

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 12th November 2009**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
D. Ward	✓	✓	✓	✓	✓								R. Edwards	✓	✓	✓	✓	✓							
J. Horn	✓	✓	✓	✓	✓								R. Fisher	✓	✓	✓	✓	✓							
R. Haines	✓	✓	✓	✓	✓								D. Morris	✓	✓	✓	✓	✓							
R. McCord	✓	✓	✓	✓	✓								M. Osborne	✓	✓	✓	✓	✓							
P. Posnett	✓	✓	✓	✓	✓								M Powderley	✓	✓	✓	✓	✓							
M. Rowe	✓	✓	✓	✓	✓								P. Wiggins	✓	✓	✓	✓	✓							

J Green also attended the meeting

**Minutes**

The minutes of the October meeting were approved

**Matters Arising**

Life Education accounts still required, action with Mike Rowe

**Secretary's Report**

Marketing leaflet costs discussed and agreed (£133.00)

**Treasurer's Report**

J Green presented the draft accounts for year ending 2009. Due to Treasurer Bob being on holiday the finalised accounts will not have been independently inspected in time for the SGM on the 23rd. It was proposed that we hold a further SGM on December 7th specifically for members to approve the accounts.

**Diary**

It was requested that all should double check that diary dates for both December and January are correct because the blue card for both is shortly to be compiled.

**Public Relations**

No Report

**Committee Reports**

**Membership**

Final details for the evening meeting on 30th November were discussed.

**International**

Report given by R Fisher full details in minutes on website.

**Youth**

A joint meeting was recently held, minutes will be posted on the web site shortly

The grant application has been sent to Voluntary Action Leicester

The President is to make a presentation of a Community Service Award at King Edward School, the cost of £50.00 was agreed.

**Com Voc**

Report given by P Wiggins minutes of the recent meeting will be on the web site shortly

**Fund Raising**

Report given by Ron Edwards full details are contained in minutes on the web site

**Club Service**

Report given by J Horn, details are contained in minutes on the web site

**Any Other Business**

**SGM**

Pam Posnett was confirmed as the President Elect for 2009 - 2010  
 Treasurer and Secretary to remain the same

**Date, time and venue of Next Meeting**

**6.00pm, Thursday 10th December 2009 at 26 Somerset Close**