

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th May 2016

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
R. Abbott	✓		✓	✓	✓		✓	✓	✓	✓	✓		A. Holland	✓		✓	x	✓		✓	x	✓	x	✓	
I. Neale	✓		x	✓	✓		✓	✓	✓	✓	✓		W. Hill	x		✓	x	✓		✓	x	x	✓	✓	
D. Ward	✓		✓	✓	✓		✓	✓	✓	✓	✓		E. Hall	✓		✓	✓	x		✓	✓	x	✓	✓	
K. Theobald	✓		✓	✓	✓		✓	✓	✓	✓	✓		S. Jeal	✓		✓	✓	x		x	✓	x	✓	✓	
M. Osborne	✓		✓	✓	x		✓	✓	✓	✓	✓		J. Shortland	x		x	x	✓		✓	x	✓	✓	x	
A. Blythe	✓		✓	✓	✓		✓	✓	✓	✓	x		G. Bett									✓			
													D. Morris											✓	

Nb. August and December Meetings cancelled due to low availability of Council members

Apologies for Absence

Received from Alison Blythe and Janet Shortland.

Minutes of Last Meetings

The minutes of the last Council meeting held on 14th April 2016 were accepted.

The minutes of the AGM held on 25th April 2016 were accepted

Matters Arising

It was considered that most matters arising would be covered within the agenda.

President's Business

Nothing specific to report other than items covered within Committee reports.

Secretary's Report

- To record that at the Business meeting of 18th April 2016 the members present agreed that: -
 - A donation of £125 for the further education of Tom Askew a past RYLA attendee.
 - A.B. and International committee authorised to apply for a District grant for IT training in Philippines for £1600, and a further £1000 subject to District funds being available.
 - A.B. and International committee authorised to spend the £2300 in International allocated funds for the IT teacher training in Philippines.
 - Sysonby Knoll Hotel price increase from £10 to £11 from 9th May 2016 agreed by membership. Present 28, 24 for the increase, 2 formal abstentions and 2 did not vote.
- To record that at the lunch meeting of 9th May 2016 the members present agreed that David Morris was duly elected as our Club's voting delegate to the Seoul Conference 2016.
- A request received from Club Member for attendance exemption under RIBI '85 year rule'. The member in question met the rule requirements, Council agreed to the exemption request.
- District Directory 2016/17. Update of Club Officers and any revisions to members details submitted to printers. Closing date for any final revisions defined as 20th May 2016.
- Invitation from Royal British Legion for Club representatives to attend a 100 year anniversary Battle of the Somme Commemoration Parade and Service on Sunday 3rd July 2016. Club members to be given opportunity to attend. Secretary to give numbers to R.B.L. **Action D.W.**
- COL, all agreed changes to Constitution would be defined in new documents available in RIBI form from July, and RI form from October. Secretary had previously circulated a brief summary of impact on Clubs as defined at recent District Assembly.
- RIBI Compliance Statements for 2016/17, Council agreed to the adoption of the following:-
 - RIBI Health and Safety Policy Statement
 - RIBI Data Protection Policy
 - RIBI Equality and Diversity Policy
 - RIBI Safeguarding Policy for Children
 - RIBI Safeguarding Policy for Vulnerable Adults

The latest Policies would be re-circulated to Council members for their re-familiarisation , posted on Club website and put to membership for acceptance at Business meeting of 16th May 2016. It was noted that most policies were unchanged from previous years. **Action D.W.**

- Club Assembly on 20th June 2016. A reminder that reports are required to be with secretary by Tuesday pm on 7th June in order for collation ready for discussion at the Council meeting of Thursday 9th June. AG requested a copy by 13th June. **Action Committee Chairs/Secretary**

Treasurer's Report

- Club Account balance remains as at 12th May 2016 at £3426.42.
- Charitable Trust account balance at £14,821.10 with: -
 - £1006 from Gift Aid 2013/14/15. Jim Green preparing a breakdown so that the monies can be allocated back to the Committees involved. **Action KT/JG**
 - Invoice from Kids Out at Twin Lakes received and paid.
 - Duck Race. Sales of £2846 with £300 of prizes paid. Allocation of 75p/duck sold still to be allocated to the committee account of the Duck sellers. **Action KT/AH**
 - A District grant of £1600 for Philippines project received, allocated to International.
 - Proceeds from President's treasure hunt recorded as £320.
- Council discussed the remaining demands on the Charitable Trusts unallocated funds from 2015/16 Club Assembly proposals and any large outstanding expenditures such as Foundation giving, Life Education, Warning Zone. President requested that Committee chairs define their remaining forecast expenditure for the year to enable Treasurer to accurately forecast balance. **Action Committee Chairs/Treasurer.**
- Council unanimously agreed that it was their intent to utilise any balance for the year to make donations to 'Charities and good causes supported by Rotary', rather than increase the level of funds in the Charitable Trust. **Action Council**

Diary

- As recorded on website and 'Blue card', SJ pursuing suitable speakers.

Vocational

Club Assembly report completed with proposals to include: -

- Move emphasis of projects to helping in the Community.
- Possible supervision support through Learning Hub who have appropriate structure but lack supervisory skills.
- Identification of skills required for projects and of membership for synergy.
- Support local small Business needs with business based skills
- CV support, possibly in video format.

Membership

David Morris joined the meeting for Satellite Club discussions: -

- Satellite Club formation, progressing well: -
 - David Morris had previously circulated a draft Satellite Club structure and proposed Enterprise project.
 - Four members signed application forms for membership
 - At least another four members in line for membership, which will satisfy District's aspiration to start Satellite Clubs with a minimum of eight members.
 - David Morris to discuss establishment of a Club with Belvoir and Aurora Clubs to limit any possible concerns.
 - RIBI have given financial support of £2k to the venture.
 - M.O. and D.M. to work on their structure and consider insurance and any Club liabilities.
 - M.O. to meet the four applicants to progress membership and Club formation.
 - Target to plan induction on 4th July 2016 at start of new Rotary year. **Action M.O./D.M.**
- Council thanked David Morris for all of his hard work on developing the Satellite Club and confirmed their commitment to progressing membership of the 'Satellite' Club applicants.

- Information evening on 20th April 2016, three possible new members in pipeline. A repeat of the information event is planned for Wednesday lunch 15th June 2016. **Action M.O.**
- A new member proposal for Michael Kelsey, a past member of Clubs in Uttoxeter and USA approved for 10 day notification to members. Planned induction on 4th July 2016. **Action D.W.**
- Council agreed to purchase 10 New Membership packs at a cost of £50 in light of the number of likely new members. **Action D.W.**

Visioning Review

The Visioning sub-committee had met and agreed a list of actions to develop and progress.

Council agreed that rather than hold further discussion at the Council meeting of 9th June when Club Assembly would be the focus, the proposals should be presented straight to membership.

Graham Bett had agreed to facilitate, a suitable date for presentation required. **Action S.J./G.B./I/N.**

Club Service, Fundraising and Communications

- Post completion reviews planned for Duck Race and Stroke Awareness. **Action I.N.**
- Desford Colliery Band 11th June 2016, flyers and posters now available for distribution and promotion of the event.
- President's BBQ planned for Saturday 25th June 2016, Burton Lazars Village Hall booked, BBQ facilities to source. Geoff and Ron to cook. **Action I.N.**
- Presidents handover at Club lunch meeting of Monday 4th July 2016, to invite partners and Ladies in Rotary. New members inductions also planned, suggested 2.15pm finish. **Action I.N.**
- District Conference Nottingham, organisation progressing. 12 stewards required for each of the sessions from 2pm Friday, 8am Saturday and Sunday, Aurora and Belvoir offered assistance. Planning a group booking through I.N. for Conference attendance by Club members. **Action I.N.**
- Thursday 21st July 2016, planned visit to Tatton Park Flower Show, invitation to attend circulated to members.
- Vintage and Classic Vehicle show, Santa Fun Run committee meetings programmed.

Youth

- Young Musician organisation under review for next year's programme.
- Young Writer, local winner performed very well at District final but was not nominated to progress further.
- Young Designer competition planned for 25th May 2016 at MV16, two levels Seniors and Intermediates, basically old 'A' and 'GCSE' level students. Eric Hall and Gavin Howling have agreed to judge along with two members from Belvoir Club. Members welcomed to attend to view the high standard of entries. **Action E.H.**
- Youth Speaks, our nominated entry from Catmose College progressed through to the National finals of the competition but was unplaced. However a superb performance by our joint Youth teams nomination.

Community

- Duck Race and Stroke Awareness, a review of the projects to be undertaken to consider organisation and specific needs for next year. A request to be made for details of the Stroke Awareness Day results. **Action A.H.**
- Christmas food parcels. Concern was registered over the validity of the recipients list, specifically the need for the parcels of some of the 'better off' recipients, and the possible exclusion of more needy pensioners. This concern to be raised at next joint meeting with the organisers. **Action AH/Duncan M**
- Contact Teas (Old Folks Teas), planned for October 2016.
- Kid's Out. Event planned for September 2016, with a possibility that Belvoir may join our Birchwood group in visiting Twin Lakes rather than use Wicksteed Park. **Action A.H.**

Foundation/International

- Desford Colliery Band Event on 11th June 2016. Marketing of event with flyers and posters progressing. **Action I.N./AB**
- Uppingham Concert. Friday 14th October 2016 in St. Mary's Church. **Action A.B.**
- Philippines School project in Tacloban. A.B had applied and received a District grant for £1600. These monies with our own funds will enable further development of the teaching of IT skills in the school. **Action A.B.**
- A.B. requested that authorisation be given to cost out the production of Foundation pamphlets for use by our members, this to be developed from a presentation made at District assembly by District Foundation Officer Irvin Metcalf. Council agreed that A.B. could pursue prices, but approval would be required before ordering. Eric Hall offered to examine the present presentation version to see if it could be easily formatted for printing. **Action A.B./E.H.**

AOB

- District Conference Nottingham, stewarding volunteers would be required, Aurora Club have offered support.

Date and Time of Next Meeting

Thursday 9th June 2016, 6.30 pm at Tresillian House .