

Minutes of Club Council¹ 20 May 2021

		Jul	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Graham Bett	Secretary	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alison Blythe	Foundation	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Malcolm Britton	President	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Colin Clews	President-Elect	✓	✓	✓	✓	X	✓	X	X	✓	✓	X	✓	X
Eric Hall	Youth	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓
Adrienne Holland	Community & Environment Interact	✓	✓	✓	✓	✓	✓	✓	X	✓	X	X	✓	✓
Ian Neale	Membership	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
John Redwood	International	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓
Martín Scholes	Satellite	X	X	X	X	✓	✓	✓	✓	X	✓	X	X	X
Kate Theobald	Treasurer	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓

Bill Hill attended the November Meeting. Gill Kendall attended the April Meeting. Julia Joseph-Hinde attended the June meeting.

1. Minutes of the meeting of 20 May 2021

The minutes were **agreed** as a correct record

[GB]

2. President

a) Response to Club Assembly – no changes to proposals were made by Club Assembly.

[MB]

3. Secretary

a) Diary

The updated Diary was agreed.

[GB IN]

b) Website Template

It was agreed to continue to reserve a template site for £50.

[MB]

c) District

District Governor 2024-2025. No member wished to be nominated.

[GB]

d) GC Statement – Easing of Lockdown

This document provided sound advice. Eric will investigate the technical challenges of hybrid meetings.

[]

4. Treasurer

a) The Club Account Balance at 21 June 2021 was £2,745.49 of which £2,402.69 related to the Lunchtime Club and £342.80 to the Enterprise Club. Club reserves at 8 July 2020 were £1,264.39.

b) The Trust Account Balance at 21 June 2021 was £9,054.83 of which £6,063.01 was committed expenditure and £2,991.82 was unallocated. Trust reserves at 8 July 2020 were £3,500.00.

c) It was agreed to give £1,500 to Foundation and a further £220 to Polio.

[KT]

d) PayPal Authorisation

It was agreed to authorise Gavin Howling and John Dehnel to operate the Club's Paypal Account. President Malcolm will confirm this with Paypal.

[MB]

¹ Held online using Zoom.

5. Club Service
Nothing to report. [CC]
6. Community & Environment
It was agreed to:
- donate £150 to support a small nurture group of children from Cottesmore Academy visiting Twin Lakes.
 - invite the leader of New Leaf Triangle in Scalford to speak to the club about their aims, activities and the nature of support they require.
- Events being planned or under consideration include:
- the possibility of a Duck Race
 - a "Treasure Hunt" on Sunday 8 August – in Melton Town, followed by a meal at SOI.
 - a Club Quiz hosted by Richard Angrave in the autumn.
 - joining Belvoir Club for a Bowls Evening in Hose.
 - a Cheese and Wine Evening to raise funds for MIND (Pres Malcolm's nominated charity)
 - the usual activities, such as Re-engage Teas and Christmas Parcels, to take place later in the autumn.
- The first litter pick will be on Tuesday 22 June in Asfordby. This will be followed by a visit to The Grange for refreshments. [AH]
7. Youth Service
Nothing to report. [EH]
8. International Service
The meeting discussed additional opportunities that may exist for international activity. [JR]
9. Foundation
It was agreed to donate £1,500 to Foundation (see Min 4c above). [AB]
10. Membership
Gill Kendall has resigned her membership.
A wide ranging discussion followed about the implications for the club and the challenges of maintaining membership. [IN JH GB]
11. Life Education.
Pres Malcolm reported his conversation with Life Education. No request for a donation has been made at the moment, nor was a request expected in the foreseeable future.. [MB]
12. Melton Belvoir Pigeon Race
Alison said she had donated £40 to the Pigeon Race in lieu of selling any tickets. However, Graham thought the event had not gone ahead, so Council felt Alison should not feel obliged to send any money. See:
<https://twitter.com/melbelrotary/status/1406581803704520708?s=20> [AB]
13. Date and time of next meeting: 7.00pm Thursday 22 July 2021.

Chair _____

Date _____