

ROTARY CLUB of MELTON MOWBRAY
Minutes for Club Council Meeting, 14th September 2017

	Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju			Jly	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apl	My	Ju
J. Shortland	✓	✓	✓											M. Osborne	✓	✓	✓									
A. Holland	x	✓	✓											H. Bett	x	x	✓									
D. Ward	✓	✓	✓											E. Hall	x	x	x									
I. Neale	✓	✓	x											D. Osborne	✓	✓	✓									
K. Theobald	✓	✓	✓											M. Frisby	x	x	x									
A. Blythe	✓	✓	✓																							

Apologies for Absence

Received from Eric Hall and Ian Neale

Minutes of Last Meetings

The minutes of the last Council meeting held on 10th August 2017 were accepted as a true record.

Matters Arising

It was considered that most matters arising would be covered within the agenda, exception: -

- Vice President(s) 2017/18, possibilities being pursued. **Action Council**

President's Business

Deferred to last item on the Agenda.

Secretary's Report

- To record, that at the Club's Business meeting of 14th August 2017, Members present approved: -
 - £1800 for planned Kid's Out event.
 - £70 raised at CPR event for Heartwize
 - David Morris's nomination for AG Area 8 for 2018/19.
- Invitation to attend British Legion Remembrance Day Parade on Sunday 12th November 2017 received. Council agreed to the purchase of a Rotary Wreath with a donation of £50 approved. Secretary to arrange wreath. **Action D.W.**
- Request received for LOA from a Club member for period 16th October to 20th November 2017 inclusive approved.
- Secretary informed Council of timing for the next round of COR (Council on Resolutions) and COL (Council on Legislation), in that any Club desiring of submitting a proposal of change would need to submit the request to District Secretary by 19th October 2017. **Action Council**

Treasurer's Report

- **Club Account** balance increased to £7909.51 with receipt of members subscriptions, however still included in the total is £1883.16 of Satellite Group monies, the balance of £6026.35 to main Club. Five main Club members have outstanding subscriptions, along with 9 from Satellite Group. Treasurer agreed to chase payment with main Club members, and through Paul Kennedy Treasurer of Satellite Group. **Action K.T.**
- **Trust Account.** Balance increased to £9948.05, due mainly to Classic Vehicle event, the majority, namely £7766.70 is reserved to Committees, or allocated for projects. The remaining balance of £2181.35 is unallocated, or to be attributed to specific charities, such as Classic Vehicle event (£792.41). **Action K.T.**
 LOROS to be presented with cheque for £1317.60 at a suitable lunch, with the 'Just a Drop' donation of £665 to be posted. **Action I.N./K.T.**
- Treasurer reported that the End of Year Accounts/balances were completed for J.G. and then for Sara Amos of Foxwise for formal examination. **Action K.T.**

Diary for: -

Dates as website calendar.

Committee Reports. Most minutes of September's Committee meetings had been circulated to Council Members and are on the Club's website.

Club Service

- Review of Classic Car Event held, summary to be circulated. **Action A.B./I.N.**
- Joint meeting with other Melton Rotary Clubs planned for 30th October 2017, at Melton Bowl's Club, consideration to be given to mixing Club members across tables. **Action A.B.**
- Minor Sports planned for 28th September 2017, 7/8 entered so far. **Action A.B.**
- Christmas Dinner programmed for Monday 18th December 2017 at Sysonby Knoll Hotel, £24.75, details to follow. **Action A.B.**
- Santa Fun Run, leaflets in production ready for circulation to sports, youth Clubs, etc., Membership to be asked for names of suitable contacts at Business meeting. **Action A.B.**
- Burn's Night Saturday 20th January 2018 under planning. **Action B.A./A.B.**
- Rotary Cycle Challenge, planned for 3rd June 2018, charities to benefit proposed as Homestart and Cancer Research. **Action A.B.**
- A Choir Concert is now planned in either Baptist Church or Theatre for May 2018, this will be organised as a joint event with Belvoir and Aurora. Rainbows to be considered as one beneficiary of the event. **Action A.B.**
- HiViz tabards, purchase a few spares for general Club use, to be put to Members at Business meeting. **Action J.S.**
- Twin Lakes Wishing Well, publicity for Rotary projects on Well to be enhanced. **Action A.B./P.B.**
- Shelter Box presentation to Club to be programmed.
- Fellowship w/e to Chester under consideration.
- Communications - no report, nothing to report.

Foundation

- Shelter Box team contacted for presentation to Club regarding latest design and contents of Shelter Box. **Action S.J./A.B.**
- The 'Club's' original Shelter Box which is in a poor condition has been declared obsolete by Shelter Box team with approval for disposal. Possible use by Scouts in return for Santa Fun Run marquee hire being considered. **Action D.W./E.H.**
- Foundation lunch at B.M. College restaurant still under review for suitable date. **Action A.B.**

International (As report)

- Philippines teacher training, the teachers who travelled to the Philippines to give the training are to speak to the Club on 16th October 2017, about their experiences. **Action D.O.**
- Council agreed to the proposal to use established Shelter Box funds in the International balance, for the purchase of a Shelter Box. **Action D.O./K.T.**
- There may be a Youth Exchange student from the Philippines visiting the area, if confirmed, a visit to the Melton Clubs is a possibility.
- RIBI Global Giving project being progressed. Further information to follow. **Action D.O./J.D.**

Youth (As report)

- The recent joint Youth meeting defined the programme and established the leadership roles of the projects for the new Rotary Year. **Action E.H.**
- **InterAct.** Planned visit by D.O. to M.V.16 on 19th September 2017 to progress development of the Club. **Action D.O.**

ComVoc (As report)

- Kids Out to Twinlakes, Birchwood have decided not to attend this year. ComVoc Committee requested to give consideration to an alternative possible 'Educational' style visit for Birchwood pupils, or to use the 'Kid's Out' balance for other Club planned projects. Business meeting to be informed as £1800 was allocated for the project. **Action H.B.**
- Christmas Tree in hand with China Doves - Rotary and Peace theme. **Action H.B.**
- Contact Teas, planned for Sunday 22nd or 29th October 2017, a contribution along with help on the day will be required. **Action H.B.**
- Christmas Parcels. Assistance will be required for food collection, sorting and delivery. Further details once Lions have defined the programme. **Action H.B.**
- Christmas Card. Great Dalby School to produce a card for Club Members to sign, suggested contribution of £5. Raffle of a cake also planned. **Action H.B.**
- Project to help areas of deprivation in Melton Mowbray. First meeting held with Council representative.

Membership

- Committee had not yet met.

Satellite Group (As report)

- Minutes of the last Committee meeting of the Satellite Group held on 21st August 2017 submitted by Andrea Fiford, these were now on the Club's website. The minutes detail the Group's immediate programme, Member ownership and target timeframe.

President's Business

- A letter from a Council member raising a series of complaints and personal concerns about Council's approach to the Satellite Group issue raised at the last meeting, was tabled by the Chairman. The letter had been circulated to all Council members prior to the meeting by the member concerned. In response the Chairman read out a formal statement to the issues raised. The statement which had been prepared prior to the meeting, summarised previous discussions and reflected comments received from the majority of Council members. A statement to the membership will be given on Monday 18th September 2017 Business meeting. **Action J.S./A.H.**

Date and Time of Next Meeting
Thursday 12th October 2017, 6.30 pm
Tresillian House by Kind Permission of Alison Blythe.