



## Minutes of Club Council<sup>1</sup> 8 May 2020

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun
Alan Odom	✓	X	✓	X	X	X	✓	✓	X	X	X	X	X			
Alison Blythe	✓	✓	✓	✓	✓	✓	X	✓	X	✓	✓	✓	✓			
Andrea Fiford	✓	✓	X	✓	✓	X	✓	✓	X	✓	✓	✓	✓			
Adrienne Holland	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Graham Bett	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Helen Bett	✓	✓	✓	✓	✓	X										
Gill Kendall									✓	✓	✓	✓	✓			
Ian Neale	✓	X	✓	✓	X	✓	✓	✓	X	✓	✓	✓	✓			
Martin Scholes	X	X	✓	✓	X	X	X	X	✓	✓	X	✓	✓			
Malcolm Britton	✓	✓	X	✓	X	✓	✓	✓	✓	✓	✓	✓	✓			
John Redwood	✓	✓	✓	✓	✓	✓	✓	✓	X	X	✓	✓	✓			
Kate Theobald	✓	✓	✓	✓	X	X	✓	✓	✓	✓	✓	✓	✓			
Colin Clews									X	X	X	X	X			

Helen Bett resigned from the Club and Rotary on 27 December 2019. Colin Clews & Gill Kendall were elected to Council on 17 February 2020.

### 1. Minutes of 24 April 2020

Agreed as a correct record.

### 2. Matters arising from Whole Club Meeting

Speakers at WC Meetings: it was **agreed** to circulate to Council lists of all available speakers. [GB]

Laptops Project: 30 now delivered. RC Melton Aurora paid for one<sup>2</sup>. RC Melton Belvoir did not contribute. District Area 8 did not contribute. District 1070 Foundation contributed £2,000. Otherwise, our Club, supported by a generous donation delivered the project.

Membership: in light of the supply & demand relating to recruitment, it was **agreed** not to pursue the notion of potential members providing a short CV.

The 7-day notice procedure had been completed for Kerry Malster and Beth Pollard so it was **agreed** to welcome and induct them at the Club Meeting on 18 May, if convenient. [IN]

Club Diary: it was **agreed** to reinstate the club diary, to be reviewed at every Council. [GB]

### 3. Club Assembly 15 June 2020

The procedures were **agreed**, with the following programme:

- 8 May Club Council; a broad discussion on the way forward for 2021-2022
- 16 May District Assembly; a chance to note District focusses
- 22 May Club Council; more specific proposals from Pres-Elect & incoming Chairs
- 1 June *Deadline for draft reports to Secretary*
- 5 June Council; a final draft signed off
- 9 June *Secretary to circulate Club Assembly proposals to all members.*
- 15 June Club Assembly [MB GB]

### 4. Annual General Meeting

The AGM had asked Council to consider the continued separation of a lunch budget and the differential between Lunch Club and Satellite subscriptions, and other matters that have been raised at previous AGMs. It was **agreed** to convene a Task & Finish Group to consider the questions raised; members to be Kate Theobald, Jim Green, John Redwood, Martin Scholes. [KT]

<sup>1</sup> All references to "meetings" are to online meetings unless otherwise stated.

<sup>2</sup> Later increased to two

## 5. Matters from Council of 24 April 2020

District Assembly – 16 May: all Chairs & Officers had been booked in.

[GB]

## 6. Treasurer's Report

The Club Account Balance at 8 May 2020 was £4,790.58 of which £4,397.78 related to the Lunchtime Club and £392.80 to the Satellite Group. On 1 July 2019 the Club A/C Reserve in the Building Society was £1,261.87.

The Trust Account Balance at 8 May 2020 was £6,483.66 of which £4,278.92 was committed expenditure and £2,204.74 was unallocated. On 1 July 2019 the Trust A/C Reserve in the Building Society was £4,407.44.

Without fundraising it may be necessary to use some reserves in the short term.

[KT]

## 7. Satellite Group

- Plans are continuing for the 2021 calendar, with sponsors being sought.
- Graham is still waiting for a reply from RGBI Insurance.
- Rotary Enterprise 2021 Grant: the Enterprise Group uses the funds raised by the sale of 2019 calendars to fund the grant/bursary in 2020 for new and start-up businesses. These funds are held in the Trust Account and designated for the purpose of a grant up to the value of £2000 to be available for local businesses to bid for in July/August 2020.

A formal proposal for the withdrawal of the actual grant to be made to Enterprise Group and then Club Council and Members. **Agreed.**

[KT AF  
MS]

## 8. Next Meeting: 10am Friday 22 May 2020 <https://zoom.us/j/864366330>

Chair \_\_\_\_\_

Date \_\_\_\_\_