

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 8th April 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 March meeting were approved with the following addition to be added to the secretary's report:

Details of ballot as follows: RI Director 2011/13, P Offer 1, A Jagger 2.

Vice President RIBI 2011/12, J Minhinick 1, M Fray 2.

Matters Arising None

Secretary's Report

Business Meeting Monday 12th April 2010 the following were agreed by members,

Part sponsorship of a RYLA candidate joint with Belvoir and participant contribution.

M Osborne and D Osborne were elected as our voting representatives at the RI Convention in Montreal.

Nominations for DG 2013/14 have been requested by District, secretary to raise at Business meeting.

Treasurer's Report

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

A budget for 2010/11 was discussed and it was agreed that a recommendation to raise members subscriptions by £5.00 be made at the AGM. This due to increased District capitation.

Diary No Report

Public Relations No Report

Committee Reports

Membership

Michael reminded the meeting that we were likely to need to recruit up to 8 members to maintain our target membership of 50 over the next 12 months.

International

We have confirmation that the medical supplies have arrived in the Philippines,

Foundation

A brief report on the Rotary Foundation Future Vision Plan was given

Youth

Details of the joint expenditure with the Belvoir club has been given to the Treasurer, Youth fund raising for the year has exceeded expenditure by £52 so far this year.

Interact are holding their Charter next week, 5 or 6 members are planning to attend.

Com Voc

Stroke Awareness Day proved successful yet again despite a range of problems which arose running up to the event. Kids Day Out scheduled for the 9th June.

It has been an exceptional year for fundraising and donations nearly £6000 raised, the Duck Race being a major contributor. It was agreed to transfer/pay the following sums from the proceeds. £150.00 to both Youth and International and £200.00 to Grantham Kesteven which is being put towards their Trade Aid project. The amount remaining after the payout to Youth, International and Grantham Kesteven is £5,500 and this amount is to be ring fenced for future Com Voc projects agreed by the Community and Vocational Committee

Fund Raising

Golf Day participant levels are just short of the 100 and we have high expectations of a rewarding day. The 3 peaks challenge in June is gathering momentum.

Club Service

Details are contained in minutes on the web site of the meeting held on 6th May.

Any Other Business

Following our visit to the Library, Mike Powderley volunteered to compile information for the Library to use in an exhibition of local organisations.

Date, time and venue of Next Meeting

6.00pm, Thursday 10th June 2010 at 26 Somerset Close