

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 9th June 2011

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J. Horn	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
P. Posnett	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R. McCord	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D. Ward	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R. Edwards	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

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J Hinde	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
J Foreman	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
M. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
M. Powderly	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
K Theobald	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
P. Wiggins	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

John Dehnel attended the meeting to discuss Foundation

Minutes The minutes of the April meeting were approved as correct subject to an amendment to the Com Voc report detailing gross receipts in addition to net.

Matters Arising David Morris has agreed to be nominated for the position of District Governor 2014 15

Presidents Business

The President informed the meeting of a donation made to a Mr A McKennell of £50.00, the meeting supported the donation unanimously. He also passed on the thanks from the Pyramid project for the £1000 donated this month.

Club Assembly

The format and content were agreed

Secretary's Report

LOA agreed for Jenny Foreman June 10th to July 7th inclusive.

A letter from Life Education Leicestershire was tabled

Treasurer's Report

Balances as follows: Trust Account £12585 with £1050 due to go out shortly, General account £6610

Diary Pam P to report back regarding dates for Council meetings next year, the next meeting is on the 14th July at Harwood House.

The trip to the House of Commons is to be on Monday 28th November

Public Relations No Report

Committee Reports

Membership

The minutes of the meeting held on 7th June are on the web site, one item arising from that meeting was the usefulness of the members interest report. It was thought the main reason for it's lack of use was the availability. It was agreed that a simplified report should be maintained and be available on the web site for all members to refer to.

The Aurora Club was chartered on the 3rd June.

International

A District grant to help with the cost's of the container have been applied for this could raise between £400 and £800.

It is planned to hold a fund raising Hog/Lamb roast event later in the year.

Foundation

It was agreed to send £2806 (\$100 per member). To be raised at Assembly for members approval.

Youth

No Report

Com Voc

Kids Day Out went well, and was well supported by members and sponsors.

Fund Raising

The Golf day has raised between £1200 and £1500. Final figures will be available soon.

Club Service

Presidents BBQ is organised to be held at Joe Orsons house on the 27th. The trip to the House of Commons is confirmed for 28th November. A coach has been booked.

Any Other Business

The President expressed his thanks to Council for their support during the year. He said that the AGM report indicated the fantastic range of activities, functions and projects delivered.

Date, time and venue of Next Meeting 6.00pm Thursday 14th July at Harwood House