



Minutes of the Meeting of Club Council 12 September 2019

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alan Odom	✓	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. Attendance

Apologies for absence were received from Malcolm.

2. Minutes of the meeting of 8 August 2019

The Minutes of 8 August 2019 were **agreed** as a correct record of the meeting.

3. President

Rotary in Melton Mowbray:

A meeting had taken place on Tuesday between certain members of the Club, the Satellite Group, and some members of other Melton Mowbray Clubs. Not all members of Council, or of the Club, had been invited. Matters were discussed, and proposals agreed that were not in line with decisions already made of 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.

[AH]

4. Secretary

a) Member Badges: it was **agreed** to use the new style for future purchases and to provide badges for Interact members.

[GB, JR]

b) Leave of Absence: the application from Steve Robinson for 14 Oct–25 Nov inclusive was **approved**.

[GB]

c) District Matters:

[AH]

- At the instigation of Michael Charlesworth, President of Loughborough Beacon, the November District Council will consider the future of District Conferences. His basic premise is that attendance is declining and a significant amount is spent on supporting the event – that could be spent on member recruitment activities and materials. This debate has also raised the question of the quality of the Conference. It was **agreed** to give further thought to this after this year's Conference.

[]

- The next Area 8 Forum is on 3 October, and AG David Morris has asked for items for the agenda. None were suggested.

[]

- Election of Assistant Governor for Area 8 2020-21. The nominations are:
Eddie Pearson (RC Melton Aurora)
Bill Watson (RC Shepshed Charnwood)
It was **agreed** that the Secretary should circulate the CVs so the Club Business Meeting can decide, by show of hands, who the Club should vote for.

[Business Meeting voted for Eddie Pearson, 12-8]

[GB]

- d) Club Diary: additions and amendments were **agreed** for the website.

[GB]

5. Treasurer

The Club Account Balance at 12 September 2019 was £3,864.96 of which £3,435.46 related to the Lunchtime Club and £429.50 to the Satellite Group.

Ten subscriptions are outstanding.

[Noted by Business Meeting]

[KT]

The Trust Account Balance at 8 August 2019 was £5,073.23 of which £2,162.49 was committed expenditure and £2,910.74 was unallocated.

[Noted by Business Meeting]

[KT]

6. Club Service

Adrienne presented the Minutes of Club Service which were **received**.

- a) Vintage Vehicles - review:

It was agreed that this event was excellent PR for the club and an enjoyable day. However, the amount raised was c£630 so further thought would need to be given to the future of the event.

[IN, JJH]

- b) Safari Sunday lunch: Further clarity about the format of this would be helpful.

[MB]

- c) Santa Fun Run 2019: All is well in hand.

[TEAM]

- d) Quiz: All is in hand for 27 September. Publicity has gone out, including Facebook & Twitter. A reminder email to members has been sent and Adrienne will remind members at the Lunch meeting.

The Committee had agreed that another quiz on 24th April would be a good idea.

[MB]

- e) District Minor Sports vs RC Loughborough to be on 30 September.

[MB]

- f) Christmas Party: All is booked for 16th December.

[MB, AH]

- g) Rotary Carol Service: This new event will be at Brooksby on Wednesday 18th December. Volunteers to help would be welcome.

[MB]

- h) Burns Supper: This is booked. Ben and Bob will need help.

[BA, BMC]

- i) Charter night: Excellent speaker booked who will be an excellent attraction.

[MB, AH]

- j) An Evening with Charles Hanson: Booked for 3 April 2020 at Asfordby Parish Hall.

[MB]

- k) Summer Outing: Bob has suggested a weekend in Chester 1st May - 3rd May 2020 - £235 per person. Email has been sent to members + Board at Lunchtime.

[BMC]

- l) Foundation dinner: Confirmed for 21 May

[AB]

- m) Duck Race: Sunday 24th May with collections before that.

[AH]

- n) Big Band: **Agreed** to hold the Big Band Concert at the Baptist Church in early November 2020

[AB]

7. Community Service

Helen reported:

- a) Christmas Parcels collection at Sainsbury's is likely to go ahead on 7 December 2019. MBC / LCC will do the distribution list of needy families. Pres Frank Inman of RC Melton Belvoir has promised support. We are hoping to use The Edge for sorting on Sunday 8 December.

[Noted by Business Meeting]

[HB]

- b) Contact Tea confirmed for 27 October. Helen will attend the "thank you event".

[HB]

- c) Leicestershire Life Education – still waiting for information from David Brown.

[HB]

- d) It was **agreed** that the Christmas Tree at the Festival will go ahead as planned.

[HB]

8. International Service

John Redwood presented the International Minutes which were **received**.

- a) Philippines Project: is progressing
- b) A joint project with RCs Melton Belvoir & Aurora to plant crocuses at Melton Borough Council on Rotary Polio Day, Thursday 24th October with a reserve day of Saturday 26th October is going ahead. We need volunteers to help the planting; we may donate some crocuses if there are any left after current sales. RC Belvoir are arranging the publicity. [JR]
- c) Hurricane Dorian. The Committee will consider whether we should make a donation to Shelter Box. [Business Meeting agreed to donate funds for a new Box] [JR]

9. Youth Service

Alan Odom reported:

- a) The next meeting of the Youth Committee is 17 September. Alan felt the meetings would be more effective if it was reduced to a smaller core - with associated volunteers offering practical support for activities. [AO]
- b) Welding: the project is delayed, mainly due to the member of staff at MV16 not responding and while we await the approval of RC Belvoir Council. A local supplier will be used. [Difficulties noted by Business Meeting; if the Youth Committee does not support the project, the Club will pursue it as a Club Project] [AO]
- c) Interact: have 7 members already, and this may increase. The next meeting is next Tuesday, and they may consider a Contact Tea at MV16. [AH]

10. Membership

Ian Neale reported:

Two applications have been proposed by Andrea Fiford: Daniel Bennett, Accountant and Nick Rossington, Healthcare Adviser. It was **agreed** that these will be considered at the Membership Meeting on 24 September. [IN]

11. Foundation

Alison Blythe reported:

It was **agreed** that the Big Band Concert will be for Foundation, any International Project and unallocated general fund raising. [AB]

12. Satellite Group Report

Martin Scholes reported:

- A rapid growth in membership with 10 members already and a possible increase to 12 (see Min 10). The plan is to aim for 16.
- There was a need for a consistent message across social media (?).
- The "Darren Stanton Lie Detector" Event has sold only 25 tickets; the financial exposure is c£800.
- Calendars: he was very confident this project will make a significant profit. [MS]

13. Date and time of next meeting

It was **agreed** that the next meeting will be on 10 October 2019 at 6:30pm.

Chair _____

Date _____