

Club Service Minutes

9th November 2017

Present:

- Janet, Kate, Diana, Alison, Adrienne.

Apologies:

- David, Helen, Ian, Eric.

Minutes of last meeting:

- these were accepted as a true record of the meeting. No matters were arising that were not covered by the agenda.

Secretary's business:

- The Council recommends that David continues for another year and that we ask Graham to take over in 2019/2020. Adrienne will talk with Graham to check that he is happy with these plans.

Presidents' business:

- Covered in the agenda.

Treasurer's report:

- Kate presented the current figures.
- Satellite – Alison F-J has paid half of her subscription so far.
- Concern was expressed about the arrangements that David has with some Satellite members, whereby they have paid their subs into his account and he has transferred the funds into the main club account. We were concerned that this may expose both David and the club to risk. It was suggested that we could look at their subscription shortfall being taken out of the Satellite bank account but were aware that this may not be allowable/advisable.
- There were also questions about the fees that were owed by the 2 resigning members, which led to discussion about the position and commitment of members of the main club who had not yet paid.
- £1548.66 has been paid in from the money raised from the Sponsored steps. There are still some monies outstanding, which Adrienne will chase.
- The amount shown beside the Philippines will fund the transport of books and the residue of the grant. Alison and Diana raised more than they had realised.
- Shelter Box – 2 members plan to make up the money already gifted to provide another Shelter Box. Kate will let them know what is needed.
- Kate has sent all the accounts details to James, answering queries about designated funds. The final accounts will be ready very soon but there needs to be a Trustee meeting before the SGM. Kate will chase this.

Club Service:

- As the circulated minutes.

- The Burns Supper will cost £32.50 for a 5 course meal.

Foundation:

- Foundation supper, May 3rd, College.
- There had been a question about a Peace Scholar, but no-one was aware of receiving anything on this issue. Alison will look further into this.

International:

- There has been a suggestion from District that we may be willing to host Youth Exchange. The club had been involved in this in 2000 but present requirements are extremely vague. Diana will look into this.

Youth:

- MV16 did a Halloween cake for “Hope for Cancer” and raised £122, which is very commendable. Praise is due to Diana and all the hard work she puts in.
- Young Chef – a new venue is required, the BMC was suggested. It was reported that the group were struggling to recruit judges and we wondered why the joint committee hasn't approached other Rotarians.

ComVoc:

- The cheque for the Christmas parcels has been paid.

Membership:

- There have been 2 resignations from the Satellite club.
- There are plans for a Membership evening in March/April.

AOB:

- First Aid evening 5th Monday evening in January. It is suggested that catering will be along the same lines as we did for the CPR event. Adrienne will book The Venue.
- Richard and John D are organising a CPR training evening for those of us who expressed an interest. There was a discussion about the funding requirements for establishing and resourcing the CPR. Club Council supports Richard's request for a funding advance to purchase the necessary equipment as the initiative should bring in funds to cover the same.
- It is planned to get a show of hands to ascertain the level of interest before Bob goes further with the organisation of a weekend away and/or day out.
- The Christmas Party will be £25 per head,

Next meeting: 6.30 pm 14th December
Tresillian House