

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 12th September 2013

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

Apologies for Absence

Received from Eric Hall, Bill Hill, 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.**
- Club Visioning arranged for 7th October 2013, presentation by PDG Chris Chew.

President's Business

- Rotary Club of Melton Belvoir, President received personal invitation to attend, planned for Monday 18th November 2013, general invitations to follow. Decision required whether to hold lunchtime meeting. **Action W.H**
- Club Charter on Monday 17th March 2014 at Scalford Hall, arrangements progressing well.
- RYLA certificate presented to joint Youth candidate Peter Greedy at recent Belvoir meeting. Peter to be invited to speak to our Club as part of his development. **Action D.O./R.A.**
- President re-emphasised request that Committee chairs have their meeting minutes available for Club Council, or as a minimum provide a bullet point summary and that presentations at Club Business meetings give information on their projects, not simply 'minutes on website'. **Action All**
- Copy of Club's original Charter obtained, to be framed for use at Charter dinner or other events. **D.O.**

Secretary's Report

- John Dehnel's nomination for AG Area B for 2014/15 approved at Business meeting of 12th August 2013.
- Two requests for LOA approved:-
 - Penny Hancox , 9th September to 7th October inclusive for holiday to USA.
 - Jenny Foreman, 23rd September to 14th October inclusive, holiday.
- Club's lottery license renewed, valid until September 2014.
- Invitation to participate in ROGEC (Rotary Global Essay Competition on World Understanding and Peace), to be circulated to Interact and all Club Members for interest. **Action D.W.**
- Charter invitations received, details to be circulated to Club members:-
 - Rotary Club of Coalville, 80th Charter on 18th October 2013.
 - Rotary Club of Shephed Charnwood, 25th Charter on 8th November 2013. **Action D.W.**
- Minor Sports competition. Request from Coalville, our Minor Sports opponents to agree their proposals for the away match. Details passed to Club Service committee to confirm. **Action W.H.**

Treasurer's Report

- Trust Account balance approx. £9,000, Club Account approx. £7000.
- £288 from Lamb roast to be allocated to International unallocated funds. Grateful thanks to Alison Blythe.
- Wishing Well revenue now at £1660, against a cost of £1260, improvements to signage and marketing at Twin Lakes outstanding. **Action W. H.**
- Request from Santa Fun Run team to purchase additional suits at £788 (200 adults and 48 children), approved subject to existing stock validation. **Action R.Mc.C.**
- Income from Safari Supper evening of £108.75 to be allocated to Homestart . **Action R.Mc.C.**

- Event balances still outstanding for President's BBQ, and Osprey Evening.

Action J.J.H. / W.H.

Diary. Event dates confirmed as on Club website Calendar.

Committee Reports

- **Club Service, and Fundraising**, event organisation progressing: -
 - Proms Night on 7th September, cancelled due to lack of support, team to review reasons.
 - Archive evening with two course meal on 30th September 2013 at Sysonby Knoll Hotel. Storage of assets relocated from Burrough to Tresillian House, asset register to be compiled.
 - Snail Race Night on 11th October 2013 at Belvoir Brewery, advertising material to hand.
 - Halloween Party on 28th October 2013 at Sysonby Knoll Hotel, entertainment sought.
 - Christmas Party on 16th December 2013 at Sysonby Knoll Hotel.
 - Minor Sports, first round away v Coalville, their contact Gary Clarke has made arrangements for Wed. 16th October at the Coach and Horses, Markfield. Club organiser required. **Action W.H.**
 - Santa Fun Run organisation progressing to plan.
 - District Quiz, two teams competed, B team came equal second, A team three points behind.
 - **Communications team**, arrangements in hand to involve the Melton Times in publicity for the Santa Fun Run, the Homestart cheque handover and Birchwood Kid's Out visit to Twin Lakes.
 - Website development, working on Rotary in Melton site involving all Melton Rotary Clubs.
- **Foundation**
 - District Awards will be known following the District Foundation meeting planned for 16th Sept.
 - An update on Polio and the Rotary and Gates Foundation fundraising extension, handouts already circulated at Members meeting of 5th August 2013.
 - Uppingham School Concert, Friday 17th October 2014 in St. Mary's Church, arrangements and details progressing well. Extensive choir of +58, plus orchestra very pleased to participate. Beneficiaries to 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 project. Committee felt that if there was no positive feedback by end January monies should be returned. **Action W.H./A.B.**
 - Frustration over progress of Mahaplag water project, visit necessary to progress. **Action J.D. /A.B.**
 - NID, delayed, no firm date, new dates may result in inability to participate by some members.
- **Youth**
 - Melton Hub to be included in Youth competitions, contact already made for Young Chef. Joint Youth Committee trying to involve Aurora in Youth projects and Inner Wheel to consider sponsoring Young Chef.
 - Visit to Warning Zone organised for their Open Day.
 - Colin Yarwood to attend next Youth committee for discussion on Rotary projects and 'Elitism'.
- **Com Voc**
 - Birchwood 'Kids Out' day, details and date to be confirmed, planned for September.
 - Possibility of organising a community raffle under evaluation. **Actions I.N.**
- **Membership**
 - Membership Recruitment Evening, 4th October, 75 invited to date, format agreed. Organisation of meeting well advanced. Support of all Club Members essential. **Action All Members**
 - Business Support Group developing well. Next meeting 10th September 2013. **Action D.M.**
 - Questions tabled from Bill Hill, through Membership Committee:-
 - LOA, as our procedure, with requests and details recorded in Club Council minutes.
 - Recording of members attendance at other Rotary functions. Club Council agreed that to 'police' attendance was unacceptable. The Constitution is clear in that it is members own responsibility to validate other involvements to offset attendance requirements.
 - Friends of Rotary, Club Council agreed that Membership Committee should manage these solid contributors to Rotary well being, but that Membership numbers are main driver.

Date and Time of Next Meeting,

Planned for 6.30pm Thursday 10th October 2013 at Tresillian House