

**ROTARY CLUB OF MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 11th September 2014**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
B. Hill	✓	✓	✓											A.Blythe	✓	x	✓									
R. Abbott	✓	✓	x											D. Morris	✓	✓	✓									
D. Ward	✓	✓	x											E. Hall	✓	✓	✓									
K. Theobald	✓	✓	✓											J. Horn	x	✓	✓									
D. Osborne	✓	✓	✓											A. Dawda	x	x	x									
I. Neale	✓	x	✓											S. Jeal	✓	x	✓									
M. Osborne			✓																							

**Apologies for Absence**

R. Abbott, D. Ward

**Minutes of Last Meeting**

The minutes of the meeting held on 14 August 2014 were accepted. There was a small amendment in that the monies received for the Philippines project came from Northampton rather than Towcester. Matters arising would be addressed in reports.

**President's Business**

The District Governor's "A" visit had taken place. About 75 had attended and the venue had been successful. Ken Billington had sent his thanks for the hospitality.

The format for this year's presidential citation was still to be circulated by the President. **Action W.H.** Graham Martin had been elected as area B assistant governor, but David Morris had been appointed as area F assistant governor and Les Aldrich as area D assistant governor. David was congratulated. No matters for the Council on Legislation had been suggested by Club members.

The last business forum had been well attended, with a number of our members present, but its control seems to have been assumed by Melton Borough Council.

No members had expressed interest in the position of District Governor for 2017/18.

There were health issues for Colin Clews, Mike Rowe and Jim Green, and a need to support Win Beardsley. **Action W.H and P.B.**

**Secretary's Report**

Applications for leave of absence had been made by Colin Clews and Mike Rowe, for health reasons. The Council approved leave of three months in each case. **Action D.W.**

Events being organised by other Clubs had been circulated to Club members. These included the Charter dinner for the Rotary Club of Coalville.

**Treasurer's Report**

Kate presented a statement of the movements on the Club and Charity Accounts during the period 15 August to 11 September 2014 with a list of balances on the Charity Account at 10 September 2014. There was a discussion on the figures.

The Melton Times had submitted a proforma invoice in the sum of £150 in respect of advertising of Christmas activities by the Melton clubs. An imminent deadline for submission of copy and the issue of contributions from the other clubs were reported. Council approved payment subject to the deadline for copy being met and a contribution from Melton Belvoir being agreed. **Action KT and JJH**

Council approved the purchase of an updated version of Moneysoft software for £48 to operate the Club's accounts.

Council approved payment for two coaches for the imminent Birchwood visit to Twinlakes in the sum of £300. Council approved the cost of £144 for tickets printed for the Concert.

Council approved the payment of £2320 for additional suits and medals for the forthcoming Santa Fun Run. There were four subscriptions outstanding.

## **Visioning Exercise Committee Proposals**

The Membership Committee had produced a schedule of actions which were attached to the minutes of its meeting held on 1 September. These included regular recruitment events, the first to take place on 12 September, the identification of potential members, the creation of a satellite club, and the improvement of the mentoring programme.

The Club Service Committee had addressed the desire for greater participation by organising an "alternative meeting" for 29 September and issuing a questionnaire sent to all members asking for preferred social events, which had produced a 50% response. Tickets had been booked for a visit to Birmingham Symphony Hall in March.

The Community Service Committee was addressing the principal ideas from visioning of looking at the needs of the community.

The Youth Committee wished to give some emphasis to programmes for the less talented.

The International Committee had been concentrating its efforts on current projects. The President would address the issue of our Twinning with Warsaw Wilanow. **Action W.H.**

The President commented on the points covered.

## **Diary**

The District Quiz would now be held on 23 October.

The Special General Meeting had been arranged for 17 November which would clash with the Charter Dinner for Melton Mowbray Belvoir. It was agreed that the SGM would be moved, probably to 24 November.

A beetle drive was being arranged for 8 November.

## **Committee Reports**

### **Membership**

David Morris reported that an amended version of the reference guide for members was available. It was suggested that consideration be given to the inclusion of a paragraph relating to Interact and Rotaract.

**Action D.M.**

The leaflet, for which undertakings had been given for its update, was still not available. Council agreed that copies of the existing leaflet could be used for the time being. **Action W.H. and D.M.**

## **Club Service and Fundraising**

Richard Abbott had produced notes from the meeting held on 1 September.

A date for the first minor sports event was awaited.

Arrangements were in hand for an Egghead Quiz on 29 September, a beetle drive on 8 November, a quiz night on 6 March 2015.

Future planning included a golf competition in May 2015, moved from October, a choral event in the Spring of 2015, a Burns Supper at Les Rosbifs, and a vintage car rally.

The Santa Fun Run Committee had met and an action log had been created.

## **Communications/Public Relations**

The committee had met on 4 September. Notes were on the Club's website.

## **Foundation**

A Global Grant application for the Philippines project was being prepared.

Megan Grime had secured a job at Strathclyde University and a Japanese scholar was at De Montfort University.

## **International**

Help with the sale of tickets for the imminent concert was urgently needed. The President would promote this at the forthcoming business meeting.

## **Youth**

The Youth Committee had arranged its first meeting of the year for 7 October.

## **Community**

Two coaches would be taking 130 pupils and staff from Birchwood to Twinlakes.

## **Date and Time of Next Meeting**

This was confirmed as Thursday 16th October 2014 at Tresillian House, commencing at 6.30pm.