

Minutes of Club Council¹ 22 April 2021

		Jul	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Graham Bett	Secretary	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Alison Blythe	Foundation	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Malcolm Britton	President	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Colin Clews	President-Elect	✓	✓	✓	✓	X	✓	X	X	✓	✓	X		
Eric Hall	Youth	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓		
Adrienne Holland	Community & Environment Interact	✓	✓	✓	✓	✓	✓	✓	X	✓	X	X		
Ian Neale	Membership	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓		
John Redwood	International	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓		
Martín Scholes	Satellite	X	X	X	X	✓	✓	✓	✓	X	✓	X		
Kate Theobald	Treasurer	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓		

Bill Hill attended the November Meeting. Gill Kendall attended the April Meeting.

1. Minutes of the meeting of 18 March 2021

The minutes were **agreed** as a correct record

[GB]

2. President

Royal Melton: it was agreed that the Club should participate and that Pres-Elect Colin will represent Rotary; we will invite a RiM club to nominate a substitute.

[MB]

3. Secretary

a) Club Annual General Meeting

The Agenda, Annual Report and Budget were approved for the AGM; with the recommendation of £147 subscriptions. Hard copies of all AGM papers will be hand-delivered on Saturday / Sunday 24/25 April – see attached list.

[GB]

b) Leicestershire Life Education Centres Trust Co.Ltd

Malcolm will attend the meeting on 29 April 2021. The Club's future involvement will be considered at the next meeting of Council.

[MB]

c) Diary

The attached Diary was **agreed**.

[GB]

d) District

It was agreed to circulate information about the District Assembly and ask members to register if they so wish.

[GB]

4. Treasurer

a) The Club Account Balance at 18 March 2021 was £2,544.49 of which £2,192.69 related to the Lunchtime Club and £351.80 to the Satellite Group. Club reserves at 8 July 2020 were £1,264.39.

b) The Trust Account Balance at 18 March 2021 was £9,588.51 of which £6,604.69 was committed expenditure and £2,983.82 was unallocated. Trust reserves at 8 July 2020 were £3,500.00.

[KT]

¹ Held online using Zoom.

5. Club Service
Nothing to report [CC]
6. Community & Environment
a) It was agreed that if the Duck Race is to go ahead, it should be on Bank Holiday Monday 30 August 2021. [AH]
b) A Treasure Hunt is being planned. [AH]
7. Youth Service
Young Writer and Young Artist Competitions have taken place successfully. [EH]
8. International Service
Nothing to report. [JR]
9. Foundation
It was agreed to consider at the next meeting of Council what payment should be made to Foundation. [AB]
10. Membership
It was agreed to begin a Club WhatsApp Group. [IN]
11. Satellite Enterprise Group
The SEG reported that provisional status has now been granted for the new club. Bill is steering the paperwork through with Rotary GBI and International. The group is aiming for mid-May as its inauguration. They are working on getting a bank account.

As this information was provided too late for this meeting of Council to consider the practical implications, nor before a mid-May inauguration without a special meeting of Council, Malcolm will investigate the process and dates. [MB KT GB]
12. Date and time of next meeting: 7.00pm Thursday 20 May 2021

Chair _____

Date _____