

Club Council Minutes

Thursday 19th May 2022

Present : Malcolm, Alison, Ian, Kate, John R, Steve, Adrienne.

Apologies: Julia

Minutes from previous meeting accepted as accurate.

Food and wine at SOI

- Many thanks to Atul for providing a lovely evening. Thanks too to Janet for co-ordinating the event and to Ash for all his help on the night. Both the wine and food were delicious – but we could probably have done with fewer courses! We made £270 for funds.

Treasurer:

- The Club Account presently has £5222.38, of which £4568.73 belong to the club, with the remainder belonging to Enterprise. £2000 is to be transferred to the Trust account.
- Kate questioned the necessity of deducting 10% of all fund raising, pointing out that transferring the required monies to Foundation when it is required.
- We are unsure whether the Ukraine appeal still attracts match funding.
- It was agreed in a previous business meeting that we adopt MadMac as our Charity but we need details of their status, bank details etc.
- It is hoped that Malcolm as President will be invited to the opening of their new premises.
- All of the Enterprise money is presently in our account; Kerry has sent details of their account to Kate and we expect that they will be financially independent of us soon.
- There has been a payment of £116.73 but at the time of writing there is no indication from whom or for what this payment has been made.

Royal Melton Friday 3rd June:

- There is a real need for more tickets to be sold; people can pay on the night.
- We have received £450 grant from MBC to cover the cost of the band.
- Ian and Alison will further discuss the organisational details.

International:

- Adrienne volunteered to represent RiM in co-ordinating the work for Ukrainian refugees in Melton.
- There is a non-matched grant available from District. Paul Dickinson is following this up.

Membership:

- Another membership lunch has been proposed, either 13th June or 11th July – which is the preferred date.
- David W will be asked to speak with Mike Rowe and John Horn about their plans for continuing membership. It was suggested that they may be offered Honorary membership if they choose not to remain as full members.
- Alison will speak with Colin as we have not heard from or seen him for some time.
- Julia has plans to revamp our promotional leaflet and look into having business cards.

Youth:

- RYLA has been cancelled through lack of candidates. Concern was expressed about the quality of information that prospective candidates receive, as they have to go through Rotary Central which is extremely difficult to access.
- It is planned that face-to-face meetings of the committee will resume soon.

Foundation:

- It was suggested that we pay the full expected amount each year; we are net gainers.
- This will be proposed at the first Business meeting of Alison's year.
- The Foundation supper will be on November 10th, at the Brooksby Melton College restaurant, Farm to Fork..

Membership:

- The lunch went well. Eddie was there as an observer and was impressed! There are plans to repeat in June.
- Positive responses were received from our guests at the Membership lunch and from those who could not attend.
- It was suggested that we specifically invite those retailers who supported the Christmas Trail.
- Graham is producing a bi-fold leaflet.

Twin Lakes visit:

- This is at 6.00 pm on Monday 23rd May.
- All are invited, there is no need to let Phil know numbers.

Safari lunch

- August 7th is the preferred date. Julia will organise the event.

Skittles:

- This will take place on June 22nd – maximum of 40 players.

Presidential Handover:

- There will be a Garden Party with afternoon tea and jazz at Tresillian House, 2.30, Saturday July 2nd. The formal handover will be on Monday 4th, at lunch.

Duck Race;

- This will be on August 20th, tying in with BID's Family Fun Day.

Awards:

- Awarding of the Paul Harris Fellowship is considered every year and it is important that this is continued. It was agreed that this should be awarded for service that is well beyond the norm. Malcolm will also consider who should be named as Rotarian of the Year.

The meeting ended at 15.20.

Next meeting Thursday 23rd June.