

ROTARY CLUB OF BELPER AND DUFFIELD

Club Council Meeting Wednesday 19 September 2018

The Strutt Centre Room 104 at 7pm

Agenda

- 18/113 Apologies for Absence
- 18/114 Minutes of the Meeting on the 25 July 2018 – acceptance
- 18/115 Matters arising
- 18/116 President's Topics
- 18/117 Correspondence
- 18/118 Treasurer's Comments
- 18/119 Secretaries Comments (Review of Standing Orders– see attachment)
- 18/120 PR Officer's comments
- 18/121 Charitable Matters
 - Donations and support for charities by interested parties
- 18/122 Committee reports – if any received
- 18/124 Community events
- 18/125 Other forthcoming activities
- 18/126 Any other business
 - Email from deBradelei
- 18/127 **Dates of next meeting 17 October room 104 booked**
- 18/128 Secretarial responsibilities for October club council meeting.

John Horwood
Hon Secretary
10/9/2018

Attachments: Proposal about recording attendance.
Email from deBradeliei.
Minutes of the club council meeting 25 July 2018.

Attachment 1:

The current standing orders including the regular recording of attendance of members at meetings.

However, there are no real rules on attendance and the expectations reflect modern life styles. Also, the only record kept is of meals ordered and not everyone now has a meal.

This activity is very time consuming and serves little purpose.

Proposal: To remove the requirement for recording attendance at meetings.

Attachment 2:

Email from DeBradelei:

From: debs@brand-power.co.uk <debs@brand-power.co.uk>

Sent: 16 August 2018 11:24

To: Contact@belper-rotary.co.uk

Subject: Invitation

Good Morning,

My name is Debs and I am the site manager for De Bradelei Shopping Village in Belper.

I have been looking into local charities to see were we as a small company can make a difference.

Over the summer we have offered space in our beautiful courtyard for charities to raise awareness and funds.

We would like to invite you to the historical mill to raise funds for your great causes.

We are currently organising events for the Christmas period, and I was informed that you have held a Santa's grotto here in the mill in previous years. We would love for you to join us this upcoming festive season. We would like to offer you space to have a grotto and other collections throughout Christmas and in the future.

I look forward to hearing from you.

Kind Regards

Debs

De Bradelei Shopping Village Belper

Proposal: To discuss this at Club Council and reply. (bearing in mind the limited success of our previous experience and whether we can resource it.

18/101	<u>Correspondence</u> No Correspondence	
18/102	<u>Treasurer's Comments</u> <ul style="list-style-type: none"> • A further £500 will be ring fenced in case it was needed. We have £2,300 surplus from last years event plus any sponsor money raised this year. • At present 35 members of the club are eligible for contributing their Quota to RIBI & District. It was proposed that members would pay a pro-rata amount from when they were inducted. • Meals paid for by the Club should only include those of the individual speaker and not include the spouse or guest of the Speaker. This will be brought to the next weekly meeting during the business section. 	
18/103	<u>Secretary's comments</u> <ul style="list-style-type: none"> • Peter Shepherd was proposed for the position of Almoner. Yet to be confirmed. • Ann Wint is the speaker on 30th July giving 'her talk' Dan Booth to chair the meeting in the absence of Hilary. • A Pizza night has been arranged for Monday 6th August. This will be a social occasion with guests. Final details to be confirmed. • Need to check final details with James Kerry for the Buffet at the Bluebell on Tuesday 14th August. • The 20th August was discussed but nothing confirmed. 	DP, JH CB
18/104	<u>PR Officer's Comments</u> John Scotney's responsibilities in Communications will be Chatterbox, Weekly Bulletin, editing. David Ashley will be responsible for Radio, Media and press.	
18/105	<u>Charitable Matters</u> David Pipe reported that Christine Brown was continuing to promote her funding for Mercy Ships and Eradiation of Disease & Poverty however the Council agreed the funds were not available for this project.	
18/106	<u>Committee Reports – if any received</u> None received	
18/107	<u>Belper Food festival (Feedback)</u> The day, as usual, went very well however issues were: <ul style="list-style-type: none"> • No consideration for disabled drivers • Radio mikes were available but were not distributed. • Need two people on Campbell Street. • On Green Lane there was 1 person and no radio. David Ashley needs to be advised so he can inform Liz. Funds need to be kept back for the Fun Day	DA

18/108	<p><u>Community Events</u> <u>Carnivals</u> were busy with the sum of £251 raised. It was proposed and agreed by Hilary and David Pipe that this amount would be donated to Happy Homes via David Harris.</p> <p><u>Memory Cafe</u> The next Memory Cafe is being held on Thursday 26th July Electrical equipment used at the Memory Cafe needs to be PAT tested to comply with the letting agreement. The August meeting will be on Thursday 23rd. Interact Members at Ecclesbourne School are interested in attending the November meeting.</p>	DH EM
18/109	<p><u>Forthcoming activities</u> Covered</p>	
18/110	<p><u>Any other business</u> <u>Sheilah Harnan</u> A fun day is being held in Milford Village on 11th May 2019 to raise funds for Aquabox. In order for Insurance Criteria to be met it was proposed that Rotary would sponsor this event at no cost to enable them make full use of all public areas in Makeney. Makeney falls in the area of Amber Valley Council. David Pipe proposed that the event should be stewarded by 4 Rotarians. This was seconded by John Scotney. Peter and Sheilagh will be attending the meetings.</p> <p><u>Alan Widdowson</u> Need to discuss the collection days for the Christmas period.</p> <p><u>David Henson</u> It was proposed and agreed unanimously that David Henson, no longer Treasurer, would become a Voting member of the Council.</p> <p><u>John Scotney</u> Doreen Scotney has arranged for the Belper Methodist Church to be Floodlit in purple on International Polio Day.</p> <p><u>David Henson</u> David advised there was to be a talk about Duffield Castle which could be held during the month of August. David to check.</p>	JH, SH AW DH
18/111	<p><u>August Club Meetings</u> Already covered</p>	
	<p><u>Dates of next Council Meetings</u> No meeting in August</p> <ul style="list-style-type: none"> • 19th September • 17th October (Coral Absent) • 21st November <p>All meetings booked in room 104.</p>	
18/112	<p><u>Secretarial responsibility for August club meetings</u> Coral and James</p>	

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President	Secretary