

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on 15 February 2018

Present: Club council members **DRAFT**

Minute	Topic/Action	Action by
18/014	Apologies for absence – Eileen Murphey, David Henson	
18/015	Minutes of the meeting on 17 January These were accepted incorporating the changes agreed at the business meeting.	
18/016	Matters arising from the minutes (not covered in the agenda). All covered in agenda	
18/017	Confirmation of progress with potential members. Maurice Wright has been accepted as a member and will be welcomed on 19 February. Christine Griffiths who is currently a university lecturer has expressed interest and will be visiting the club on 19 March. Sue Carter has joined us for several meetings and has been welcomed to continue until she decides whether to join us. Ann Winte who visited us a few weeks ago has now moved into Little Eaton. Dave Ashley is keeping in touch with her and will let her know which is a suitable club night to come to in March. She wishes to come to a normal club night to help her choose between Belper & Duffield or Derby. Peter Hurst, Mayor of Belper, appears to still be keen.	Action: Dave Ashley
18/018	President's Topics President David had been approached to support Sanddams. This was discussed, and it was agreed in principal but that the request should be formally considered by Hilary as charity coordinator. All other matters appear on the agenda.	Action Hilary Surga.
18/019	Correspondence: A letter had been received from A W Matthews offering incentives to order club badges etc early. The secretary would follow this up.	Action: John Horwood
18/020	Treasurer's comments No new reports had been received as David Henson was on Holiday. Stuart Limb confirmed that he was deputising for David.	
18/021	Secretary's comments A suggestion had been made about the use of business meetings and whether they serve a purpose. After discussion, it was agreed that we would have a more flexible approach. The club council will be the main point for detailed discussions and, as is now the case, the minutes of club council members will be circulated to all members. At all meetings there is a short business part of the meeting where	

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	<p>points can be brought up if needed. The nights identified as business meetings would now be just called club nights. These can be used as required but would not normally have a formal speaker organiser although may be used for a speaker who has offered to come. They can be used as a full evening discussing business if required. In most cases they will be an evening when, after the meal anything can be discussed, and all members can bring up points about future events etc. A formal vote was proposed to stop having routine business meetings and adopt the policy explained above. This was proposed by John Horwood and seconded by David Harris.</p>	
18/022	<p>PR Officer's comments: John Scotney reported that he had done this months' article and had plans for the next month. It was suggested that a future article could be about membership. A request for membership showed that outside of Rotary there is a view that we are still insisting on continuous attendance. It was agreed that we need to let the general public know how we have changed. 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.</p>	
18/023	<p>Charitable matters Cheryl Berry would like every club to make a donation for mosquito nets. Tis had been agreed at an earlier meeting that this is a project that we would like to pursue. It was agreed that the club would make a donation of £300. Amber Valley – Derbyshire Young Carers (age 3-18) meet at the Croft in Ripley. Money is needed to give these youngsters special treats. It was agreed that we should give £250 each year for three years. This was agreed by two incoming presidents. Hilary would look into supporting Sanddams and report back.</p>	<p>Action: Hilary Surga</p>
18/024	<p>Youth. Gail reported that Interact was making good progress at Ecclesbourne. Membership cards were already in place. The age group was 13-14 and there was a litter pick planned for Interact members to do a litter pick in Duffield on 27 February. Gail confirmed that Ryler was going ahead in May. Progress on the Pride of Belper & Duffield was being made. Shottle Hall had again agreed to wave the fee for the function. An email had been received from Duffield Parish Council saying how nice it was to see Interact set up and more community involvement. After discussion, it was agreed that we would not join the Interact club on their litter pick as they would prefer to do it by themselves at this stage. Community. Alan confirmed the litter pick in March 3. It was agreed that</p>	

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	we should continue to support the council with litter picks. For the summer events, Little Eaton had already made contact and Alan would be making contact with Duffield, Holbrook and possible Belper Games.	
18/025	<p>Proposed Carnival (May Fun day): Tom White from Blue Box thinks that the fun day could be advertised on TrentBarton busses which serve the area. David Ashley had sourced a temporary road for the grassed access roads for £700 hire. There is no requirement to order this until the weather is reviewed nearer the time. A full risk assessment would be carried out. The group Folk Frenzy who were not available are now available. It was agreed to send a letter to residents about the event and potential noise.</p>	Action: David Ashley
18/026	<p>Other Forthcoming Activities: Hilary said that David Perkins was doing a concert for us on November 16th at Duffield. It was agreed that drinks would be 'sold' for a donation. Dan agreed to sort out the paperwork. The Memory Café – Hilary to do an action plan. A small committee is needed to sort out premises and resources. Dan has organised the Race Night for Friday 13th April at Duffield St Margaret's. 7 for 7.30.</p>	
18/027	<p>Any other business: None</p>	
18/028	<p>Date of Next Meeting Wednesday 21 March 2018 at The Strutt Centre at 7pm.</p>	

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President Secretary