

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 9th November 2010**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J. Horn	✓	✓	✓	✓	✓							
P. Posnett	✓	✓	✓	✓	✓							
R. Haines	✓	✓	✓	✓	✓							
R. McCord	✓	✓	✓	✓	✓							
D. Ward	✓	✓	✓	✓	✓							
R. Edwards	✓	✓	✓	✓	✓							

James Green attended for the Treasurer

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	✓	✓	✓	✓							
J Foreman	✓	✓	✓	✓	✓							
D Osborne	✓	✓	✓	✓	✓							
M. Osborne	✓	✓	✓	✓	✓							
M. Powderly	✓	✓	✓	✓	✓							
K Theobald	✓	✓	✓	✓	✓							
P. Wiggins	✓	✓	✓	✓	✓							

**Minutes**

The minutes of the October meeting were approved as correct.

**Matters Arising**

It was agreed to offer Ray Green Honorary membership

**President's Business**

Julia Hinde has agreed to allow her name to be put forward as Vice President at the forthcoming Special General Meeting.

**Secretary's Report**

Business Meeting- £550.00 agreed to be paid towards Christmas Parcel scheme. £100.00 expenditure towards Breakfast club introduction meeting agreed.

The Sysonby Knoll staff Christmas gratuities was agreed at £150.00

**Special General Meeting**

The agenda was discussed, whilst the accounts will be completed in time the independent examination of the Trust accounts may not have been done, it was agreed to present to members for approval subject to a final vote on the 6th December.

**Treasurer's Report**

The accounts for last year were discussed in preparation to their presentation at the SGM. The system of recording Gift Aid donations was raised, it was suggested a standard form should be used as an aide memoire.

**Diary**

No report

**Public Relations**

The programme for promoting the Santa Run is completed and being implemented

**Committee Reports**

**Membership**

Membership now stands at 44 of which 5 are on long term LOA

**International**

The simplified grant for medical equipment from last year has now been completed. A meeting is planned for the 15th November.

**Foundation**

No report

**Youth**

A meeting was being held at the same time as this meeting, no further report. JF reported Youth are planning to run a sweepstake at next years Rugby World Cup finals

**Com Voc**

The minutes of the meeting held on the 1st November are on the web site

Expenditure of £326.40 for Dictionaries was agreed, to be raised at the SGM for members vote

**Fund Raising**

The Santa Run is the main focus at the moment a meeting is planned for the 17th November.

**Club Service**

The minutes of the meeting held on the 4th November are on the web site

**Any Other Business**

None

**Date, time and venue of Next Meeting**

6.00pm, Thursday 9th December 2010 at Harwood House