

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th November 2015

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	My	Ju
R. Abbott	✓		✓	✓	✓								A. Holland	✓		✓	x	✓							
I. Neale	✓		x	✓	✓								W. Hill	x		✓	x	✓							
D. Ward	✓		✓	✓	✓								E. Hall	✓		✓	✓	x							
K. Theobald	✓		✓	✓	✓								S. Jeal	✓		✓	✓	x							
M. Osborne	✓		✓	✓	x								J. Shortland	x		x	x	✓							
A. Blythe	✓		✓	✓	✓																				

Nb. August Meeting cancelled due to low availability of Council members

Apologies for Absence

Received from Eric Hall, Michael Osborne and Steve Jeal.

Minutes of Last Meetings

The minutes of the last meeting held on 8th October 2015 were accepted.

Matters Arising

- It was considered that any matters arising would be covered within the agenda.

President's Business

- A request received from Leo Buccahan (Rotary Peace scholar) for some form of assistance for a young child traumatised following the death of his sister in the recent Philippines landslides. Counselling in various forms, school scholarships, and support had been raised with school staff during recent visit to Philippines where many families had been affected. Council agreed that a recommendation from Leo was necessary, and would be sought in order to facilitate possible support.
Action R.A./A.B.
- Existing Presidents Boards were now full, in need of repair and with some inconsistency in the gold leaf lettering. Replacement boards would be considered and proposed by Bill Hill and Club Service committee ready for displaying at Club Charter dinner on 21st March 2016.
Action I.N./W.H.

Secretary's Report

- To record approval by the members present at the meeting of 12th October 2015: -
 - Proceeds from the Classic Vehicle Event, £200 to be given to QMC Air Ambulance, with remaining £300 put into Charitable Trust account for 'Local' Charities. (1 vote recorded against).
 - £300 agreed as a working fund to enable future fundraising projects to be developed.
 - £200 Christmas Gratuity for Sysonby Knoll Staff.
- Correspondence received by secretary, summarised and circulated to Council and members: -
 - District Council meeting papers for Wednesday 25th November 2015.
 - COL, Council on Legislation proposed changes, agenda item at District Council meeting.
 - Details of the District 1270 Clubs considering transfer into District 1070.
 - Numerous invitations to Business Forum meetings, Know Your Rotary events, N.I.D. updates, Charters, other Rotary Clubs events. D.W. to continue to circulate by Email.
- Remembrance Day parade, wreath purchased from British Legion for the event, with a £50 donation made. Wreath carried and laid by President Richard on Sunday 8th November 2015.

S.G.M.

- See attached S.G.M. agenda for proposals as agreed by Council, Vice President(s) still required for 2016/17.
- The Trustees of the Charitable Trust Fund had met and that the accounts for 2014/15 were now accepted for presentation to membership at the S.G.M. Trust Accounts now passed over for independent examination by Sara Amos.

Treasurer's Report

The Treasurer reported balances of £6093 in the Club account, and £11,255 in the Charitable Trust account as at 11th November 2015.

Kid's Out Bill from Twin Lakes still outstanding.

Action K.T./A.H.

£300 agreed as the working fund for fundraising to be shown separately on committee balances.

Comments relating to S.G.M. and the Charitable Trust Accounts for 2014 - 2015: -

- £430 transferred from Club Account into Trust account. Club account surpluses for the two years ending in 2011 and 2012 not previously transferred but agreed to be transferred.

Further clarification for S.G.M.

Action J,G./K.T.

- A reduction in Total Funds £4538 during the year reflecting very active Charitable giving particularly relating to Philippines projects.
- A high level of stock at £1976 increased over last year, relating to Santa suits, a reduction with benefit forecast for this year.

Diary

- As recorded on website and 'Blue card', no present issues.

Membership (including Vocational)

- No report presented, M.O. visiting Philippines.
- Recruitment open evening now planned for Jan/Feb 2016. The target of 7/8 new members over next 2 years remains. **Action All Members/M.O.**
- Satellite Club, David Morris progressing the resurrection of the club. **Action M.O./D.**

Club Service, Fundraising and Communications

- A second Classic Vehicle event planned for Sunday 4th September 2016 in support of LOROS.
- Christmas party on Monday 14th December 2015 planned at Sysonby Knoll hotel, £23.95 cost for 5 course meal. Council agreed to proceed for this year, but Club Service would consider other possible options for next year. **Action I.N.**
- Santa Fun Run progress meeting on Monday 16th November 2015, good publicity being generated in Melton Times (next week), with distribution of fliers planned during the local events of the Victorian market and Christmas tree weekends.
- Summer Ball, the event now planned to be biennial.
- Spice of India - banquet buffet evening (Atul Dawda), Friday 13th November 2015
- Bellini's, meal at restaurant 7pm for 7.30pm including guest speaker Mike Storr for 5th Monday on 30th November.
- Burn's Night, Ben Abbott organising on 30th January 2016 at Sysonby Knoll.
- Minor Sports v Shepshed planned for January, Pub at Barrow on Soar booked for skittles.

Youth

- No report tabled as Eric Hall in Philippines, but projects progressing.
- The Young Chef competition in progress.
- Youth Speaks, local heat on 25th November 2015, 5 teams entered, 4 from Catmose and 1 from Ferneley. John Horn progressing involvement in the competition with the schools. **Action E.H.**

Community

- Food parcels for the elderly at Christmas, a £600 donation agreed by Council to be put to membership. Food collections planned at Morrisons on Friday 11th, and Saturday 12th, with sorting and packing on Sunday 13th followed by delivery on 14th December 2015. Volunteers required. **Action A.H.**
- Shoe Boxes, project well supported and progressing very well, nearing completion for delivery.
- Christmas tree for St. Mary's Christmas tree festival. Helen Bett agreed to decorate. **Action A.H.**

Vocational

- Melton Business Forum, next meeting on Thursday 26th November 2015. W. Hill to attend and make a presentation. The objective - to try to establish the necessary skills and expertise that would be required to offer Vocational support by our Club members to help local developing businesses. **Action W.H.**
- Presentations. Career talks had been made by Ben Abbott and Richard Abbott to Ratcliffe College students.

Foundation/International

- Concert on 16th October 2015, another excellent night, net proceeds likely to be close to £1900, a few details yet to finalise. **Action A.B./K.T.**
- Visit to Philippines during November 2015 by 5 members of the Club, A.B. summarised trip as follows; -
 - Visit by A. Blythe, J. Dehnel, E.Hall, M. Osborne, and D. Osborne.
 - Sagkahan School, original project as planned under Global Grant is expected to be completed by Feb 2016, including drainage and running track.
 - Savings from roofing allowed installation of water fountain/filter system and a running track.
 - A Japanese Rotary Club, and a local Philippine/Chinese Club also progressing enhancements, so a possible Tri -District project with Melton Mowbray could be considered enabling further training of teachers and the installation of more water fountains with filters, or the refurbishment of a Science laboratory.
 - School books being used across several schools with high numbers of children. A suggestion to send training DVD's from District stocks to be considered. **Action A.B.**

Visioning

- A feedback presentation to Council by Graham Bett following his evaluation of the Visioning exercise, now agreed for February Council meeting. As no meeting planned in December 2015, January's agenda likely to be full, hence February 2016 considered appropriate. **Action I.N.**

A.O.B.

- A reminder by Bill Hill that at the District Conference on 25th November 2015, a vote on the following would be tabled, so make your feelings known to your Club representatives who are R.A.,W.H.,D.M., J.D., D.W., I.N., K.T.: -
 - Acceptance of Budget for the Nottingham Conference 2016
 - A decision on 2017 Conference location, either Llandudno or Harrogate.

Date and Time of Next Meeting

No meeting planned for December 2015, so next meeting will be:-

Thursday 14th January 2016, 6.30 pm at Tresillian House .