



Minutes of the Meeting of Club Council 11 July 2019

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alan Odom	✓											
Alison Blythe	✓											
Andrea Fiford	✓											
Adrienne Holland	✓											
Graham Bett	✓											
Helen Bett	✓											

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Ian Neale	✓											
Martin Scholes	X											
Malcolm Britton	✓											
John Redwood	✓											
Kate Theobald	✓											

1. Attendance

Apologies for absence were received from Martin Scholes.

2. Minutes of the meeting of 13 June 2019

The Minutes of 13 June 2019 were **agreed** as a correct record of the meeting.

3. Secretary

a) Club Assembly - Outcomes. Council **noted** the Programmes, Activities and Objectives for 2019-2020 approved by Club Assembly and attached to these Minutes.

b) Council membership and dates of meetings.

Council **agreed** the following meeting dates of Council, Club Business Meetings and major Club Meetings:

Club Council	Business Meeting	Club Council	Business Meeting
11 July	15 July	9 January	13 January
8 August	12 August	13 February	17 February
12 September	16 September	12 March	16 March
10 October	14 October	9 April	13 April
14 November	18 November	14 May	18 May
12 December	16 December	11 June	15 June

SGM 25th November 2019

AGM 27th April 2020

Club Assembly 15 June 2020

Presidential Handover 6 July 2020

c) Compliance.

Council **adopted** the following RIBI Policies and **noted** the Insurance Certificate 2019-20.

- Health & Safety Policy
- Equality & Diversity Policy
- General Data Protection Policy
- Safeguarding Children Policy
- Safeguarding Vulnerable Adults Policy
- 2019-20 Insurance Certificate

d) Member Badges.

Council considered the quality and delivery for member badges. It was **agreed** to investigate a higher quality, metal one from B&H and explain the current difficulties to the current supplier.

[GB/JR]

It was also **agreed to recommend** to Club Members that a member's profession be not included on future badges.

[AH / GB]

e) Blue Cards.

Council **agreed in principle** to cease printing the Blue Card sufficient for all members, while keeping the current format, emailing it to all members, and home-printing copies for members that need them. Further discussion with Steve Jeal will take place to identify any logistical problems with this approach.

[GB/SJ]

f) Leave of Absence.

The following LoAs were **agreed in principle**, subject to clarification and dates by Adrienne and Andrea.

Ben Abbott. [AH]

Siobhan Lane [AF]

It was **agreed** that LoA was needed for absences over four weeks.

[Agreed by Business Meeting]

g) Correspondence

Brooksby Melton College has asked the Club if it would like to take part in their Freshers Event. It was **agreed** that the Satellite Group will take the lead and encourage an Interact Group to be formed. This will need some leaflets etc to give out.

[AF]

h) Club Diary.

In addition to the Club and Council Meeting dates in Min 4a above, the following committee dates were confirmed:

Club Service will meet on the Monday before Club Council at 6pm.

International will meet on the first Monday of the month at 12:15pm.

Youth: 17 September; 22 October; 19 November; 2020: 21 January, 18 February; 24 March; 21 April; 19 May; 23 June

Membership to be notified.

Community and Foundation will meet when needed.

Club Meeting 5 August: Speaker Dr Celia Brigg. Malcolm will give his talk on 19 August.

[GB, SJ, JD]

i) District Governor 2022-23

It was **agreed** to hold a ballot at the Lunch on Monday 15 July.

[GB]

4. Treasurer's Report

The Club Account Balance at 10 July 2019 was £4,125.57 of which £3,188.77 related to the Lunchtime Club and £528.80 to the Satellite Group.

[Noted by Business Meeting]

The Trust Account Balance at 10 July 2019 was £9,634.54 of which £8,013.83 was committed expenditure and £1,620.71 was unallocated.

£1880 has been sent to Foundation, meeting our target.

[Noted by Business Meeting]

Since then £2500 has been sent to the Tacloban Project by Alison. [Agreed by Business Meeting]

5. Club Service

Malcolm presented the Minutes of Club Service which were **received**.

The procedure for booking the Church for Charter was clarified. The agreed date of 9 March needed to be finalised so a speaker could be booked.

There was some concern about the urgency for the publicity and organisation for the Vintage Vehicle Event on 2 September.

Alison explained that the Santa Fun Run Suits would now cost £957.60p.

[Agreed by Business Meeting]

The publicity for SFR would be available at the Club Business Meeting.

The Treasure Hunt was good to go.

The Committee had started to consider new ideas for activities that might be introduced.

[MB]

6. Community Service

Helen is awaiting a reply from Leicestershire County Social Services regarding the distribution of Christmas Parcels.

[HB]

7. International Service

John Redwood presented the International Minutes which were **received**.

Philippines Project - £2500 has been transferred; Alison will gather information as the project progresses.

Treasure Hunt is organised.

A Safari Sunday lunch will be held on 20 October 2019.

Sand Dam project was considered, more information required.

The joint project with Belvoir and Aurora to plant crocuses is unlikely to go ahead.

The Committee will think about International projects for next year, when our Philippines project is finalised.

A District Disaster Grant is now available for \$25000.

8. Youth Service

Alan Odom presented the Youth Minutes which were **received**.

The program of events continues as outlined.

Alan referred to two items agreed by Club Assembly viz:

- Investigate the possibility with the Principal & staff of supporting MV16 in purchasing equipment required to include welding in its curriculum.

He explained that two masks would cost c£1200 to allow the teaching of welding, for which funding would be required.

[Noted by Business Meeting]

- Discuss with the Principal and staff of MV16 about costed licences for CAD and 3D modelling.

There may be ongoing costs associated with this project.

Adrienne referred to the successful activities and fund raising by MV16 Interact – finally reported in the MT.

9. Membership

A possible new recruit has been identified.

The date of a Membership Lunch in October needs finalising.

[IN]

We have 47 Active Members (37 Lunch Club and 10 Satellite) at the start of the Rotary Year. In June, Frank Worthington-Clarke's membership was terminated due to an absence of attendance and activity over the last 12 months. Kriss Payne resigned.

10. Foundation

Alison reported she had transferred £2500 of the £5000 to the Philippines Tacloban Project.

11. Satellite Group Report

Andrea reported:

The Calendar will be launched on 3 September at Tresillian and will raise funds for the Bursary Scheme.

Darren Stanton has been booked for Melton Theatre for 10 October.

<https://www.darrenstanton.co.uk/about>

Katy Halford might be invited to speak about her Melton Map that might help us promote Rotary events at a cost of £250 <https://www.theydrawandtravel.com/illustrations/5911-melton-mowbray-uk-rural-capital-of-food-s-history> .

[AF]

12. Date and time of next meeting

It was **agreed** that the next meeting will be on 8 August 2019 at 6:30pm.

Chair _____

Date _____