

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th November 2013

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
D. Osborne	✓	✓	✓	✓	✓									A.Blythe	✓	x	✓	✓	✓							
J. J. Hinde	✓	x	x	x	✓									J.Foreman	x	✓	✓	x	✓							
D. Ward	x	✓	✓	✓	✓									I. Neale	x	✓	x	x	✓							
R. McCord	x	✓	✓	✓	✓									D.Morris	✓	x	✓	✓	✓							
B. Hill	✓	✓	x	✓	✓									E. Hall	✓	x	x	x	✓							
R. Abbott	x	✓	✓	✓	x									J. Dehnel					✓							

Apologies for Absence

Received from Richard Abbott.

Minutes of Last Meeting

The minutes of the last meeting were accepted.

Matters Arising

- List of potential sources for free advertising, still to be circulated. **Action J.J.H.**
- Event balances still outstanding for President's BBQ. **Action W.H./J.J.H.**
- Melton Belvoir Charter Dinner on Monday 18th November, 13 Club members attending.

President's Business

- Philippines Disaster Fund, John Dehnel joined the committee for a discussion on how the Club could best support the people of the Philippines following the recent disaster, the following was agreed:-
 - To send, without delay, a contribution of £5000 towards alleviating the immediate challenge to life of the people of the Philippines affected by the recent mind numbing disaster. Members immediate approval to this proposal would be sought by E-Mail request. **Action D.W.**
 - The £5000 will be taken from the Club's Charity Trust Fund, with future events planned to replenish the fund.
 - The £5000 will be paid directly to the local Rotary Club's District Disaster Fund, this is the area of Leyte, Cebu, Bohol etc. where members of our Club have visited, and is most severely affected by this disaster. **Action B.Mc.C.**
 - Contact has been made with the D.G. of this area who has confirmed that initially monetary support is required for the provision of basic foodstuffs to maintain life.
 - This action is considered a basic first phase with possible future support through replacement ShelterBoxes, Aquaboxes, provision of medical equipment, replacement school, employment equipment, etc.
 - In addition a request will be made to any Club Member who feels able, to make a personal contribution to this appeal. Treasurer Bob McCord has arranged to collect such contributions and recover the tax benefit through Gift Aid, before forwarding to the local Rotary Fund in the Philippines. **Action D.W. request, B.Mc.C. Funds collection**
 - Arrange for immediate collections through Market stall, Supermarkets. **Action D.O./D.M./I.N./E.H.**

Secretary's Report

- LOA request from Richard and Jane Abbott due to holidays and Grand parenting duties, for the period from 28th October until 16th December 2013. Approved.
- Club Council members shown examples of New Rotary signage and Logos as applied to Club administration.
- New Member proposal received for Sue Ayres. Committee approved, secretary to issue standard notification to members (10 day notice). Induction planned for 25th Nov. if no objections. **Action D.W.**
- 'Kids Out' letter from District requesting confirmation of future support, review at next meeting. **Action I.N.**
- Club Banners, the last of the stock of Club Banners is now exhausted, proposal to purchase 50 new ones at a cost of £300 approved. Latest Rotary Logo design and a modified Pork Pie to be more reflective of Melton Mowbray 'pie' design approved. To be submitted to membership for approval. **Action D.W.**

Treasurer's Report

- S.G.M. preparation, Accounts for 2012 - 2013, available in draft, working with James Green to finalise.
- **InterAct Club**, Accounts now transferred to Treasurers control to simplify operation and accessibility.

SGM. Club Officers for 2014/15, status below, secretary to invite other nominations from Club Members. **Action D.W.**

- President for 2015/16 – Richard Abbott nominated (present Vice President 2013/14)
- Honorary Secretary 2014/15 – David Ward nominated (present incumbent 2013/14)
- Honorary Treasurer 2014/15 – Present incumbent Bob McCord now completed 5 years, new Treasurer sought, one nominee (Kate Theobald) has come forward.
- Vice President 2014/15 – new officer sought, one nominee (Ian Neale) has come forward.

Diary. Event dates confirmed as on Club website Calendar.

Committee Reports

- **Club Service, and Fundraising**, event organisation progressing:-
 - Asset register planned to be compiled for Insurance and location purposes. **Action W.H.**
 - Christmas Party on 16th December 2013 progressing well, agreed any surplus from event to go to President's Charity Shelter Box.
 - Minor Sports, second round planned as a Home fixture in Ashby Folville, at The Carington Arms on Wednesday 20th November. **Action W.H.**
 - Santa Fun Run organisation continuing to plan. Nominated for Melton Times Community Award.
 - Charter Dinner organisation progressing.
 - Amalgamation of D.G's 'A' visit to clubs in Melton, ie. Aurora, Belvoir and Melton Mowbray under consideration by all three Melton Clubs.
 - **Communications team**, meeting this week, good involvement of the Melton Times in publicity for the Santa Fun Run.
- **Foundation**
 - Uppingham School Concert, Friday 17th October 2014 in St. Mary's Church, School still to formally confirm attendance of orchestra. Italian restaurant La Torre contacted and booked for preconcert dinner, and costs agreed. Pricing proposed as £30 for meal and concert, or £12.50 for concert and glass of wine. Play Close parking an option, La Torre booked for 60 settings. Beneficiaries will be Philippines water project, St. Mary's Organ Fund and Life Boats. **Action A.B.**
 - Foundation Grant for Life education completed. **Action A.B./I.N.**
 - Philippines Water project grant application completed. **Action A.B./J.D.**
- **International**
 - Osprey Project, Bill Glancy and Bill Hill to visit Gambia in January to try to progress this £2k project. Outstanding problems of Gambian Rotary Club involvement, to be resolved. **Action W.H./A.B.**
- **Youth**
 - Youth programme progressing to established format, with Young Chef Belvoir heat held on 9th November, John Ferneley planned for 14th Nov. and Long Field on 21st November.
 - Youth Speaks local heat on 13th November at Quorn Lodge hotel.
 - Good response to Youth Exchange.
- **Com Voc**
 - Birchwood will design the Rotary Christmas Card this year. **Actions I.N.**
 - 'Guess the weight' of a Christmas cake in hand. **Action I.N./K.T.**
 - Food parcel programme established and circulated, volunteers being sought. **Action I.N. /D.M.**
- **Membership**
 - Membership recruitment progressing steadily following the successful Recruitment evening. Club Council register their thanks to Membership committee and David Morris in particular for all the work on this project.
 - Business Support Group continuing, this can be considered a start of the Club's Vocational commitments, splitting Vocational away from Com. Voc. **Action D.M.**

A.O.B.

- Visioning programme to be given more time at a future meeting to establish an appropriate action plan.

**Date and Time of Next Meeting,
Planned for 6.30pm Thursday 12th December 2013 at Tresillian House**