

## Minutes of Special Club Council Meeting

**Held at 11.45am on 9th March 2015 at Sysonby Knoll Hotel**

**Present:** - Bill Hill, Alison Blythe, Diana Osborne, Kate Theobald, Ian Neale, Steve Jeal, David Ward, Richard Abbott, John Horn.

**Apologies:** - Eric Hall.

**Purpose of the meeting:** - The meeting was called in order for Council to agree the release of funds held in the Club's Trust account against the Philippines Typhoon support project in Tacloban, the transfer process, and the timing of funds transfer, following the formal approval of our Global Grant application GG1524718.

If approved the proposal could then be presented to the members attending the Club's lunch meeting which followed, for their approval.

**Proposal** - the following proposal was approved unanimously by all Council members in attendance.

***Global Grant Project GG1524718 for Typhoon Support Philippines Tacloban, a total of \$123,116 approved by Rotary Foundation.***

***Rotary Club of Melton Mowbray will now transfer into the account of the Rotary Foundation UK (RFUK) in Alcester specifically for this project the sum of \$40,042, equivalent to £25,626.88 at the present Rotary Foundation rate of £ = \$1.5625, once the promised donations from the Rotary Clubs of Towcester and Northampton Becket have been received. This will enable a single transfer of monies.***

***The contributions to be transferred from the funds already allocated for this purpose within International Philippines account, which include contributions from: -***

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| • <b><i>Rotary Club of Sleaford.</i></b>           | <b><i>£100</i></b>                     |
| • <b><i>Rotary Club of Holbeach.</i></b>           | <b><i>£100</i></b>                     |
| • <b><i>Rotary Club of Market Bosworth.</i></b>    | <b><i>£50</i></b>                      |
| • <b><i>Rotary Club of Northampton.</i></b>        | <b><i>£1000</i></b>                    |
| • <b><i>Rotary Club of Melton Aurora.</i></b>      | <b><i>£585</i></b>                     |
| • <b><i>Rotary Club of Towcester.</i></b>          | <b><i>£10,000 (to be received)</i></b> |
| • <b><i>Rotary Club of Northampton Becket.</i></b> | <b><i>£250 (to be received)</i></b>    |
| • <b><i>Rotary District 1290.</i></b>              | <b><i>£5559</i></b>                    |
| • <b><i>Rotary Club of Melton Mowbray.</i></b>     | <b><i>£7982.88</i></b>                 |

***Total of £25,626.88 (equivalent to \$40,042 at £ = \$1.5625)***

The President thanked the International team, specifically Alison Blythe, John Dehnel, Eric Hall and Graham Bett for all their hard work in producing the application documentation which resulted in this Global Grant approval of \$123,116 for our Philippines school project.