

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 11th October 2011

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
P. Posnett	✓	✓	✓	✓	✓							
J Hinde	✓	✓	✓	✓	✓							
R. Haines	✓	✓	✓	✓	✓							
R. McCord	✓	✓	✓	✓	✓							
J. Horn	✓	✓	✓	✓	✓							
R. Abbott	✓	✓	✓	✓	✓							
J Foreman	✓	✓	✓	✓	✓							
B Grommett	✓	✓	✓	✓	✓							
I Neale	✓	✓	✓	✓	✓							
D Osborne	✓	✓	✓	✓	✓							
K Theobald	✓	✓	✓	✓	✓							
M Rowe	✓	✓	✓	✓	✓							
D. Ward	✓	✓	✓	✓	✓							

J Green attended to present annual accounts

Minutes The minutes of the October meeting were approved as correct

Matters Arising Schools awards - King Edward VII, Pam to attend a presentation on 20th December

Presidents Business

Charter Night .

The costings for using the Council Offices have proved to be uneconomic, Pam has had discussions with PERA and a price will be available this week. It was agreed the Club Council team will take over to finalise details once the price has been agreed.

House of Commons

The trip is organised, there are 4 places still available, Julia to ask Aurora if any of their members want to fill the final places.

Secretary's Report

Tony Lord was granted leave of Absence, to be reviewed in February.

Treasurer's Report

David Ward reported that the Trust account had increased by about £800.00 due to receipts from the Race Night. A further £160 from Twinlakes wishing well and collection tins is also expected.

Special General Meeting

Election of President for 2013/2014 to be confirmed as Diana Osborne

Election of Hon. Treasurer proposed Bob McCord

Election of Hon. Secretary proposed Richard Haines

The Accounts were presented by James Green and agreed in principal, one or two minor adjustments to be made when info available on Bob's return

Diary

No Report

Public Relations

The Santa Run, the Melton Times are running an article each week

Committee Reports

Membership

No Report

International

Diana proposed that the £2500 that had been collected over the year for Polio eradication be sent off, to be raised at the SGM for members vote. International are to hold a quiz night next year to raise funds.

Foundation

The District grant for International has been processed, the grant for the Com Voc committee will be submitted shortly.

Youth

A cost of about £250.00 will be needed in the near future to cover costs of the Young Chef Comp

Com Voc

The Christmas Tree Festival at St Mary's will be supported with both a Christmas tree and a promotional stall for the Santa Run.

A raffle is to be held for 4 tickets to the Christmas Tree opening evening

Fund Raising

All activity is aimed at the Santa Run at the moment, we are hoping for 3 to 400 runners

Club Service

Minutes of the meeting held on the 3rd November are on the web site. It was proposed that the Christmas tip for the SKH staff was raised to £200.00, to be raised at the SGM

Any Other Business

None

Date, time and venue of Next Meeting
6.00pm, Thursday 1st December 2011 at Harwood House