

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 9th May 2013

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
J.Hinde	✓	x	x	✓	x	✓	✓	✓	✓	x	✓			A.Blythe	x	✓	✓	✓	✓	✓	x	✓	x	✓	✓	
D.Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			J.Foreman	✓	x	x	✓	x	✓	x	✓	x	✓	✓	
R.Haines	✓	✓	✓	✓	✓	✓	✓	x	x	x	x			W.Hill	✓	✓	✓	x	✓	✓	✓	✓	✓	x	x	
R.McCord	✓	x	✓	✓	x	✓	✓	✓	x	✓	✓			D.Morris	✓	✓	x	✓	✓	✓	✓	✓	x	x	✓	
P.Posnett	x	x	x	x	x	x	x	x	x	x	x			I.Neale	x	✓	x	✓	✓	x	x	✓	✓	✓	✓	
R.Abbott	✓	✓	x	✓	✓	x	✓	✓	x	x	✓			M.Rowe	✓	x	✓	✓	✓	✓	✓	✓	x	✓	✓	
D.Ward								✓	✓	✓	✓			K.Theobald	✓	✓	x	✓	x	✓	✓	✓	✓	✓	✓	
M.Osborne									✓																	

Apologies for Absence

Received from Bill Hill, Pam Posnett, Richard Haines.

Minutes of Last Meeting

The minutes of the last meeting were accepted.

Matters Arising

- All covered in Agenda items

President's Business

- A review of financial balance between year's fund raising and expenditure to be undertaken to consider opportunity for yearend donations. Opportunity considered as low if further Foundation contribution is to be made. **Action M.R./J.H.**

Secretary's Report

- Request from the Rotary Club of Loughborough Beacon for a donation towards a Rotary advertising campaign in the programme of a LOROS Concert at De Montfort Hall on 26th May 2013. £50 previously approved. Club advertising details passed to R.C of L.B. our contribution may be reduced due to strong take up from other local Rotary Clubs.
- Agreement at last meeting to second a resolution to be put to the RIBI Conference in Harrogate on 13th April 2013, on behalf of the Rotary Club of Holbeach, not tabled at Conference. An early resolution made the proposal unnecessary.
- Application from Pam Posnett for LOA up to 3rd June 2013 approved. D.W. to confirm. **Action D.W.**
- Following circulation to all Club members, Eric Hall is only nominee as an elected ordinary member to Council to replace Kate Theobald.
- The revised guide to applying the RIBI Constitution policy on LOA, previously circulated to all Club Members for comment formally adopted by Club Council. No objections received from members to the revised document. All Club Members to be informed. **Action D.W.**
- Membership approved at Business meeting of 15th April 2013, Club Council's recommendation to make a £2k interim donation to RFUK. **Action R.Mc.C.**

Treasurer's Report

- Trust Account balance at £13,300, Club Account at £4800.
- Examination of 2011/12 accounts now completed by Sarah Amos of Foxwise, and President signed off to District. Letter of thanks, and gift to be sent to Sarah. **Action J.H.**
- Budget for coming year presented with proposal that membership fees remain the same as this year at a total of £136 (£110 General plus £26 Lunch Fund), with the following key points:-
 - Tight financial control required on events such as Christmas Dinner and Charter Dinner
 - Falling membership numbers adding pressure to Financial Budget.
 - AWOL lunch costs at £100/year, lunch apologies procedure to be reviewed by Club Service. **Action D.O.**

Diary, as programmed.

Public Relations/Communications

- Communications team planning a group training session, by Bill Glancy, on Social Media use. Objective to advertise and target our key events, through social media networking, such as Facebook, LinkedIn, etc. **Action J.H.**

AGM

- Treasurer's report and budget as discussed in Treasurer's section.
- All reports now received and completed with exception of International. **Action W.H.**

Committee Reports

- **Club Service**
 - Calendar, request that when new event dates are established Committee Chairs inform John Dehnel. **Action Committee Chairs**
 - Monday 29th April 2013, 5th Monday meeting, very successful speaker and dinner event.
 - Aurora Charter on Saturday 8th June 2013 at Long Clawson Village Hall, details to be circulated.
 - Safari Supper Saturday 18th May 2013, 30 so far signed up. **Action D.O./J.Horn**
 - President's BBQ, Saturday 29th June 2013, at Burton Lazars village Hall, 6.30pm for 7pm. **Action D.O.**
- **Foundation**
 - Planning for a 2014 music concert in St Mary's Church, 'Purcell' music school no response. Uppingham School to be progressed as an alternative. St.Mary's Church preferred date 17th October 2014. **Action A.B.**
 - Osprey Project, Alan Davis Foundation Officer informed that as little progress made to date, project may go into 2013/14. School and Rotary contacts along route require establishing. **Action B.H./A.B.**
- **International**
 - No Report
- **Youth**
 - Review of Youth objectives and focus in areas of Youth Exchange and RYLA commenced, with consideration for improved financial assistance for 'less affluent' candidates, a more pro-active approach during presentations with District Officer at schools, and consideration of HUB students.
 - All competitions successfully completed with exception of Young Designer, planned 5th June 2013. **Actions R.A.**
- **Com Voc**
 - 'Kids Out' day, no involvement on 12th June to Wicksteed Park, but £125 contribution to be paid to District. **Action R.Mc.C./I.N.**
 - Grove School pupils to be taken to Twin Lakes on 14th June, request for min. of 10 volunteers. **Action I.N.**
- **Fund Raising**
 - Initial meeting held to review programme for coming year, with a likely focus on numerous smaller events. **Actions M.R./W.H.**
 - Consideration being given for an event at Greetham Golf Club on 7th September 2013, based around a 'Last night of the Proms theme'. **Action M.R./ W.H.**
- **Membership**
 - Planned Interact Rock Concert on 13th July 2013, likely to be revised to a different lower key event, such as a football tournament. **Action D. M.**
 - Club Visioning exercise, Incoming President and Incoming President Elect to confirm to Club Council if they wish to pursue. **Action D.O./W.H.**
 - Committee considering a framework for a potential membership group under the heading of 'Friends of Rotary' or 'Associates of Rotary'. **Action D.M.**
 - Attendance at Club Meetings, average 57.5%, or 23 members per meeting.

**Date and Time of Next Meeting,
Planned for 6.30pm Thursday 30th May 2013 at Tresillian House**