



BE THE INSPIRATION

**Minutes of District Council
Thursday 19th July 2018**

District Governor Tim Tucker

**Rotary International District 1070 District Council
Meeting held at Greetham Valley Golf Club on Thursday 19th July 2018.**

District Governor Tim Tucker chaired the meeting that was held at the Greetham Valley Golf Club commencing at 7.30p.m.

SAA John Aked opened proceedings announcing this would be his last occasion in the role and that Rtn Bill Hill(Melton Mowbray) will take over as SAA

There were 114 Rotarians present from 59 clubs

E18/19.01 Welcome and Apologies

DG Tim welcomed everyone to the first District Council of the new Rotary year. He greeted in particular members attending District Council for the first time.

Apologies had been received from:

PDG Dan Connan, PDG Arthur Platts, PDG Barry Hasdell, Ken McKellar, Len Taylor, Richard Long, Ken Billington, Geoff Richardson, Eric Lennox, Alaine Sefton, Mark Thompson, Bernard Johnson, James Schofield, John Baker and Fred Williams.

E18/19.02 Act of Remembrance

All those present stood in remembrance of those Rotarians who had passed to higher service since the previous Council meeting. DG Tim read the names:

John Alford, Huntingdon Cromwell

David Jones, Hinckley Ambion

Paul Holman, Lincoln Colonia

Shanaz Sheik, Peterborough

Douglas Vaughan, Northampton West

Tony Walker, Stamford

E18/19.03 Minutes of the Previous Meeting

The minutes of the previous meeting had been circulated to all clubs. A motion to approve the minutes was carried unanimously.

Proposed: Graham Martin

Seconded: Alan Jukes

The minutes were then signed by IPDG Chris Davies.

E18/19.04 Matters Arising

There were no matters arising other than those on the agenda for this meeting.

E18/19.05 District Governor's Report

The DG's report had been circulated ahead of the meeting.

DG Tim talked on his early experiences in his year as DG.

There were no questions.

E18/19.06 District Governor-elect's Report

The DG's report had been circulated ahead of the meeting.

DGE Rodney reminded clubs of dates for district events in the coming year.

There were no questions.

E18/19.07 Secretary's Report.

The District Secretary's report had been circulated ahead of the meeting. Roger McDermott invited clubs that required additional membership handbooks to tell Roger or Mike Warrington. Past Treasurer Eric will be invoicing clubs in due course.

Compliance

Louise Wilson asked clubs to let her have old membership handbooks/directories for secure disposal.

E18/19.08 District Treasurer's Report

Treasurer Steve Chambers informed clubs that his email address in the district officers part of the district membership handbook is incorrect. His correct address is given in his club's section of the handbook. It is steve.chambers@phm-accountants.co.uk.

The treasurer's report had been circulated ahead of the meeting together with the current balance sheet and income & expenditure statement for 2017-18. There will possibly be a small refund to clubs based on the surplus from last year. There were no questions.

John Janickyj (Sleaford Kesteven) asked for further information about the overspend of the budget for Calvert Trust. The question was referred to last year's treasurer.

E18/19.09 Assistant Governors' Reports

Area 1 AG Nanette's report had been circulated ahead of the meeting. Nanette offered further information on the Diana award – appreciation of young people's work in society. There were no questions.

Area 2 AG Peter's report had been circulated ahead of the meeting. Peter is looking for a successor to stand as AG for Area 2 for next year. There were no questions.

Area 3 AG Mike's report had been circulated ahead of the meeting. Mike voiced congratulations to the Peterborough Ortons club who have inaugurated a new Rotaract club. There were no questions.

Area 4 AG Gloria's report had been circulated ahead of the meeting. Gloria expressed appreciation of the support she is receiving from clubs in her area. There were no questions.

Area 5 AG Alan's report had been circulated ahead of the meeting. There were no questions.

Area 6 AG Steve's report had been circulated ahead of the meeting. There were no questions.

- Area 7 AG Nigel's report had been circulated ahead of the meeting.
There were no questions.
- Area 8 AG David's report had been circulated ahead of the meeting.
Membership Challenges in the area are being well addressed by the clubs concerned.
There were no questions.
- Area 9 AG Les's report had been circulated ahead of the meeting.
There were no questions.

E18/19.10 The Rotary Foundation

The Rotary Foundation chairman's report had been circulated ahead of the meeting. Irvin thanked clubs for excellent financial support last year to the Annual Fund and to the End Polio Now fund.

21 proposals for District Grants have been received. More are being sought.

Clubs were reminded of the need to undertake training in The Rotary Foundation's procedures – a necessary step for any club wishing to receive a grant for Rotary Foundation grants. Contact Hugh Holden (Uppingham).

Irvin expressed thanks to Barry Hackett for his work in raising awareness of the End Polio Now campaign. With the increasing geography of the district, three people will now cover that role: Alan Kaye (Bourne St Peter); Brian May (Northampton); Eric Hall (Melton Mowbray).

Les Jones (Grantham Sunrise) will take on the role of Peace and Conflict Resolution in schools lead.

There were no questions.

E18/19.11 Project Team Leaders' Reports

Youth Service

The team leader Alan Jukes' report had been circulated ahead of the meeting.

RYLA starts on Saturday. Some candidates have dropped out at a late time, but numbers have been made up. We are committed to paying for 42 attendees. Clubs were asked to consider if they have any potential last-minute stand-ins, should anyone else drop out. If so, please tell Ken Billington (Huntingdon Cromwell).

Young RYLA places still available.

The Slam Jam final was held on 11/7/18. It was another excellent event.

Alan reminded clubs about the Youth Services booklet – copies of which can be downloaded from the district website. It contains detailed information about forthcoming youth events, for both Rotarians and people outside Rotary such as schools.

There were no questions.

Rotaract

The team leader Jim Davies's report had been circulated ahead of the meeting. Rotaract is growing with two new clubs in this calendar year. There were no questions.

Community Service

Team leader Andrew's report had been circulated ahead of the meeting. Andrew told clubs of the newly updated community services website pages. Calvert Trust will be on 27/4-3/5/19; disabled games will be on 14/4/19. There were no questions.

International Service

Team leader Joel's report had been circulated ahead of the meeting. There were no questions.

E18/19.12 Support Team Leaders' Reports

Communications

Team leader Eddie's report had been circulated ahead of the meeting. There were no questions.

Vocational Service

Team Leader Bill's report was given verbally. Mentoring is progressing with Leicester Novus and others. HomeStart is proving less tractable, particularly around liabilities and responsibilities. There were no questions.

District Conference

District Secretary Roger informed the meeting that the account for the Llandudno conference (September 2017) were being finalised. While they should have been presented for this meeting, there had proved to be too little time to give clubs the statutory notice of them prior to the meeting. Roger proposed, and it was accepted by the meeting, that they would be distributed prior to the November 2018 District Council for approval at that meeting.

A presentation on the forthcoming District Conference in Torquay was made by DGE Rodney Spokes. He encouraged all members, family, friends and guests to attend an informative and enjoyable weekend on 21st to 23rd September.

Leadership Development and Training

Team leader David Lawrence reported verbally, that they have not been ~~id~~ idle in their work to date. The team is doing much to ensure the district team is well prepared for the future. All members, especially including past club leaders are invited to the Prospective District Team Members' Seminar which will be held in October/November.

Membership Engagement

Team leader Graham's report had been circulated ahead of the meeting. This year they will concentrate on strengthening area membership support. There were no questions.

Membership Attraction

Team leader Dick's report had been circulated ahead of the meeting. He emphasised the need to follow up membership enquiries promptly.

DG Tim invited Rtn. John Saunders to speak about ensuring we include alumni in our activities and encouraging them to join Rotary when relevant. Jim Davies (Rotaract leader) added that the RIBI membership team is working closely in the same way. There were no questions.

E18/19.13 Club Presentation slot

Rtn. Ngaire Hall (RC Shepshed) spoke about a project to support the construction of emergency helipads at both Leicester and Nottingham hospitals. Rotarians are encouraged to save aluminium cans for recycling to construct the aluminium structure of these helipads.

Rtn. Allan Wilson (Northampton West) presented information about NeneScape, a community project for all clubs along the Nene Valley.

E18/19.14 To confirm the venue and date for the next meeting of the District Council

Venue: Greetham Valley Golf Club

Date: Wednesday 28th November 2018, to commence at 7:30 pm.

E18/19.15 Any other business

Colin Scott, Spalding and Welland - requested that papers for District Councils are distributed *en bloc* or perhaps posted on the district website to avoid the piecemeal distribution that happened for this meeting.

Les Aldrich spoke to encourage entries to the inter-club minor sports competition.

DGN Peter Berry showed a video (unfortunately without sound) publicising the Hamburg convention. The video is available as a download (with sound) from www.riconvention.org/en/hamburg.

Following end of meeting announcements by the District Secretary Roger, and there being no other business, the meeting closed at 21:05.