

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on Wednesday 20th June 2018

Present: Club council members

Minute	Topic/Action	Action by
18/080	Apologies for Absence: Daniel Booth	
18/081	Minutes of the Meeting held on 16 th May 2018 (taken as read)	
18/082	Matters Arising from the Minutes (not covered in the Agenda)	
18/083	<p>Review of final membership for 2017-2018</p> <p>Peter Nicholls has tendered his resignation from Rotary due to his increased workload.</p> <p>There was considerable discussion concerning JK and it was agreed a letter of apology should be sent to the Lion and following further consideration a carefully worded letter may be sent to JK however David Henson advised that he had expressed a wish to renew his membership.</p> <p>John Horwood to write to members of the now disbanded Heanor Club to see if any of their members would like to attend Belper & Duffield Rotary.</p>	JH JH
18/084	<p>Friends of Rotary & Honorary Rotarians</p> <p>Sue Carter has expressed a desire to become a 'Friend of Rotary' and a date to arranged when she can accept her badge.</p> <p>Barbara Dennison has also yet to receive her badge as a friend of Rotary.</p>	CB AW
18/085	<p>President's Topics</p> <p>16th July 2017 visit by the DG</p> <p>BBQ at the Bluebell on August 14th 2018</p> <p><u>Belper Carnival 18th May Carnival</u></p> <p>Congratulations to David Ashley for an excellent Carnival</p> <p>It was agreed by everyone present that the first ever Belper & Duffield Rotary Carnival had been a great success and that favourable comments had been received.</p> <p>It was also agreed that monies would be distributed as follows:</p> <p>Scouts £250</p> <p>First Aiders £250</p> <p>Blue Box £200 + £120</p> <p><u>Fleet Arts £100</u></p> <p style="text-align: center;"><u>Total £920</u></p> <p>A post meeting amount of <u>£150</u> to the Early Years Centre was requested by DA and carried by council.</p> <p>Another Carnival was suggested and will be organised by HS and AW.</p> <p>Comments were:</p>	

	<p>Staging not necessary Soft Play area outside (weather permitting) More advertising Need to set a date as soon as possible.</p>	
18/086	<p>Correspondence A letter of thanks from Brenda Norreys was read out</p>	
18/087	<p>Treasurer's Comments Treasurer's Report, Club Accounts, Income & Expenditure Account for the year ending 30th June and Carnival expenditure attached. DP expressed his sincere thanks to David Henson for his work as Treasurer of the Club, this was unanimously agreed.</p>	
18/088	<p>Secretary's Comments DP thanked John Horwood for his work as Secretary of the club and this was unanimously agreed.</p>	
18/089	<p>PR Officer's Comments Article appearing in Belper News and report following the first monthly meeting of the Memory Cafe. John expressed his concerns regarding succession which will be pursued by incoming President Hilary. DP also thanked John Scotney for his work as PR Officer and the skills he had put into the job.</p>	
18/090	<p>Charitable Matters DP thanked Hilary Surga for all she had contributed in her field and this was unanimously agreed</p>	
18/091	<p>Committee Reports – if any received</p>	
	<p><u>Youth</u> Young Writer Certificate for District Winner will receive a £50 from Waterstones to be taken from the Charity Account. Pride of Belper – 10 people will be taking part at Shottle Hall and we are currently awaiting the list of sponsors. Ecclesbourne School Children need more bottle for their ECO greenhouse.</p>	
	<p><u>Community</u> Carnivals and fêtes are well supported The garage is to be moved therefore we need to remove contents to store in a container in Makeney (Alan to talk to Nelson's Transport.</p>	
	<p>Foundation</p>	
	<p>International</p>	
	<p>Membership</p>	
18/092	<p><u>Belper Food Festival support</u> There are still 6 slots available for attendance at the Belper</p>	

	Food Festival, will re-circulate the list.	
18/093	<u>Community Events</u> Memory Cafe Need a constitution We would like as many people as possible to attend this first event on 28 th June. We need a Welcome Banner.	
18/094	Other forthcoming events	
18/095	Any Other Business <u>John Scotney</u> – A new projector will cost in the region of £80.00 for a new bulb. <u>Eileen Murphy</u> – Mock interviews are going ahead on 11 th & 12 th July. <u>James Kerry</u> – Rotary Central Targets required <u>David Soul</u> – District Grants are difficult but are worthwhile obtaining.	
18/096	Date & Time of next meeting Wednesday 25 th July 2018 (agree minute secretary)	

..... Date President Date Secretary
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