

# ROTARY CLUB OF BELPER & DUFFIELD

## Minutes of Council Meeting held on 5<sup>th</sup> December 2016

**Present:** This meeting took place within a Monday club night with club members present.

Minute	Topic/Action	Action by
16/161	<b>Minutes of last meeting</b>	
	The minutes of the meeting held on 16 <sup>th</sup> November 2016 were accepted as a true record.	
16/162	<b>Matters arising</b>	
	<p><b>16/147:</b> Revision to club bylaws expected in January/February.</p> <p><b>16/147: Santa at Art Trail event:</b> Compete.</p> <p><b>16/147: Follow up to new membership request.</b> Complete and Kames Kerry has applied for membership.</p> <p><b>16/151: Arrange for Ilkeston Rotary visit:</b> Completed – arranged for January 9<sup>th</sup> 2017.</p> <p><b>16/081(1): Review timings of litter picks:</b> Action deleted as the day is dictated by council availability.</p> <p><b>16.081(2): Additional keys to be obtained for the garage:</b> Awaiting copies of the keys to be obtained.</p> <p><b>16/154: Response from parents at Belper School about leaflets distributed:</b> Gail response a very positive response received. There had been interest in every category. This would be monitored through the committee structure and the action removed from club council agenda.</p> <p><b>16/155: Report about the progress of the survey for a new well.</b> Action considered complete. Ongoing report through written committee reports.</p> <p><b>16/157: Finalise arrangements for donations from the lottery.</b> This action is complete.</p> <p><b>16/160: Charity walk.</b> This will take place over the period 29 Jan to 4 Feb 2017. Update given by Davis Ashley. Mayor's charity, EM TV on board, press involved, all local councils will be involved, District Governor has approved Rotary support, David Henson to advise on gift aid.</p> <p><b>16/160: Proposed casino night.</b> Early April suggested. Possible venue Ecclesbourne School. Eileen in touch with Amber Valley Lions group. Hire of equipment plus men is about £200 or could be just equipment.</p>	<p><b>John Horwood</b></p> <p><b>Allan Widdowson</b></p> <p><b>Dave Ashley</b></p> <p><b>Coral Breach</b></p>
16/162	<b>President's Topics</b>	
	President Coral had covered this aspect within the business meeting held at the start of the evening.	
16/163	<b>Treasurer's Report</b>	
	The club council members voted unanimously to accept the annual accounts and expressed their thanks to David Henson for his hard work on the accounts and throughout the year.	
16/164	<b>Secretary's Report</b>	
	The arrangements for the submission of committee reports to	

Minute	Topic/Action	Action by
	<p>club council were discussed. The following proposal was agreed:            Committee chairman would arrange meetings of their committees and submit a written report of the meeting to the secretary no later than 7 days before the club council meeting. This gives club council members time to read the documents before the meeting. There should be no presentation by the committee chairman at the meeting but should go straight onto inviting questions and discussion about the report. If the committee has been unable to meet, then the club chairman may still submit a report. If a report is not received 7 days before the meeting, then the appropriate item will be removed from the agenda and not discussed until the following meeting.</p>	
<b>16/165</b>	<b>Any other business</b>	
	<p>The secretary identified that there had been a request for funding for a youth band touring Europe. This had not been pursued because the figures involved were far above our resources and the group are based over a wide area around Derby.</p> <p>It was pointed out that during his year as President, David Pipe was hoping to organise a carnival in the Parks estate area of Belper – May/June 2018.</p>	
<b>16/166</b>	<b>Date of Next Meeting</b>	
	<p>Wednesday 18<sup>th</sup> January 2017 in The Strutt Centre.            Apologies have been received from Nick Blurton, Dave Ashley, Gail Ashley.</p>	

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

President

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

Secretary