

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 10th May 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	✓	✓	✓									
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	✓	x		D. Osborne	✓	✓	✓	✓	✓	x	✓	x	✓	✓	✓	
K. Theobald	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓		M.Frisby/A.Fiford	x	x	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 Andrea Fiford and Ian Neale

Minutes of Last Meetings

The minutes of the last Council meeting held on 12th April 2018 were accepted as a true record.
 The minutes of the AGM held on 23rd April 2018 were also accepted as a true record.

Matters Arising

It was considered that most matters arising from the last minutes and from the AGM would be covered within the agenda.

President's Business

- Joint Presidents reported that the Foundation Dinner held on 3rd May 2018 was an excellent evening with a forecast benefit of approx £440, £250 from meal charge and £190 from raffle.
- A request for Volunteer collectors on behalf of the Rainbows charity had been received, request circulated to Club members, A.H. and J.S. planning to attend on 3rd June 2018.
- Invitation to attend a Service of Thanks at Leicester Cathedral on 3rd June 2018 received, the Service is to honour the work of Lady Gretton and her forthcoming retirement as the Lord Lieutenant of Leicestershire. A clash of dates with the Club's Cycle event is noted. Council agreed that it would be appropriate for the Club to send a letter of thanks to Lady Gretton for her support of the work of Rotary. **Action A.H./J.S.**

Secretary's Report

- To record agreement from the Business meeting held on 16th April 2018 that the Members present unanimously agreed to: -
 - The purchase of two Shelter Boxes at a cost of £1180 from International funds.
 - £100 to Foundation Giving
 - £300 to Polio funds from I.Neale's sponsored slim
 - £173.50 to Polio funds from International Funds (Hence a total of £473.50 to Polio Funds)
- Council had reluctantly agreed, by Email response, to rescind the decision made at Council meeting of 12th April 2018 to propose to the AGM that M.O. be made an Honorary Member of the Club.
- Members agreed in principle to the adoption of the circulated GDPR - Privacy Notice with minor drafting amendments.
 Furthermore Members agreed that DW/GB/EH be authorised to reconsider the phrase or phrases used on the Club's publicity material, namely raffle tickets, event entry forms etc..

General Data Protection Regulations (GDPR) - Privacy Notice

- Council agreed some minor "Drafting amendments" in the policy, none of which change any substantive issues. Secretary to amend and reissue. **Action D.W.**
- Council reconsidered options for templates for use on event material, namely one standard phrase for all events, or two more specific templates for different types of events. Council agreed by a vote of 8:2 to re-affirm its previous decision to adopt the two template option: -
 - Examples for one off Raffle tickets open to public such as Duck Race, Concerts, etc. *'In compliance with GDPR, your data is for this event only and will be destroyed after the results/winners have been informed. See www.meltonrotary.org.uk'*
 - Examples for repeat events such as Santa Fun Run, Classic and Vintage Car event etc... *'In compliance with GDPR, your data is for this and future SFR/Car events only. See www.meltonrotary.org.uk'* **Action Council**
- Further points requiring resolution and action were agreed as: -
 - Club's website security with one common password, webmaster to be involved.
 - Clarification of data collection and storage procedure for event organisers.
 - Members handbook, declaration of agreement from members required to enable use of data presently available for Members use. **Action Council**

Club Assembly 21st May 2018.

- Council requested that all Committee reports for Club Assembly be with the Secretary by Wednesday night 16th May 2018 so that a complete Club report could be collated for circulation to Council. D.O. agreed to prepare the International Committee report in the absence of an International Committee Chair.

Treasurer's Report (Report previously circulated with details as at 10th May 2018)

- **Club Account** balance at £4,407.49, included in the total is £1900.30 of Satellite Group monies, the balance of £2,507.19 is main Club's.
- **Trust Account.** Balance decreased to £7,979.76 of which £6,752.52 is reserved to Committees, or allocated for projects, the remaining balance of £1,227.24 is unallocated, or to be attributed to specific charities.

Expenditure during the period included: -

- £1,180 for Shelter Boxes
- £1,000 for Foundation Giving
- £473.50 for Polio

Joint Youth expenditure still to be finalised

St. Mary's Church - Uppingham School Concert proceeds forecast at £895.96, with Church hire costs to be finalised. **Action K.T./A.B.**

Committee Reports: -

International (No meeting held as yet this month).

Foundation

- A request received for sponsorship for a PhD student, request being evaluated. **Action A.B.**

Youth (Minutes of meeting circulated)

- Youth report as meeting minutes circulated earlier.
- The Youth Speaks team from Catmose College had progressed through to the National Finals of the competition which would be held in Exmouth. A request for a contribution of £50 to the students travel costs was approved by Council. E.H. to put to Business Meeting. **Action E.H.**

Interact

- Young Citizens Award had been presented to Interact Club

Membership (No report presented)

Satellite Group (No report presented)

- Club Assembly report promised following the Group's planned meeting on 15th May 2018.

Community and Vocational

- Two requests for funding received by ComVoc Committee: -
 - **Well Being Arts** is a small art group for people with mental health problems based in Melton Mowbray. Council agreed to a one off donation of £250.
 - **New Leaf Triangle** is a group which provides stress-free outdoor learning to children and young people who have a variety of disabilities and special needs. Council agreed to a one off donation of £250.
 - The monies were available in the ComVoc accounts. H.B. to present to Membership for approval at Business meeting of 14th May 2018. **Action H.B.**

Club Service (No report presented)

- Most events continue as detailed on Club website calendar.
- Richard Angrave Quiz planned for 25th May 2018 at Royal British Legion, details already circulated. Request for more entrants.
- Presidents' Fund Raising BBQ planned for Saturday 23rd June 2018. Entertainment booked, attendance list to be circulated to members at forthcoming meetings. **Action J.S./A.H.**
- Rutland Bike Ride on 3rd June 2018, further publicity required as take up presently slow, suggestion of contacting Phil Balding for Melton Times publicity. **Action A.H./J.S.**

Date and Time of Next Meeting
Thursday 14th June 2018, 6.30 pm
Tresillian House by Kind Permission of Alison Blythe.