

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 9th June 2014**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
D. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		A.Blythe	✓	x	✓	✓	✓	✓	✓	x	✓	✓	✓	✓
J. J. Hinde	✓	x	x	x	✓	x	✓	x	x	✓	x	x		J.Foreman	x	✓	✓	x	✓	x	x	x	✓	x	✓	x
D. Ward	x	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓		I. Neale	x	✓	x	x	✓	✓	✓	✓	x	✓	✓	✓
R. McCord	x	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓		D.Morris	✓	x	✓	✓	✓	x	✓	x	✓	✓	✓	✓
B. Hill	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓		E. Hall	✓	x	x	x	✓	✓	✓	✓	✓	✓	✓	✓
R. Abbott	x	✓	✓	✓	x	x	✓	✓	x	✓	✓	✓		J. Dehnel					✓							
K. Theobald											✓	✓		M. Osborne						✓	✓					

### In Attendance

John Horn and Atul Dawda.

### Apologies for Absence

Received from Jenny Foreman and Steve Jeal

### Minutes of Last Meetings

The minutes of the last meeting held on 8th May 2014 were accepted.

### Matters Arising

As the focus of the meeting was primarily arranged for Club Assembly presentations, any actions not progressed would be reviewed at July meeting.

### Club Assembly Presentations

The individual committee proposals collated into a presentation document, was accepted as a working document by all members present subject to the following comments:-

- Council accepted that to deliver the 2014/15 programme, a positive emphasis on fundraising would be necessary to meet the forecast expenditure associated with the programme. As in previous years tight control over the Club's finances was accepted as prudent.
- A long term view on developing fundraising projects was agreed, presently being achieved with the Twin lakes Duck Race and the Santa Fun Run.
- A longer term view on the social programme for specific large events such as a Summer Ball was also tabled as necessary.
- A key requirement of greater membership involvement in Club events would be targeted by opinion seeking to understand the 'types of events' membership wants to be organised.
- A proposal regarding the 2014/15 programme for the new committee of 'Vocational', split from the 'old' ComVoc committee was presented by Atul Dawda committee chair. This was accepted, and was to be included in Club Assembly presentation to membership.

### President's Business

- Notification of Charters and President's dinners already circulated to members, secretary has details: -
  - Tuesday 10th June 2014, Rotary Club of Wellinborough Hatton.
  - Tuesday 1st July 2014, Rotary Club of Bourne.
- Homestart donation of £1000 agreed, £600 from Quiz night and £400 raised by President Diana from sponsorship at Santa Fun Run. To be put to membership on 16th June 2014. **Action D.O.**
- Foundation balance of £1200 agreed to be paid from unallocated Santa Fun Run funds. To be put to membership on 16th June 2014. **Action D.O.**
- Request for financial support received by President from Mencap, this being for funding for a summer school. Request results from a reduction in local authority funding. ComVoc committee to consider. **Action I.N.**
- A further request for financial support received by President from a John Fernley pupil planning a charity working trip in Borneo. International committee to consider. **Action A.B.**

## Secretary's Report

- At the Club Business meeting of 12th May 2014 the members present confirmed their agreement to the following: -
  - Compliance with RIBI H&S, Equality and Diversity, and Child and Vulnerable Adult policies as signed by Incoming President Bill and agreed by Club Council.
  - £122.64 to be paid to Ladies in Rotary from proceeds of 2013 President's BBQ.
  - £50 to be paid for advertising Rotary in a Melton Times brochure, £150 across all three Melton Clubs.
- LOA requests agreed as follows: -
  - Joe Carrington from 2nd June 2014 until 18th August 2014 for holiday in Norway.
  - Pam Posnett until end of year due primarily to heavy work commitments from Council role.Secretary to confirm Council's agreement. **Action D.W.**
- Request received from secretary of Rotary Club of Wolverton and Stony Stratford for previous Rotary service of Marshall Pobjoy who plans a transfer into their Club. A response by secretary has been made.
- Purchase of Rotary sashes for future events such as the Uppingham School Concert on Friday 17th October 2014 tabled. Cost approx £200 for 35 sashes, secretary to obtain material samples. **Action D.W.**
- A review of a few of the future Club Council dates requested by some Council members, to be tabled at July meeting.

## Treasurer's Report

- Club Account balance at £4020, Trust Account at £15000, including recent Philippines project receipts of £6500 from Rotary Club of Northampton and District. Trust Account nett of this would be £8440.
- Balance of Osprey donations, £1625 agreed to be paid to Leicestershire and Rutland wildlife trust in order to complete our commitment. Total from, balance from last year £1030, Janet Shortland's lunch £480, Duck race £100, plus £15 from International funds. To be put to membership on 16th June 2014. **Action A.B.**
- Interactors Accounts, transfer of fund close to finalisation by Barclay's bank. **Action R.M.c.C.**
- Gift Aid reclaim, potential £4k benefit, awaiting a response from HMRC. **Action J.G./R.M.c.C.**

## AOB

- **Member Transfer - Ian Neale** informed Council that Dick Colgrove who lives locally and has previously visited our Club, has requested a transfer from Rotary Club of Stamford into our Club. Formal request for transfer awaited.
- **Philippines update - Alison Blythe**, following recent visit to Philippines:-
  - Mahaplag water project is perceived as poorly set up in the Philippines with little co-ordination and cooperation between the State project and the Rotary project. The pipe works, storage and other facilities are in an extremely poor situation following recent landslides. Doubts also exist about reliability and quality of water source. Further detailed technical, water quality and financial feasibility studies are required by local engineers before the overall situation can be clear. Project agreed to be put on hold at present time.
  - International committee are to review at their next meeting an alternative project in Leyte targeting the refurbishment of two schools with roofing, classroom facilities, computer server and monitors, solar panel power generation, etc. all however on a tight schedule. **Action A.B.**
- **Melton Business Forum - David Morris**, the next meeting is planned for Thursday 19th June at Melton Council offices, as David Morris will not be available, Eric Hall and Alison Blythe agreed to attend in his place. **Action E.H./A.B./D.M.**

**Date and Time of Next Meeting,  
Planned for 6.30 pm Thursday 10th July 2014 at Tresillian House**