

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 14th July 2011**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
P. Posnett												
J Hinde												
R. Haines	✓											
R. McCord	✓											
J. Horn	✓											
R. Abbott												

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Foreman												
B Grommett	✓											
I Neale												
D Osborne	✓											
K Theobald	✓											
M Rowe	✓											
D. Ward	✓											

**Minutes** The minutes of the April meeting were approved as correct subject to an amendment to the AOB as follows:  
 The President expressed his thanks to Council for their support during the year. He said that the AGM report indicated the fantastic range of activities, functions and projects delivered.

**Matters Arising** None

**Presidents Business**

It was announced that Diana Osborne has accepted the nomination for the position of Vice President

**Secretary's Report**

LOA agreed for John Horn August 1st to September 5th inclusive.

A proposal regarding the duties of the Sergeant at Arms was tabled and agreed.

**Treasurer's Report**

Balances as follows: Trust Account £4100, Club Account £9200 (of which £5500 reserved for Mali project)

The Youth committee expenditure joint with the Belvoir club has been finalised and settled.

**Diary** Dates for the Council meetings has been circulated

**Public Relations** No Report

**Committee Reports**

**Membership**

A proposal for membership was made for a new member, it was agreed to circulated the 10 day notice to members.

**International**

A District Grant for medical equipment for the Philippines has been applied for, minutes of the meeting held on the 11th July are on the web site.

**Foundation**

Included with International

**Youth**

Joe Pope from John Ferneley College was the winner of the Young Designer competition. This is reported in Melton Times.

Sing Up Melton has concluded. It was won by Croxton Kerrial school choir. St Francis were the runners up. Other entries were highly commended. 3 choirs will go forward to next year's District Young Musician semi-finals.

**Com Voc**

No Report

**Fund Raising**

The Cicle challenge was cancelled due to lack of numbers, there are a number of reason for this which are being addressed for next year.

The Safari supper had a surplus of £90.00, it was agreed to split this 50/50 with the Ladies in Rotary charity fund and our own.

**Club Service**

No Report

**Any Other Business**

John Horn reported that the awards for local school competitions was still ongoing.

***Date, time and venue of Next Meeting***  
***6.00pm, Thursday 11th August 2011 at Harwood House***