

# ROTARY CLUB OF BELPER & DUFFIELD

## Minutes of Council Meeting held on 17 January 2018

**Present:** Club council members

Minute	Topic/Action	Action by
18/001	Apologies for absence – Coral Breach, Alan Widdowson, Dave Ashley	
18/002	<b>Minutes of the meeting on 22 November 2017</b> These were accepted.	
18/003	<b>Matters arising from the minutes (not covered in the agenda).</b> 17/120 Actions about the charter dinner were all complete. 17/121 The bowling competition event had been completed. 17/123 Actions complete. The talk from Bex at the fire service was scheduled for 19 Feb. 17/124 Actions complete re Mill House and schools. 17/125 The £500 ringfenced for defibrillator support was confirmed as a one-off arrangement to cover short term cash flow possibilities. 17/128 Christmas activities. All actions complete.	
18/004	<b>President's Topics</b> President David thanked everyone for their efforts over Christmas. Discussion about a proposed silent auction and a grand auction were discussed (March/April). It was agreed that there was insufficient time to plan for two successful events. It was suggested that a horse race night would be easier to manage. A circular sponsored walk was proposed in aid of Blue Box. Richard Biggin had agreed to lead this, probably a circular from the Spotted Cow at Holbrook. It was suggested that we get a speaker from Blue Box and David Henson offered his 'night' on 16 April. It was agreed that other clubs should be invited.	<b>Action David Pipe</b>  <b>Action Richard Biggin/David Henson/John Horwood</b>
18/005	<b>Correspondence:</b> A letter had been received from the Lion about two cheques which had been completed incorrectly. These were just errors and the two members had agreed to supply new cheques. It was suggested that members are encouraged to pay by card to avoid future issues. Secretary to issue a note to members and also remind members that they do not need to come for a meal but can arrive for the meeting at 8pm.	<b>Action John Horwood</b>
18/006	<b>Treasurer's comments</b> The treasurer had circulated details of the club account and the charitable trust prior to the meeting and this was discussed and accepted.  It was also agreed that requests for donations of any type (except in an emergency) must be sent to the officer responsible for donations prior to the meeting.	
18/007	<b>Secretary's comments</b>	

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	District had requested that each club voted on whether to continue with our own APAC system or to move to the RIBI system. Members voted unanimously to continue with APAC. Secretary would cast the club vote.	<b>Action John Horwod</b>
<b>18/008</b>	<b>PR Officer's comments:</b> John Scotney reported that he had been asked to provide a monthly article for The Belper News which he would do and also put it on the website. He would include the latest report on the Christmas collections.	
<b>18/009</b>	<b>Charitable Matters.</b> The laptop for dementure patients would be purchased with a limit of £300. Eileen and John Scotney would buy it for the club. It was pointed out that a chatterbox club meets at the Strutt Centre and that we should investigate what it does. There had been some requests for funding by individuals. Hilary described these and recommended that they did not meet our requirements for donations. Council agreed. The secretary reported that he had had an enquiry about a similar donation by telephone and explained that the person should approach their local Rotary Club. Funding for donations was discussed. Some members were concerned that we were holding too much cash. The treasurer explained that we should not spend too much too early and that he would like a more uniform spend across the year (typically averaged over a three-month period). We should spend it over the full year. This way a reserve would not be required. Tony Waldron had agreed to organise next year's summer lottery. Hilary had been looking into organising a memory café ad had visited Wirksworth where one has been set up. It was agreed to pursue this with a budget of £500 agreed. President's donation from the Christmas greetings would be to the Marie Curie charity and would be topped up to £500. Request from Ecclesbourne school to help with funding £6000 to build a school in Malawi. In this case it appears to be asking for advice on how to raise funds rather than for cash. It was agreed that Hilary would ask David Harris if he could offer them advice.	<b>Action: Hilary Surga and all members</b>
<b>18/010</b>	Gail had circulated a report of the Youth committee which was discussed. It was agreed to support two teams in the district football competition. It was suggested that we should support one from Belper (Gail to organise) and one from Duffield (Secretary to organise after details passed to him by Gail).	<b>Action: Gail Ashley</b>
<b>18/011</b>	<b>Proposed Carnival:</b> David Ashley had previously reported good progress on this and the date would be unchanged in spite of other events	<b>Action: David Henson</b>

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	<p>taking place around the carnival time. There had been some concern raised about the club being responsible for damage to the grounds. It was suggested that Dave should follow this up. Post meeting note from Dave: The risk is low because if the weather was really bad the event would be cancelled. The club has to put a bond in place of £300 which would be held to cover any damage/litter.</p>	
18/012	<p><b>Any other business:</b>  <b>Presentation Night</b> would be held on Monday 26 February. Agreed donations to Belper Disabled Club of £200, Penguin Club of £200 and MacMillan £300 (residual from last year's lottery).  It was agreed that Barbara Dennison should be invited to recognise her support with Christmas collections.  John Scotney would 'chair' the meeting.  <b>Pride of Belper &amp; Duffield.</b> It was agreed that next year there would also be a cash award made to each recipient for them to donate to charity of their choice.  <b>Next year's charter dinner.</b> Hilary confirmed that this will take place at Morley Hayes Golf Club at lunch time on Sunday 4 November 2018.</p>	
18/013	<p><b>Date of Next Meeting</b>  <u>Thursday 15 February 2018 at 7pm in room 104 at the Strutt Centre.</u></p>	

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President Secretary