

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on 19th October 2016

Present: D Henson, D Harris, E Murphy, D Pipe, J Scotney, John Horwood.

Minute	Topic/Action	Action by
16/127	Apologies for Absence	
	H Surga, A Widdowson, Dave Ashley, Gail Ashley, Nick Blurton	
16/128	Minutes of last meeting	
	The minutes of the meeting held on 28 th September 2016 were accepted as a true record subject to minor changes including the valuation evening being 24 February and not April. It was noted that a revisit of the committee structure would be discussed later and a second vote taken.	
16/129	Matters arising discussed at the business meeting	
	There had been a procedural error in the vote about committees and a revote would be required. There had been general agreement with the proposals and subject to a positive vote would be introduced as soon as possible.	
16/130	Revisiting the proposed committee structure and club council members to vote on its acceptance.	
	The committee structure was revised slightly to include our new members. The constitution requires both the secretary and the president to be ex-officio members of all committees. David Henson expressed a wish to also join a committee. The proposal was made by John Horwood and seconded by Eileen Murphey.	
16/131	Correspondence (carried forward 16/112)	
	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.	
16/131	President's Topics (David Pipe) Carried forward from 16/112)	
	1. <u>Charter</u> Entertainment has now been confirmed and the "flyer" will be sent through District over the weekend of 1 st October. Tickets will be £28/head 2. <u>Valuation Evening</u> The evening with Charles Hanson has been arranged for the 24 th February 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.	

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	<p>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 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>	
16/135	Membership Services Report (David Ashley)	
	No report bur actions on16/116 completed.	
16/136	Community & Vocational Report (Alan Widdowson) Action 16/117 carried over	
	<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 19th 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></p>	A Widdowson N Blurton

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1	<p>There appears to be some uncertainty as to who hold keys to access the garage. This needs to be communicated to members.</p> <p><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 4th December. It was agreed that (providing we can supply a towing vehicle) we would attend.</p>	J Horwood
16/137	Youth Services (Gail Ashley) Carried over action 16/118	
	<p>Gail has made contact with the Boys Brigade in Duffield and will be attending their next meeting.</p> <p>Gail has also been in touch with the Air Cadets and they will be responding to her about putting forward a candidate for RYLA.</p> <p>Gail will also be attending the RYLA weekend for the whole duration.</p>	G Ashley
16/138	International Report (David Harris) Carried over action 16/119	
	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 th October, but as this is the week of the Pride of Belper & Duffield, there will be no meeting on the 17 th . David to obtain alternative dates from Martin.	D Harris
16/139	Pride of Belper & Duffield (David Pipe)	
	Funding in place and no outstanding issues with venue. Nigel Clough coming.	
16/140	Raffle (David Pipe) Carried over 16/121	
	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.	
16/141	Visioning Carried over 16/122	
	The meeting took place as planned and a copy of the recommendations are attached to these minutes. See also 16/116 above.	
16/142	Matters Arising, not covered elsewhere in the minutes	
	None	
16/143	Any Other Business	
1.	<p><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</p>	Action complete

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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>Review location for club council meetings. The room in Strutts appears much more suitable for meetings but costs £10 per night. Action to discuss the long term availability of the room at The Lion.</p>	<p>Action complete</p> <p>Action complete</p> <p>Action complete</p> <p>John Horwood</p>
16/144	Date of Next Meeting	
	Wednesday 16 th November 2016 in The Strutt Centre	

..... **Date**

President

..... **Date**

Secretary