

# ROTARY CLUB OF BELPER & DUFFIELD

## Minutes of Council Meeting held on 24 April 2017

**Present:** Club council members plus two club members

Minute	Topic/Action	Action by
17/043	Apologies for absence – David Henson	
17/044	<b>Minutes of the meeting on 22 March 2017</b> These were accepted	
17/045	<b>Matters arising from the minutes</b> The murder mystery evening is now confirmed as 23 June. David Ashley confirmed the bar is arranged.  Minute 16.081 Keys for garage is still ongoing. 17/024 Complete. Club documents are now being used. 17/017. Speaker system to be checked and tested on 8 May. 17/017. Deleted as no further request made. 17/026. Lottery action completed and ready to go. 17/039. Gail reported that discussions with David Henson had revealed that it was not necessary to have a budget for committees. Action deleted.	<b>Alan Widdowson</b> <b>Alan Widdowson</b>
17/046	<b>Draft minutes of AGM</b> These were accepted	
17/047	<b>President's Topics –</b> Discussion was held about the proposed Murder Mystery evening on 23 June. It was agreed that the ticket price would be £12 including the buffet at £6 with no desert. The room hire was (later) confirmed as £57.55. The limit on numbers would be 75. David Harris offered to provide the clothing for the vicar. The fashion show arrangements were discussed and enough tickets had been sold to ensure it is cost effective.	<b>David Harris</b>
17/048	<b>Correspondence.</b> None	
17/049	<b>Treasurer's Report.</b> The treasurer's report was accepted.	
17/050	<b>Secretary's Report.</b> Nothing that is not on the agenda	
17/051	<b>PR Officer's report</b>	
	John Scotney reported that we are now a user generator of reports which ensures good coverage.	
17/052	<b>Charitable Matters.</b> Hilary had received a request from Peter Davies for a contribution to support the purchase of a harp for the young lady who played to us at a recent club night. It was agreed that we should support her career but felt that any donation we could make would not be significant towards the actual cost. After discussion, it was agreed that we should offer to promote her throughout Rotary with a potential target being the District conference. It was agreed that we should invite her to play at our charter night which would inevitably lead to requests from other clubs. All these activities would attract fees with our charter paying her £100. A response would be made by the secretary who would obtain her contact details from Peter Davies.	<b>Action: John Horwood</b>

Minute	Topic/Action	Action by
	<p>A donation to Trade Aid of £100 was agreed.  The club had been asked to support a race night at St. Mark's Church on Over Lane. David Ashley agreed that the equipment would be provided.  It was noted that a joint activity with Amber Valley for Ferret Racing at Whitemoor was being discussed.</p>	
17/053	<p><b>Proposals for Defibrillators</b>  James Kerry reported that all the locations throughout Belper were known and final details being decided on for Duffield. Both councils were applying for lottery grants and we will be applying for a grant from district which will be matched by the councils' contributions. There should be no cost to the club. There should be no ongoing costs for the club as maintenance is expected to come from the donations.</p>	
17/054	<p><b>Any other business</b></p>	
	<p>David Harris reported that money was being raised at Happy Homes to provide water by drilling to 150 metres in either the existing bore hole or in a new one.  Gail Ashley reported successful links with Belper School had resulted in several pupils entering for Rotary awards and had done very well. It is hoped these pupils will be able to talk about their success at a forthcoming Rotary meeting.  James Kerry reported back on his survey about the raffle tickets and it was agreed that the proposed ticket layout be used.  Eileen Murphy suggested investigating a way of promoting the club and supporting the community by registering as community volunteers. Whilst volunteering we would be able to identify ourselves as Rotarians. It was agreed to invite a speaker to talk to us.  It was reported that at the Easter Bunny Hunt £63 had been raised for the Air Ambulance.  Alan initiated a discussion about the greenhouse project for school which was aimed at developing partnerships with business. One such scheme was already being introduced at St. John's Primary.</p>	<p><b>Action: Eileen Murphy</b></p>
17/042	<p><b>Date of Next Meeting</b></p>	
	<p>It was agreed to hold the next club council meeting on <b>Thursday 25 May 2017</b> in the Strutt Centre room 104.</p>	

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

President

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

Secretary