



Minutes of the meeting of Club Council 8 November 2018

Attendance table for the first half of the meeting with columns for months Jul to Jun and rows for members Alison Blythe, Adrienne Holland, Andrea Fiford, Graham Bett, Helen Bett, and Ian Neale.

Attendance table for the second half of the meeting with columns for months Jul to Jun and rows for members Janet Shortland, John Dehnel, Kate Theobald, Kriss Payne, Malcolm Britton, and John Redwood.

John Redwood has attended as substitute for Janet Shortland, Chair of International Committee.

1) Apologies for Absence

Andrea Fiford, Malcom Britton, Kriss Payne, Kate Theobald.

2) Minutes of the meeting of 10 October 2018

The Minutes were agreed as a correct record.

3) President's Business

It was agreed to make the following committee appointments:

- John Dehnel to International Committee.
Adrienne Holland to Club Service.
Adrienne Holland and one other member to Youth Committee.

Action: GB, KP, MB

Charter Night. A speaker has still to confirmed by Alison. The menu is arranged. Full costing will be planned by Kriss, Adrienne, Janet and President Alison.

Action: AB

Christmas Dinner. Booked for Monday 17 December 2018. Price is £25. 6:30pm for 7pm.

Action: AB

Santa Fun Run: Alison has spoken with The Melton Times. Arrangements for the event are progressing well.

Action: AB

4) Secretary's Business

a) Outcomes of Club Business Meeting

The proposal of Council in Min 3 of 10 October 2018 concerning elections of Officers were agreed. The Treasurer's Report in Min 4 of 10 October 2018 was received.

b) Diary. It was agreed that, in light of the RC Melton Belvoir Charter, the Club SGM, New Member Induction & New Member Lunch will all take place on 26 November, with Monday 19 November being a Fellowship Lunch.

Action: GB

The Diary on the website was updated.

Action: JD

c) Special General Meeting. The SGM Agenda, attached in the Minute book, was agreed. The Secretary will call for further nominations, including self-nominations, to be given to the Secretary at least seven days before the Special General Meeting.

Action: GB

d) Lunch List. It was agreed to adopt a new Lunch Attendance List that facilitates an opt-in for Satellite Members.

Action: GB

e) Response to 7 Day Notice. The Secretary reported there had been no responses concerning Alan Odom and Martin Scholes. It was agreed that Alan and Martin be invited to join the Club and be inducted on Monday 26 November 2018.

Action: GB, IN

f) Environment. The Secretary reported the increasing Rotary involvement in environmental matters. It was **agreed** to take this into account when committee membership is reviewed for 2019/20.

Action: AH

g) Gratuity for Sysonby Knoll staff. It was **agreed** to ask the Business Meeting to approve a gratuity of £250 to SK staff, to be presented at the Club Lunch on 10 December.

Action: KT, AB

5) Treasurer's Report

a) The Club Account Balance at 8 November 2018 was £6,120.30 of which £4,677.90 related to the Lunchtime Club and £1,442.40 to the Satellite Group.

b) The Trust Account Balance at 8 November 2018 was £5,458.98 of which £4,572.78 was committed expenditure and £886.20 was unallocated. The Trustees have had the accounts from Jim but have yet to meet.

c) Presidents will be encouraged to claim expenses.

6) Committee Reports

a) Club Service

District Minor Sports: The Plough at Stathern has been booked for the 27th November 2018 for Skittles match – vs RC Bourne.

Action: KP

Publicity & Marketing. It was **agreed**:

- that all posters should go before Club Council for approval. A corporate identity needs to be adopted.

Action: KP

- to ask the Business Meeting to approve expenditure of up to £300 to purchase one or two feather sails.

Action: GB

- that further enquiries be made by Kriss about the use of the Latham House video.

Action: KP

Tree Planting. All arrangements were confirmed for Saturday 24th November 2018 from 10.30am. Graham will circulate details to all members.

Action: GB

b) Community Service.

Contact Tea Party: was a successful and happy occasion with approximately 36 guests.

The sale of home-made chutney using fruit from Janet's and Alison's gardens and made by Helen, has again been successful with a cheque for £50 presented to Rotary.

Christmas Parcels. Madelaine Smith from Lions is trying hard to re-vamp the recipient list to include more needy local families. This is proving difficult. Sainsbury's are not willing to allow our collection and the other supermarkets have already allocated time to other charities, so we will not be involved in a public collection this year. It was **agreed** to ask the Business Meeting to donate £500 as in previous years to Christmas Parcels.

Action: HB

Christmas Party: Adrienne will arrange for a card to be made by a local school and a cake for a raffle will be made by Kate.

Action: AH, KT

Christmas Tree festival: Discs showing this year's RI logo have been made and new blue and gold baubles purchased.

Life Education. The local Group will meet on Tuesday 27 November. A District Grant of £500 has been awarded; it was therefore **agreed** to ask the Business Meeting to confirm a donation of £1000 to Life Education by June 2019.

Action: HB

c) International Service.

Philippines Project. District has approved the project in principle for the grant. Eric Hall has checked the estimates, and studied the plans. These have now been returned to Alison with his comments. We are still awaiting input from Ed Campio.

Action: JS

Spectacles, cartridge, phone and foreign currency collections. Joe has updated the boxes for spectacles collection. He is looking into putting collection boxes in care and retirement homes.

Action: JC

Spring Concert. The date has not been finalised. It was **agreed** that proceeds will be divided between Foundation and Philippines or Polio.

Action: AB

Kerala Disaster donation. It was **agreed** that the donation will be made to Shelter box.

Action: JS, KT

It was **agreed**, that as no other new ventures have been received, support should be focussed on the Philippines project and Polio.

Action: JS

d) Youth Service.

Youth Speaks. All in hand. There could be up to 6 Catmose teams from Oakham but there had been no response from the Melton schools or Young Farmers.

Young Chef. Long Field will participate, not Priory Belvoir. A reply is awaited from the Learning Hub.

Young Musician. There will be a meeting with the music teacher at Long Field to see if any entries materialise.

Young Citizen. Contacts are being made with the Guides and Scouts.

Young RYLA: possibility of two individuals.

Action: MB

Interact. Melton Vale (MV16) has four members. They are planning a cake stall for 8 December in Melton Street Market.

Action: AH

Slam Jam. Graham is awaiting a response from Melton schools.

Action: GB

The MV16 D of E Award Scheme has asked for help for an equipment store. It was **agreed** to investigate the possibility of this being provided by the Raynes Trust first.

Action: MB, AH

World Scout Jamboree: proposed that the clubs together might contribute a total of £175 to Stephen Wilson. It was **agreed** to investigate the possibility of this being provided by the Raynes Trust first.

Action: MB, AH

e) Membership.

It was agreed that 17 people would be invited to the Lunch on 26 November, mainly by Ian but David Morris had close contact with two whom he would approach.

At the Lunch, the President will welcome guests and give a short introduction; David Morris will speak on the wider Rotary picture; Ian will speak on our Rotary Club; and Kriss Payne will speak on Rotary Fellowship and Friendships. President Alison will chair any questions. Ian will have information packs available.

Action: IN

f) Foundation

Foundation Grant process. It was **agreed** that regarding Foundation grants, members considering an application should inform the Chair of Foundation as early as is reasonable and the Chair should report the matter to Council in the same meeting cycle. A way forward can then be agreed and monitored.

Polio Eradication: 32 packs of Christmas Cards have been ordered which should raise around £80.

7) Satellite Group Report

The Group is continuing to progress the Calendar project, the business forums and will enter a Christmas Tree in the Christmas Tree Festival. Members will help at the Santa Fun Run.

8) Next Meeting

13 December at 6:30pm at Tresillian House

Chair _____

Date _____