

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 10th March 2016

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
R. Abbott	✓		✓	✓	✓		✓	✓	✓					A. Holland	✓		✓	x	✓		✓	x	✓			
I. Neale	✓		x	✓	✓		✓	✓	✓					W. Hill	x		✓	x	✓		✓	x	x			
D. Ward	✓		✓	✓	✓		✓	✓	✓					E. Hall	✓		✓	✓	x		✓	✓	x			
K. Theobald	✓		✓	✓	✓		✓	✓	✓					S. Jeal	✓		✓	✓	x		x	✓	x			
M. Osborne	✓		✓	✓	x		✓	✓	✓					J. Shortland	x		x	x	✓		✓	x	✓			
A. Blythe	✓		✓	✓	✓		✓	✓	✓					G. Bett									✓			

Nb. August and December Meetings cancelled due to low availability of Council members

Apologies for Absence

Received from Eric Hall, Steve Jeal and Bill Hill.

Visioning Exercise - Presentation/Discussion (Graham Bett)

Visioning presentation by Graham Betts following his interviews with 17 Club Members and from studying data from earlier exercise. (Presentation previously circulated by Graham).

Council to digest the content and opportunities presented so professionally by Graham and to discuss at next month's Council meeting in order to agree an action plan before presenting to Club Members.

Council thanked Graham for his hard work in evaluating, preparing and presenting the topic of Club Visioning so effectively.

Minutes of Last Meetings

The minutes of the last Council meeting held on 11th February 2016 were accepted.

Matters Arising

It was considered that any matters arising would be covered within the agenda.

President's Business

Nothing to raise on this occasion

Secretary's Report

- To record approval by the members present at the meetings of 22nd February 2016: -
- £500 donation to Warning Zone
- Invitation received for Club President 2016/17 and partner, or two other nominated Club members to attend Centenary Dinner of Rotary Club of Leicester, on 10th October 2016. President Elect Ian Neale to consider. **Action I.N./D.W.**
- AGM on Monday 25th April 2016, early notice of required actions circulated by D.W.
- A request for financial assistance to purchase PC software to help a local blind lady had been received via Rotary Central. Details of request passed on to Communities committee to consider. **Action A.H.**

Treasurer's Report

- Club Account balance remains as at February 2016 at £4058.
- Charitable Trust account balance at £12,193, differences from last month: -
 - Outgoings for Warning Zone at £500.
 - £332 Income from Quiz.
 - £1006 Income from Gift Aid for years 2013/14/15.
 - Invoice from Kids Out at Twin Lakes still outstanding.
- A request for donation received, passed on to appropriate committee Youth to consider: -
 - Melton Learning Hub for financial assistance - **Youth E.H.**

Diary

- As recorded on website and 'Blue card'.
- Assistance with finding speakers for our meetings was requested.

Membership (including Vocational)

- Membership information evening for potential new members, now on 20th April 2016. M.O. Seeking names of likely new members to invite to the event. **Action All Members/M.O.**
- Satellite Club, potentially 6 members now involved and prepared for membership.
- One member likely to relinquish membership due to work commitments and prevailing health.
- Almoners Report - Norman Hurst past member contacted following his illness and operation.
- A request to Club Service Committee to reconsider a method of communicating to members who are not able to attend meetings or events. **Action I.N.**
- Two New Member proposals tabled: -
 - Margaret Morris, proposed by Kate Theobald, classification Secretary Administration
 - Stephen Robinson, Proposed by Julia Joseph-Hinde, classification Education MathematicsBoth accepted by Council, 7/10 notice to Club Members to be circulated. **Action D.W.**
Target induction date Monday 4th April 2016.

Vocational

- Report received and circulated prior to the meeting.
- A request was made in the report seeking someone to help with coaching a person suffering with Dyslexia who had reading and writing difficulties. W.H. to consider ex special needs teachers in the club. **Action W.H.**

Club Service, Fundraising and Communications

- Club Charter organisation, bookings reported at around 40, but with Rotary Clubs of Belvoir and Aurora still to be received. Meeting next week to progress organisation, programme etc. **Action I.N.**
- Skittles evening on 12th April 2016, Ladies in Rotary have challenged Rotary members.
- Fundraiser, Walking Treasure Hunt Sunday 24th April 2016, details to follow.
- PEPS meeting for I.N. on Saturday 12th March 2016.
- Aurora Fundraiser on Friday 1st May 2016 - details to follow.
- District Assembly on Saturday 7th May 2016 at Loughborough University, agreed that Club will pay the registration fees of any members attending, but lunch if required at their own costs. Details to be circulated once received.
- District Conference in Nottingham, details to be circulated once received. **Action W.H./I.N./D.W.**

Youth

- No report received
- A few issues reported with District semi finals of Young Musician.

Community

- No report received.
- Duck Race, note dates changed starting now on Friday 25th March selling up to race now planned on Sunday 10th April 2016. Further details to follow. **Action A.H.**

Foundation/International

- Foundation Lunch on Sunday 10th April 2016, 50 tickets sold to date at £30, £22 for lunch and £8 for speakers costs.
- International Afternoon tea and family afternoon, planned for 24th July at J.S's. **Action J.S.**
- Roast Beef event to be organised by A.B. on 14th August 2016. **Action A.B.**
- Desford Colliery Band Event planned for 11th June 2016. Marketing of event to progress once programme confirmed. **Action A.B.**

- Uppingham Concert. Now possible, as the school is very keen to perform again in St. Mary's. Date planned Friday 14th October 2016. As the Church will be unavailable due to development work. (Jan - Oct 2017). **Action A.B.**

Date and Time of Next Meeting

Thursday 14th April 2016, 6.30 pm at Tresillian House .