



Minutes of Club Council¹ 20 January 2022

		Jul	Aug	Sept	Oct	Nov	Jan	Feb	Mar	Apr	May	June
Alison Blythe	Foundation	x	X	x	X	X	X					
Malcolm Britton	President	x	x	x	x	x	x					
Julia Hinde	Membership	x	A	A	x	x	A					
Adrienne Holland	Community & Environment Interact	x	x	x	A	X	A					
Steve Jeal	Member	x	A	x	A	A	A					
Ian Neale	Secretary	x	x	x	x	x	x					
John Redwood	International	x	x	x	x	x	x					
Kate Theobald	Treasurer	x	x	x	A	x	x					

1 Minutes of the meeting of 18 November 2021

2 corrections made : Burns Night ticket price should be £38 including piper
Polio Funds : last year's amount paid was £270.00

2 President : MB

- a) SGM minutes were approved and signed.
- b) Christmas dinner had been very successful with a good meal
- c) Burns Night : 62 tickets sold - a few not paid
Janet Shortland is organising the raffle
Bob McCord is organising the whiskey tasting
Piper's fee is £240
Hoped that Adrienne will be well enough to attend
- d) Charter : moved to Brooksby Hall. Their charge £26pp
IN offered to do table decorations - no cost
List of invitees drawn up - cost calculated and with estimated minimum 50 diners, tickets to be £35pp. This is in line with similar events this year. Speaker f.o.c.
- e) Charles Hanson Evening : 8 April in St Mary's Church. Deposit paid for (2021 charter to be transferred to this event (£50))
CH fee is £300 + expenses
Steve & Co to be asked to organise bar. Suggested nibbles as refreshments
IN to ask AO to film CH and stream onto large overhead screens so everyone can see items being examined without a crush
Agreed to moving Church seating as little as possible with tables round edge for nibbles
AB to get licence for event. Agreed charge £12.50 including 1 glass wine
Tickets to be pre-booked/paid
IN noted the importance of using social media for publicity. The Christmas Tree Trail had a lot of support from shops (14 gave vouchers) but little public interest.
- f) MB attended the Royal Melton meeting. Confirmed that St Mary's is booked and the bar booked. Enterprise group are unable to support and as there will be a lot of other children's events proposed not to continue with children's party. (There will also be a children's event in the church the following morning).
Catering : decided to keep it simple and do in house - *IN and AB* to discuss

Glasses - ok

Suggested charge 12 & under £5 and 13+ £10pp

- g) John Horn had requested leave of absence for 6 months. This was granted and all wish him and Jane well.

 - 3 Secretary : IN
 - a) Referring to District Secretary's notification, IN had met a young lad and thought him a good candidate for RYLA. Cost will be between £686 and £765 depending on number of applicants and shared between all Melton clubs. IN to check if candidate interested and if so will discuss with Belvoir.
 - b) 5th Mondays
 - 31 Jan - will be normal meeting as several missed recently due to bank holidays
 - 30 May - suggested visit to Twin Lakes. *MB to liaise with PB*
 - 29 Aug - suggested wine tasting in Syston - *MB to contact Atul & Ash* (however this is bank holiday so possibly moved to be an ad hoc social evening??)
 - 31 Oct - Halloween Ghost Walk at Brooksby *MB to book*
 - c) Possible speakers to suggest to Steve : Lord Lieutenant : Keven Ashby (reflections on time in MM - *MB to follow up*)

 - 4 Treasurer - KT

Club Account balance : £5937.46 of which £1158.80 is Enterprise balance
Trust account balance £9171.08 (allocated £5606.78 : unallocated £3564.30)
Subs fo RI and capitation paid. Invoice less than expected. Proposed to c/f excess collected to give rebate in 2022/23.

 - 5 Club Service items covered by CC above

 - 6 Community & Environment

Christmas cake raffle had made £100

 - 7 Youth Service - nothing to report

 - 8 International Service - nothing to report

 - 9 Foundation

MB reported he had received certificate and trophy for our contribution to Foundation and End Polio Now in the last Rotary year.
Agreed with previous Club comments that best to support Shelterbox rather than specific projects.
IN said he had received info on Beirut which he would circulate.

 - 10 Membership

New member application in process
Badge order is going through

 - 11 AOB

President's Charity - MB to consider MadMac as a possible charity
Balance of monies from the handover lunch in 2021 - put to Business Meeting that this should go towards the President's Charity.

 - 11 Date of Next Meeting : Thursday 17 February at 7pm
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