

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 10th May 2017**

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

NB. Meeting in December 2016 Cancelled

### Apologies for Absence

Received from Janet Shortland.

### Minutes of Last Meetings

The minutes of the last Council meeting held on 13th April 2017 were accepted.

The minutes of the AGM held on 24th April 2017 were accepted.

### Matters Arising

It was considered that all matters arising would be covered within the agenda, or AOB.

### President's Business

- Any President's business would be addressed through the topics within the agenda.

### Secretary's Report

- To record, that at the Club's AGM of 24th April 2017, Members present approved an interim payment to Foundation of £1400.
- District 1070 Directory 2017/18, final amendments requested, Secretary to include the latest two Satellite Group proposals who are accepted for induction. **Action D.W.**
- Request for LOA for a member's holiday to cover the period 3rd July to 28th August 2017 accepted by Council. **Action D.W.**
- Request by a member to be transferred to relaxed attendance requirements under the Constitutional 85 Year rule. Member well qualified in meeting requirements, Council accepted application. Secretary to confirm acceptance. **Action D.W.**
- Invitation to attend District Handover lunch on Sunday 2nd July 2017 at Greetham Golf Club, to be circulated to members for their interest in making up a table. **Action D.W.**

### Club Assembly planned for 19th June 2017

- Committee Chairs agreed that their draft reports would be prepared and available: -
  - For P.E. Adrienne to review by Thursday 26th May 2017
  - P.E. Adrienne after review to pass on to Secretary to collate into one document ready for Council meeting of 8th June 2017.
  - Council to review document on 8th June 2017 ready for presentation to Club Assembly on 19th June 2017.

### Treasurer's Report

- Club Account** balance at £4969.81 of which £1883.16 is allocated to Satellite Group the balance of £3086.65 to main Club. District Conference monies balanced. **Action A.H./K.T.**
- Trust Account.** Balance at £12,497.48, of which £8318.99 is reserved to Committees, or allocated for projects, the balance of £4178.49 is unallocated arising from the Club's general fundraising. The recent Foundation donation of £1400 (£200 from committed and £1200 from unallocated) still to come off these totals.  
 Christmas food parcel donations of £500, and Duck Race prize monies already paid out.

## Diary

Up to date, no changes or additions to report.

One date in June to be finalised with possible speaker Colin Clews on Cicle Challenge Event. **Action S.J.**

**Committee Reports.** Some minutes of May's Committee meetings had been circulated to Council Members, the rest would be circulated shortly, Council focused on key elements: -

## Membership

- Minutes of meeting held on Monday 8th May 2017 to be circulated. **Action M.O.**
- Although new member application from Lewis Fiford to join Satellite Group now fully approved, induction to be delayed due to present location of employment for Lewis. **Action M.O./I.N.**
- New member applications from Andrea and Paul Kennedy, now fully approved. Induction to be planned at suitable Satellite Group meeting. **Action M.O./I.N.**
- M.O. gave a summary of membership status and Club activities.
- Discussions on reviewing the Club's By Laws to accommodate the Club's Satellite Group's working arrangements, and other changes to be programmed at a suitable opportunity. Working group to be established. **Action I.N./M.O.**
- **Satellite Group Discussion.**
  - Group presently juggling their meeting dates and locations due to recent holidays
  - Prime activity still defined as to support 'fledgling' businesses.
  - Possible future events to include Italian evening on 22nd July 2017, and Sports Night style event sometime in August.
  - Future of the Club discussed with Northampton integrated style of Satellite Club given as a suitable example.
  - David Morris, who had been invited to attend the discussions on the future development of the group, had instead, sent a summary statement for Council.
  - In conclusion Council felt that as the Satellite Group was still in the early development and formation stages, it was far too early to be definitive about the future of the Club.

## Youth

- May's Joint Youth Committee meeting minutes to be circulated when available. **Action E.H.**
- Youth Competitions for the year almost finalised and previously reported upon.
- Young Designer Competition well in hand with excellent organisation from MV16 staff.
- Young Chef National Final, no representative from our area. A concern was raised regarding a local suppliers quality of engraving on the awards. **Action E.H.**

## International/ Foundation (Linked through Grant)

- District Grant application to enable two teachers to travel to Philippines for further Tacloban School teacher training now approved, so flights etc. can now be booked. **Action D.O./A.B.**
- Grant application as well as flights and accommodation also included the transport of 12 boxes of educational books. **Action D.O./A.B.**
- Roast event to be considered as a Foundation fund raiser for next Rotary Year. **Action A.B.**
- Satellite Group made aware of Foundation giving requirements.

## International

- International Concert with Uppingham School to be rescheduled owing to the uncertain status of the Church following it's refurbishment project to February 2018. **Action A.B./D.O.**
- Requests for support on other International projects, such as 'Under the Mango Tree' received and considered. International Committee believe that they only have enough resources, including finance to undertake their established projects without adding more.

## Community and Vocational

- Three requests for donations towards new projects received and reviewed, but Community Committee, as International believe that existing projects will require all available finance and resources.
- **Duck Race**, takings for the event heading towards £2000, with prizes of £200, so event should cover the target of funding 'Kids Out'.  
A review of format, timing, length of sales, involvement of Satellite Group etc. will be undertaken in due course. **Action H.B.**  
Community Committee agreed a contribution to Youth Committee funds of £150 for the Duck Selling contributions of Youth Committee members. **Action K.T.**
- **Vocational**. A request from Harrington School for members to undertake mock interviews for Yr 12 students received, details and requirements being established. **Action H.B.**

## Club Service, Fundraising and Communications

- 90th Charter Dinner planned for Monday 12th March 2018, discussions as to venue, and format under review. Possible use of St. Mary's Church under consideration. **Action A.H./J.S.**
- Summer Ball, review two weeks ago when event pricing was discussed, further review by end June 2017. Committee still optimistic of good ticket sales. **Action R.A.**
- Quiz 18th May 2017 for 'Just a Drop' more teams requested. **Action All**
- Club President's Social on Saturday 1st July 2017. **Action J.S./A.H./I.N.**
- **Fundraising**, Classic Car Event planned for Sunday 3rd September 2017, Melton Market Place new location for the event, using new Town Estate marquees etc.. **Action I.N.**
- The Cicle Challenge Race organised by Colin Clews had been discussed as a possible event to support Rotary Fund Raising. **Action I.N.**
- Santa Fun Run planned for Sunday 10th December 2017, organisation in hand, site to be booked. **Action A.B.**
- **Communications**. A pro forma is being established for use on Facebook, Twitter, other social media to try to maximise publicity of Rotary projects and events. **Action A.H./J.S./I.N.**

**Date and Time of Next Meeting**  
**Thursday 8th June 2017, 6.30 pm**  
**'The Dolphin', 201a, Nottingham Road, LE13 0NS**  
**by kind invitation of Ian and Dina Neale**