

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 19th August 2010**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J. Horn	✓	✓										
P. Posnett	✓	✓										
R. Haines	✓	✓										
R. McCord	✓	✓										
D. Ward	✓	✓										
R. Edwards	✓	✓										

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	✓										
J Foreman	✓	✓										
D Osborne	✓	✓										
M. Osborne	✓	✓										
M. Powderly	✓	✓										
K Theobald	✓	✓										
P. Wiggins	✓	✓										

**Minutes** The minutes of the July meeting were approved as correct.

**Matters Arising** None

**Secretary's Report**

Jenny Foreman granted LOA for the period of 18th September to 11th Oct Inc.

District are looking for various positions to be filled, to be raised at Business Meeting

The approval of the District Grant for the ComVoc project Disabled Sports Day was raised, there was some discussion regarding clarifying the procedure for next year.

Other correspondence tabled to be raised at the Business meeting

**Treasurer's Report**

Most members have now paid subs, 14 still to pay.

Donations for £1390 have been received for Shelter boxes, it was agreed to purchase 3, Diane to raise at the business meeting.

£115.88 received from the wishing well at Twinlakes making the running total approx £160.00

RIBI District dues have been sent

**Diary**

Some meeting dates had not found their way to the diary, it is important that J Dehnel is kept informed so that the diary can be correct at all times.

**Public Relations** No Report

**Committee Reports**

**Membership**

Alison Blythe has been proposed as a new member, the 10 day notice to be sent out tomorrow.

Progress with the project to look at the possibility of a 3rd Club are moving forward.

**International**

5 Blood testing kits have been sent to the Philippines this completes the District grant from last year.

It was agreed to continue with plans to send the container to the Philippines despite being unsuccessful with the District grant

**Foundation** No report

**Youth**

A meeting was held on the 10th August, see web site for minutes

It was agreed that the projects that were jointly run with the Belvior club could be financed by a joint account, Bob McCord said he was happy to administer this if required.

**Com Voc**

A meeting was held on the 2nd August, see web site for minutes

**Fund Raising**

A meeting was held on the 15th July, see web site for minutes

Ron is hoping to expand the Santa fun run to include other organisations in the area.

**Club Service**

A meeting was held on the 17th August, see web site for minutes

**Any Other Business** None

**Date, time and venue of Next Meeting**

**6.00pm, Thursday 9th September 2010 at Harwood House**