

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 16th October 2014**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
B. Hill	✓	✓	✓	✓										A.Blythe	✓	x	✓	✓								
R. Abbott	✓	✓	x	x										D. Morris	✓	✓	✓	✓								
D. Ward	✓	✓	x	✓										E. Hall	✓	✓	✓	✓								
K. Theobald	✓	✓	✓	✓										J. Horn	x	✓	✓	x								
D. Osborne	✓	✓	✓	✓										A. Dawda	x	x	x	x								
I. Neale	✓	x	✓	✓										S. Jeal	✓	x	✓	✓								
M. Osborne			✓																							

### Apologies for Absence

Received from Richard Abbott and John Horn

### Minutes of Last Meetings

The minutes of the last meeting held on 11th September 2014 were accepted.

### Matters Arising

- None specific that have not been completed or will be covered in separate reports.

### President's Business

- An application had been received from a Somerby student seeking financial support for a study trip to Tanzania, as the trip had already commenced, the application was rejected. The President to write to the student explaining the reason. **Action W.H.**

### Secretary's Report

- At the Club Business meeting of 15th September 2014 the members present confirmed their unanimous agreement to the following: -
  - £300 for coaches to Twin Lakes - Birchwood Kids Out
  - £2320 for the purchase of Santa suits and medals
  - £75 for Melton Times advert
  - £144 for ticket printing for Faure's Concert on 17th October 2014
- At the same Club Business meeting of 15th September 2014 the members present voted in favour of progressing the formation of a Satellite Rotary Club, with one against and two recorded absentions.
- At the Club's meeting on 22nd September 2014, all members present voted in favour of supporting the increase in costs of the Twin Lakes Birchwood visit from £2740 to £2940. The cost increase resulting from an increase in numbers attending, and was recommended by Club Council following E-Mail agreement.
- Remembrance Day parade Sunday 9th November 2014, secretary had now obtained the 'Rotary' wreath from Royal British Legion and circulated the revised parade route and timings to President and President-Elect who were both planning to attend. **Action W.H./R.A.**
- Letter received from District confirming that the RIBI President for 2015/16 Peter Davey will be visiting our area 15 - 17th February 2016, and requested that Clubs put forward their ideas for his visit. Details passed to President Elect Richard Abbott as this falls within his year. **Action R.A.**
- Election for DG 2017/18, nominations and CV's of two candidates previously circulated to members of Club Council, the vote taken resulted in support for Neville Thompson by 5 votes to 4 for Chris Davies. Secretary to return voting forms. **Action D.W.**
- A proposal to promote Rotary by replacing redundant car tax disc with a Rotary advertising roundel, had been circulated to all members. I.N. agreed to prepare a laminated version for issue to Club. **Action I.N.**
- Shoe Box project, a request had been received from the District Shoe Box co-ordinator to reinstate the project in Melton following the closure of the Melton Times office, the M.T. had previously facilitated the project. S.J. offered his NFU office as a base and D.O. offered to coordinate the project, however it was considered too late for this year to advertise and progress, with closing date for Shoe Box collection of w/c 10th November 2014. **Action S.J./D.O./W.H.**

## Treasurer's Report

- Treasurer presented a revised format of accounts detailing clearly and concisely a statement for the period 11th September to 16th October 2014, and the Committee balances as at 16th October 2014. The revised format detailed only active projects removing those completed. The presentation was well received by Council members and the President thanked the treasurer for her efforts.
- Overall Club Account balance at £6047, Trust Account at £11070, including Philippines project receipts of £7145 from Rotary Club of Northampton and District.
- Accounts Year Ended 30th June 2014 had been prepared by James Green and previously circulated to Club Council members for comments. All comments received had been addressed by J.G. Club Council unanimously agreed to accept the accounts, and thanked James Green for his timely efforts. The Trust Fund Accounts could now be independently examined in preparation for SGM. **Action K.T./J.G.**

## SGM

- SGM planned for 24th November 2014, Vice President for 2015/16 still to be sought. **Action Club Council**

## Diary

- Charter dinner of Rotary Club of Melton Mowbray Belvoir is on Monday evening 17th November 2014, with 16 from our Club attending. Decision required whether to hold normal Monday lunch. **Action R.A./S.J.**
- World Polio Day will be on 24th October 2014
- SGM agreed to be moved from 17th November to 24th November 2014 due to R.C.M.M.B. Charter dinner.
- Burn's Night dinner planned for 31st January 2015 at Six Hills Golf Club £30. **Action R.A.**
- Golf Day 15th May 2015
- Classic Vehicle Event, with other entertainment planned for 6th September 2015
- Launde Abbey event planned for 5th Monday of month, next March 30th 2015.

## Committee Reports

- **Club Service, Fundraising and Communications**
  - Several events covered above under Diary.
  - District Minor Sports first round skittles win against Ashby, waiting next round details. **Action R.A.**
  - Complimentary comments received regarding the format for the 'Eggheads' lunch and meal service, agreed that format should be occasionally repeated. **Action R.A.**
  - Christmas Party established for 15th December 2014 with meal at Sysonby Knoll Hotel.
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- **Sub-Committee of Fundraising (Ron Edwards)**
  - Community raffle possibility under review, following Ian Neale's earlier studies. **Action R.A./I.N.**
  - Classic Vehicle Rally, see above, to be put to Club to establish full Club support for such a large event in Melton's Play Close on 6th September 2015. **Action R.A./R.E.**
  - Santa Fun Run team continuing to progress event organisation, all in train, with suits ordered, Risk Assessment completed, etc. A discussion on wording of Santa Fun Run advertising ensued regarding definition of recipients of Rotary raised charity money. **Action R.A./R.E.**
- **Sub-Committee of Communications (Julia Joseph-Hinde)**
  - Melton Times, Rotary involvement in a regular feature being progressed. **Action R.A./J.J.-H.**
  - Establishment of a list of 'effective poster points' being compiled by team. **Action R.A./J.J.-H.**
- **Foundation / International**
  - Concert 17th October 2014, numbers growing daily with 42 booked for the dinner, 88 for canapes, and around 180 for standard tickets, with many expected on the night (tomorrow), action list for members supporting the event issued, risk assessment to be finalised, but all progressing towards a good event. **Action A.B.**
- **Youth**
  - Young Musician, joint competition with Belvoir, planned for January 2015, however concern expressed about Belvoir Club organising a competitive school choir competition for 18th November without reference to joint Youth committee. **Action J.H.**
  - Young Chef competition, plans well advanced for November heats. Stapleford Park to be approached for their usual supportive co-operation. **Action J.H.**
  - Youth Speaks, entries for the competition are being sought. **Action J.H.**
  - Warning Zone, Club Council confirmed their support to sponsorship for £500, but at this stage of fund raising, this must be subject to availability of monies.

- **Youth (cont)**
  - Youth Exchange, due to poor success last year and uncertainty of District organisation, it was decided not to take part this year. **Action J.H.**
  - **InterAct**, four members at present, Club funds stand at some £2.5k. Club Council wished to record the excellent work that David Morris and Diana Osborne are doing as regards our InterAct Club.
  
- **Community**
  - Birchwood - 'Kids Out' to Twin Lakes, a big success, with excellent service from the Twin Lakes staff, and complimentary reports back from Birchwood. Numbers attending were higher than in previous years.
  - A new project aimed at helping members of an Art Group of people with learning difficulties is under evaluation. **Action E.H.**
  - Committee chair Eric Hall registered concern over lack of involvement of members of his committee. President offered support to rectify the issue. **Action W.H./E.H.**
  - Possibility of financial support for an appropriate project from Raynes Trust. **Action E.H./I.N.**
  
- **Vocational (Atul Dawda)**
  - Vocational skills matrix under consideration. **Action A.D.**
  - A project to assist the 16 - 25 year old Melton homeless, under consideration. **Action W.H./A.D.**
  
- **Membership**
  - Membership committee minutes on Club website.
  - There is a possibility of 5 new members from the Recruitment Evening on 12th September 2014, Membership team progressing. **Action D.M.**
  - The establishment of a Satellite Club progressing with thanks to David Morris for all his efforts. Three members already confirmed an interest, with possibly three more from the Sysonby Acres recruitment meeting. Initially will meet every fortnight at a cost to Club of £10 for the meeting room. Formal confirmation from D.G. Ken Billington should follow District Executive meeting later in month, but verbal approval to progress given. **Action D.M.**
  
- **AOB**
  - The secretary D.W. has requested Michael Osborne to attend and act as secretary at the next Club Council meeting due to his planned holiday. **Action D.W./M.O.**
  - **Visioning Review**, the establishment of a small team to progress the wider issues of Club Visioning, namely the non-committee based proposals was suggested and accepted subject to the defining of an appropriate remit. D.M. agreed to draft a remit within the next two weeks, to be for circulated to Club Council for approval. A team of Michael Osborne (chair), Atul Dawda and Ian Neale was proposed. **Action D.M.**

**Date and Time of Next Meeting,  
Planned for 6.30 pm Wednesday 12th November 2014 at Tresillian House**