

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 12th November 2014**

	A	S	O	N	D	J	F	M	A	M	J		A	S	O	N	D	J	F	M	A	M	J	
	u	e	c	o	e	a	e	a	p	y	u		u	e	c	o	e	a	e	a	p	y	u	
	g	p	t	v	c	n	b	r	l				g	p	t	v	c	n	b	r	l			
B. Hill	y	y	y	y									A. Blythe	y	x	y	y	x						
R. Abbott	y	y	x	x	y								D. Morris	y	y	y	y	y						
D. Ward	y	y	x	y	x								E. Hall	y	y	y	y	y						
K. Theobald	y	y	y	y	y								J. Horn	x	y	y	x	y						
D. Osborne	y	y	y	y	y								A. Dawda	x	x	x	x	x						
I. Neale	y	x	y	y	y								S. Jeal	y	x	y	y	x						
M. Osborne			y		y																			

**Apologies for Absence**

Received from David Ward, Alison Blythe and Steve Jeal

**Minutes of Last Meetings**

The minutes of the last meeting held on 16th October 2014 were accepted.

**Matters Arising**

- The Remembrance Day Parade had been attended by Bill Hill and Richard Abbott.
- Chris Davies had been elected to be DG in 2017/18.
- Our involvement in the shoebox scheme will be deferred until 2015.
- A decision to hold a lunch meeting at SKH on 17 November had been made, with that meeting or the Belvoir Charter to count as attendance meetings.

**President's Business**

- Bill informed Council that he had adopted a light-hearted form of grace at meetings and given the vote of thanks to speakers himself. He will ask others to take on these tasks in the second half of the year.
- Bill asked whether the loyal toast should be retained for every meeting. Club Council discussed this with a general consensus that it should stay.
- Bill asked the treasurer to consider whether payment of the subscription by instalments would be possible. Thought could be given to the procedure for payment for meals at the same time.

**Action K.T.**

**Secretary's Report**

- Members of Club Council had confirmed their approval for the £600 contribution towards the food parcels scheme.
- Colin Clews had applied to extend his leave of absence. Council approved an extension to the end of December.
- Heena Dawda had applied for leave of absence. This was approved to the end of December.
- Mike Rowe had applied for the rule of 85 to be applied in his case. This was approved.
- A request from the District Secretary to confirm compliance with RIBI policies for Health & Safety, Protection and Diversity, and Safeguarding - children and vulnerable adults, even though this had been done about four months ago, had been received. The President had given this confirmation and Council confirmed

their agreement. It was recognised that David Brown was the District officer for Protection, Equality and Diversity and John Steedman the District officer for Health and Safety. Diana Osborne and Ian Neale would speak with Pam Posnett about the implications for our Club.

**Action D.O., I.N., P.P.**

- Notice had been received for the meeting of District Council on 25th November.

### **Treasurer's Report**

- Kate produced statements of receipts and payments for the General Account and the Charity Account for the period 16th October to 12th November. These showed a balance on the General bank account of £5674 and a balance of £19,991.48 on the Charity bank account, with balances of £19,972.48 held for the project committees at 12th November.
- Club Council confirmed that the cost of sashes used at the concert were an expense of the Club rather than the Trust.
- Michael referred to a meeting of the trustees of the Charitable Trust which had taken place on 27th October. The Trustees were aware that the balance held in the building society account, currently £4390, had been retained as a reserve to smooth over cash flow issues. They had agreed that an operational reserve of this order was desirable. The trustees had also agreed to recommend to the club that the treasurer of the Club for the time being be appointed as a trustee of the Trust. The trustees understood that a summary of likely income and expenditure of the trust for the current year had been prepared.

### **Special General Meeting**

David had printed agendas for the SGM to take place on 24th November 2014. A Vice President for 2015/16 was still to be nominated.

**Action Club**

### **Council**

### **Diary**

- Christmas Dinner on 15th December at SKH.
- Alternative style meeting – Hand bell Ringing on 12th January.
- Burns' Night dinner planned for 31st January moved to SKH, cost £30.
- Trip up St Mary's Church tower and meal at Pizza Express on 30th March (5th Monday).
- Steak night at Launde Abbey on 20th April.
- Classic Vehicle Event, with other entertainment, on 6th September.
- Concert in St Mary's Church on 16th October.

### **Committee Reports**

#### **Membership**

- Two proposals for membership, in respect of Graham and Helen Bett, were supported by the membership committee. These were approved by Club Council for notification to members.
- There were other potential new members in the pipeline.
- The proposed satellite club had met regularly.
- It was agreed that five membership packs should be purchased.
- The Interact Club had organised a cake sale for charity.

- Eric Hall asked whether a relationship could be established with Round Table. Could a member be invited to talk to our club? There was a possibility for joint projects and membership recruitment.

### **Club Service, Fundraising and Communications**

- Several events were covered above under Diary.
- The teams in the District Quiz had finished second and third from a good number of entrants.
- Arrangements were being made for a concert in May.

### **Sub-Committee of Fundraising**

Preparations for the Santa Fun Run were proceeding.

**Action R.A./R.E.**

### **Foundation**

- Club Council confirmed that £500 could be proposed to the Club as a contribution towards polio eradication.
- Club Council agreed that the contribution to Rotary Foundation should be the responsibility of the whole Club rather than a particular committee.

### **International**

The concert on 17th October had been a great success in terms of numbers attending, positive comments and the financial outcome. A donation to St. Mary's Church of £750 would be made and a surplus in the order of £3800 would ensue. Donations of £4200 had been received for the Philippines school project.

### **Youth**

An invitation had been received for the President to attend the prize giving ceremony at MV 16 on 16th December. Club Council agreed to support two prizes at a cost of £50. There would be an engraving cost in due course for the award at Longfield.

**Action W.H.**

### **Community**

Eric had been disappointed to find that financial support for an Arts programme had not been available and was working on alternative possibilities.

### **Vocational**

Diana, Bill, Michael and David Morris had arranged to dine with Atul on 20 November to discuss vocational matters.

### **Visioning**

David Morris had prepared a document on the visioning process. Michael, Ian and Atul would progress this, as requested by Club Council.

### **Date and Time of Next Meeting**

11 am Monday 8th December 2014 at Sysonby Knoll Hotel at a cost of £25.