



Minutes of the Meeting of Club Council 13 February 2020

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

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Ian Neale	✓	X	✓	✓	X	✓	✓	✓				
Martin Scholes	X	X	✓	✓	X	X	X	X				
Malcolm Britton	✓	✓	X	✓	X	✓	✓	✓				
John Redwood	✓	✓	✓	✓	✓	✓	✓	✓				
Kate Theobald	✓	✓	✓	✓	X	X	✓	✓				

Helen Bett resigned from the Club and Rotary on 27 December 2019.

1. Minutes of the meeting of 9 January 2020

The Minutes of 9 January 2020 were **agreed** as a correct record of the meeting.

[GB]

2. Secretary's Business

- a) It was **unanimously agreed** to nominate Colin Clews for the positions of President Nominee in 2019-20, President-Elect 2020-21 and President 2021-22, and as an Ordinary Member of Council 2019-20.

[Agreed unanimously by Business Meeting]

[AH GB]

- b) It was **unanimously agreed** to nominate Gill Kendall as an Ordinary Member of Club Council and Chair of the Community & Environment Committee.

[Agreed unanimously by Business Meeting]

- c) Community & Environment Committee. It was **agreed** to appoint additional members to the Committee as a matter of urgency.

[Business Meeting unanimously agreed to appoint Janet Shortland to the Community & Environment Committee]

[AH GB]

- d) Club Diary: additions and amendments were **agreed**.

[GB]

- e) Rotary Club Central:

Final Reports for Vintage Vehicle Day (Profit £497) and Santa Fun Run (Profit c£1500) and a progress report on Heartwize were **noted**.

[GB]

3. Treasurer's Report

- The Club Account Balance at 13 February 2020 was £2,731.07 of which £2,369.27 related to the Lunchtime Club and £361.80 to the Satellite Group.
- The Trust Account Balance at 13 February 2020 was £10,130.08 of which £5,663.84 was committed expenditure and £4,466.24 was unallocated.

[Noted by Business Meeting]

[KT]

4. Club Service

Malcolm highlighted the successful Burns Night Supper with thanks to Ben and Bob. It made £500 profit.

- a) Events in hand:

Charter Evening (Mon 9 March)

An Evening with Charles Hanson (Fri 3 April)

Quiz (Fri 24 April)

Summer Outing to Chester (Fri 1 to Mon 3 May); Payment needed by end Feb.

[MB]

Foundation Dinner at BMC (Thu 21 May)
Summer Lunch (Sun 5 July)

b) Other events included:

Uppingham School Concert in St Mary's Church: Alison investigating - in aid of End Polio Now or next Philippines project [AB]

Big Band Concert in Baptist Church for November will be for Philippines if Uppingham Autumn concert goes ahead or for Polio if Uppingham school concert doesn't materialise until Spring. [AB]

850th Anniversary of St Mary's Church 2020: **agreed** to participate. [MB]

Duck Race (Mon 25 May) Needs a Task & Finish Team and a recognisable target for the funds raised.

[Business Meeting noted need for a Task & Finish Group for the Duck Race] [MB]

Santa Fun Run 13 December. So Parcels could be on 6th as long as supermarkets are agreeable.

[Business Meeting noted need for a Task & Finish Group for SFR] [GK]

VE Day in Melton. Rotarians will be asked to shake buckets and act as stewards. [AH]

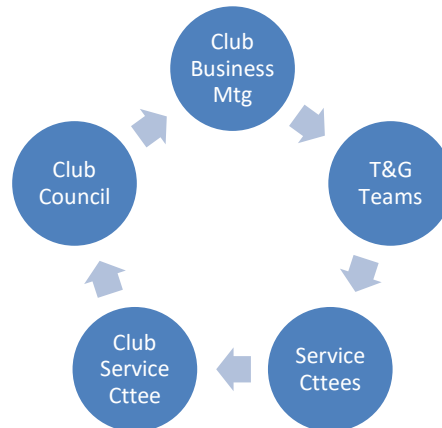
c) Communications Group to be convened by Graham, to include Adrienne Holland, John Dehnel, Sheila Core and Malcolm Britton. To oversee all publicly available hard copy and on-line media and plan improvements. [GB]

d) Membership satisfaction survey. **Agreed** to go ahead.

[Distributed at Business Meeting] [GB]

e) Sustainability of Committee Structure. It was **agreed**:

- To retain Club Service Committee, Membership Committee and the current Service Committees ie Youth, International, Community & Environment.
- When useful, committees or council will create time-limited Task & Finish Teams to plan and implement events.
- When feasible, committee members will be appointed annually to the same committee for three years to ensure consistency.
- To encourage good communication, when possible meetings should be held in the order of - T&G Teams → Committees → Club Service → Council → Club Business Meeting



5. Community and Environment Service

Membership: see Min 2 above. [GK]

Parcels could be on 6 December as long as supermarkets are agreeable – see Min 4b above. [GK]

6. Rotary in Melton

Council welcomed the progress reflected in the Notes of the RiM meetings of 14 January and 11 February 2020. *[President noted the success of these conversations]*

7. International Service

a) Polio Eradication. Council **agreed** to recommend to club members an interim payment of £1000 from current funds.

[Business Meeting agreed to the payment of £1,000] [JR, KT]

- b) Incorporating an auction in a race night is being considered. [JR]
- c) Philippines schools: projects being considered are another washstand (£7,000) or more substantial works to repair a roof and provide an arts facility (£10,000). Council asked for further consideration of the options and more detail. [JR AB]
- d) Uppingham School Concert in St Mary's Church: Alison investigating - in aid of End Polio Now or next Philippines project. [AB]
- e) Big Band Concert in Baptist Church for November will be for Philippines if Uppingham Autumn concert goes ahead or for Polio if Uppingham school concert doesn't materialise until Spring. [AB]

8. Youth Service

Alan referred to a student planning a trip to Ecuador; various possible sources of funding were identified. [AO]

9. Membership

A date is needed for the induction of Brenda Munton.
 Ian will meet with Beth Pollard. Waiting for a response from Kerry Malster. [IN]
 Retention: member satisfaction survey - see Min 4d above. [GB]

10. Satellite Group Report

Andrea highlighted the latest on Forums, Bursaries and the Quiz Night on 21 Feb. [AF]

11. Foundation

The final report for the District Grant of £500, initiated by Helen and completed by Alison, for the Leicestershire Life Education caravan refurbishment, has been accepted by the District Foundation Grant Committee.
 The final report for the District Grant of £2500 for the Philippines sanitation project has been accepted by District Foundation Grant Committee.
[Noted by Business Meeting] [AB]

12. Date and time of next meeting

The next meeting will be on 12 March 2020 at 6:30pm.

Chair _____

Date _____