

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th January 2017

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
I. Neale	✓	✓	✓	✓	x		✓						A. Holland	✓	✓	✓	✓	✓		✓					
R. Abbott	✓	✓	x	✓	✓		x						H. Bett	✓	x	✓	x	✓		✓					
D. Ward	✓	✓	✓	✓	✓		✓						E. Hall	✓	✓	✓	✓	✓		✓					
K. Theobald	✓	✓	✓	✓	✓		✓						S. Jeal	✓	✓	x	✓	x		x					
M. Osborne	✓	✓	✓	✓	✓		✓						J. Shortland	✓	✓	✓	x	✓		x					
A. Blythe	✓	✓	✓	✓	✓		x						D. Osborne	x	✓	✓	✓	✓		✓					
M. Frisby		✓	x	✓	x		x						G. Goodwin				✓								

NB. Meeting in December 2016 Cancelled

Apologies for Absence

Received from Steve Jeal, Richard Abbott, Janet Shortland, Alison Blythe and Mark Frisby.

Minutes of Last Meetings

The minutes of the last Council meeting held on 10th November 2016 were accepted.

The minutes of the SGM held on 21st November 2016 were accepted.

Matters Arising

It was considered that all matters arising would be covered within the agenda, or AOB.

President's Business

- Council agreed to ask a Dr. Tim Gray, Chairman of EMICS (East Midlands Immediate Care Scheme), to speak to the Club. A speaker fee of £50 was agreed, a possible further donation could be considered if members thought the project worthy. **Action S.J./W.H.**
- Further proposals of speakers/visits, such as a RAF Vulcan pilot on his work with Shelterbox, a visit to Rutland Water, and visit to Rocks by Rail Museum to be considered within remit of Club Service Committee. **Action S.J./A.H./J.S.**
- Presidents Board, additional/replacement boards being evaluated. **Action I.N./A.H./J.S.**
- Council agreed to the Induction of New Member Malcolm Britten on 23rd January 2017. No objections received from members. President Ian agreed to contact Malcolm. **Action I.N.**
- Area Forum. President Ian planned to attend the next Area Forum and suggest that other Clubs in the District may wish to use the facilities at Twin Lakes rather than make the journey to Wicksteed Park. **Action I.N.**

Secretary's Report

To record in the meeting minutes that: -

- At the Club Business meeting held on 5th December 2016 members present voted to give £200 to the Sysonby Knoll staff as a Christmas gratuity.
- At the Club meeting of 14th November 2016, members present agreed to a £600 donation to the Christmas Food Parcels for the Elderly project.

Council agreed to enter the Club's website into the District 1070 Effective Website competition.

Council felt that the work that webmaster John Dehnel did maintaining the site was worthy of wider acknowledgement. **Action D.W.**

Champions of Change Awards, a Club member nomination for the award was tabled by a Council member supported by Council. Unfortunately closing date for entries had expired on 9th January 2017.

Treasurer's Report

- Club Account balance £7031.22 at 11th January 2017, which includes £1922 of Satellite Group funds, hence Club balance at £5109.22.
- Membership Subscriptions, 1 Satellite Group members still not paid to date. **Action K.T.**
- Christmas Dinner event, account in balance.
- Trust Account. Balance at £10,934.54, of which £7,106.44 is reserved to Committees, or allocated.
- Accounts now include benefits from Santa Fun Run event, Christmas cake raffle etc..
- Invoice for loaned marquee damaged during Car Rally still outstanding. **Action K.T./A.B.**

Diary

Up to date, no changes or additions to report.

Council requested that Steve Jeal invite the local Mayor to speak to the Club. **Action S.J.**

Committee Reports. As most minutes of last Committee meetings are now available on Club Website Council focused on key elements: -

Club Service, Fundraising and Communications

- Charter Night Monday 20th March 2017, planning of event at PERA well progressed. Price agreed at £29 to include 3 course meal plus cheese and biscuits, bar arranged, President Ian to finalise details with the speaker. **Action I.N./A.H./J.S.**
- Minor Sports v Horncastle on 1st February 2017, Home fixture, the initial programme of 10 pin bowling in Grantham organised by J.S. was objected to by R.C. Horncastle due to their members 'mobility'. J.S. agreed with Horncastle that they should therefore organise an alternate event. Details when agreed will be circulated. **Action J.S./A.H.**
- Quiz Night, initially planned for Maundy Thursday to be changed due to clash of dates with Club Council. New date in May to be agreed. **Action J.S./A.H./P.P.**
- Letter of thanks received from Shoebox project organisers. Circulated to Club members.
- Agreed Calendar dates: -
 - Club Assembly 19th June in 2017, but defined as 21st May in 2018.
 - Charter dates, 2017 - 20th March, 2018 - 19th March.
 - Autumn DG visit still to be agreed with Melton Mowbray Belvoir and Aurora Clubs as a joint three Club meeting. **Action J.S./A.H.**

Youth

- Young Musician. Local schools being contacted to discover any interest, along with an approach to Tony Rifugiato to ask if he can identify potential students or schools. **Action E.H.**
- RYLA. Enquires are being made to identify potential candidates, but none located at present. Joint approach with Belvoir. **Action E.H.**
- Young Chef. Three local rounds completed with winners and runners up invited to Stapleford Park for a master class session on 17th January 2017.

Community and Vocational

- Christmas Parcels for the Elderly. Event went well with several 'Thank You' cards received. A review of recipients to be undertaken by all organisations involved in the event. **Action H.B.**
- Christmas Tree Festival Lights. New design well received, thanks to all involved.
- A request to provide a new cooker at Bradgate Flats had been turned down by Community committee as the flats were Council owned and ought to fall under their area of responsibility. H.B. had responded to the request.
- Calvert Trust candidate. Belvoir are now likely to totally fund a suitable candidate, the initial request for extra funding from our Club may not now be required as the candidate may not require a carer to attend. **Action H.B.**

- A request for a financial contribution towards the District costs of Kids Out was not supported by a majority of Community Committee members, or by Council. H.B. would therefore confirm our Club's position to District. **Action H.B.**
- A request for a contribution towards the 'Big Appeal' at Nottingham Children's hospital was not considered appropriate.
- Crocus signs and boards, boards made by Geoff Goodwin, detailing "Rotary, End Polio Now" etc. to be positioned next to the Crocus corms ready for their flowering. **Action H.B.**
- Easter Duck Race, consideration to be given to the organisation of the event, including venue, location, process to try to make the event more Local Community inclusive and to try to reduce the members workload. **Action H.B.**
- A request from RAFA, local branch, for them to sell their RAFA ducks by piggy backing on our Duck Race to be followed up by H.B. who will contact RAFA. **Action H.B.**

Foundation

- Application for 'Water Fountains' Global Grant in this Rotary year now seems unlikely. 2017/18 seems a more realistic timescale. **Action A.B./D.O.**
- A new grant to help fund the fares of Valerie and Kully to continue the Philippines training in July 2017 will be pursued as soon as the 2015/16 District grant is finalised. **Action A.B./D.O.**
- Book collecting continues with 2 boxes ready to go, books at Valerie's school and books from a school in Worcester. Space a present concern but plans in hand to progress shipment to Philippines. **Action A.B.**

International

- The International Committee is planning to meet on 30th January 2017.
- The possibility of offsetting the costs associated with sending books to Philippines against District grant not yet resolved. **Action K.T./A.B.**
- UNICEF, following the interesting presentation by Surinder Sharma on 9th January 2017, consideration will be given to utilising the contacts for supported project funding. **Action D.O.**
- The International Concert planned in St. Mary's Church for December 2017 to be reviewed in light of Church renovation timescale, likely future church hire costs, and interest for an event just prior to Christmas. An alternative event or timing worth considering, but Church booking stands. **Action D.O./I.N.**

Membership

- Membership application for Malcolm Britton now fully approved with planned induction on Monday 23rd January 2017. President Ian agreed to contact Malcolm. **Action M.O./I.N.**
- New member application received from Philip Balding, proposed by President Ian, with classification Journalist. Council accepted application and requested that Secretary issue New Member Notification to all Club members. **Action D.W.**
- Melton Times wording of an open invitation to attend lunch meetings, Council agreed that it be changed, subject to Steve Jeal's office being amenable, to read: -

Monday

Rotary Club of Melton Mowbray, Sysonby Knoll Hotel, Melton Mowbray, 1-2 pm.

Contact 01664 562499 if you would like to attend.

A.O.B.

- Wishing Well at Twin Lakes requires emptying and the Advertising information attached to the well improved. **(Action K.T. emptying), (Publicity J.S./A.H./I.N.?)**
- Trent Bridge Cricket Ground Charity, request for charitable partnership with our Club. A.H./J.S. to follow up request to see if any benefits to be achieved. **Action A.H./J.S.**

Date and Time of Next Meeting

Thursday 9th February 2016, 6.30 pm at Tresillian House .