

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting,
14th May 2009

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
M. Rowe	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Abso/late	
D. Ward	✓	✓	✓	✓	✓	Abso/late	✓	Abso/late	✓	✓	✓	
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
R. McCord	Abso/late	✓	✓	✓	Abso/late	✓	✓	✓	Abso/late	✓	✓	
M Powderley		✓	✓	✓	✓	✓	Abso/late	Abso/late	Abso/late	✓	✓	
J. Horn						✓	Abso/late	✓	Abso/late	✓	✓	

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
D. Morris	✓	Abso/late	✓	Abso/late	✓	✓	✓	Abso/late	✓	✓	Abso/late	
A. Holland	Abso/late	Abso/late	Abso/late	Abso/late	✓	✓	✓	Abso/late	Abso/late	Abso/late	✓	
R. Fisher	✓	Abso/late	✓	Abso/late	Abso/late	Abso/late	✓	Abso/late	✓	Abso/late	Abso/late	
M. Osborne	✓	✓	✓	✓	✓	✓	✓	Abso/late	✓	Abso/late	✓	
R. Edwards	✓	Abso/late	Abso/late	Abso/late	✓	✓	✓	Abso/late	✓	✓	Abso/late	
P. Wiggins	Abso/late	Abso/late	✓	Abso/late	Abso/late	Abso/late	✓	Abso/late	Abso/late	Abso/late	✓	

Diane Osborne represented International

Minutes The minutes of the April meeting were read and approved

Matters Arising None

Secretary's Report

Business Meeting

Agreed at Business meeting by members vote, Support for Chloe Culpin and Morgan McFie, visit to Zambia, 2009 Polio eradication donation to be made.

Nominations for District Governor - 2012-2013, no nominations to be offered

Treasurer's Report

A budget for next year was presented with a recommendation that Club subscriptions rise by £5.00 to £110.00 for next year. To be presented to members at the AGM for approval.

Committee Reports

Membership

We will lose 2 members at the end of the year, there is one prospect that is likely to join soon.

International

Richard Fisher has purchased a small quantity of thermometers and posted to the Philippines, if they arrive OK expansion of this type of support will be investigated.

Minutes from the meeting held on May 11th are on the web site

Youth

Minutes of the 12th May are on the web site.

Com Voc

Kids Out preparations progressing, 2 coaches are booked one for children from the Grove school and one for Birchdale. £250.00 support has been promised from MARS and other sponsors are being sought.

Minutes from the meeting held on the 6th May are on the web site

Fund Raising

Golf day organised for the 15th May.

Club Service

Minutes of the meeting held on the 7th May are on the web site

Annual General Meeting

The agenda was discussed and agreed.

Any Other Business

John Horn proposed that Pam Posnett is elected as Vice President for next year, to be put to members for approval at the AGM

Date, time and venue of Next Meeting

6.00pm Thursday 11th June 2009 at the Sysonby Knoll