



## Minutes of the meeting of Club Council 9th August 2018

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alison Blythe	✓	✓										
Adrienne Holland	✓	✓										
Andrea Fiford	X	X										
Graham Bett	X	✓										
Helen Bett	X	✓										
Ian Neale	✓	✓										

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Janet Shortland	X	✓										
John Dehnel	✓	✓										
Kate Theobald	X	X										
Kriss Payne	✓	✓										
Malcolm Britton	✓	✓										
John Redwood		✓										

### 1. Apologies for Absence

None.

### 2. Minutes of the meeting of 12 July 2018

With the addition of “After discussion it was agreed that the ‘ComVoc Committee’ would become the ‘Community Committee’”, the Minutes were **agreed** as a correct record.

### 3. Foundation

John Dehnel reported that there were still no applications from the Club for a District Grant 2018-19. [Though see Min 5a below]

### 4. Secretary's Business

a. The outcomes of the Club Business Meeting of 23 July 2018 were:

- i. Life Education: Council was asked to give further consideration to the request for financial support in light of an Evaluation from the organisation and the Club Funds available.

Council considered the matter. Helen reported that she had written to David Brown, Chair of Life Education, who provided up to date details of local use by almost 2000 children, the costs of supporting local children, and the issues covered. Helen & Adrienne will attend a session by David Brown at RC Melton Belvoir. They have been reassured about the quality but will see it in action and see some schools' evaluations.

Council **agreed**:

- to revitalise the Club's interest in Life Education
- for 2017/18 to use £400 from Community Service and £600 from the proceeds of the Vintage Vehicle Event to gift £1000 from the Club.
- for 2018/19, subject to receipt of positive evaluations, the Club will bid for a matched funding District Foundation Grant for an amount to be determined.

**Action:** HB, KT, AB, GB

- ii. District Governor 2021/22: The Club meeting on 6 August to hold a ballot – when it is hoped more members will be able to be present.

Graham reported to Council that the result of the ballot held at the Members Meeting on 6 August was that the Club has voted for David Morris as their first choice with votes also going, in order, to Alan Armson, Elaine Sefton and Les Aldrich. As Secretary, on Tuesday he had posted the Club's vote to the District Secretary.

b. District Council Report

The Report had been circulated and was noted. In April the Club AGM had appointed the President 2018/19, President Elect 2018/19 and Secretary 2017/18 as delegates, but did not appoint substitutes.

It was **agreed** to ask Members at the Business Meeting to appoint the current Secretary 2018/19 and three substitutes, if possible members with little experience of District matters.  
**Action:** AB, GB

c. District Officer Nominations

It was **agreed** to ask Members at the Business Meeting to nominate

- John Dehnel – Assistant Secretary
- David Morris – Assistant Governor, Area 8.

**Action:** AB, GB

d. The following requests for Leave of Absence were **approved**:

- Janet Shortland 10 September to 15 October inclusive – return 22 October.
- Malcolm Britton 3 September to 24 September inclusive – return 1 October.

**Action:** GB

e. Minor Sports: the Club is drawn away to RC Wreake Valley, to be played by 30 September. It was agreed to suggest Monday 24 September.

**Action:** KP, GB

## 5. Treasurer's Report

Club Account: the Club Account Balance at 9 August 2018 was £5,548 of which £3,728 related to the Lunchtime Club and £1,821 to the Satellite Group.

Trust Account: the Trust Account Balance at 9 August 2018 was £9,105 of which £8,449 was committed expenditure and £656 was unallocated.

Graham felt it would help with planning if the Club's major fund-raising activities - Vintage Vehicles, Santa Fun Run, Duck Race, and Concert - had targets to aim for.

Alison will confirm the current Trustees for the Club's Trust.

**Action:** KT, AB, GB

## 6. Committee Reports

### a. Club Service

Kriss Payne presented the Minutes of the Club Service Committee.

The LOROS visit on 29 October was still to be confirmed.

Kriss will book the Church for the Charter for 18 March 2019.

Ian reported on arrangements for the Vintage Vehicle Event on 2 September. The planning is going well and many members will be involved on the day. Aston Vauxhall will have a presence and may sponsor future events.

**Action:** KP, IN

### b. Community Service

Helen presented the Minutes of the Community Committee - see Minute 4a above concerning Life Education.

Other planned events include: Contact Tea; Shoe Boxes; Christmas Cake; Christmas Card. The list of recipients for the Christmas Parcels is being reviewed.

**Action:** HB, KT

### c. International Service

John Redwood reported that a reply from Nice in Tacloban was awaited concerning the toilet block; when it arrives, Eric Hall will scrutinise the plans.

Alison reported that she was hopeful that a concert by Uppingham College would go ahead next spring.

The Rotary Box for spectacles for Vision Aid at the Samworth Centre needs to be more attractive and Rotary branded.

Action: JR, EH, AB

#### **d. Membership**

Ian reported that he was confident of seven new members in the next six months. An additional two members may join the Satellite Group.

It was **agreed** to purchase sufficient new booklets etc.

Alison reported on some 'best practice' discussed at District Area 8 Forum, that the Membership Group might like to consider.

The Monthly Raffle to raise money for recruitment activity will not go ahead.

Action: IN, GB, AB

#### **e. Youth Service**

Malcolm presented the Joint Youth Service Minutes. The Joint Committee had given some consideration to future priorities:

- Continue: Youth Speaks, Young Chef, Young Citizen, Young Designer, Young Photographer, Young Artist, Rotary Stars, Interact, Young RYLA.
- Possibly continue but review: RYLA, Youth Exchange,
- Not go ahead: Young Musician, Young Writer,
- Seek further information: Young Scientist, Slam Jam

Malcolm was conscious of the need for a wider range of judges in the competitions. He felt collaboration with the Young Farmers Movement would be mutually beneficial. He suggested that Slam Jam was well worth pursuing as it engaged students and was more attractive to schools.

Graham reported that Ian Sharpe of RC Loughborough Beacon had written to ask if the Club can support a VocEd course at John Ferneley with a "Business Advisor" provided via Youth Enterprise. Malcolm will investigate further.

Having carried out mock interviews at Harrington College in Oakham, Adrienne asked if we could support MV16 in Melton.

Council **agreed** that

- Slam Jam should be pursued, using the information pack and with the support of Jan Kemp from Lincoln.
- the end of year summary for the Melton Times should be from both Clubs.
- Involvement in a Young Enterprise project at John Ferneley College should be investigated
- Support for interviews at MV16 should be investigated.

Action: MB, AH, GB

### **7. Satellite Group Report**

Alison had attended the last meeting; there were five Satellite members, including Bill Hill, with David Morris in attendance. There were lots of activity and fund-raising ideas discussed. The fund-raising was for the Bursary Program which seemed to be available to a wide geographical area. Graham had attended the previous meeting and found much the same – enthusiasm though limited member resource.

### **8. Future Meetings**

The next meeting will be on Thursday 13 September 2018, 6:30pm.

The October meeting of Council will be on Wednesday 10 October at 12:30pm.

### **9. Close of meeting:**

The meeting closed at 8:45pm.