

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 10th November 2016

	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	✓	✓	✓	✓	✓							
R. Abbott	✓	✓	x	✓	✓									H. Bett	✓	x	✓	x	✓							
D. Ward	✓	✓	✓	✓	✓									E. Hall	✓	✓	✓	✓	✓							
K. Theobald	✓	✓	✓	✓	✓									S. Jeal	✓	✓	x	✓	x							
M. Osborne	✓	✓	✓	✓	✓									J. Shortland	✓	✓	✓	x	✓							
A. Blythe	✓	✓	✓	✓	✓									D. Osborne	x	✓	✓	✓	✓							
M. Frisby		✓	x	✓	x									G. Goodwin				✓								

Apologies for Absence

Received from Ian Neale, Steve Jeal and Mark Frisby.

Adrienne Holland chaired the meeting in Ian Neale's absence

Minutes of Last Meetings

The minutes of the last Council meeting held on 13th October 2016 were accepted.

Matters Arising

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

President's Business

It was considered that all matters would be covered under Club Service report.

Secretary's Report

To record in the meeting minutes that at the Club Business meeting held on 24th October 2016 members present voted to: -

- Donate £100 for Nepal Deaf Children project following presentation to Club.

A LOA request from a Club member who had taken on an interim working role approved. Secretary to confirm approval and action on lunch attendance form. **Action D.W.**

Council requested that Secretary remind all Club members of their obligations as regards meeting attendance and lengthy absence requests through the circulation of the Club's agreed LOA procedure. **Action D.W.**

Three new members now enrolled in the RI and RIBI websites making 53 members in total, 40 Active Club members, 2 Honorary Club members and 11 Satellite Group members.

SGM to be held on 21st November 2016, Council agreed the following: -

- Election of Club Officers
 - President 2018/19 - Alison Blythe nominated
 - Honorary Secretary - Nominations requested but David Ward prepared to continue with support
 - Honorary Treasurer - Kate Theobald nominated
 - Vice President(s) - Nomination(s) requested
- Accounts for 2015/16, Treasurer presented draft accounts prepared by James Green. Council accepted the accounts for presentation at SGM subject to the following: -
 - General Accounts, that the agreed £960 payment to offset the Desford band concert be included in the 2015/16 accounts.
 - General Accounts, greater definition of the items under Miscellaneous and Losses on functions be available.
 - Trust Fund Account, the allocation to Committee funds of the £1006 Gift Aid monies be defined.

- That the Trust Fund Trustees accepted the accounts at their planned meeting on 11th November 2016.
- Voting members for the RIBI Conference 2017. Three required nominations of David Morris, John Dehnel and Bill Hill or Margaret Morris, subject to who planned on attending.

Action I.N./K.T. at SGM

Treasurer's Report

- Club Account balance £7445.24 at 10th November 2016, which includes £2422 of Satellite Group funds, hence Club balance at £5023.
- Membership Subscriptions, 1 members still not paid to date. **Action K.T.**
- Trust Account. Balance at £8417, of which £5381 is committed to Committees, or allocated, the remaining unallocated funds of £3036 still includes Gift Aid of £1006 which will allocated back to appropriate committees as part of finalising 2015/16 accounts. **Action K.T./J.G.**
- Treasurer has paid out £200 for Young Chef costs and £813 for Santa suits, all previously approved by Council and membership.
- Harvest supper raffle monies of £47 to be allocated to Store House, John Dehnel's Firewalk £185 donations to be split £30 to R.C. Grantham and balance of £155 to Foundation funds.
- Receipt of new Santa suits along with existing suit numbers to be verified. **Action A.H./J.S./R.E.**

Diary

Up to date, no changes or additions to report.

Committee Reports. As most minutes of last Committee meetings are now available on Club Website Council focused on key elements: -

Membership

- A new member application received from Malcolm Britton, Council accepted application and requested that Secretary issue New Member Notification to all Club members. **Action D.W.**
- Melton Times wording of an open invitation to attend lunch meetings still not changed. Council confirmed that those interested in attending a lunch meeting should first make contact with a member of the Club to ensure that they were expected and made welcome. Steve Jeal's office was proposed as the most suitable point of contact. **Action J.J.H./A.H./J.S**
- Development of a new Membership leaflet, involvement of G.B. suggested. **Action M.O./G.B.**

Satellite Group (No report received).

Club Service, Fundraising and Communications

- Charter Night Monday 21st March 2016, planned to hold event at PERA facility, costs, guest invites, menu etc. - organisation in hand. **Action I.N./A.H./J.S.**
- District 1070 Conference September 2017, organisation progressing well with good Club representation, Hotel booked. **Action J.S./A.H.**
- Minor Sports excellent night of fun and fellowship at Royal Oak Cossington against Soar Valley Rotary Club. A victory recorded for our Club with progression to next round. **Action J.S./A.H.**

Youth

- Young Chef. The three events across the three schools now successfully completed with excellent performances from the students. The three winning students each representing one of the three schools of Longfield, John Ferneley and Belvoir High will now progress to the District final to take place in the New Year. The event was considered to be very well received by the schools with impressive standards. Thanks to Jenny Foreman, Jane Abbott, and the Chef from Stapleford Hall for the judging.

Community and Vocational

- Polio purple Crocus corms project finished with over 1000 corms given to schools and 500 donated to Town Estate. Receipts of £329.55 from sales, plus £36 from Belvoir Club. Council agreed that £200 should be donated to our Polio account with the balance £165.55 going back into the Community account for future projects. **Action K.T./H.B.**
- Christmas Parcels for the Elderly. Council agreed to the £600 donation for this project. H.B. to put to membership for approval. **Action H.B.**
However help still required for donations collection at Sainsbury's, for sorting and for delivery of parcels. Request for additional help to be put once more to membership. **Action H.B.**
- Christmas tree Festival Lights. Council agreed to the purchase of a set of new lights at a cost of around £20. **Action H.B.**

Foundation

- Application for 'Water Fountains' Global Grant in hand. **Action A.B./D.O.**

International

- The possibility of offsetting the costs associated with sending books to Philippines against District grant not yet clear. **Action K.T./A.B.**
- Uppingham Concert held on Friday 14th October 2016 in St. Mary's Church, was considered an excellent event, well received and with a good contribution to funds. A Review of the event had taken in order to assist in the planning of future concerts. Earlier advertising of the event was suggested as an action that could enhance an already successful project. **Action A.B./D.O.**
- A Rotary label was required for the 'Spectacle' Box collecting old spectacles. **Action D.O.**

A.O.B.

- Charter Dinner budget requested for next meeting. **Action A.H./J.S.**
- Marquee provided by Students International for use at the Classic Car event was returned damaged. Replacement or effective repair costs to be submitted to Treasurer. **Action A.B./K.T.**

Date and Time of Next Meeting

Thursday 8th December 2016, 6.30 pm at Tresillian House .