

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th May 2011

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J. Horn	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
P. Posnett	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
R. McCord	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
D. Ward	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
R. Edwards	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
J Foreman	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
D Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
M. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
M. Powderly	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
K Theobald	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
P. Wiggins	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

Minutes The minutes of the April meeting were approved as correct.

Matters Arising None

Presidents Business

It was agreed that a payment of £1000.00 be sent to the Pyramid project, to be raised at the AGM

Annual General Meeting

The format and content were agreed

Secretary's Report

Meeting 11th April

£2000.00 for a defibulator agreed Proposed Julia Hinde 2nd John Dehnel

Banner and display pull up display total £228.00 agreed proposed Julia Hinde 2nd Ron Edwards

Mali Global Grant Project agreed to support Proposed John Dehnel 2nd John Redwood

Nominations for District Governor 2014 15 have been requested by District, Secretary to discuss with 2 possible nominees.

District Directory (Hard copy vs. Data Base) was discussed, to be raised at a Business Meeting June / July

President and President elect jewels for the Aurora club discussed, cost to be shared with Belvoir Club

LOA agreed for Joe Carrington 23rd May to 8th August inclusive.

Treasurer's Report

Expenditure by committee circulated balances Trust acc £1263 General acc £8399

It was agreed that where possible we would assist the Aurora club until their bank account and Charity status is formalised. M Osborne to discuss with Trust Trustees for agreement.

Diary No Report

Public Relations No Report

Committee Reports

Membership

Membership stands at 49 with one induction due before the year end.

International

The container for the Philippines has incurred extra expenses and the members need to approve £280.00 expenditure at the AGM to cover these.

Minutes from the last meeting on the 11th April are on the web site

Foundation

Our Foundation payment is now due, the amount to be sent needs to be agreed bearing in mind the available money and payment sent before the year end. To be brought forward at the next meeting.

Youth

Report given, Full details in the minutes of the meeting held on the 10th May are on the web site.

Com Voc

The Duck Race receipts were £3963 which has raised a staggering £3500 (approx)

Full details in the minutes of the meeting held on the 9th May are on the web site.

Fund Raising

Plans proceeding as per schedule. Golf Day next event

Club Service

No Report

Any Other Business The President gave his thanks to Michael Osborne for the hospitality given over the year with the use of Harwood House

Date, time and venue of Next Meeting 6.00pm, Thursday 9th June 2011 at Quorn House

(Note change of venue)