

# ROTARY CLUB OF BELPER & DUFFIELD

## Minutes of Council Meeting held on 18 April 2018

**Present:** Club council members plus three club members

Minute	Topic/Action	Action by
18/045	Apologies for absence – GA, JK.	
18/046	<b>Minutes of the meeting on 21 March 2017</b> These were accepted.	
18/047	<b>Matters arising from the minutes (not covered in the agenda).</b> None	
18/048	<b>Confirmation of progress with potential members.</b> Anne Wint had completed her application and the 7_day letter had been sent out. Christine Harrop-Griffiths is completing her application with the 7-day letter due to go out next week. The Belper Town mayor still intends to join Rotary.	
18/049	<b>Welcome for Friends of Rotary &amp; Honorary members.</b> It was agreed that friends of Rotary would be given their badge by the President at a club night. The two new Honorary Rotarians would be presented at a forthcoming event or club night of their choice.	<b>Action: JH to arrange dates.</b>
18/050	<b>President's Topics</b> President David thanked everyone for their efforts with the race night which raised approx. £1670. The cheque would be presented on 30 April. President to invite representative from charities. GS was organising a 'Walk for Life' to walk 39 miles over 4 days. Event 28 June-1 July. The scatter night on 25 June would be replaced by a talk by Diane Higman. Members would be invited to organise events for August.	<b>Action DP</b>  <b>Action DP/JH</b>
18/051	<b>Correspondence:</b> None	
18/052	<b>Treasurer's comments</b> The hospitality fund includes the raffle profit and is used to provide meals for guests. This year we increased the cost to £1 per ticket. DH proposed to offer free raffles if surplus funds build up (discussed and agreed).  The charitable trust at present holds £13,229 with a series of sub accounts depending on source of funds.  £3854 is available for general donation. It was noted that stewarding at the food festival 8 July would bring in additional finance.  Finance for a school greenhouse would mainly come from money reserved from a previous school project.	
18/053	<b>Secretary's comments</b>	

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	<p>In view of JH possible move to Leicestershire it was agreed that from now until the end of the next Rotary year JK would act as executive secretary and CB would act as assistant secretary.</p> <p>The role of assistant treasurer was discussed and it was agreed to ask for expressions of interest at the start of the next Rotary year.</p>	<b>Action JH</b>
18/054	<p><b>PR Officer's comments:</b>  John Scotney reported that there would be an article in The Belper News this week about the carnival. The previous article had been about changes in Rotary as suggested at the previous meeting.  President David asked new members present for their views about the club. Comments were very positive and that they always felt welcome.</p>	
18/055	<p><b>Charitable Matters.</b>  HS identified other requests:  The had been a request to provide funds to support provision of a special disabled toilet at the Green Festival 1-3 June. This was discussed and it was agreed that it would not be appropriate to make a donation specifically for this purpose but that we should make a £125 donation to Accessible Belper.  The pledge to support Sanddams project had been made. It was explained that this was a district project being managed by a specific club on the GD's request.  The club had been told that the scout's had obtained funding for their new building and so the Rotary garage would lose its home in about three months. Discussion was taking place about alternative spaces.  The Baptist Chapel was being looked as a suitable location for the memory café. Opening day June 28<sup>th</sup>.</p>	<b>Action: Hilary Surga and all members</b>
18/056	<p><b>Committee reports</b>  These had been presented to the AGM.</p>	
18/057	<p><b>Matters arising from AGM:</b>  It was noted that the budget had been accepted at the AGM and the proposer had been David Harris and seconded by Paul Taylor.</p>	
18/058	<p><b>May Carnival Fun Day</b>  President thanked DA for all the hard work.  Good progress on all matters identified. Details being discussed by sub-committee.</p>	
18/059	<p><b>Lottery update</b>  TW gave an update on the lottery. The main prize would be 2 nights at The Old Hall Hotel in Buxton. Mencap were supplying advertising material. Quotes for printing tickets had been received and tickets should arrive in about 7 days time.</p>	
18/060	<p><b>Other forthcoming activities</b>  RB had established a walk for his club walk. I was agreed</p>	<b>Action RB/JH</b>

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	that it would take place on 11 June at 3pm. Two walks with the same start and end points. The walk would not be a sponsored walk. Start would be at Duffield church and finish at The Lion. Pizza meal to be organised at the Lion for 6pm. Details of meal to be confirmed.	
18/061	<b>Any other business:</b> The conversion to Rotary Central was discussed. DP pointed out that JK had been asked to coordinate this for district and he would do this for our club as associate secretary. JH would update the members list to APAC and RI.	<b>Action JK/JH</b>
18/013	<b>Date of Next Meeting</b> <u>Wednesday 16 May 2018 at 7pm in room 104 at the Strutt Centre.</u>	

..... **Date** .....                      ..... **Date** .....  
 President    Secretary

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