

# Club Council Minutes

## Thursday 21<sup>st</sup> April 2022

**Present :** Malcolm, Alison, Ian, Kate, John R, Adrienne. Julia, late arrival.

**Apologies:** Steve

Minutes from previous meeting accepted as accurate.

**Charter:**

- Made a small profit!

**Charles Hanson evening Friday 8<sup>th</sup> April:**

- this was a success, despite Charles Hanson being late – Malcolm kept the audience expertly entertained in the interim.
- Charles Hanson was extremely knowledgeable, and the evening was very enjoyable.
- 92 attendees and £1164 profit.

**Royal Melton Friday 3<sup>rd</sup> June:**

- The licence has been issued.
- An application has been made for a share in an MBC grant; to be used towards the cost of the bands.
- Advertising leaflets will be distributed and displayed in the holder outside of the Church.
- Tickets will be £22.50 pp.
- Members will be asked to be part of the team who sets up/clears up the Church.
- It will be helpful if the 4 Rotary clubs, all of whom are involved, have a joint diary.

**Ukraine:**

- David M has sent an email asking for support for a Ukrainian initiative. We discussed the most effective way of donating funds for Ukraine and to get matched funding.

**International:**

- The committee is still awaiting an update from the Philippines.
- The Aurora club held a Zoom meeting which was very interesting but has need of support. It was suggested that she is approached to speak with our club.

**Wine Tasting at SOI Wednesday 11<sup>th</sup> May:**

- This will take place at 6.30 for 7.00pm
- The price will be £30pp, which will cover the meal, wine and a contribution to funds.

**Skittles: Wednesday 22<sup>nd</sup> June.**

- This will take place at The Plough, Stathern but there has been a fire there damaging the function room. We will look into this.

**RYLA:**

- Ian will follow up on our chosen candidate who remains keen to take part.

**Rabbit Run**

- It was very wet on the day planned for The Grove's run; they plan to hold it after the Easter break.
- St Mary's was very successful.
- It is planned to hold the Rabbit Run again next year.

### **Duck Race**

- This will now be held on Saturday 20<sup>th</sup> August to coincide with the BID Fun Day.
- The Lions are holding a Duck Race on May 9<sup>th</sup>.

### **Treasurer:**

- The club account has £4840.37, of which £564.14 is the Enterprise club's, leaving our balance at £4240.23.
- The Trust account stands at £8348.46, with £3670.27 allocated and £4678.19 unallocated.
- Bank charges are made on both cheque and cash transfers.
- There was a discussion about how our charitable funds should be distributed. It was suggested that we pay the total contribution requested by Foundation now that we can afford it, with the rest being split equally between Mind, MADMAC (the Melton and District Money Advice Centre) and Ukraine. This will be put to the members. *(At the business meeting it was requested that we find out whether MADMAC actually needs a donation and that the allocation of funds would be decided at the forthcoming AGM.)*

### **Foundation:**

- The Foundation supper will be on November 10<sup>th</sup> at Farm to Fork, the BMC restaurant at the Melton Campus.

### **Membership:**

- the lunch went well. Eddie was there as an observer and was impressed! There are plans to repeat in June.
- Positive responses were received from our guests at the Membership lunch and from those who could not attend.
- It was suggested that we specifically invite those retailers who supported the Christmas Trail.
- Graham is producing a bi-fold leaflet.

### **Paul Harris Fellowship**

- There was a discussion about Steve's suggestion that a small group of PH fellows from the club be established to work with the President to increase the number of PHFs and thus provide incentives for members to be active.
- Another suggestion was that the President contacts all PH Fellows to obtain agreement to their proposal(s). *(To be determined at the AGM)*

### **Safari Lunch**

- August 7<sup>th</sup> or 14<sup>th</sup>.

### **AGM**

- Ian will issue the agenda.
- Details for the District handbook have been sent.
- Malcolm will be given the President's allowance.
- Kate has incurred expenses of £50; this should be paid.

### **Enterprise**

- Andrea and Kerry have returned from the trip to Romania to support Ukrainians and it was suggested that we ask them to come and give us a talk on their experiences.
- The current treasurer has resigned: Dougie Clements will take over.

The meeting ended at 9.00pm.

Next meeting Thursday 19<sup>th</sup> May at **2.00pm**.