

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 13th February 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
D. Osborne	✓	✓	✓	✓	✓	✓	✓	✓						A.Blythe	✓	x	✓	✓	✓	✓	✓	x				
J. J. Hinde	✓	x	x	x	✓	x	✓	x						J.Foreman	x	✓	✓	x	✓	x	x	x				
D. Ward	x	✓	✓	✓	✓	✓	x	✓						I. Neale	x	✓	x	x	✓	✓	✓	✓				
R. McCord	x	✓	✓	✓	✓	✓	✓	✓						D.Morris	✓	x	✓	✓	✓	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 Alison Blythe.

### Minutes of Last Meeting

The minutes of the last meeting were accepted.

### Matters Arising

All planned to be covered within agenda items.

### President's Business

- President Diana confirmed that letters of thanks had been written to those Club members who had made personal donations to the Philippines Disaster Fund.
- Presidential Citation application on behalf of the Club was to be submitted. **Action D.O. / D.W.**

### Secretary's Report

- At the Club Business meeting of 13th January 2014 the members present approved the expenditure of up to £800 for the Osprey project, to be spent during forthcoming visit to Gambia by Bill Hill and Bill Glancy in January 2014.
- Notification of Charter dinners circulated to members: -
  - Rotary Club of Loughborough on 25th February 2014.
  - Rotary Club of Grantham Kesteven on 26th February 2014.
  - Rotary Club of Ashby Castle on 4th March 2014.
  - Rotary Club of Ashby Hastings on 7th March 2014.
- Election of District 1070 representative on COL for 2016, it was considered that all candidates were well qualified to represent the District, but it was agreed by a small majority that PDG Dick Parsley would be given the Club's votes. **Action D.W.**
- Invitation received from John Dehnel for Club Members to attend an Area B Forum on 19th March 2014 on 'any Rotary matters', circulated to all Club members for interest.
- Club Visioning, letter received from David Morris on behalf of Membership committee, requesting a review of the 31st March 2014, for the Club Visioning exercise, this due to absence of many Club members and Officers who would be away on Rotary or other business. Club Council accepted David Morris's offer of facilitating a more suitable date. **Action D.M.**

### Treasurer's Report

- Club Account balance at £4200, Trust Account at £7600.
- EBay and Amazon sales, received £34.
- Lunch Fund, of the £1040 received from members, £784 spent to date on guests, potential members, speakers, Sysonby Knoll gratuity, etc. balance to be monitored particularly with likely costs of Charter dinner guests. **Action R.M.c.C./W.H.**
- Club Council agreed that Interactors attending our Charter dinner would be charged only £13.
- Duck Race 2013 one winning cheque for £50 not yet cashed, Eric Hall to contact winner. **Action E.H.**
- Santa Fun Run, income from PayPal confirmed at £2600, event balance can now be finalised. **R.M.c.C.**

## Committee Reports

- **Club Service, Fundraising, Communications: -**
  - Charter Dinner organisation progressing, support offered by new owner of Scalford Hall, invitations distributed. **Action W.H./D.O.**
  - Quiz Night arranged for 6th March 2014, in hand **Action D.O.**
  - Fellowship Indian dinner at new member Atul Dawda's restaurant planned for 28th March 2014. **Action W.H./B.A.**
  - President's BBQ and Handover, planned for Monday 30th June 2014 at Sysonby Knoll. **Action W.H.**
  - Proposed and agreed that the SGM for 2014 be held on November 17th 2014.
  - District 1070 Conference 19th - 21st September in Scarborough, 10 rooms booked. **Action W.H.**
  - Dick Turpin trophy, shooting social to be arranged Mar/Apl. **Action D.W.**
  - Archives recording and valuation progressing.
  - Members welfare, possible event being considered to recognise Marshall Pobjoy's extensive service to the Club.
  - **Fundraising**
    - Two key events Santa Fun Run and Duck Race established.
    - Cycle challenge, not feasible to organise this year, may be possible for next.
    - Golf tournament to be considered for this year.
    - Community raffle under consideration by Ian Neale and ComVoc team.
    - Propose to review Fundraising methodology with all members. **Action W.H.**
  - **Communications**
    - Website and local publicity through Melton Times well received by members.
    - Communications team working with, and supporting other committees with their event publicity, advertising and communications.
- **Foundation**
  - Uppingham School Concert, Friday 17th October 2014 in St. Mary's Church, event organisation progressing with ticket prices and options established. **Action A.B./I.N.**
  - Philippines Water project (Mahaplag), two projects under discussion, original pipe line and a District group Global grant for a bigger project. Visit in March/April will give an opportunity to review projects and to see where monies for the disaster fund have been used. **Action A.B./J.D.**
  - District Foundation Lunch on Sunday 6th April 2014, at Greetham Valley Golf Club
- **International**
  - Osprey Project, recent visit to Gambia by Bill Hill and Bill Glancy considered a success, two computers bought and installed in two schools. Rotary will be responsible for hardware only while Rutland Wild Life Trust are responsible for software. Project progressing **Action W.H./A.B.**
  - Fundraising, lunch considered for 11th May either at Eaton (Janet Shortland's) or Tresillian House, possible Osprey raffle under consideration. **Action W.H./ A. B.**
- **Youth**
  - Visit to Warning Zone planned for 28th February 2014, 10 attending 4 from our Club. **Action R.A.**
  - Young Musician recent Northern District final at John Fernley, two Melton nominated teams successful. Club Council record their thanks to Jenny Foreman for an excellent job as event M.C.
  - Young Musician District final at Huntingdon, so no Melton organisation required.
  - Youth Exchange four candidates under review by joint youth committee. **Action R.A.**
  - Youth speaks, two Melton nominated teams progressed to next round, Area final.
- **Com Voc**
  - Duck Race, first sales of 6 ducks through website achieved, start selling at Twin Lakes on 15th April 2014. **Actions I.N./E.H.**
  - Church and Samworth centre, possible use as a disaster centre, Club Council confirmed their support if a request was made for stewards from Rotary. **Action I.N. /D.O.**
  - Community Raffle under consideration, further details to be obtained from the Rotary Club of Ottery St. Mary's. **Action I.N.**
  - Life Education, three members attended recent Quiz, as 20th year of Life Education their target is £20,000 this year.
  - Letter of thanks to Marshall Pobjoy planned for all his work on ComVoc committee. **Action I.N.**

- **Membership**

- Club Visioning see Secretary's report.
- New Member potential, interest meeting with Sue Bailey planned for 3rd March, possible transfer of Dick Colgrove from Stamford Club, several other possible future members at various stages of interest. **Action D.M.**
- Database of 'Friends of Rotary' to keep them informed of Club events in hand. **Action D.M./M.O.**
- Request for a reprint of Club Information brochure, in hand by Club Service. **Action W.H.**
- Members Handbook to be progressed by Club Service. **Action W.H.**
- Business Support Initiative, possible partnership between MBC and the Club, D.M. to attend informal meeting at MBC to consider. **Action D.M.**
- Business Support group, D.M. requested that Club Council at a future meeting consider defining ground rules for future development of the group. D.M. also requested more involvement of club members in the project.
- PERA tabled a suggestion that the Club consider a form of 'Corporate Membership'. **Action D.M.**

**A.O.B.**

- Wishing Well at Twin Lakes, improved publicity material required. **Action W.H.**
- Club Council had no objection to a request by W.H. to consider splitting the ComVoc committee into Community and Vocational greater utilisation of our club member's vocational skills could result. **Action W.H.**

**Date and Time of Next Meeting,  
Planned for 6.30pm Thursday 13th March 2014 at Tresillian House**