



Rotary

Club of Melton Mowbray



Minutes of the meeting of Club Council 11 October 2018

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alison Blythe	✓	✓	✓	✓								
Adrienne Holland	✓	✓	X	✓								
Andrea Fiford	X	X	X	X								
Graham Bett	X	✓	✓	✓								
Helen Bett	X	✓	✓	✓								
Ian Neale	✓	✓	✓	✓								

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Janet Shortland	X	✓	X	X								
John Dehnel	✓	✓	✓	X								
Kate Theobald	X	X	✓	X								
Kriss Payne	✓	✓	X	✓								
Malcolm Britton	✓	✓	X	✓								
John Redwood		✓	✓	✓								

John Redwood attending as substitute for Janet Shortland, Chair of International Committee.

1) Apologies for Absence

Andrea Fiford, Kate Theobald, John Dehnel, Janet Shortland.

2) Minutes of the meeting of 13 September 2018

The Minutes were **agreed** as a correct record.

3) President's Business

The meeting considered the consequences of the Leave of Absence of President Elect Kriss (see Min 4b below) and the need to encourage new blood into the leadership of the Club. After discussion it was **agreed**:

- a. In light of the approved Leave of Absence of President Elect Kriss Payne to elect members to the following positions at the Special General Meeting on Monday 19 November 2018:
 - *President July 2019 – June 2020*
 - *Two Vice Presidents November 2018 – June 2019*
 - *President Elect March 2019 – June 2019;*
 - *President-Elect July 2019 - June 2020; President July 2020 - June 2021*
 - *One Vice President / President Nominee July 2019 - June 2020; President Elect 2020-21; President 2021-2022.*
- b. Nominations, including self-nominations, should be given to the Secretary at least seven days before the Special General Meeting ie by Monday 12 November 2018.
- c. District 1070 will be asked to facilitate appropriate PEPs training for all concerned.
- d. This way forward will be reported to the Club Business Meeting Monday 15 October 2018.

Action: GB

Subject to para b above it was also agreed that Club Council will nominate the following for election:

President July 2019 – June 2020	Adrienne Holland
Two Vice Presidents November 2018 – June 2019	Malcolm Britton
	John Redwood
President Elect March 2019 – June 2019;	Adrienne Holland
President-Elect July 2019 - June 2020; President July 2020 - June 2021	Malcolm Britton
One Vice President / President Nominee July 2019 - June 2020;	John Redwood or
President Elect 2020-21; President 2021-2022	Kriss Payne
Secretary 2019-20	Graham Bett

Action: GB

4) Secretary's Report

- a) Council **noted** that the Club Business Meeting held on 17 September 2018 had approved the following:
- i) Life Education: Approved the gift of £1,000 for 2017/18 and **agreed** to make a bid for a District Foundation Grant for 2018/19.
Action: HB, JD, KT
 - ii) District 1070 Officer nominations for 2019/20.
Supported the Council's decision to **authorise** the Secretary to cast the Club's votes for David Morris for Assistant Governor, Area 8.
[Noted that David Morris was duly elected as Assistant Governor, Area 8 2019-20]
Action: GB
 - iii) The purchase of a Rotary Wreath with a donation of £50.
Action: GB, KT
 - iv) Finance:
The Club Account Balance at 13 September 2018 was £5,926.04 of which £4,204.54 related to the Lunchtime Club and £1,721.50 to the Satellite Group.
The Trust Account Balance at 13 September 2018 was £9,814.74 of which £8,216.96 was committed expenditure and £1,597.78 was unallocated.
- b) Application for Leave of Absence. Council **granted** LoA to Kriss Payne from 1 March 2019 to 29 February 2020 inclusive.
Action: GB
- c) Foundation Dinner: it was **agreed** to move the Foundation Dinner to 9 May 2019 and the Club Council to 8 May 2019.
Action: AB, GB

5) Treasurer's Report

- a) The Club Account Balance at 10 October 2018 was £5,824.82 of which £4,296.02 related to the Lunchtime Club and £1,528.80 to the Satellite Group.
- b) The Trust Account Balance at 10 October 2018 was £9,264.19 of which £8,122.99 was committed expenditure and £1,141.20 was unallocated.
Action: KT

6) Committee Reports

- a) **Club Service** Kriss reported:
- i) The Club was victorious at the Minor Sports at RC Wreake Valley.
 - ii) Arrangements for the Charter Night are in hand.
Action: KP, AB
 - iii) Santa Fun Run: a big effort is needed to get sufficient runners. More members are needed to contact school PTAs. Kriss will contact the Kendrew Barracks and Ian will ask Peter Roffey about the DAC.
Action: AB, KP, IN, GB
 - iv) Scarecrow event. There seems to be some confusion as to whether or not the Satellite Group would like support for this event. **Agreed** to clarify with Chair of Satellite.
Action: AB

- v) Planting of Trees. The other Clubs and Town Estate have agreed to Saturday 24 November from 10:30am as the date. Fifteen RC Melton Mowbray members will be taking part.

Action: GB

- vi) Fifth Monday, LOROS. Ten RC Melton Mowbray members will be taking part plus friends from LIR

Action: AB

- vii) It was agreed that Club Service Committee should consider ways to review all publicity before it is finalised.

b) Community Service. Helen reported:

- i) Christmas Parcels: there seems to be a question mark over whether this will go ahead, with discussions taking place between clubs about recipients and collections.

Action: HB

- ii) Contact Tea: there was a disappointing response to the request for help in supplying food and for hosting this event. Another attempt will be made next Monday.

Action: HB

c) International Service. John reported:

- i) Kerala Flood Appeal. The agreed donation of £100 has yet to be sent via District 1070.

Action: JS, KT

- ii) Philippines: there was some doubt as to whether District had received the block grant in order to move the project application on. Alison will check.

Action: AB

d) Youth Service. Malcolm reported:

The various events such as Youth Speaks & Young Citizen, Young Artist, Youth Exchange Young Enterprise & Young RYLA are in hand.

The introduction to SlamJam by Jan Kemp had been very interesting and now we need to contact schools.

The Duke of Edinburgh Award has asked for help in providing a store.

Interact: Adrienne reported that as yet there were no members this term.

e) Membership. Ian reported:

- i) Recruitment

- Ian asked Council to approve the application of Alan Odom IT Consultant for Active Membership, subject to an agreed classification and the results of the 7 Day Notice procedure. Agreed.

Action: GB, IN

- Ian asked Council to approve the application of Martin Scholes [classification "Financial Adviser" for Active Membership in the Satellite Group, subject to the results of the 7 Day Notice procedure. Agreed.

Action: GB, IN

- Council agreed, subject to checking with Steve Jeal, the next new members' lunch will be on 26 November.

Action IN, SJ

- Leaflets: We now have a stock of RIBI leaflets that can be given out at events and other opportunities. However, it was agreed that a good quality Club specific leaflet would be more effective. John Hodgson and Steve Robinson have agreed to work up a draft.

ii) Retention of members:

- It was agreed that Blue Cards and emails concerning events and activities should be given to Satellite Members.

Action GB

- Need for Mentors. Effective mentoring was agreed to be vital to retaining new members.

Action: IN

f) Foundation

i) Polio Eradication

- World Polio Day is 24 October. Eric Hall will update the Club on the polio eradication programme on 22nd October.
- Christmas Cards: on sale until mid-October.

ii) Existing Foundation Grants

- We have received delivery of the defibrillators.
- Helen Bett has submitted an application to support our involvement with Life Education.

iii) Proposed New Grant Applications

The possible application for a grant for water fountains in a Philippines school is being worked on by Alison and Eric Hall.

Action: AB, EH

7) Satellite Group Report

The Group is progressing its Melton and the Vale Calendar for sale in September 2019.

The Forum at PERA this week had been a great success; Rotary was promoted to local business people.

8) Next Meeting

8 November at 6:30pm at Tresillian House

Chair _____

Date _____