

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 19th March 2015**

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

### Apologies for Absence

Received from Diana Osborne and Kate Theobald

### Minutes of Last Meetings

The minutes of the last meeting held on 12th February 2015 were accepted.

The minutes of the Special Council meeting held on 9th March 2015 were accepted.

### Matters Arising

It was considered that most matters arising would be covered within the agenda, other than: -

- 'Friendship' relationship with Rotary Club of Lucon, in order to progress it was agreed that an initial contact by John Horn would be an appropriate first step, this in order to establish details and dates for a future Club visit. **Action J.H.**
- John Horn's request that the Trust Account Trustees consider whether the Youth committee annual school prizes are a General account or Trust account cost had been responded to on 16th February by the Trustees (JG, MO, AB, DW, KT) who confirmed that the costs in question are a Charitable Trust cost, and furthermore would not fall into the General Account for the Club's operating costs. John Horn requested that his disagreement with the Trustees decision be recorded.
- Warning Zone. Youth committee asked to confirm which schools were being sponsored in order to avoid schools making duplicate requests to other charity organisations. **Action J.H.**

### President's Business

- The proposal that a loose leaf folder containing details of our Club events be circulated at our weekly meetings was in place, a few refinements required to improve flow around tables. **Action W.H./I.N.**
- Quiz night a success but numbers low, cost benefit to be finalised. **Action WH/KT**
- Charter night a success, a few issues to follow up on, a review planned at Club Service meeting to include finances. **Action R.A./W.H.**
- Life Education, request for committee to meet to review project funds and costs. **Action E.H.**

### Secretary's Report

- At the Club Business meeting of Monday 9th March the following was agreed by members present:-
  - Global Grant payment. Club Council's proposal from the Special Council meeting held on same day (see meeting minutes), to progress Global Grant payment was presented to the members present who unanimously agreed to the Council's proposal. Proposed A.B., seconded G.B.
- On behalf of the Club, as a District request, the secretary had written to local MEP in order to seek his support on a written Declaration from European Union to continue European Funding to Polio eradication. No acknowledgement so far received.
- A reminder to President that any applications for Presidential citations 2014/15, must be with District Governor before end of March 2015. **Action W.H.**

- District Assembly. On Saturday 9th May 2015, list of attendees to be established and returned before 27th April 2015. Attendees registration costs will be paid for by Club, but meal costs to be individuals expense. Support at registration desk is also requested by John Dehnel. Secretary to circulate details to members. **Action R.A./D.W.**
- **AGM.** 27th April, Committee reports, names of incoming committee chairs, General budget and membership fees for 2015/16 requested by 20th April. Ideally for next Club Council meeting on 16th April. **Action R.A. /KT./WH./Committee chairs.**
- District Directory 2015/16, updates, will be requested in next few weeks. **Action D.W.**

### Treasurer's Report

- The Treasurer was unable to attend due to illness, but had circulated a statement of accounts and committee balances as at 18th March 2015. No questions were raised.
- Global Grant letter prepared for RF(UK) detailing the allocation of monies from involved Rotary Clubs, ready to send with cheque for £25,626.88 on receipt of donations from Rotary Club of Towcester and Northampton Becket. Treasurer was asked to consider transfer of funds by bank transfer. **Action K.T.**
- Cheque from Senior Town Warden, a Charter dinner donation, agreed to be allocated towards Homestart funds. **Action K.T.**

### Diary

- The diary generally complete, but difficulty in establishing a suitable date for a Safari supper event, may have to be deferred. **Action J.H.**

## Committee Reports

### Club Service, Fundraising and Communications

- Last meeting cancelled due to Special Club Council meeting being requested.
- Summer Ball date fixed, committee progressing the details, with fliers being prepared. The Rotary Club of Melton Belvoir had however pulled out, so benefit split now defined as 50% to Air Ambulance with 25% each to charities of the two Rotary Clubs of Melton Aurora and Melton Mowbray. **Action R.A.**

### International/Foundation

- District Foundation Lunch. Sunday 19th April, A.B. to circulate list on Monday. **Action A.B.**
- A document proposing a method of funding our annual Foundation donation through voluntary contribution was tabled by John Horn. Council agreed that further clarification with a summary of all options be prepared ready for further discussion at May's meeting with a view to present a proposal at Club Business meeting of 18th May. **Action JH/AB/JD**
- District Foundation funding, an additional £2k of funding now available for allocation, the 'Arts Project' from Community to be considered for an application. **Action E.H./ A.B.**
- **International**, application for Global Grant for \$123,116 approved after further clarifications requested by assessors. Details defined within Special Club Council meeting of 9th March 2015. Letter and cheque to RF(UK) ready to send - see Treasurer's report. **Action K.T.**
- International fundraising lunch planned for 22nd March at Janet Shortland's house.
- A. B. to visit Philippines to review Global Grant project during April 2015. **Action A.B.**

### Youth,

- Young Musician. District Final held on 7th March 2015 a very successful competition. Youth Speaks. Our entrants came first in the Senior category, and second in the Intermediates, as a result both go through to the Regional final at Catmose College on 26th April 2015.
- Warning Zone, accounts with full details of schools and costs involved now available. A review of the data supplied to be undertaken by the Joint Youth committee to provide Council with an appropriate summary. **Action J.H.**

### Community

- Art Group Project. Council unanimously supported Eric Hall's proposal to donate £1000 from Community allocated funds to this project. In addition, MMBC has agreed to give a matching donation. An application for District Foundation funding is also to be considered following the news that additional District funds are now available. E. H. to present project to Monday's Club Business meeting for approval. **Action E.H.**

### **Membership** (Minutes of the March committee meeting circulated)

- Satellite Club, four membership proposal forms have now been signed. 8 members are required before the Satellite Club can be properly formed under R.I. procedure, but Membership committee seek advice as how to progress membership of these four, rather than lose their present commitment **Action Club Council/ D.M.**
- The last three members inducted into the Club have defined mentors, a progress report, with 'any lessons to be learned' is requested from the mentors. **Action D.M.**
- Attendance at Club Meetings and events, generally in control other than a few issues with specific members, a full update required. **Action D.M.**

### **Vocational**

- A discussion on the 'Me and My Learning' project to provide a more useable environment, such as coffee area/lounge at Phoenix House was led by Bill Hill. Council agreed that a project team should be established to work with the members of the Satellite to progress the provision of this facility. Bill Hill to present to Monday's Business meeting to seek project team members. **Action W.H.**

### **Visioning**

- A questionnaire to be issued to review range of a future programme of events. **Action I.N.**

### **A.O.B.**

- Military Wives Concert planned for Friday 8th May 2015 to be postponed due to availability of supporting act. A date in 2016 to be defined but St Mary's Church project will drastically limit availability. **Action W.H.**
- RIBI Conference in Belfast, Resolutions to the Business meeting 2015, as no Council member had made comment on the resolutions, Council agreed that the decision on the vote would be delegated to our elected representatives as they are elected as qualified to represent the views of our Club. (Elected representatives are Bill Hill, John Dehnel and David Morris)
- John Horn reported that the formal opening of the 'Venue' facility is planned for Friday 17th July 2015.

### **Date and Time of Next Meeting**

**6.30 pm Thursday 16th April 2015 at Tresillian House**