



**Minutes of Club Council<sup>1</sup>  
19 July 2021**

		Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Alison Blythe	Foundation	X											
Malcolm Britton	President	X											
Julia Hinde	Membership	X											
Adrienne Holland	Community & Environment Interact	X											
Steve Jeal	Member	X											
Ian Neale	Secretary	X											
John Redwood	International	X											
Kate Theobald	Treasurer	X											

1. Minutes of the meeting of 21 <sup>st</sup> June 2021. The minutes were agreed as a correct record	IN[]
2. All in attendance.	
3. President. For Club Central: a) 31 members presently – aim for increase to 33 (at least). b) Rotary Action groups – 2 c) Leadership development – 3 d) Possible attendees at District Conference March 2022 – 4? e) Rotary Fellowship involvement – 1 f) Committee Chairs to attend District Assembly – 6 g) Foundation Donation – to meet expectation h) Polio - £800 i) Service projects – 5+ j) RYLA – aim to find a candidate k) Strategic plan – yes (Malcolm) l) Social activities – 12 m) Website update – 3 x per month n) Media - 12	[MB]
3. Secretary	
a) Diary No updates at present.	[IN]

<p>b) District Secretary It was agreed unanimously to nominate John Dehnel.</p>	[IN]
<p>c) Council was reminded that we must be compliant for every activity, paperwork must be in place and seen prior to the event. Annual review of all documents – all were agreed. d) DMS is complicated and there is duplication with Club Central. The message appears to be that figures have no need to be accurate. It is hard to keep track of the hours spent on tasks.</p>	
<p>e) CLUB SERVICE: A proposal will be put to members that Club Service activities will be subsumed into Council and Committees as this has become present practice. We need 2 members to join Council; all decisions should be put to members as good practice. Social and fund raising activities would be led by committees. Task and Finish groups would be formed to manage specific events – such as Charter. Any request for support would be considered by Council and then brought to members.</p>	
<p>f) Ian will send an email outlining the above suggestion; recommending that we trial the proposal for a year; after which time it will be reviewed.</p>	I
<p>4. Treasurer</p>	
<p>a) The Club Account Balance at 19 July 2021 was £2,970.49. By 19.07.21 it stands at £437.49 as some subscriptions have been paid. b) The Trust Account Balance at 19 July 2021 was £9,051.59, at 19.07.21 it was £9151.59. c) The agreed £150.00 has been paid to Cottesmore Academy.</p>	KT]
<p>5. Community &amp; Environment The committee presently comprises Janet, Kate, Alan and Adrienne. It is hoped that Graham will join us. However, we would welcome more active members.</p>	[AH]
<p>6. Youth Service Only Adrienne attends at the moment. Janet, Chris and Jim have expressed an interest. More are needed and, ideally, someone to become co-Chair. At present the Chair is Jane Reynolds from Belvoir.</p>	[EH]
<p>7. International Service The membership of this committee seems reasonable.</p>	[JR]
<p>8. Foundation Alison is happy to be the sole member.</p>	[AB]
<p>9. Membership This is a strong group. It was agreed that it is most appropriate to speak to</p>	[JH]

<p>members about future arrangements, rather than issue a questionnaire. There is a "ring round" list to ensure we keep contact – David W is active as Almoner.</p>	
<p>10.Meetings: Ian and Malcolm will speak with SKH about the possibility of accessing Zoom to accommodate some Speakers. Our default position will be to meet face to face at SKH unless this becomes unviable for any reason. It is hoped that members will be able to pay for their lunch by card, directly to SKH.</p>	
<p>10. Date and time of next meeting: 7.00pm Thursday 19<sup>th</sup> August 2021 at Tresillian House. Following dates agreed : 23.09.21 &amp; 21.10.21</p>	

Chair \_\_\_\_\_

Date \_\_\_\_\_