

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting,
6th November 2008

	July	Aug	Sept	Oct	Nov	Dec	Feb	March	April	May	June
M. Rowe	✓	✓	✓	✓	✓						
D. Ward	✓	✓	✓	✓	✓						
R. Haines	✓	✓	✓	✓	✓						
R. McCord	Apologies	✓	✓	✓	✓						
G. Theobald	✓	✓	Apologies	✓	✓						
M Powderley	✓	✓	✓	✓	✓						

	July	Aug	Sept	Oct	Nov	Dec	Feb	March	April	May	June
D. Morris	✓	Apologies	✓	Apologies	✓						
A. Holland	Apologies	Apologies	Apologies	Apologies	✓						
R. Fisher	✓	Apologies	✓	Apologies	Apologies						
M. Osborne	✓	✓	✓	✓	✓						
R. Edwards	✓	Apologies	Apologies	Apologies	✓						
P. Wiggins	Apologies	Apologies	✓	Apologies	Apologies						

Minutes

The minutes of 9th October were read and approved

Matters Arising

None

Secretary's Report

Proposals for the SGM were discussed and agreed

Council voted to agree to District 1070 offering to become a Pilot District for new Foundation Proposals, presentation to be made to members

R Fisher leave of absence from 25th October to 10th December was approved

Treasurer's Report

Accounts for 2007/08 were presented, some minor questions to be resolved prior to presentation to members at SGM

Committee Reports

Membership

M Osborne attended recent District meeting and gained useful information for future.

Membership now stands at 49 following the resignation of D Watts

International

Minutes of the meeting held on 20th October are on the web site.

Youth

Meeting to be held next Tuesday

Longfield school meeting very positive and Interact Club will be formed in September next year, when pupils eligible.

Programme commencing

Com Voc

Meeting held on 5th November, minutes will be on web site shortly

Cartridge collection progressing, mobile phones now included.

£500 agreed to be contributed to Christmas Parcel scheme, AH to raise at SGM for members approval

John Horn has commissioned a Christmas card to be designed by local school for use in a fund raising scheme with members.

Fund Raising

Minutes of meeting held on 16th October on web site.

Significant alteration to original schedule in that Bike ride will not take place until July (after year end)

Club Service

Minutes of the meeting held on the 4th November are on the web site.

21 members going to Belvoir Club Charter night on 17th

Any Other Business

None

Date, time and venue of Next Meeting

6.00pm Thursday 11th December 2008 at the Sysonby Knoll