

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 11th April 2013

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
J.Hinde	✓	x	x	✓	x	✓	✓	✓	✓	x				A.Blythe	x	✓	✓	✓	✓	✓	x	✓	x	✓		
D.Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				J.Foreman	✓	x	x	✓	x	✓	x	✓	x	✓		
R.Haines	✓	✓	✓	✓	✓	✓	✓	x	x	x				W.Hill	✓	✓	✓	x	✓	✓	✓	✓	✓	x		
R.McCord	✓	x	✓	✓	x	✓	✓	✓	x	✓				D.Morris	✓	✓	x	✓	✓	✓	✓	✓	x	x		
P.Posnett	x	x	x	x	x	x	x	x	x	x				I.Neale	x	✓	x	✓	✓	x	x	✓	✓	✓		
R.Abbott	✓	✓	x	✓	✓	x	✓	✓	x	x				M.Rowe	✓	x	✓	✓	✓	✓	✓	✓	x	✓		
D.Ward								✓	✓	✓				K.Theobald	✓	✓	x	✓	x	✓	✓	✓	✓	✓		
M.Osborne									✓																	

Apologies for Absence

Received from Julia Hinde, Richard Abbott, Bill Hill, David Morris, Richard Haines.

Minutes of Last Meeting

The minutes of the last meeting were accepted.

Matters Arising

- All covered in Agenda items

President's Business

- Invitation to attend St. George's Day Parade and Service accepted.
- AGM 22nd April 2013**, reports requested to be with R. Haines secretary, asap for formatting prior to meeting.
Action All Committee Chairs

Secretary's Report

- Request from the Rotary Club of Loughborough Beacon for a donation towards a Rotary advertising campaign in the programme of a LOROS Concert at De Montfort Hall on 26th May 2013. £50 approved.
- District Assembly**, 11th May 2013, as in previous years attendees registration will be paid for by the Club, lunch if required will be at own cost. President Elect Diana to confirm attendees to Secretary. Secretary also requested to extend invitation to all Club members.
Action D.O/R.H.
- Request via John Dehnel from the Rotary Club of Holbeach for the Club to second a resolution at the RIBI Conference in Harrogate on 13th April 2013 supported by Club Council. Resolution relates to RIBI Business meeting quorum size, the details and explanations are attached on Appendix 1. **Action D.W. to inform J.D.**
- District Directories, 10 issued free within District capitation fee, any additional at £1.50. Additional requirements to be defined from members.
Action R.H./D.W.

Treasurer's Report

- Trust Account balance at £14,000, Club Account at £5400.
- Duck Race excellent sales of £3065, winning cheques to be sent.
Action I.N./R.Mc.C.
- Life Education £1k to be funded from ComVoc funds, but waiting for the project's accounts before paying.
Action R.Mc.C.
- Examination of 2011/12 accounts presently being examined.

Diary, as programmed, plus new events as detailed in Committee reports.

Public Relations/Communications

- Consideration to be given to improved banners for such events as the Duck Race.

AGM

- Treasurers report, budget and next year's fees under preparation.
Action R.Mc.C
- Committee Chairs for election to Club Council to be defined, nearing finalisation.
Action D.O.
- No additional Honorary members under consideration.
- Election of Ordinary members to Club Council, nominations to requested at Business meeting, (to replace Kate Theobald, who has completed her term).
Action D.O.
- District Council nominations as previous President, President Elect and Treasurer.

- Examination of Club accounts, waiting to assess effectiveness of this year's Accountant.

Committee Reports

- **Club Service**
 - Charter Dinner, excellent event at Scalford Hall.
 - Monday 29th April 2013, 5th Monday meeting, planned as an evening speaker meeting at Sysonby Knoll hotel. **Action D.O.**
 - Safari Supper planned for Saturday 18th May 2013, details already circulated by **John Horn**.
 - President's Handover agreed to be at Monday's meeting 1st July 2013, with President's BBQ planned for Saturday 29th June 2013, at Burton Lazars village Hall. **Action D.O.**
 - District Conference York, 27th - 29th September 2013, details to be circulated for members interest. **Action D.O.**
 - Seating allocation at Monday lunch, request from Membership committee, allocation agreed to be undertaken by lottery occasionally throughout the year, not on a regular basis. **Action D.O.**
- **Foundation**
 - Planning for a 2014 music concert in St Mary's Church, proposal from the 'Purcell' music school still outstanding. Uppingham School remain an alternative. **Action A.B.**
 - Foundation request for annual Club contribution agreed at £2000 this to be an interim payment, with a possible further payment later in year subject to finances being available. A target of \$100 per member would equates to approx. £2900. Membership to approve. **Action A.B./R.Mc.C**
 - Osprey Project, Foundation money expenditure now likely to extend into next year. Alan Davis Foundation Officer to be consulted. **Action A.B.**
- **International**
 - No Report
- **Youth**
 - Youth Exchange, subcommittee from two Clubs to explore reasons for lack of take-up this year, and options for improving support for candidates
 - Warning Zone, excellent response from teachers involved, review of future involvement required. **Actions R.A.**
- **Com Voc**
 - 'Kids Out' day, no involvement on 12th June to Wicksteed Park, but Grove School pupils to be taken to Twin Lakes on 14th June, and Birchwood pupils to Twin Lakes in September. **Action I.N.**
 - Duck Race, Excellent result. **Action I.N.**
 - Stroke Awareness Day planned for Saturday 20th April, helpers required. **Action I.N.**
 - Consideration to be given to District grant application for Life Education project, a joint application with Melton Belvoir and Raynes Trust. Consider at next meeting. **Action I.N.**
- **Fund Raising**
 - Ball and 'Sports Persons' night will now fall into 2013/14 programme, dates under consideration. **Actions M.R./W.H.**
 - Unallocated funds still available, but limited allowing for agreed Foundation contribution.
- **Membership**
 - Rotaract in Melton, proposal to formally dissolve the Melton Club supported by Council. Details in Membership Committee minutes **Action David Morris**
 - LOA policy, two connected proposals from the Membership Committee:-
 - That the previously tabled proposed Leave of Absence Policy be withdrawn and that the the RIBI Constitution relating to Leave of Absence and excused absences be maintained. Copy of relevant extracts attached as Appendix 2. **Council confirmed agreement.**
 - As a guide to applying the RIBI Constitution policy on LOA, a further document, see Appendix 3, is proposed for adoption. Council agreed that the document, with two amendments, should be circulated to all members for comment, before approval. **Action D.W.**

**Date and Time of Next Meeting,
Planned for 6.30pm Thursday 9th May 2013 at Tresillian House**