

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 8th November 2012

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

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
A Blythe	Approved	✓	✓	✓	✓							
J Foreman	✓	Approved	Approved	✓	Approved							
W Hill	✓	✓	✓	Approved	✓							
D Morris	✓	✓	Approved	✓	✓							
I Neale	Approved	✓	Approved	✓	✓							
M Rowe	✓	Approved	✓	✓	✓							
K Theobald	✓	✓	Approved	✓	Approved							

Minutes The minutes of the October meeting were approved as correct

Matter arising

Alison Steadman, Hospice in Kenya project, following this being raised at the Business meeting and the concern over the amount of the award raised by BH. The issue was referred to the International committee. After discussion they agreed that the decision should not rest with them and referred the matter to Club Service to make recommendations for this and future awards. It was agreed by Council to send £50.00 now to cover expenses and re visit in June to establish if we are to send an additional amount following the recommendation from Club Service and funds available.

Presidents Business

The President asked for the RIBI district reorganisation to be raised. Diana to raise at the Business meeting.

Secretary's Report

Peter Knowles has applied for Excused Absence under Article 9, Section 3b of our Constitution (85 rule) this was agreed

Business Meeting 15th October 2012

The donation of £200.00 for Alison Steadman, Hospice in Kenya project was raised by Mike Rowe as agreed at Club Council. Bill Hill raised a concern regarding the amount it was referred to the International Committee for review.

Treasurer's Report

Account Balances are: Club account £7100 and Trust account £8400. Detailed reports for each committee have been produced for Committee Chairs, to be distributed at the Business Meeting.

The accounts for year 2011-2012, prepared by James Green from information provided by the Treasurer were tabled, they were approved subject to some minor alteration required, following information requested by JG.

Special General Meeting

Diary No additions or alterations

Public Relations/Communication

The Communications working group have met, no report at this stage.

David Morris raised the issue of the circulation to members of the Rotary Today and News & Events publications. He pointed out the apparent wastage of this material noting that many copies were left on the tables at meetings which may reflect member's lack of interest in this means of communication.

DM also proposed "the magazines be individually addressed to members" After brief discussion about who would do this and how, DM stated he would arrange for this to be done.

Also it was agreed to circulate such publications and a copy of the Blue Card to all LoA members by the most practical means

Committee Reports

Membership

Minutes of the meeting held on the 5th November are on the web site

A policy for Leave of Absence was tabled, which had been agreed at the Membership meeting, for approval by Council.

A lively debate followed with opinion divided which resulted in an agreement to disagree. The main concern was that if the policy was implemented as it was written the Club may lose members which would not be in the best interest of the Club.

It was agreed that the policy be revisited to address the issues raised

International

Minutes of the meeting held on the 5th November are on the web site

Foundation Nothing to report

Com Voc

This months meeting is due to be held on the 12th

Following the success of the visit to Twinlakes with the pupils from Birchwood a request from the Belvoir Club to join with their party of special needs children has been made. The visit is planned for next September

Fund Raising

Santa Fun Run has already got 50 entries and we are expecting a record entry, Promotion continues

Club Service

Minutes of the meeting held on the 5th November are on the web site

Youth

A donation to "Warning Zone" of £500.00 was proposed by Richard Abbott, seconded by Ian Neale and approved

Next committee meeting is to be held on 27th November

Any Other Business None

Date, time and venue of Next Meeting
6.30pm, Thursday 6th December 2012 at Tresillian House