

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th December 2013

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
D. Osborne	✓	✓	✓	✓	✓	✓								A.Blythe	✓	x	✓	✓	✓	✓						
J. J. Hinde	✓	x	x	x	✓	x								J.Foreman	x	✓	✓	x	✓	x						
D. Ward	x	✓	✓	✓	✓	✓								I. Neale	x	✓	x	x	✓	✓						
R. McCord	x	✓	✓	✓	✓	✓								D.Morris	✓	x	✓	✓	✓	x						
B. Hill	✓	✓	x	✓	✓	✓								E. Hall	✓	x	x	x	✓	✓						
R. Abbott	x	✓	✓	✓	x	x								J. Dehnel					✓							
														M. Osborne						✓						

Apologies for Absence

Received from David Morris, Jenny Foreman, Julia Joseph- Hinde, and Richard Abbott.

Minutes of Last Meeting

The minutes of the last meeting were accepted.

Matters Arising

- Event balances still outstanding for President's BBQ, see Treasurers report.

President's Business

- Two individual requests for Funding to be considered by ComVoc and Youth Committees, with possible support from the Raynes trust for one of the Melton based applicant.
- Formal notification received from the RGBI Rotaract MD10, that the Rotaract Club of Melton Mowbray is inactive. Club Council approved this proposal at 11th April 2013 meeting.

Secretary's Report

- At the Club Business meeting of 25th November 2013 the following proposals from Club Council were approved:-
 - No objections received regarding proposal for new member Sue Ayres. Inducted on 9th Dec. 2013.
 - To send £5000 from Trust Fund, plus members donations, direct to local Rotary District Funds in Philippines approved by e-mail vote of 27 agreed, 1 abstention, 12 did not vote. (40 members).
 - Purchase of 50 new Club banners at a cost of £314 approved. (Proposed R.H. seconded R.Mc.C.)
 - £200 Christmas gratuity to Sysonby Knoll staff from Club Funds approved.
- LOA request from Linda Moore due to holidays, for the period from 6th January 2014 until 17th February 2014 inclusive. Approved.
- Two new member nominations received from Membership committee, Atul Dawda, and Heena Dawda. Club Council endorsed application. Secretary to issue 10 day notice to Club members. **Action D.W.**
- Notification of two Charter dinners: -
 - Rotary Club of Soar Valley on 27th January 2014
 - Rotary Club of Market Harborough on 3rd February 2014.

Treasurer's Report

- Accounts for 2012 - 2013 approved by members at SGM, to be examined by Sarah Amos. **Action R.Mc.C.**
- Club Account balance at £5700, less payments due of £1000 to RIBI and £500 Presidents honorarium.
- Trust Account at £5400, plus recent receipt of £500 for Life Education Grant
- Philippines donations a further £150 now received from Club members taking the total to £1390. President to write thanking the contributing members. **Action D.O.**
- Philippines Collections, now totalling £1823 (£1673 from collections and £150 recent members donations). Council agreed that £1365 of this would be send direct to local Rotary District Disaster Fund, and £458 put with the £132 already in Shelter Box Trust account to purchase one Shelter Box. **Action R.M.c.C./A. B.**
- Santa Fun Run excellent event, summary of expenditure, income from PayPal and cash entries, sponsors, donations etc. being collated by event team. **Action W.H. / R.E.**
- President's BBQ balance, Income and expenditure for the event still outstanding, secretary to make formal request on behalf of Club Council for clarification of the details. **Action D.W.**

Committee Reports

- **Club Service, and Fundraising: -**
 - Asset register planned to be compiled for Insurance and location purposes. **Action W.H.**
 - Christmas Party on 16th December 2013 organisation well in hand.
 - Minor Sports, second round against Ashby Folville, at The Carington Arms on Wednesday 20th November, a sad loss reported, but a good social night.
 - Santa Fun Run nominated for Melton Times Community Award, however came second to Christmas Tree Festival. Evaluation of event balance underway.
 - Charter Dinner organisation progressing. **Action W.H./D.O.**
 - Club Council agreed to amalgamation of D.G's 'A' visit to clubs in Melton for 2014/15, details of location, timing, numbers etc. to be evaluated. **Action W.H.**
 - Club Visioning, agreement to progress, with possible date as 31st March 2014, a fifth Monday evening meeting. **Action W.H./D.O.**
 - Quiz Night arranged for 6th March 2014. **Action D.O.**
- **Foundation**
 - Uppingham School Concert, Friday 17th October 2014 in St. Mary's Church, School have confirmed attendance of orchestra, choir and soloist. Organisation well advanced with A.B. and I.N. planning to review requirements at St. Mary's Church. **Action A.B./I.N.**
 - Philippines Water project (Mahaplag) grant application completed, Grantham and Melton Belvoir Clubs keen to be involved in project. **Action A.B./J.D.**
- **International**
 - Osprey Project, Council approved (proposed B.H. seconded A.B.) that a commitment up to £800 for the purchase of two computers could be proposed to Club Members for their approval. Bill Glancy and Bill Hill to visit Gambia in January to try to progress this project. **Action W.H./A.B.**
 - All Philippines donations previously sent, confirmed as received into Rotary Disaster Fund.
- **Youth - No report received**
- **Com Voc**
 - Rotary Christmas Card, progressing around members. **Actions I.N./K/T.**
 - Kids Out, no plan to use Wicksteed Park next year, Birchwood and Grove will be taken to Twin Lakes. Council agreed to the District request for a £125 contribution if Com Voc agree. **Action I.N.**
 - Food parcel programme established, with good support. Request for £600 for our contribution towards the event approved by Club Council, members approval to be sought at Christmas dinner. Joint venture with Lions, Melton Belvoir and Barnes Trust. **Action I.N. /D.M.**
- **Membership**
 - Two new membership applications approved by Membership Committee passed to Club Council.
 - New members procedure in place is considered by Membership committee as appropriate, even though it differs from the RIBI recommended procedure. Plan to continue with present procedure.
 - Plan to establish and maintain a database of 'Friends of Rotary' and to keep them informed of Club events, possibly for future Club Membership. **Action D.M./M.O.**
 - Request for a reprint of Club Information brochure, Club Service to review, update and obtain prices for reprinting. **Action W.H.**

A.O.B.

- Community Raffle to be given wider discussion at a future meeting, possibly initially with Fund Raising Committee. **Action W.H./I.N.**
- The secretary gave apologies for the next meeting, and Michael Osborne kindly agreed to stand in at next meeting. **Action D.W./ M.O.**

**Date and Time of Next Meeting,
Planned for 6.30pm Thursday 9th January 2014 at Tresillian House**