

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on 20th July 2016

Present: C Breach (Chair), D Henson, D Harris, J Horwood, E Murphy, D Pipe, H Surga, A Widdowson.

Minute	Topic/Action	Action by
16/091	Apologies for Absence	
	G Ashley, D Ashley, N Blurton, P Taylor, J Scotney	
16/092	Minutes of last meeting	
	The minutes of the meeting held on 22nd June 2016 were accepted as a true record.	
16/093	Correspondence	
	The District bowls match closing date for teams 21 July. President Coral and David Pipe had expressed interest. Three were needed but there is no entry fee. It was agreed to enter one team.	
16/094	President's Topics (Eileen Murphy)	
	<p>President Coral circulated a list of suggested activities. Council members discussed these and apart from a proposed inter club quiz in November there was general agreement although the details would be finalised in groups outside of council. The proposed Christmas party for the Penguin Club was discussed and there was concern about the date because it clashed with a Santa collection. It was agreed to ask Dave A to seek a different date (post meeting it appears that our help is not needed at the party and so the date clash should not be a significant issue).</p> <p>The race night in September is booked and everything arranged.</p> <p>President Coral suggested inviting community leaders to a meeting to tell us what they do. Agreed in principal but members to suggest suitable people at the next meeting.</p> <p>President Coral suggested an area champions (Unsung Heros) award. It was agreed that this could alternate with the Pride of Belper and Duffield awards.</p> <p>A Rotary stall at places in the community was discussed. U3A was not a viable option. Other options might come from community leaders if they come to speak to us.</p> <p>The golf day had raised £2240.57. The Treasurer agreed this figure would be rounded up to £2,300; £1000 would be given to MacMillan with the remainder to be split equally between the other two charities.</p> <p>The Charter on 11th November was discussed and a charge of £28.00 per head will be made.</p>	
16/095	Treasurer's Report (David Henson)	

Minute	Topic/Action	Action by
	The Treasurer presented a verbal report identifying the balance and what is available for donation. Coral Breach reported that there was a sum of £500 in sponsorship for the Golf Day from The Lion Hotel and £50 from Browns Builders Merchants, which was not shown in the accounts yet as these sums had only just been received.	
16/096	Communications Officer Report (John Scotney)	
	No Report	
16/097	Charitable Matters (Hilary Surga)	
	A contact was made at the Belper Games for financial help from a youth jazz group. It was agreed that any financial help we could give would be insignificant compared to their need. It was agreed that if they made further contact we would offer support with one of their fund raising activities.	
16/098	Membership Services Report (David Ashley)	
	<p>16/044 <u>Confirm status of Barbara Whitchurch application</u> Barbara had now taken up voluntary work with a charity she heard about at a Rotary meeting. The council agreed that this was a good outcome and that the charity should benefit from her dedication.</p> <p>1. <u>Satellite Club</u> David had taken the initial steps of setting up a project group which would review this and other projects in the new year.</p> <p>2. <u>Clarification of Tom Stone's Membership</u> Due to pressure of work and family situation Tom has now left Rotary.</p> <p>Dan and Tony have now joined Rotary and are being mentored by David Ashley and Paul Taylor respectively</p> <p>Other potential members are interested in joining</p>	<p>D Ashley</p> <p>D Ashley</p>
16/099	Community & Vocational Report (Alan Widdowson)	
	<p>16/027 <u>Approach to Aldi re Christmas Collection</u> This has not been pursued as Aldi is not due to open until 2017.</p> <p>16/027(1) <u>Approach to Morrisons' about their Community Fund</u> Removed as an action but Alan will continue to discuss options with Morrisons.</p> <p>1. <u>Litter Picks</u> These have been well supported. Further ones scheduled for the 2nd Tuesday in each month until the end of October.</p> <p>Nick Blurton suggested that we should consider holding litter picks at alternative times (such as on</p>	<p>Alan</p>

Minute	Topic/Action	Action by
	<p>a Saturday) or in the evening, when residents who are unable to attend due to work commitments might be able to give some time.</p> <p>2. <u>The Garage</u> The recently acquired garage is now almost completed and is mainly waterproof. The drive still needs to be completed.</p>	<p>Widdowson Nick Blurton</p> <p>Alan Widdowson</p>
16/100	Youth Services (Gail Ashley)	
	Gail had submitted a written report which was discussed. Still trying to find a suitable candidate for RYLA. A meeting is planned with the new group who have taken over the running of the Children's Centre on the Park's estate. Gail is taking steps to make contact with the new Boys' Brigade in Duffield. Nothing to report. It was pointed out that there is also a Girls' Association which should be included.	Gail Ashley
16/101	International Report (David Harris)	
	David Harris had received newsletters which he would pass to the secretary for circulation. He will also produce a summary for later discussion. Following a brief discussion, it was agreed we would make a donation of £500 to Happy Homes.	
16/102	Pride of Belper & Duffield (David Pipe)	
	There have been 7 nominees so far. Sponsorship has been very good.	
16/103	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. John Horwood agreed to contact Denby Pottery with a view to selling tickets there.	
16/104	Visioning	
	Nick Blurton had circulated notes of the visioning discussion and will aim to incorporate these ideas into the main plan to be discussed at the next business meeting. This will be the main point of discussion at the meeting on 1 st August. Discussion will also be about the return to a committee structure.	N Blurton
16/105	Feedback/Recommendations from Membership project	
	Discussed under 16/098	
16/106	Matters Arising, not covered elsewhere in the minutes	
	1. <u>Joint event with the Penguin Club (16/053(3))</u> Action completed	
16/107	Any Other Business	

Minute	Topic/Action	Action by
	<p>1. The Belper Games had been a success but the arrangements were not ideal for Rotary. It was thought that attendance on the Sunday might be a more suitable arrangement. Alan would arrange a meeting with the organisers to discuss this and agree a date for presentation of our donation.</p> <p>2. The committee discussed the system of having no meetings in August. It was proposed that because the membership had now changed and that a long 'shutdown' is not ideal when new members have just joined the club. A proposal to revert to regular meetings during August was made and there were no objections to this. This will be effective from the end of the current Rotary year.</p>	<p>Alan Widdowson</p>
16/108	Date of Next Meeting	
	<p>Wednesday 28th September 2016 at 7.00pm at The Lion.</p> <p>Wednesday 19th October 2016</p> <p>Wednesday 16th November 2016</p>	

..... **Date** **Date**

President Secretary