

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 30th May 2013

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	Approved	Approved	✓	Approved	✓	✓	✓	✓	Approved	✓	✓
D Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R. Haines	✓	✓	✓	✓	✓	✓	✓	Approved	Approved	Approved	Approved	✓
R. McCord	✓	Approved	✓	✓	Approved	✓	✓	✓	Approved	✓	✓	✓
P. Posnett	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved
R. Abbott	✓	✓	Approved	✓	✓	Approved	✓	✓	Approved	Approved	✓	✓
D. ward							✓	✓	✓	✓		

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
A Blythe	Approved	✓	✓	✓	✓	✓	Approved	✓	Approved	✓	✓	✓
J Foreman	✓	Approved	Approved	✓	Approved	✓	Approved	✓	Approved	✓	✓	Approved
W Hill	✓	✓	✓	Approved	✓	✓	✓	✓	✓	Approved	Approved	Approved
D Morris	✓	✓	Approved	✓	✓	✓	✓	✓	Approved	Approved	✓	✓
I Neale	Approved	✓	Approved	✓	✓	Approved	Approved	✓	✓	✓	✓	✓
M Rowe	✓	Approved	✓	✓	✓	✓	✓	✓	Approved	✓	✓	Approved
K Theobald	✓	✓	Approved	✓	Approved	✓	✓	✓	✓	✓	✓	✓

Minutes The minutes of the May meeting were approved as correct

Matter arising None

Presidents Business

The President discussed various Charters to be attended

Secretary's Report

The Secretary apologised for missing the last 4 meetings due to ill health, no further report

Treasurer's Report

Account Balances are: Club account £5090 and Trust account £11300.

Detailed sheets handed to committee chairs. The Treasurer introduced the "Gift Aid Small Donations Scheme (GASDS) which was raised at District Council. Copies of the overheads are available, the Secretary to re format and send to all interested parties.

RIBI have appointed a new Insurance Company, this reiterated the importance of accessing our assets for insurance purposes.

The Treasurer raised the issue of our Foundation donation and reported that we are in a position to pay the balance of £904.00 to bring our contribution for the year to \$100 per member, this to be raised at Assembly for member approval.

Diary No additional items raised to those already in the diary

Public Relations/Communication

A training meeting on the use of Facebook was raised, not enough participants could make the 10th June, Julia to check on the possibility of re arranging for the 17th June

Assembly

Membership

The Secretary asked about the progress of the Members Handbook which was not included in the Assembly report, it was also not referred to in the AGM. A draft, drawn up by James Wiggins, was with Julia for completion, the Secretary volunteered to assist and report back.

The Secretary queried whether there would be budget implications for any of the proposed activities, David said the events were all planned to be self financing and there were no budget implications.

All the reports were agreed for presentation at Assembly

Committee Reports

Membership

Minutes of the meeting held on the 7th May are on the web site, no further report.

Foundation

Alison reminded the meeting that the deadline for Foundation Grant applications was the end of June.

International

No report

Com Voc

Ian asked for helpers with the Kids Out day planned for the 14th June.

The allocation for the planned donation to Life Education was raised, it was agreed to address this at the time of payment and decide whether to use Com Voc funds or general Trust funds.

Fund Raising No report

Club Service

The Presidents BBQ is organised and 20 plus members have already said they are going. Sheet to be distributed at the next meeting.

Youth

The insurance cover for the Interact football competition planned for the 13th July has not been confirmed by the new insurance company, Richard and David to establish exact position.

The Treasurer asked for the joint committee accounts (Belvoir and our Club) for the year, Richard to obtain these.

Any Other Business

David Morris reported that the RIBI President is to be in the area on 18th and 19th July, details to be circulated to members.

Date, time and venue of Next Meeting
6.30pm, Thursday 11th July 2013 at Tresillian House