



Minutes of the Meeting of Club Council 14 November 2019

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alan Odom	✓	X	✓	X	X							
Alison Blythe	✓	✓	✓	✓	✓							
Andrea Fiford	✓	✓	X	✓	✓							
Adrienne Holland	✓	✓	✓	✓	✓							
Graham Bett	✓	✓	✓	✓	✓							
Helen Bett	✓	✓	✓	✓	✓							

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Ian Neale	✓	X	✓	✓	X							
Martin Scholes	X	X	✓	✓	X							
Malcolm Britton	✓	✓	X	✓	X							
John Redwood	✓	✓	✓	✓	✓							
Kate Theobald	✓	✓	✓	✓	X							

1. Minutes of the meeting of 10 October 2019

The Minutes of 10 October 2019 were **agreed** as a correct record of the meeting.

[GB]

2. President's Business

Rotary in Melton. RC Melton Aurora and the Satellite Group have agreed to attend the meeting on 26th November; RC Melton Belvoir have declined the invitation. It was **agreed** that Pres Adrienne will write to Pres Frank to urge RCMB to take part.

[AH]

[Noted by Business Meeting]

3. Secretary's Business

a) Special General Meeting: 25 November 2019.

No nominations had been received for President Elect [President 2021/22], Secretary, Treasurer, or Vice-President.

b) Leave of Absence: Council **granted** LoA for Gill Kendall from 7th December 2019 to 20th January 2020.

[GB]

c) Club Diary: additions and amendments were **agreed**.

[GB]

d) District, RIBI, RI Matters

➤ Area 8 Report to District Council: Club Council **noted** the disappointing differences between the Area 8 Report to DC and the actual activities in the Club since the last DC meeting.

➤ District Disability Games: **agreed** to share information about this event so members could volunteer if they wish.

➤ District Officers 2020/21: Council congratulated John Dehnel on his election as District Secretary.

[Applauded by Business Meeting]

➤ National Council for Voluntary Organisations. Free membership has been offered to all clubs. Council asked the Secretary to investigate the possible benefits.

[GB]

4. Treasurer's Report

➤ The Club Account Balance at 14 November 2019 was £5,588.35 of which £5,222.55 related to the Lunchtime Club and £365.80 to the Satellite Group.

➤ The Trust Account Balance at 14 November 2019 was £6,117.52 of which £3,672.99 was committed expenditure and £2,444.53 was unallocated.

[KT]

[Noted by Business Meeting]

5. Club Service

The Minutes of Club Service included:

a) Tree Planting (Sat 23rd Nov) In hand

[GB]

b) Minor Sports (Thurs 28th Nov)

[Full Team now]

[MB]

- c) Santa Fun Run (Sun 8th Dec) In hand. [Reported at Business Meeting that some marshalls have dropped out.] [AB]
- d) Christmas Party (Mon 16th Dec) [Members are signing up but this is becoming urgent] [MB, AH,GB]
- e) Carol Service (Wed 18th Dec) In hand. [MB]
- f) Burns Night Supper (Sat 18th Jan) 60 people required to be viable. [BA]
- g) Charter (Mon 9th Mar) In hand. [MB, AH]
- h) An Evening with Charles Hanson (Frid 3rd April) In hand. [MB]
- i) Quiz (Frid 24th April) In hand. [MB]
- j) Summer Outing to Chester (Fri 1st to Mon 3rd May) In hand. [BM]
- k) Foundation Dinner at BMC (Frid 21st May) In hand. [AB]
- l) Duck Race (Mon 25th May) Need to confirm with schools who might benefit, and take more opportunities to sell tickets in the town centre & if possible at Twin Lakes. [MB]
- m) End polio: Council hoped the various activities could be repeated next year and, to help ensure that, we should discuss the lighting at the church as soon as possible. [MB, IN]
- n) Concert for purple polio week: Council agreed to discuss this possibility once the availability of the orchestra and church was known. [AB]
- o) Card Reader: further enquiries to be made with the Treasurer [MB,KT]

6. Community and Environment Service

Helen presented the Minutes and highlighted:

- a) Christmas Parcel Collection: we now have sufficient volunteers, including from RC Melton Belvoir. [Members signed Cards for recipients] [HB]
- b) Contact Teas – booked for Sunday 25 October 2020. [HB]
- c) The Rural Community Council has offered an as yet unknown amount of money to the Club, from The National Lottery. It was **agreed** that this should support our funding of Leicestershire Life Education. [HB]
- d) End Polio - crocus sales: The ‘wear purple for polio’ event raised £131. Most local primary schools and MV16 received 100 crocus bulbs to enhance their school environment. 1000 crocuses were donated to the planting event at MBC and to the Town Estate. £198 was raised from crocus sales. [HB]
- e) Chutney and jam raised £50.
- f) Christmas Tree: In hand. [HB]

7. International Service

John Redwood presented the International Minutes and highlighted:

- a) The sanitary facilities project in Tacloban, Philippines, is complete. [Noted by Business Meeting] [AB]
- b) Possible auction to raise funds for the International group. Council **agreed** that help may be forthcoming from the Satellite Group, and that the auction might take place alongside a wine tasting. [JR]
- c) Safari Sunday lunch: the income and costs are awaited from Julia. [JJH]

8. Youth Service

Council noted Alan Odom’s proposals to be discussed at the Joint Melton – Belvoir Youth Committee viz :

- YC is reduced to a core of six, three from each club.
- Additional members work to facilitate each viable award and are called to meetings when their particular area is discussed, or is active at the time. [AO]

- We limit ourselves to making a fixed number of awards for Youth per year, this number to be discussed.
- If we only have a maximum of say 10 entries across all our categories, we make awards based upon those numbers, so if there are no photograph entries, we award maybe more design prizes. That way we are still giving a manageable number of awards across a flexible spectrum that can be managed by the resources we have available.

[Noted by Business Meeting]

9. Membership

Secretary Graham reported that the 7-Day process for Daniel Bennett, Nick Rossington, and Janice Hall had been completed. It was therefore **agreed** to welcome these candidates into membership of the Club.

Chair of Satellite Group, Andrea reported that she had spoken to Rochelle Roffe and Siobhan Lane and both had confirmed they wanted to leave the Club, having joined in May 2019. It was **agreed** that the Secretary should terminate their membership with immediate effect.

[Noted by Business Meeting [IN GB]

[At the Business Meeting Malcolm raised questions about retention of members & mentoring. Agreed that Council should consider retention and mentoring.] [IN, MB]

]

10. Foundation

Alison had nothing to report.

[]

[David Ward presented a cheque for £250 from Langar Ladies Lunch Group]

11. Satellite Group Report

Andrea reported:

- Calendar Sales were going well. Helen was concerned that in Morrison's there was no indication that the calendar was a Rotary project.
- Bursary Awards: the Group was considering using a competition to decide who might receive these awards.

[AF]

12. Date and time of next meeting

The next meeting will be on 12 December 2019 at 6:30pm.

Chair _____

Date _____