

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 10th May 2012**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
P. Posnett	Rotary	✓	Rotary	✓	✓	✓	✓	✓	✓	✓	✓	
J Hinde	Rotary	✓	✓	✓	✓	✓	Rotary	✓	✓	✓	✓	
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
R. McCord	✓	Rotary	Rotary	✓	Rotary	✓	✓	✓	Rotary	✓	✓	
J. Horn	✓	Rotary	✓	✓	✓	✓	✓	✓	Rotary	✓	✓	
R. Abbott	Rotary	Rotary	Rotary	✓	✓	Rotary	✓	Rotary	✓	✓	✓	

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Foreman	Rotary	✓	Rotary	Rotary	Rotary	Rotary	Rotary	✓	Rotary	✓	Rotary	
B Grommett	✓	✓	Rotary	Rotary	Rotary	Rotary	✓	Rotary	Rotary	Rotary	✓	
I Neale	Rotary	Rotary	✓	Rotary	✓	Rotary	✓	✓	✓	✓	Rotary	
D Osborne	✓	✓	✓	✓	✓	✓	Rotary	✓	✓	✓	✓	
K Theobald	✓	✓	✓	✓	✓	✓	✓	Rotary	✓	✓	✓	
M Rowe	✓	✓	✓	✓	Rotary	Rotary	✓	✓	✓	Rotary	Rotary	
D. Ward	✓	Rotary	✓	✓	✓	✓	✓	✓	Rotary	Rotary	Rotary	

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

**Matters Arising** Retention and development of new members.

The Secretary has identified a number of aids on various Rotary web sites regarding Induction and Mentoring. It was agreed that these to be forwarded to the Membership committee for action. To ensure this subject is given a high priority it was agreed that part of the process would be continued monitoring by Council.

**Presidents Business**

**President's Dinner 27th April.**

A hugely successful night with £3765 being raised to be split between the 3 nominated charities

**President's BBQ 25th June**

There was a discussion regarding re scheduling the BBQ because of a conflict with an Interact BBQ. It was agreed to continue with the current arrangements.

**Secretary's Report**

A letter regarding an invite from the Grove School head to the opening of the "Primary Schools Olympics" has been received, the President is to ascertain what action is thought best from our Club.

**Business Meeting 16th April 2012**

Mike Powderly proposed we send £3200.00 to Foundation as our contribution for this year, seconded Diana Osborne and agreed by members

**Treasurer's Report**

Detail reports of financial activity by category were circulated, Club Account £4700.00 and Trust Account £15700.00.

Most of the Trust account money was designated monies to either specific committees or charities leaving very little available for an emergency request if it arrived.

The £500.00 donated by Interact for a shelter box needed an additional £90.00, it was agreed to recommend this spend to members at the business meeting.

**Diary**

John Horn raised a clash between the District Quiz night and our own planned Quiz night, John to contact District and report back.

**Public Relations**

The position of Public Relations for next year was discussed, Pam Posnett was volunteered for task of local PR (Melton Times, Radio Eye etc.) and Richard Haines managed to get the honour of external PR (District magazine etc)

**Committee Reports**

**Membership**

A meeting was held just prior to this meeting, minutes will be on the web site shortly.

Members on Leave of Absence was discussed, and a policy agreed, initial action with the Secretary

**International**

The visit to the Phillipenes was very successful and the monies agreed to be spent on medical equipment was spent.

Minutes of the recent meeting will be on the web site shortly

**Foundation**

The reports for District for the grants received are due, International's report has already been completed.

**Com Voc**

Minutes for the meeting held on 23rd. April are on the web site

The Brownlow school are no longer able to participate with Kids Out because of the "Melton Olympics"

**Fund Raising**

The Golf Day has had to be cancelled, the course is currently partially closed and Trolleys are not allowed due to the rain in recent weeks.

There has been some discussion regarding The Burns Night being changed from a Fellowship event to a full Fund raising event, there was a mixed reaction from Council.

**Club Service** The May meeting minutes will be on the web site shortly.

**Youth** Minutes of the meeting held on the 1st May are on the web site

Arrangements are underway to reschedule the visit from the Youth Exchange candidate on July 9th to avoid a clash with the Rutland Water visit.

The European Cup sweepstake to support Youth Funds will be launched at the meeting on May 21st.

**Any Other Business** None

**Date, time and venue of Next Meeting**  
**6.00pm, Thursday 14th June 2012 at Harwood House**