

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 11th March 2010

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
D. Ward	✓	✓	✓	✓	✓	✓	✓	✓	✓				R. Edwards	✓	✓	✓	✓	✓	✓	✓	✓	✓			
J. Horn	✓	✓	✓	✓	✓	✓	✓	✓	✓				R. Fisher	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
R. Haines	✓	✓	✓	✓	✓	✓	✓	✓	✓				D. Morris	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
R. McCord	✓	✓	✓	✓	✓	✓	✓	✓	✓				M. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
P. Posnett	✓	✓	✓	✓	✓	✓	✓	✓	✓				M Powderley	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
M. Rowe	✓	✓	✓	✓	✓	✓	✓	✓	✓				P. Wiggins	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		

D Osborne represented International Committee

Minutes The minutes of the February meeting were approved

Matters Arising Guidelines for expenditure, there were no objections from the Trustees regarding the procedure

Secretary's Report

Business Meeting Monday 15th March 2010 the following were agreed by members

Approved to spend approx £200.00 over and above the donations for 2 Shelter boxes and 2 Water Purification Units.

The system of communicating and disseminating information was discussed because the weekly folder was not being looked at by many members due to time constraints at meeting. It was agreed to send info by e mail to those members who wished to receive it and headline weekly e mails to all members.

Treasurer's Report

A report on balances was given, also reports showing income and expenditure by each committee.

The accounts from Life Education showing a balance of £7739.00 were discussed and it was agreed we would not make a donation this Rotary year and would review next year. Mike Rowe is to circulate the minutes of the sub committee via the Secretary following meetings held.

A summary of the donations received for Shelter boxes was discussed and it was agreed to send a donation for a further Box, To be raised at business meeting by R McCord

Diary

It was agreed that the Presidential handover would be on the 28th June (Secretarys birthday) and the Presidents BBQ would be on July 19th.

Public Relations

Relationship with Melton Times very good with regular articles

Committee Reports

Membership

Proposal for Membership for Brian Giller discussed agreed to send 10 day notice to members.

International

Diane Osborne gave a report full details in minutes of the meeting of 8th March on website.

Foundation

Nothing to report

Youth

A joint meeting with the Belvoir Club held on the 10th March minutes on web site

Joint expenditure with the Belvoir club to be reviewed next month

It was agreed to donate £100.00 to the Interact President Ellie Groves to part sponsor a three-week mission to China with the Church Mission Society (CMS) Encounter .

Com Voc

A report was given by Pam Wiggins, full details contained in the minutes of the meeting held on the 1st March are on the web site.

Fund Raising

Report given full details in minutes of the meeting held on 10th Feb are on the web site

Installation of a "Wishing Well" at Twinlakes was agreed after looking at the costs and potential benefits, to be raised at the Business meeting for approval by members.

Club Service

Report given by J Horn, details are contained in minutes on the web site of the meeting held on march 4th.

Charter Night was discussed, there are no problems with the preparation, 119 guests have already booked.

Any Other Business

John Horn to send a letter to the Rotary Club of Lucon on behalf of President David and our members following the recent floods and loss of life.

Date, time and venue of Next Meeting

6.00pm, Thursday 8th April 2010 at 26 Somerset Close