

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 11th October 2011

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
P. Posnett	Approved	✓	Approved	✓								
J Hinde	Approved	✓	✓	✓								
R. Haines	✓	✓	✓	✓								
R. McCord	✓	Approved	Approved	✓								
J. Horn	✓	Approved	✓	✓								
R. Abbott	Approved	Approved	Approved	✓								
J Foreman	Approved	✓	Approved	Approved								
B Grommett	✓	✓	Approved	Approved								
I Neale	Approved	Approved	✓	Approved								
D Osborne	✓	✓	✓	✓								
K Theobald	✓	✓	✓	✓								
M Rowe	✓	✓	✓	✓								
D. Ward	✓	Approved	✓	✓								

M. Osborne attended representing Membership Committee

Minutes The minutes of the September meeting were approved as correct

Matters Arising Lottery Licence has been renewed

Presidents Business

Charter Night was discussed at length, it was agreed that Pam would obtain details of costs for The Council Offices and Caterers by 21st at latest and then Club Service to hold a special meeting to create a plan of action.

Secretary's Report

Wendy Davies was granted leave of Absence, to be reviewed in February.

It was agreed to support the proposal for controlling costs at District Conference to be raised at District Council later this month.

Treasurer's Report

Balances as follows: Trust Account £9200 Club Account £6900

It was reported that the "Ketchup bottle" project to raised funds for Polio has had a good start with James Green returning his containing £121.

Diary

It is possible that Paul Horton may have to be re arranged from the 7th November, Julia to check and let RH know before Blue card is printed

Public Relations

The Santa Run is top of the agenda with a photo shoot arranged for Thursday, The Melton Times are to include information through to the run in early December.

Committee Reports

Membership

A range of proposals were discussed regarding the procedure for inductions, MO to report back to Membership committee.

International

It was proposed that a Global Grant supporting a larger project in the Phillipenes be investigated. This would span over 3 to 4 years. Council agreed in principal to support. International committee to start the process and report back in due course.

Foundation

RA reported that District still had £10,000 to allocate from this years budget, committee chairs to consider where we may be able to utilise some of the available money.

Youth

Interact at King Edward had 30 members and have already raised £130.00 towards a charity fund.

Progress on this years competitions are well underway full details in the minutes of the meeting held on 4th October are on the web site.

Com Voc

No Report

Fund Raising

All activity is aimed at the Santa Run at the moment, we are hoping for 3 to 400 runners

Club Service

No report, see notes in Presidents Business re Charter

Any Other Business

John Horn reported back regarding awards for schools, it was agreed to present a plaque to Longfield at a cost of about £40.00, Fernley still in abeyance.

Date, time and venue of Next Meeting
6.00pm, Wednesday 9th November 2011 at Harwood House

Please note change of day