

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 12th October 2017**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
J. Shortland	✓	✓	✓	x									M. Osborne	✓	✓	✓	x								
A. Holland	x	✓	✓	✓									H. Bett	x	x	✓	✓								
D. Ward	✓	✓	✓	✓									E. Hall	x	x	x	x								
I. Neale	✓	✓	x	✓									D. Osborne	✓	✓	✓	✓								
K. Theobald	✓	✓	✓	x									M.Frisby/A.Fifford	x	x	x	x								
A. Blythe	✓	✓	✓	✓																					

nb. M. Osborne resigned from Council end September 2017. A. Fifford replaces M. Frisby as the Satellite Group chair.

**Apologies for Absence**

Received from Eric Hall, K. Theobald and Janet Shortland.

**Minutes of Last Meetings**

The minutes of the last Council meeting held on 14th September 2017 were accepted as a true record.

**Matters Arising**

It was considered that most matters arising would be covered within the agenda, other than :-

- A Council member questioned why a vote had not been taken at the last meeting regarding the letter from a Council member and Council's response.  
 The President and Secretary confirmed that the prepared response reflected the views of the majority of Council members.

**President's Business**

- Planning for the Joint Fellowship evening between the three Melton Rotary Clubs was advanced following a recent meeting of the Club's Presidents. The event was programmed for 30th October 2017 a 'fifth' Monday evening at the Melton Indoor Bowls Club at £10 for a two course meal. Presidents to speak about a possible joint local project for next year.  
 A.H. to circulate attendance sheet. **Action A.H.**
- The Melton Rotary Clubs and the Melton Times are in discussions about an extensive feature on Rotary in Melton, probably after the Christmas period. **Action P.B./A.H.**

**Secretary's Report**

- To record, that at the Club's Business meeting of 18th September 2017, Members present were informed that: -
  - Kid's Out to Twin Lakes by Birchwood School would not take place this year, but the monies reserved for this project may be considered for other projects such as Warning Zone, Christmas Food Parcels for the Elderly etc..
- Voting for RIBI President 2019/21, Council confirmed that even with the circulated video CV's of the candidates they were not able to make a valid decision, hence agreed not to vote.
- The Secretary confirmed that he had circulated information and invitations relating to: -
  - NID. Polio Immunisation in India January 2018.
  - R. C. Warsaw Wilanow Charity Ball in Warsaw Poland invitation following renewed Contact.
  - Charter and Social invitations from other Rotary Clubs.

**S.G.M.**

- President Elect and Vice President for 2018/19 still required.
- Accounts with J.G. for finalisation.
- Voting Members at RIBI, suggested John Dehnel, David Morris and Ian Neale.

### **Treasurer's Report** (Report previously circulated)

- **Club Account** balance at £6299.01, however still included in the total is £1942.66 of Satellite Group monies. Five main Club members still have outstanding subscriptions, along with 9 from Satellite Group. Treasurer chasing payment with main Club members, and through Paul Kennedy Treasurer of Satellite Group. **Action K.T.**
- **Trust Account.** Balance increased to £9446.45, reduced from last month due to £590 Shelter Box donation. Within the balance £7260.09 is reserved to Committees, or allocated for projects. The remaining balance of £2186.36 is unallocated, or to be attributed to specific charities. **Action K.T.**
- The End of Year Accounts/balances 2016/17 were with J.G. for finalising with a view to hold a Trustees meeting before SGM and then for Sara Amos of Foxwise for formal examination. **Action K.T.**
- Council requested the Treasurer to send the £82.41 recorded in the Shelter Box account to Shelter Box as it was donated for this project. **Action K.T.**
- Council questioned why an amount of £2218.81 was still allocated to the Philippine's project when it was understood that the Teachers' airfares etc. had been reimbursed. **Action K.T.**

### **Diary:** -

Dates as website calendar and lunch speakers programmed through to Christmas.

**Committee Reports.** Most minutes of October's Committee meetings had been circulated to Council Members and are on the Club's website.

### **Club Service**

- Minutes of October's meeting on website cover most projects.
- Publicity planned for forthcoming events including: -
  - Santa Fun Run, leaflets in production ready for circulation to sports, youth Clubs, etc.
  - Shoe Box project. **Action A.H./G.B./P.B.**
  - Food Parcels with Lions/Belvoir to promote when logistics defined.
- Club's Charter Dinner will be held on 12th March 2018 at St. Mary's Church.

### **Foundation**

- The 'Club's' original Shelter Box which is in a poor condition and obsolete is not required by Melton Scouts. Option to return to Shelter Box organiser for their distribution to other Scout organisations. A.B. to define contact to D.W. **Action A.B./D.W.**
- Foundation lunch at B.M. College restaurant planned for end April early May 2018. **Action A.B.**

### **International** (As report)

- Youth Exchange opportunity from Philippines. D.O. to discuss details and a formal involvement with International Committee before commitment. Council however confirmed their support to an involvement. **Action D.O.**
- 'Old' Shelter Box - see Foundation
- The 9 boxes of books already shipped to the Philippines have arrived, 5 further boxes are in transit, with 3 more available for shipping if funds allow. Other Rotary Clubs could be offered these books for their projects if funds are insufficient. **Action D.O.**
- RIBI Global and District Grant support for International projects. Council agreed that D.O. could offer our Club's experience following a request for support from M. Kingdom. **Action D.O.**

## Youth

- **InterAct.** Very active Clubs with: -  
M.V.16, 10 active members with fundraising events planned including: -
  - Halloween Bake for Cancer charity 'Hope'.
  - Bike's for Africa, bike collection and shipment to Africa. D.O. to ask Club members for their 'old' bikes. **Action D.O.**
  - Raffle, prizes funded by existing InterAct funds and using Rotary's Lotteries licence.John Fernley, initially 28 members, with 10 attending the last meeting. A project 'Reading to Older People' is under consideration.  
President of Aurora Rotary Club Katherine Manderson to present their Nepal project to InterAct.

## ComVoc (As report)

- Council approved ComVoc Committee requested donations to: -
  - Warning Zone of £500
  - Christmas Food Parcels for the Elderly £500.
  - Contact Teas £40 for room hire.Requests to be presented to Members. **Action H.B.**
- Further donations to Learning Hub and Life Education (General Club Project) under consideration.
- Kid's Out. A meeting with Birchwood School to discuss the future of Kid's Out with the school is planned. **Action H.B.**
- Christmas Food Parcels working with the Lions and Belvoir Rotary Club. H.B. raised concerns over the planning of this year's project with particular questions over food collection, transport and storage prior to sorting and distribution. Packing and distribution, this year, would be from Egerton Park Cricket Club. H.B. to register concerns at next Food Parcel meeting. **Action H.B.**

## Membership (As report)

- Procedure for New Members re-defined for clarity of process.
- Planned to hold two Membership recruitment meetings each year. One for our Club and one aimed at Rotary in Melton. Target to recruit 5 new members each year from friends, family, acquaintances of existing members.
- Concern over Members who have still not paid their subscriptions. 5 from main Club and 9 from Satellite Group.
- Satellite Group, no update received this month.

**Date and Time of Next Meeting**  
**Thursday 9th November 2017, 12.30 pm**  
**Tresillian House by Kind Permission of Alison Blythe.**  
**'Bring and Share Lunch'**