite Group.
- The Trust Account Balance at 9 January 2020 was £9,345.68 of which £4,890.24 was committed expenditure and £4,455.44 was unallocated. The Trust balance relating to the Satellite Group was £1,374.

[KT]

*[Noted by Business Meeting]*

#### 5. Club Service

##### a) Malcolm highlighted the successful completion of:

Santa Fun Run: the debrief had concluded

£1235 raised by runners for other charities, down on previous years

It is a good profile raiser for Rotary

Net profit expected to be £1592

Agreed to hold the next SFR on 13 December 2020. *[Noted by Business Meeting]*

[AB]

Christmas Party – a success.

[MB AH]

Carol Service: Despite the relatively low turnout, it was agreed to repeat the event with wider advertising next Christmas. £45 was raised towards Rotary youth work.

[MB]

##### b) Events being planned & in hand:

Minor Sports – next round against RC Leicester De Montfort before 31st January.

[MB]

Burns Night Supper (Sat 18th Jan)

[BA]

Charter (Mon 9th Mar); details & publicity needed.

[MB AH]

An Evening with Charles Hanson (Frid 3<sup>rd</sup> April)

[MB]

Quiz (Frid 24th April)

[MB]

Summer Outing to Chester (Fri 1st to Mon 3rd May)

[BM]

Foundation Dinner at BMC (Frid 21st May)

[AB]

Duck Race (Mon 25th May) As yet, Club Service Committee is the organising team.

[MB]

President's Lunch: Sunday 5th July. Jack will provide music.

[MB, AH]

##### c) Other matters included:

850th Anniversary of St Mary's Church – to consider later how involved the Club will be.

[MB]

Vintage Vehicle Festival – agreed to be 6 September 2020. *[Noted by Business Meeting]*

[IN]

Communications: this is still on hold pending others' input.

[GB]

Retention of members: GB is devising a leaver's survey and a further tool for helping to retain members, to be considered at Council for possible referral to the Membership team.

[GB]

Sustainability of Committee Structure: it was agreed to allocate sufficient time at the February Council meeting to debate this thoroughly so that any potential changes could be put to the membership in good time and, if approved, be implemented in the Rotary year beginning in July 2020.

[MB GB]

#### 6. Community and Environment Service

Helen has resigned from the Club and Rotary. There is therefore a vacancy for Chair of the committee.

[AH]

*[Noted by Business Meeting]*

#### 7. International Service

John Redwood presented the International Minutes and highlighted:

Tacloban, Philippines Project: A further Typhoon during December 2019 has

[AB]

caused damage especially to the roofing at a school where we have already been party to remedial work – AB to report after her visit Jan. 2020.

Safari Sunday lunch: raised £298.

RC Melton Belvoir has asked us to organise signage for the crocuses planted recently. John reported a quote for A4 size signs of rigid backed vinyl at £15 each (for 1-4) or £12.50 each for 5+. These should last at least a couple of years. Agreed to raise with RiM on Tuesday.

[AH GB]

Shelter Box – the money now seems to be available, if the club wishes to take from unallocated funds. *[Agreed by Business Meeting]*

[KT]

Polio – Council asked the committee to consider future payments.

[JR]

Quiz Auction: Council felt a separate auction event would be most effective.

[JR]

## 8. Youth Service

The next meeting, on 21 January 2020 needs a positive attendance in order to discuss the reforms from Alan. Malcolm and Adrienne will try to attend.

[AO]

## 9. Membership

Ian Neale reported:

Brenda Munton: the 7 day notice will now be issued.

[GB]

Kerry Malster & Beth Pollard: applications awaiting a meeting with Ian.

[IN]

Membership Committee will consider the details of Associate Membership.

[IN]

Daniel Bennett & Nick Rossington to be inducted on Monday 13 January

[IN]

The next meeting will be on 27 January and will consider the loss of Rtn Helen Bett.

[IN]

## 10. Foundation

No report

[]

## 11. Satellite Group Report

Calendars: 400-500 sold.

[AF]

Business Forum to be on 16 January

[AF]

## 12. Date and time of next meeting

The next meeting will be on 13 February 2020 at 6:30pm.

Chair \_\_\_\_\_

Date \_\_\_\_\_