

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on 18th January 2017

Present: Club council members plus two club members

Minute	Topic/Action	Action by
17/002	Apologies for absence from Gail Ashley, Dave Ashley and Nick Blurton	
17/003	Minutes of last meeting	
	The minutes of the meeting held on 5 th December 2016 were accepted as a true record.	
17/003	Matters arising	
	<p>16/147: Revision to club bylaws expected in January/February. Ongoing</p> <p>16.081(2): Additional keys to be obtained for the garage: Awaiting copies of the keys to be obtained. Ongoing</p> <p>16/160: Charity walk. 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>16/160: Proposed casino night. 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>John Horwood</p> <p>Alan Widdowson</p> <p>Action complete</p> <p>Action deleted as council accepted President Coral's proposal to cancel this event due to costs involved.</p>
17/004	<p>Correspondence.</p> <p>Sheilagh Harnan had circulated the duty rota.</p> <p>Bookings for Kirkby charter had been confirmed.</p> <p>Details of the guitar concert in Wirksworth (Aquabox) received.</p> <p>Invitation to enter teams into the district quiz. 2 teams to be entered.</p>	
17/005	President's Topics	
	President Coral presented details of progress and promotion of the Valuation Evening.	
17/006	Treasurer's Report	
	<p>The treasurer's report was presented.</p> <p>A letter of thanks from the Penguin Club is needed as a receipt for the records.</p> <p>David Henson discussed current funding available.</p> <p>He was trying to establish a link between the RIBI and RI databases to facilitate accounts management.</p> <p>The £219 raised at Willow Lodge for the 'Baby Unit' would be raised to £300.</p> <p>The costs of the Rotary 'polio' packs for schools was</p>	Dave Ashley.

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	discussed and agreed that an initial purchase of one pack would be made for William Gilbert school.	
17/006a	Secretary's Report	
	The proposed arrangements for the submission of reports had been introduced and appeared to be working.	
17/007	PR Officer's report	
	<p>John Scotney reported that we had received good publicity about our Christmas collections and the support for Heage Windmill Santa. The King Street collection was reported in the Belper News.</p> <p>The club had been offered a slot every seven weeks in the Belper News which would be accepted.</p> <p>Contributions/suggestions would be welcome from members.</p>	
17/008	<p>Charitable Matters. Hilary had received a request for support to the Nottingham children's hospital. It was agreed that this was a good cause but outside our area. (Secretary replied to this effect).</p> <p>The district project led by Elaine from Ilkeston was discussed. Council members acknowledged the generous donation made by Peter Davies and agree a further donation from the club should be sent.</p> <p>Donations to both the Duffield Scouts and Alton Manor Scouts were agreed.</p>	
17/009	<p>Membership services. A report had been received from David Ashley. Unfortunately, it had not been received in a meaningful form and so could not be responded to.</p> <p>Youth services. A report had been received from Gail Ashley. Members recognised the success in linking with Belper school. David Pipe suggested we should also follow up our links at Ecclesbourne and he would discuss this with Gail. The suggestion of supporting the Duffield scouts had been discussed and agreed in 17/008.</p>	
17/010	<p>Approval of James Kerry as a member. The 7-day letter had been circulated and all the responses supported James's acceptance. There was unanimous agreement by club council members that his membership be approved. It was agreed that he should be inducted at the next business meeting.</p>	
17/011	<p>Matters arising, not covered elsewhere in the minutes. None</p>	
17/012	<p>Any other business.</p> <p>David Pipe proposed that his charter should be held in The Lion with numbers limited to 70 on a first come first served basis. The cost, excluding entertainment, would be £19 approx. The date would be 10 November.</p> <p>Pride of Belper and Duffield would be managed by the Youth Committee. The suggestion is 18 October at The Lion.</p> <p>It was agreed to hold a summer raffle similar to last year.</p>	<p>David Pipe</p> <p>Youth Committee</p>

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	<p>Sales would start at the first summer fete and the draw at the charter night.</p> <p>Eileen raised the matter of mock interviews and would talk to Gail.</p> <p>The secretary asked members for their views on using The Strutt Centre for committee meetings as suitable accommodation is not available at The Lion. This was supported by all present and that the cost would be incorporated into the annual subscription.</p> <p>Litter picks would start again in March.</p>	Eileen/Gail
17/013	Date of Next Meeting	
	Wednesday 22 nd February 2017 in Room 104 at The Strutt Centre.	

..... **Date**

President

..... **Date**

Secretary

DRAFT