

Minutes of Club Council¹ 19 November 2020

		Jul	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Graham Bett	Secretary	✓	✓	✓	✓	✓	✓							
Alison Blythe	Foundation	✓	X	✓	✓	✓	✓							
Malcolm Britton	President	✓	✓	✓	✓	✓	✓							
Colin Clews	President-Elect	✓	✓	✓	✓	X	✓							
Eric Hall	Youth	✓	✓	✓	✓	✓	✓							
Adrienne Holland	Community & Environment Interact	✓	✓	✓	✓	✓	✓							
Ian Neale	Membership	✓	✓	X	✓	✓	✓							
John Redwood	International	✓	✓	✓	✓	✓	✓							
Martín Scholes	Satellite	X	X	X	X	✓	✓							
Kate Theobald	Treasurer	✓	✓	✓	✓	X	✓							

Bill Hill attended the November Meeting.

1. Minutes of the meeting of 22 October 2020

The minutes were **agreed** as a correct record

[GB]

2. Secretary

a) Diary

After amendments the attached Diary was **agreed**.

[GB]

b) Special General Meeting 23 November 2020

It was **agreed** to ask the Club to elect Malcom Britton for a second term as President for 2021-2022, and Colin Clews as President Elect 2021-22 [and President 2022-23].

Kate will provide the Accounts for Year ended 30 June 2020 for circulation tomorrow.

The agenda was **agreed** for circulation to Members.

[GB]

3. Treasurer

a) The Club Account Balance at 20 November 2020 was £4793.40 of which £4,470.60 related to the Lunchtime Club and £322.80 to the Satellite Group.

b) The Trust Account Balance at 20 November 2020 was £7,830.60 of which £5,503.60 was committed expenditure and £2,327.00 was unallocated.

[Noted by Business Meeting]

[An inconclusive debate took place concerning the donation by members of monies saved by not buying weekly lunches. See footnote²]

[KT]

4. Club Service

a) Santa Fun Run

David Ward had asked the President about the wording which must be included on our fund-raising posters to ensure that it complies with what has been agreed previously so that the distribution of funds is not restricted. The Secretary reported

[AB]

¹ Held online using Zoom.

² *At the October 2020 Business Meeting "It was also **agreed** to ask Members if they wished to use their money saved from not buying lunch for Monday meetings to support a good cause, and to ask Club Council to recommend potential beneficiaries for the money."*

that in July 2018 it had been agreed that all event publicity must use standard words ie "*Proceeds from this event are for xxxxxxxxxx, and other Charities and Good Causes supported by Rotary*".

Alison described the arrangements for a non-virtual Run at the Country Park. There will be no registration desk etc. A Rotary Risk Assessment will be required. Publicity needs a big effort.

a) World Polio Day.

Noted that the amount raised will be trebled by the Bill/Melinda Gates contribution. [CC]

b) Charter Dinner

Noted that there is no doubt about St Mary's church being available. [CC]

5. Community & Environment

Noted that a second Contact Tea would take place on Sunday 6 December.

[Noted by Business Meeting. Volunteers needed.]

Tree Planting will take place next November. [AH]

6. Youth Service

Hibernating. [EH]

7. International Service

Noted that six containers of school books have been sent to Philippines.

[Business Meeting **agreed** to spend c£240 for shipping] [AB KT]

8. Foundation

Nothing to report. [AB]

9. Membership

Lee Freer has been accepted into membership. [GB]

10. Satellite Enterprise Group

a) New Club

It was unanimously **agreed** to sponsor a new club, it being hoped the application might be made by the end of December 2020. The name of the new club had yet to be finally decided but may be "The Rotary Club of Melton Mowbray Enterprise".

Martin said this will be given further consideration by the Group.

As the Group moves towards the required 20 members, it was **agreed** no longer to receive new recruits to the Satellite Group into membership of RC Melton Mowbray, but to accept them as potential members of the new club.

[Agreed by Business Meeting] [MS]

b) 2021 Rotary Enterprise Calendar

Sales are continuing.

c) 2020 Enterprise Grant

The winner will be decided by the end of December

11. Date and time of next meeting: 7.00pm Thursday 10 December 2020

Chair _____

Date _____