



Minutes of Club Council¹ 16 September 2021

		Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Alison Blythe	Foundation	x	x	x									
Malcolm Britton	President	x	x	x									
Julia Hinde	Membership	x	A	A									
Adrienne Holland	Community & Environment Interact	x	x	x									
Steve Jeal	Member	x	A	x									
Ian Neale	Secretary	x	x	x									
John Redwood	International	x	x	x									
Kate Theobald	Treasurer	x	x	x									

- The minutes from 19.08.21 were agreed as accurate.
- The club members agreed the transfer of funds for Shelter Box at our Business meeting on Monday 23rd August 2021.

- **President**

President Elect – at present we have no President Elect. It was suggested that Steve R should be approached. Adrienne will chat with him if possible whilst litter picking. We have vacancies on Club Council – again Steve R is to be approached in the hope that he may be interested.

Adrienne

Charters– Malcolm would welcome companions. Anyone interested should contact Malcolm and he will co-ordinate bookings.

Malcolm

District council reps–Malcolm, Ian and Adrienne are our reps. None of us attended the last meeting, Malcolm tried but could not access Zoom. The one on 09 December is a hybrid. We are unsure who the “back-up” reps are.

Malcolm

James Bond evening– Arranged by the Grantham club; we will inform members and see how many wish to attend. Payment must be made independently. It was suggested that we look into organising a similar evening for fellowship/fundraising. We will find out how Grantham organized their evening.

Malcolm

Committees – There are a number of members not on committees. Ian will look into who is on what committee.

Charter – Our Charter is booked for March 12th; a good speaker has been approached.

Malcolm and team

Charles Hanson – this event will now take place in St Mary's church, which has been booked.

Malcolm

Santa Fun Run – the website is now up and running.

Alison and John D

The Royal Mile – plans for the event in the Church are going well, it cannot end too late.

Malcolm and Ian

Quiz – Malcolm will contact Richard Angrave for dates and then we will contact the British Legion.

Malcolm and Adrienne

Carol Service – to be held in Brooksby Church on Thursday 23rd December.

Malcolm

- **Secretary**

Induction – Ash will be inducted on October 4th.

Malcolm and Ian

Belvoir Charter – this is at Farm to Fork, the College, on November 15th. It is suggested that we still meet for lunch on that day for those members unable to attend evening events.

Christmas Tree Festival – this is very pared down this year but Ian is planning a tree trail that will involve local businesses and engage families. **Ian**

Minutes – it was reiterated that all minutes should be sent to John D for the website.

Meetings – it is important that meetings are planned in advance and notified to all participants plus the president.

Rights and Responsibilities – It has been suggested that all new members receive a booklet with the rights and responsibilities of a Rotarian clearly stated. Some members are much less active than others but it is appreciated that many have been very active in the past.

- **Treasurer**

Balance – At present the club account stands at:

£4955.74 - divided into £4417.94 our club account. £537.80 Enterprise Club account.

The Trust account is £ 9009.09; which is £6977.77 allocated and £2031.32 unallocated.

The Club account is looking healthy as most members have paid their subscriptions. We are still holding on to the Enterprise funds.

Money from eBay, PayPal and Amazon are trickling in to the Trust Account – the process is unclear and somewhat confusing.

Enterprise – We are still awaiting the Enterprise club's establishment of a bank account. There is a grant that had been agreed but is unpaid. Another invoice will be issued and paid from their account. Kate has produced a spreadsheet which shows the Enterprise Club transactions clearly but no funds can be transferred whilst they do not have a bank account. **Kate**

Cicle Race – It is our understanding that funds from this event would come to the club. Kate will contact Colin. **Kate**

Lunch payment– This remains challenging, especially if we have no-shows. It is important that Kate has access to cash for these; Alison offered to cash a cheque for Kate with all transactions recorded to meet audit requirements.

Youth expenses– Belvoir has sent an invoice - £150 for the Guide Jamboree and £120 for Rotary Stars. It was agreed that at our Business meeting on September 27th Kate should ask members to approve payment of £135 to cover our share. **Kate**

- **Community**

Rotary Shoeboxes – we have not yet heard from Alan Geeson but will contact him. NFU are willing to help with storage again. **Adrienne**

Parcels – we have no information at present. **Adrienne and Janet**

Litter Picking – 3 of us expect to join with the other Rotary clubs and the Wombles on Saturday 18th September. We plan to do this as a club later in the Rotary year.

Adrienne and Steve and Lesley R

- **International**

Support – it was agreed that we should give to centralised services rather than work individually.

Refugees – it is agreed to investigate agencies who work with Refugees. Adrienne is involved with a group in town and will forward information about specific needs to Ian, who will let other members know. **Ian & Adrienne**

Philippines – books have been sent to Tacloban. The roof has been put on the school by the Government. Alison plans to visit re setting up an Arts Centre. The committee needs to fundraise. Joe continues to collect cartridges and spectacles.

- **Foundation**

Supper – this will be arranged for October 28th at Farm to Fork, Melton College. **Alison**

Big Band – proposed for February.

Alison

The meeting closed at 20.50

Next meeting Thursday 19th October

Chair _____

Date _____

