

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting,
11th December 2008

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
M. Rowe	✓	✓	✓	✓	✓	✓								D. Morris	✓	Apologies	✓	Apologies	✓	✓					
D. Ward	✓	✓	✓	✓	✓	Apologies								A. Holland	Apologies	Apologies	Apologies	Apologies	✓	✓					
R. Haines	✓	✓	✓	✓	✓	✓								R. Fisher	✓	Apologies	✓	Apologies	Apologies	✓					
R. McCord	Apologies	✓	✓	✓	Apologies	✓								M. Osborne	✓	✓	✓	✓	✓	✓					
G. Theobald	✓	✓	Apologies	✓	✓	Apologies								R. Edwards	✓	Apologies	Apologies	Apologies	✓	✓					
M Powderley	✓	✓	✓	✓	✓	✓								P. Wiggins	Apologies	Apologies	✓	Apologies	Apologies	Apologies					

Minutes The minutes of 6th November were read and approved

Matters Arising None

Secretary's Report

G Theobald has asked for long term LOA due to Business commitments, also regrettably has had to stand down as Junior Vice, John Horn has accepted the position of Junior Vice.
 J Shortland leave of absence from 8th December 26th January was approved.

Following a request from one member the possibility of acquiring a PA system for use at Club meetings was discussed, the cost of a small portable system would be around £145.00. After some discussion it was agreed that initially we would reserve a seat near the speaker for any member that requested it.

Treasurer's Report

2 members still have to pay their subs. A brief report on balances was given

Committee Reports

Membership

3 potential new members were discussed

International

The container for shipping medical and computer equipment to the Philippines is booked for the 29th December, the cost being made up by a £500.00 District Grant, approx £300.00 raised by the International committee and £600.00 from club charity account.

Youth

Young Chef and Youth Speaks competitions have taken place

Com Voc

Meeting held on 3rd December, minutes will be on web site shortly

Cartridge collection, a commitment from th Melton Times has been gained and locations for the various collection points in town are being established. The District grant for help with setting up costs has been turned down

The Christmas card fund raising scheme has raised £350.00 so far

Support was given by members for MacMillan at their stand at the Christmas Lights turn on and also at their quiz night.

Hyacinths have been given to Vista members at their Christmas party, thanks to John Horn

Fund Raising

A few options were discussed, it was agreed we should consider a "Christmas initiative" for next year collecting from the public, Ron to raise at his next meeting.

A Race Night is booked for the 13th March at the Conservative Club

Club Service

Minutes of the meeting held on the 4th December are on the web site.

A special thanks to Bob McCord for organising the trip to the Albert Hall and also the Derbyshire weekend

Any Other Business None

Date, time and venue of Next Meeting

6.00pm Thursday 8th January 2009 at the Sysonby Knoll