

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 10th October 2013

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju		Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
D. Osborne	✓	✓	✓	✓										A.Blythe	✓	x	✓	✓							
J. J. Hinde	✓	x	x	x										J.Foreman	x	✓	✓	x							
D. Ward	x	✓	✓	✓										I. Neale	x	✓	x	x							
R. McCord	x	✓	✓	✓										D.Morris	✓	x	✓	✓							
B. Hill	✓	✓	x	✓										E. Hall	✓	x	x	x							
R. Abbott	x	✓	✓	✓																					

Apologies for Absence

Received from Eric Hall, Jenny Foreman, Ian Neale.

Minutes of Last Meeting

The minutes of the last meeting were accepted.

Matters Arising

- Flow chart for a suggested procedure for organising events, still to be circulated. **Action J.J.H.**
- List of potential sources for free advertising, still to be circulated. **Action J.J.H.**
- John Dehnel's nomination to continue in the role of AG, District 1070, Area B for 2014/15 was successful.

President's Business

- Rotary Club of Melton Belvoir, Charter Dinner on evening of Monday 18th November 2013. Option of holding a lunchtime meeting to be put to membership at 14th October's Business meeting. **Action D.O.**
- President planning to attend the forthcoming Rotary Club Charter dinners of Coalville, Ashby Castle (President's night), Rutland, and Melton Mowbray Belvoir, with at least one of our Club Members.

Secretary's Report

- At the Club Business meeting held on 16th September, members supported the proposal to purchase £788 worth of Santa suits in preparation for Santa Fun Run.
- DG Margaret's request to consider nominating someone for the **Children of Courage** award to be considered by Youth Committee. **Action R.A.**
- Request from District to develop our **Mentoring** performance to be reviewed by Membership. **Action D.M.**
- Vocational Skills, and splitting responsibilities within ComVoc to be considered by President Elect **Bill Hill**
- Opportunities to develop Presentation Skills and Training for Trustees circulated to all members.
- At the Club Business meeting of 12th August 2013, members agreed to accept the RIBI Protection, and the H&S Policies proposed by Club Council, Equality and Diversity policy agreed on 22nd July. (Omitted from minutes of 12th September 2013).
- Leicester Novus Club have some books of tickets for Delta Force Charity Paintball, suitable as raffle prizes.

Treasurer's Report

- Trust Account balance approx. £6670, Club Account approx. £7680.
- Youth projects for 2012/13 balanced out at £1184, split between the two Clubs, £592 each.
- Lunchtime attendances presently low, between 22 - 24 per week, improvement actions required. **All**
- Event balances still outstanding for President's BBQ, and Osprey Evening. **Action J.J.H. / W.H.**
- **InterAct Club**, Accounts transferred to Treasurers control to simplify operation and accessibility, catering for their annual change of Club Officers. **Action B.Mc.C.**

SGM. Nominations for Club Officers for 2014/15, and preparation of Accounts in hand.

Diary. Event dates confirmed as on Club website Calendar.

Committee Reports

- **Club Service, and Fundraising**, event organisation progressing: -
 - Archive evening on 30th September 2013 a successful and enjoyable evening. Asset register to be compiled. **Action W.H.**
 - Halloween Party on 28th October 2013, well advanced, entertainment under review. Agreed that any surplus from event or raffle would be allocated to President's Charity Homestart.
 - Christmas Party on 16th December 2013 progressing well, agreed any surplus from event to go to President's Charity Shelter Box.
 - Minor Sports, first round away v Coalville on Wed. 16th October, team arranged. **Action W.H.**
 - Santa Fun Run organisation continuing to plan.
 - Charter Dinner organisation progressing, Richard Abbott agreed to M.C.
 - **Diary**, speakers continue to be well programmed thanks to speaker finder Steve Jeal.
 - **Communications team**, arrangements in hand to involve the Melton Times in publicity for the Santa Fun Run.
- **Foundation**
 - District Awards not clear as yet, to seek clarification of awards and amounts. **Action D.O.**
 - A request from R.C. of Bombay Airport to become a partner in a matching grant, considered not appropriate.
 - Uppingham School Concert, Friday 17th October 2014 in St. Mary's Church, School to be requested to formally confirm attendance of orchestra. Italian restaurant to be contacted and booked for preconcert dinner. Formal invitations to be issued by end November 2013. Beneficiaries will be Mahaplag water project, St. Mary's Organ Fund and Life Boats. **Action A.B.**
- **International**
 - Osprey Project, Bill Glancy and Bill Hill to visit Gambia in January to try to progress this £2k project. Outstanding problems of Gambian Rotary Club involvement, to be resolved. **Action W.H./A.B**
 - Mahaplag water project delayed due to water source quality and capacity, new source under review. May be necessary to visit to progress. **Action J.D. /A.B.**
 - NID, delayed, new dates restricting attendance, Club Member **J.D.** still planning to attend.
- **Youth**
 - Programme progressing to well established plan.
 - Visit to Warning Zone postponed until January 2014. **Action R.A.**
 - Colin Yarwood District Youth exchange Officer, attended last Youth committee for discussion on Rotary projects and 'Elitism'. Melton's view to try to support less financially able families for such projects as Youth Exchange discussed. Plan to approach Longfield, John Fearnley as well as MV16 next year to target year 11 as a potentially a higher interest for Youth Exchange. **Action R.A.**
 - Youth Speaks local heat on 13th November at Quorn Lodge hotel.
- **Com Voc**
 - Birchwood 'Kids Out' day, very successful, 249 children and helpers attended.
 - Possibility of organising a community raffle under evaluation. **Actions I.N.**
- **Membership**
 - Membership Recruitment Evening, 4th October, a very successful evening thanks to **D.M's** organisation, but with good help from Club members. Five people interested in following up by attending future Club meetings, at least three interested in full membership, with a further six engaging in further involvement. Mentoring of any new members would require addressing. **Action D.M./All**
 - Business Support Group continuing to develop. **Action D.M.**

A.O.B.

- DGE Ken Billington considering joining Club's together for his 2014/15 visits to reduce number of visits.
- Visioning programme to be given more time at a future meeting to establish an appropriate action plan.
- Review of 2014/15 Charter Dinner costs and allocation to attendees proposed. **Action W.H.**

**Date and Time of Next Meeting,
Planned for 6.30pm Thursday 14th November 2013 at Tresillian House**