

Club Council Minutes

Thursday 23rd June 2022

Present : Malcolm, Alison, Ian, Kate, John R, Adrienne.

Apologies: Julia, Steve

Minutes from previous meeting accepted as accurate.

Leave of Absence

Richard; until he has recovered.

Joe, gone to Norway for a holiday

Jane H to be approached to see if John would like to attend on occasion, people would be willing to pick him up and bring him home.

Diary:

- 2nd July – Garden party with Jazz at Tresillian House, 15.00.
- 4th July – Presidential Handover at lunch meeting.
- 25th July – Speaker Brian Fare – the Air Force since WW1, late finish 14.15
- 7th August – Safari Lunch. Julia organising.
- 8th August – social meeting in the restaurant as our normal room isn't available.
- 20th August – Duck Race.
- 31st October – Ghost Walk, Brooksby Hall – led by Malcolm.

Treasurer:

- The Club Account presently has £3257.92, of which £811.65 is allocated to Enterprise.
- The Trust account stands at £13,542.66. Allocated funds are £9634.45 of which £6352.39 belongs to the Enterprise club's Charitable fund. The MMRC balance of allocated funds is £3282.06. Unallocated funds are £3908.20.
- The Wishing Well at Twin Lakes continues to raise funds for us; there are plans for a revamped board which will have pictures of various projects/events.
- The club visit to Twin Lakes raised money for Ukraine. Funds from the Bunny Run have been added to the Fundraising balance.

International:

- At the time of writing, there has been no response from MBC re help for Ukraine.
- There have been traces of the Polio virus in the sewers in London.

Membership:

- An email will be sent about the resignations of Alan and Colin.
- David M has offered to look at completing the Rotary Central forms which go towards our earning a citation.

Youth:

- Youth and Interact are continuing but there is nothing to report at the moment.

Foundation:

- Nothing new to report.

Skittles:

- This was a fun evening, with lots of laughter and good food.

Presidential Handover:

- There will be a Garden Party with afternoon tea and jazz at Tresillian House, 2.30, Saturday July 2nd. The formal handover will be on Monday 4th, at lunch.

The meeting ended at 20.00.

Next meeting Thursday 21st July.