

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting,**  
**11th September 2008**

	July	Aug	Sept	Oct	Nov	Dec	Feb	March	April	May	June
M. Rowe	✓	✓	✓								
D. Ward	✓	✓	✓								
R. Haines	✓	✓	✓								
R. McCord	Apologies	✓	✓								
G. Theobald	✓	✓	Apologies								
D Watts	✓	✓	✓								
M Powderley	✓	✓									

	July	Aug	Sept	Oct	Nov	Dec	Feb	March	April	May	June
D. Morris	✓	Apologies	✓								
A. Holland	Apologies	Apologies	Apologies								
R. Fisher	✓	Apologies	✓								
M. Osborne	✓	✓	✓								
R. Edwards	✓	Apologies	Apologies								
P. Wiggins	Apologies	Apologies	✓								

**Minutes**

The minutes of 14th August were read and approved

**Matters Arising**

The position of Foundation Officer has been accepted by Mike Powderley.

**Secretary's Report**

Linda May (Rotary Club Blaby Meridian) has been elected to serve as District Governor 2011/12

The application process for Jenny Foreman is complete and induction is arranged for 15th September

12 Rotary Calendars have been purchased for a total of £42.00, £13.80 of this goes to Rotary Foundation.

**Treasurer's Report**

It was proposed that a commitment of \$100 per member be paid this month whilst the exchange rate is favourable. Initially from Club reserves, as a "loan" to Charity account and refunded after fundraising activity has taken place. In the long term this will save the Club expense. R McCord to raise at the Business meeting.

A discussion regarding interest rates for current accounts took place RMCC to investigate

**Committee Reports**

**Membership**

Leave of Absence needs a review to establish the long term situation.

M Osborne to formulate an induction plan for Jenny Foreman

**International**

The fund raising evening for the 29th September is in place, the money raised to help towards the Polio Challenge target of £1500 over the next 3 years.

The International committee meeting is to be held on Monday 15th

**Youth**

The fundraising concert is postponed until early next year.

The Interact Club are interested in a visit to our Polish partners. They are interested in supporting a local Polish project, D Ward to contact the Rotary Club of Warsaw Wilanow and obtain proposals for consideration at the next Council. D Morris confirmed there would be no budget implications for Belvoir or our Club.

**Com Voc**

Minutes from the meeting held on the 3rd September are on the web site.

There are 6 members helping Cancer Research with their 10K run to be held in the Vale of Belvoir on Sunday 14th.

**Fund Raising**

The Cicle challenge is to be held again this year

Fundraising are working with 2 committees to help them achieve targets,

The remaining programme for the year is nearly formulated details to follow next month.

**Club Service**

Minutes of Meeting held on 4<sup>th</sup> September 2008 are on the web site.

**Any Other Business**

None

**Date, time and venue of Next Meeting**

**6.00pm Thursday 9th October 2008 at the Sysonby Knoll**