

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 4th June 2015

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
B. Hill	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	x		A.Blythe	✓	x	✓	✓	x	✓	✓	✓	✓	✓	✓	✓
R. Abbott	✓	✓	x	x	✓	✓	✓	✓	✓	✓	✓	✓		D. Morris	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	x
D. Ward	✓	✓	x	✓	x	✓	✓	✓	✓	✓	✓	x		E. Hall	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
K. Theobald	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓		J. Horn	x	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓
D. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓		A. Dawda	x	x	x	x	x	x	x	x	x	x	x	x
I. Neale	✓	x	✓	✓	✓	✓	x	✓	✓	✓	x	✓		S. Jeal	✓	x	✓	✓	x	✓	x	x	✓	x	✓	✓
M. Osborne			✓		✓							✓														

Apologies for Absence

Received from David Ward, Bill Hill and David Morris.

Minutes of Last Meetings

The minutes of the last meeting held on 14th May 2015 were accepted.

Matters Arising

There were no matters arising that were not expected to be covered in reports.

President's Business

- In Bill's absence Richard presented his report.
- Bill thanked Council members for their support during the year.
- Bill asked what support would be forthcoming from Council members for the picnic at the Belvoir Castle carriage racing. Richard noted the responses.
- Bill asked for a review of the donation requested by the Friends of the Country Park. As fundraising for the year had probably not covered the donations planned, Council did not feel that an additional commitment for the year could be made. A suggestion was made that Santa suits might be made available to enable the Friends to raise sponsorship at the fun run.
- Bill referred to his preferred charities for the year. As no fundraising had been undertaken for RNLI he did not expect a donation to be made to that organisation. £562.40 had been raised for Homestart and Bill asked whether the Club should consider an addition from reserves to make a donation of £1,000. Council agreed to recommend to Club members a payment to Homestart now of £562.40 with the possibility of a further payment from future fundraising.

Secretary's Report

- Linda Moore and Jenny Foreman had resigned as members of the Club.
- The proposed reorganisation of areas within Rotary District 1070 had been circulated to Council members. Our area would comprise the Bourne and Grantham Clubs together with the Melton and Rutland Clubs.

Treasurer's Report

Kate produced statements of receipts and payments for the General Account and the Charity Account for the period 14th May to 4th June. These showed a balance on the General bank account of £3,766 and a balance of £6,575 on the Charity bank account, with balances of £6,871 held for the project committees at 4th June.

Club Assembly Presentations

These had been prepared and circulated to the members of Club Council. It was agreed that they would be presented to the Club for approval on 8 June.

Diary

- Melton Aurora Charter Dinner on 6th June.
- Summer Ball on 19th September.
- Classic Vehicle Event on 6th September.
- Concert in St Mary's Church on 16th October.

Membership

- The need to involve all Club members in the recruitment process for new members was even more apparent with our reduction in membership to 40. With a sizeable number of long term absentees our effective membership was smaller than this.
- The Interact Club had raised funds for charity and a presentation was being organised for 26th June at MV16, with the District Governor in attendance.
- There were possibilities for our Club in Associate or Corporate membership.
- It was agreed that a presentation on membership recruitment should be made to the Club.

Club Service, Fundraising and Communications

- Planning for the Classic Vehicle event was proceeding.
- Planning for the September Ball was proceeding. It was imperative that members sign up for the event soon, so that the required numbers are confirmed.

Youth

- The Young Designer competition had taken place at MV16 in the last few days with an impressive selection of entries.
- The Young Photographer competition had taken place at John Ferneley, Tony Pick presenting the prizes.

Community

- The projects for the year had been completed.

Foundation

- Club Council agreed that a further contribution to Rotary Foundation of £500 would be recommended to the Club.
- There was a discussion about the funding for the Club's contribution to Foundation with a suggestion that a levy on members equivalent to the lunch/activities subsidy would help. Alison and John offered to make a presentation to the Club.

International

- Alison had visited Tacloban and observed progress on the reconstruction of the school for which funding had been provided. Club Council agreed that members should be asked for approval to send further monies which were held for this project and that an application be made for a further Foundation grant.

Visioning

- Several members of Club Council expressed concerns that the visioning exercise had not yet produced a comprehensive course of action to achieve the expressed aims.

Date and Time of Next Meeting

Thursday 9th July 2015, 6.30 pm at Tresillian House .