



Minutes of the meeting of Club Council 13th September 2018

Attendance table for the first group of members including Alison Blythe, Adrienne Holland, Andrea Fiford, Graham Bett, Helen Bett, and Ian Neale.

Attendance table for the second group of members including Janet Shortland, John Dehnel, Kate Theobald, Kriss Payne, Malcolm Britton, and John Redwood.

John Redwood attending as substitute for Janet Shortland, Chair of International Committee.

1) Apologies for Absence

Malcolm Britton, Janet Shortland, Kriss Payne, Andrea Fiford, Adrienne Holland.

2) Minutes of the meeting of 9 August 2018

The Minutes were agreed as a correct record.

3) President's Business

a) Fifth Monday. Council agreed that Members and Ladies in Rotary should visit LOROS, hosted by Adrian Walker, on 29 October at 6:30pm for 7:00pm and afterwards have a meal at Heathley Park, Groby Rd, Leicester LE3 9QE. Alison will make arrangements and Graham will ascertain participants via a board at lunch etc.

Action: AB, GB

b) The President had been invited to represent the Club at the Annual Civic Service to be held at Bottesford on 7 October 2018. As she cannot attend she will ask President Elect Kriss to fulfil the engagement.

Action: AB

c) Charter Night. The Church + Caterer + Bar is arranged for 18 March 2019. Alison will consider a speaker.

Action: AB, KP

4) Secretary's Report

a) Council noted that the Club Business Meeting held on 13th August 2017 had approved the following:

i) Life Education:

- to revitalise the Club's interest in Life Education
for 2017/18 to use £400 from Community Service and if available to use £600 from the proceeds of the Vintage Vehicle Event to gift £1000 from the Club.
for 2018/19, subject to receipt of positive evaluations, the Club should bid for a matched funding District Foundation Grant for an amount to be determined.

Council noted that sufficient funds were available to gift £1,000 for 2017/18 and agreed to make the bid for a District Foundation Grant for 2018/19.

Action: HB, JD, KT

ii) District 1070 Council Delegates

Graham Bett, Secretary, be appointed as a delegate. Three substitutes be appointed, if possible members with little experience of District matters.

iii) District 1070 Officer nominations for 2019/20.

John Dehnel be nominated as District Assistant Secretary and David Morris be nominated as Assistant Governor, Area 8.

Council **authorised** the Secretary to cast the Club's votes for David Morris. John Dehnel will be elected unopposed.

Action: GB

iv) Membership

Sufficient new booklets etc be purchased for the anticipated seven new members.

- b) Polio. Eric Hall, on behalf of District 1070, had asked for clarity as to who has lead responsibility for Polio within the Club. Council **agreed** that Polio be a matter for Foundation Committee.

Action: JD, GB

- c) Invitation to attend the British Legion Remembrance Day Parade on Sunday 11 November 2018 received. Council **agreed** to the purchase a Rotary Wreath with a donation of £50. Secretary to arrange wreath; Past President Adrienne to represent the Club.

Action: AH, GB, KT

5) Treasurer's Report

- a) The Club Account Balance at 13 September 2018 was £5,926.04 of which £4,204.54 related to the Lunchtime Club and £1,721.50 to the Satellite Group.
- b) The Trust Account Balance at 13 September 2018 was £9,814.74 of which £8,216.96 was committed expenditure and £1,597.78 was unallocated.

6) Committee Reports

a) Club Service

- i) Minor Sports: a team of eight will represent the Club on Monday 24 September.

Action: KP, GB

- ii) Concert. Alison reported that she is aiming for a concert in the Spring Term.

Action: AB

- iii) Foundation Dinner. Council **confirmed** the dinner will be on 2 May 2019.

Action: AB, JD

- iv) Santa Fun Run – 9 December 2018. The SFR Group is: Geoff Goodwin, Ron, Kriss, Alison, John Dehnel, Julia. It will meet on 20 September. Urgent actions needed include:

- Alison to ask Pam Posnett with help to ensure permission to use the Country Park.
- Alison to approach additional members for the planning group.
- Alison to ask Michael Cooke for help with contacting potential participants.
- Julia to facilitate a story in MT aimed at recruiting participants.
- All Club Members to distribute leaflets to encourage participants.

Action: SFR Group

- v) Duck Race. Council **agreed** that the Duck Race should take place on 27 May 2019 and that Ian & Adrienne should advise on possible members of a Planning Group.

Action: IN, AH

- vi) Scarecrow event: the Satellite Group is planning a Scarecrow event for June or July 2019. The Club should offer support if required.

Action: WH, AF, DM

- vii) Club Quiz Night: Kriss will identify possible dates, in consultation with Richard Angrave.

Action: KP

- viii) Planting of trees. The Woodland Trust cannot guarantee delivery by 16 November so the planting will be on Saturday 24 November, subject to agreement with the other Clubs' and the Town Estate.

Action: GB, KP, AB

b) Community Service.

- i) Christmas parcels. Helen reported there are ongoing discussions with Lions concerning recipients and practical matters including GDPR.
Action: HB, KT
- ii) Contact Tea. The Tea will take place on Sunday 28 October at Burton Lazars Village Hall. Volunteer helpers are needed.
Action: HB
- iii) Chutney. the Chutney is on its way, with the proceeds earmarked for Community activities.
Action: HB

c) International Service

- i) Philippines Project. President Alison reported that the community needs analysis had arrived from the school. This means a submission can be made for a District Grant. Council **noted** that the club's anticipated contribution of £1,800 is earmarked.
Action: AB, JD
- ii) Concert. A future concert is envisaged, date probably Spring 2019. See Min 6a3.
- iii) Spectacles, Cartridge, Phone, and Foreign Currency Collections are progressing steadily. Joe Carrington is co-ordinating a process of signage and décor for the spectacle collection boxes.
Action: JC
- iv) Kerala Flood Appeal. Council **agreed** to donate £100 via District 1070.
Action: JR, KT

d) Youth Service.

Council noted that Jan Kemp had been booked to speak to the Club about Slam Jam on 1 October.

e) Membership

- i) Graham had ordered & received five New Member Booklets, making seven available.
- ii) Council **agreed** that the Club expects the Chair of Membership to meet with each candidate for membership, and the proposer, before reporting to the Membership Committee on the suitability of the candidate for full or associate membership.
- iii) Council **agreed** that each new member should be presented with a high viz waistcoat.
Action: IN

f) Foundation

- i) Polio Eradication
 - (1) World Polio Day – 24 October. Council **agreed** that John Dehnel should arrange a speaker or video, and a "wear purple for Polio" event, at lunch on 22 October.
Action: JD
 - (2) Fabric Crocus Buttonholes: Council **agreed** not to order buttonholes for re-sale because the minimum order was 1000.
 - (3) Christmas Cards: Council **agreed** that John Dehnel will sell Christmas Cards at registration at lunchtime meetings.
Action: JD
- ii) Existing Foundation Grants. The defibrillators have now arrived.
- iii) Proposed New Grant Applications. Two applications now need progressing: the sanitary project in the Philippines and Life Education.
Action: JD, AB, HB
- iv) Donations to Annual Fund
In 2017-18 these amounted to \$3,074 total, \$56 per member - but so far this year, total donations have been just \$31. Council **agreed** that John Dehnel should use a form & information leaflet to encourage members to donate.
Action: JD

v) Allocation of Fundraising to Foundation

Council **confirmed** that the decision of the Club Business Meeting of 14 June 2018 was clear that 10% of all net proceeds from any fundraising be allocated to Foundation for the 2018/19 Rotary Year.

Action: KT

7) Satellite Group Report

After concern was shared at the financial and organisational health of the Satellite Group, Council **agreed** that the Club Officers should meet with the Chair of the Satellite Group to consider challenges and opportunities and identify a way forward.

Action: AB, KP, AH, JS, KT, GB, AF

8) Vintage Vehicle Event

A detailed review had been made by the organising team and, though successful, there were lessons to be learned. Council **agreed** that the event should be repeated on 1 September 2019 in the Market Place area.

Action: IN

9) Next Meeting

Council confirmed that the October meeting will be on Wednesday 10 October at 12:30pm at Tresillian House – with a light lunch.

Chair _____

Date _____