

Minutes of Club Council¹ 18 March 2021

		Jul	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Graham Bett	Secretary	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Alison Blythe	Foundation	✓	X	✓	✓	✓	✓	✓	✓	✓	✓			
Malcolm Britton	President	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Colin Clews	President-Elect	✓	✓	✓	✓	X	✓	X	X	✓	✓			
Eric Hall	Youth	✓	✓	✓	✓	✓	✓	✓	✓	✓	X			
Adrienne Holland	Community & Environment Interact	✓	✓	✓	✓	✓	✓	✓	X	✓	X			
Ian Neale	Membership	✓	✓	X	✓	✓	✓	✓	✓	✓	✓			
John Redwood	International	✓	✓	✓	✓	✓	✓	✓	✓	✓	X			
Martín Scholes	Satellite	X	X	X	X	✓	✓	✓	✓	X	✓			
Kate Theobald	Treasurer	✓	✓	✓	✓	X	✓	✓	✓	✓	✓			

Bill Hill attended the November Meeting.

1. Minutes of the meeting of 18 February 2021

The minutes were **agreed** as a correct record

[GB]

2. President

a) Progress out of lockdown.

It was **noted** that

- It may be possible for planning groups and committees of up to six members to meet outdoors from 12 April.
- The President will investigate what is possible indoors meetings may be possible from 17 May.
- It is likely (though not certain) that normal meetings, including Monday lunch, will be possible from 21 June
- Some members may have reservations about meeting face-to-face, while others may be very keen. This will present challenges for the club to be as inclusive as possible.

[MB]

b) "After the vision" and after Lockdown

During a discussion based on Graham's paper from 2016. Council **noted**:

- Rotary is committed to having new leaders with fresh ideas annually. This provides "Inbuilt Growth".
- As the membership reduces and gets older, the number, as well as the proportion, of Leaders and Responsive Doers decreases.
- This leads to "overstretch" of the Leaders, which can lead to frustration and even resentment. Responsive Doers become Leaders earlier than is comfortable. Some committees begin to struggle.
- The obvious answer is to increase membership - specifically increase the number of Responsive Doers and Leaders – while reducing the demands of service activities to a manageable size and type.
- Sharing an improved image of the Club that is attractive to 45/55 year old professionals, is a major challenge, yet without it, membership, which currently stands at 33, will not increase.

[MB]

¹ Held online using Zoom.

- In terms of events "success" might better be judged by quality rather than quantity; with realistic evaluations contributing to quality and success.

3. Secretary

a) Diary

The attached Diary was **agreed**.

b) District updates:

The latest update was **noted**.

[GB]

4. Treasurer

a) The Club Account Balance at 18 March 2021 was £2,539.49 of which £2,192.69 related to the Lunchtime Club and £346.80 to the Satellite Group. Club reserves at 8 July 2020 were £1,264.39.

b) The Trust Account Balance at 18 March 2021 was £9,453.51 of which £6,599.69 was committed expenditure and £2,853.82 was unallocated. Trust reserves at 8 July 2020 were £3,500.00.

[KT]

5. Club Service

The Club Service minutes of 1 March 2021 were **received**.

[CC]

6. Run Rabbit Run

The progress report was received – all is in hand for the event on 26 March at St Mary's Primary School.

[AB IN]

7. Community & Environment

a) Re-Engage (Contact Tea) is going ahead .

[AH]

b) Carbon Footprint Calculators from Chris Davies: it was noted that the easiest was <https://footprint.wwf.org.uk/#/>

[AH]

8. Youth Service

Nothing to report.

[EH]

9. International Service

Nothing to report.

[JR]

10. Foundation

Nothing to report.

[AB]

11. Membership

Nothing to report.

12. Satellite Enterprise Group

Martin reported 21 confirmed members so the new club might be formed in April. It was **agreed** that whole club emails should normally be sent to Martin in future.

[MS]

13. Rotary in Melton

Malcolm reported a plan for a "Roaming in the Gloaming" event in September.

[MB]

14. Date and time of next meeting: 7.00pm Thursday 22 April 2021

Chair _____

Date _____