



Minutes of the Meeting of Club Council¹ 10 October 2019

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

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Ian Neale	✓	X	✓	✓								
Martin Scholes	X	X	✓	✓								
Malcolm Britton	✓	✓	X	✓								
John Redwood	✓	✓	✓	✓								
Kate Theobald	✓	✓	✓	✓								

1. Minutes of the meeting of 12 September 2019

The following amendments to Minute 3 were proposed: delete “certain” and insert “some” in the first sentence; delete the second sentence ie “Not all members of Council, or of the Club, had been invited”; in the third sentence delete “agreed” and insert “made”.

With those amendments, on a show of hands, the Minutes were **agreed**, nem con.

[GB]

Note: Minute 3 of 12 September now reads:

Rotary in Melton Mowbray:

A meeting had taken place on Tuesday between some members of the Club, the Satellite Group, and some members of other Melton Mowbray Clubs. Matters were discussed, and proposals made that were not in line with decisions already made by our Committees or Club Council. No written record of the meeting was available, and it was unclear whether decisions had been made that were to be acted upon, or whether it was an exploratory meeting. There seemed to be some confusion about whether the focus was on encouraging joint working or whether it was on improving the image of Rotary, or both.

After robust discussion, it was **agreed** that, if Clubs are serious about encouraging joint working, a formal Liaison Group should be created consisting of the President, President-Elect, Secretary and Treasurer from each Club plus the Chair of the Satellite Group. The remit of the Group should be to identify opportunities for joint working and / or support relating to activities, projects and publicity.

[On a show of hands, this was agreed nem con by the Business Meeting, with three abstentions and none against.]

[AH]

2. President

- All members had been asked if they wanted to attend the Bradford Peace Seminar on 26 October. David Morris is booking a coach.
- The President will represent the Club at the County Service on Sunday 13 October.

[AH]

3. Secretary

a) Special General Meeting: 25 November 2019.

- Nominations, including self-nominations, needed for 2020 are: President Elect [President 2021/22], Secretary, Treasurer, Vice-President. These should be with the Secretary by 1pm Monday 18 November 2019.
- The Accounts will be presented and a meeting of the Trustees is needed asap.

[Noted by the Business Meeting]

[GB, KT]

b) Leave of Absence: No applications received.

[GB]

¹ [Business Meeting notes of 14 October shown thus]

- c) Club Diary: additions and amendments were **agreed** for the website. [GB]
- d) District, RIBI, RI Matters
 - Bill Watson has been elected as Assistant Governor for Area 8 2020-21. Eddie Pearson has been appointed as AG Area 7.
 - Election of RI Director (Leader of the Association) for 2021/23. Council asked for the CVs to be shown, to inform members' decisions. [GB, SJ]
- e) Invitation to attend the British Legion Remembrance Day Parade on Sunday 10 November 2018 received. Council **agreed** to the purchase a Rotary Wreath with a donation of £50. Secretary to arrange wreath; President Adrienne to represent the Club. [AH,GB]

4. Treasurer

- The Club Account Balance at 10 October 2019 was £4,967.18 of which £4,405.38 related to the Lunchtime Club and £561.80 to the Satellite Group.
- The Trust Account Balance at 10 October 2019 was £6,436.82 of which £3,853.99 was committed expenditure and £2,582.83 was unallocated.

[Noted by the Business Meeting] [KT]

5. Club Service

Malcolm presented the Minutes of Club Service and highlighted:

- a) Club Quiz: successful financially and socially, with £645.00 raised. [MB]
- b) Minor Sports: Melton won; next round will be completed before 30th November. [MB]
- c) Safari Lunch (Sunday 20th Oct at 12.00noon): Further details had been published by Julia. 27 people had expressed an interest. President will ask for more detail. [AH, JJH]
- d) Charter (Monday 9th March) Malcolm and Adrienne will be consulting Carol about the menu in due course. [MB, AH]

Other items at Club Service included:

- a) Santa Fun Run (Sunday 8th Dec): The café would be available for a meeting on the preceding day and throughout the run. Gill would try to resolve the situation between the café supplying food and outside caterers. [GK, MB]
- b) District Quiz (Weds 16 Oct): Two teams will be competing from MMRC. [MB]
- c) Christmas Party (Monday 16th Dec): Menu and preference forms in the near future. [MB, GB]
- d) Carol Service at Brooksby (Wed 18th Dec): the Melton Capella Choir to be invited. The church would provide mulled cider if members could provide seasonal refreshments like mince pies. [GK, MB]
- e) Burns Night Supper (Saturday 18th January): Nothing to report. [BA, BM]
- f) District Conference: Much enjoyed.
- g) An Evening with Charles Hanson (Friday 3rd April) Nothing to report. [MB]
- h) Quiz (Friday 24th April) Wider advertising needed. [MB]
- i) Summer Outing to Chester (Fri 1st to Mon 3rd May) Last week 4 more expressions of interest were required but the current situation was unknown. [MB]
- j) Foundation Dinner at BMC (Friday 21st May) is booked. [MB]
- k) Duck Race (Monday 25th May)
To be under the remit of the Club Service to co-ordinate rather than setting up another task group. It is hoped members would continue with the roles they had this year. More discussion at the next CSC meeting after consulting other members. [AH, MB]
- l) Communications
Graham expressed John Dehnel's concern that the notes of team meetings were not flowing to him to put on the website.
Now that a Melton-wide group of Rotary Clubs is planned, Graham has not pursued setting up a communications task group within the club. [GB]

m) Fund-raising: It was unclear to new members where the money from each fund-raising activity was destined. It was beneficial that we use the phrase: "Proceeds from this event are for xxxxx and for good causes and charities supported by Rotary" so they are not tied to a particular project.
It was also suggested that within the club a list of events is drawn up with an indication where the money from each might go.

[MB]

n) Tree planting (Sat 23 Nov) Agreed not to proceed with the breakfast.

[GB]

6. Community Service

Helen reported:

The Contact Tea may need more volunteers. Adrienne is leading on the day.

It was agreed that members should be asked to pay £5 for the privilege of wearing something purple for polio on 21 October.

[HB]

[Helen reported to the Business Meeting an urgent request for help from Life Education; this will be circulated to all members]

7. International Service

John Redwood presented the International Minutes and highlighted:

a) Joint Melton project to plant crocuses at Melton Borough Council on Rotary Polio Day, Thursday 24th October (reserve & Aurora on 26 Oct). Belvoir are arranging publicity.

[JR]

b) Hurricane Dorian: there are still not enough funds available for a whole Shelter Box.

[JR]

Other items at International Service included:

a) Philippines Project: photographs of progress to District Foundation

b) Spectacles, cartridge, phone and foreign currency collections All still ongoing.

[JR]

c) Concert: Baptist Church booked for Nov 2nd 2020 Rutland Big Band. Gill asked that the A Capella Choir be considered to perform at this and at other functions.

[AB]

d) Safari Sunday lunch 20th October 2019: Offer to do a main meal. Julia away on the 20th, but will help sort it, need to work out cost etc

[JJH]

e) Sand Dam: Project considered, Joint venture likely to be required.

f) Other Projects: Committee members to think about international projects for next year, when our Philippines project is finalised.

[JR]

8. Youth Service

[Alan reported to the Business meeting that he would be meeting with RC Melton Belvoir to consider improved working of the joint Youth Committee]

a) Interact: Adrienne reported that we now have 18 members. Graham reported that the member badges were ordered at a cost of c£85. The group is arranging a Quiz Night in November. After an unnecessarily aggressive communication from RI/RIBI suspending the Group and threatening termination, the Group is now classed as "active" having named the adult advisor as Adrienne. This process affected 16 other Groups in District 1070.

[The expenditure was agreed by the Business Meeting]

[AH, GB]

b) Kate reported that £532 had been paid to the Youth Committee for their activities.

[KT]

Other items at Youth Service of 23 September included:

a) Youth Speaks Competition: expression of interest by 20 September.

b) Young Chef: places to be reserved in District Final by 3 October. Local competition to be held by 31 December.

c) Young Musician: No deadlines published.

d) Young Citizen: by 14 February.

e) Young Writer: in abeyance.

[AO]

- f) Young Designer: to go ahead despite District cancellation.
- g) Young Artist: by 6 December
- h) Young Photographer: Entries by 29 February.
- i) Rotary Stars: participation assumed in TP's absence
- j) Interact MV16: reported that there are seven students interested. (!)
- k) Youth Exchange: schools informed; interested students will register online.
- l) Slam Jam: No further progress.
- m) RYLA/ Young RYLA: closing date for Young RYLA is 4 November; Cost £170.
- n) MV16 – reintroduction of welding: little progress.

9. Membership

Ian Neale reported:

Three applications have been proposed by Andrea Fiford: Daniel Bennett, Accountant and Nick Rossington, Healthcare Adviser; Ian Neale proposed Janice Hall, Company Secretary. It was **agreed** that 7 day Notices be issued.

Two potential leavers were reported.

A Melton Rotary Leaflet would be considered, once the Joint Liaison Group had agreed the principles. [See Min 1 above]

[IN GB]

10. Foundation

The lighting of the Church Tower - insurance: Council approved expenditure from Club Account of £119.47 plus any extra premium to be charged. An excess of up to £1000 would be acceptable. [The expenditure was agreed by the Business Meeting]

Council welcomed the purple lighting of Pera and MBC.

[EH GB]

11. Satellite Group Report

Andrea Fiford reported that the “Darren Stanton Lie Detector” Event had been cancelled as only 28 tickets had been sold. Since then a dispute concerning payments and contracts had rapidly escalated between members of the Satellite Group and Mr Stanton.

Council agreed:

- £250 be paid to Mr Stanton in full and final settlement of the event²
[The expenditure was agreed by the Business Meeting]
- Lessons should be learned about governance and financial accountability in decision making; all commitments should be made with Council approval and only by those authorised by Council, normally Officers of the Club.

[AH, AF]
[KT, GB]

12. Date and time of next meeting

The next meeting will be on 14 November 2019 at 6:30pm.

Chair _____

Date _____

² Mr Stanton acknowledged receipt of this payment “in full and final settlement” on 11 October.