

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 13th March 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					J.Foreman	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					✓							
														M. Osborne						✓	✓					

Apologies for Absence

Received from Ian Neale, Bob Mc.Cord, Julia Joseph- Hinde, and Richard Abbott.

Minutes of Last Meeting

The minutes of the last meeting were accepted.

Matters Arising

All planned to be covered within agenda items.

President's Business

- AGM planned for 28th April 2014, President Diana requested the reports be available for the Club Council meeting of 10th April. Secretary to make request to Committee chairs. **Action D.W.**
- Kettering Showcase Event planned to coincide with the final of the Young Designer competition. All Club Presidents invited to see a 'Showcase' of Rotary competitions and Committees events, 21st June 2014, President Diana to encourage members to attend. **Action D.O.**

Secretary's Report

- Notification of Charter and President's dinners circulated to members: -
 - Rotary Club of Uppingham 5th April, Italian Murder Mystery at Falcon Hotel Uppingham.
 - Rotary Club of Grantham 29th April, Officers Mess, The William of Gloucester barracks, Grantham.
- Election of District 1070 representative on COL for 2016, PDG Dick Parsley elected.
- Club Visioning, revised date of Wednesday 23rd April 2014 confirmed to membership.
- Request for funding from a scout in order to attend World Scout Jamboree. International committee to consider. **Action A.B.**
- RIBI 2014 Birmingham Conference, 12th April, proposed resolutions to the business meeting. Club Council agreed that the Club's nominated voting delegates John Dehnel, Bill Hill and David Morris were further delegated by Club Council to decide the Club's vote on the individual resolutions.

Treasurer's Report

- Club and Trust Account little change over last month.
- Lunch Fund, balance to be monitored particularly with likely costs of Charter guests. **Action R.M.c.C./W.H.**
- Interactors Accounts, transfer of funds requires progressing. **Action R.M.c.C.**

Committee Reports

- **Club Service, Fundraising, Communications: -**
 - Charter Dinner organisation progressing well, to date 95 attending, including 8 Interactors, and covering 19 Rotary Clubs, and 4 other organisations. Final details in hand, Scalford Hall set up 12noon on Monday 17th March. **Action B.H. / D.O.**
 - Archives recording and valuation progressing. Insurance aspect of silverware and other key assets to be assessed against general Rotary Insurance cover. **Action B.H./B.A.**
 - Fundraising meeting with Club members held on 3rd March 2014 was considered a useful exercise for future fundraising methodology. **Action B.H.**

- **Communications**
 - Communications team continuing to work with, and supporting other committees.
- **Foundation**
 - District Foundation Lunch on Sunday 6th April 2014, at Greetham Valley Golf Club, 5 Club members so far attending. **Action A.B.**
 - District scholarship student visiting from Japan with R. C. Leicester DeMontfort, possible involvement with our Club. **Action A.B.**
 - US Rotary Global Scholar, American student visiting and will speak to Club on 7th April 2014 on subject of 'Investigating Economic Risky Decision Making at Warwick University'
- **International**
 - Osprey Project, recent visit to Gambia by Bill Hill and Bill Glancy was considered a success, two computers bought at a cost of £375 are now operating in two schools.
 - Bill Hill made a request for the balance needed in order to complete the project, a clarification of the present Osprey Project financial account was considered before an approval could be considered.
 - The total cost of the Osprey Project is £2000, the recent purchases of £375 for the two computers leave a balance of £1625 required.
 - Presently funds held in the account are made up of £800 (District grant), and £230 (raised by International Committee), less £375 (spent on computers) leaving a balance in the account of £655.
 - The shortfall in funds is therefore £970, which was proposed to be taken from Charity Trust account in the short term until specific Osprey project fundraising events could be arranged.
 - Two potential fundraising opportunities were tabled, namely Twin Lakes Duck Race where duck sellers would be allocated 50p/duck to their project, and an International fundraising lunch at Janet Shortland's house on 11th May 2014. **Action W.H./A.B./J.S.**
 - Club Council decided not to approve the request at this time, as the two potential funding raising opportunities were imminent. It was agreed that the request be reconsidered at the May Club Council meeting.
- **Youth**
 - Visit to Warning Zone, very interesting, committee are reviewing different funding options.
 - Young Photographer being progressed with publicity through Melton Times.
 - RYLA, annual quest to find suitable candidates in hand.
 - Youth Exchange format changing with greater emphasis at club level.
 - Other Youth projects working to established programme.
- **Com Voc**
 - Duck Race, 14th to 27th April project well advanced, request to all Club members for support to be circulated. **Actions I.N./E.H./D.W.**
 - Stroke Awareness planned for 5th April 2014, Duncan Manderson to progress, seek members help etc.. **Action I.N./D.Mn.**
 - Community Raffle under consideration, further details to be obtained from the Rotary Club of Ottery St. Mary's. **Action I.N.**
- **Membership**
 - Club Visioning, 23rd April 2014, only 3 members unavailable on this date, hopefully a good turnout.
 - New Member, membership application for Sue Bailey tabled. Club Council approved, secretary to issue New Member notification with potential induction on 24th March 2014. **Action D.W./D.M.**
 - Request for a reprint of Club Information brochure, in hand by Club Service. **Action W.H.**
 - Members Handbook to be progressed, Alison Blythe offered help in formatting. **Action W.H./A.B.**
 - Business Support Group, partnership established between MBC and the Club. A summary of project status and related issues, such as involvement of other Melton Rotary Clubs, prepared by D.M. to be circulated to all Club Members for their awareness. Council supported D.M. actions.
 - PERA tabled a suggestion that the Club consider a form of 'Corporate Membership'. **Action D.M.**
 - Rotaract, to relaunch in Leicester, with Ricky Hallam speaking at International Conference. A possible future speaker to our Club for a 'speakers' fee! **Action D.M.**

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