

Minutes of Club Council¹ 22 October 2020

		Jul	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Graham Bett	Secretary	✓	✓	✓	✓	✓								
Alison Blythe	Foundation	✓	X	✓	✓	✓								
Malcolm Britton	President	✓	✓	✓	✓	✓								
Colin Clews	President-Elect	✓	✓	✓	✓	X								
Eric Hall	Youth	✓	✓	✓	✓	✓								
Adrienne Holland	Community & Environment Interact	✓	✓	✓	✓	✓								
Ian Neale	Membership	✓	✓	X	✓	✓								
John Redwood	International	✓	✓	✓	✓	✓								
Martín Scholes	Satellite	X	X	X	X	✓								
Kate Theobald	Treasurer	✓	✓	✓	✓	X								

1. Minutes of the meeting of 24 September 2020

The minutes were agreed as a correct record

[GB]

2. President

a) Myaware: the Club had agreed a donation; it was **agreed** to donate £50.

[Agreed by Business Meeting]

[KT]

b) NCS: **agreed** to await more information from the District Ambassador before deciding whether or not to get involved.

[MB]

3. Secretary

a) Diary

- Foundation dinner 2/12/20 cancelled.

Face-to-Face Meetings - despite the Chancellor's meeting in a pizza restaurant, there was little appetite at the moment for face-to-face Club Business Meetings or Club Council. Other small groups and committees are meeting face-to-face successfully.

[GB]

b) Special General Meeting 23 November 2020

President Elect 2021-22 [President 2022-23]: still required.

Secretary: Ian Neale volunteered to be Secretary, with Adrienne Holland taking the minutes.

Treasurer: Kate had volunteered.

Vice president: John Redwood volunteered.

[Noted by Business Meeting]

[ALL]

4. Treasurer

a) The Club Account Balance at 22 October 2020 was £4,458.40 of which £4,141.60 related to the Lunchtime Club and £316.80 to the Satellite Group.

b) The Trust Account Balance at 22 October 2020 was £7,849.92 of which £5,522.92 was committed expenditure and £2,327.00 was unallocated.

[KT]

¹ Held online using Zoom.

c) It was agreed to donate £50 for the Remembrance wreath.

[Agreed by Business Meeting]

[It was also **agreed** to ask Members if they wished to use their money saved from not buying lunch for Monday meetings to support a good cause, and to ask Club Council to recommend potential beneficiaries for the money.]

[MB]

5. Club Service

The minutes were received.

Ian suggested a project to have Christmas trees in Melton Town centre shops. It was **agreed** to investigate.

[IN]

[Noted by Business Meeting that publicity for the Santa Fun Run was vital and urgent.]

[AB JD]

All was arranged for the polio events this weekend – except for the missing sails.

[The Saturday event in the Market Place had been very successful and raised c£700 including the Bill Gates contribution. The event on Sunday at Gates Garden Centre could not go ahead due to difficulties at the Gates Centre.]

[EH]

6. Community & Environment

The minutes were received. The crocus planting is at 9.30 am Saturday with Aurora. [1500+ crocuses were planted on Mucky Lane on Saturday. Many members also bought crocuses.]

The Contact Teas for 24 will be delivered on Sunday.

[Very successful delivery and very positive response from recipients. Looking at the possibility of repeating something similar at Christmas.]

[AH]

7. Youth Service

No meetings.

[EH]

8. International Service

The school roof in the Philippines is not needed, but donations of musical instruments would be appreciated. Books are being sent from Stamford School. Funds from the Gardens Open scheme are available.

It was **agreed** not to get involved in the RC Leicester project in Tanzania.

[Noted by Business Meeting]

[JR AB]

9. Foundation

Nothing to report

[AB]

10. Membership

Membership Committee recommended, and it was **agreed**, to issue a 7-day Notice for Lee Freer.

[IN GB]

11. Satellite Enterprise Group

The target to form a separate club is late winter 2021.

Membership must be 20 and will be 13 when Lee Freer and Lindsey Atterbury join. A recruitment event is planned for 27 October 2020. It is hoped to achieve the required 20 members by early 2021.

Bill is to set out other tasks as a "Road Map" that must be completed.

[MS]

The 2021 Rotary Enterprise Calendar is now for sale in various venues plus the website <http://www.meltonrotary.org.uk/>

2020 Enterprise Grant: 9 completed business plans have been received and the winners will be announced by the end of December.

[Noted by Business Meeting]

12. Date and time of next meeting: 7.00pm Thursday 19 November 2020

Chair _____

Date _____