

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 10th January 2013

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	Approved	Approved	✓	Approved	✓	✓					
D Osborne	✓	✓	✓	✓	✓	✓	✓					
R. Haines	✓	✓	✓	✓	✓	✓	✓					
R. McCord	✓	Approved	✓	✓	Approved	✓	✓					
P. Posnett	Approved	Approved	Approved	Approved	Approved	Approved	Approved					
R. Abbott	✓	✓	Approved	✓	✓	Approved	✓					

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
A Blythe	Approved	✓	✓	✓	✓	✓	Approved					
J Foreman	✓	Approved	Approved	✓	Approved	✓	Approved					
W Hill	✓	✓	✓	Approved	✓	✓	✓					
D Morris	✓	✓	Approved	✓	✓	✓	✓					
I Neale	Approved	✓	Approved	✓	✓	Approved	Approved					
M Rowe	✓	Approved	✓	✓	✓	✓	✓					
K Theobald	✓	✓	Approved	✓	Approved	✓	✓					

Minutes The minutes of the December meeting were approved as correct

Matter arising

Bill confirmed the Polio Eradication promotional literature was still being reviewed

Presidents Business

Nothing to report.

Secretary's Report

Joe Orson has resigned due to community commitments, the Secretary to write to confirm acceptance
 Linda Moore was granted Leave of Absence for the period 31st Jan to 1st April inclusive due to travel commitments.
 The Swimarathon was raised, Bill Hill to be our contact point this year.

Treasurer's Report

Account Balances are: Club account £6857 and Trust account £8545. There is also £2528 awaiting payment from our Paypal account. Detailed sheets handed to committee chairs
 The Secretary was asked to contact one member whose membership subscription remains unpaid.

Diary No report

Public Relations/Communication No report

Committee Reports

Membership

Minutes of the meeting held on the 7th January are on the web site
 A new Policy for Leave of Absence was tabled, after some discussion regarding the pro's and con's comparing it to the existing procedure, Council voted by a majority to adopt the new policy. It was agreed to present the new policy to members at the Business meeting for final their approval.

International

Minutes of the meeting held on the 7th January are on the web site, no additional items

Foundation

The District grant has to support the Osprey Migration Project is still in abeyance

Com Voc

No report

Fund Raising

Minutes of the meeting held on the 12th January are on the web site, no additional items

Club Service

Minutes of the meeting held on the 7th January will be on the web site shortly
 Help with idea's for Speakers in the future was requested, action all members idea's to Diana or Steve Jeal
 A letter from Wyn Beardsley was read by Diana.

Youth

Minutes of the meeting held on the 8th January will be on the web site shortly, no further report

Any Other Business

Julia reported that the Accounts for last year were still to be independantly examined because the expected examaner has declined this year. Progress to be reported at the next meeting

Date, time and venue of Next Meeting
6.30pm, Thursday 14th February 2013 at Tresillian House