

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 10th March 2011**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J. Horn	✓	✓	✓	✓	✓	✓	✓	✓	✓			
P. Posnett	✓	✓	✓	✓	✓	✓	✓	✓	✓			
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓	✓			
R. McCord	✓	✓	✓	✓	✓	✓	✓	✓	✓			
D. Ward	✓	✓	✓	✓	✓	✓	✓	✓	✓			
R. Edwards	✓	✓	✓	✓	✓	✓	✓	✓	✓			

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	✓	✓	✓	✓	✓	✓	✓	✓			
J Foreman	✓	✓	✓	✓	✓	✓	✓	✓	✓			
D Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓			
M. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓			
M. Powderly	✓	✓	✓	✓	✓	✓	✓	✓	✓			
K Theobald	✓	✓	✓	✓	✓	✓	✓	✓	✓			
P. Wiggins	✓	✓	✓	✓	✓	✓	✓	✓	✓			

**Minutes** The minutes of the February meeting were approved as correct.

**Matters Arising**

No firm proposals received as yet from Schools, Longfield contacted, Fernley later this week

**Presidents Business**

Ladies in Rotary are now in a position to repay the loan made for the recipe books.

The President requested responses to the Presidents Citation be returned by 18th March.

**Secretary's Report**

Business Meeting 14th February

Cost for container £1628 agreed Proposed D. Osborne 2nd J Dehnel

£1000.00 for Polio plus agreed proposed D. Osborne 2nd J Dehnel

Funds from 3 Peaks to be allocated as follows:

10% to SightSavers, 30% to Kids Out, 30% to Polio, 30% to Shelter Box

No further items reported

**Treasurer's Report** Expenditure by committee circulated balances Trust acc £12951 General acc £19360

**Diary** Charter Night for 2012 to be 19th March

Duck Race confirmed 2nd May, selling starts 20th April

**Public Relations**

Gillets have been sourced for members to buy, it was agreed that £40 to £50 origination cost for club logo be paid from general funds.

Banners for the Duck Race and also for ongoing use were needed because our current ones are damaged. Ron to get prices for consideration.

**Committee Reports**

**Membership**

4 new members to be inducted on the 14th March. Another proposal form was tabled and approved, 10 day notice to be circulated.

It was agreed we need to review all members positions for next year who currently are on long term leave of absence, action with M Osborne and R Haines to agree actions.

**International**

No meeting to be held this month.

**Foundation**

The grant received for the Disabled Sports day to be returned.

**Youth**

Meeting held on the 8th, minutes on the web site shortly.

A donation of £50.00 was agreed to support an ex Interactor towards a trip to Gambia.

**Com Voc**

The Disabled Sports event has had to be cancelled due to lack of support.

Stroke Awareness Day is now going ahead

Minutes of the recent meeting will be on the web site shortly

It was agreed that the net receipts raised by the Duck Race would be used for Com Voc projects.

**Fund Raising**

It was suggested that the Race Night could be organised by a committee specifically for their own projects.

Golf Day plans well in hand

**Club Service**

Minutes of the March meeting are on the web site

Charter Night all in hand with no potential problems.

**Any Other Business** None

**Date, time and venue of Next Meeting 6.00pm, Thursday 7th April 2011 at Harwood House**