



BE THE INSPIRATION

**Minutes of District Council
Wednesday 28th November 2018**

District Governor Tim Tucker

**Rotary International District 1070 District Council
Meeting held at Greetham Valley Golf Club on Wednesday 28th November 2018.**

District Governor Tim Tucker chaired the meeting that was held at the Greetham Valley Golf Club commencing at 7.30pm.
SAA Bill Hill opened proceedings.

There were 102 Rotarians present from 46 clubs.

C18/19.01 Welcome and Apologies

DG Tim welcomed everyone to the second District Council of the current Rotary year.

Apologies had been received from:

PDGs: Roger & Linda May, Margaret Taylor, Dan Connan, Simon Kalson, Arthur Platts and Barry Hasdell.

AGs: Steve Howe, Mike Warrington and Alan Armson.

Rotarians: Alan Jukes, Richard Wells, Linda Foster, Edward Lamb and Graham Martin.

Clubs: Leicester DM, Welland Valley, Rutland, Wreake Valley and Shepshed.

C18/19.02 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:

Malcolm White (Alford & Mablethorpe), Fred Williams (Ashby), Phillip Wilford (Blaby), Terry Watts (Blaby), Sidney Smith (Brackley), David Jones (Hinkley Ambion), Keith Smith (Hinkley Ambion), John Alford (Huntingdon Cromwell), John Dean (Leicester), Michael Kellett (Leicester), Michael Farmer (Loughborough), Douglas Vaughan (Northampton West), Geoff Clubbe (Peterborough), Bill Dalrymple (Peterborough Ortons), James Cawdron (Sleaford Kesteven), Keith Woodger (St Neots), Frank Edwards (Woodhall Spa), Henry Brown (Sleaford), George Wallder (South Holland), Danny Bosworth (Thrapston & Raunds), Hugh Gunn (Blaby), Howard King (Blaby), David Blake (Grantham).

C18/19.03 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: Peter Berry

Seconded: Les Aldrich

The minutes were then signed by DG Tim Tucker.

C18/19.04 Matters Arising

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

C18/19.05 District Governor's Report

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

There were no questions, but DG Tim reminded clubs about Ramsey's collection of foreign coins towards funding polio eradication.

C18/19.05a District Governor-elect's Report

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

There were no questions, but DGE Rodney told clubs of the proposal to introduce a reduced fee for early registration for District Conference. This was unanimously approved.

C18/19.06 Secretary's Report.

The District Secretary's report had been circulated ahead of the meeting.
There were no questions.

C18/19.07 District Treasurer's Report

Both treasurer Steve Chambers and assistant treasurer Eric Lennox submitted reports to this meeting.

Treasurer Steve reported all clubs have now paid their subscriptions for this half-year.

The funding for RYLA in 2018 is being resolved with Ken Billington

Refunds for crocus buttonholes are being paid out.

Steve reminded 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.

Assistant treasurer Eric Lennox's report had been circulated ahead of the meeting together with the current balance sheet and income & expenditure statement for 2017-18. He reported that the accounts have been audited and signed off.

A refund to clubs of £6 per member (as at 1st July 2017) based on the surplus from last year has been proposed by the district executive committee. This was approved unanimously by the District Council.

There were no questions of the treasurers.

C18/19.08 Assistant Governors' Reports

Area 1 AG Nanette's report had been circulated ahead of the meeting.
Nothing to add, and there were no questions.

Area 2 AG Peter's report had been circulated ahead of the meeting.
AG Peter informed the meeting on new Interact clubs at Lindum Lincoln and Grantham.
There were no questions.

Area 3 AG Mike's report had been circulated ahead of the meeting.
Mike sent his apologies.
There were no questions.

Area 4 AG Gloria's report had been circulated ahead of the meeting.

Kimbolton have 5 new members in their new satellite group, with 5 more in the pipeline.
There were no questions.

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

Area 6 AG Steve's report had been circulated ahead of the meeting.
Steve was not present because of traffic problems.
There were no questions.

Area 7 AG Nigel's report had been circulated ahead of the meeting.
Nothing to add
There were no questions.

Area 8 AG David's report had been circulated ahead of the meeting.
Nothing to add, and there were no questions.

Area 9 AG Les's report had been circulated ahead of the meeting.
Nothing to add, and there were no questions.

C18/19.09 The Rotary Foundation

The Rotary Foundation chairman Irvin Metcalf's report had been circulated ahead of the meeting.

Irvin informed the meeting of the success of Lincoln Lindum's Christmas Card initiative. 1250 packs were sold, raising £3,613 profit for End Polio Now.

We have a new Peace Advocate, Les Jones (Grantham Sunrise), who talked about Peace Poles. A new one will be installed shortly in Wyndham Park in Grantham.

There were no questions.

C18/19.10 Project Team Leaders' Reports

Youth Service

The team leader Alan Jukes' report had been circulated ahead of the meeting.
Alan had sent his apologies due to illness.
There were no questions.

Rotaract

The team leader Jim Davies's report had been circulated ahead of the meeting.
Jim talked of the "Be the Inspiration" Rotaract event at the RI Institute in Stratford-upon-Avon this past weekend, where our representative Chris Wells was a principal speaker. He has been invited by RI President Barry Rassin to speak the RIBI Convention in Hamburg in 2019.
There were no questions.

Community Service

Team leader Andrew's report had been circulated ahead of the meeting.
Nothing to add.
There were no questions.

International Service

Team leader Joel's report had been circulated ahead of the meeting.
Nothing to add.
There were no questions.

C18/19.11 Support Team Leaders' Reports

Communications

Team leader Eddie's report had been circulated ahead of the meeting.
Eddie added some points from last week's team meeting: the pilot social media guide will be summarised; social media surgeries are to be developed; a demand for web site training needs to come from clubs; the team is willing to offer support, maybe through area surgeries.
There were no questions.

Vocational Service

Team Leader Bill's report had been circulated ahead of the meeting.
Nothing to add.
There were no questions.

District Conference

Bill Hill (Conference Manager for 2018) proposed that the accounts for the Llandudno conference in 2018 be accepted. Seconded by Bob McKinlay and approved unanimously.

Bob McKinlay (Conference Manger 2019) – described the on-line registration for the 2019 Southport conference in 2019, to be launched on 10th December. Peter Berry will be organising the "Rotary has got talent" event for the Friday evening.

Peter Berry encouraged all members to attend the RI Convention in Hamburg in June 2019.

Leadership Development and Training

No report had been issued ahead of this meeting.
Team leader David Lawrence reported on a successful AG support meeting. 17th November was the date for the Potential District Team Member meeting which encouraged Rotarians to join the district team in various roles. The team is organising the Team Development Seminar in February and Presidents-elect Preparation Seminars in March.

Membership Engagement

Team leader Graham's report had been circulated ahead of the meeting. Graham had sent apologies for the meeting. There were no questions.

Membership Attraction

Team leader Dick's report had been circulated ahead of the meeting. He reported a net +20 members (70 new members but we have lost 50, many of whom we remembered in the act of remembrance). This emphasises the need for recruitment, especially of younger members. Satellite groups are proving successful in many clubs.

C18/19.12 Club Presentation slot

Glenys Robertson, RC Grantham, informed the meeting of the forthcoming Disability Games in Stamford, on 14th April 2019. The first District 1070 event in 2018 was a true success, and it is expected to be surpassed in 2019. Glenys encourage Rotary Clubs to get involved by bringing competitors to the games, and by helping over the weekend.

Colin Derrick, RC Leicester, spoke about the Young Designer competition. Substantial prizes £1250 are available for the winners. Several hundred members of the public attended, so it is a significant public image initiative. More clubs are encouraged to take part.

Hugh Milward, RC Ashby Castle promoted the Charnwood 2019 event, a week-long Scout camp (27th July to 3rd August 2019) for up to 5,000 young people and adults from Leicestershire, the UK and abroad. Another major public image opportunity.

C18/19.13 To confirm the venue and date for the next meeting of the District Council

Venue: Greetham Valley Golf Club

Date: Thursday 14th March 2019, to commence at 7:30 pm.

C18/19.14 Any other business

Geoff Blurton (Kettering) is the district's representative at RI's Council of Legislation. There are 116 enactments to be voted on in April 2019. It is unlikely Rotakids will be adopted as the official name for the youngest Rotary age group. Geoff, together with others in RIBI, will be supporting a proposal for a reduction in minimum district reserves to 65% of turnover (from 85% as it is currently).

Close of Meeting

Following end of meeting announcements by the District Secretary Roger, and there being no other business, the meeting closed at 20:5900.