

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting,
10th July 2008

	July	Aug	Sept	Oct	Nov	Dec	Feb	March	April	May	June
M. Rowe	✓										
D. Ward	✓										
R. Haines	✓										
R. McCord	Abso										
G. Theobald	✓										
D Watts	✓										
E. Coble	Abso										

	July	Aug	Sept	Oct	Nov	Dec	Feb	March	April	May	June
D. Morris	✓										
A. Holland	Abso										
R. Fisher	✓										
M. Osborne	✓										
R. Edwards	✓										
P. Wiggins	Abso										

Minutes

The minutes of of 12th June 2008 were read and approved

Matters Arising

International Convention June 2009, David Morris reported that 3 Clubs had committed to share the costs of hosting delegates and other clubs were interested and were discussing with their members. The total cost for hosting an event at Rutland Water was estimated to be in the region of £1200.00. After some discussion it was agreed to ask members to agree a cost budget of up to £300.00

Secretary's Report

A letter of resignation from Brian Hollingshead was accepted
 DG 2011/2012, CV's for the 3 candidates were distributed, a vote to take place at the next Council meeting.
 K Theobald, Induction to take place at the Business meeting on 14th July
 Council of Legislation 2010 Enactment & Proposal options discussed.
 LOA Colin Clews to 22nd JULy

Treasurer's Report

No report available

Committee Reports

Membership

Request for details of members activity at recent events

International

Meeting report on web site

Youth

Rotaract, - Barn Dance postponed until Oct/Nov
 Interact, - Accounts with J Green for auditing
 Fund raising event planned (joint with Belvoir) "Celebration of Music" 15th and 16th October

Com Voc

No report available

Fund Raising

International to take over ownership of monthly Quiz
 Com Voc to take over ownership of Cartridge Collection
 Suggestion for Wishing Well Ron to investigate

Club Service

Meeting report on web site

Any Other Business

Stewards not turning up, without organising replacements, President to raise at Business meeting possible fines for offending members.

Date, time and venue of Next Meeting

6.00pm Thursday 14th August 2008 at the Sysonby Knoll