



Minutes of the Meeting of Club Council 7 March 2019

| | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
|------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Alison Blythe | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| Adrienne Holland | ✓ | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| Andrea Fiford | X | X | X | X | X | X | X | X | X | | | |
| Graham Bett | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| Helen Bett | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| Ian Neale | ✓ | ✓ | ✓ | ✓ | ✓ | X | ✓ | ✓ | ✓ | | | |

| | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
|-----------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Janet Shortland | X | ✓ | X | X | ✓ | ✓ | ✓ | ✓ | X | | | |
| John Dehnel | ✓ | ✓ | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| John Redwood | | ✓ | ✓ | ✓ | | X | ✓ | X | ✓ | | | |
| Kate Theobald | X | X | ✓ | X | X | ✓ | ✓ | ✓ | ✓ | | | |
| Kriss Payne | ✓ | ✓ | X | ✓ | X | X | X | X | | | | |
| Malcolm Britton | ✓ | ✓ | X | ✓ | X | ✓ | ✓ | X | X | | | |

John Redwood attended in Aug-Oct as substitute for Janet Shortland, Chair of International Committee. Malcolm Britton and John Redwood were elected as Vice Presidents in November 2018.

1. Attendance

Apologies for absence were received from Malcom, Andrea and Janet.

2. Minutes of the meeting of 14 February 2019

The Minutes of 14 February 2019 were **agreed** as a correct record of the meeting.

3. Treasurer's Report

- The Club Account Balance at 7 March 2019 was £6,160 of which £4,861 related to the Lunchtime Club and £1,299 to the Satellite Group. (KT)

[Noted by Club Business Meeting]

- The Trust Account Balance at 7 March 2019 was £9,604 of which £6,046 was committed expenditure and £3,558 was unallocated. (KT)

[Noted by Club Business Meeting]

4. Club Service

Duck Race: **agreed** that the 'raffle' tickets & posters be emailed to Council for approval. (IN)

Vintage Vehicles: **agreed** to email to Council a poster design for consideration. (IN)

Foundation Dinner 9 May: the menu has been agreed by Alison. Secretary to circulate the menu to members for them to give their choices to Alison. (AB, GB)

[Cost of £25 noted by Club Business Meeting]

Charter 19 March: the speaker will now be James McMillan of The Blades display Team. Presently there are 122 attendees, most of whom have paid. Further details were finalised. (AB, AH)

[Now 128 attendees. Set-up volunteers needed at 2.30pm - noted by Club Business Meeting]

Quiz: Alison has received the flyer from Richard Angrave and will send it to Graham for circulation to other clubs. (AB, GB)

District Conference: we still need to know numbers of those who wish to join a Club Dinner on the Friday evening. Graham to remind members to inform Adrienne (AH, GB)

[Only 6 attendees registered so far -noted by Club Business Meeting]

Tree Planting: Graham had met with Dennis and Mike from RC Melton Belvoir and it was **agreed** that we would plant further trees as individual clubs. **Agreed** to plant trees on the Town Estate plot on Saturday 23 November, with Brunch beforehand. (GB)

President's Garden Party: Alison will host a garden party at lunchtime on 23 June. (AB)

5. Community Service

Volunteers are needed in April for Stoke Awareness Day in Melton Town centre. (HB)



RC Uppingham have asked for help with their Fun Cycle Ride. (HB)

Tony Theobald is doing an endurance ride – and will raise money for Rotary if members wish to sponsor him. (KT)

Life Education: it was **agreed** to pay £1000 subject to satisfactory information and accounts being forthcoming. (HB)

[Agreed by Club Business Meeting, subject to satisfactory accounts being forthcoming]

6. International Service

Philippines Project: now waiting for information from Nice in Philippines. (AB)

Fashion Show 3 May at Asfordby Parish Hall: at least 75 tickets at £5.00 need to be sold. (JS)

Treasure Hunt: Gill is planning a Treasure Hunt as a “Fifth Monday” event on 29 July 2019. Julia will speak to Atul about a meal at his restaurant. (GK, JJH)

7. Youth Service

Youth Speaks: District Finals at Uppingham Community College 16 March 1pm.

Young Chef: District Final postponed. Master class at Stapleford was an excellent experience.

Young Musician: Seven entries on 9 March 2019. District Final on 24 March.

Young Citizen: Stephen Wilson is entered in the local competition and Zoe Scotland in the RIBI competition.

Young Designer: Unlikely to proceed. Alan Odom to investigate a Young Technology competition as an alternative. (AO)

Young Photographer: Catmose has entered; Harrington & MV16 are being ‘chased’.

Young Artist: no response to request for entries as yet; deadline is 31 March.

Rotary Stars: Tony Pick and MB to meet before Easter.

Young RYLA: Dylan, a student at The Hub, participated in Young RYLA. He will be asked to make a presentation at a later date.

Interact MV16 is organising a quiz night for 24 May at MV16. Profits will purchase igames.

Youth Exchange: schools to be asked for expressions of interest for the 2019/20 programme. The programme was clarified, Camps and Tours, which involve no exchange hosting and Short-Term Exchange which does involve exchange hosting.

Slam Jam: Long Field Academy may be entering, if a response has been made by them to Lincoln Rotary Club.

David Wilson has passed the level one leadership course to lead Duke of Edinburgh’s Award expeditions.

Publicity: relevance of social media considered. ES to work on a poster for general use. MB to contact The Eye re publicising Rotary’s Youth Programme.

Greg Scotland needs a sponsoring club; agreed that RC Melton Mowbray will sponsor him. (MB, KT)

[Agreed by Club Business Meeting]



8. Membership

There may be a new member for the Satellite Group. **Agreed** to hold a recruitment lunch on 20 May. (IN)

9. Foundation

It was **agreed** to ask Treasurer Kate to consider the funds available with a view to deciding whether an interim donation to Foundation of £1500 can be made from the Club. (KT)

[Noted by Club Business Meeting]

Polio – Crocus Buttonholes. **Agreed** to buy 1 box at £40.

10. Satellite Group Report

It was **agreed** that President Alison will discuss the financial implications of Satellite activities with Andrea. (AB)

11. Secretary's Business

Club Citation. It was **agreed** to consider this at the next meeting of Council. (AH)

Voluntary Action LeicesterShire has invited the Club to a 'Funding Fair' on 22 May to support community projects with information about funding opportunities they can apply for. This has previously been unsuccessful. **Agreed** to consider at next meeting. (AH)

Preparation for AGM on 15 April. It was **agreed** to aim for a total of 4 sides of A4 and that reports should be with the Secretary no later than 4 April. This will allow the agenda to be circulated by 6 April; Council to consider it on 11 April; the AGM to take place on 15 April; and the details for the District Handbook sent to District on 16 April (the District deadline being 23 April.) (GB, Council)

Club Calendar detailed amendments, including Club Service meetings reverting to 6pm, were **agreed**. (JD)

12. Date and time of next meeting: Thursday 11 April 2019. 6:30pm.

Chair _____

Date _____