



## Minutes of the Meeting of Club Council 12 March 2020

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alan Odom	✓	X	✓	X	X	X	✓	✓	X			
Alison Blythe	✓	✓	✓	✓	✓	✓	X	✓	X			
Andrea Fiford	✓	✓	X	✓	✓	X	✓	✓	X			
Adrienne Holland	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Graham Bett	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Helen Bett	✓	✓	✓	✓	✓	X						
Gill Kendall									✓			

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Ian Neale	✓	X	✓	✓	X	✓	✓	✓	X			
Martin Scholes	X	X	✓	✓	X	X	X	X	✓			
Malcolm Britton	✓	✓	X	✓	X	✓	✓	✓	✓			
John Redwood	✓	✓	✓	✓	✓	✓	✓	✓	X			
Kate Theobald	✓	✓	✓	✓	X	X	✓	✓	✓			
Colin Clews										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 the meeting of 9 January 2020

The Minutes of 13 February 2020 were **agreed** as a correct record of the meeting.

[GB]

### 2. President's Business

a) Coronavirus: It was agreed to recommend to the Business Meeting that all face-to-face Club Meetings be cancelled until further competent advice suggests it is safe for members to meet again. This will be known as the "Pause". The Officers and Council will keep the situation under regular review.

[Agreed by Business Meeting: 9 For; 6 Against; 3 Abstentions]

[AH MB  
KT GB]

b) The RC Grantham Kesteven's Children of Courage Awards was a great success. It was agreed that a similar event would be a positive thing in Melton; Adrienne will lead a project with involvement from RiM.

[AH]

### 3. Secretary's Business

#### a) Club Diary

In light of the Pause, all face-to-face events will be postponed or cancelled; the contact / leader for each event will implement this and report back to Council via the Secretary that the postponement has been actioned. A decision on the trip to Chester is for the leader (Bob) and participants to decide.

[Agreed by Business Meeting: 9 For; 6 Against; 3 Abstentions]

[LEADERS,  
GB]

In light of the Pause, the Diary on the website should be replaced with:

"In light of the challenges of the coronavirus, there will be no face-to-face meetings or events by the Club until further notice. We are sorry for any inconvenience or disappointment this may cause."

[Agreed by Business Meeting: 9 For; 6 Against; 3 Abstentions]

[GB JD]

#### b) Annual General Meeting:

Noted that the AGM is scheduled for Monday 27 April. In light of the Pause, all preparations will continue on time by email and phone. Reports from Chairs to be with the Secretary by 28 March.

It was agreed to nominate Professor Anu Ojha OBE, Director of the UK's National Space Academy Programme and a Director of the National Space Centre as an Honorary Member of the Club.

[GB]

#### 4. Treasurer's Report

- The Club Account Balance at 12 March 2020 was £5,198.23 of which £4,828.43 related to the Lunchtime Club and £369.80 to the Satellite Group.
- The Trust Account Balance at 13 February 2020 was £7,824.84 of which £4,414.00 was committed expenditure and £3,410.84 was unallocated.

[Noted by Business Meeting] [KT]

#### 5. Club Service

- a) The Charter Evening was a huge success. Thanks to all who helped.
- b) In light of the "Pause" all public events will be postponed or cancelled. [LEADERS]
- c) Santa Fun Run: The first meeting has been held and has actioned the issues raised at the post-mortem in January. It was decided to go ahead again this year, rather than replace SFR with a Santa Swimathon. [MB, AB]
- d) Communications: The T&F Group to consider the Club Website & associated matters, [Graham, John Dehnel, Alan Odom, Shelagh Core, Malcolm & Adrienne] will be subject to the Pause, but some progress may be made using on-line communication. [GB]

#### 6. Community and Environment Service

A 'handover' has been arranged with Helen. [GK]

#### 7. Rotary in Melton

Another positive meeting included Children of Courage, more ideas for mutual support, identifying what each club does, avoiding clashes. [AH,MB,GB]

#### 8. International Service

In John's absence, the report was noted. [JW]

#### 9. Youth Service

No item. [AO]

#### 10. Membership

No update on last meeting.

Retention of members: 14 responses have been forthcoming from the Lunch Club so far. [GB]

#### 11. Satellite Group Report

Martin reported a profit of £1,902 for the Calendar and £295 from the Quiz.

The Bursary Scheme is being revamped into a single bursary of £2,000. He will supply further details to Kate. The Calendar and Quiz are the sources of funding for the Bursary. [MS]

#### 12. Foundation

No report.

#### 13. Date and time of next meeting

The next meeting will be on a date to be decided – after the Pause. [GB]

Chair \_\_\_\_\_

Date \_\_\_\_\_