

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 12th July 2012**

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

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

**Minutes** The minutes of the June meeting were approved as correct there were no matters arising

**Presidents Business**

The President asked if a resume of the District Council meeting could be given to members following each meeting, it was proposed that this would be shared between the attendees over the year.

Committee balances on the accounts were discussed, the President requested that each Chair would enter their balances on Committee minutes monthly.

**Secretary's Report**

John Dehnel has requested nomination to be ADG of Area B for the year 2013 2014. This was approved and will be put to members at the Business meeting on the 16th for formal approval.

The resignations of Wendy Davies and Eric Cobley were discussed and accepted.

District have sent copies of the H&S, Protection and Equality and Diversity policies for our formal adoption for the current Rotary year. Council agreed to adopt these and to table them at the Business meeting for agreement. Copies are available from the Secretary and will be on the web site shortly.

The Secretary asked who was responsible and where we stored the Club assets since the change in circumstances with Tony Lord. They are currently stored by John Marriott (an Aurora member) and Club Service are to designate a member to be responsible for them.

With the passing of Geoff Beardsley we are a Trustee short for the Club Charity, it was proposed we canvass members initially to establish if any member would like to take this responsibility.

**Treasurer's Report** Club Account £4670.00 and Trust Account £15800.00.

**Diary** Dates were agreed as follows:

SGM 12th November 2012, AGM 22nd April 2013, Club Assembly 27th May 2013 It was also proposed we enter in the diary the RI International Convention on the 23 to 26th June 2013.

The Business meeting currently planned for the 13th May will now not take place.

**Public Relations** No Report

**Committee Reports**

**Membership** The minutes held on the 2nd July are on the web site, no further report

**International**

It was agreed to support the Uganda Project which was recently presented to members at a meeting by the Longfield school with a donation of £200.00, to be raised at the Business meeting

**Foundation**

District Grant Proposals submitted at the end of June as follows:

International Projects : Rutland Osprey Project and Asuban & Uganda following the presentation by Long Field School

Com Voc : Leicestershire Life Education - aimed at years 5 - 6

Youth : Warning Zone, Leicester - aimed at year 6.

The District Foundation Officer has sent formal thanks for our contributions over the past year, year end totals were :

Annual Fund: £3260, \$101.90 per member

Polio Challenge: Donations in 2011-12: £2562.50, £51.25 per member, Donations over the period of the Gates Challenge, January 2008 to June 2012: \$12,239, \$245 per member

**Com Voc** Minutes for May and June will be available shortly

**Fund Raising** Mike expressed thanks to Colin Clewes for the super result from the Cycle Challenge which netted £897.20

**Club Service** The July meeting minutes are on the web site.

**Youth**

The minutes held on the 2nd July are on the web site.

It was agreed to give a donation of £50.00 to Rosy Dymond to help support her trip to Nigeria for three months as a volunteer with VSO on the International Citizenship Scheme run by the Department for International Development.

**Any Other Business** None

**Date, time and venue of Next Meeting**  
**6.30pm, Thursday 9th August 2012 at Tresillian House**