

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 13th July 2017

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

Apologies for Absence

Received from Eric Hall, Helen Bett and Adrienne Holland.

Minutes of Last Meetings

The minutes of the last Council meeting held on 8th June 2017 were accepted as a true record.
The minutes of the Club Assembly held on 19th June 2017 were also accepted as a true record.

Matters Arising

It was considered that most matters arising would be covered within the agenda, except: -

- Club Assembly, question by member on the development of the Satellite Group.
Joint President Janet confirmed that as a first step, a meeting with the Chairman of Satellite Group and the other Melton Rotary Club Presidents was programmed for w/c 17th July 2017.

Action J.S.

President's Business

- Joint President Janet thanked Immediate Past President Ian for the excellent President's Handover/Social, and for the format of the formal Handover on Monday 3rd July 2017.
- A review of our Fund Raising format and programme had been started at recent Club Service meeting, this would be considered in more detail at future meetings. **Action J.S.**
- Request via Club webmaster, from RVS for help with organising meals in Melton Mowbray and Asfordby. Joint President Janet to put request to Club on Monday 17th July. **Action J.S.**

Secretary's Report

- To record, that at the Club's Business meeting of 12th June 2017, Members present approved: -
 - £1000 donation to Life Education (Melton Mowbray).
 - £1000 further donation to Foundation (making £2400 for the year).
 - To support the nomination of David Morris for DG 2020 - 2021.
 - To adopt the Standard RIBI Compliance Policies for 2017/18.
- To record, that at the Club Assembly held on 19th June 2017, Members present agreed: -
 - To accept the Club Assembly proposals presented by Council and Committee Chairs.
 - To a donation of £500 to Polio Funds.
- Invitation received from British Legion to attend the Battle of Passchendaele Drum Head Service at Sage Cross Church on Sunday 30th July 2017. Two places booked, Joint President Janet to attend and will seek support at Monday 17th July meeting. **Action J.S.**
- Voting forms for DG 2020 - 2021 nominations received, C.V's for the three candidates previously circulated. Council agreed to vote for Club Member David Morris. Secretary to return voting forms. **Action D.W.**
- Notification of RIBI Insurance Policy for new Rotary year 2017/18 received and circulated. Emphasis on Risk Assessments for all Club Events along with a tightening of Management liability relating to Club Finances. Details circulated to Council. **Action Council**
- Secretary reminded Council of need to seek and elect a Vice President for present Rotary Year, Council to consider options. **Action Council.**

Treasurer's Report

- **Club Account** balance at £5487.81 of which £1883.16 is allocated to Satellite Group the balance of £3604.65 to main Club. This includes subscription receipts of £1750 from 12 members.
- **Trust Account.** Balance at £8730.04, of which £7332.08 is reserved to Committees, or allocated for projects, the balance of £1397.96 is unallocated arising from the Club's general fundraising. During the period, significant donations were made: -

- £1000 paid to Life Education
- £1000 paid to Foundation
- £500 paid to Polio.

In addition invoices were received for: -

- £108 for 2016 Santa Fun Run Banners. Members approval required. **Action J.S**
- £152 for Charter dinner Programmes/menus. Members approval required. **Action J.S.**
- £115 for Classic car event flyers, already programmed within project.

Council agreed that the monies accrued for LOROS and Just a Drop through planned events should be paid to the charities. £1280 to LOROS, and £665 to 'Just a Drop'

Members approval required. **Action I.N.**

Diary

Details as maintained on Club website calendar effectively by S.J. and J.D.

Assistance required in finding suitable speakers.

Action All Members

Speakers planned from Home Start, (A.H.) and from Cancer Research.

J.S. pursuing

Committee Reports. Some minutes of July's Committee meetings had been circulated to Council Members and would be on the Club's website.

Youth

- The first meeting for the new Rotary year will be held in August.
- 27th June: Ian Neale presented Lucy Towle of Belvoir High School with the Melton Rotary Young Chef Shield
- 10th July: EH attended the Art & Design Exhibition at MV16 and received encouraging indications that the school were very interested in participating in more Rotary Youth events.
- Presentation of Rotary Star awards jointly with Belvoir completed.
- John Ferneley presentations (J.S./J.H.) undertaken.

Foundation

Initial shipment of books, sent in April, arrived and in the early stages of being distributed. Further books accruing ready for a planned shipment in September 2017, with costs covered within initial grant - see International report.

International

- Philippines teacher training project, teachers from UK leaving on 14th July 2017. Accommodation costs are now anticipated to be marginally lower than forecast due to flight arrangements, additional shipment of books could be covered within original project. 10/12 further boxes of books likely to be available for shipment. **Action A.B./D.O.**
- Roast lunch event for Foundation and Polio funds planned list to be circulated. **Action D.O.**
- A coffee morning or other event under consideration to raise funds for Foundation/Polio.
- Talk to the Club planned by M.O./D.O. on their recent attendance at R.I. Convention in Atlanta.

Club Service

- Santa Fun Run. Review of last year's event held and report issued. Park is booked for 2017.
- Cycle Race. Consideration being given to reinstating the RCMM Cycle 'Race' event with three options of distance around Rutland Water enabling sponsorship of riders.
- Cicle Classic organised by Colin Clews, opportunity of a bucket collection for Rotary Funds at this National event.

- Classic Vehicle Event, planning well in hand
- Summer Ball cancelled due to lack of ticket sales.
- Llandudno Conference in September, well in hand.
- Agreed that we would continue to be involved in Minor Sports.
- Concert in St. Mary's Church during February 2018 half term still in programme.
- Committee gave consideration to other types of events for Social and for Fund Raising, these would be evaluated further to establish a programme for the year, including: -
 - Gardening Speaker either at Melton Theatre or at Melton Baptist Church
 - Quiz Night with Fish and Chip Supper.
 - Petanque event.
 - Week End away to be considered every two years.
 - Musical Event on 23rd June 2018, being developed with musicians booked.
- Communications - no report, nothing to report.

Membership

Meeting held on 6th July 2017

- Age profile of members reviewed.
- Help with mentoring of new members requested
- Constitution and By Laws, work still required on the By Laws for our Club which should include clauses relevant to the operation of a Satellite Group. **Action M.O./J.S./A.H.**
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Satellite Group

- Two new members inducted, two members resigned and one member transferred into the Group from main Club.
- Italian evening postponed until 25th August 2017.
- Next meeting planned for 24th July 2017, location to be confirmed. **Action M.O.**

Date and Time of Next Meeting
Thursday 10th August 2017, 6.30 pm
Tresillian House by Kind Permission of Alison Blythe.