

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 14th June 2012

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

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Foreman	Approved	✓	Approved	Approved	Approved	Approved	Approved	✓	Approved	✓	Approved	✓
B Grommett	✓	✓	Approved	Approved	Approved	Approved	✓	Approved	Approved	Approved	✓	Approved
I Neale	Approved	Approved	✓	Approved	✓	Approved	✓	✓	✓	✓	Approved	✓
D Osborne	✓	✓	✓	✓	✓	✓	Approved	✓	✓	✓	✓	✓
K Theobald	✓	✓	✓	✓	✓	✓	✓	Approved	✓	✓	✓	✓
M Rowe	✓	✓	✓	✓	Approved	Approved	✓	✓	✓	Approved	Approved	✓
D. Ward	✓	Approved	✓	✓	✓	✓	✓	✓	Approved	Approved	Approved	✓

Minutes

The minutes of the May meeting were approved as correct

Matters Arising

RH reported he had contacted most of the LOA members, still a doubt with one who has not responded to e mails etc. A discussion on the approach we should take regarding long term LOA members which resulted in 2 members preferring an idealistic approach and the majority opting for a pragmatic approach, putting more emphasis on future potential than short term involvement.

Presidents Business

The President gave a short report on her visit to Poland

Secretary's Report

LOA was granted to Joe Carrington 11th June to 3rd September inc.

Business Meeting 14th May 2012

It was agreed we spend an extra £200.00 to for medical equipment on the Phillipenes project, proposed James Wiggins seconded John Horn

It was agreed we add £90.00 to the Interact donation to make up the amount to cover a shelter box Proposed Bob McCord seconded Richard Haines

Treasurer's Report

Detail reports of financial activity by category were circulated, Club Account £4700.00 and Trust Account £15700.00.

The letter to members requesting subscriptions will be sent out shortly

Diary

The Secretary asked that dates be agreed for the following: AGM, SGM Presidents BBQ Presidents handover, Club Assembly and Christmas party, Julia Hinde reported these have been agreed at the last Club Service meeting and she would be advising John Dehnel shortly for the Diary

Public Relations

No Report

Committee Reports

Membership

No Report

International

It was proposed we send a donation to support the Uganda Project which was recently presented to members at a meeting by the Longfield school. We agreed we should donate, Diana to raise at the next International meeting to discuss the amount to recommend. Minutes for the meeting held on the 11th will be on the web site shortly.

Foundation Nothing to report

Com Voc

Kids Out went well Ian sends his thanks to the 8 Rotarians and partners who helped. The Duck Race proved to be very successful raising £3891. Contributions to other committees were as follows: Club Service £422, International £221, Youth £303, Membership £70.

Fund Raising

Minutes of the June meeting are on the web site, the Cicle Challenge has 50 plus entries and will definitely go ahead

Club Service

The June meeting minutes will be on the web site shortly.

Youth

The Youth committee did not meet in June

Any Other Business None

Date, time and venue of Next Meeting
6.00pm, Thursday 12th July 2012 at Harwood House