

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting,**  
**9th October 2008**

	July	Aug	Sept	Oct	Nov	Dec	Feb	March	April	May	June
M. Rowe	✓	✓	✓	✓							
D. Ward	✓	✓	✓	✓							
R. Haines	✓	✓	✓	✓							
R. McCord	Apologies	✓	✓	✓							
G. Theobald	✓	✓	Apologies	✓							
D Watts	✓	✓	✓	Apologies							
M Powderley	✓	✓	✓								

	July	Aug	Sept	Oct	Nov	Dec	Feb	March	April	May	June
D. Morris	✓	Apologies	✓	Apologies							
A. Holland	Apologies	Apologies	Apologies	Apologies							
R. Fisher	✓	Apologies	✓	Apologies							
M. Osborne	✓	✓	✓	✓							
R. Edwards	✓	Apologies	Apologies	Apologies							
P. Wiggins	Apologies	Apologies	✓	Apologies							

**Minutes**

The minutes of 11th September were read and approved

**Matters Arising**

None

**Secretary's Report**

**Business meeting 15th September**

Member vote agreed to pay Foundation \$100.00 per member  
 Jenny Foreman was inducted on 15th September

**Treasurer's Report**

Interest rates - After investigation it was decided to stay with HSBC

There was some concern regarding the Excel system we currently use, not very user friendly and makes the creation of management reports very difficult, alternatives to be considered.

**Committee Reports**

**Membership**

Membership meeting being held next week

**International**

Minutes of the meeting held on 15th September are on the web site.

Successful International evening held on 29th Sept, £430 raised towards Polio Challenge.

District simplified grant has been approved for £500 towards costs of shipping aid container to Philippines.

Market Stall to promote Shelter Boxes organised for 11th October

**Youth**

Minutes of the meeting held on 7th October are on the web site

Some concern was shown regarding the timing of the Fund Raising Concert now scheduled for June, the diary for June is already congested and careful planning will be required to ensure success

David Sharp of the Belvoir Club has taken over the chair for Life Education, Mike Rowe and Colin Clewes continue to represent our club on the sub committee.

**Com Voc**

Minutes of the meeting held on the 1st October are on the web site.

R Haines has taken the lead with the Cartridge collection project, initially we need between £150 and £200 to purchase and personalise collection boxes, RH to raise at Business meeting

**Fund Raising**

No Report

**Club Service**

Minutes of the meeting held on the 1st October are on the web site.

Special thanks to Bob McCord for organising the Braemar Games weekend.

It was agreed to make the Belvoir Clubs Charter on the 17th November our Club meeting and therefore no meeting will be held at lunchtime, DW to raise at the Business meeting

**Any Other Business**

**RI convention June 2009.** D Morris reported that in addition to ourselves the following ten Clubs are committed to support the hosting event at Rutland Water on 22 June: Grantham Kesteven, Grantham, Melton Mowbray Belvoir, Uppingham, Rutland, Stamford Burghley, Stamford St Martins, Spalding Welland Centenary and Boston

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

**6.00pm Thursday 6th November 2008 at the Sysonby Knoll**  
 (PLEASE NOTE CHANGE TO DATE)