

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on 22 November 2017

Present: Club council members

Minute	Topic/Action	Action by
17/115	Apologies for absence – Dan Booth, John Scotney	
17/116	Minutes of the meeting on 6 September 2017 These were accepted subject to one correction as John Scotney was not present.	
17/117	Matters arising from the minutes (not covered in the agenda). None	
17/118	President's Topics The president reported that the Pride of Belper had been an absolute success with lots of publicity, improved contacts with schools and one new member. A presentation evening was agreed including a donation to MacMillan of £300 which was from the previous raffle.	
17/119	Correspondence: A letter was circulated about Josh Lambert in Nepal explaining that he had been temporarily relocated because of local trouble. A letter from District about a district quiz had been received. It was suggested that Peter James be asked if he would organise this. Post meeting note that Peter had agreed to do this and notified district.	
17/120	Treasurer's comments The treasurer confirmed that The Lion had been paid for the Charter Dinner. The payment for flowers was still to be confirmed. It was agreed to send the charter dinner speaker a cheque for £100 for her charity. The treasurer presented the club accounts which were discussed and agreed.	Action Hilary Surga
17/121	Secretary's comments The problems with organising the bowling were discussed. It was agreed that the secretary should insist on completing the event no time.	Action: John Horwood
17/122	PR Officer's comments: None	
17/123	Charitable Matters. Eileen proposed that we should buy a selection box for each child at Park's Sure Start nursery. Agreed. Post meeting note the nursery requested this be changed to books because of the age of the children. Request for support from Bex at the fire service - £200 agreed.	Action: Hilary Surga

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	<p>Proposal for a mulled wine stall at the food fayre – agreed to investigate for next year.</p> <p>Support for the charity who provide the bus for Rotary ad the stroke club. £100 agreed.</p> <p>David Harris requested a donation for Happy Homes and the Children’s Holiday Centre. £250 each was agreed.</p> <p>Hope for Belper & Duffield who provide food banks for people referred by agency. £250 agreed</p>	
17/124	<p>Membership committee</p> <p>Youth Committee:</p> <p>A discussion took place at the previous meeting about Santa events at the Mill House in Milford. Although members were keen to support this event it was agreed that this is supporting a commercial venture and that Rotary should make a charge for each child visiting Santa. Dave Ashley agreed that there would be a charge.</p> <p>Gail reported that Ecclesbourne had made contact about setting up an Interact club. Council approved support.</p> <p>Belper School had made contact about available competitions.</p> <p>Membership: Dave reported that a new member would be inducted next week.</p>	Action: Gail Ashley
17/125	<p>Defibrillator Progress:</p> <p>The council ones are being installed in February/March. There are problems fitting them in Duffield.</p> <p>Each one would have promotional material on it.</p> <p>It was agreed that £500 from the Christmas collection should be ringfenced for defibrillator support.</p>	Action: David Henson
17/126	<p>Charter Night Feedback</p> <p>It was agreed that the charter night had been a success. The Lion had looked after us and our guests well.</p>	
17/127	<p>Proposed Carnival</p> <p>President David proposed a vote of thanks to David Ashley for his work on the carnival. Agreed.</p>	
17/128	<p>Christmas activities</p> <p>The routes for the sleigh runs was discussed. It was agreed to review these to focus on areas where there were more children.</p>	Action: Alan Widdowson
17/129	<p>Any other business</p> <p>The SGM would take place immediately before the December business meeting.</p>	
17/114	<p>Date of Next Meeting</p>	
	To be confirmed	

..... **Date**
President

..... **Date**
Secretary

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