

# Club Council Minutes

## Thursday 17<sup>th</sup> March 2022

**Present :** Alison, Ian, Kate, Steve, John R, Julia, Adrienne

**Apologies:** Malcolm

Minutes from previous meeting accepted as accurate.

### **Charter:**

- Very well organised.
- Delicious food, served hot.
- Lovely flowers in yellow and blue.
- Staff very attentive and helpful.
- Seating cramped on the tables of 16. It may have been better in a larger room.
- Great atmosphere.

### **Charles Hanson evening Friday 8<sup>th</sup> April:**

- The leaflet has been sent to the Melton Times and Shelagh Core. It needs as much distribution as possible. Ian will send it to every member.
- Alison will run copies off and put them around town in appropriate venues.
- Wine will be red, white and prosecco – there will also be soft drinks. The first drink will be included in the ticket price. The licence has been granted.
- Nibbles will be in bowls on tables. Guests will be given serviettes – Ian has plenty.

### **Royal Melton Friday 3<sup>rd</sup> June:**

- Alison will apply for the licence.
- There will be 3 bands; Alison will approach Tesco, Walkers and Samworths for sponsorship.
- Food will be a finger buffet.
- Tickets are to be sold in advance and, if necessary, on the night.
- There is a Royal Melton Website.
- Ian and Alison will work closely on this with Malcolm once he has recovered.
- Steve will run the bar.

### **Ukraine:**

- Malcolm has suggested a donation of £500 to be paid from funds to 1070 Global Grant. This could be augmented with personal donations.
- Ian will send an email for any personal donations to be sent to Kate by Wednesday 23<sup>rd</sup> March so the total amount can be sent quickly.
- *This was agreed at the business meeting on Monday 21<sup>st</sup> March)*
- The Enterprise club are raising money for a disability group who face additional challenges in this war. Andrea and Kerry are travelling to Romania to help for a week and would like Rotarians to support this charity.
- There are plans for a barn dance, hosted by a folk group. Further details later.

### **International:**

- It has been agreed by the club that funds raised should go to Club Central. John is concerned that it is made very clear to members that funds are going to support Ukraine. *(Accepted by members at the business meeting on Monday 21<sup>st</sup> March.)*

**Wine Tasting at SOI Wednesday 11<sup>th</sup> May:**

- This has been arranged but during the discussion it became clear that it is the day after the planned Foundation Supper at the College. (*Subsequently the Foundation Supper was moved to Thursday 10<sup>th</sup> November.*)

**Skittles: Wednesday 22<sup>nd</sup> June.**

- This will take place at The Plough, Stathern and we hope for a good level of support.

**Collection of foreign coins:**

- There is a meeting 21<sup>st</sup> May at which we could hand in coins from both the club and the Church. Ian will send an email round asking everyone to bring any foreign coins that have to the lunch meeting.

**RYLA:**

- We have a candidate who is keen to take part.

**Treasurer:**

- The club has £4008.80 but a transfer of £700 has to be made to the Trust account. This has already been agreed by the club.
- The Trust account stands at £9864.85, of which £4523.31 is unallocated and £2825.47 belongs to Enterprise.
- Bank charges were £17.36.

**Foundation:**

- Clash with Wine Tasting, as reported earlier.

**Membership:**

- A lunch is being organised for 4<sup>th</sup> April. There is a list of people who have been invited but if any members know of anyone else who may be interested, please let Julia or Ian know.
- Invitees will arrive 15 minutes early and be hosted in the Green Room and given name badges.
- A seating plan will be in place, to mix the visitors in with existing members. After lunch the guests will go again to the Green Room for any questions they may have to be answered.
- It was suggested that it would be good for every member to have a directory, rather than just the Council members. This would cost very little members' opinions will be sought.
- David W is extremely good at keeping in contact with members; it was suggested that it may be appropriate that he sends an email to keep members fully informed about those he has contacted. There was some discussion about confidentiality.
- It was suggested that a small group of Paul Harris Fellows should meet with the President to discuss who might be nominated. This follows concerns that our club does not award enough.
- It was suggested that we have a Safari lunch, possibly in August to avoid clashes with other events.

The meeting ended at 20.50.

Nest meeting Thursday 21<sup>st</sup> April.