

Rotary Club of Melton Mowbray

Minutes of a Club Membership Meeting at 5.30 pm on Monday 6 March 2017

Present

David Morris, Brian Gromett, Michael Osborne, Ron Edwards

Apologies for Absence

Atul Dawda

Minutes of the Previous Meeting

Minutes of the meeting held on 7 February 2017 were approved.

Matters Arising from the Minutes

The proposals regarding the use of Associate membership within our Club were work in progress.

Attendance

A summary of attendance at Club meetings for the period to the end of February was shared. Ten members had attended less than 50% of Club meetings. Most of these had participated in Club activities as a "make up", or were exempted under the 85 rule. John Dehnel and Steve Jeal were eligible for the 85 Rule.

The attendances at sixteen Club activities in the current year were shared. It was reported that Dick Colgrove had tendered his resignation from the Club.

Satellite Group

David reported on the meetings of the Satellite Group. With further membership proposals to be considered the Group would be entitled to greater autonomy. There was a brief discussion on some of the implications.

Recruitment of New Members

Phil Balding had been inducted as a member.

The proposal for membership from Kriss Payne had been circulated to members and would be brought back to the next meeting of Club Council.

A proposal for membership of the Satellite group had been received from Lewis Fiford. This was considered and it was agreed that it should be recommended to Club Council for circulation to members.

Two further proposals for membership of the Satellite Group would be followed up with an information meeting.

Mentoring

Michael would discuss the mentoring for our new members with the President.

Constitution and By Laws

RIBI had produced a new standard club constitution and by laws. The by laws for our Club should include clauses relevant to the operation of a Satellite Group.

Next Meeting

The next meeting was arranged for Tuesday 4 April 2017 at 45 Church Street, Scalford, Melton Mowbray at 5.45 pm.