

# ROTARY CLUB OF BELPER & DUFFIELD

## Minutes of Council Meeting held on 20 July 2017

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

Minute	Topic/Action	Action by
17/069	Apologies for absence – David Soul, David Harris, David Henson.	
17/070	<b>Minutes of the meeting on 25 May 2017</b> These were accepted	
17/071	<p><b>Matters arising from the minutes (not covered in the agenda).</b></p> <p>Minute 17/058 Murder mystery. Members were not aware of the proceeds from this event.</p> <p>Minute 17/060 Foundation. David Soul will give a short talk at the next business meeting.</p> <p>17/063 Lora Gee. There had still been no response from Laura's mother. Another letter would be sent.</p> <p>17/067. Community volunteers. A suitable date for the presentation has not yet been found.</p> <p>Seating arrangements at club night. Round tables had been arranged for the meeting on 31 July as a trial.</p>	<p><b>Action: David Henson</b></p> <p><b>Complete</b></p> <p><b>Action John Horwood</b></p> <p><b>Action: Eileen Murphy</b></p> <p><b>Action complete</b></p>
17/072	<p><b>Confirmation of club council and committee officers/members</b></p> <p>The structure of the club council, as proposed at the club assembly, was confirmed. The current number of members of council is 14. Although this was thought to be rather high it was agreed that as not all members attend every meeting that this was workable.</p>	
17/073	<p><b>President's Topics</b></p> <p>President David reported that there had been a £50 profit from the handover lunch which would be donated to 'Parkinsons'.</p>	
17/074	<p><b>Correspondence.</b></p> <p>Invitation from Ilkeston Rotary for a member to attend a talk about the Tanzanian School project. It was agreed that ????? should try to attend.</p> <p>A thank you letter had been received from the Penguin club.</p>	<b>Action: ???</b>
17/075	<p><b>Treasurer's comments</b></p> <p>In his absence, the treasurer's report was discussed and approved. The committee suggested rounding up the contribution to Air Ambulance to £1200. Note this was later increased to £1500.</p>	
17/076	<p><b>Secretary's comments</b></p> <p>There had been a request to review the meal arrangements at the Lion. Some members thought that it was not good value. It was pointed out that we get free use of the room in</p>	

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	<p>return for our regular support. Overall it was agreed that we get good value although the quality/quantity and value does vary. It was suggested that we should try and get an alternative pudding – ice cream would be favourite as a standard alternative. There was a suggestion that a more seasonal menu could be considered. This would be discussed with the Lion.</p> <p><b>Post meeting note: The meal costs will be £12-50 with effect from 14 August to reflect increased costs. This would be discussed at the business meeting.</b></p>	<p><b>Action: John Horwood</b></p>
<p><b>17/077</b></p>	<p><b>PR Officer's comments:</b> John Scotney reported that we had received good coverage in the Belper News and Duffield Scene. The next Chatterbox will be an omnibus edition. Future editions may be mainly electronic.</p>	
<p><b>17/078</b></p>	<p><b>Charitable Matters.</b> A proposal had been written by David Ashley that a sizeable contribution should be made to support an athlete called Jess Turner with her travel expenses to support her with her sport. This was discussed at length as it was not a donation to charity but a contribution to support an individual. It was agreed that she should promote Rotary and not the club so as to avoid many similar requests. It was agreed by a vote of 6 to 3 to donate £500. A request for support from Shelterbox. Discussed but rejected as Shelterbox is not a Rotary charity. A request for a donation to support a local unit for dementia in their purchase of a laptop to download music. After discussion, it was agreed that we should purchase a laptop and donate it in memory of John Brazier.</p>	<p><b>Action: Hilary Surga and David Henson</b></p>
<p><b>17/079</b></p>	<p>An additional litter pick will take place on 31 July to prepare for the Britain in Bloom contest. Gail reported that she had received another contribution for the Pride of Belper &amp; Duffield.</p>	
<p><b>17/080</b></p>	<p><b>Any other business</b> David Soul will do a short presentation about Foundation at the meeting on 31 July. David Ashley identified a 'District Walk' on 10 September in aid of Polio. This would be a short walk of about 4 miles. David Ashley &amp; John Horwood provisionally agreed to go. Others very welcome. There was a discussion about the Charter meal menu. President David was keen to have a Yorkshire theme. After discussion, it was agreed that Yorkshire pudding would only be served with the main course of roast beef. The starter would be soup.</p>	

Minute	Topic/Action	Action by
17/081	<b>Date of Next Meeting</b>	
	Wednesday 23 August 2017 in the Strutt Centre room 104.	

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

President

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

Secretary

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