



Minutes of Club Council¹ 24 April 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				
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				

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 10 April 2020

Agreed as a correct record.

2. One Rotary

After discussion the following ways forward were agreed:

- i. President Adrienne be thanked for her efforts to support and protect the best interests of the club concerning this matter.
- ii. That there be no further involvement by the Club in One Rotary until a satisfactory wording is agreed. *Martin and Andrea will action this.*
- iii. Concerns about unhelpful interventions in Club affairs by District Officers be shared, in the first instance, with the current District Governor. *The President will follow this up before the start of the next Rotary Year.*
- iv. Club Members who hold positions of responsibility within District 1070 be asked to consider their opportunities to represent the Club's needs at District rather than represent the District in Club decisions. *The President will follow this up before the start of the next Rotary Year.*
- v. That every effort continue to be made to develop mutual support between the three clubs in Melton Mowbray through meetings of Rotary in Melton.

[AH MB
MS AF]

3. Matters arising from Whole Club Meeting

[BMC]

a) Laptops for Y5-Y9 children without access to homeworking

30 laptops at £242 each were being provided; the majority of finance is from our club, supported by £2000 from District and contributions from RCMA and possibly RCMB. A press story is with Melton Times, awaiting pictures from the schools.

[AH KT
AB GB]

b) Support for visitors and patients in Loughborough hospitals

Andrea reported that our support was not needed. She had asked RC Loughborough Beacon to redirect their contribution to our Laptop project.

[AF]

c) Speakers at Whole Club Zoom Meetings

Phil Godfrey is confirmed for May. Agreed that having speakers would provide a needed focus for WC Meetings.

[SJ]

¹ All references to "meetings" are to online meetings unless otherwise stated.

d) RGBI Magazine

John Horn shared his concern at receiving hard copies of this magazine. He asked if RGBI could be asked to reconsider the delivery of hard copies and redirect the saving to more worthy causes. Noted that to unsubscribe members need to have a "My Rotary" account and go through the DMS website <https://dms.rotarygbi.org/> [see below]

[GB JD]

4. Annual General Meeting 27 April 2020

Preparations were almost complete. Council agreed the Annual Report, the proposals for Committee Chairs and Ordinary Members of Council, subscriptions of £147 (Lunch) & £110 (Satellite) and the proposal to invite Professor Anu Ojha to become an Honorary Member of the Club.

[MB AH
KT GB]

5. Matters from Council of 10 April 2020

- Face shields are being produced by Gavin & family.
- Membership: agreed to issue 7 day Notices for Beth Pollard and Kerry Malster.
- District Fun Quiz – Malcolm will action this.

[IN GB
MB]

6. District Assembly

This is on 16 May. RI President Holger Knaack will speak in the plenary session. All members have been asked if they wish to attend and Chairs & Officers will be registered.

[GB]

7. District Fun Quiz

Malcolm volunteered to organise the Club's involvement.

[MB]

8. Trip to Chester

This continues to await a decision by the company.

[BM]

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

Chair _____

Date _____

