

Melton Mowbray Enterprise Group

Meeting Minutes

Meeting Date	21.8.2017
Location	Old Toy Shop

<p>Attended</p> <p>Apologies</p> <p>Introductions</p> <p>Review of structure and responsibilities</p> <p>Update</p> <p>Discussion points:</p>	<ul style="list-style-type: none"> - David, Bill, Robin, Alison Andrea K and Andrea F - Ruth, Jo and Dougie <p>A warm welcome to Robin, he and his wife hope to join the group.</p> <p>Thanks to - Paul for taking on role of Treasurer. - Andrea K for agreeing to be secretary from September. Bill will support membership development and mentorship, thank you. Andrea F will chair temporarily until Mark returns or another volunteers. Mark is currently taking a short break from Rotary for personal reasons</p> <ul style="list-style-type: none"> o Bursary - Toni has been in contact with Dougie but has not utilized the money agreed for her advertising needs, it is not clear why there has been such a delay on her behalf. A structure is in place to move forward with future bursary offers and the pathway to rolling this out more widely is to be discussed at our next meeting, along with the review of Toni's situation. o Social Media - Alan has sent a copy of templates to members. An up to date email list is to be forwarded from Davis. o Community Lottery update - This is now in place and a request has gone to the leader of the Business forum, Maria Ramshaw to forward the promotion email. o Amichi event – The diary at Amichi's is now full so there is no option to re-book at this point. It was highlighted future requests would need to be definite dates in order not to damage the relationship Rotary has with the Restaurant. It was agreed an informal meal there for members, as a social event, would be a good idea in the near future <p><i>Networking</i> - Andrea encouraged everyone to reflect again upon the purpose of Rotary Enterprise group and what we can achieve by meeting together. She shared the business dictionary's definition of Networking which we all agreed summarises very well our intentions and capabilities –</p> <p><i>'Creating a group of acquaintances and associates and keeping it active through regular communication for mutual benefit. Networking is based on the question "How can I help?" and not with "What can I get?"</i></p> <p>The value of spending a little time strengthening our network, developing increased trust, friendships and effectiveness was explored further; recognising we currently need to go back, to enable us to most effectively go forward. It was suggested every other meeting be a social event for a little while to enable our network to flourish again.</p> <ul style="list-style-type: none"> • Local business news update – Having an agenda item at each meeting to share relevant local information was suggested. This was agreed to be discussed
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Social events	<p>further with Maria Ramshaw, and with Shealah Corr when she comes to speak with us</p> <ul style="list-style-type: none"> • Andrea K has numerous ideas for future Fundraising events, all agreed we would explore ideas further at our next meeting. <ul style="list-style-type: none"> ○ <i>Rotary Aurora is hosting a Bollywood night on sat 30th September, See Rotary calendar. All welcome, sounds great fun.</i> ○ Volunteers to help at the Car Festival on 3rd September would be appreciated, please give names to Bill. ○ Our next Enterprise grp mtg on 4th September will be an informal social event at our usual meeting place here at the Old Toy shop (In order that Paula and Andrea can both attend and bring Kye along, he will be most welcome too).
AOB	<ul style="list-style-type: none"> • Membership Subs are due, if outstanding please can these be paid, payment options are available, please speak with David or Bill as required. • Our meeting time was discussed again and a request agreed to meet at 6.30 in future. • Bill suggested possible future speakers. Members please feel free to also consider anyone who may contribute to a shared purpose and what Rotary Enterprise is seeking to achieve, raising the suggestion at future meetings.
Confirm date for next meeting and close	<p>Our next meeting will be a social, at the Toyshop at 6.30 on Monday 4th September.</p>

Current Actions

Item	Description	Owner	Status	Target Completion Date
1	Social media templates to be copied to Paul and Andrea K Email list to be forwarded to Andrea K & Andrea F	Andrea David		4.9.17 29.8.17
2	To meet with Toni to review intentions and conclude the bursary offer	Dougie		17.9.17
3	Community lottery – David to Follow up request with Maria Ramshaw All to view page and consider buying at least 1 ticket to show activity and support	David All members		4.9.17
4	Speaker - To invite Sheylah Corr to our meeting in 1 month, 18.9.17	Andrea		29.8.17
5	Next meeting a Social - Please can members bring along a contribution of nibbles or drink to share, along with any fun ideas to support networking on the night. The Mayor Tej has expressed an interest & will be invited along	All members Alison to invite Tej		4.9.17 29.8.17
6	Any outstanding Subs to be paid by all. Bill will advise Paul regarding these	All Bill		4.9.17