

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 8th May 2014

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
D. Osborne	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			A.Blythe	✓	x	✓	✓	✓	✓	✓	x	✓	✓	✓	
J. J. Hinde	✓	x	x	x	✓	x	✓	x	x	✓	x			J.Foreman	x	✓	✓	x	✓	x	x	x	✓	x	✓	
D. Ward	x	✓	✓	✓	✓	✓	x	✓	✓	✓	✓			I. Neale	x	✓	x	x	✓	✓	✓	✓	x	✓	✓	
R. McCord	x	✓	✓	✓	✓	✓	✓	✓	x	✓	✓			D.Morris	✓	x	✓	✓	✓	x	✓	x	✓	✓	✓	
B. Hill	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓			E. Hall	✓	x	x	x	✓	✓	✓	✓	✓	✓	✓	
R. Abbott	x	✓	✓	✓	x	x	✓	✓	x	✓	✓			J. Dehnel					✓							
K. Theobald											✓			M. Osborne						✓	✓					

Apologies for Absence

Received from Julia Joseph-Hinde.

Minutes of Last Meetings

The minutes of the AGM held on 28th April and the Club Council meeting held on 10th April were accepted.

Matters Arising

Revision and reprint of Club Information brochure to be progressed by Club Service committee. **Action W.H.**

President's Business

- Notification of Charters and President's dinners already circulated to members, secretary has details: -
 - Tuesday 13th May 2014, Rotary Club of Sleaford.
 - Friday 16th May 2014, Rotary Club of Leicester De Montfort.
 - Tuesday 20th May 2014, Rotary Club of Loughborough Beacon.
 - Tuesday 22nd May 2014, Welland Valley Rotary Club - their first charter.
 - Saturday 7th June 2014, Rotary Club of Melton Aurora.
 - Tuesday 10th June 2014, Rotary Club of Wellinborough Hatton.
 - Tuesday 1st July 2014, Rotary Club of Bourne.
- Scalford Hall Open Day invitation President Diana to attend on 21st May 2014.
- **Guide for New Members**, prepared by M.O. from Membership committee. M.O. to forward electronic version to secretary for circulation to all Committee chairs for comments. **Action M.O./D.W.**
- **Visioning Exercise**, M.O. had successfully summarised and collated the data from the Visioning evening. It was agreed that this data be passed to secretary for circulation to all Committee chairs, including incoming chairs, with the request to:-
 - *Evaluate the proposals relating to their Committee's function and submit recommendations for appropriate actions with timescales by the 11th September 2014 Council meeting. The proposals to reflect the priority grading given at the Visioning evening, ie. Black scores being first scan priority with Red scores as refining for first priority.* **Action M.O./D.W.**

Secretary's Report

- At the Club Business meeting of 14th April 2014 the members present confirmed their agreement to the following Charitable givings:-
 - £1200, as an interim payment to Foundation, a further payment to be considered at next meeting.
 - £1000, Philippines Mahaplag Water project, £500 grant with £500 raised.
 - £1000, Life Education, £500 grant with £500 raised.
 - £500, for Warning Zone.
- Council agreed to accept the RIBI Annual requirement for Rotary Clubs to adopt their policies on 'H&S', 'Equality and Diversity', and 'Child and Vulnerable Adult Protection'. Incoming President Bill Hill signed policies. Copies to be passed to A.G. of Area B for confirmation. **Action D.W.**
- Honorary Membership offer to Mike Powderly agreed at AGM. Mike has now responded to secretary's letter gratefully accepting the Club's offer. Mike's membership status changed on Rotary websites.

Treasurer's Report

- Club Account balance at £3420, Trust Account at £8990, taking into account the £3700 recent charitable donations, offset by receipts of £2900 from successful Duck Race.
- Balance of Foundation and Osprey donations will be decided at next Council meeting when results from the International Lunch at Janet's house and unallocated International funds are evaluated. **Action R.Mc.C.**

- Wishing well £49 collected giving a to date total of £1933. Amazon sales credit to date of £1050. Signage improvements for Wishing Well and Polio tins required. **Action W.H./R.H.**
- Interactors Accounts, transfer of fund nearing finalisation. **Action R.M.c.C.**
- Gift Aid reclaim progressing slowly, potential £4k benefit. **Action J.G./R.M.c.C.**
- 2012/13 President's BBQ accounts finalised with a recommendation, agreed by Council, that £122.64 be donated to Ladies in Rotary. **Action R.M.c.C.**
- Lottery Licence returns from Duck Race, to be completed and passed to MMBC. **Action R.M.c.C./D.W.**

Club Assembly (9th June 2014) Preparations.

- **Annual reports** from Committee chairs requested to be with secretary by 30th May latest for collation and circulation. Review proposals at meeting planned prior to club assembly at 11.00am 9th June 2014 in Tresillian House. **Action W.H./Committee Chairs/D.W.**

Diary, W.H. proposed key dates for coming year, agreed for circulation for website, Club Service. **Action W.H.**

Committee Reports

- **Club Service, Fundraising, Communications** (minutes on website): -
 - Archives recording and valuation progressing. **Action B.H./B.A.**
 - Main Events, planning in progress for: -
 - Safari Supper on 21st June 2014 details to follow.
 - President's BBQ and Handover on 30th June 2014 at Sysonby Knoll hotel.
 - **Communications:-**
 - Melton Times offer of monthly Rotary editorial incorporating all three Clubs.
 - Melton Times Glossy brochure for June, Rotary invited to contribute a section on 'History of Rotary in Melton'. Also an advertising opportunity, £150 for three Clubs. **Action J.J-H.**
 - **Fund Raising**, recent quiz night a success, Duck Race progressing.
- **Foundation**
 - Grants received require reports to be completed and returned. **Action A.B.**
- **International**
 - **Osprey Project**, Fundraising lunch at J.S's house on 11th May 2014 progressing. **A.B./J.S./D.O.**
 - **Philippines**, a NGS open garden day at Tresillian house raised £130 from Tea and Plant sales which will be used to source books for shipping to Philippines. **Action J.C./A.B.**
 - Uppingham School Concert, Friday 17th October 2014:-
 - Programme established incorporating First World War works, and works by Sir Malcolm Sargent who was an organist at St Mary's Church in Melton between 1914 and 1924.
 - Advertising of event to commence with opportunity to promote at three imminent Church events. **Actions A.B./J.J-H.**
 - Invitations to local dignitaries to be progressed. **Actions A.B.**
- **Youth**
 - Last competition of year, Young Designer planned for Wednesday 11th June, 2.30pm - 5.30pm.
 - Youth Exchange, reviewing opportunities for encouraging under privileged children to come forward next year, possibly through Rotarian help in housing exchange. **Action R.A.**
 - Youth Strategy for next year being developed with other local Rotary clubs, along with possible funding from Raynes Foundation.
- **Com Voc**
 - Next Monday meeting to review successful Duck Race, allocation of funds generated, and to confirm next year's programme. **Action I.N./E.H.**
- **Membership** (Minutes on website)
 - Club Visioning, successful event discussed under President's business.
 - Sixteen potential members known about from recent events, proposal to hold another Open Evening event supported by Club Council. Planned for 12th September 2014. **Action D.M.**
 - Request for a reprint of Club Information brochure, in hand by Club Service. **Action W.H.**
 - Mentoring of New members, proposals in hand for ensuring more circulation at weekly meetings.

**Date and Time of Next Meeting,
Planned for 11.00am Monday 9th June 2014 at Tresillian House**