

Rotary Club of Melton Mowbray

Special General Meeting

22nd November 2010

1. Election of Club Officers

President Elect 2011 - 2012

Julia Hinde

Proposed John Horn seconded David Morris

Honorary Secretary 2011 - 2012

Richard Haines

Proposed John Horn seconded Marshall Pobjoy

Honorary Treasurer 2011 - 2012

Bob McCord

Proposed John Horn seconded Brian Gromett

2. Accounts for 2009 - 2010

James Green presented the accounts to the meeting, members approved the accounts unanimously, subject to being unaltered after a final inspection by Eric Cobley.

James proposed that the surplus from the lunch fund of £1023.00 be transferred to the Trust Fund, this was seconded by John Dehnel.

3. Voting member(s) for the RIBI Conference in April 2011

David Morris and John Dehnel were allocated the votes, Michael Osborne requested that proposals for the vote were discussed prior to the Conference for members views.

4. AOB

John Horn proposed we give the staff of the Sysonby Knoll £150.00 as a Christmas gratuity, seconded Richard Haines

It was agreed to offer Ray Green Honorary Membership of the Club

Pam Wiggins requested approval for expenditure of £326.40 for Dictionaries 4 life and £150.00 for Bulbs to be given to VISTA

All the above were agreed unanimously by the members