

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 9th July 2015

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
R. Abbott	✓													A. Holland	✓										
I. Neale	✓													W. Hill	x										
D. Ward	✓													E. Hall	✓										
K. Theobald	✓													S. Jeal	✓										
M. Osborne	✓													J. Shortland	x										
A. Blythe	✓																								

Apologies for Absence

Received from Janet Shortland and Bill Hill.

Minutes of Last Meetings

The minutes of the last meeting held on 4th June 2015 were accepted.

Matters Arising

There were a few matters arising that require to be carried forward from earlier meetings: -

- Discussion on Foundation funding planned for 28th September 2015. **Action A.B./R.A.**
- President's new board, options to be reviewed by Club Service committee. **Action I.N.**

President's Business

- District Directories received by President, to be distributed as ordered. **Action R.A./D.W.**
- District Governor to visit Club on 24th August 2015, agreed that a presentation on the Philippines project should be made by A.B. **Action R.A./A.B.**
- A fundraising proposal by Fiona Buckton was accepted by Council, this to involve Rotary support for a dog related event at her premises in June 2016, any proceeds to be evenly split. **Action R.A.**
- Presidential charity for 2015/16 defined as the Storehouse, presentation by organiser planned for 3rd August. Suggestion for members to bring donations to weekly meetings discussed, R.A. to consider logistics. **Action R.A.**
- Council agreed that the provision of refreshments for Club Council meetings should be a cost to the Club, not to A.B. who provides the meeting room. **Action A.B./K.T.**
- Charter Night 2016, consideration to be given to a revised format with possible entertainment options including talent from young Musician competition, schools etc.. **Action R.A./I.N.**

Secretary's Report

- To record approval by the members present at the Business meeting of 15th June 2015: -
 - £500 Shelter box
 - £562 Homestart
- Minor Sports Competition details received, entry required by 28th August 2015. **Action I.N.**
- Notification to changes of District 1070's Standing Orders to be discussed at July's District Council meeting. Council had no objections to the proposals. **Action R.A./D.W./I.N.**
- RIBI Compliance Statement for the four policies of Equality and Diversity, H & S, Safeguarding Children and Vulnerable Adults, agreed by Council and signed for return to District Secretary. Copies of policies to be circulated to committee chairs. **Action D.W.**
- Council agreed that as a condition of the above policies it would be prudent for all Risk Assessment forms for projects to be filed by Protection Officer Pam Posnett. **Action R.A./P.P.**
- Extended LOA of Atul Dawda, Heena Dawda, Geoff Goodwin and Pam Posnett expired on Monday 6th July 2015. Council agreed that a further extension up to and including 7th Sept. 2015 be agreed. Secretary to write to confirm and Membership committee to make contact with individuals concerned to discuss their circumstances. **Action D.W./M.O.**
- Rotary Insurance document for year 2015/2016 previously circulated to all Committee chairs.

Treasurer's Report

Statements of receipts and payments for the General Account and the Charity Account for the period 4th June to 30th June were presented by the Treasurer. These showed a balance on the General bank account of £4271 which includes four early subscription payments for the year 2015/16. A balance of £6483 on the Charity bank account, against allocated funds of £7332 reflecting the inclusion of anticipated Gift Aid payments.

Committee balances were reported as follows: -

- Community £3383, after payment of £1000 agreed for Art group project, the majority of this balance will be required for Kids Out funding.
- International £1785, of which £466.45 allocated for Polio challenge, Treasurer to action payment, £500 agreed payment to Foundation, and £500 for Philippines project for buildings painting (plus a £500 approved District grant). **Action K.T.**
- Youth £551, income mainly from committee members by Duck selling.

A decision is required on committee responsibility for management of Life Education and Warning Zone projects. Life Education accounts are awaited before considering future support. **Action R.A.**

Diary

- Foundation funding options presentation by A.B. + ?, planned for 28th September 2015.
- Summer Ball on 19th September.
- Classic Vehicle Event on 6th September.
- Concert in St Mary's Church on 16th October.

Membership (including Vocational)

- A comprehensive Membership attendance and Membership review report was tabled by M.O.
- Recruitment a priority, a need to involve all Club members in the recruitment process, particularly with membership nominations. M.O. to speak to Club on 27th July 2015 on this subject, with a possible recruitment event to follow, planned for Oct/Nov 2015. **Action M.O.**
- The Interact Club had made four £500 presentations to good causes from their raised funds on 26th June at MV16.
- Other forms of membership under consideration with possibilities of Associate or Corporate memberships. However the present satellite club meetings were on hold until September 2015.
- Almoner, potential to extend present role with more support. Club Service considered a suitable committee. **Action M.O./I.N.**

Club Service, Fundraising and Communications

- Calendar developing, the planning for the Classic Vehicle event taking present priority with good publicity progressing. **Action I.N.**
- Club Photographer, it was agreed that I.N. would act as a liaison between E.H., J. Joseph-Hinde, and Jane Abbott in the provision of photographic support, the event report however should be prepared by the project organiser or their committee nominee. **Action I.N./Committee Chairs**

Youth

- Youth committee active with E.H. attending three events in the last week and another planned.
- The Young Chef competition in the early stages of organising, offers of various levels of support received from Jenny Foreman and Jane Abbott. Penny Hancox approached as event organiser.
- The Warning Zone open evening had taken place and attended by M.O. who considered the new facilities a success. A suggestion that Youth and Community committees work together on such projects as Life Education and Warning Zone was well received. **Action E.H./A.H.**

Community

- Kids Out is the present focus of Community committee with an approach made to Birchwood regarding their requirements of pupil and staff numbers, food requirements and parental involvement etc. to establish transport needs for total cost assessment. **Action A.H.**

Foundation

- The possibility of a 'musical garden event' at Tresillian House for next year was proposed by A.B. This as a possible joint venture between Rotary and Dove Cottage with proceeds shared. The proposal was well received. **Action A.B.**
- A presentation by A.B. to membership on funding options for the Club's contribution to Foundation planned for 28th September 2015. **Action A.B.**

International

- Concert on 16th October 2015, preparation and printing of posters, tickets, leaflets well advanced. Council approved an expenditure of £400 to facilitate the publicity for the event, A.B. to present to Monday's Business meeting. **Action A.B.**
- A further visit to Taclaban later in the month, planned by A.B. to review progress. The formal handover of buildings is planned for 8/9th November when a team from the Club are planning to visit.
- Classic Vehicle event, an approach for help to Ladies in Rotary has been made.

Visioning

- A suggestion that one of the Club's 'newer' members takes a look at progress from the Visioning exercise was accepted. I.N. to make an approach. **Action I.N.**

A.O.B.

- A request to help fund a Senior Walking Club's transport for an annual event was not supported by council.
- Publicity material, the previously agreed standard wording of '**Charities Supported by Rotary**' for all our fundraising advertising material was again discussed. A further review was requested at next Council meeting. **Action D.W./R.A.**

Date and Time of Next Meeting

Thursday 13th August 2015, 6.30 pm at Tresillian House .