

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 8th September 2016

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

Apologies for Absence

Received from Richard Abbott and Steve Jeal.

Minutes of Last Meetings

The minutes of the last Council meeting held on 11th August 2016 were accepted.

Matters Arising

It was considered that most matters arising would be covered within the agenda, except:-

- Melton and Oakham Waterways Partnership meeting, President Ian attended inaugural meeting. Project target £14M, mainly from Heritage Lottery grant for 14 mile of canals with some unique features including brick arch bridges.

President's Business

- All elements of President's business would be covered within agenda items.
- Visioning should now be incorporated within Club Service Committee.

Secretary's Report

To record in the meeting minutes that at the Club Business meeting held on 15th August 2016 members present voted and unanimously agreed to: -

- £960 contribution from Club Account to Trust Account to offset Desford Band Concert costs.
- £186 to International, Teachers training project to offset extra charges arising from changes in £:\$ rates and their charges.
- £900 for purchase of Santa Suits in preparation for Santa Fun Run.
- £500 for banners and road signs, plus £115 for flyers to promote the Vintage and Classic Vehicle event.
- £350 for leaflets and flyers, £300 for Church hire, £150 coach hire to facilitate the planned Uppingham School Concert.

The three new Satellite group members inducted on 5th September, their details are entered onto RI, RIBI, and passed to webmaster John Dehnel for inclusion on Club's website.

2016 R.I. Manual of Procedure received on 7th September 2016 and circulated to Council members. This document is normally followed by a more relevant document from R.I.B.I. with more extensive recommended Club By Laws defined.

Treasurer's Report

- Club Account balance £6482 at 8th September 2016, which includes £2422 of Satellite Group funds, hence Club balance at £4420.
- Membership Subscriptions, 8 members still not paid to date.
- Trust Account. Balance at £10801, of which £7136 is committed to Committees, or allocated, the remaining unallocated funds of £3148 still includes Gift Aid of £1006 to be allocated back to appropriate committee.

Action K.T./J.G.

- Joint Youth Committee costs for 2015/16 finally received, a few queries to resolve before transfer of funds to Belvoir. **Action E.H./K.T.**
- Interact account balance requested by D.O. ready for her visit to M.V.16 meeting. **Action K.T.**

Diary

Up to date, no changes or additions to report.

Committee Reports (Most minutes of last Committee meetings are now available on Club Website).

Membership

- Two new member application for the Satellite Group, approved by Membership Committee presented for Council approval. Council agreed the applications. Secretary to issue new member notice. **Action D.W.**
- One new member application to join the 'parent' Club, approved by Membership Committee presented for Council approval. Council agreed the application. Secretary to issue new member notice. **Action D.W.**
- New Member's packs required in preparation for inductions, subject to Members acceptance. Secretary to purchase. **Action D.W.**
- Three inductions of approved Satellite group members took place on Monday 5th September 2016 at their meeting.
- M.O. and D.O. attended the recent Area Forum, a few comments: -
 - Presentation made on SlamJam a potential alternative for Youth Speaks.
 - Project to build up a Consultancy base of Rotarians who have project skills.
 - Plugged potential use of Twin Lakes by other Rotary Clubs for Kids Out
 - Loughborough Link Clubs marketing brochure tabled, detailing contacts for the 12 Rotary Clubs in their area, potential adoption in Melton area. **Action M.O./A.H./J.S./J.J.H.**
 - Next meeting on 26th January 2017.
- Melton Times wording of an open invitation to attend lunch meetings requires attention, along with improvement of wording for Rotary marketing. **Action M.O./J.J.H./A.H./J.S**

Community and Vocational

- Further details presented by H.B. regarding the request from the Hub to fund rewards for high achieving pupils. Council agreed to fund £100/term for the three terms of this year with an understanding that some form of fundraising to offset costs would be undertaken. K.T. offered an option through a sponsored bike ride. **Action H.B./K.T.**
- Polio purple Crocus corms 10,000 available. To be bagged up and sold to members, friends and organisations. Free corms would be distributed to schools and local communities to gain Polio publicity when planting and when flowering. Our Club and Aurora who had purchased 5000 corms would work together to cover the schools in the area. **Action H.B.**
- Food Parcels at Christmas for the Elderly to continue for this year as in previous, but a review planned for 2017. **Action H.B./A.H.**

Club Service, Fundraising and Communications

- High Sheriff to talk to Club about UNICEF and available funds, date to be established. **Action S.J.**
- Classic Car event, review to be undertaken ready for next year. An excellent event, financially with a likely final benefit around £1000, plus all the Rotary publicity on the day. **Action I.N.**
- District Conference, District Sergeant at Arms to visit Club on Monday 12th September to speak to those members acting as stewards at the Conference. Time to be confirmed. **Action I.N.**
- A suggestion of a possible meeting of all of the Satellite Groups in the area at Atul Dawda's restaurant was tabled for consideration. **Action J.S./A.H./B.A.**
- Christmas party at Sysonby Knoll Hotel booked for Monday 19th December 2016.
- Santa Sleigh event with Belvoir dates to be finalised. **Action J.S./A.H.**

- Communications and publicity for our events. Confirmed that the event Project leader should write the script, or delegate the production, then pass to Julia Joseph-Hinde our Communications leader, for Melton Times publicity. **Action All Council Members.**
- Santa Fun Run. Flyers and posters required to publicise the event. Agreed that £200 would be appropriate. Request members approval at Monday's business meeting. **Action R.A./A.H./J.S.**
- **Summer Ball 2017.** (Minutes of planning meeting of 24th August 2016 previously circulated). Council discussed the position of the Summer Ball against the backdrop of the recent withdrawal of direct involvement of the Aurora Club, the resignations from Aurora of Colin Warburg and Martin Hawthorn, along with the likely limited support of another member involved last year due to health issues. Summary: -
 - A.B. and K.T. assured Council that no costs had been incurred or committed to date in relation to the organisation of the Ball. Any bookings or plans were all provisional.
 - Council considered the proposed beneficial pricing of Ball tickets for Rotarians as inappropriate.
 - Council registered the concern that the date of the planned Ball made three consecutive weekends of commitments and potential high expenditure to those Rotarians that supported most events as it fell between District Conference and the planned Classic Car event.
 - Council requested that the Ball committee, at their next meeting establish a cost plan for the Ball, and confirm that the event can still be viable as a Corporate focused event with limited involvement of Martin Hawthorn and others. Council to review at next meeting of 13th October 2016. **Action R.A./K.T./A.B.**

Youth

- First joint meeting of Youth Committee held to agree activities and responsibilities. **Action E.H.**
- Young Chef. Progressing with good interest from the local schools, along with possible involvement this year from Brooksby Melton College. The rules are however quite specific regarding entrants having to be in full time education. **Action E.H.**
- Life Education accounts received, still to be evaluated and circulated. **Action I.N./K.T.**
- Joint Youth costs now received from Belvoir, a few queries still to resolve. **Action K.T./E.H.**
- **Interact.** D.O. to visit M.V.16 with H.B. to progress Interact recruitment and to propose the planting of Crocus Corms down the verge of the school's long driveway. **Action D.O./H.B.** Possible involvement of an Interact team in the Santa Fun Run was suggested.

Foundation

- Global Grant application for drinking water fountains in Philippines, an estimate in order of £4000 had been established by A.B. **Action A.B.**
- Tacloban teacher training project, payment of hotel bills by the Philippines Education Authority has now been confirmed.
- The possibility of offsetting the costs associated with sending books to Philippines against District grant to be progressed. **Action K.T./A.B.**

International

- Uppingham Concert planned for Friday 14th October 2016 in St. Mary's Church. Organisation progressing with the leaflets and tickets printed. **Action A.B.**
- Reported that the final report for the Tacloban school project had been received and acknowledged.
- Computer training in Tacloban had been highly successful and by cascading the training around 1700 teachers have now benefitted.
- Books to the Philippines. A lending library established from the accumulated books sent over.
- Spectacle collection and recycling - members to be reminded of the project. **Action D.O./J.C.**

A.O.B.

- President's 10 x 10 Challenge. President Ian has arranged to hold 10 dinners for 10 people over 10 months to achieve his challenge. **Action I.N.**

Date and Time of Next Meeting

Thursday 13th October 2016, 6.30 pm at Tresillian House .