

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 9th March 2017

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

NB. Meeting in December 2016 Cancelled

Apologies for Absence

Received from Eric Hall and Diana Osborne.

Minutes of Last Meetings

The minutes of the last Council meeting held on 9th February 2017 were accepted.

Matters Arising

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

President's Business

- Presidents Board, additional/replacement boards in hand with I.N. and Chris Gray, planned to be ready for Charter Dinner 20th March 2017, no costs. **Action I.N.**
- Melton Times open invitation for all to attend Monday Lunches still requires changing, M.O. to redefine more appropriate words for President Ian to action change. **Action I.N.**
- Communications Committee, Council agreed to: -
 - Alan Matthews of Satellite Group joining the committee.
 - Ask the committee to develop a Club Business card for use by all members.
- Following recent presentations at lunch meetings, Council agreed to propose to Members at Monday's Business meeting the following donations: -
 - £100 to EMICS
 - £50 to Borough of Melton Mowbray Mayor's Charity. **Action I.N.**
- A complaint on food variety and quality, specifically relating to vegetarian meals was raised. Club Service Committee would follow up the issues raised. **Action A.H./J.S.**

Secretary's Report

- An invitation to attend the Latham House Medical Practice Patient Reference Group Open Meeting on Thursday 11th May 2017 was discussed but declined. Secretary to respond thanking the organisation for the invitation. **Action D.W.**
- **A.G.M.** planned for Monday 24th April 2017, the reports and actions from last year were circulated to redefine the tasks necessary to prepare for the meeting, these include: -
 - Annual Reports from Committees and President.
 - Treasurer's report and proposed budget for determining Membership fee for 2017/18.
 - Confirmation of Committee Chairs for 2017/18.

President and Council agreed that these would be prepared ready for discussion at next Council meeting planned for Thursday 13th April 2017. **Action Council.**
- Secretary informed Council that owing to recent number of New Member inductions 6 New Members packs £41.31, and 12 Rotary Pins £14.40 had been ordered.
- District Directory 2017/18, preparation had commenced, all members contacted and requested to inform secretary of any changes, errors or additions to their entry. Committee Chairs for coming Rotary year require defining. **Action D.W.**

- Driver support for D.G. John following his recent operation. The following requests for transport to Rotary events had been made: -
 - Wednesday 15th March 2017 to Kettering 'Atlanta Conference Preparation' **M.O.**
 - Saturday 18th March 2017 to Peterborough - Young Chef. Discuss E.H. **E.H.**
 - Sunday 19th March 2017 to Leicester - Young Musician. Discuss E.H. **E.H.**
 - Tuesday Lunch 21st March 2017 to Sleaford - Children of Courage Awards. **J.S.**
 - Collection of Typhoo Tea Bags from Greetham Valley Golf Club, completed. **W.H.**
- R.A. kindly agreed to coordinate D.G John's transport needs with our, and other Rotary Club's members. The requirement could be high over next couple of months. **Action R.A./D.W.**

Treasurer's Report

- **Club Account** balance at £4527 of which £2644 is allocated to main Club, and £1883 to Satellite Group.
- Membership Subscriptions, 1 Club Members still not paid subscription to date, S.J. kindly agreed to speak to individual concerned. **Action K.T./S.J.**
- **Trust Account.** Balance at £11,494, of which £7,116 is reserved to Committees, or allocated for projects, the balance of £4378 is unallocated arising from the Club's general fundraising. The account increased by £656 due to the proceeds from the Twin Lakes Wishing Well. Enhancement of the Wishing Well by better Charity signage required. **Action K.T./J.J.H.?**
- Proceeds from Harvest Supper of £47 to be donated to Store House. **Action K.T./I.N.**
- A request from Satellite Group to open their own bank account, may be possible in April when Group reaches 12 members. Treasurer asked to send a balance of their accounts to the Group. **Action K.T.**

Diary

Up to date, no changes or additions to report.

Steve Jeal planning to invite Karen Balding of Job Centre, St. Mary's Church Stain Glass manufacturer, and Club Member Pam Posnett leader of the Council to speak to the Club. **Action S.J.**

Committee Reports. As most minutes of last Committee meetings (Mar) had been circulated to Council Members, Council therefore focused on key elements: -

Membership

- Membership application from Kriss Payne now fully approved, with induction planned for 13th March 2017. **Action M.O./I.N.**
- Member Dick Colgrove had resigned due to deteriorating health. **Action D.W.**
- New member application for joining Satellite Group received from Lewis Fiford, proposed by David Morris, classification Account Manager. Council accepted application and requested that Secretary issue New Member Notification to all Club members. **Action D.W.**
- M.O. gave a summary of membership attendance, and age profile stating that we now had 12 members who were <65 years old. Details of members involvement in Club activities over the last three years were now available for Council members interest or use.
- Mentoring of New members discussed with ideas tabled for appropriate mentors. **Action M.O./I.N.**
- **Satellite Group**
- Membership presently at 11, with one proposal tabled, and several at work in progress stage.
- Group is moving towards getting their organisation and structure in order.
- Council agreed that it was now appropriate to consider a rewrite of the Club's By Laws to accommodate the Club's Satellite Group's working arrangements. President I.N. to request nominations at Business meeting for participation in a small working committee. Committee to include M.O. and Presidents Elect. **Action M.O./I.N.**

Club Service, Fundraising and Communications

- **Charter Night** Monday 20th March 2017, organisation well advanced. **Action I.N./J.S./A.H.**
- Minor Sports on Thursday 16th March v Peterborough at Sysonby Knoll Hotel. **Action J.S.**
- President's Change Over Social confirmed as a lunch on Saturday 1st July with formal Handover on Monday lunch 2nd July 2017 at Sysonby Knoll Hotel. **Action J.S./I.N.**
- **Fundraising**, organisation of Santa Fun Run and Grand Ball 2017, progressing to plan.
- Classic Car Event, location of event under discussion owing to possible changes to charges relating to the use of Play Close. **Action I.N.**

International

- The International Concert planned in St. Mary's Church for December 2017 under review as the Church Organ renovation will not be completed until Easter 2018. **Action D.O./I.N./A.B.**
- Spectacles collection, Rotary Logo to be put on Samworth Centre Collection box. **Action D.O.**
- Philippines Teacher training - see Foundation.

Foundation

- Foundation Lunch on 2nd April 2017 at Greetham Valley Golf Club. Speaker Mike Webb. Bookings being coordinated through A.B. **Action A.B.**
- Application for District Grant to support funding of flights for 2017 training together with shipping of another 12 boxes of book being prepared. ALB has written to Tacloban to ask if the local Education Authority are, as on the last occasion, happy to pay local hotel expenses. The UK teachers involved have also requested a flight via Bangkok to facilitate a stopover, cost differences to be defined. **Action A.B.**
- The balance of the monies for the last District Grant for Tacloban Teacher training provided by UK teachers to be returned to Foundation funds. The amount of £615 arises as a result of the local Education Authority picking up the teachers accommodation which was budgeted in the Grant application. Club Members to be informed of the position. **Action A.B./I.N.**

Community and Vocational

- Easter Duck Race, a whole Club event, planning progressing with:
 - Stickers, Numbered lists, to be produced for circulation to Members to sell.
 - Stall, or 3m x 3m instant marquee planned for Duck Selling and Morse bag giving, at Melton Market on Saturday 15th April. Stall planned to be adjacent to Town Estate stall outside W.H.Smith's, a good location.
 - Duck Selling at Twin Lakes between 10th - 23rd April 2017. **Action H.B./I.N.**
- Stroke Awareness Day fixed at 22nd April 2017, 8 members signed up but a joint venture, and good support from Belvoir Club. **Action H.B.**

Youth

- Young Chef, Winners and Runners Up attended Stapleford Park to demonstrate the menu planned for the District Final on 25th March. **Action E.H.**
- InterAct, D.O. and J.H. to visit Ferneley School on 15th March 2017. **Action D.O./E.H.**
- Youth Speaks, Senior and Intermediate teams from Catmose in District Final to be held at Catmose College on 11th March 2017. **Action E.H.**

A.O.B.

- Request for donation to Leicester Life Education, Council agreed that any decision on a donation would wait until the association had provided their accounts. **Action I.N.**
- D.G. for 2017/18 Chris Davies's visit to the Melton Clubs planned for Monday 25th September 2017 at Bowls Club. **Action J.S./A.H./A.B.**
- Charitable Trust, M.O. reported the receipt of a Fine notice for failing to file a tax return for 2015/16. M.O. to formulise a justifiable appeal requesting details of all previous correspondence. **Action M.O.**

Date and Time of Next Meeting

Thursday 13th April 2017, 6.30 pm at Tresillian House .