

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on 22 February 2017

Present: Club council members plus one club member

Minute	Topic/Action	Action by
17/014	Apologies for absence - None	
17/015	Minutes of last meeting	
	The minutes of the meeting held on 18 January 2017 were accepted as a true record.	
17/016	Matters arising	
	16.081(2): Additional keys to be obtained for the garage: Awaiting copies of the keys to be obtained. Ongoing	Alan Widdowson
17/017	<p>Correspondence. Letters of thanks for donations had been passed onto treasurer. The secretary pointed out that a growing number of letters have been received for help with school/scout visits. These had been passed onto Hilary and will be discussed later. A letter had been received from Peter Davies requesting that all speakers should use a microphone linked to the PA system. This followed the recent meeting where much of the content was lost to many members who could not hear what was being said. The committee unanimously supported this. John Scotney agreed to follow this up and arrange for it to be introduced as soon as possible. This would need to be notified to all speakers in advance and would be a requirement that they use the system. Sheilagh would be asked to advise on the method for facilitating this.</p> <p>Ambergate carnival committee had requested help in organising a race night for fund raising. David Ashley agreed to liaise with them.</p>	<p>Action:John Scotney</p> <p>Action: Shelagh Harnan</p> <p>Action:David Ashley</p>
17/018	President's Topics	
	<p>President Coral presented details of progress of the Valuation Evening. 68 tickets sold so far. Dave Ashley agreed to produce a membership display. Helpers organised for the evening.</p> <p>Rotathlon was discussed and it was agreed that any funding would be arranged through a specific event such as the raffle at the valuation evening.</p> <p>The fashion show will take place on 17 May at Little Eaton Village Hall. Members will be asked to sell tickets in advance as numbers have to be confirmed to the organisers.</p>	
17/019	Treasurer's Report	

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	<p>The treasurer presented a verbal report showing a healthy situation. It was agreed to use the surplus from the summer raffle as a donation to Foundation. The treasurer requested the acquisition of a debit card to simplify payments and to keep up with modern banking. This was agreed provided regular bank statements are provided for club council approval.</p> <p>It was resolved that:</p> <ul style="list-style-type: none"> • The Treasurer (who is also an Authorised Signatory to the Club bank account) is authorised to request and be issued with a Debit Card and Debit Card details (including replacement cards, card details and security details) for use in relation to the operation and the giving instructions in relation to the Club bank account. • the Signing Rules contained in the mandate provided to operate the Club bank account be supplemented (but not replaced) by the additional Card Transaction Authorisation Rules which will apply to the operation of the bank account using a Debit Card or Debit Card details. The current mandate to operate the bank account shall accordingly continue as supplemented and amended • the Customer agrees to be bound by the Debit Card Terms contained in the Application Form and any amendments made to them from time to time. These terms apply in addition to the terms and conditions for the bank account, which shall not be prejudiced or affected by the Debit Card Terms • the Customer agrees that all transactions authorised by a duly authorised Debit Card should be debited to the Club bank account and that the Customer accepts liability for any unarranged overdraft resulting from any such transactions, that Cardholders may use their Debit Card to order cheque books and statements and to obtain details of the balance on an account • the Bank may continue to rely upon this Resolution until it is revoked in writing by a suitably authorised notice to the Bank. <p>4. Additional Card Transaction Authorisation Rules to be applicable to the Club Account</p> <p>The Bank may act on instructions provided, on behalf of the Customer, where a transaction on the Bank Account is authorised by the use of a Debit Card in any manner permitted under the Debit Card Terms by the Cardholder. Such transactions will be authorised even if the mandate otherwise requires two or more authorised signatories for other types of bank transactions. The Cardholder may authorise card payment of unlimited amounts notwithstanding any limits imposed by the Bank on transactions associated with a Card. Accordingly, the Cardholder can request changes to any limits associated with Cards.</p>	
17/020	Secretary's Report	
	<p>David Henson had expressed a wish to work on the Foundation committee instead of the Youth (etc) committee. This was agreed.</p> <p>The secretary requested that minutes of all committee meetings include a list of those present so that they can be credited with extra attendance.</p>	
17/021	PR Officer's report	

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	John Scotney reported the Belper News would be featuring the club in next week's issue.	
17/022	Charitable Matters. Hilary had received a number of requests from individuals or small groups for funding to support school or scout organised activities. These were mainly trips abroad which would clearly benefit individuals in their personal development but were not appropriate as charitable donations. Paul Taylor reminded members that this type of contribution had been discussed in previous years and something Rotary could not support. Members agreed that this should still continue. Hilary would reply to all of the requests appropriately.	
17/023	Proposed Carnival on Parks Estate. An initial proposal had been circulated from David Ashley on behalf of President Elect David. The event would take place on 19 May 2018 from 11am to 4pm. The committee agreed in principle to the proposal.	
17/024	Club document review. The secretary presented amended versions of the club constitution and the by-laws. The changes were discussed in detail. Suggested revisions would be incorporated and the revised documents discussed by a small group of committee members.	Action: John Horwood
17/025	Matters arising, not covered elsewhere in the minutes. Several points arose during discussions about recent meetings. It was agreed that at the next business meeting members should be reminded of the following previous club council decisions: The speaker at meetings, must be reminded that their slot is time limited and that they will be asked to finish when that time is reached. Speakers who require longer should not be invited. The speaker must use the PA system. There will be one guest evening every two months. The guest evenings will be scheduled on the programme with the dates fixed. If a member wishes to have a guest night for their speaker it will be necessary to discuss a 'swap' with the allocated organiser and keep Sheilagh informed. There will be a business meeting each month.	
17/026	Any other business. Gail gave a very brief summary of her report from the Youth Services Committee to clarify the main points. Pride of Belper and Duffield is being managed by the Youth Committee and will be held at Shottle Hall. The club council approved the payment of the entry fee for the football team to enter the Rotary competition. James Kerry had agreed to 'front' the summer raffle similar to	

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	<p>last year. John Horwood and David Pipe would support. Sales would start at the first summer fete and the draw at the charter night.</p> <p>The next litter pick is on 4 March.</p> <p>The mock interviews will take place at Ecclesbourne school at the request of the school.</p> <p>The purchase of a Defibrillator was discussed. Quotes had been obtained by Peter Davies and by James Kerry with permission from the Lion to house one at the Lion. It was reported that Belper Town Council were going to install several around the town. It was agreed to determine the locations of these before finalising our proposal.</p>	<p>Action: James Kerry</p>
17/027	Date of Next Meeting	
	Wednesday 22 nd March 2017 in Room 104 at The Strutt Centre.	

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

President Secretary

