



Minutes of the Meeting of Club Council 13 December 2018

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

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

John Redwood attended in Aug-Oct as substitute for Janet Shortland, Chair of International Committee. Malcolm Britton and John Redwood were elected as Vice Presidents in November 2018.

1. Attendance

Pres Alison welcomed Malcolm Britton as a Vice President.

Apologies for Absence were received from Ian Neale, Andrea Fiford & Kriss Payne.

2. Minutes of the meeting of 8 November 2018

The Minutes of 8 November 2018 were **agreed** as a correct record of the meeting.

3. President's Business

Pres Alison reported a high level of commitment by club members in last weekend's activities viz Santa Fun Run, Interact Cake Stall, Christmas Parcels. It was also pleasing to see the excellent coverage in the Melton Times for the Santa Fun Run. There had been 206 Santas in the SFR.

Pres Alison had followed up an email from Francesco Attesti of RC Cortona, Italy, offering to perform a benefit concert between 5 -14 April 2019. The concert would be a classical jazz program featuring works by Bach, Mozart and other composers performed by a standard jazz trio with piano, double bass and drums. It was **agreed** to investigate further. [AB]

Christmas Party: Janet, Adrienne & Graham will collect money at the door.

4. Secretary's Business

a. The outcomes of the Club Business Meeting of 12 November 2018 will be circulated to members [GB]; the financial matters agreed were:

- Gratuity for Sysonby Knoll staff: a gratuity of £250 to SK staff was approved, to be presented at the Club Lunch on 10 December.
- Purchase of feather sails: expenditure of up to £300 approved.
- Christmas Parcels. A donation of £500 was approved.
- Life Education. A District Grant of £500 has been awarded; a donation of £1000 by June 2019 was approved.
- The Kerala Disaster donation will be made to Shelter box.

Malcolm will discuss committee places with Alan Odom [MB].

b. The Minutes of the Special General Meeting held on 26 November 2018 were noted and will be circulated to all Members [GB].

The 2017/18 Accounts approved subject to scrutiny by Sarah Amos [KT].

The following Officers had been elected:

Adrienne Holland: President Elect March 2019 – June 2019; President July 2019 – June 2020

Malcolm Britton: President-Elect July 2019 - June 2020; President July 2020 - June 2021.

John Redwood and Malcolm Britton: Vice Presidents November 2018 – June 2019

John Redwood and Kriss Payne: Vice Presidents July 2019 – June 2020

Graham Bett: Secretary 2019-20
Kate Theobald: Treasurer 2019-20

- c. Applications for Leave of Absence – none received. It was **agreed** to encourage members to email or telephone their apologies directly to Dawn at NFU. [GB]
- d. The Club Diary was considered including - busy times in April/May and November / December. A date for the Vintage Vehicle event may require change. [Council]
- e. The report of the District Council held on 28 November 2018 was **received** and will be circulated to all members. [GB]

Discussion included:

- a repayment of £6:00 per member
- the possibility of supporting Peace Poles locally.
- the relationship with Young Designer in Leicester
- Charnwood 2019 Scout Camp

5. Treasurer's Report

- a. The Club Account Balance at 13 December 2018 was £5760.55 of which £4304.65 related to the Lunchtime Club and £1455.90 to the Satellite Group.
- b. The Trust Account Balance at 13 December 2018 was £7482.30 of which £4803.63 was committed expenditure and £2678.697 was unallocated.
- c. Of the £1048 raised at the SOI Evening it was agreed to transfer £262 to RC Melton Aurora. [KT]

6. Committee Reports

a. Club Service

District Minor Sports: we are through to the next round.

Tree Planting: it was **agreed** to try to repeat the event next year, and try to get it in the District magazine [GB].

Charter Night: speaker arranged; waiting for catering and publicity before invitations can be issued [AB, AH].

Quiz night: confirmed for Friday 12th April 2019 [AB, AH].

Communications:

It was **agreed** that Council should normally approve posters & similar written material unless the matter is urgent – when the Officers should approve material and report to the next Council Meeting. [Members]

Facebook: it was **agreed** that Adrienne will take over the Facebook page [AH]

Requests for support and funding received via the website; it was **agreed** requests will be referred to the three Melton Club Secretaries. [JD]

b. Community Service

The Club's Rotary Tree had a good spot in the Christmas Tree Festival.

Christmas Parcels: we contributed £500 and the efforts of several members of the Club in sorting, bagging and distributing food parcels. The continuing issues relating to collection and targets will be further investigated. [HB]

A request by Leicestershire County Council Social Care at Victor Ave for a sensory garden for disabled people will be investigated. [HB]

c. International Service

Philippines Project: more detailed costings via Ed Campio revealed a shortfall of £1,225. It was **agreed** to use Unallocated Trust Funds if necessary and make up the balance with additional fund-raising. [JS, KT]

Joe has a box of cartridges, ready for sending.
Care homes have declined the offer to collect old spectacles.
Concert: possibly rescheduled for end of November 2019.

d. Youth Service

Youth Speaks: the preliminary round had 3 intermediate and 1 senior team from Catmose College, Oakham.

Young Chef: the local heat at Long Field Academy had 11 entries with 3 going forward to the next stage.

Young Musician: attempts being made to identify entrants.

Young Citizen: nominations are being sought.

Young Artist: some expressions of interest.

SlamJam: contacts made and hopefully at least one local school will participate in 2019.

Grant Applications:

- DofE Award Scheme at MV16: it was **agreed** to donate £250, subject to suitable acknowledgement of Rotary, to help create an equipment store. [MB]
- Stephen Wilson: it was **agreed** to donate £87.50, subject to suitable acknowledgement of Rotary, to support Stephen's attendance at the World Scout Jamboree. [MB]

Interact: the cake stall planned for Melton Market had to be cancelled due to strong wind. This was very disappointing & frustrating for all concerned.

7. Membership

No meeting.

8. Foundation

Nothing to report.

9. Satellite Group Report

Nothing to report.

10. Date and time of next meeting: Thursday 10 January 6:30pm.

Chair _____

Date _____