

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on 22nd June 2016

Present: D Ashley, N Blurton, C Breach, D Henson, J Horwood, E Murphy (Chair) , D Pipe, J Scotney, H Surga, P Taylor, A Widdowson.

Minute	Topic/Action	Action by
16/073	Apologies for Absence	
	G Ashley, D Harris	
16/074	Minutes of last meeting	
	The minutes of the meeting held on 20 th April 2016 were accepted as a true record.	
16/075	Correspondence	
	None	
16/076	President's Topics (Eileen Murphy)	
	Arrangements for the forthcoming installation of Coral Breach were discussed and finalised.	
16/077	Treasurer's Report (David Henson)	
	<p>The Treasurer's report (attached to these minutes) was taken as read. It was agreed that the sum of £2090 held in the Club Account for the Pride of Belper & Duffield would be transferred to the Charitable Trust, and that any hospitality expenses for members acting as hosts at the event, be met from the Hospitality fund.</p> <p>Coral Breach reported that there was a sum of £500 in sponsorship for the Golf Day from The Lion Hotel and £25 from David Harris, which was not shown in the accounts yet as these sums had only just been received.</p>	
16/078	Communications Officer Report (John Scotney)	
	<p>Not a lot to report, and John will be looking forward to receiving a report on the Golf Day.</p> <p><i>David Ashley observed that our failure to adopt "Social Media" in particular Facebook may well have cost us a potential and influential member. Rotary Amber Valley has secured a £250 donation from Steve Croots (of Croots Farm Shop) after they assisted him with an open day.</i></p>	
16/079	Charitable Matters (Hilary Surga)	
	<p>A fund raising pack has been received from Shelter Box. It was agreed that we would not adopt the pack, but simply continue to make ad-hoc donations.</p> <p>A request for support has also been received from Rotary Dronfield in respect of their Fishtail Fund. Council felt that this was another case of a Rotary Club turning to other Rotary Clubs to support their projects, something which we have always regarded as inappropriate. It was agreed therefore,</p>	

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	<p>not to provide a donation to that scheme.</p> <p>We have also received contact from Simon Elmore with regard to his participation in the European Transplant Games. As Simon had presented the awards at the last Pride of Belper & Duffield Awards, it was agreed to make a donation of £100 toward his costs.</p>	
16/080	Membership Services Report (David Ashley)	
	<p>16/044 <u>Confirm status of Barbara Whitchurch application</u> Because of his recent incapacity, David has not been able to speak to Barbara Whitchurch with regard to her intentions in respect of membership, but he would do so.</p> <p>1. <u>Satellite Club</u> David expressed the view that a Satellite Club may not be appropriate, given that the person who we had intended to “front” it had decided to join the main club. He would revisit the idea when the Membership Project Group is resumed in the new Rotary year.</p> <p>2. <u>Clarification of Tom Stone’s Membership</u> David would also seek clarification from Tom Stone with regard to his future commitment to the club.</p> <p>Applications for membership have been received from Dan Booth (the ex-Mayor of Belper) and Tony Reed who has attended a number of meetings.</p>	<p>D Ashley</p> <p>D Ashley</p> <p>D Ashley</p>
16/081	Community & Vocational Report (Alan Widdowson)	
	<p>16/027 <u>Approach to Aldi re Christmas Collection</u> Alan has yet to approach Aldi.</p> <p>16/027(1) <u>Approach to Morrisons’ about their Community Fund</u> Alan reported that he had visited the Morrisons’ website and they have a number of schemes, primarily to support the activities of their employees. They do however make grants for specific projects, and the Pride of Belper & Duffield might be a suitable one.</p> <p>1. <u>Litter Picks</u> The litter pick scheduled for June was cancelled due to inclement weather. At the request of the Town Council, the July pick will now be on the 5th July.</p> <p>Nick Blurton suggested that we should consider holding litter picks at alternative times (such as on a Saturday) or in the evening, when residents who are unable to attend due to work commitments</p>	<p>A Widdowson</p>

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	might be able to give some time. 2. <u>The Garage</u> The recently acquired garage is now almost completed and needs to be waterproofed.	
16/082	Youth Services (Gail Ashley)	
	Nothing to report	
16/083	International Report (David Harris)	
	No report received.	
16/084	Pride of Belper & Duffield (David Pipe)	
	There have been t nominees so far. The local MP, Pauline Latham, has been invited to attend, but no response has been received as yet.	
16/085	Raffle (David Pipe)	
	A publicity poster has been produced by John Scotney and raffle tickets sent out to members. We will be selling them at the forthcoming Golf Day, all the carnivals/fetes, the Race Night and the Charter night.	
16/086	Visioning	
	Eileen Murphy reported that she still had the paperwork from the recent re-visioning exercise. Nick Blurton undertook to collate it and prepare something for a future business meeting.	N Blurton
16/087	Feedback/Recommendations from Membership project	
	On hold at present, to be resurrected in the new Rotary year.	D Ashley
16/088	Matters Arising, not covered elsewhere in the minutes	
	1. <u>Joint event with the Penguin Club (16/053(3))</u> It was agreed that we would fund a Christmas Party at The Lion Hotel. Estimated costs was around £1000. It was suggested that this might also been a project suitable for a grant from Morrisons.	D Ashley
16/089	Any Other Business	
	1. <u>Membership Applications</u> Applications to join the Club have been received from Daniel Joseph Booth and William Anthony Read. Both applications were supported by Council, subject to the issue of 7 day letters. 2. <u>Race Day Discussion Document</u> The document prepared by David Pipe and attached to these minutes was discussed in some detail. It was agreed that the admission charge would be £10, to include a fish/pie & chips supper. There will be a maximum of seven races with each winner receiving a bottle of sparkling wine, and the	N Blurton

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	<p>Tote would be 50p.</p> <p>3. <u>Golf Day</u> There are now 18 teams entered and Coral Breach clarified some of the points with regard to arrangements for the day.</p> <p>President Eileen closed the meeting by expressing her thanks to the members of Club Council for their help and support during her year as President. In return, Council expressed its gratitude to Eileen for what has been a successful year under her stewardship.</p>	D Pipe
16/090	Date of Next Meeting	
	Wednesday 20 th July 2016 at 7.00pm at The Lion.	

..... **Date**

President

..... **Date**

Secretary

DRAFT