

# ROTARY CLUB OF BELPER & DUFFIELD

## Minutes of Council Meeting held on 16 May 2018

**Present:** Club council members plus Club Member Maurice Wright.

Minute	Topic/Action	Action by
18/063	Apologies for absence – David Harris, John Horwood	
18/064	<b>Minutes of the meeting on 18 April 2018</b> Taken as read	
18/065	<b>Matters arising from the minutes (not covered in the agenda).</b> There were no matters arising	
18/066	<b>Confirmation of progress with potential members</b> <b>Anne Wint</b> , an existing Rotarian, to be inducted into Belper & Duffield on Monday 21 <sup>st</sup> May <b>Christine Harrop-Griffiths</b> , 7 day letter has been sent out <b>Peter Hurst</b> , current Mayor of Belper, 7 day letter to be distributed.	Action DP
18/067	<b>Welcome for Friends of Rotary &amp; Honorary members.</b> <b>Dot Pipe, Dorothy Limb, Sue Carter (CB)</b> <b>and Barbara Denison (AW)</b> It was agreed that the above friends of Rotary would be given their badges by the President on 11 <sup>th</sup> June: <b>The two new Honorary Rotarians:</b> These would be presented with their badges on: Vicky Horwood on June 11 <sup>th</sup> . Adrian Farmer on 9th July.	Action CB Action AW  Action JH
18/068	<b>President's Topics</b> President David thanked everyone for their efforts with the race night which raised approx. £1670. President to invite representative from charities. £830 equally to both Marie Curie and Titan Trust GS was organising a 'Walk for Life' to walk 39 miles over 4 days. Event 28 June-1 July. Help is required at the Derby Royal in this respect on Thursday 28 <sup>th</sup> June at 10.00. The club night on 25 June would be a scatter night as Diane Higman was not available to do her talk. Members would be invited to organise events for August. It was agreed that a donation of £300 would be awarded to Aidan Crowson to aid his fund raising which, to date, is £4,200	Action DP     Action SH  Action DH
18/069	<b>Correspondence:</b> No Correspondence	
18/070	<b>Treasurer's comments (Attached)</b> The reserve for the memory cafe is £500 and not £350	

<b>18/071</b>	<b>Secretary's comments</b> 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.	<b>Action JH</b>
<b>18/072</b>	<b>PR Officer's comments:</b> John expressed concerns regarding succession and it was agreed that this should also be addressed in the new rotary year.	
<b>18/073</b>	<b>Charitable Matters.</b> 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. However, DA was of the opinion that the Scout Hut would not interfere with Rotary storage. The Baptist Chapel was considered a suitable location for the memory café with an Opening day of June 28 <sup>th</sup> from 2 - 4 Risk assessment to be made MoU – Memorandum of Understanding to be completed before we can obtain a Grant.	<b>Action: Hilary Surga and all members</b>  <b>Hilary Action CB</b>
<b>18/074</b>	<b>Committee Reports</b> <b>Youth</b> Gale Ashley reported that 35 children had attended RYLA in Castleton. Funding was discussed for the November RYLA and it was agreed that a sum £35.00 per child would be reserved and a maximum of £70.00 considered.	
	<b>Community</b> Alan Widdowson to investigate the date of the first Larks in the Park. It was agreed that we would not be taking part in the Belper Games (which, in fact, was to be the last)	<b>Action AW</b>
	<b>Foundation</b> David Soul reported that the Crocus exercise had not been so successful. William Gilbert School had enjoyed the Polio video however there had been no further follow up from District. With regard to other schools taking part, it seemed they did not wish to be involved as it did not interface with the curriculum.	
	<b>Committees</b> It was agreed that as new members were inducted, they should be invited to put their names against their favoured committee that they would like to join. There should be a proviso that there is no guaranteed allocations if some groups are oversubscribed. Club council would make the final decision.	<b>Action CB</b>
<b>18/075</b>	<b>May Carnival Fun Day</b> The Scouts will be stewarding.	

	<p>Radio mikes will be provided to all helpers.  A problem has arisen with regard to the caterers which hopefully will be resolved.  The lucky programme will be drawn at 3.00  All games to be collected from the garage and placed on site at 10.00 Friday morning.</p>	<b>Action AW &amp; DA</b>
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<b>18/076</b>	<p><b>Lottery update</b>  Tickets are on sale and prizes promised to be collected</p>	
<b>18/077</b>	<p><b>Other forthcoming activities</b>  <b>Handover lunch</b> 24<sup>th</sup> June  <b>Food Fest</b> 8<sup>th</sup> July  BBQ 13<sup>th</sup> August  <b>Club Walk</b>  RB had established a walk for his club walk. I was agreed 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. A meal had been arranged at the Lion for 6pm. Details of meal to be confirmed.</p>	<p><b>Action JK</b></p> <p><b>Action RB/JH (taking place)</b></p>
<b>18/078</b>	<p><b>Any other business:</b></p> <p><b>Hilary</b>  It was agreed, following a suggestion by Laura (Hilary's daughter) that we should organise an Easter Bunny Hunt at Easter time and a Snow Treasure Hunt in the winter using the shops in the high street as the locations. A poster for each will be drawn up.</p> <p><b>Dan</b>  A request has been received from the Royal School for the deaf for outdoor equipment. Titan Trust to be considered</p> <p><b>James</b>  Data Base  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</p>	<p><b>Action HS</b></p> <p><b>Action DB</b></p> <p><b>Action JK/JH (taking place)</b></p>
<b>18/079</b>	<p><b>Date of Next Meeting</b>  <u><b>Wednesday 20 June 2018 at 7pm in room 104 at the Strutt Centre</b></u></p>	

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

President

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

Secretary