



Minutes of the Meeting of Club Council 14 February 2019

	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	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	✓	X				
Kate Theobald	X	X	✓	X	X	✓	✓	✓				
Kriss Payne	✓	✓	X	✓	X	X	X	X				
Malcolm Britton	✓	✓	X	✓	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

Apologies for absence were received from Malcom & Andrea.

2. Minutes of the meeting of 10 January 2019

The Minutes of 10 January 2019 were **agreed** as a correct record of the meeting.

3. President's Business

Smile International: it was **agreed** nem con, to donate £100. (KT)

[Agreed by Club Business Meeting]

4. Treasurer's Report

a. The Club Account Balance at 14 February 2019 was £4949.45 of which £3470.05 related to the Lunchtime Club and £1479.40 to the Satellite Group.

[Noted by Club Business Meeting]

Burns Night: it was **agreed** that the profits, after 10% has been donated to Foundation, might be donated to Shelter Box. (KT)

[Agreed by Club Business Meeting]

b. The Trust Account Balance at 14 February 2019 was £9087.24 of which £5016.88 was committed expenditure and £4070.36 was unallocated.

[Noted by Club Business Meeting]

The Raynes Foundation had donated £500 to RC Melton Mowbray Youth Service relating to young people who live or were educated in Melton Town. It was **agreed** to send a letter of thanks to Colin Beavis. (GB)

5. Club Service

Duck Race: noted that the raffle tickets need approving at the March Council Meeting (IN, AH)

Vintage Vehicles: the text for a flyer was **agreed**; Ron will be asked to provide a design for consideration. (IN)

Santa Fun Run: a team, led by Alison Blythe, includes David Morris (charity sponsorship) Alison Freer-Jones (safety) John Dehnel, Gill Kendall, Alan Odom, Andrea Fiford (dogs), Martin Scholes, Dougie Clements, Ron Edwards, Malcolm Britton. (AB)

Quiz Night. It had been **agreed** to advertise this to other clubs. Alison will get the flyer from Richard Angrave for consideration at March Council. (AB)

Charter: we now have 58 booked. (AB, AH)

[Club Business Meeting noted 80 now booked]

Facebook: the club's Facebook is linked to John Dehnel's personal email and we now have a password. Adrienne **agreed** to take over the Facebook pages with synchronisation with the Twitter account. (AH, JD, GB)

District Conference. Members wishing to join a "Club Dinner" on the Friday should tell Adrienne. Booking is now individual and on-line. (AH)

Club Foundation Dinner. The 9 May had been confirmed at the College; a Board can be circulated when details of price and menu are available. (AB)

6. Community Service

Dates for a visit to Life Education have been received.

7. International Service

Gill has joined International Committee.

Philippines. John Dehnel is writing the application. (JD)

Spectacles, cartridge, phone and foreign currency collections: Joe has sent off one box of ink cartridges, and received £5.00. Joe has informed us that we should collect expired currency as well, even if the banks won't exchange it.

Fashion Show: will be on Friday 3 May. It needs a minimum of 75 participants. It was **agreed** that the £225 deposit will be underwritten by the Club. (JS)

New ideas for fund raising: Julia to speak to Atul, re a meal at his restaurant; Gill to investigate a treasure hunt around Melton; a safari lunch or supper? (JJH, GK,JS)

8. Youth Service

The District Young Chef competition planned for Saturday 16th February in Leicester has been postponed following the discovery of a problem in the kitchen. The search is on for a revised venue and date.

Interact: a Quiz, in aid of Eyegaze, is planned for 24 May at MV16, led by Richard Angrave. (AH)

9. Membership

A Club Leaflet is being considered. (JH)

It was agreed to hold another Membership Lunch around May. (IN)

10. Foundation

Polio – Crocus Buttonholes: It was **agreed** to ask members if they want to purchase any Buttonholes (£40 for box of 100). John Dehnel volunteered to liaise with shops if the Club wishes to go ahead. (JD)

[Club Business Meeting agreed to buy 4 boxes]

Noted that the Club has raised \$334 for Foundation and \$99 for polio so far this year.

11. Satellite Group Report

Arrangements for the Business Forum on 7 March are in hand.

The calendar has nearly a full set of sponsors.

12. Secretary's Business

Sage Cross Lunches. It was **agreed** to invite Tony Pick and Jenny Oliver to speak at a lunch meeting in order to widen out identification of need. (GB)

Leics County Council Southern Distributor: the letter sent from the Club was noted.

Tree Planting: it was **agreed** to plant more trees this year. Graham will agree with the other Melton Clubs whether or not this should be a joint project. (GB) It was **agreed** to invite David George from District 1070 as a speaker. (JD)

RIBI Annual Business Meeting 2019 Voting Delegate Registration: it was **agreed** to add John Dehnel as a voting delegate. (GB)

Club Calendar: various detailed amendments were made. (JD)

13. Website

John Dehnel reported an approach from Ken Egglestone about a joint website in Melton.

14. Date and time of next meeting: Thursday 7 March 2019 6:30pm.

Chair _____

Date _____