

## Minutes of Club Council<sup>1</sup> 10 December 2020

		Jul	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Graham Bett	Secretary	✓	✓	✓	✓	✓	✓	✓						
Alison Blythe	Foundation	✓	X	✓	✓	✓	✓	✓						
Malcolm Britton	President	✓	✓	✓	✓	✓	✓	✓						
Colin Clews	President-Elect	✓	✓	✓	✓	X	✓	X						
Eric Hall	Youth	✓	✓	✓	✓	✓	✓	✓						
Adrienne Holland	Community & Environment Interact	✓	✓	✓	✓	✓	✓	✓						
Ian Neale	Membership	✓	✓	X	✓	✓	✓	✓						
John Redwood	International	✓	✓	✓	✓	✓	✓	✓						
Martín Scholes	Satellite	X	X	X	X	✓	✓	✓						
Kate Theobald	Treasurer	✓	✓	✓	✓	X	✓	✓						

Bill Hill attended the November Meeting.

1. Minutes of the meeting of 12 November 2020  
The minutes were **agreed** as a correct record [GB]
  
2. President  
The future of the club: it was agreed that consideration of the future direction of the club will be most fruitful as soon as we can meet face-to-face. [MB]
  
3. Secretary
  - a) Rotary & Carers UK – David Morris  
Noted []
  - b) District Conference 2021 and Mini Conference Handover etc. The information was noted. []
  - c) Diary  
The attached Diary was **agreed**. [GB]
  - d) Donation to a “good cause” and or “potential beneficiaries”  
At the October 2020 Business Meeting “It was also agreed to ask Members if they wished to use their money saved from not buying lunch for Monday meetings to support a good cause, and to ask Club Council to recommend potential beneficiaries for the money.”  
  
Unfortunately, Club Council did not have a recommendation to make at the November Business Meeting about potential beneficiaries. This led to an inconclusive debate concerning the donation by members of monies saved by not buying weekly lunches.  
  
Council was therefore asked to identify a good cause or causes and/or potential beneficiaries to be recommended to the next Business Meeting on Mon 14 Dec.  
  
It was **agreed to recommend**: to channel the donations made by members to Foundation, Polio, and the President’s Charity – Mind.

**[Agreed by Business Meeting]**

[KT]

<sup>1</sup> Held online using Zoom.

4. Treasurer
- a) The Club Account Balance at 10 December 2020 was £4,757.90 of which £4,427.60 related to the Lunchtime Club and £330.30 to the Satellite Group. Club reserves at 8 July 2020 were £1,264.39.
- b) The Trust Account Balance at 10 December 2020 was £8643.60 of which £6223.60 was committed expenditure and £2,327.00 was unallocated. Trust reserves at 8 July 2020 were £3,500.00.
- [Noted by Business Meeting] [KT]
5. Club Service  
Minutes were received. [CC]
6. Community & Environment  
A second Contact Tea took place on Sunday 6 December, thanks to the efforts of a small team. 25 boxes of afternoon tea were delivered with 12 items in each. 7 more were taken to the RAFA Wexford House residents. [AH]
7. Youth Service  
Still hibernating. [EH]
8. International Service  
No further information since the Business Meeting.  
[Business Meeting **agreed** to cover the full cost of the transfer of books to Philippines] [JR]
9. Foundation  
Nothing to report. [AB]
10. Membership  
Still hibernating. [IN]
11. Satellite Enterprise Group
- a) Membership: Lindsey Atterbury, Annette Griffin, Debbie Harris, and Kelly Davies joined. The Group now has 17 'members' and expects to reach at least 20 this month. The establishment of a club should therefore be in January 2021. [MS]
- b) 2021 Rotary Enterprise Calendar  
Sales are continuing. [MS]
- c) 2020 Enterprise Grant  
The winners will be announced later this month. [MS]
12. Date and time of next meeting: 7.00pm Thursday 21 January 2021

Chair \_\_\_\_\_

Date \_\_\_\_\_