

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 8th June 2017**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju	
I. Neale	✓	✓	✓	✓	x		✓	✓	✓	✓	✓	✓		A. Holland	✓	✓	✓	✓	✓		✓	x	✓	✓	✓	✓
R. Abbott	✓	✓	x	✓	✓		x	✓	✓	x	✓	x		H. Bett	✓	x	✓	x	✓		✓	✓	✓	✓	✓	x
D. Ward	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓		E. Hall	✓	✓	✓	✓	✓		✓	✓	x	✓	✓	✓
K. Theobald	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓		S. Jeal	✓	✓	x	✓	x		x	✓	✓	x	✓	✓
M. Osborne	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	x		J. Shortland	✓	✓	✓	x	✓		x	✓	✓	✓	x	x
A. Blythe	✓	✓	✓	✓	✓		x	✓	✓	✓	✓	✓		D. Osborne	x	✓	✓	✓	✓		✓	✓	x	✓	✓	x
M. Frisby		✓	x	✓	x		x	x	x	x	x	x		G. Goodwin				✓								

NB. Meeting in December 2016 Cancelled

### Apologies for Absence

Received from Janet Shortland, Michael Osborne, Diana Osborne, Helen Bett and Richard Abbott.

### Minutes of Last Meetings

The minutes of the last Council meeting held on 10th May 2017 were accepted as a true record.

### Matters Arising

It was considered that all matters arising would be covered within the agenda, or AOB.

### President's Business

- President Ian reminded Council members of the planned Family Social on Saturday 1st July 2017, details will be circulated. **Action I.N./J.S./A.H.**
- John Horn was present during the President's Business, having been invited by the President to attend to present a request for a donation to the St. Mary's Church enhancement project. The basis of the request was as follows: -
  - The very extensive Church project would result in a Community facility for the town which Rotary had in the past, and could in the future make use of.
  - The present Church funds available were insufficient to meet the forecast total costs of the development.
  - The Church had benefitted from a Melton Mowbray Rotary donation in the past to enable the installation of a 'hearing loop system'. This was now obsolete requiring a modern replacement. The cost was unknown, but could be in the order of £1500.
  - It was understood that at present Rotary funds were low, but the project could be undertaken over several Rotary years.
- Council after a series of questions of clarification concluded: -
  - That the request required clarification in terms of, what the donation was required for, the benefits to the Church and Community, along with the amount of monies requested. **Action I.N./J.H.**
  - That as the present Charitable funds were low, with several outstanding year end commitments, the request should be left on the agenda for the incoming Presidents and Committee Chairs to consider in the New Rotary Year. **Action J.S./A.H.**
  - An option of organising a fund raising event in the Church for the benefit of the Church development was tabled for consideration. If this occurred it was understood that there would not be a charge for the use of the Church.

## Secretary's Report

- To record, that at the Club's Business meeting of 15th May 2017, Members present approved a £1750 donation towards the Philippines International project, project supported by District Grant and Funds available in International accounts. **Action K.T./A.B.**
- Invitations received from Rotary Clubs of Bourne and from Ramsey, details circulated to membership.
- Request for fundraising help by the organising of an event to support Marie Curie fundraising received by President and Secretary, via webmaster, details passed to ComVoc Chair to consider. **Action H.B.**
- Compliance documents for 2017/18 received, circulated to Council and posted onto Club Website in Members section. As in previous years Council are required to read, agree and apply the policies defined in the documents, which are: -
  - RIBI Equality and Diversity Policy
  - RIBI Health and Safety Policy Statement
  - RIBI Safeguarding (Children) Policy
  - RIBI Safeguarding (Vulnerable Adults) Policy
  - RIBI Data Protection Policy StatementCouncil confirmed their agreement to these policies for the coming Rotary year and agreed to present to the Club on Monday 12th June 2017 for Members approval. **Action D.W./A.H.**
- Details for the District 1070 Quiz received and passed on to Club Service Chair Adrienne Holland to seek a facilitator. **Action A.H./J.S.**
- Notification received seeking nominations for District Governor 1070 for 2020/2021, details circulated to membership for any interest. David Morris requested, subject to his good health after RI Conference visit to Atlanta USA, he would be interested and requested that the Club nominate him for the role. Council unanimously agreed to the nomination and requested the Secretary to seek Membership approval on Monday 12th June 2017. **Action D.W.**

## Treasurer's Report

- **Club Account** balance at £3513.81 of which £1883.16 is allocated to Satellite Group the balance of £1630.65 to main Club.
- **Trust Account.** Balance at £12,266.48, of which £9010.83 is reserved to Committees, or allocated for projects, the balance of £3255.65 is unallocated arising from the Club's general fundraising. During the period £100 received from A.B.'s Open Garden event, £100 from Saxelbye Church event, and £715 from Quiz night.  
Council agreed, subject to approval by Members at the meeting of Monday 12th June 2017, the following donations would be made during this Rotary year: -
  - A further donation of £1000 to Foundation, added to the £1400 earlier payment Council accepted that this still fell short of the \$100/member target and agreed to consider a Foundation Fundraising event next Rotary year. **Action A.B.**
  - A donation of £1000 to Life Education (Melton Mowbray). **Action I.N.**It was noted that these two donations would leave the unallocated monies within the Trust Account at the very low balance of £1255.65.

## Club Assembly planned for 19th June 2017

- Committee Chairs had submitted their draft reports which had been collated and circulated. Council agreed the reports for presentation to Membership on Monday 19th June 2017 with the following amendments and comments: -
  - ComVoc report, costs for Kid's Out to be reduced from £3000 to £2000. **Action D.W.**
  - Council accepted that the cost proposals for donations and projects exceeded the detailed Fundraising, and agreed that further fundraising ideas were required or the proposals for 2017/18 would require 'pruning'. **Action Council Members**
  - Report to be circulated to all Members electronically before the meeting, with hard copies available at the meeting. **Action D.W.**
  - Copy of the report to be sent to A.G. Graham Martin before the meeting. **Action A.H.**

## **Diary**

Up to date, no changes or additions to report.

However assistance still required in finding suitable speakers.

**Committee Reports.** Some minutes of June's Committee meetings had been circulated to Council Members and were now on the Club's website.

As discussions relating to next year's plans, detailed in the Club Assembly reports, were the focus of the meeting, there were no outstanding points for discussion other than: -

- Youth Committee - Young Designer Competition on Friday 9th June 2017 at MV16. **Action E.H.**

**Date and Time of Next Meeting**

**Thursday 13th July 2017, 6.30 pm**

**Returning to Tresillian House by Kind Permission of Alison Blythe.**