

# ROTARY CLUB OF BELPER & DUFFIELD

## Minutes of Council Meeting held on 25 May 2017

**Present:** Club council members plus one club member

| Minute | Topic/Action  | Action by                   |
|--------|---|-----------------------------|
| 17/055 | Apologies for absence – Gail Ashley, Dave Ashley, Paul Taylor   |                             |
| 17/056 | <b>Minutes of the meeting on 24 April 2017</b><br>These were accepted   |                             |
| 17/057 | <b>Matters arising from the minutes (not covered in the agenda).</b><br><br>Minute 16.081 Keys for garage had been resolved. Alan, John Scotney and John Horwood have keys (During Alan's absence Eileen was holding his key). Action complete 17/024 Complete. Club documents are now being used. 17/017. Speaker system to be checked and tested on 8 May. Completed at business meeting.   |                             |
| 17/058 | <b>President's Topics –</b> The funding from the fashion show raised £1250 for Air Ambulance. This would be presented on 24 July.<br>The murder mystery would be limited to 80 tickets. 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.<br>The limit on numbers would be 75.<br>David Harris offered to provide the clothing for the vicar.<br>The fashion show arrangements were discussed and enough tickets had been sold to ensure it is cost effective. | <b>David Harris</b>         |
| 17/059 | <b>Correspondence.</b> None   |                             |
| 17/060 | <b>Treasurer's Report.</b> The treasurer explained that the club have paid £800 to foundation and suggested a further payment of £800 was approved.<br>The treasurer presented his report. The profit from the fashion show was £1035. It was agreed that the donation to Air Ambulance should be rounded up to £1250. The report was accepted.<br>It was suggested that David Soul should be asked to talk for 3 minutes about Foundation to explain why we should continue to support it.   | <b>David Soul</b>           |
| 17/061 | <b>Secretary's Report.</b> Nothing that is not on the agenda  |                             |
| 17/062 | <b>PR Officer's report</b>  |                             |
|        | John Scotney reported that the latest article had been published in the Belper News. Eileen Murphey congratulated John Scotney on the article.  |                             |
| 17/063 | <b>Charitable Matters.</b> A letter had been written by the secretary and sent to the mother of Lora Gee suggesting future support for Lora's career. No response had been received.  | <b>Action:<br/>Complete</b> |

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|--------|---|-----------|
| 17/064 | <p><b>Committee discussions /feedback</b><br/> These had been submitted to the club assembly on May 15. The structure for club council and committees were discussed and agreed. A document would be made available at the next council meeting for confirmation.</p> <p>Discussion on points from the District Council Meeting concluded that:<br/> The voting system did not work.<br/> Membership could benefit from creating a satellite club.<br/> Members were reminded to register for the conference. 2018 conference would be in Scarborough.<br/> Colin's bear had raised around £4000.<br/> There was a new display board available. Rotary were planning a painting competition.<br/> Crocus sales raised £10K last year.<br/> District standing orders have been circulated.</p> <p>The Mayor of Belper had agreed to drawer the raffle during the charter night at the Lion.</p>  |           |
| 17/065 | <p><b>Proposals for Defibrillators</b><br/> At the last meeting, 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> <p><b>Progress:</b> At a meeting with the Town Council on 4 May the locations had been agreed across Belper &amp; Duffield. It is noted that the one at the Belper co-op was being removed. Unfortunately, the proposed unit at The Lion was not pursued as locations were located to provide the widest coverage. James Kerry has been appointed as the official caretaker of the units. He will be responsible for the two 'floating units which will be utilised on specific events. The club is applying for a lottery grant to cover the cost of our contributions. The committee recognised what will be a successful outcome to this project. They expressed their thanks to Peter Davis who suggested the initial project and worked so hard to initiate it. The involvement with the town council, driven by James Kerry, has enabled the club to support the programme through grants rather than direct funding.</p> |           |
| 17/066 | <p><b>Discussion about Rota Kids</b><br/> The secretary had met a group of Rota Kids in a Methodist school near Manchester. This seemed an excellent idea for our local schools to get involved with. A video was being to promote this idea and would be made available to the secretary when it has been tested.</p>  |           |

| <b>Minute</b> | <b>Topic/Action</b>  | <b>Action by</b>   |
|---------------|--|--|
| <b>17/067</b> | <b>Any other business</b>  |  |
|               | <p>At the previous meeting, 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 a Rotarians. It was agreed to invite a speaker to talk to us.</p> <p>A discussion about the seating arrangements at club nights took place. It was agreed that we should repeat the trial of the round tables at the presentation night in July.</p> | <p><b>Action: Eileen Murphy</b></p> <p><b>Action: John Horwood</b></p> |
| <b>17/068</b> | <b>Date of Next Meeting</b>  |  |
|               | It was agreed to hold the next club council meeting on <b>Thursday 20 July 2017</b> in the Strutt Centre room 104.   |  |

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

President    Secretary

**DRAFT**