

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 13th October 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 | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | A. Holland | ✓ | ✓ | ✓ | ✓ | | | | | | | | |
| R. Abbott | ✓ | ✓ | x | ✓ | | | | | | | | | | H. Bett | ✓ | x | ✓ | x | | | | | | | | |
| D. Ward | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | E. Hall | ✓ | ✓ | ✓ | ✓ | | | | | | | | |
| K. Theobald | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | S. Jeal | ✓ | ✓ | x | ✓ | | | | | | | | |
| M. Osborne | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | J. Shortland | ✓ | ✓ | ✓ | x | | | | | | | | |
| A. Blythe | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | D. Osborne | x | ✓ | ✓ | ✓ | | | | | | | | |
| M. Frisby | | ✓ | | ✓ | | | | | | | | | | G. Goodwin | | | | ✓ | | | | | | | | |

Apologies for Absence

Received from Janet Shortland and Helen Bett.

Minutes of Last Meetings

The minutes of the last Council meeting held on 8th September 2016 were accepted.

Matters Arising

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

President's Business

- **Summer Ball.** (Ball committee minutes had been circulated previously), Geoff Goodwin, Summer Ball Chair, presented the latest position as follows: -
 - The Ball committee had not committed the Club, nor need commit to any costs on behalf of the Club, until July 2017. At this time the event could then be cancelled without cost to the Club, if it was thought that insufficient tickets were going to be sold.
 - It was understood and accepted by the Ball committee that Martin Hawthorn would still support and promote ticket sales to his 'corporate' clients.
 - The Council's concern regarding several Rotary events taking place in the same period as the Ball was considered unfortunate but manageable, particularly if some of the Satellite Group members assisted. Mark Frisby would pursue.
 - Publicity wording for flyers would be amended to include our agreed wording of 'Charities and Good Causes supported by Rotary'.
 - Publicity photo supplied by Rainbows for use on flyers was accepted by Council. Council thanked Geoff Goodwin for his, and his teams efforts in progressing the organisation of the Ball and agreed unanimously that the Summer Ball be progressed. Council also agreed that support would be sought from members at next Club Business meeting. **Action I.N.**
- Belvoir Charter dinner on Monday 14th November 2016, to date few attendees, Council agreed that the normal lunchtime meeting would therefore be held. **Action S.J.**
- Global grant now signed off, but may now be too late to apply for a Centenary Award for the project. **Action I.N./A.B.**

Secretary's Report

To record in the meeting minutes that at the Club Business meeting held on 12th September 2016 members present voted to: -

- Fund £200 for Santa Fun Run posters and flyers.
- £300 (£100 x 3), for one year to fund Hub student's rewards.
- £1000 for Life Education for Melton Mowbray schools, three abstentions but approved.

Remembrance Day Parade on 13th November 2016, wreath obtained ready for Club representative to attend. Donation of £50 to Royal British Legion made. President Ian to attend.

C.V's in the form of video link previously circulated to Council for consideration of each candidate for RIBI President 2019/20. Council decided not to vote as undecided as to their preferred candidate.

Request by a Club member for LOA for 7 weeks approved. Secretary to confirm approval and action on lunch attendance form. **Action D.W.**

Attendance and apologies procedure for Monday lunches. S.J. and his NFU office staff have offered to undertake a trial period to assist A.B. and the staff at Students International. **Action S.J./A.B.**

SGM to be held on 21st November 2016, Secretary reminded Council of information required ready for the meeting. Namely Accounts for 2015/16, confirmation of President for 2018/9, nominations for offices of Hon. Sec., Hon. Treasurer, Vice President(s), plus three voting members for RIBI Conference 2017. To finalise at next meeting. **Action Council Members.**

Treasurer's Report

- Club Account balance £7273 at 13th October 2016, which includes £2422 of Satellite Group funds, hence Club balance at £4851.
- Membership Subscriptions, 3 members still not paid to date. **Action K.T.**
- Trust Account. Balance at £8953, of which £5381 is committed to Committees, or allocated, the remaining unallocated funds of £3055 still includes Gift Aid of £1006 which will be allocated back to appropriate committees as part of finalising 2015/16 accounts. **Action K.T./J.G.**
- Treasurer has paid out 2015/16 joint Youth costs at £400.54, £294 for concert flyers, tickets, £1000 for Life Education, £920 expenses for Desford Colliery Band, £100 Learning Hub, all previously approved by Council and membership.
- Kid's Out costs for Twin Lakes visit to be finalised, but likely to be covered by the funds available in Community Committee account. **Action A.H./K.T./H.B.**

Diary

Up to date, no changes or additions to report.

Committee Reports (Most minutes of last Committee meetings are now available on Club Website).

Membership

- President stated that he had received a letter from a member who raised a concern regarding one of the recent membership applications. The President confirmed that the concern raised was not in the form of an objection. However Council decided to vote on the member application once more, and unanimously accepted the nomination. Inductions of all three new members should now be planned with the Club member on 24th October, and the two Satellite Group members on 31st October 2016. Badges and New members packs are now available. **M.O. kindly agreed to action.**
- Melton Times wording of an open invitation to attend lunch meetings still requires attention, along with improvement of wording for Rotary marketing. **Action J.J.H./A.H./J.S**

Satellite Group

- Planned mini - golf / Jungle mania fun event in the process of being planned, date will be circulated when finalised. **Action M.F.**
- A talent show in the style of 'Melton's Got Talent' is being planned by the Group for around Easter 2017. Council confirmed their support for this type of event. **Action M.F.**

Community and Vocational

- Polio purple Crocus corms project progressing with 2,000 corms sold to Melton Belvoir, local schools visited or planned to be visited for planting of corms, along with bagging activities.
- Handover of Crocus corms to Town Estate for planting around Rotary Sun Dial planned for Monday 24th October at 3pm. **Action A.H./H.B./I.N.**

- Wear something Purple planned for World Polio Day on 24th October 2016, lunch meeting.
- Food Parcels at Christmas for the Elderly to continue for this year as in previous, but a review planned for 2017. **Action H.B./A.H.**
- Contact Teas planned for Sunday 30th October at Burton Lazars village Hall help required. **Action A.H./ H.B.**

Club Service, Fundraising and Communications

- Santa Sleigh event with Belvoir dates to be finalised. **Action J.S./A.H.**
- Santa Fun Run organisation well advanced. **Action R.A./A.H./J.S.**
- Harvest Supper planned for Monday 31st October 2016 - 'bring a plate', organisation relating to balance of foods in hand. **Action A.H./J.S./K.T.**
- Monday lunch 14th November 2016 will still be held as few attendees for Belvoir Charter on same day. **Action A.H./S.J.**
- Charter Night Monday 21st March 2016, planned to hold event at PERA facility, costings and organisation in hand. **Action I.N./A.H./J.S.**

Youth

- Young Chef. Progressing with good interest from the local schools, three competition dates arranged for 2nd, 5th, and 9th November, hence will be completed before next Council meeting. **Action E.H.**
- Youth Speaks, a notice of intention to participate has been issued to District. Local round planned for 21st November 2016 at Quorn Lodge Hotel. **Action E.H.**
- **Interact.** D.O. visited M.V.16 achieving good recruitment with some 10 members so far. These members planning a series of Fund Raising events including cake making and selling. Support from the Melton Aurora Club may lead to the possible formation of an Interact Club at John Ferneley. **Action D.O.**

Foundation

- Global Grant project finally signed off. Application for 'Water Fountains' Global Grant to be progressed. **Action A.B./D.O.**
- The possibility of offsetting the costs associated with sending books to Philippines against District grant still to be approached. **Action K.T./A.B.**

International

- Uppingham Concert planned for Friday 14th October 2016 in St. Mary's Church. Organisation nearing finalisation ready for the event - tomorrow. Namely drinks licence and raffle prizes obtained, ticket sales slow but good turnout on the door anticipated. **Action A.B.**
- Coffee morning for International Fund raising planned for 12th November at D.O's house Scalford, list to be circulated. **Action D.O.**
- Nepal Deaf School project. The committee did not feel that they could support this project along with their other work. However Council agreed that a donation of £100 be made from general Charitable funds towards the project, and in recognition of the excellent presentation made to the Club on 10th October 2016. **Action D.O./K.T.**

A.O.B.

- Rutland President's Dinner organised for 10th November 2016, President Ian planning to attend. **Action I.N.**

Date and Time of Next Meeting

Thursday 10th November 2016, 6.30 pm at Tresillian House .