

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th September 2012

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
J Hinde	✓	Approved	Approved									
D Osborne	✓	✓	✓									
R. Haines	✓	✓	✓									
R. McCord	✓	Approved	✓									
P. Posnett	Approved	Approved	Approved									
R. Abbott	✓	✓	Approved									

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
A Blythe	Approved	✓	✓									
J Foreman	✓	Approved	Approved									
W Hill	✓	✓	✓									
D Morris	✓	✓	Approved									
I Neale	Approved	✓	Approved									
M Rowe	✓	Approved	✓									
K Theobald	✓	✓	Approved									

Minutes The minutes of the July meeting were approved as correct

Matter arising

Club Asset storage, Diana is to be the club contact point for the assets. Also most of the assets are currently not insured, Bob and Diana are to produce a list of our assets as soon as possible and then the storage and insurance to be reassessed. It was also thought a good idea to have a Club social event where all the archives are on view.

Presidents Business

Diana reported on behalf of the President that progress has been made regarding a communications committee

Secretary's Report

Result of Elections for Assistant Governor – 2013- 2014, the following candidates have been elected Assistant Governor
 Area A – Rotarian Bill Martindale Sleaford Kesteven
 Area G – Rotarian Mary Whitehead Biggleswade Ivel

Treasurer's Report

Club Account £5500.00 and Trust Account £11500.00.

Diary No additions

Public Relations No Report

Committee Reports

Membership

A request to set up a joint committee with members of the two other Melton Clubs to prepare firm proposals and agree the substance of proposed business networking meetings as suggested by DG Chris Chew to the three Clubs on his recent visits to Melton was agreed to, to be raised at the business meeting.

Also there were 3 questions asked about members on Leave of Absence, the Secretary asked why such a disproportionate amount of interest and time were spent on this subject bearing in mind the responsibility for this did not rest with the Membership Committee and quoted the constitution as follows: *The membership committee shall develop and implement a comprehensive plan for the recruitment and retention of members and the furtherance of Rotaract.* It was agreed that our procedure could benefit from a review. Also Bill Hill stated that LOA was linked to retention of members, a good point bearing in mind that members granted LOA were more likely to become active members again when circumstances allowed.

International

Major Project in the Philippines, progress in identifying a suitable project and a scheme to install a potable water supply to a village community near Mahaplag is being investigated. The project will need considerable investigation and preparation but it is likely the Club's involvement will require fundraising to the tune of \$10,000 over a period of three or four years.

This will also require an application for a Rotary Foundation Global Grant and the scheme will further enhance the work already undertaken by the Club in this region. Council to recommend to members we proceed at the business meeting.

Notes from the meeting held on the 10th are on the web site.

Foundation

Nothing to report

Com Voc

No report, meeting to be held on the 17th

Fund Raising

Nothing to report

Club Service

The minutes for the meeting held on the 3rd will be on the web site shortly, there was a discussion regarding the Christmas party, Diana to raise at the Business meeting.

Youth

No Report

Any Other Business None

Date, time and venue of Next Meeting
6.30pm, Thursday 11th October 2012 at Tresillian House