

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 8th March 2018

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
J. Shortland	✓	✓	✓	x	✓	✓	✓	x	✓				M. Osborne	✓	✓	✓	x	x	x	x	x	x			
A. Holland	x	✓	✓	✓	✓	✓	✓	✓	✓				H. Bett	x	x	✓	✓	x	x	✓	✓	✓			
D. Ward	✓	✓	✓	✓	x	✓	✓	✓	✓				E. Hall	x	x	x	x	x	✓	✓	✓	x			
I. Neale	✓	✓	x	✓	x	x	✓	✓	x				D. Osborne	✓	✓	✓	✓	✓	x	✓	x	✓			
K. Theobald	✓	✓	✓	x	✓	✓	✓	✓	✓				M.Frisby/A.Fiford	x	x	x	x	x	x	✓	x	✓			
A. Blythe	✓	✓	✓	✓	✓	✓	x	x	✓				G. Bett						✓	✓	x	✓			
K. Payne								x	✓																

nb. M. Osborne resigned from Council end September 2017. A. Fiford replaces M. Frisby as the Satellite Group chair.
K.Payne and G.Bett joined Council as Vice President and Elected Ordinary Member to Council respectively from February.

Apologies for Absence

Received from Eric Hall, Ian Neale, Andrea Fiford.

Minutes of Last Meetings

The minutes of the last Council meeting held on 8th February 2018 were accepted as a true record.

Matters Arising

It was considered that most matters arising would be covered within the agenda, other than: -

- Santa Fun Run Finances, John Dehnel had drafted a final letter to be sent to the remaining entrants who had not responded to the two earlier emails. The letter requested confirmation that their booking fees can be transferred to our Trust Fund, or that they define a repayment method. If no response was forthcoming the letter was clear in that any outstanding monies would be transferred into the Club's Charity account at end of March 2018. **Action D.W./J.D.**

President's Business

- 90th Anniversary Charter dinner. Progressing well, 100 booked in to date. **Action A.H./J.S./A.B.**
- Tree Planting Project, supported by Rotary Clubs of Melton Mowbray, the Woodland Trust and Melton Mowbray Town Estate. Council confirmed their full support for the project to progress. A short summary paper previously circulated by Graham Bett detailed the proposal.

Key features: -

- Joint project with other parties now confirming their support.
- The trees selected were aimed at promoting wildlife and would be supplied free of charge by Woodland Trust for planting on 17th November 2018.
- Possible small costs associated with signage, compost, plant food and possible path creation.

Action G.B./Council

Secretary's Report

- To record, that at the Club's Business meeting of 12th February 2018, Members present agreed to: -
 - The induction of two new members for the Satellite Group.
 - Up to £200 to be spent on printing of flyers in preparation for the Vintage and Classic Car show.
 - £715 donation for Just a Drop, monies raised for this project.
 - £1317.60 for LOROS, monies raised for this project.
- Membership was informed of the actions planned regarding the Santa Fun Run finances, as agreed and recoded in Council minutes of 8th February 2018.
- Secretary reminded Council that District Directory 2018/19 was under preparation requiring confirmation of: -
 - Next year's Committee Chairs.
 - Charter date, confirmed as Monday 18th March 2019.

- Number of Directories. Agreed one each for Club Officers and Committee chairs, plus four members had requested personal copies. Hence 6 extra's above those normally provided. **Action D.W.**
- **A.G.M. Preparation** for 23rd April 2018, Secretary reminded Council of requirements: -
 - Reports from Council and Committees
 - Confirmation of incoming Chairmen of Committees
 - Election of Ordinary Members to Council
 - Election of Honorary Members
 - Treasurer's report and proposed budget to determine Subscriptions for ensuing Rotary year.

Council agreed the target date of 5th April for reports to Secretary ready for discussion at Council meeting of 12th April 2018. **Action Council**

Treasurer's Report (Report previously circulated)

- **Club Account** balance at £5852.22, included in the total is £1833.80 of Satellite Group monies along with Charter dinner receipts of £1110. Satellite Group continues to benefit from Melton Lottery receipts £42.50 this period.
A question regarding possible receipts from our CPR training exercise to offset equipment purchase costs was raised. **Action J.S. agreed to raise with J.D.**
- **Trust Account.** Balance decreased further to £7472.93 within the balance, £6828.84 is reserved to Committees, or allocated for projects, the remaining balance of £644.09 is unallocated, or to be attributed to specific charities.
Payments of £715 to 'Just a Drop' and £1317.60 to LOROS had been paid during the period. Further details of the Philippines balance of £1418.69 under International Committee allocated funds was requested. K.T. to evaluate. **Action K.T./A.B./D.O.**

Diary: -

Dates as website calendar, plus new dates from Club Service: -

- Uppingham Chamber Orchestra Concert on 22nd April 2018
- New Member's Lunch 30th April 2018
- Foundation Banquet Dinner on 3rd May 2018
- Quiz Night either 24/25th May 2018 to confirm
- Duck Race 28th May 2018
- President's Handover 2nd July 2018 Classic and Vintage Car Show 2nd September 2018
- Joint Tree Planting Project 17th November 2018 (18th if raining!)

Committee Reports. Committee meeting minutes were held had been circulated and put on the Club's website.

Club Service (Minutes of meeting circulated)

- Event dates established and agreed, detailed above under 'Diary'.
- Charter Dinner - 12th March 2018, progressing well, see also under President's Business, with: -
 - 100 attending to date, Alcohol Licence obtained.
 - Assistance required in setting up Church from 3pm on Monday 12th March 2018, plus clearing away on Tuesday morning 13th March. **Action A.H./S.J.**
- Week End Away on 22nd June more members still required to be involved, at present still insufficient to be viable. **Action J.S./A.H./R.Mc.C.**
- Foundation Banquet Dinner 3rd May 2018, J.S. to pass details to D.W. for circulation to members. **Action J.S./D.W.**

Foundation

- District Foundation dinner on 15th April 2018. A.B. involved in organisation. **Action A.B.**
- District Foundation projects, confirmed that only 'Lead Clubs' had to complete reports.
- Recent District Grant for CPR equipment requires to be finalised. **Action A.B./J.D./R.A.**

International (Minutes of meeting circulated).

- £511.86 so far received from the sale of redundant equipment from 'Old' Shelter, Gift Aid still to be received.
- Further work in the Philippines for a school in the Tacloban area for people displaced by the disasters is under evaluation. The work could include washrooms, toilets and provision of drinking water fountains. International committee continuing to review. **Action D.O./A.B.**
- Following the concerns previously raised by A.B. about the Solar panels at Sagkahan an expert is due to visit the school with Ed Cumpio this week. **Action D.O./A.B.**
- Uppingham School has agreed that their Chamber Orchestra would perform a concert in St. Mary's Church now agreed as 22nd April 2018. **Action A.B./D.O.**
- D.O. advised Council that she will not be acting as Chairman of International Committee next year.

Youth (Minutes of meeting circulated)

- Youth Speaks, Vale of Catmose Inters came first, with Senior team Runners-Up at the District finals on 24th February at Uppingham Community College, both to progress to Regional Final on 21st April 2018 again at Uppingham Community College.
- Young Chef, both local candidates performed very well but failed to reach positions 1 or 2 at the District final on 24th February in Leicester the same day as the Youth Speaks District final. Sophie Spokes from Long Field Academy scored the higher marks of the two entrants hence qualifying for the Melton Young Chef Shield.
- Other projects in the programme include Young Musician, Young Writer, Young Designer, Young Photographer, Young Artist, Young Citizen etc..... **Action E.H.**

ComVoc (Minutes of meeting circulated)

- Duck Race, a small sub-committee considered and proposed a revised format, targeting support from the whole Club. H.B. requesting that someone else leads the project as a whole Club project, with proposals to date: -
 - Race on Monday 28th May 2018
 - Held on River Wreake, Leicester Rd, along the river adjacent to Rotary Sundial.
 - Stalls in town centre over a few days selling Raffle tickets with numbers relating to 'Duck Numbers' 1 - 1000.
 - Ticket price £1.
 - Requirements for a boom across river to constrain ducks and a boat to collect Ducks, to be discussed with G.H. **Action H.B./G.H.**
 - Members to be asked to sell Ducks to friends etc. with possible selling at Twinlakes as in previous years.
- Stroke Awareness planned for 14th April 2018, Melton Belvoir leading the project. Location will be the Bell Centre in Melton Mowbray, from 10am until 3pm with one person from Club required per hour session. **Action H.B.**

Membership

- Two applications for membership of the Satellite Group now fully approved to be inducted on Monday 19th March 2018. **Action I.N./J.S./A.H.**
- Membership information/recruitment meeting planned for 30th April 2018. **Action I.N.**
- A new member application for main Club approved, 10 day notice to be issued. **Action D.W.**

Date and Time of Next Meeting
Thursday 12th April 2018, 6.30 pm
Tresillian House by Kind Permission of Alison Blythe.