

# ROTARY CLUB OF BELPER & DUFFIELD

## Minutes of Council Meeting held on 28<sup>th</sup> September 2016

**Present:** G Ashley, D Ashley, N Blurton, C Breach (Chair), D Henson, D Harris, E Murphy, D Pipe, J Scotney, P Taylor.

Minute	Topic/Action	Action by
16/109	<b>Apologies for Absence</b>	
	J Horwood, H Surga, A Widdowson	
16/110	<b>Minutes of last meeting</b>	
	The minutes of the meeting held on 20 <sup>th</sup> July 2016 were accepted as a true record.	
16/111	<b>Correspondence</b>	
	Coral Breach reported that we had received letters of thanks from MacMillan Cancer Care and Walking with the Wounded for donations we have made. Eileen Murphy advised that we had also received a newsletter from Treetops in which it was stated that Rotary (in general) had donated £10k for the hospice.	
16/112	<b>President's Topics (Eileen Murphy)</b>	
	<p>1. <u>Charter</u> Entertainment has now been confirmed and the "flyer" will be sent through District over the weekend of 1<sup>st</sup> October. Tickets will be £28/head</p> <p>2. <u>Valuation Evening</u> The evening with Charles Hanson has been arranged for the 24<sup>th</sup> April 2017. Money raised will be for "Rotary Charities". The event will be at Little Eaton Village Hall who are charging £16/hour. Admission will be £5 and attendees will be allowed to bring along 2 items for valuation. We will be selling refreshments, and Coral will confirm the situation with regard to licence at the Village Hall.</p> <p>3. <u>Fashion Show</u> This event has been arranged for the 17<sup>th</sup> May 2017, again using Little Eaton Village Hall. It is being provided by an organisation called "COLORS" and will be to raise funds for the Air Ambulance. We need a minimum of 75 attendees, which will allow us to out our payment to Colors refunded. Admission price will be £5/head and we will be serving refreshments</p> <p>4. <u>Remembrance Day</u> Two wreaths have been ordered.  It was agreed that we would again support the Royal British Legion in their poppy selling</p>	<b>C Breach</b>

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	<p>5. <u>Committee Structure</u> This item was discussed under Membership (see 16/116 below)</p> <p>6. <u>Voting Rights</u> There was some discussion with regard to the constitution of Council and the number of voting members, and the length of time a member may chair a particular service committee. While there appears to have been a relaxation of the rules following a meeting of the Council on Legislation, this didn't appear to have been reflected in documentation available on the RI or RGBI websites. The Secretary to investigate, initially with Val Leivers, and then prepare a recommendation for further consideration of Council.</p>	J Horwood
16/113	<b>Treasurer's Report (David Henson)</b>	
	The Treasurer's report (attached to these minutes) was accepted as read. There is approximately £1500 available for donations	
16/114	<b>Communications Officer Report (John Scotney)</b>	
	It has been a quiet summer. The Belper News has been made aware of our donation to the Girls Football Team and they have been given photos from the first game. We will also be looking to promote the Pride of Belper & Duffield, particularly as the Belper News is looking to start a similar scheme of their own.	
16/115	<b>Charitable Matters (Hilary Surga)</b>	
	<p>1. <u>Kids Aid Tanzania</u> We have previously agreed that passing money between Rotary Clubs was not an effective way of supporting this type of project, and we already have our own project in Kenya. It was agreed therefore, not to contribute to this scheme.</p> <p>2. <u>Hearing Dog for a Deaf Child</u> It was agreed that we would prefer to support and individual child in these circumstances as we could not otherwise guarantee that the money would go to a child in our catchment area.</p> <p>3. <u>Shelterbox</u> Agreed not to make a donation.</p> <p>4. <u>Kenilworth Rotary Club</u> See the comment under 16/115(1) above with regard to passing money between clubs.</p> <p>5. <u>Teresa Waldron</u> As Teresa is from Ripley, we should refer her to</p>	

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	<p>the Ripley and Amber Valley clubs.</p> <p>6. <u>Jasmin Hill</u> Jasmin attends Ecclesbourne and is planning a VSO trip to work in Nepal. It was agreed that we should first establish if she lives in our catchment area, and then if she does, she should come and talk to the club before we make any commitment.</p> <p>7. <u>Aquabox</u> Aquabox is under a huge amount of pressure at the moment, and it was agreed to donate £500.</p>	
<b>16/116</b>	<b>Membership Services Report (David Ashley)</b>	
	<p>David observed that Council needed to agree the new Committee Structure. The recommendation is as follows:</p> <p>That Foundation and International be merged together, which is really a recognition of how it operates currently and that Community and Vocational be merged with Youth.</p> <p>After some discussion, the recommendation was proposed for acceptance by Nick Blurton and seconded by David Ashley. The proposal was carried by a majority of eight votes in favour and two against.</p> <p>The recommendation will now be put to the Members at the Business Meeting on the 3<sup>rd</sup> October.</p> <p>A Copy of the notes from the meeting at which this recommendation was formulated is attached to these minutes.</p>	
<b>16/117</b>	<b>Community &amp; Vocational Report (Alan Widdowson)</b>	
	<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>16/081(1) <u>Litter Picks</u> The final Litter Pick for this year will be on the 19<sup>th</sup> October 2016.</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 might be able to give some time.</p> <p>16/081(2) <u>The Garage</u> There appears to be some uncertainty as to who hold keys to access the garage. This needs to be communicated to members.</p> <p>1 <u>Heage Windmill Santa</u> We have been approached about the possibility of us providing the Santa Sleigh and a Santa for Heage Windmill on the 4<sup>th</sup> December. It was agreed that (providing we can supply a towing</p>	<p><b>A Widdowson N Blurton</b></p> <p><b>J Horwood</b></p>

<b>Minute</b>	<b>Topic/Action</b>	<b>Action by</b>
	vehicle) we would attend.	
<b>16/118</b>	<b>Youth Services (Gail Ashley)</b>	
	Gail has made contact with the Boys Brigade in Duffield and will be attending their next meeting.  Gail has also been in touch with the Air Cadets and they will be responding to her about putting forward a candidate for RYLA.  Gail will also be attending the RYLA weekend for the whole duration.	<b>G Ashley</b>
<b>16/119</b>	<b>International Report (David Harris)</b>	
	David advised that he had arranged for the Rev Dr Martin Jones to come and talk about Happy Homes. David has arranged this for the 17 <sup>th</sup> October, but as this is the week of the Pride of Belper & Duffield, there will be no meeting on the 17 <sup>th</sup> . David to obtain alternative dates from Martin.	<b>D Harris</b>
<b>16/120</b>	<b>Pride of Belper &amp; Duffield (David Pipe)</b>	
	David confirmed that we now have seven recipients, 2 from special needs schools, 3 seniors and 2 Primary. Funding is in place, and the awards are to be presented by Nigel Clough.  A question was raised about the PAT testing situation with regard to the District PA. Apparently Makeney Hall require it to be PAT Tested.	<b>N Blurton</b>
<b>16/121</b>	<b>Raffle (David Pipe)</b>	
	The Raffle is going well with £1400 raised so far. We have a couple of "slots" at Denby Pottery, including one when the chef James Martin is attending to give a demonstration. We are also waiting for the Co-Op to confirm a possible date.	
<b>16/122</b>	<b>Visioning</b>	
	The meeting took place as planned and a copy of the recommendations are attached to these minutes. See also 16/116 above.	
<b>16/123</b>	<b>Feedback/Recommendations from Membership project</b>	
	The work of the project group has now ended and this item should be removed from the Agenda	<b>J Horwood</b>
<b>16/124</b>	<b>Matters Arising, not covered elsewhere in the minutes</b>	
	None	
<b>16/125</b>	<b>Any Other Business</b>	
	1. <u>Circulation of Documents at Club Night</u> Paul Taylor raised his concerns that documents frequently do not make the full rounds of members during the meeting, and he questioned whether there was a better option. Nick Blurton also pointed out that when documents are circulated it	

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	<p>should be done after the speaker has finished. The way that we do it now frequently results in members not paying attention to the speaker and in the worst cases, whispered conversations taking place while the speaker is on their feet.</p> <p>John Scotney reminded us that there is a system called RotaRota which sits on the District website, and it was agreed that we should make trial use of this. Members therefore need to be made aware of the system.</p> <p>2 <u>Meals</u> It was observed that, of late, the “alternative” option on Monday nights was usually just a vegetarian version of the main option. Most recently we had a choice of a meat pasta dish and a vegetable pasta dish. The menu for the forthcoming meeting is a chicken curry and a vegetable curry. The Secretary to speak to the Lion to make sure that the second option is a different type of dish, although it can still be a vegetarian option.</p> <p>3 <u>District Finance Committee</u> David Henson has received an nomination form for appointment to the District Foundation Committee. Council confirmed that they supported his nomination and that he should get the Secretary to sign it off.</p>	<p><b>J Scotney</b></p> <p><b>J Horwood</b></p>
<b>16/126</b>	<b>Date of Next Meeting</b>	
	<p>It was agreed at the meeting that there will be no meeting in October, the next meeting would be Wednesday 16<sup>th</sup> November 2016. Secretaries note: This is not in accordance with club Rotary rules and so the next meeting will be in October and arranged at the business meeting on 3 Oct.</p>	

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

President

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

Secretary