

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 8th August 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
D. Osborne	✓													A.Blythe	x										
J. J. Hinde	x													J.Foreman	✓										
D. Ward	✓													I. Neale	✓										
R. McCord	✓													D.Morris	x										
B. Hill	✓													E. Hall	x										
R. Abbott	✓																								

### Apologies for Absence

Received from Alison Blythe, David Morris, and Julia Joseph-Hinde.

### Minutes of Last Meeting

The minutes of the last meeting were accepted, with the exception under Treasurer's report, Bob McCord felt that the minutes were unjustly critical in that he had made it clear to committee that as no movements in finances were expected during June 13, the financial statement at end May would still be valid.

### Matters Arising

- Flow chart for a suggested procedure for organising events, still to be circulated. **Action J.J.H.**
- List of potential sources for free advertising, still to be circulated. **Action J.J.H.**

### President's Business

- District restructuring meeting attended, no master plan defined, objective to reduce number of Districts in RIBI, initially by consultation with Clubs at a local level to try to understand their objectives. In 2015 the Bedfordshire clubs from District 1070 would move into Hertfordshire Districts. Await consultation results.

### Secretary's Report

- Club Council requested that the minutes record their thanks for the contribution of retiring Honorary Secretary Richard Haines for his 5 years of professional service in that role.
- Club Council record the Club's pleasure and honour that our member John Dehnel was successful in his nomination for D.G. District 1070 for 2016/17.
- Confirmation of approvals from Council meeting of 11th July 13, put to Business meeting of 22nd July.
  - £1000 to Life Education.
  - £800 to Home Start.
  - The RIBI Equality and Diversity Policy be accepted.
- RIBI requirement for Clubs to adopt annually the following policies previously circulated, discussed and approved, confirmation of approval to be sent to A.G. John Dehnel. **Action D.W.**
  - Health and safety Policy dated July 2010.
  - Protection Policy dated April 2010.
- Following COL (Counsel on Legislation) meeting in April 2013, an updated RIBI Constitution and By Laws document dated July 2013 had been reissued. Council agreed to adopt this new document replacing the previous edition dated April 2011. Document previously circulated to Council members.

### Treasurer's Report

- Trust Account balance at £9,100, Club Account at £4500.
- RIBI and District 1070 dues of £975 and £1263 respectively had been paid out
- Wishing Well revenue falling off over the years, total received to date £1340, against a cost of £1260, requirement to improve signage and marketing at Twin Lakes. **Action W. H.**
- Amazon and eBay sales, total revenue received since conception £865, need to promote link through our Club website. **Action All Members**
- Income from Safari Supper evening £108.75 decision on allocation required. **Action W. H.**

**Diary** the following dates were confirmed: -

- **S.G.M.** 9th December 2013
- **A.G.M.** 28th April 2014
- **Club Assembly** 9th June 2014
- Club Council meeting of 12th June 2014, moved to 5th June 2014.

## **Public Relations**

## **Committee Reports**

- **Club Service, and Fundraising**, the following events were being organised: -
  - Proms Night on 7th September at Greetham Valley Golf Club, approx. 30 tickets sold to date, advertising and marketing initiatives in train.
  - Archive evening meeting on 30th September 2013 at Sysonby Knoll Hotel.
  - Snail Race Night on 11th October 2013 at Belvoir Brewery.
  - Halloween Party on 28th October 2013 at Sysonby Knoll Hotel.
  - Christmas Party on 16th December 2013 at Sysonby Knoll Hotel.
  - **Communications team**, very good progress since conception, but achievements and actions not visible, requirement to update meeting minutes, last minutes on website Feb 2013. **Action J.J.H.**
- **Foundation**
  - Letter received from District 1070 Foundation chairman 2012/13 confirming our Club's contribution of £919 to Rotary Foundation, taking our annual giving figure to £105.06 per member.
  - An update on Polio and the Rotary and Gates Foundation fundraising extension, handouts already circulated at Members meeting of 5th August 2013.
- **International**
  - Osprey Project, progressing contact with two Rotary Clubs and their local schools in the Gambia (Banjul). Firm contacts in Morocco and Senegal difficult to establish. District Foundation officer to be kept informed of project progress and likely revised timescale. **Action W.H./A.B**
- **Youth**
  - Open Day at MV16 on 5th September, Youth team plan a display board for advertising Youth Exchange. **Action R.A.**
- **Com Voc**
  - Birchwood 'Kids Out' day, planned for September, no firm date at present, limited help required from Rotarians as children's helpers attend. Option of Food vouchers or packed lunches to review.
  - Possibility of organising a community raffle based on a format operated by the R.C. of Otter Valley, Project to be evaluated on next visit to Devon by Ian Neale. **Actions I.N.**
- **Membership**
  - Club Visioning exercise, Club Council agreed to progress to next stage, and invite a 'facilitator' to speak to the Club on this subject. (Not strictly a Membership issue, but raised in this section). **Action D.O.**
  - Membership Recruitment Evening, organised for 4th October 2013, President emphasised the need for attendance from all members of the Club, and for Club members to nominate at least one potential member to attend. Organisation of meeting well advanced. **Action D.M. /All Committee Chairs/All Members.**
  - eClub established with two members in Melton Mowbray area, agreed to invite members to our functions. **Action D.O/D.M.**
  - Mentoring, review of available material to establish policy ready for new members. **Action D.M.**

**Date and Time of Next Meeting,  
Planned for 6.30pm Thursday 12th September 2013 at Tresillian House**