

## Minutes of Club Council<sup>1</sup> 21 October 2021

		Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Alison Blythe	Foundation	X	X	X	X								
Malcolm Britton	President	X	X	X	X								
Julia Hinde	Membership	X	A	A	X								
Adrienne Holland	Community & Environment Interact	X	X	X	X								
Steve Jeal	Member	X	A	X	A								
Ian Neale	Secretary	X	X	X	X								
John Redwood	International	X	X	X	X								
Kate Theobald	Treasurer	X	X	X	X								

- The minutes from 16.09.21 were agreed as accurate.
- The club members agreed the transfer of funds for Shelter Box at our Business meeting on Monday 23<sup>rd</sup> August 2021.

- **President**

*The whole Council was very pleased to hear that Pankaj is continuing to feel better; we look forward to seeing him relatively soon.*

**President Elect** – at present we have no President Elect. Steve R is unable to take on this role at present. John H is given it serious consideration but has concerns about evening meetings during the winter. It was agreed that we could be flexible with times.

**Malcolm**

**Charters**– At present we have 5 members booked in to the Rutland Charter on November 11<sup>th</sup>. It is hoped that there will be a much larger number going to the Belvoir Charter on November 15<sup>th</sup>. Please let Malcolm know asap and he will make a group booking. There will be a lunch as normal on that day.

**Malcolm**

**District council reps**– Malcolm, Ian and Adrienne are our reps. Back ups are John R and Alison.

**Malcolm**

**Committees** – There are a number of members not on committees. Ian will look into who is on what committee.

**Ian**

**Charter** – Our Charter is booked for March 12<sup>th</sup>, a good speaker who would speak on agriculture and broader diversity has been approached. A meeting of the planning team is suggested for 11.30 at More Coffee on November 3<sup>rd</sup> – immediately before Marshall's memorial service.

**Malcolm and team**

**Charles Hanson** – April 8<sup>th</sup>. There will be a charge for the Church but this will be less than the Asfordby Village Hall would have been. It was suggested that wine/tea/coffee and nibbles could be served; the charter group could discuss this at their forthcoming meeting. Charles Hanson will choose a limited number of items to discuss – people need to be aware of this. Malcolm has a flyer and we will begin to advertise through social media.

**Malcolm**

**Santa Fun Run** – Alison would like to have a booking form printed on the reverse of the advertising leaflet. The venue is booked and Alison will liaise with the cafe.

**Alison and John D**

**Quiz** – Richard Angrave cannot hold a quiz for us until next year, we will see if he can do so on 11<sup>th</sup> or 18<sup>th</sup> February and then we will contact the British Legion.

**Malcolm and Adrienne**

**Christmas Party** - 20<sup>th</sup> December. We will negotiate the menu with Jenny and invite Ladies in Rotary and retired members. **Malcolm**

**Carol Service** – Brooksby Church 7pm Thursday 23<sup>rd</sup> December.  
**Malcolm**

**Burns Night** - 29<sup>th</sup> January. Ben is happy to advise and support Malcolm. Bob will organise the whisky tasting. We are confident that it will be well supported as it is invariably an excellent night. **Malcolm, Ben and Bob**

- **Secretary**

We have no meeting on January 3<sup>rd</sup>, as stated on the website; it is a bank holiday.

**District Quiz** - 2 teams have been entered.

**Procedures** – we were reminded that we should have business meetings at the agreed date following the Council meeting. **Malcolm and Ian**

**Remembrance Parade** – Although both Malcolm and Ian will be there, neither will be marching. Julia and Christopher will represent the club in the march. If anyone else wishes to join with the parade, they would be welcome.

- **Treasurer**

**Balance** – At present the club account stands at:

£5901.96 - divided into £5355.16 our club account, £546.80 Enterprise Club account.

The Trust account is £8038.30 ; which includes £3061.39 Enterprise funds.

The Enterprise club payments have been completed; MIND, Shelter box and the village hall booking for Re-Engage have all been paid. Funds from Gift Aid are in; Kate will see to which committees they should be allocated.

**Lunch payments** – the present arrangement suits both Kate and Jenny, the only hiccup occurs if a member forgets to bring cash.

**Bank Charges** are now being made on cash or cheque transactions.

- **Community**

**Rotary Shoeboxes** – Alan Geeson died suddenly and the Rotary Club of Grantham are working hard to continue his work. Chris Thurlow is leading now and we met in the car park of the Gregory to collect shoeboxes. 312 have been delivered to primary schools in Melton and Rutland. **Adrienne**

**Re-Engage teas** – we will host an afternoon tea for 40 on Sunday 24<sup>th</sup> October in Burton Lazars Village Hall. A team of will provide sandwiches, cakes, scones and trifles and give their time to make the event a success. **Adrienne and team**

**Crocus planting** – Aurora are planting 4000 croci on the morning of Saturday 23<sup>rd</sup> and would like some help, but only informed us of this two days ago. Ian will send out a letter asking if any members are able to help. **Ian**

- **International**

**Meetings** – Recently members have been unable to meet for various reasons. The committee needs to fundraise; once they have funds they will support a specific project. Joe continues to collect cartridges and spectacles. **John R**

- **Foundation**

**Supper** – this is now re-arranged for next May 12th at Farm to Fork, Melton College.

**Alison**

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**Cans** – this is successful. Alison has worked closely with Geoff, the Wombles and Allsops at Langar. Money collected is going to the Air Ambulance. It was agreed that it would be good for Rotary to receive as much recognition as possible. **Alison**

- **Membership**

**WhatsApp group** – Julia will set this up, membership of it is voluntary. It is to be used purely for important messages, not just chat. Another could be set up for social chat if that is requested.

**Associate membership** – it has been discussed by the Membership committee that we may invite Associate members. They would join us for lunch when they wished to and take time to make the decision about whether they wanted to be a full member.

**Membership lunch** – planned for January 17<sup>th</sup>, various members will be asked to speak. We discussed the table arrangements and the possibility that we could create more opportunities for interaction and cross-conversation.

- **Youth**

Malcolm would like to be included in the email communications.

*The meeting closed at 21.10*

*Next meeting Thursday 18<sup>th</sup> November*

Chair \_\_\_\_\_

Date \_\_\_\_\_

