

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 10th July 2014

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
B. Hill	✓													A.Blythe	✓										
R. Abbott	✓													D. Morris	✓										
D. Ward	✓													E. Hall	✓										
K. Theobald	✓													J. Horn	×										
D. Osborne	✓													A. Dawda	×										
I. Neale	✓													S. Jeal	✓										

Apologies for Absence

Received from John Horn

Minutes of Last Meetings

The minutes of the last meeting held on 9th June 2014 were accepted.

Matters Arising

- Request (ComVoc) from Mencap for a donation to fund a summer school. £200 approved, £100 agreed from ComVoc funds. Approval of membership planned at meeting of 14th July 2014. **Action E.H.**
- Request (International) for a donation for a student undertaking voluntary work in Borneo. A donation of £50 agreed on condition student speaks to Club about the experience on his return. **Action A.B.**
- Procedure for approval process for minor donations to be reviewed at a future meeting. **Action W.H.**

President's Business

- President thanked Immediate Past president Diana for her hard work and contribution to the Club over the last Rotary year.
- District Conference 19/21st September 2014, bookings to be finalised President to progress. **Action W.H.**
- Committee membership now confirmed, to be circulated to Club membership. **Action D.W.**
- District Vocational Award, President thanked David Morris for all his hard work in achieving this award on behalf of the Club.
- D.G's 'A' visit planned as a joint evening meeting with other Melton Rotary Clubs on 8th September at Melton Bowls Club, details to be finalised and circulated. **Action R.A./W.H.**
- President declared his preferred charities for the year as RNLI and Homestart, with a target of £1k for each through focused events such as a quiz events/lunches etc. **Action R.A./W.H.**
- Charter Dinner planned for 16th March 2015 with speaker already booked at a cost of £150. **Action R.A.**
- Grant to Primary schools to cover transport costs for a visit to a concert at De Montfort Hall, request follows the loss of Council funding for this event. £160 approved on the understanding that the earlier questions raised by Club Council members were addressed. Namely has Youth committee satisfied themselves regarding parental/school contributions and financial hardship for those attending. **Action J.H.**

Secretary's Report

- At the Club Business meeting of 16th June 2014 the members present confirmed their agreement to the following: -
 - £1000 for Homestart.
 - £1200 Foundation outstanding balance to target \$100/member
 - £1625 Osprey project outstanding balance to finalise project.
- LOA requests agreed as follows: -
 - Colin Clews from 14th July until 4th August inclusive due to work at Commonwealth games, approved. Secretary to confirm Council's agreement. **Action D.W.**
- Purchase of Rotary sashes for future events such as the Uppingham School Concert on Friday 17th October 2014, prices and samples received. Cost £210 for 35 PVC backed nylon sashes approved. Membership approval at meeting of 14th July planned. **Action D.W.**
- Future Club Council dates reviewed and agreed, revised dates to be circulated. **Action W.H./D.W.**

- Nominations for District Officers 2015/16, Club Council unanimously agreed to nominate David Morris for the role of Assistant Governor Area B for 2015/16. Approval of membership planned for 14th July 2014, with formal notification to follow. **Action D.W./W.H.**
- Resignations of membership received from Richard Haines and Sue Bailey, the President registered regret at their loss and asked if reasons could be sort. **Action All Club Council**
- Procedure for informing Club Council of such resignations discussed. Agreed that Membership Committee chair should inform Club Council following receipt of a resignation. **Action D.M.**
- District Quiz on Thursday 9th October 2014, John Horn offered to facilitate as in previous years and hoped to table two teams again. Council welcomed the offer. **Action J.H.**

Treasurer's Report

- Incoming Treasurer Kate presented a revised summary of Committee funds for comments.
- Overall Club Account balance at £3571, Trust Account at £12627, including recent Philippines project receipts of £7150 from Rotary Club of Northampton and District.
- Interactors Accounts, Rotary signatories to new accounts established, plans to meet Interactors on 18th July 2014 to agree balances and future procedures. Recently generated funds to be collected and added to accounts. **Action D.M./K.T/R.M.c.C.**
- Safari Supper surplus agreed to be put into Youth Committee Funds. **Action K.T.**
- Club Subscriptions for year 2014/15 now due, Treasurer to remind members. **Action K.T.**

Committee Reports

- **Club Service, Fundraising and Communications**
 - Asset register progressing with Ben Abbott working on details. **Action R.A.**
 - Blue Card requirement considered, Council agreed that it was still required and that the offer of Richard Haines, via Steve Jeal, to continue to produce 'Blue' card for members at a cost of £15/month for the 11 months required was in line with present costs. **Action S.J.**
 - Members directory of Club members, secretary agreed to produce a simplified version as sample presented. **Action D.W.**
 - Club Visioning progress, after discussion it was agreed that the May's meeting plan to review feedback from Committees at the 11th September Club Council meeting should stand. A progress report to membership then at Business meeting of 15th September. Future structure to progress actions could be agreed at that time. **Action Club Council**
 - Establishment of a Social Calendar proposed by seeking support from membership through a questionnaire asking 'What Events would you support?' **Action R.A.**
 - Review of Lunch format, consider on occasions less formality, such as a buffet. **Action R.A.**
- **Fundraising (Ron Edwards)**
 - Community raffle possibility under review, following Ian Neale's earlier studies. **Action R.A./I.N.**
 - Car Rally or Car meet considered for Spring of 2015.
- **Communications (Julia Joseph-Hinde)**
 - Communication team to take over distribution of Rotary magazines and 'Blue' cards with plan to have each individually named. **Action R.A. / J.J-H.**
 - Role of Communications team in supporting projects to be more proactive, use of a pro forma for their involvement to be considered. **Action R.A./J.J-H.**
 - Melton Times, Rotary involvement in a regular feature in progress. **Action R.A./J.J.-H.**
- **Foundation**
 - Foundation donation Trevor Davies Foundation Officers acknowledged our recent donation
- **International**
 - Lamb Roast planned for 9th August at £15, Aurora and Melton Belvoir to be invited. **Action A.B.**
 - Mahaplag project on hold for the moment.
 - Leyte schools project, Towcester Club showing great interest in getting involved with good financial support. Details of schools requirements in the process of being verified, such as numbers of chairs, desks, solar panel ratings etc.. **Action A.B.**
 - Concert 17th October 2014, organisation progressing with meeting planned with Uppingham school on 26th August involving Ian Neale, poster design and distribution developing, publicity initially with Radio Eye planned for 9am Sunday morning 13th July 2014. **Action A.B.**
- **Youth**
 - As previous in President's business with request for donation for travel to concert.

- **Community**
 - Programme defined and established, committee to agree most appropriate meeting dates for future meetings.
- **Vocational (Atul Dawda)**
 - Vocational skills base to be established. **Action A.D.**
- **Membership**
 - Membership committee minutes on Club website.
 - Member Dick Colgrove who lives locally and has previously visited our Club, has now requested a transfer from Rotary Club of Stamford into our Club. Transfer agreed, secretary to issue 10 day notice to membership. Induction planned for Monday 28th July 2014 subject to membership approval. **Action D.W.**
- **AOB**
 - Club Council agreed that a speaker fee of £50 should be paid to Jeremy Prescott's charity for his excellent and interesting talk the previous week on the subject of 'Sacrifice and Remembrance - WW1 and the Commonwealth War Graves Commission' **Action K.T.**

**Date and Time of Next Meeting,
Planned for 6.30 pm Thursday 14th August 2014 at Tresillian House**