



## Minutes of the meeting of Club Council 12th July 2018

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alison Blythe	✓											
Graham Bett	X											
Helen Bett	X											
Malcolm Britton	✓											
John Dehnel	✓											
Adrienne Holland	✓											

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Andrea Fiford	✓											
Ian Neale	✓											
Kriss Payne	✓											
Janet Shortland	X											
Kate Theobald	X											

### 1. Apologies for Absence

Kate Theobald, Janet Shortland, Graham Bett, Helen Bett.

### 2. Minutes of the meeting of 14 June 2018

The Minutes of 14 June were agreed as a correct record.

### 3. President's Business

The President had no business that was not found elsewhere on the agenda.

### 4. Secretary's Business

#### a. The following outcomes of the Club Business Meeting of 18 June 2018 were noted

- Monthly Raffles for Membership Committee. Members agreed that the proceeds from any monthly raffles would be for the benefit of 'Charitable funds' not Club Funds. However, they noted that Council would give further consideration to the question.
- Foundation. Members unanimously agreed that 10% of all proceeds from any Fundraising be allocated to Foundation Giving for next Rotary year 2018/19.  
They also noted that all future event publicity must clearly reflect this by using standard words of "Proceeds from this event are for xxxxxxxxxx, and other Charities and Good Causes supported by Rotary".
- International: Foundation. Members unanimously agreed that 10% of proceeds from the recent International Concert would be allocated to Foundation.
- Foundation. Members unanimously agreed that a further £1000 be donated to Foundation Giving this Rotary year. The £1000 will be made of £684.88 already accrued for Foundation and £315.12 from the small amount of unallocated funds in the Trust account.
- Compliance Policies 2018/19. Members noted that Council had agreed the following RIBI Compliance Policies: -
  - RIBI General Data Protection Policy Notice
  - RIBI Equality and Diversity Policy (linked with the RIBI Dignity Policy)
  - RIBI Health and Safety Policy Statement
  - RIBI Safeguarding (Children) Policy
  - RIBI Safeguarding (Vulnerable Adults) Policy

- Nomination for District Governor. Members agreed (For 15, Against 1, Abstentions 3) to support the nomination of David Morris for District 1070 Governor for 2021/22.
- ComVoc: Birchwood School. Members unanimously agreed that two donations from the proceeds of last year's Duck Race be made:
  - £500 to Birchwood Vale in support of a school visit.
  - £500 to Birchwood Main School as a contribution towards the 'Eyegaze' communications device project.
- Crocuses should be purchased for sale and planting along with the trees in November.

b. The following requests for Leave of absence were approved:

- Joe Carrington from 16 July to 13 August – return 20 August.
- Richard Abbott from 16 July to 27 August – return 3 September.

#### 5. Treasurer's Report

- Club Account: the Club Account Balance at 12 July 2018 was £6,900.84 of which £4,907.54 related to the Lunchtime Club and £1,993.30 to the Satellite Group.
- Trust Account: the Trust Account Balance at 12 July 2018 was £9,105.34 of which £8,449.49 was committed expenditure and £655.85 was unallocated.

#### 6. Committee Reports

##### a. Club Service including Fund Raising & Public Relations

It was agreed that Adrienne Holland and Ian Neale should be appointed to the Club Service Committee with the remit to organise the Duck Race.

##### b. Community and Vocational

Nothing to report.

##### c. Foundation

- It was agreed that another Foundation Dinner will be held on 2 May 2019 at Brooksby Melton College
- It was noted that there were currently no new District Grant applications. John Dehnel will discuss with Malcolm Britton the opportunities for future applications from the Youth Committee.

##### d. International

- The collections of glasses, cartridges and mobile phones are continuing.
- The costs of a Toilet Project in Tacloban, Philippines are being identified; £2,700 has been received for the two cubical unit for boys and girls with external washing facilities. It was agreed to ask Eric Hall to look at the quote.

##### e. Membership

It was noted that the Lunchtime Club gained one new member in September, with two others possible. Another recruitment lunch time is to be arranged.

David Morris has eight possible new members, mainly for the Satellite Group.

f. Youth

The Minutes were received. Some clarity was needed about the number of members we have on the Joint Committee.

Adrienne Holland was optimistic for the new term in September at MV16.

7. Satellite Group Report

No report

8. Matters arising from the Minutes of 14 June, not already considered in items above.

a. The President's BBQ had been very successful, with 93 attending. Over £1,080 was raised.

b. **Life Education: request for financial support. It was agreed to seek the Membership's support for £1,000 to be given for 2017/18.**

9. Any Other Business notified to the President before the meeting.

Voting for District Governor: it was agreed to clarify the procedure – in particular whether it is a matter for club council or whole club – and whether a secret vote is possible.

10. Close of meeting

The meeting closed at 8:05pm.

The next meeting will be on Thursday 9 August 2018, 6:30pm.