

Minutes of Club Council¹ 21 January 2021

		Jul	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Graham Bett	Secretary	✓	✓	✓	✓	✓	✓	✓	✓					
Alison Blythe	Foundation	✓	X	✓	✓	✓	✓	✓	✓					
Malcolm Britton	President	✓	✓	✓	✓	✓	✓	✓	✓					
Colin Clews	President-Elect	✓	✓	✓	✓	X	✓	X	X					
Eric Hall	Youth	✓	✓	✓	✓	✓	✓	✓	✓					
Adrienne Holland	Community & Environment Interact	✓	✓	✓	✓	✓	✓	✓	X					
Ian Neale	Membership	✓	✓	X	✓	✓	✓	✓	✓					
John Redwood	International	✓	✓	✓	✓	✓	✓	✓	✓					
Martín Scholes	Satellite	X	X	X	X	✓	✓	✓	✓					
Kate Theobald	Treasurer	✓	✓	✓	✓	X	✓	✓	✓					

Bill Hill attended the November Meeting.

1. Minutes of the meeting of 10 December 2020

The minutes were **agreed** as a correct record

[GB]

2. Secretary

a) Diary

The attached Diary was **agreed**.

[GB]

b) Champion of Change Award: each District can submit one candidate to RGBI. Clubs forward their nominations to the District Community or International Committee Chair. It was **agreed** to ask Club International & Community Committees to consider this.

[JR AH]

c) Community Champion Award: given to a local person for their outstanding humanitarian service, either at home or overseas, who has led and inspired others. The person will have been involved in humanitarian service for several years assisting great numbers of disadvantaged people. It was **agreed** to ask International & Community Committees to consider this.

[JR AH]

d) Helipads - Aluminium Can Collection & Recycling: despite the questions surrounding the original scheme, it was **agreed** to continue to collect cans.

[AB]

e) Weekly update from District - 3 January 2021 **Noted**.

3. Treasurer

a) The Club Account Balance at 21 January 2021 was £2,322.99 of which £1,973.69 related to the Lunchtime Club and £349.30 to the Satellite Group. Club reserves at 8 July 2020 were £1,264.39.

b) The Trust Account Balance at 21 January 2021 was £9,701.18 of which £6,978.18 was committed expenditure and £2,723.00 was unallocated. Trust reserves at 8 July 2020 were £3,500.00.

c) It was **agreed** to donate £582.98 to End Polio District Funds.

d) After a donation of £500, it was **agreed** to donate £250 to Calvert Trust and £250 to Shelter Box.

[KT]

¹ Held online using Zoom.

4. Club Service
Minutes were **received**. [CC]
5. Santa Fun Run
The report was **noted**, and congratulations to Alison & the team for keeping this event afloat in difficult circumstances. [AB]
6. Community & Environment
It was **noted** that 180 Shoe Boxes had been received, along with a donation of £100. A good result in the circumstances. [AH]
7. Youth Service
Nothing to report.
8. International Service
Nothing to report. [JR]
9. Foundation
Nothing to report. [AB]
10. Membership
Nothing to report. [IN]
11. Satellite Enterprise Group
- a. Membership: 18 'provisional members'; the establishment of a club is therefore delayed to the end of March 2021. [MS]
 - b. 2021 Rotary Enterprise Calendar: the expected profit is almost £900. [MS]
 - c. 2020 Enterprise Grant: the winners were Grace Croxall and Alice Elliott. It was **agreed** to recommend to the Club that the £1000 required is paid from the Trust Account. [KT MS]
 - d. Andrea is leading a side-project and team on how the Group can engage with local business on environmental issues such as reducing carbon footprint, curtailing single-use plastic, improving heat efficiency etc. [MS]
12. Amazon Smile: Kate reported that John Dehnel had registered the Club for this scheme. It was **agreed** that Kate should ask JD to provide a comparison between the two Amazon schemes so that the Club can be asked if they want to participate in Amazon Smile. [KT]
13. Date and time of next meeting: 7.00pm Thursday 18 February 2021

Chair _____

Date _____