

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on 16th November 2016

Present: Coral Breach, D Harris, E Murphy, D Pipe, J Scotney, H Surga, A Widdowson, Dave Ashley, Gail Ashley, Nick Blurton, John Horwood.

Minute	Topic/Action	Action by
16/145	Apologies for Absence	
	David Henson, Paul Taylor.	
16/146	Minutes of last meeting	
	The minutes of the meeting held on 19 th October 2016 were accepted as a true record subject to minor changes including the opening of Aldi now being 8 December (council agreed that we are too committed in December to suggest any events at Aldi). It was reported that the Little Eaton Hall was licenced to cover our planned event.	
16/147	Correspondence	
	<p>There had been a request from a Little Eaton resident, whose son had received an award at the Pride of Belper and Duffield awards, for support for a local band (in which his daughter played) to tour America. This had been discussed by the secretary, the president elect and the donations coordinator. Because this was for a Derby based band and members were distributed across Derby it was declined without being presented to council.</p> <p>The revision to club bylaws had just been recognised by the district and would now be introduced into the proposed draft club constitution being drawn up for submission in January/February.</p> <p>A request had been received for Santa support at the Belper Christmas Art Trail on 10 December. A meeting had been arranged to finalise the event which John Horwood would attend. Elves would be required. Dave Ashley would probably be Santa as John Horwood was Sant the previous week in King Street.</p> <p>A letter had been received, via the website, expressing interest in becoming a Rotarian. He is a local man aged 21 and seems very keen. John Horwood is following this up and hoping to bring him to a club night soon.</p>	<p>Action: John Horwood</p> <p>Action: John Horwood</p> <p>Action: John Horwood</p>
16/148	President's Topics	
	<p><u>1.Possible new member</u> President Coral reported that she was bringing a guest to the next club night who might be interested in becoming a Rotarian or a friend of Rotary.</p> <p><u>2.District Foundation Seminar</u> President Coral gave feedback on the seminar which she had attended. This had been a well-organised event. Details would</p>	

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	<p>be in the district magazine.</p> <p>3.<u>RIBI Constitution</u></p> <p>The latest documents had been circulated to the president and the secretary and will be reviewed to customise the way we work.</p> <p>4.<u>Future events</u></p> <p>It was agreed that the actions on the valuation evening and the fashion show would be deemed complete and tracked through committees.</p>	
16/149	Treasurer's Report	
	<p>The treasurer had issued his accounts for submission to the last business meeting where it had been discussed. Club council members voted unanimously to accept the accounts and expressed their thanks to David Henson for his hard work on the accounts and throughout the year.</p>	
16/150	Public Relations Officer Report (John Scotney)	
	<p>John Scotney circulated a copy of an article from the Belper News to confirm that we are getting reasonable coverage. It was reported that a report about the Pride of Belper and Duffield awards had been seen in the (Derby) Telegraph.</p>	
16/151	Charitable Matters (Hilary Surga)	
	<p>1.<u>Donation to the Derby Baby Unit.</u></p> <p>Sheila Harnan had requested that the donations made at the art exhibition at her house should be given to the Derby Baby Unit. This was agreed.</p> <p>2.<u>Request to support the Ilkeston Project for the school in Tanzania</u></p> <p>This was discussed in the light of our close partnership with Ilkeston Rotary Club. It had been recognised that 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. After discussion, it was agreed that we should ask for a presentation from Ilkeston about the project.</p> <p>3.<u>There had been a request for Santa to visit houses in Spencer Road.</u></p> <p>4.<u>Jasmin Hill</u></p> <p>It had been confirmed that Jasmin who attends Ecclesbourne and is planning a VSO trip to work in Nepal does live in our catchment area. A donation was made and she will be invited to talk to the club on her return.</p>	<p>Action: Hilary Surga</p>
16/153	Membership Services Report (David Ashley)	
	<p>Dave Ashley is trying to arrange a committee meeting.</p>	

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16/154	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. This will be deleted as an action as no progress is essential at this time.</p> <p>16/081(1) <u>Litter Picks</u> 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. Action carried forward</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. Keys need to be made available to the secretary before the action can be completed.</p> <p>Alan Widdowson distributed the collection sheets. Stuart is checking the sleigh.</p>	<p>A Widdowson N Blurton</p> <p>J Horwood</p>
16/154	Youth Services (Gail Ashley)	
	<p>Gail had had a conversation with Belper School – leaflets have gone to parents.</p> <p>Discussed the idea of eco-greenhouses (made from plastic bottles). St. John's school are very enthusiastic. It is seen as part of a local business partnership which could be developed.</p>	G Ashley
16/155	International Report (David Harris)	
	<p>David Harris reviewed the current state – concern over lost funding cause difficulties providing food for the children. Now been sorted out – it was an electronic error. Trustees are pressing for more funding from their contacts which has been very successful. Lots of work has been carried out to improve storage. Arrangements have been made for a survey for a new well.</p> <p>A report sent by David Soul was presented and discussed.</p>	D Harris
16/156	Pride of Belper & Duffield (David Pipe)	
	All bills have been paid and about £2000 available for next year's event.	
16/157	Raffle (David Pipe)	
	The Raffle has gone well. The total 'profit' is likely to exceed £1500. Collection s at Denby Pottery had been difficult to coordinate but it was well worthwhile. It was agreed that we	

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	should present £1000 to MacMillan and £500 to the Stroke Club. Any excess would go towards other Rotary charities. Although the cheques will be sent in December it was suggested that we organise the presentation evening for 22 February 2017.	Action: David Pipe, Sheilagh Harnan
16/158	Visioning Carried over 16/122	
	This will now be monitored through the sub-committees. Sub-committee chairman should organise meetings as soon as possible to get the system underway.	Action: Committee Chairs.
16/159	Matters Arising, not covered elsewhere in the minutes	
	None	
16/1go	Any Other Business	
	<p><u>1. Charity walk organised by Mayor of Belper.</u> Dave Ashley presented details of the event. No financial support was involved but just resourcing such as stewards. It was agreed we should support this event and That Dave Ashley would discuss the matter further.</p> <p><u>2. Proposed Casino night.</u> Date and venue to be discussed at the next meeting.</p> <p><u>3. Fire stewards at St Peter's Church on 17 December.</u> John Scotney explained that this is part of our support to the Dalesman. It was agreed that members should be asked to offer support.</p> <p><u>4. Club council meetings</u> The secretary confirmed that because of lack of availability at The Lion the December meeting will be in the Strutt Centre.</p>	<p>Action Dave Ashley</p> <p>Action: John Scotney</p> <p>Action complete</p>
16/144	Date of Next Meeting	
	Wednesday 16 th November 2016 in The Strutt Centre. Apologies have been received from Nick Blurton, Dave Ashley, Gail Ashley, Eileen Murphy. Since then Apologies have been received from Hilary Surga and Alan Widdowson.	

..... **Date**

President

..... **Date**

Secretary