

Minutes of Club Council¹ 20 May 2021

		Jul	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Graham Bett	Secretary	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Alison Blythe	Foundation	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Malcolm Britton	President	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Colin Clews	President-Elect	✓	✓	✓	✓	X	✓	X	X	✓	✓	X	✓	
Eric Hall	Youth	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	
Adrienne Holland	Community & Environment Interact	✓	✓	✓	✓	✓	✓	✓	X	✓	X	X	✓	
Ian Neale	Membership	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	
John Redwood	International	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	
Martín Scholes	Satellite	X	X	X	X	✓	✓	✓	✓	X	✓	X	X	
Kate Theobald	Treasurer	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	

Bill Hill attended the November Meeting. Gill Kendall attended the April Meeting.

1. Minutes of the meeting of 22 April 2021

The minutes were **agreed** as a correct record

[GB]

2. President

a) Royal Melton: no report available.

[CC]

b) Leicestershire Life Education Centres Trust Co.Ltd No information was available.

[MB]

3. Secretary

a) Diary

The updated Diary was agreed.

[Business Meeting agreed the Christmas Party will be on 20 December 2021]

[GB]

b) Club Assembly 21 June

As agreed at the last meeting, draft proposals need to be with the Secretary by 7 June 2.30pm, so they can be discussed on 14 June by Club Service. The Secretary will circulate the agreed proposals to members by 18 June 2021.

President Malcolm will take the opportunity to ask some fundamental questions of members about the future of the club.

[MB]

c) District

District Governor 2024-2025 - nomination of candidates. Further discussion to take place at the June meeting.

[GB]

d) RC Melton Belvoir Pigeon Race Draw: though she may not have realised it, Alison volunteered to organise the sale of tickets (!)

[AB]

4. Treasurer

a) The Club Account Balance at 22 April 2021 was £2,695.49 of which £2,339.69 related to the Lunchtime Club and £355.80 to the Satellite Group. Club reserves at 8 July 2020 were £1,264.39.

[KT]

¹ Held online using Zoom.

- b) The Trust Account Balance at 22 April 2021 was £9,303.51 of which £6,319.69 was committed expenditure and £2,983.82 was unallocated. Trust reserves at 8 July 2020 were £3,500.00.
- c) Subscriptions 2021-22. It was agreed to recommend to Members that:
- the subscription be £132
 - members be asked if they wish to make a donation of £15 as a "Charitable Donation"
 - at the November SGM, members be asked if they wish to approve the transfer of any lunch fund surplus to a "Charitable Account" Trust Fund for Foundation or similar.

[Business Meeting agreed these recommendations] [KT]

5. Club Service
Nothing to report.

[CC]

6. Community & Environment
Nothing to report

[AH]

7. Youth Service
Two students had won the District Young Artist Competition and now go on to the national competition.

[EH]

8. International Service
Nothing to report.

[JR]

9. Foundation
It was agreed to consider at the next meeting of Council what payment should be made to Foundation.

[AB]

10. Membership
Nothing to report.

[IN]

11. Satellite Enterprise Group

As the Enterprise had received its Charter, the Secretary was authorised to terminate the RC Melton Mowbray membership of the members of the new Enterprise Club. It was agreed that, before making a payment, the Treasurer should see evidence that members had approved £300 to sponsor a Business Award organised by the Melton Times.

[KT AB]

12. Publicity for Rotary
Noted that Alison had arranged free publicity at Latham House, for Rotary, relating to polio activity.

[AB]

13. Date and time of next meeting: 7.00pm Thursday 24 June 2021

Chair _____

Date _____