

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 4th July 2016

	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	✓													A. Holland	✓										
R. Abbott	✓													H. Bett	✓										
D. Ward	✓													E. Hall	✓										
K. Theobald	✓													S. Jeal	✓										
M. Osborne	✓													J. Shortland	✓										
A. Blythe	✓													D. Osborne	x										

Apologies for Absence

Received from Diana Osborne

Minutes of Last Meetings

The minutes of the last Council meeting held on 9th June 2016 were accepted.

Matters Arising

It was considered that most matters arising would be covered within the agenda.

President's Business

The President requested that Committee Chairs make their committee's report, or a summary report, available prior to Council meetings in order to focus Council discussions.

Reports should be sent to secretary for distribution to Council members and to John Dehnel for website.

Action Committee Chairs/ D.W.

The President proposed that rather than each Committee Chair making a short presentation at each Business meeting, a more extensive presentation from one Chair at each meeting may be more informative to members.

Action I.N.

Mark Frisby the Chair of the Satellite Group to be invited to future Council meetings. **Action D.W.**

Secretary's Report

- To record that at the Business meeting of 13th June 2016 the members present agreed to the following: -
 - David Morris be nominated for the role of DG District 1070 2019/20. (J.D./B.G.)
 - COL revision to remove 'joining fee' for new members w.e.f. 1st July 2016. (D.W/J.D)
 - To the formal application for the formation of a Satellite Club. (D.M./M.O.)
 - That Charitable donations as follows be made: -
 - Storehouse £1000
 - Foundation £1100
 - Shelter Box £300
 - Polio £300
 - Homestart £500
 - Leicester Rotary Club Centenary Walk £100
- To record that the members present at Club Assembly on 20th June 2016 accepted the Committees proposals for 2016/17. Copy on Club website. (J.H./M.R.)
- To record that AG District 1070, Area B, Graham Martin attended on Monday 4th July 2016 and presented a DG's Citation 'Silver Award' to President Richard Abbott in recognition of the Club's achievements through his leadership in Rotary year 2015/16.

Treasurer's Report

- Club Account balance £6490 at 4th July 2016, main change being the receipt of £3k from RIBI for Satellite Group formation and initial project support.
- Charitable Trust account balance down to £11,464 following the payment of the agreed donation.
- Committee balances circulated to Committee chairs, however Gift Aid and final balances still to be fully defined. **Action K.T.**
- Youth costs from Belvoir Club for the year's joint events still outstanding. **Action E.H./K.T.**
- Treasurer working on detailed accounts to finalise year end accounts. **Action K.T.**
- Balance for Desford Colliery Brass band concert to be defined. **Action K.T./A.B.**

Diary

- S.J. requested that Committee Chairs confirm their meeting dates for 2016/17.
Agreed that Council would meet on the second Thursday of each month.

Action Committee Chairs

Membership

- Rotary membership information meeting held on 15th June, 5 attendees, with a possibility of another Satellite Group member resulting from the event.
- Two Club members resigned during June, Heena Dawda and Duncan Manderson, both removed from databases before Rotary year end.
- Satellite Group, 4 members now inducted, with 2 other members approved and awaiting a mutually convenient date for induction.
- A new member application for the Satellite Group, approved by Membership Committee presented for Council approval. Council agreed the application, Secretary to issue new member notice. One other member in pipeline. **Action D.W.**
- Satellite Group accounts will be initially through RCMM Club Treasurer until Satellite Group has sufficient members to form own Club accounts. **Action K.T.**
- Agreed that each Committee Chair will make a short presentation to Satellite Group, and that Mark Frisby Satellite Chair be invited to attend Council meetings. **Action D.W./M.O./D.M.**
- Club By Laws to be reviewed to facilitate Satellite Group operating procedures. **Council**

Visioning Review

A Visioning presentation by G.B. programmed for members on 1st August 2016.

Club Service, Fundraising and Communications

- Tatton Park visit organisation well advanced, places still remain. **Action I.N.**
- Club Service meetings planned for second Monday of month at Sysonby Knoll Hotel, prior to lunch meeting. **Action A.H./J.S.**
- Classic Vehicle Event, progressing with raffle, ice cream van, bar and bric a brac stalls planned. Publicity and flier distribution planned and progressing.
- Joint meeting of Melton Rotary Clubs with DG John Dehnel planned at Samworth Centre 7 pm for 7. 30 pm, hot meal on Tuesday 6th September 2016.
- District Conference Nottingham 16/17/18th September 2016, organisation progressing. Stewards required, 12 for each of the sessions from 2pm Friday, 8am Saturday and Sunday. Those stewards attending for stewarding duties only, without attending a Conference session, will not be required to pay/register. Aurora and Belvoir offered assistance in stewarding.
- A group booking is planned for those Club Members attending Conference. **Action I.N.**
- Summer Ball review meeting planned.
- An updated Club promotions leaflet under consideration.
- Communications, improved Club image and visibility of projects/events planned through Melton Times advertising, Newsletter, use of Business cards for members etc. **Action A.H./J.S.**

Youth

- Rotary Young Stars only event left to complete in this year's Youth programme, planned across the schools during July.
- Interact, although only three members involved during the year, the members had recently sold cakes and handed out leaflets to encourage an improved involvement in Interact next Rotary Year. The three members will still be at MV16 next year to progress their activities.
- Youth committee plan to improve communications through the heads of John Fernley and Longfield regarding Rotary Youth events and possible Interact Club. **Action E.H.**

Community and Vocational

- First meeting not held as yet, but planned at end of July.
- A request received from the Hub for financial support to be considered at July meeting.
- Council approved the expenditure of £170 to purchase Polio purple Crocus bulbs for selling to members/others and for distribution to other organisations in the town for marketing of Rotary. Crocus to be planted in September. **Action H.B.**
- Review of Christmas Food parcel project and recipients to be undertaken with other project organisers. **Action H.B.**

International

Desford Colliery Band Event held on 11th June 2016.

- A great night, although poorly attended, balance for event to be defined. **Action K.T./A.B.**
- Uppingham Concert.
- Friday 14th October 2016 in St. Mary's Church.
 - Planning progressing well with programme for order of play defined, leaflets and art work in hand, ticket prices established at £10 for concert, £17.50 with canapés, and £37.50 with dinner.

Foundation

- Global Grant application for drinking water fountains in hand A.B. working with J.D.
- District Grant of £1600 for education purposes in use with teachers on their way.
- Large quantities of books are now available for shipping. If any surplus District Grant, approved for educational purposes arises, A.B. will seek advice on whether this could be used for shipping these educational books. **Action A.B.**

A.O.B.

- President Ian reminded Council members that the Sir Richard Raynes Trust may be a source of grants for Youth projects.
- A further potential source of funds, the RIBI Donations Trust, was raised to see if any member was aware of the Trust. Secretary note, this Trust was set up in 2007 so that RIBI could react to quickly to International disasters, so unlikely to be available for 'our' projects.

Date and Time of Next Meeting

Thursday 11th August 2016, 6.30 pm at Tresillian House .