

ROTARY CLUB OF MELTON MOWBRAY

Minutes For Club Council Meeting, 21st July 2022

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alison Blythe	•											
Pam Wiggins	•											
Kate Theobald	•											
David Morris	•											
John Redwood	•											
Adrienne Holland	x											
Julia Joseph-Hinde	x											
Steve Jeal	x											

Apologies for Absence:- Adrienne Holland, Steve Jeal

Minutes of the Last Meeting:-

The Minutes of the last Council Meeting held on 23rd June 2022 were accepted.

Matters Arising: None

President's Report

- Club Service Committee have not been able to meet because of members holidays. It is hoped that a meeting will take place in the next 2 weeks to complete the Club diary and future events.
- **Duck Race – Saturday 20th August 2022**
 - Alison is running the event
 - Awaiting receipt of the tickets
 - Tickets to be sold by Club Members and by Aurora
 - Melton BID is arranging a Fun Day and the Club will be having a stall
 - Alison to check what display material is available for the stall
- Rotary Christmas Cards are available for ordering
- 4,000 crocus bulbs have been ordered

Secretary's Report

Having only recently re-joined Rotary and taken on the Role of Club Secretary I have discovered the huge mountain that I need to climb to come anywhere near what I believe a good Secretary should do. Thankfully "A Year in the Life of a Secretary" document received from District Secretary, John Dehnel, has been invaluable

The first priority for me is to look at Club Compliance:

- **Rotary Insurance**
 - I have a copy of the Confirmation of Insurance but no details of the cover as yet.
 - A copy is to be circulated to Committee Chairs and Project Leaders
- I have up to date copies of the following:
 - Equality and Diversity Policy
 - Health and Safety Policy Statement
 - Protection of Children Policy
 - Protection of Vulnerable Adults Policy
 - Dignity Policy for Rotarians
 - Data Protection Privacy Policy

- Before the start of the New Rotary Year it is necessary for Committees, Council and Membership to be aware of the Club's responsibility in working within Rotary and GB&I's standard procedure.
- I need to record that Committee Chairs have the latest copies available and agree to their adoption. When this has happened an agreement form is to be sent to the District Compliance Officer ([PW to Action](#))
- The up to date details of the Club's Lottery Licence has been requested
- It will be very much appreciated if written Reports and Minutes of Committee Meeting could be sent to me at least 3 days before the date of monthly Club Council. This means that I can circulate them to Club Council Members to be read before the meeting.
- Basic notes are being taken regarding items mentioned or discussed at Monday Lunch-time meetings
 - At the Lunch-Time Meeting on Monday 18th July members approved the nomination of Club Member, John Dehnel, as District Secretary for 2023/2024
 - The proposed date for Club Charter is 13th March 2023. The Venue is to be finalised and if anyone has any ideas for a Speaker please contact President Alison.

Treasurer's Report

All donations have now been made as follows to:

- Melton and District Money Advice Centre:- £1,000
- MIND :-£1,000
- Foundation, via District to Ukraine:- £1,000

Progress is being made by Enterprise to open their own Rotary Bank Account

Annual subscriptions are coming in slowly with only 13 members having paid.

Monday Lunch-time Payments - It has been decided to return to one member collecting the payment each week. Members are asked to make sure that they have the correct money as change is not always available. The Treasurer will forward the list of the members attending to the designated person. ([KT to Action](#))

Community/Environment/Vocational – No report was available

International - The Committee members are John Redwood, Joe Carrington, John Hodgson and Pankaj Gulab and a meeting will be arranged as soon as everyone is available.

Membership – No Report was available

Associate Membership Category – This was discussed and reference was made to previous Council Meetings when the category was first introduced. In order to formalise the availability of Associate Membership for the future, the following Terms and Conditions will apply:

- [The objective of establishing a Rotary Club of Melton Mowbray 'Associate' Membership category is to enable persons with no previous Rotary membership to experience at close hand the work of Rotary.](#)
- [Associate Membership is not intended for anyone who has previous Rotary Membership.](#)
- [Associate Membership will be for a maximum period of one year to sample Rotary Membership.](#)
- [After one year it is hoped that the Associate Member will become a full member.](#)

- Associate Members have no voting rights in the Club but are encouraged to participate in all Club activities, join working committees, regularly attend Rotary lunches, (normal apology system applies), etc.
- The annual subscription of £25 is applicable for Associate Membership.
- An Associate Member applies for this category of membership in the normal way

This was voted on and agreed by the 5 members of Club Council present at the meeting

Youth Report

Introduction

Having been away from the club for two years I am still catching up on the activities of the Melton Rotary youth team during this period. The covid restrictions over that time have also created problems, some still to overcome. The contents of this report are therefore “provisional” until I am able to provide more detail and then secure the club’s approval.

The club’s youth team has been part of a joint youth committee with RC Melton Belvoir since 2007. I propose this relationship continues. In order to increase our impact in the town I have invited the other two Melton Clubs to join with us.

Melton Rotary Clubs Youth Teams

- RC Melton Mowbray: David Morris (lead), Phil Bendall, Pankaj Gulab
- RC Melton Belvoir: Andrew Lever (lead), Maggie Saunders (intending to reduce activity), Tony Pick (temporarily engaged standing in for a fellow incumbent)
- RC Melton Aurora: Mark Statham has now taken over and is awaiting their Club Council decision on whether to participate.
- RC Melton Enterprise: Eric Hall and Kellie Davies have both been involved in youth activities previously and will continue to support and help when needed. It is unlikely however that they will participate in any significant way because of other commitments within their club.

RC Melton Belvoir Proposals for Current Year

- Following the success of previous years RC Melton Belvoir propose to continue with: Young Chef, Young Writer, Young Artist, Young Designer, Rotary Stars and Young RYLA.
- The club is also proposing funding a joint venture with other Melton clubs to send a candidate to Calvert Trust in April 2023.
- Additional Proposals
- Senior RYLA, Youth Speaks and Young Musician. Fund raising to be planned to cover the RYLA costs

Budget

- **RC Melton** Belvoir are proposing a budget of £600 for which they have approved £300 and are seeking a matching amount from RC Melton Mowbray.
- A detailed budget is being prepared for the additional proposals which are likely to cost in the region of £2,000.

Fund Raising

It is proposed to organise a fund raising event later this year to raise the funds necessary to support the additional proposals. This could be a concert to promote young musical talent in Melton Mowbray.

Potential Sources of Candidates

Local primary and secondary schools, Melton Brooksby College, Scouts, Young Farmers, private tutors and Melton Youth Operatic.

Interact

I attended every Interact club meeting for 12 years from when it was chartered in 2005 with my initiative when I was club president. I would welcome the opportunity of reengaging with Interact in Melton and extending its reach within the local community.

Peace Gardens

Pankaj has agreed to lead an initiative to create peace gardens at primary schools commencing with Old Dalby. I will support Pankaj and provide whatever additional help may be needed.

NCS

The delivery of the NCS action in Melton Mowbray is provided by a firm called "Learn By Design". I have written to their regional manager Heidi Bentley offering our support and I am awaiting a reply.

Membership Dividends

All Rotary youth competitions and projects have a potential membership dividend with parents, grandparents, friends and relatives of participants. I intend working closely with the Club Membership team to maximise these opportunities and ensure that each and every event is unquestionably a Rotary event. This also requires support from whoever is responsible for 'public image' within the club. The Melton community needs to be made more aware that Rotary is in town.

Diary – to be planned by the Club President and the Club Service Team

Any Other Business

In order to promote Rotary in Melton Mowbray it will be advantageous for the Club to have a member who would like to improve our Public Image and come up with new ideas as to how this can be achieved.

This is a role which does not necessarily require previous experience but lots of enthusiasm.

Details of the Next Meeting -

Thursday 18th August 2022 at 7.00pm

Tresillian House