



## Minutes of Club Council<sup>1</sup> 18 November 2021

		Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Alison Blythe	Foundation	x	x	x	x	x							
Malcolm Britton	President	x	x	x	x	x							
Julia Hinde	Membership	x	A	A	x	x							
Adrienne Holland	Community & Environment Interact	x	x	x	x	x							
Steve Jeal	Member	x	A	x	A	A							
Ian Neale	Secretary	x	x	x	x	x							
John Redwood	International	x	x	x	x	x							
Kate Theobald	Treasurer	x	x	x	x	x							

- The minutes from 21.10.21 were agreed as accurate.

- President**

**Rotary in Melton** – The Presidents and therefore the clubs are working together and each club has taken responsibility for organising the events for the Platinum party next June. Finding a caterer for both that event and our Charter in March is proving a challenge, as some have problems with providing enough staff. We are contacting different caterers to establish whether or not they can meet our needs and, of course, what price they would charge, as this will impact on the prices we set. We will contact with Miss B's and Wild Fig. Possible sponsors will be contacted. Risk Assessments and any necessary insurance will be in place. St John's will be contacted.

It is planned that the Rabbit Run will be open to all of the primary schools in Melton. The Duck Race will be held at Twin Lakes on May 2<sup>nd</sup> and all clubs will be actively involved.

**Malcolm and RiM**

**Carol Service** – This is to be held on 23<sup>rd</sup> December in Brooksby Church, which holds only 60 people.

**Malcolm**

**Burns Night** – We agreed that the price would be £38 pounds pp, there will be a maximum of 60 places.

**Malcolm and team**

**Charter** – Malcolm and the team will be following up on caterers, menu etc.

**Malcolm**

**Aurora** – the club is holding a Chicken racing evening on January 29<sup>th</sup>. Further details will follow.

- Secretary**

**Special AGM** – Thanks again expressed to Alison for her volunteering to become the President Elect from now and therefore president for 2022/23. Presently we have no President Elect for 2023/24. Ian will approach some members in the hope that can recruit them to become Vice presidents.

**Ian**

**Badges** – It was suggested that badges should not carry the designation of members. We will look at the cost and quality of the badges produced by the Haines family, to keep our business local. There are also mini badges, that are easier to see and clearer than the

pins. It was suggested that all members be provided with a large name badge and a mini one. They will also be given the opportunity to buy a car sticker. **Ian**  
**District Council** – Malcolm and Alison are attending and will vote on the club's behalf. Ian will check if the number of votes has reduced given our reduction in numbers. **Ian**

- **Treasurer**

**Balance** – At present the club account stands at:

£7015.96 - divided into £5405.16 our club account, £1610.80 Enterprise Club account. It is important that the Enterprise club opens a Trust account; they do not need charitable status to be able to do so. Kate now has the account number to make payments but requires written permission from Enterprise to do so.

The Trust account is £8731.36, of which 4854.01 are allocated and 3184.29 unallocated. 3484.45 are the Enterprise club funds.

**Polio funds** – Alison has paid 175 to buy crocuses on behalf of the club. Payments received is 254. Last year the amount paid from the club was 279 and all monies received went into the Trust account. We will ask the members on 22.11.21 to approve retrospectively the payment of £270. It was suggested that in the future any future fundraising could be paid by and into the club account, with any excess paid into the Trust account.

**Subscriptions** – One member has not yet paid their subs. If they have not done so by the end of December then our numbers should be adjusted.

- **Community**

**Rotary Shoeboxes** – We have collected over 300 boxes, which will be delivered in the near future. **Adrienne**

**Environment** – The Environment group listened over Zoom to a very good talk about how to reduce individuals' carbon footprint. It would be interesting to have the talk one lunchtime. **Adrienne**

- **International**

**Philippines** - The current project is now completed. A further project for a Music and Arts Centre is being considered. Alison is planning to make a visit when she is able to do so. Another typhoon has caused damage, especially to the school roof but this has been repaired locally. **Alison**

- **Foundation**

**Supper** – May 12th at Farm to Fork, Melton College. **Alison**

- **Membership**

**Contact** – David is doing an excellent job in maintaining contact with members past and present. He has been successful in locating Mike Powderley. **David**

**MadMac** – Following the very well received talk to the club, it was suggested that we nominate the organisation as our nominated charity.

**Membership lunch** – planned for January. Guests will be invited to a short meet and greet in the Green room, welcomed by the committee and Malcolm etc. members are asked to provide more names to the Membership team. **Julia & Ian**

**Leaflet** - the team are revisiting the tri-fold leaflet and considering a business card.

**Lunches** – there is a float for guest lunches.

- **Youth**

**Chair** – Jane, the present Chair, is standing down for a while. Although there are no immediate events planned, the committee requires a new Chair,



*The meeting closed at 21.00*

*Next meeting Thursday 20<sup>th</sup> January 2022*

Chair \_\_\_\_\_

Date \_\_\_\_\_

