

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 10th September 2015

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
R. Abbott	✓		✓											A. Holland	✓		✓								
I. Neale	✓		x											W. Hill	x		✓								
D. Ward	✓		✓											E. Hall	✓		✓								
K. Theobald	✓		✓											S. Jeal	✓		✓								
M. Osborne	✓		✓											J. Shortland	x		x								
A. Blythe	✓		✓																						

Nb. August Meeting cancelled due to low availability of Council members

Apologies for Absence

Received from Janet Shortland and Ian Neale.

Minutes of Last Meetings

The minutes of the last meeting held on 9th July 2015 were accepted.

Matters Arising

- Publicity material, the previously agreed standard wording of '**Charities Supported by Rotary**' for all our fundraising advertising material to be discussed at next Council meeting.

Action D.W./R.A.

President's Business

- Presidential charity for 2015/16 the Storehouse, a donation of £100, the proceeds from President's afternoon drinks event had been presented to Storehouse. The proposal for a weekly grocery collection at Monday's meetings was presently not well supported, but trial to continue with more advertising. **Action R.A.**
- Summer Ball, attendance numbers increasing with potential of 220 if all promised ticket sales materialise. Planned auction, silent auction and a raffle with excellent support for prizes, some 37 donated, many of high value. **Action R.A.**
- Timeframe of lunches. President proposed that Council consider an extension to Monday lunch times from present 1 - 2pm, to 1 - 2.15pm to allow more time for speakers. **Action R.A.**
 Council agreed to continue unchanged at present with a future review, but in the interim to: -
 - Allow speaker to commence after 'the Queen', with any business at the end of the meeting.
 - If meeting likely to be extended, give members notice of likely late 2.15pm finishing time.

Secretary's Report

- To record approval by the members present at the Business meeting of 13th July 2015: -
 - £466.45 for Polio
 - £500 for Foundation
 - £500 for Philippines, plus £500 District Grant
 - £400 for International committee to facilitate publicity for October concert
 - The RIBI Compliance Statement for the four policies of Equality and Diversity, H&S, Safeguarding Children and Vulnerable Adults had been accepted.
- To record approval by the members present at the Business meeting of 7th September 2015:-
 - Support for nomination of Club member David Morris as AG Area D, District 1070 for 2016/17.
- Correspondence previously circulated: -
 - Invitation from Jenny Gretton, to attend Leicester Cathedral on 10th Sept. to celebrate reign of Queen Elizabeth II.
 - Invitation to help **RNIB** in their fundraising, at selected **Tesco** stores, Melton on Friday 2nd October 2015. Details with Community committee. **Action A.H.**

- **ShoeBox** project, request from Tony Griffin Grantham Kesteven for contact to facilitate this year's ShoeBox project following problems last year due to the reorganisation of the Melton Times offices. Offer of NFU office facilities by Steve Jeal, with contact as AH/AB. Additional help from Ian Neale and Diana Osborne offered. **Action A.H./A.B.**

Treasurer's Report

Statements of receipts and payments for the General Account and the Charity Account for the period 1st July to 9th Sept. were presented by the Treasurer. These showed a balance on the General bank account of £5949 with 5 members annual subscription payments still outstanding. A balance of £4569 on the Charity bank account, against allocated funds to committees of £6697, reflecting the inclusion of forecast Gift Aid payments, the receipt of £2985 is now imminent. Council wished to record the perseverance and many hours of work that James Green had contributed in order to achieve this result. **Action R.A.**

Treasurer requested that the stock of Santa Suits be confirmed in order to progress accounts for 2014/15. **Action K.T./W.H.**

Homestart, £700 donation from monies raised and a member's contribution. **Action K.T.**

Classic Vehicle event £701 raised including £268 contribution from 'Ladies in Rotary' tea tent.

Committee balances were reported as follows: -

- Community £3383, the majority of this balance will be required for Kids Out funding.
- International £319, after payments to Polio challenge, Foundation, and the Philippines project.
- Youth £213, after payment of share of annual joint Youth committee costs.

Diary

- As recorded on website and 'Blue card', no present issues.

Membership (including Vocational)

- A summary Membership attendance report by M.O. showed that 5 members had not attended a meeting so far this year, and with 5 members on LOA, 10 members did not have an effective means of keeping in touch with Rotary activities. Club Service to be asked to consider a means of communication with these members. **Action M.O./R.A.**
- Recruitment of members a priority, not one contact had arisen from M.O.'s request to members on 27th July 2015 on this subject. Recruitment event planned for Oct/Nov will now be early in 2016. Target 7/8 new members over next 2 years. **Action All Members/M.O.**
- Other forms of membership such as Associate, Corporate or Satellite Club memberships under continuous, with 9 potential 'Associate' type members noted. **Action M.O.**
- Almoner, invitations sent to the 8 widows of past Rotarians to attend a tea event on 27th September 2015, only 1 response.

Club Service, Fundraising and Communications

- Classic Vehicle event on 6th September consider a great success from all aspects. Council recorded their congratulations to the organising team and members involved.
- Santa Fun Run, organisation progressing, next meeting on Monday 14th Sept. **Action W.H.**
- Communications procedure for dealing with Melton Times requires defining. In interim known Melton Times contacts - names, phone numbers and emails to be circulated. **Action R.A./I.N.**

Youth

- Joint Youth committee meeting held, very positive team, programme for the year established.
- The Young Chef competition, Stapleford Park agreed to participate this year.
- Youth Speaks, Linda Moore and Jenny Foreman offered help to this and other Youth events.
- Interact. Contact with MV16 Interact liaison Claire Preston established. D. Osborne and E. Hall, to attend a meeting and give a presentation on Tuesday 15th Sept at school. **Action E.H./D.O.**

Community

- Kids Out organisation well advanced with:-
Thursday 24th September 2015 at Twin Lakes as the planned location and date.
The whole of Birchwood school, pupils and staff attending.
Three buses organised at a cost of £360, entry cost to Twin lakes to be confirmed in order to present total costs to Club..
Birchwood school to provide their packed lunches which is a major help.
No requirement on Rotarians to assist, other than 'meeters and greeters' however a photographer from the Club was requested. **Action A.H./R.A.**
- Involvement in RNIB/Tesco collection and ShoeBox projects - see Secretary's report.
- Teas for 'Elderly' planned for 25th October 2015, help from members required. **Action A.H.**

Vocational

- Melton Business Forum meetings to be re established between Melton Rotary, local businesses and Melton Mowbray Borough Council. **Action W.H.**

Foundation/International

- A presentation by A.B. to membership on funding options for the Club's contribution to Foundation planned for 28th September 2015. **Action A.B.**
- Concert on 16th October 2015, posters being circulated, but further help required particularly around the villages. Uppingham school progressing advertising.
Plan to have a stall outside W.H.Smiths on 3rd October 2015, subject to approval, and at the Melton Food Festival in order to sell tickets for the concert.
Church layout, seating plans etc. to be finalised with I.Neale. **Action A.B**
Proceeds from the concert to be considered for a water fountain project in Taclaban.
- Visit to Philippines organised for November 2015 by 5 members of the Club. This to coincide with the formal handover of buildings, with a further plan to look at a District water project.
- Saghlan School painting now complete, however a further need for IT Training within the school is evident, looking at a suitable trainer to visit. **Action A.B.**

Visioning

- Review of progress at a future meeting. **Action I.N.**

A.O.B.

- W.H. gave a short update on the status of our past project 'Computers in Schools in Uganda', confirming that the computers were being used daily to good effect, and that a team from Rutland Water would be visiting in the near future to review the overall project.

Date and Time of Next Meeting

Thursday 8th October 2015, 6.30 pm at Tresillian House .