

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 14th March 2013

J.Hinde	✓	×	×	✓	×	✓	✓	✓	✓							A.Blythe	×	✓	✓	✓	✓	✓	×	✓	×						
D.Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓							J.Foreman	✓	×	×	✓	×	✓	×	✓	×						
R.Haines	✓	✓	✓	✓	✓	✓	✓	×	×							W.Hill	✓	✓	✓	×	✓	✓	✓	✓	✓						
R.McCord	✓	×	✓	✓	×	✓	✓	✓	×							D.Morris	✓	✓	×	✓	✓	✓	✓	✓	✓	×					
P.Posnett	×	×	×	×	×	×	×	×	×							I.Neale	×	✓	×	✓	✓	×	×	✓	✓						
R.Abbott	✓	✓	×	✓	✓	×	✓	✓	×							M.Rowe	✓	×	✓	✓	✓	✓	✓	✓	✓	×					
D.Ward								✓	✓							K.Theobald	✓	✓	×	✓	×	✓	✓	✓	✓	✓					
M. Osborne									✓																						

Apologies for Absence

Received from Alison Blythe, Bob McCord, Richard Abbott, Jenny Foreman, Mike Rowe, David Morris (Michael Osborne attending for Membership Committee), Richard Haines, D. Ward attending as acting secretary.

Minutes of Last Meeting

The minutes of the last meeting were accepted.

Matters Arising

- Examination of 2011/12 accounts to be finalised. Status to be established. **Action D.W./R.Mc.C.**
- Life Education Clubs contribution of £1k still outstanding, accounts for the project awaited before payment.

President's Business

- Presidential Citation application for the Club submitted.
- **AGM 22nd April 2013**, reports requested to be with the secretary by end March, early April for formatting.
- Committee Chairs requested to let President have their AGM reports and highlight any issues where they have been unable to achieve any targets set at Club Assembly asap this to allow work on achieving all targets before the end of the year. **Action All Committee Chairs**
- New Members, all Committee Chairs to be reminded of need to seek and nominate potential new members names to Membership Committee.
- President requested that Committee Chairs nominate an attendee to Club Council if they cannot attend.
- Blue Card distribution, agreed that the monthly Blue Card would continue to be put at table place settings on the first available meeting, but members to be reminded that cards were still available from the secretary at subsequent meetings. The website version is still available. **Action R.H./D.W.**

Secretary's Report

- Request from a member for the Club to pay entrance fee for District Golf Competition. Request not approved. Acting secretary to respond to member on basis that all other District competitions, such as District Quiz, District Minor Sports etc. are funded by attending members not by the Club. **Action D.W.**

Treasurer's Report

- Trust Account balance at £10,000, Club Account at £5700.
- Cheque for £500 sent to RFUK for Polio, (Includes £431.70 from accrued Polio fund and £66.70 from Swimathon collection).
- Cheque for £500 sent to Warning Zone as agreed at previous Club Council meeting, funded from Fund Raising unallocated.

Diary, as programmed, plus new events as detailed in Club Service and Fund Raising reports.

Public Relations/Communications

- Social Media facility, Bill Glancy joined committee. Construction of a Facebook account running behind Club's website progressing, initially with a restricted contact group. **Action J.H./W.H.**

Committee Reports

- **Club Service**
 - Charter Dinner, organisation well advanced, 89 booked to date, 11 Interactors attending at reduced cost £13, set up at Scalford Hall 12 noon on Monday 18th March 2013. **Actions D.O.**
 - Guess the weight of 'Simnel Cake' planned as a fund raiser at Charter Dinner. **Action I.N.**
 - Monday 29th April 2013, 5th Monday meeting, planned as an evening meeting at Sysonby Knoll hotel. **Action D.O.**
 - Safari Supper planned for Saturday 18th May 2013, interest details already circulated by John Horn, involvement of both Aurora and Belvoir planned. **Action D.O.**
 - District Conference 27th - 29th September 2013 at York, details to be refined and circulated for members interest in next few weeks. **Action D.O.**
- **Foundation**
 - Planning for a 2014 music concert in St Mary's Church, formal proposal with the 'Purcell' music school for consideration. Uppingham School are also very interested. **Action A.B.**
 - Proposal agreed by Club Membership to send £500 cheque to RFUK, Polio Account, approved.
- **International**
 - Philippines water project, no further data.
 - Osprey project, communication links with contacts in Morocco and Senegal developing. **Action W.H.**
- **Youth**
 - Young Musician District Semi Final on 23rd February, and final on 10th March both a great success. Thanks to everyone involved for their help.
 - RYLA, pursuing potential candidates through various organizations.
 - Youth Exchange, all of the six candidates selected have now withdrawn.
 - Warning Zone, to review future involvement. **Actions R.A.**
- **Com Voc**
 - 'Kids Out' day at Twin Lakes to be promoted as an option to Wicksteed Park for other 'local' Rotary Clubs. Birchwood to Twin Lakes this year in September. **Action I.N.**
 - Duck Race, planned sales start on 26th March to Race day on 7th April 2013, four sellers/day required. Request for help from members to be circulated. **Action I.N.**
- **Fund Raising**
 - Saturday 29th June 2013 planned for President's handover BBQ, possibly as a Fund Raiser, location to be defined. **Action D.O./W.H.**
 - The planned Ball is under review new date is Saturday 7th September 2013, location to be established due to high costs of marquee at Scalford Hall. **Action M.R.**
 - 'Sports Persons' night under consideration for October 2013. **Actions W.H.**
 - Family Focus Fun Day planned for 29th May 2014, Town Estate confirmed that they are comfortable to work with Rotary on this event. **Action J.H. / M.R.**
- **Membership**
 - Membership now stands at 40, need to progress search for potential new members. **Action Committee Chairs.**
 - Support for Business Support Initiative requested by David Morris for Friday 15th March at 6pm, to be held at the Crown Hotel in Melton. **Action D.M.**
 - LOA policy, clear proposal required from Membership Committee to progress this matter. **Action D.M.**
 - Proposal to invite District team to carry out a 'Visionary Exercise' at the Club deferred for future action by incoming Presidents.
 - Lunchtime seating organisation discussed, referred to Club Service for their proposals. **Action D.O.**

AOB

- Club Assembly, latest date to be defined to allow formatting of reports before meeting. **Action R.H.**

**Date and Time of Next Meeting,
Planned for 6.30pm Thursday 11th April 2013 at Tresillian House**