

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 11th October 2012

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	Approved	Approved	✓								
D Osborne	✓	✓	✓	✓								
R. Haines	✓	✓	✓	✓								
R. McCord	✓	Approved	✓	✓								
P. Posnett	Approved	Approved	Approved	Approved								
R. Abbott	✓	✓	Approved	✓								

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
A Blythe	Approved	✓	✓	✓								
J Foreman	✓	Approved	Approved	✓								
W Hill	✓	✓	✓	Approved								
D Morris	✓	✓	Approved	✓								
I Neale	Approved	✓	Approved	✓								
M Rowe	✓	Approved	✓	✓								
K Theobald	✓	✓	Approved	✓								

Minutes The minutes of the September meeting were approved as correct

Matter arising

Club Asset storage, The assets have been inspected and are considered safe for the time being, the register is to be compiled by Diana and a long term solution to where they are all stored has to be determined.

Presidents Business

The communications group has not had the opportunity to meet yet. The President has attended most committees meetings.

Secretary's Report

Nothing to report

Business Meeting, 17th September

- **Club Service**, after considering several options for the Club's Christmas dinner arrangements for 2012, the following was agreed by a majority of 12 For, 6 Against, and 2 abstentions: -
 - The meeting on 10th December will stand as a normal Club meeting.
 - The Christmas Dinner will be held on Thursday 13th December 2012 at The Grange Garden Centre Restaurant.
 - The meeting programmed for the 17th December 2012 will be cancelled due to the proximity of the Christmas dinner.
 - Club Service will plan the event looking at a cost of approx. £18.50 for Main course, desert, coffee and mints.
- **Foundation**,
 - Spice Club event planned for 7pm - 10pm on 29th October 2012, priced at £18/head and buy own drinks.
 - Global Grant application for Philippine project progressing, but as other Club not yet registered under 'Future Vision' project would start in 2013.
- **International**, an update of the Philippine project, the Global Grant application, to instal a drinking water supply to a remote village was made by Bill Hill.
 - The likely costs to the Club could be in the order of US \$10,000, spread over a three year timescale with the project starting in July 2013.
 - Members present unanimously agreed that the project be progressed to evaluate the overall feasibility of the scheme now that a location had been established.
 - Proposed by Bill Hill, seconded by David Morris - all present in favour.
 - **Quiz night** raised £358 plus a donation to British Legion's Poppy Appeal
- **Membership**, the proposal discussed at Club Council to '**set up a joint committee with the two other Melton Clubs to prepare firm proposals and agree the substance of a proposed business networking meeting**', was presented by David Morris.
 - The members present agreed to the setting up of such a joint committee for the purpose of evaluating the feasibility of a business networking meeting, and to establish it's remit and objectives.
 - Several concerns were tabled over the objectives of such a scheme, which require clear definition.

Treasurer's Report

Club Account £7700.00 and Trust Account £9300.00, Payments have been made to Twinlakes (£2500.00 and for Santa suits £1355

Diary Following a discussion regarding the date for our Club Assembly the following amendments were agreed:

13th May 2013	Business Meeting
27th May 2013	Bank Holiday
30th May 2013	Club Council
3rd June 2013	Club Assembly
17th June 2013	date free
Other additions supplied by Com Voc	
29th November to 4th December	Christmas Tree festival at St Mary's
8th to 10th December	Food Parcel project
13th December	Bulbs presentation to Vista at Gloucester House

Public Relations

Julia to meet the Melton Times on Monday regarding the Santa Fun Run

Committee Reports

Membership

Minutes of the meeting held on the 1st October are on the web site

International

Minutes of the meeting held on the 8th October are on the web site

Foundation

Nothing to report

Com Voc

Minutes for the meeting held on the 1st October will be on the web site in due course

A full list of future activity was tabled, details are included in the Club diary

Fund Raising

Santa Fun Run is progressing

Club Service

It was proposed and agreed to put to members that we donate £200.00 to the recent speaker Alison Steadman for her Hospice in Kenya project, Mike Rowe to raise at the Business meeting.

Diana is looking for idea's for entertainment at the Christmas party.....**action all committee members**

It was agreed to hold a lunchtime meeting on the 19th November, the date of the Belvoir Clubs Charter

Minutes of the meeting held on the 4th October are on the web site

Youth

This months meeting to be held on the 16th October, September minutes on the web site

A donation to the "Warning Zone" was discussed, it was deferred pending more information regarding where the money would be used and to whom the money would be donated to i.e. Schools or direct.

Any Other Business None

Date, time and venue of Next Meeting
6.30pm, Thursday 8th November 2012 at Tresillian House