

**ROTARY CLUB of MELTON MOWBRAY**  
**Minutes for Club Council Meeting, 8th October 2009**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
D. Ward	✓	✓	✓	✓									R. Edwards	✓	✓	✓	✓								
J. Horn	✓	✓	✓	✓									R. Fisher	✓	✓	✓	✓								
R. Haines	✓	✓	✓	✓									D. Morris	✓	✓	✓	✓								
R. McCord	✓	✓	✓	✓									M. Osborne	✓	✓	✓	✓								
P. Posnett	✓	✓	✓	✓									M Powderley	✓	✓	✓	✓								
M. Rowe	✓	✓	✓	✓									P. Wiggins	✓	✓	✓	✓								

**Minutes** The minutes of the September meeting were approved

**Matters Arising**

Life Education accounts still required, action with Mike Rowe

**Secretary's Report**

The Gaming Licence has been acquired valid until 30th September 2010

Correspondence tabled and discussed

**Treasurer's Report**

Balances of accounts were presented.

HSBC have started to charge £25.00 per month for the credit card facility, it was agreed to cancel

Bob to liaise with Jim Green regarding the presentation of the examined accounts at the SGM in November

**Diary**

Dates for Membership and Com Voc committee meetings are not on the web site, committee chairs asked to contact John Dehnel (Webmaster) with details.

**Public Relations** No Report

**Committee Reports**

**Membership**

An anonymous survey is to be conducted (District initiative) into members thoughts on Rotary in general and our club in particular.

It was agreed that the evening meeting on 30th November would primarily be to introduce potential new members to Rotary. A sub committee is to plan the evening chaired by the President.

**International**

Report given by R Fisher full details in minutes on website.

It was agreed that now was a important time to support Shelter Box, it was agreed to send £500, RF to raise at the Business meeting. Bob and Gill McCord are to personally donate a shelter box each.

**Youth**

The Youth concert was a fantastic success and raised £637.50. This to be divided between ourselves and the Belvoir Club.

A grant (up to £5000) is being explored with Voluntary Action Leicester

Interact and Rotaract are organising a 6 a side football tournament, D Morris to recruit a team from members to participate. The Secretary reluctantly had to decline due to a dodgy knee.

**Com Voc**

Report given by P Wiggins various fund raising idea's were discussed.

The collection for Christmas parcels for the elderly/needly to be 11th 12th December, Duncan M to be main organiser, Pam to raise at the Business meeting approval for the £600 required as our part of the cost involved

**Fund Raising**

Report given by Ron Edwards full details are contained in minutes on the web site

Ron to check on the position regarding the collection displays needed for Twinlakes as a matter of urgency.

**Club Service**

No report, details are contained in minutes on the web site

**Any Other Business**

It was agreed that reports and minutes would be available IN ADVANCE of future meetings.

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

**5.30pm, Thursday 12th November 2009 at 26 Somerset Close**

**Please note earlier time**