

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 8th December 2014**

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
B. Hill	✓	✓	✓	✓	✓	✓								A.Blythe	✓	x	✓	✓	x	✓						
R. Abbott	✓	✓	x	x	✓	✓								D. Morris	✓	✓	✓	✓	✓	✓						
D. Ward	✓	✓	x	✓	x	✓								E. Hall	✓	✓	✓	✓	✓	✓						
K. Theobald	✓	✓	✓	✓	✓	✓								J. Horn	x	✓	✓	x	✓	✓						
D. Osborne	✓	✓	✓	✓	✓	✓								A. Dawda	x	x	x	x	x	x						
I. Neale	✓	x	✓	✓	✓	✓								S. Jeal	✓	x	✓	✓	x	✓						
M. Osborne			✓		✓																					

### Apologies for Absence

Received from Atul Dawda.

### Minutes of Last Meetings

The minutes of the last meeting held on 12th November 2014 were accepted.

### Minutes of SGM

The minutes of the SGM held on 24th November 2014 were accepted.

### Matters Arising

It was considered that any matters arising would be covered within the agenda.

### President's Business

- President Bill informed Council of the following points from recent District Council:-
  - District reorganisation, when Bedford Clubs leave District 1070 at end of Rotary year, a reduction in District 1070 membership of some 10% is forecast.
  - District database provider is to be changed, RI and RIBI website data planned to be automatically linked in the future.
  - District Council meetings now reduced from 4 to 3 per year.
  - 2016 District Conference will be at E.M. Conference Centre at University of Nottingham, marginal vote recorded at District Council.

### Secretary's Report

- Club Council agreed by E-Mail contact prior to SGM that 200 Club membership handbooks could be purchased at a cost of £136, members present at SGM approved the proposal.
- Club Council agreed by E-Mail contact that £600 would be given to our Annual Food Parcel project, Club members at the meeting of 3rd November 2014 supported the proposal.
- The £500 Club Council proposed for the Polio donation agreed at meeting of 12th November 2014 to be put to membership at today's business meeting 8th December. (nb. Agreed).
- Five New Members packs approved for purchase, now received.
- Future Events of other Clubs:-
  - Aurora Christmas Party Friday 12th December 2014 at Hamilton Tennis Club
  - Rotary Club of Soar Valley Charter 26th January 2015 at Birstall Golf Club, £20, President Bill, John Dehnel and David Morris planning to attend.

### Treasurer's Report

- Kate produced statements of receipts and payments for the General Account and the Charity Account for the period 12th November to 8th December. These showed a balance on the Club General account of £5,784, but RIBI District capitation charges are imminent, approx. £100. A balance of £18,911 on the Charity bank account, with some £15,850 held for the Philippines projects.

## Diary

- President Bill reminded Club Council members of need to support 'speaker finder' Steve Jeal with possible future speakers. **Action All Members.**
- Trip up St Mary's Church tower and meal at Pizza Express on 30th March 2015, (5th Monday, evening meeting), now booked.
- Steak night at Launde Abbey now booked, on 20th April.
- Classic Vehicle Event, with other entertainment, 6th September.
- Concert in St Mary's Church on 16th October, Church booked.

## Committee Reports

### Club Service, Fundraising and Communications

- Minor Sports Match v Aurora planned for Tuesday 6th January 2015 7 pm for 7.30 pm at Sysonby Knoll hotel, Gavin Howling establishing a games programme. Team required. Members to be circulated with details and request for support.. **Action D.W.**
- Charter Dinner organisation progressing
- Burns Night Supper Saturday 31st January 2015 at Sysonby Knoll hotel, organisation in hand.
- Christmas dinner Monday 15th December 2015 at Sysonby Knoll hotel, 40+ attending.
- **Communications**, extensive flier distribution at all Melton town events over recent weekends for Santa Fun Run. New pop-up display used effectively in Church at Christmas tree festival.

### Sub-Committee of Fundraising

- Preparations for the Santa Fun Run 14th December progressing to plan. Members roles with allocation of tasks for the day will be issued in next 24hrs. **Action W.H./R.A./R.E.**

### Membership

- Potential new member Fiona Buckton visiting today, with interest interview planned following lunch. **Action D.M.**
- Satellite Club, three regular attendees, induction into Club membership planned.
- Potential membership of parents of Young people that pass through our projects, such as Young Chef, Youth Speaks etc. to be contacted by letter telling them more about Rotary. **Action D.M./W.H.**
- Scalford Hall have planning consent for erection of permanent marquee to hold 400 persons, plans tabled for a Summer Ball on 25th July 2015 involving all three Melton Rotary Clubs. **Action R.A./ D.M./W.H.**

### International/Foundation

- Visit to Tacloban planned from 23rd February 2015 to assess progress and to discuss further project work, initially A.B./E.H./J.D. planning to visit, invitation extended to other Clubs and members. School reported as OK following recent typhoons. **Action A.B./J.D./E.H.**
- R.C. of San Juanico, proposed that a more formal link between our two Clubs is made. Club Council agreed to the suggestion, proposal to be put to membership. **Action A.B.**
- International Fund raising Sunday lunch planned for 22nd March 2015 courtesy of Janet Shortland. **Action A.B./J.S.**

### Youth

- Young Chef competition again very successful, organised by Jenny Foreman.
- Youth Speaks, all four teams (from Catmose), passed through to District final, again a very high standard.
- RYLA, a good candidate with a Longfield and Hub education background being progressed. Financial support from another source is being considered. **Action J.H.**

## **Community**

- Arts programme speaker, date still to be finalised owing to working arrangements of speaker. **Action E.H.**
- Christmas Tree in St. Mary's Church with photo on website, another excellent exhibition.
- Christmas card from Birchwood School arriving today for members donations and signatures. **Action E.H./A.H.**
- Food Parcel collection, sorting and delivery, progressed to plan with deliveries being finalised as we meet.
- Community committee now includes Helen Bett.

## **Vocational**

- Vocational meeting held on 21st November 2014 with Atul Dawda, Bill Hill, Ben Abbott, Michael Osborne, Diana Osborne and David Morris, minutes are on our website.
- Emphasis on vocational service in town by using expertise of the Satellite club membership. **Action A.D.**

## **Visioning**

- Document on Visioning prepared by David Morris would be progressed in New Year by the Visioning group of Michael Osborne, Atul Dawda and Ian Neale. **Action A.D./M.O./I.N.**

## **A.O.B.**

- Potential for a twinning relationship with Rotary Club of Lucon in France tabled, further details to be established. **Action J.H.**

## **Date and Time of Next Meeting**

**6.30 pm Thursday 15th January 2015 at Tresillion House**